

STATE OF TEXAS

January 9, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of January 2006, 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 9:03 A.M., with all members present and following the Invocation led by the County Judge and the Pledge of Allegiance led by FFA students, the following items, having been lawfully posted and filed for record in the office of the County Clerk on January 5th, 2006 at 1:03 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation and Recognition of the Cleburne High School Agricultural Class Upon Winning State in Radio Broadcast

The Commissioner's Court recognized the Cleburne High School Agricultural Class upon winning State in Radio Broadcast.

2. Presentation of Service Plaques for the Johnson County Economic Development Board:

- (1) Tinky Harp- Precinct #1
- (2) Dan Boutwell-Precinct #2
- Randy Watson-Precinct #2
- (3) Tom Durlington-Precinct #3
- (4) Wayne Tomblinson-Precinct #4

The Commissioners presented service plaques for the Johnson County Economic Development Board to Tinky Harp in Precinct #1, Dan Boutwell and Randy Watson in Precinct #2, Tom Durlington in Precinct # 3, and Wayne Tomblinson in Precinct #4.

3. Presentation of Service Pins for Johnson County Employees

The Commissioner's Court presented service pins for Johnson County Employees; each employee was presented and recognized by their department head.

4. Presentation of Certificate of Achievement and Plaque for Excellence in Financial Reporting

No action taken.

5. Presentation of Resolution in Support of the Athena Award Recognizing Outstanding Businesswomen in the Community

The Commissioner's Court presented a Resolution in support of the Athena Award, recognizing outstanding businesswomen in the community.

V. PUBLIC PARTICIPATION

Commissioner R.C. McFall made a comment to Commissioner Troy Thompson in appreciation for his help in the recent local fires.

The Commissioner's Court recessed at 10:10 a.m. and reconvened at 10:30 a.m. to consider the following:

VII. UNFINISHED BUSINESS

4. CONSIDERATION OF OFFER FROM THE OFFICE OF THE ATTORNEY GENERAL OF TEXAS TO REDIRECT AND PROCESS ALL CHILD SUPPORT PAYMENTS IN ORDERS ESTABLISHED PRIOR TO JANUARY 1, 1994 FROM THE LOCAL REGISTRY TO THE STATE DISBURSEMENT UNIT

Comm. Matthews, seconded by Commissioner Thompson, made a motion to approve the offer from the Office of the Attorney General of Texas to redirect and process all Child Support payments in orders established prior to January 1, 1994

from the Local Registry to the State Disbursement Unit and to give the County Judge authorization to sign.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. December 19, 2005-Special Sesssion

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Commissioner's Court Minutes for December 19, 2005, with the correction that Commissioner Matthews was not present.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE-SHERIFF'S OFFICE, PERSONNEL SALARIES

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

All voted aye; motion carried.

3. CONSIDERATION TO PAY BILLS

Comm. McFall, seconded by Commissioner Matthews made a motion to approve to pay bills as presented 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 Auditor's reports.

5. CONSIDERATION TO AWARD **RFQ 2006-07** FOR TWO (2) PIECES OF NON-HISTORIC WINDOW GLASS FROM THE COURTHOUSE, COUNTY COURT AT LAW #2

Comm. McFall, seconded by Comm. Thompson, made a motion to award **RFQ 2006-07** for two (2) pieces of non-historic window glass from the Courthouse, County Court At Law #2.

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

Discussion. 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 #2005-21** PROHIBITING OUTSIDE BURNING AND ALL FIREWORKS IN THE UNINCORPORATED AREAS OF JOHNSON COUNTY, TEXAS

Discussion. No action taken.

5. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION-PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the addition of two new members, Diane Williams from Joshua and Gary Ship from Burleson, to the Johnson County Economic Development Commission in Precinct #2.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Carpenter, seconded by Comm. Thompson, made a motion to go out for bids or proposals on 2 truck tractors and 2 bobtail trucks for Precinct #4.

All voted aye.

2. CONSIDERATION OF RESOLUTION CONCERNING EXEMPT LICENSE PLATES

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a resolution naming Margaret Cook to execute all documents pertaining to vehicles concerning exemption of license plates.

All voted aye.

3. CONSIDERATION OF RENEWAL OF WORKERS' COMPENSATION INSURANCE WITH TEXAS ASSOCIATION OF COUNTIES

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the renewal of Workers' Compensation Insurance with Texas Association of Counties.

All voted aye; motion carried.

The Commissioner's Court went into Workshop Session at 11:18 a.m. where they discussed the recommendations made by Ham Creek Park Project Planning Committees.

The Commissioner's Court went back into Open Session at 12:07 p.m. to consider the following:

VII. UNFINISHED BUSINESS

6. CONSIDERATION OF HAM CREEK PARK PROJECT PLANNING COMMITTEES RECOMMENDATIONS

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the recommendations made by Ham Creek Project Planning Committee, concerning the layout of the park.

All voted aye; motion carried.

The Commissioner's Court recessed for lunch at 12:09 p.m. and reconvened at 1:15 p.m.

VIII. NEW BUSINESS

4. CONSIDERATION TO TRANSFER POSITION A38-01 FROM JAIL MEDICAL TO MEDICAL EXAMINER'S OFFICE

Comm. Thompson, seconded by Comm. McFall, made a motion to approve to transfer position A38-01 from Jail Medical to Medical Examiner's Office.

All voted aye; motion carried.

5. CONSIDERATION OF CONTRACT BETWEEN THE TAX OFFICE AND CERTIFIED PAYMENTS TO ACCEPT CREDIT CARDS FOR VEHICLE TRANSACTIONS

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the contract between the Tax Office and Certified Payments to accept credit cards for vehicle transactions and to give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT BETWEEN THE TAX OFFICE AND CERTIFIED PAYMENTS TO ACCEPT CREDIT CARDS FOR TEXAS PARKS & WILDLIFE TRANSACTIONS

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the contract between the Tax Office and Certified Payments to accept credit cards for Texas Parks and Wildlife transactions and to give the County Judge authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY
EMERGENCY SERVICE DISTRICT #1-PRECINCT #1 AND
PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to appoint Glenn Scarbrough for Precinct #1 and the re-appointment of Ed Cheever for Precinct #4 to the Johnson County Emergency Service District #1.

All voted aye; motion carried.

8. CONSIDERATION OF REPLACING THE CONSTABLE'S OFFICE
MANAGER WITH THREE (3) PART-TIME CLERKS FOR
CONSTABLE PRECINCT #1, 2 AND 3 AND LEAVING THE
CURRENT FULL-TIME CLERK FOR CONSTABLE PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the replacement of the Constable's Office Manager with three (3) part-time clerks for Constable Precinct #1, 2 and 3 and to leave the full-time clerk for Constable Precinct #4.

All voted aye; motion carried.

9. CONSIDERATION OF POLICY REGARDING INTERNET USAGE
AND E-MAIL INQUIRIES BY ELECTED OFFICIALS AND
DEPARTMENT HEAD

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

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Consent Agenda as presented.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:54 P.M. in accordance with Government Code Sec. 551.072 – Real Property.

The Commissioner's Court reconvened into Open Session at 2:07 P.M.

No action was taken as a result of the Executive Session.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:12 P.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon