

BE IT KNOWN that on the 27th day of December 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 9:02 A.M., with all members present except Commissioner John W. Matthews 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 December 21st, 2005 at 1:11 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Certificate of Appreciation to Sgt. Robert Bates

Commissioner R.C. McFall presented Sgt. Robert Bates a Certificate of Appreciation for Investigation of Front End Loader Theft.

2. Presentation of Plaques Upon Retirement:

(1) Cpl. Deborah Lockhart

(2) Sgt. David Cole

The Commissioners Court recognized Cpl. Deborah Lockhart and Sgt. David Cole in appreciation of their service and dedication to Johnson County and its Citizens and presented each with a plaque upon retirement.

3. Presentation by Cen-Tex Rural Rail District Director

Jerry Cash, Cen-Tex Rural Rail District Director, made a presentation to the Commissioner's Court in regards to rural rail.

V. PUBLIC PARTICIPATION

None

VI. PRECEDING BUSINESS

1. Consideration to Re-Appoint of Director for the Cen-Tex Rural Rail Transportation District

Comm. McFall, seconded by Comm. Carpenter, made a motion to re-appoint Jerry Cash as director for the Cen-Tex Rural Rail Transportation District 2006-2007.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT FOR DECEMBER 13, 2005-SPECIAL SESSION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Commissioner's Court Minutes for December 13, 2005 as submitted by the County Clerk.

All voted aye; motion carried.

3. CONSIDERATION OF EMERGENCY PURCHASE OF DISPATCH CONSOLE EQUIPMENT-SHERIFF'S OFFICE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to purchase emergency dispatch console equipment in the Sheriff's Office, Government Code 252.02482.

All voted aye; motion carried.

4. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE: SHERIFF'S OFFICE-CONSOLE EQUIPMENT

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a Budget Amendment for the Sheriff's Office for console equipment pursuant to *Section 111.010c* of the Local Government Code.

All voted aye; motion carried.

5. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

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

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

7. CONSIDERATION TO RENEW **RFB #2004-06**-BULK FUEL & FLEET CARD SYSTEM FROM DECEMBER 1, 2005 TO NOVEMBER 30, 2006 WITH LAMBERT OIL

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the renewal of **RFB #2004-06** for Bulk Fuel & Fleet Card System from December 1, 2005 to November 30, 2006 with Lambert Oil and to give the County Judge authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF FINAL PLAT OF **DAWSON ACRES**- LOT 1 AND 2, BLOCK 1-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat of Dawson Acres, Lot 1 and 2, Block 1 in Precinct #4.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, 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

No action taken.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE

Discussion. No action taken.

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

Discussion. No action taken.

4. CONSIDERATION OF **ORDER #2005-18** PROHIBITING FIREWORKS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to continue **Order #2005-18** prohibiting fire works that are classified as sky rockets with sticks or missiles with fins for all unincorporated areas of Johnson County.

All voted aye; motion carried.

5. CONSIDERATION OF CONTRACT AMENDMENT NO. 2 FOR LOW INCOME REPAIR AND REPLACEMENT ASSISTANCE PROGRAM (LIRAP)

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the contract amendment No.2 for Low Income Repair and Replacement Assistance Program (LIRAP) and to give the County Judge authorization to sign.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. McFall, seconded by Comm. Thompson, made a motion to go out for proposals on a dump truck, 2006 or newer truck tractor for Precinct #1 and an invitation to advertise for a title search company.

All voted aye; motion carried.

2. CONSIDERATION OF APPOINTMENTS, RE-APPOINTMENTS AND RESIGNATIONS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve appointments for the Johnson County Economic Development Commission, of Scott Dudley for Precinct 1, Dr. Chester Roy Juroska for Precinct 3, Bud Findley for Precinct 4, and Tommy Forsythe for At Large County Judge appointment. Also the re-appointment of Darlene Wier in Precinct 4.

All voted aye; motion carried.

3. CONSIDERATION OF EARLY VOTING POLLING LOCATIONS FOR THE MARCH 7, 2006 PRIMARY ELECTION (DEMOCRAT & REPUBLICAN)

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the early voting polling locations for the March 7, 2006 Primary Election for both Democrat and Republican.

All voted aye; motion carried.

4. CONSIDERATION OF EARLY VOTING BALLOT BOARD FOR THE MARCH 7, 2006 PRIMARY ELECTION (DEMOCRAT & REPUBLICAN)

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Early Voting Ballot Board for the March 7, 2006 Primary Election for both Democrat and Republican.

All voted aye; motion carried.

5. CONSIDERATION OF EARLY VOTING HEAD CLERKS FOR THE MARCH 7, 2006 PRIMARY ELECTION (DEMOCRAT & REPUBLICAN)

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the early voting head clerks for the March 7, 2005 Primary Election for both Democrat and Republican.

All voted aye; motion carried.

6. CONSIDERATION OF RESIGNATION OF APPOINTMENT OF PASTOR GLORIA GILLASPIE TO THE JOHNSON-ELLIS-NAVARRO MHMR BOARD OF TRUSTEES

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the resignation of Pastor Gloria Gillaspie to the Johnson-Ellis-Navarro MHMR Board of Trustees.

All voted aye; motion carried.

7. CONSIDERATION OF AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT, COUNTY BOAT AGENT-TAX OFFICE

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the agreement with the Texas Parks and Wildlife Department, County Boat Agent at the Tax Office and to give the County Judge authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION TO DESIGNATE COUNTY PERSONNEL TO MAKE BUDGET TRANSFERS UNDER CERTAIN CONDITIONS PURSUANT TO THE LOCAL GOVERNMENT CODE 111.070c(2)-PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to designate the County Judge, to make Budget Transfers under certain conditions pursuant to the *Local Government Code 111.070c 2* with the maximum amount of \$1,000.00.

All voted aye; motion carried.

9. CONSIDERATION OF THE 9-1-1 ADDRESS COORDINATOR CONTRACT

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the 9-1-1 Address Coordinator Contract.

All voted aye; motion carried.

10. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN MCLENNAN COUNTY AND JOHNSON COUNTY REGARDING THE PAYMENT OF SALARY SUPPLEMENT TO THE JUSTICES ON THE 10TH COURT OF APPEALS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Interlocal Agreement between McLennan County and Johnson County regarding the payment salary supplement to the Justices on the 10th Court of Appeals.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:17 a.m. and reconvened at 10:40 a.m. in Open Session.

The Commissioner's Court went into Workshop Session at 10:40 a.m. where the Johnson County Historical Commission made a presentation on historical photographic collection of historical places in Johnson County.

The Commissioner's Court went back into Open Session at 11:24 a.m.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:24 a.m. on the same date.



Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge