

BE IT KNOWN that on the 13<sup>th</sup> day of February 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 9:00 A.M., with all members present and following the Invocation led by Commissioner Troy Thompson and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on February 9, 2006 at 11:42 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Service Plaques for Johnson County Employees:

a. Alice Finley-Senior Community Supervision Officer-Adult Probation Department

The Commissioner's Court presented Alice Finley, Senior Community Supervision Officer with a plaque in appreciation for her dedication and hard work to the County.

2. Presentation of Service Plaques for Johnson County Emergency Service District:

a. Don Turner-Precinct #1

b. DuWayne Capps-Precinct #2

Plaques for Don Turner, Precinct #1 and DuWayne Capps, Precinct #2, were given for their service on the Johnson County Emergency Service District.

3. Presentation of Proclamation for “Severe Weather Awareness Week”

The Commissioner’s Court presented Gerald Mohr, Emergency Management Coordinator with a proclamation proclaiming February 26-March 4, 2006 as “Severe Weather Awareness Week”.

V. PUBLIC PARTICIPATION

Cheri Haley informed the Commissioner’s Court that on February 8, 2006 the County got an electronic transfer of \$37,154.03 for the M650 from HAVA.

VI. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:

- a. November 30, 2005-Special Session
- b. January 23, 2006-Regular Session

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Commissioner’s Court Minutes for November 30, 2005 and January 23, 2006, as submitted by the County Clerk .

All voted aye; motion carried.

2. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY CHILD WELFARE BOARD

Comm. Carpenter, seconded by Comm. Thompson, made a motion to appoint Michael and Carla Knight from Burleson and Danielle Brannham from Cleburne to the Johnson County Child Welfare Board.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Thompson, seconded by Comm. McFall 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 OF FINAL PLAT:

a. **Kelly Jean's Addition: Block 1, Lots 1-10-Precinct #4**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Final Plat of **Kelly Jean's Addition**, Block 1, Lots 1-10 in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF FINAL RE-PLAT

a. **Dawson Acres: Block 1, Lot 1R and 2R-Precinct #4**

Comm. Thompson, seconded by Comm. McFall, made a motion to approve **Dawson Acres**, Block 1, Lot 1R and 2R in Precinct #4.

All voted aye.

7. CONSIDERATION TO RENEW BID:

a. **RFB #2005-12-Electrical Repairs/Dugger Electric, Inc.**

Comm. McFall, seconded by Comm. Matthews, made a motion to renew bid **RFB #2005-12**, electrical repairs with Dugger Electric, Inc., and to give the County Judge authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION TO AWARD COMPETITIVE BIDS:

a. **RFB #2006-10-Utility Excavator-Pct. #2**

Comm. Matthews, seconded by Comm. McFall, made a motion to award **RFB #2006-10** to Zimmer Kubota in the amount of \$51,457.00 for the utility excavator in Precinct #2.

All voted aye; motion carried.

b. **RFB #2006-11- Tractor and End Dump Trailer-Precinct #1**

Comm. McFall, seconded by Comm. Matthews, made a motion to award **RFB #2006-11** to Bruckner Truck in the amount of \$105,494.00 for tractor and end dump trailer in Precinct #1.

All voted aye; motion carried.

a. **RFB #2006-13-Two Bobtail Trucks-Precinct #4**

Comm. Thompson, seconded by Comm. McFall, made a motion to award **RFB #2006-13** to Metro Ford in the amount of \$71,430.00 for two bobtail trucks in Precinct #4.

All voted aye; motion carried.

9. CONSIDERATION TO DECLARE A 1986 GMC DUMP TRUCK AS SURPLUS AND ADVERTISE AVAILABILITY UNDER *LOCAL GOVERNMENT CODE 263.151*-PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to declare a 1986 GMC dump truck surplus and to advertise availability under *Local Government Code 263.151* in Precinct #2.

All voted aye; motion carried.

10. CONSIDERATION TO SELL THROUGH RITCHIE BROTHERS AUCTION A 1979 CASE LOADER, 1988 ROLLER (GALLION PNEUMATIC) AND A 1988 DODGE PICK-UP-PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve to sell a 1979 case loader, 1988 roller (gallion pneumatic) and a 1988 Dodge pick-up in Precinct #3, through Ritchie Brothers Auction and to give the County Judge authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION TO PURCHASE A 9-WHEEL PNEUMATIC ROLLER AT RITCHIE BROTHERS AUCTION NOT TO EXCEED \$20,000.00-PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve to purchase a 9-wheel pneumatic roller for Precinct #2, not to exceed \$20,000.00 at the Ritchie Brothers Auction.

All voted aye; motion carried.

12. CONSIDERATION TO PURCHASE A USED MECHANIC'S UTILITY TRUCK AT RITCHIE BROTHERS AUCTION NOT TO EXCEED \$15,000.00-PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to purchase a used mechanic's utility truck for Precinct #2 at the Ritchie Brothers Auction, and not to exceed \$20,000.00.

All voted aye.

VII. UNFINISHED BUSINESS

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

a. Field Report #1-ArchiTexas

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.

4. CONSIDERATION TO ACCEPT THE SUB-RECIPIENT AWARD FROM THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT FY' 04 HOMELAND SECURITY GRANT PROGRAM-EMERGENCY MANAGEMENT

Discussion. No action taken.

#### VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Thompson, seconded by Comm. McFall, made a motion to go out for bids or proposals in regards to the power washing the exterior of the Johnson County Annex Building.

All voted aye; motion carried.

2. CONSIDERATION OF FORT WORTH WESTERN RAIL ROAD PLACING A RAIL SPUR ACROSS CR 917-PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve Fort Worth Western Rail Road placing a rail spur across CR 917 in Precinct #2.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT FOR SIGN AND ROAD CONSTRUCTION WITH THE CITY OF CRESSON-PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement for sign and road construction with the City of Cresson in Precinct #2.

All voted aye; motion carried.

4. CONSIDERATION OF CONTRACT FOR WESTLAW SERVICES FOR THE LAW LIBRARY-COUNTY CLERK

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

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioners recessed at 9:48 a.m. and reconvened at 10:15 a.m.

The Commissioner's Court went into Workshop Session at 10:16 a.m. to discuss purchasing instituting the requirements of *Local Government Code, Chapter 176* concerning disclosure requirements for vendors and other persons, also the FEMA Grant/Forest Service and Muasi Grant 2006 update, and the draft of Line of Duty Death Benefit Policy was also discussed.

The Commissioner's Court went back into Open Session at 10:49 a.m. to consider the following:

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.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:06 a.m. in accordance with *Sec. 551.-074-Personnel Matters*. (1) County Clerk-Rosalina Jones, (2) Public Works-Carolina Reagan.

The Commissioner's Court went back into Open Session at 11:17 a.m. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. Sec. 551 074-Personal Matters

(1) County Clerk-Rosalina Jones

Comm. Thompson, seconded by Comm. Carpenter, made a motion to allow Rosalina Jones to have a lateral transfer from the County Judge's Rover position to the County Clerk's Office with the salary to remain at \$16,515.00 plus the bilingual supplement of \$50 per month be added to that salary.

All voted aye; motion carried.

(2) Public Works-Carolina Reagan

Comm. McFall, seconded by Comm. Matthews, made a motion that Carolina Reagan's salary be at \$19,290.00, effective date being next pay period.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

8. CONSIDERATION TO AWARD COMPETITIVE BIDS:

b. RFB #2006-11-Tractor and End Dump Trailer-Precinct #1

Comm. McFall, seconded by Comm. Matthews,  
made an amended motion to award **RFB #2006-11** to Bruckner Truck in the amount of  
\$107,512.00 for tractor and end dump trailer in Precinct #1.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,  
Commissioner's Court adjourned at 11:23 P.M.

Submitted by \_\_\_\_\_  
County Clerk  
Curtis Douglas

Approved by \_\_\_\_\_  
County Judge  
Roger Harmon