

STATE OF TEXAS

April 10, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of April 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 9:08 A.M., with all members present except Commissioner John Matthews and following the Invocation led by 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 April 6, 2006 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Recognition of Employees with Length of Service Awards

<u>10 Years</u>	
<u>Department Head/Department</u>	
Rebecca Ann Orr	Curtis Douglas-County Clerk
Brad Wayne Bollin	Sheriff Bob Alford-Sheriff's Department
Glen Garland Woolsey	Sheriff Bob Alford-Sheriff's Department
<u>5 Years</u>	
<u>Department Head/Department</u>	
Luann M. Gill	Judge Wayne Bridewell-249 th District Court
Melinda K. Jaggars	Curtis Douglas-County Clerk
Kriste G. Burnett	Dale Hanna-District Attorney
Beverly B. Carter	Cole Lancaster-ISS
Elizabeth Kay Harris	Margaret Cook-Purchasing
James L. Dorsey	Sheriff Bob Alford-Sheriff's Department
Ray D. Estes	Sheriff Bob Alford-Sheriff's Department
Dana A. Kinnaird	Sheriff Bob Alford-Sheriff's Department
Debbie S. Lee	Sheriff Bob Alford-Sheriff's Department
Cody J. Norman	Sheriff Bob Alford-Sheriff's Department
Ellen M. Riddell	Sheriff Bob Alford-Sheriff's Department

James R. Sloan	Sheriff Bob Alford-Sheriff's Department
Jay E. Stubbs	Sheriff Bob Alford-Sheriff's Department
Estelle Norton Yarnold	Sheriff Bob Alford-Sheriff's Department

V. PUBLIC PARTICIPATION

Kay McCreedy and David Estes made comments to the Court concerning C.R. 1022 in Precinct #1.

Julie Roberts, Project Chair of the Smith History Project was present to inform the court about the request of using the Market Square for December 2, 2006 from 10:00 A.M. to 9:00 P.M. to conduct a fund raiser event, Lowell Smith Sr. History Center Education Project.

VI. PUBLIC HEARING

1. LEASE OF COUNTY OWNED LAND FOR MINERAL DEVELOPMENT ON THE FOLLOWING PROPERTY:
"1.028 ACRES, MORE OR LESS, KNOWN AS LOT 6 PT. DEWEY JAMES PLACE, AN ADDITION SITUATED IN THE ISAAC BURNS SURVEY, ABSTRACT NO. 61, AS DESCRIBED IN VOLUME 1421, PAGE 175, REAL RECORDS, JOHNSON COUNTY, TEXAS"

The Commissioner's Court opened the public hearing at 9:27 a.m. There being no one present public comments regarding this matter, the public hearing was closed at 9:36 a.m.

VII. PRECEDING BUSINESS

1. CONSIDERATION TO AWARD **BID #2006-20**-COUNTY OWNED LAND FOR LEASE OF MINERAL DEVELOPMENT BEING:
"1.028 ACRES, MORE OR LESS, KNOWN AS LOT 6 PT. DEWEY JAMES PLACE, AN ADDITION SITUATED IN THE ISAAC BURNS SURVEY, ABSTRACT NO. 61, AS DESCRIBED IN VOLUME 1421, PAGE 175, REAL RECORDS, JOHNSON COUNTY, TEXAS"

Comm. McFall, seconded by Comm. Matthews, made a motion to approve **Bid #2006-20** for lease of County owned land for mineral development being

“1.028 acres, more or less, known as Lot 6 Pt. Dewey James Place, an addition situated in the Isaac Burns Survey, Abstract No. 61, as described in Volume 1421, Page 175, Real Records, Johnson County, Texas”.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONER’S COURT

- a. March 13, 2006-Regular Session
- b. March 20, 2006-Special Session
- c. March 27, 2006-Regular Session

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Commissioner’s Court Minutes for March 13, 2006, March 20, 2006 and March 27, 2006 as submitted by the County Clerk.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C of the Local Government Code: Detention Fees-Sheriff’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 for detention fees in the Sheriff’s Office.

All voted aye; motion carried.

4. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

5. 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.

6. CONSIDERATION OF FINAL PLAT:

a. **Jameson Acres-Block 1, Lots 1-4 Precinct #4**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat of **Jameson Acres**, Block 1, Lots 1-4 in Precinct #4.

All voted aye; motion carried.

7. CONSIDERATION TO CANCEL THE REMAINING OF **KEYWEST SUBDIVISION**, BEING: PHASE I, LOTS 1-4, 27-30 & 34: PHASE II, LOTS 5-16, 18-23 & 35-PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to cancel the remaining of **Keywest Subdivision**, being: Phase I, Lots 1-4, 27-30 & 34: Phase II, Lots 5-16, 18-23 & 35 in Precinct #4.

All voted aye; motion carried.

8. CONSIDERATION TO APPROVE ROADS FOR COUNTY MAINTENANCE IN **CLIFFWOOD ESTATES**, PHASE II-PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve County maintenance for all roads in **Cliffwood Estates**, in Precinct #3.

All voted aye; motion carried.

9. CONSIDERATION TO AWARD **BID # 2006-14** FOR COUNTY RECORDS BOOK RECREATION-COUNTY CLERK'S OFFICE

Comm. McFall, seconded by Comm. Matthews, made a motion to award **Bid #2006-14** to ACS Government Records Management for a total for 789 books

in the amount of \$278,762.00 for the County record book recreation in the County Clerk's Office.

All voted aye; motion carried.

10. CONSIDERATION OF **RE-BID #2006-08A** FOR TITLE SEARCH COMPANY TO RESEARCH KNOWN AND UNKNOWN PROPERTY OWNED BY JOHNSON COUNTY TO BE PLACED IN PENDING FOR A LATER DATE

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

All voted aye; motion carried.

11. CONSIDERATION TO APPOINT A NEGOTIATING/REVIEW COMMITTEE FOR COINLESS TELEPHONE SYSTEM CONTRACT

Comm. Carpenter, seconded by Comm. Thompson, made a motion to appoint the following members to a negotiating committee for a coinless telephone system contract: Mike Powell from the Sheriff's Office; Judge Harmon and Commissioner John Matthews from the Commissioner's Court; Jim Simpson from the County Attorney's Office; Kirk Kirkpatrick from the County Auditor's Office; and Margaret Cook from the Purchasing Office.

All voted aye; motion carried.

The Commissioner recessed at 10:14 A.M. and reconvened at 10:36 A.M. to consider the following:

VIII. 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.

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

a. Consideration of Change Order #2 Concerning Linoleum Removal of Concrete Steps and Repositioning of Chiller

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve change order #2, concerning linoleum removal concrete steps and repositioning of chiller and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF GRANT ADJUSTMENT NOTICE FOR THE 2005 HOMELAND SECURITY GRANT PROGRAM

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the grant adjustment notice for the 2005 Homeland Security Grant Program and to give the County Judge authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF APPOINTING SHERIFF BOB ALFORD TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Matthews, seconded by Comm. McFall, made a motion to approve appointing Sheriff Bob Alford to the Johnson County Historical Commission.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO USE MARKET SQUARE FOR THE PURPOSE OF CONDUCTING A FUND RAISER EVENT TO BENEFIT THE LOWELL SMITH, SR. HISTORY CENTER EDUCATION PROJECT

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the use of Market Square on December 2, 2006 from 10:00 A.M. to 9:00 P.M. to conduct a fund raiser event to benefit the Lowell Smith Sr. History Center Education Project.

All voted aye; motion carried.

2. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Discussion. No action taken.

3. CONSIDERATION TO ADVERTISE TO LEASE COUNTY OWNED LAND FOR MINERAL DEVELOPMENT: "11.294 ACRES OF LAND, MORE OR LESS, LOCATED IN THE W. S. NORROD SURVEY, ABSTRACT NO. 642, JOHNSON COUNTY, TEXAS, AND BEING THE SAME LAND DESCRIBED IN THAT CERTAIN QUIT CLAIM DEED DATED AUGUST 12, 1999 FROM FEDERATED FINANCIAL SERVICES, INC. TO JOHNSON COUNTY AND JOSHUA INDEPENDENT SCHOOL DISTRICT AND RECORDED IN BOOK 2373, PAGE 607 OF THE OFFICIAL PUBLIC RECORDS OF JOHNSON COUNTY, TEXAS AND ALSO BEING THE SAME LAND DESCRIBED IN THAT CERTAIN SPECIAL WARRANTY DEED DATED APRIL 12, 2001 FROM JOSHUA INDEPENDENT SCHOOL DISTRICT TO JOHNSON COUNTY, TEXAS AND RECORDED IN BOOK 2624, PAGE 27 OF THE OFFICIAL PUBLIC RECORDS OF JOHNSON COUNTY, TEXAS.

Comm. Matthews, seconded by Comm. McFall, made a motion to advertise to lease county owned land for mineral development being 11.294 acres of land more or less, located in the W.S. Norrod Survey, Abstract No. 642, Johnson County, Texas and being the same land described in that certain Quit Claim Deed Dated August 12, 1999 from Federated Financial Services, Inc. to Johnson County and Joshua Independent School District and Recorded in Book 2373, Page 607 of the Official Public Records of Johnson County, Texas and also being the same land described in that Certain Special Warranty Deed Dated April 12, 2001 from Joshua Independent School District to

Johnson County, Texas and recorded in Book 2624, Page 27 of the Official Public Records of Johnson County, Texas.

All voted aye; motion carried.

4. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF ALVARADO AND JOHNSON COUNTY FOR USE OF CHIPPER AND INMATE LABOR-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made motion to approve the Interlocal Agreement between the City of Alvarado and Johnson County for use of Chipper and Inmate Labor in Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF CONSTRUCTION OF FENCE AND GATE FOR USE OF PROPERTY TO STORE ROAD CONSTRUCTION AND REPAIR MATERIALS-PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to table the construction of a fence and gate for use of property to store road construction and repair materials in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACT WITH LEXIS-NEXIS-COUNTY CLERK'S OFFICE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Contract with Lexis-Nexis for the County Clerk's Office and to give the County Judge authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF CONTRACT WITH WESTLAW SERVICES FOR THE LAW LIBRARY- COUNTY CLERKS OFFICE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the contract with Westlaw Services for the Law Library in the County Clerk's Office and to give the County Judge authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF SPRING 2006 ELECTION POWER CONTRACT PROCUREMENT PROPOSAL, AND NOTICE OF INTENT TO BEGIN A COMPETITIVE PROCUREMENT PROCESS ON MAY 1, 2006 WITH P3 PUBLIC POWER POOL

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Spring 2006 Election Power Contract Procurement Proposal, and notice of intent to begin a competitive procurement process on May 1, 2006 with P3 Public Power Pool.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court went into Workshop session at 11:17 A.M. where they discussed the renovation of the 2nd floor of the Burleson Sub-Courthouse.

The Commissioner's Court recessed for lunch at 11:21 A.M. and reconvened at 1:03 P.M. to consider the following:

The Commissioner's Court went into Workshop session at 1:03 P.M. to discuss the secondary bank deposit, a lease agreement with Cleburne Independent School District, the bonus vacation policy changes and a proposal of Interoperability & Tower Agreement for the EOC.

The Commissioner's Court went back into Open Session at 2:46 P.M. to discuss the following:

VIII. UNFINISHED BUSINESS

5. CONSIDERATION OF BONUS VACATION POLICY CHANGES

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

All voted aye

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:47 P.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon

