

STATE OF TEXAS

November 28, 2005

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th day of November 2005, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the Guinn Justice Center thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:05 A.M., with all members present and following the Invocation led by Commissioner R.C. McFall and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on November 22nd, 2005 at 3:23 P.M. were considered:

V. PUBLIC PARTICIPATION

Commissioner R.C. McFall requested a moment of silence for Judge Harmon's mother.

Commissioner John. W Matthews spoke in regards to the large fire in Precinct # 2 and appreciated those who helped with the fire.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONER COURT:

a. November 14, 2005-Regular Session

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the minutes of the Commissioner's Court for November 14, 2005 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE

a. Equipment Purchase & Building Construction-Precinct #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Budget Amendment Pursuant to *Section 111.010C* of the Local Government Code for equipment purchase and building construction in Precinct # 3.

All voted aye; motion carried.

b. Association Dues

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Budget Amendment Pursuant to *Section 111.010C* of the Local Government Code for Association Dues.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion to pay bills as submitted by the County Auditor.

All voted aye; motion carried.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

The Commissioner's Court acknowledged the receipt of the County Auditors reports.

5. CONSIDERATION TO CANCEL PROTION OF KEY WEST SUBDIVISION, FIRST AND SECOND PHASES-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the withdrawal of the request to cancel a portion of the Key West Subdivision, First and Second Phases in Precinct #4.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF **ORDER 2005-16** PROHIBITING OUTSIDE BURNING IN UNINCORPORATED AREAS OF JOHNSON COUNT, TEXAS

Discussion. No action

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. McFall, seconded by Comm. Thompson, made a motion to go out for bids for a used utility vehicle for Precinct 1.

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Vital Link Students

Each member of the Vital Link program was welcomed and introduced to the Court and to their sponsoring officers.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE:
 - a. Agreement to Part Two of Contract with Harrison, Walker & Harper, LP-Document A 121-Amendment No.1

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the two part agreement with Harrison, Walker & Harper, LP- Document A 121, Amendment No. 1 and to give the County Judge authorization to sign

All voted aye; motion carried.

- b. Letter to Texas Historical Commission Concerning Type of HVAC System for Courthouse

Comm. Matthews, seconded by Comm. McFall, made a motion to send a letter to Texas Historical Commission concerning the type of HVAC System for the Courthouse.

All voted aye; motion carried.

VIII. NEW BUSINESS

3. CONSIDERATION OF INCREASE OF COMPENSATION FOR ELECTION JUDGES AND CLERKS

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the increase of compensation of election judges to \$8.00 per hour and the clerks to \$7.00 per hour, effective in the March 2006 primary.

All voted aye; motion carried.

2. CONSIDERATION TO PARTICIPATE IN THE CITY OF BURLESON, TEXAS, TAX INCREMENT FINANCE REINVESTMENT ZONE NUMBER TWO

Comm. Matthews, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:35 a.m. and reconvened at 10:58 a.m. to consider the following:

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESING, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS WITH MAGEE ARCHITECTS AND PETE DURANT AND ASSOCIATES FOR THE JOHNSON COUNTY CORRECTIONS REMODELING POD II AND THE EXPANSION POD III

Discussion. No action taken

VIII. NEW BUSINESS

4. CONSIDERATION TO PURCHASE RIGHT OF WAY TRACT 36-04 ON PARK ROAD 21 FROM TEXAS DEPARTMENT TO TRANSPORTATION-PRECINCT # 1.

Comm. McFall, seconded by Comm. Matthews, made a motion to table this item.

All voted aye; motion carried.

5. CONSIDERATION OF AGREEMENT TO CONTRIBUTE FUNDS TO TEXAS DEPARTMENT OF TRANSPORTATION ON BRIDGE PROJECT, FM 2258 OVER COTTONWOOD CREEK-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the agreement to contribute funds with the Texas Department of Transportation on the Bridge Project, FM 2258 over Cottonwood Creek in Precinct # 4 and to give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF ROW EASEMENT FOR WATER METER INSALLATION OF TX-DOT CONSTRUCTION JOB SHACK IN LILLIAN-PRECINCT # 3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Row Easement for water meter installation of TX-DOT construction job shack in Lillian in Precinct # 3 and to give the County Judge authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the consent agenda as submitted.

All voted aye; motion carried.

The Commissioner's Court went into Workshop Session at 12:00 p.m. where there was no action or discussion.

The Commissioner's Court went into Open Session at 12:01 p.m. to consider the following:

BE IT KNOWN that the Commissioner's Court met in Executive Session at 12:01 p.m. in accordance with Government Code *Section 551.074*-Personnel: Sheriff Office- J.

J. Gunter

VI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074* – Personnel

(1) Sheriff's Office – J. J. Gunter

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve to continue J. J. Gunter as parttime for the Sheriff's Office and to be paid from the commissary fund.

All voted aye; motion carried.

2. *Sec. 551.074*-Real Property

No action taken.

The Commissioner's Court reconvened into Open Session and there being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:25 p.m. on September 26, 2005.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge