

STATE OF TEXAS

January 23, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd 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 9:04 A.M., with all members present and following the Invocation led by the County Attorney, Bill Moore and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on January 19th, 2006 at 1:04 P.M. and an addendum filed on January 20th, 2006 at 2:27 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Johnson County Emergency Management Sponsoring the "Annual Weather Warn School" February 7, 2006 at the Sr. Citizens Center in Cleburne, Texas

Gerald Mohr, Emergency Management Coordinator, informed the Court about the "Annual Weather Warn School" on February 7, 2006 at the Sr. Citizens Center in Cleburne, Texas.

2. Presentation of Service Plaques for Johnson County Employees:
 - (1) Rhonda Adcock-Sr. Office Manager, Constable's Office

The Commissioner's Court presented a service plaque to Rhonda Adcock for her service and dedication of 20 years to Johnson County.

3. Presentation of Service Pins for Johnson County Employees

The Commissioner's Court presented a service pin to Delores Hutto, in the County Clerk's Office for 15 years of service.

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

The Commissioner's Court presented J.R. Kirkpatrick, County Auditor with a Certificate of Achievement and plaque for Excellence in Financial Reporting.

5. Presentation of Proclamation to Cleburne Area Quilter's Guild

The Commissioner's Court presented a Proclamation to the Cleburne Area Quilter's Guild, proclaiming the week of February 5-11, 2006 as "Cleburne Area Quilter's Guild Week." Bob Force encouraged citizens to attend the Quilt Show held at the Cleburne Civic Center on February 10 & 11, 2006.

V. PUBLIC PARTICIPATION

Comm. Matthews acknowledged DuWayne Capps, and thanked him for serving the Fire Commission.

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:

- a. December 12, 2005-Regular Session
- b. December 27, 2005-Regular Session
- c. January 9, 2006-Regular Session

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Commissioner's Court Minutes for December 12, 2005, December 27, 2005 and January 9, 2006, as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF CORRECTED WORKER'S COMPENSATION INSURANCE BILL

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the corrected Worker's Compensation Insurance Bill.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Matthews, seconded by Comm. Thompson, 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 COMMISSIONER'S COURT

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

5. CONSIDERATION OF FINAL PLAT OF DIAMOND L. RANCH ESTATES, LOT 2-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Final Plat of Diamond L. Ranch Estates, Lot 2 in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION TO AWARD BIDS

a. RFB #2006-05-Network Monitoring and Logging for ISS Department

Comm. Carpenter, seconded by Comm. McFall, made a motion to award bid **RFB #2006-05** for the Network Monitoring and Logging for the ISS Department in the amount of \$26,016.00.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

Discussion. No action.

4. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY EMERGENCY SERVICE DISTRICT #1-PRECINCT #2

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the appointment of Glenn Reue to the Johnson County Emergency Service District #1 for Precinct #2.

All voted aye; motion carried.

5. CONSIDERATION OF POLICY ON INQUIRIES TO ISS FOR EMPLOYEES INTERNET AND E-MAIL USAGE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the policy on inquiries to ISS for Employees Internet and e-mail usage and for Judge Harmon to send letter informing all employees of the policy.

All voted aye; motion carried.

6. CONSIDERATION OF REQUEST FOR ADDITIONAL FUNDS FROM TEXAS DEPARTMENT OF TRANSPORTATION FOR RIGHT-A-WAY ACQUISITION ON US 67 AND HWY 121

Comm. McFall, seconded by Comm. Carpenter, made a motion to pay the State an additional charge of \$2,893.22 to the Texas Department of Transportation for the Right-A-Way acquisition on US 67 and Hwy 121.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. McFall, made a motion to advertise for bids or proposals for County records recreation, janitorial supplies, road material, and asphalts and emulsified asphalts.

All voted aye; motion carried.

2. CONSIDERATION OF POLLING LOCATION FOR THE REPUBLICAN & DEMOCRAT PRIMARY 2006

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the polling locations as attached for the Republican and Democrat Primary of 2006.

All voted aye; motion carried.

3. CONSIDERATION OF CONTRACT FORM FOR LEASE OF JOHNSON COUNTY VOTING MACHINES TO SCHOOL DISTRICTS, CITIES, AND LOCAL GOVERNMENTAL ENTITIES ELECTION ADMINISTRATION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the contract form for lease of Johnson County voting machines to schools districts, cities and Local Government Entities.

All voted aye; motion carried.

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

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the renewal of Workers' Compensation Insurance with Texas Association of Counties and to give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION TO HIRE PART-TIME/TEMPORARY HELP FOR THE READINESS INITIATIVE VOLUNTEER RECRUITER FOR INOCULATIONS-EMERGENCY MANAGEMENT

Comm. McFall, seconded by Comm. Matthews, made a motion to approve hiring a part-time or temporary person for the Readiness Initiative Volunteer Recruiter in order to inoculate citizens.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:10 A.M. and reconvened at 10:40 A.M. to consider the following:

9. CONSIDERATION TO RE-APPOINTMENT MEMBERS TO THE JOHNSON-ELLIS NAVARRO MHMR BOARD OF TRUSTEES

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the re-appointment of Eddy Ales and Betty Willis to the Johnson-Ellis Navarro MHMR Board of Trustees.

All voted aye; motion carried.

10. CONSIDERATION OF APPOINTMENT TO THE TARRANT REGIONAL TRANSPORTATION COALITION

Comm. Thompson, seconded by Comm. McFall, made a motion to appoint Commissioner John Matthews to serve on the Tarrant Regional Transportation Coalition.

All vote aye; motion carried.

11. CONSIDERATION OF ADDITION OF FIRST FINANCIAL TRUST & ASSET MANAGEMENT CO., N.A. TO THE BROKER/DEALER LIST FOR INVESTMENTS FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the addition of First Financial Trust and Asset Management Co., N.A. to the broker or dealer list for investments for Johnson County.

All voted aye; motion carried.

12. CONSIDERATION TO RESCIND THE STATE PORTION (\$15.00) ON SENATE BILL 6- COUNTY CLERK'S OFFICE

Comm. McFall, seconded by Comm. Matthews, made a motion to rescind the State portion of \$15.00 on Senate Bill 6 in the County Clerk's Office.

All voted aye; motion carried.

13. CONSIDERATION OF LINE OF DUTY DEATH BENEFITS FOR EMPLOYEES-PRECINCT #4

Comm. Matthews, seconded by Comm. Carpenter, 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.

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.

VI. PRECEDING BUSINESS

6. CONSIDERATION TO AWARD BIDS:

b. **RFP #2005-06-Data Center Tape Backup Upgrade to Include New Server and Tape Drive**

Comm. McFall, seconded by Comm. Matthews, made a motion, after negotiations, to accept Synetics Bid, **RFP #2005-06** for the Data Center Tape Backup Upgrade to include new server and tape drive at the low bid of \$15,143.00.

All voted aye; motion passed.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. McFall, made an amended motion to include advertising for bids/proposals for a new generator for the jail. If the generator advertised on the Buy Board was still available for \$52,000.00, the purchasing agent was instructed to purchase it. If it was not available then to advertise for bids.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:22 A.M. in accordance with Government Code Sec. 551.072 – Real Property.

The Commissioner's Court recessed for lunch at 11:30 A.M. and reconvened at 1:25 P.M.

The Commissioner's Court reconvened into Open Session 1:25 a.m.

The Commissioner's Court went into Workshop Session to discuss the dissolution of Johnson-Ellis-Navarro Mental Health and Mental Retardation and Related Matters.

The Commissioner's Court went into Open Session at 2:14 P.M. to consider the following:

VIII. NEW BUSINESS

6. CONSIDERATION OF RESOLUTION BY JOHNSON-ELLIS-
NAVARRO MHMR SERVICES BOARD OF TRUSTEES

Comm. Thompson, seconded by Comm. Matthews, made a motion to accept a resolution by Johnson-Ellis-Navarro MHMR Service Board of Trustees.

All voted aye; motion carried.

7. CONSIDERATION OF RESOLUTION TO BEGIN NEGOTIATIONS
WITH PECAN VALLEY FOR THE PURPOSE OF ENTERING INTO
AN INTERLOCAL AGREEMENT TO AFFILIATE JOHNSON
COUNTY WITH PECAN VALLEY MHMR CENTER

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve a resolution to begin negotiations with Pecan Valley for the purpose of entering into an Interlocal Agreement to affiliate Johnson County with Pecan Valley MHMR Center.

All voted aye; motion carried.

8. CONSIDERATION OF RESOLUTION TO BEGIN NEGOTIATIONS
WITH LAKES REGIONAL MHMR CENTER FOR THE PURPOSE OF
ENTERING INTO AN INTERLOCAL AGREEMENT TO AFFILIATE
JOHNSON COUNTY WITH LAKES REGIONAL MHMR CENTER

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

All voted aye; motion carried.

The Commissioner's Court went in Workshop Session at 3:22 p.m. to discuss the Employee Health Coverage with United Healthcare and Dental Coverage with Union Security (Assurant).

The Commissioner's Court went back into Open Session at 4:10 p.m. to consider the following:

VI. PRECEDING BUSINESS

7. CONSIDERATION OF RENEWAL OF EMPLOYEE HEALTH COVERAGE WITH UNITED HEALTHCARE AND DENTAL COVERAGE WITH UNION SECURITY (ASSURANT)

Comm. Thompson, seconded by Comm. McFall, made a motion to accept United Healthcare with the renewal increase at 9.4% and the Dental indemnity plan with an increase of .87 cents per employee and no change to the DHMO plan.

All voted aye; motion carried.

ADDENDUM AGENDA

VII. PRECEDING BUSINESS

8. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE- CONSTABLE'S OFFICE

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Budget Amendment pursuant to *Section 111.010C* of the Local Government Code reconstruction the Constable's Office.

All voted aye; motion carried.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE
a. Sec. 551.072-Real Property

Comm. Matthews, seconded by Comm. McFall, made a motion to prepare a quit claim deed to Mr. Clements for Real Property of 1 $\frac{3}{4}$ acres having been used as school property in the past.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:21 p.m.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon