

STATE OF TEXAS

JUNE 12, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 12th day of June 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 9:05 A.M., with all members present except the County Judge Roger Harmon, Commissioner Precinct #1, R.C. McFall presided 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 June 8, 2006 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Proclamation for "Johnson County Master Gardener Association Week"

The Commissioner's Court presented a proclamation for "Johnson County Master Gardener Association Week".

V. PUBLIC PARTICIPATION

M.H. Bird, Johnson County Historical Commission requested protection and restoration of civil war monument on the Courthouse square.

Cpt. Craig introduced new Jail Lt., Tim Jones.

VI. PRECEDING BUSINESS

1. Consideration to Award Bids/Proposal:

b. **RFP #2006-28 "Oil, Filters and Lube to Rick's Automotive"**

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve **RFP #2006-28**, for oil, filters and lube to Rick's Automotive.

All voted aye; motion carried.

c. **RFB #2006-29 "Four (4) Dump Beds – Precinct #4"**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve **RFB #2006-29** to leach Trailers for four (4) dump bed trucks in Precinct #4.

All voted aye; motion carried.

2. **CONSIDERATION TO RENEW RFB #2005-24 "HEATING AND AC REPAIR WITH DUGGER BROTHERS, INC."**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the renewal of **RFB #2005-24** for heating and AC repair with Dugger Brothers, Inc, and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. **CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:**

- a. May 8, 2006-Regular Session
- b. May 15-16, 2006-Budget Hearings
- c. May 22, 2006-Regular Session

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the Commissioner's Court Minutes for May 8, 2006, May 15-16, 2006, and May 22, 2006 as submitted by the County Clerk.

All voted aye; motion carried

4. **CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE:**

- a. Equipment Non-Cap and Salaries-Sheriff

Comm. Matthews, seconded by Comm. Thompson, made motion to approve the Budget Amendment for equipment non-cap and employee salaries in the Sheriff's Office, pursuant to *Section 111.010c* of the Local Government Code.

All voted aye; motion carried.

5. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Carpenter, seconded by Comm. Matthews, 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 COMMISSIONER COURT

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

7. CONSIDERATION OF FINAL PLAT OF ROAD ONLY OF **HIDDEN SPRINGS COURT**-PRECINCT #1.

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Final Plat of the road only of **Hidden Springs Court** in Precinct #1 and divided lots less than 10 acres must follow through the platting process.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

Discussion. No action

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION TO ADVERTISE AND SELL EQUIPMENT AT RITCHIE BROS AUCTION ON JULY 6, 2006:

a. Ford F Dump W/ 6-8yd Bed-Precinct #4

Comm. Thompson, seconded Matthews, made a motion to approve to advertise and sell a Ford F Dump W/ 6-8yd bed truck for Precinct #4, at the Ritchie Bros Auction on July 6, 2006.

All voted aye; motion carried.

b. 432 Ford F W/ 6-8yd Bed-Precinct #4

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve to advertise and sell a 423 Ford F W/ 6-8 yd bed truck for Precinct #4, at the Ritchie Bros Auction on July 6, 2006.

All voted aye; motion carried.

3. CONSIDERATION OF ANNUAL ROAD REPORTS

a. Precinct #1

b. Precinct #2

c. Precinct #3

d. Precinct #4

Comm. Carpenter, seconded by Comm. Matthews made a motion to approve the annual road reports for Precinct #1, Precinct #2, Precinct #3, and Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION OF BOND FOR THOMAS TACKETT, DEPUTY CONSTABLE, PRECINCT #1

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Bond for Thomas Tackett, Deputy Constable in Precinct #1, and to give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF AGREEMENT WITH PERDUE, BRANDON, FIELDER, COLLINS & MOTT LLP FOR COURT FEES AND FINES COLLECTION SERVICES-JUSTICE OF THE PEACE, PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the agreement with Perdue, Brandon, Fielder, Collins & Mott LLP for court fees and fines collection services for Justice of the Peace, Precinct #4, and to give authorization to Judge Betty Stiles and the County Judge to sign.

All voted aye; motion carried.

6. CONSIDERATION TO REQUEST UNCLAIMED CAPITAL CREDITS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS AS AUTHORIZED IN SECTION 74.602 OF THE TEXAS PROPERTY CODE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve to request Unclaimed Capital Credits from the Texas Comptroller of Public Accounts authorized in *Section 74.602* of the Texas Property Code.

7. CONSIDERATION TO ALLOW CURRY TITLE TO UTILIZE SPACE ON THE THIRD FLOOR OF THE GUINN JUSTICE CENTER-COUNTY CLERK

Comm. Matthews, seconded by Comm. Thompson, made a motion to allow Curry Title to utilize space on the third floor of the Guinn Justice Center for a period of 60 days, effective June 15, 2006.

All voted aye; motion carried.

8. CONSIDERATION OF AGREEMENT FOR ROAD REPAIRS:

a. City of Cresson-Precinct #2

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

All voted aye; motion carried.

b. City of Godley-Precinct #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the agreement for road repairs in the City of Godley, Precinct #2.

All voted aye; motion carried.

9. CONSIDERATION OF REQUEST TO SPEND TECH FUND MONEY TO PURCHASE A SCANNER AND A COPIER-JUSTICE OF THE PEACE, PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to allow Justice of the Peace Precinct #3 to spend Tech Fund Money to purchase a scanner and a copier in the total amount of \$5,700.00.

All voted aye; motion carried.

10. CONSIDERATION OF FY 2006 ALLOCATION OF RECYCLED ASPHALT PAVEMENT MATERIAL FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the 2006 Allocation of Recycled Asphalt Pavement Material from the Texas Department of Transportation in the amount of \$6,200.00 which will be divided evenly between all 4 Precincts in Johnson County.

All voted aye; motion carried.

11. CONSIDERATION OF APPOINTMENT OF TWO MEMBERS TO THE CITY OF CLEBURNE TIF DISTRICT #1

Comm. Carpenter, seconded by Comm. Matthews, made a motion to appoint County Judge, Roger Harmon and R.C. Mc Fall as members to the City of Cleburne TIF District #1.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF INTERLOCAL PUBLIC SAFETY AGREEMENT WITH THE CITY OF CLEBURNE AND THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Interlocal Public Safety Agreement with the City of Cleburne and the Johnson County Emergency Services for District #1 as submitted.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:11 A.M. and reconvened at 10:38 A.M. to consider the following:

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

VIII. NEW BUSINESS

13. CONSIDERATION TO APPROVE CONTRACT FOR TEXAS ELECTRONIC FRAMEWORK STANDARD SERVICE LEVEL AGREEMENT WITH BEARING POINT, INC. TO FACILITATE ELECTRONIC FILING OF DOCUMENTS AND CERTAIN PAYMENTS-DISTRICT CLERK

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the contract for Texas Electronic Framework Standard Service Level

Agreement with Bearing Point, Inc. to facilitate electronic filing of documents and certain payments in the District Clerk's Office and to give the County Judge authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF ORDER #2006-05 PROHIBITING OUTSIDE BURNING IN THE UNINCORPORATED AREAS OF JOHNSON COUNTY, TEXAS

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve **Order #2006-05**, prohibiting burning in the unincorporated areas of Johnson County, Texas.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Matthews made a motion to approve the Consent Agenda, but there was no second. Comm. Matthews agreed to rescind motion and table till after lunch.

The Commissioner's Court went into Workshop Session at 11:28 A.M. to go over the Workshop items.

The Commissioner's Court recessed for lunch at 11:30 A.M. and reconvened at 1:07 P.M. with the County Judge present in Workshop Session to discuss a coinless inmate telephone system, Alternative Mailing for County mailing equipment and the exploration of the opening of Correction 3 in its entirety.

The Commissioner's Court recessed at 3:15 P.M. and reconvened at 3:33 P.M. and back in Workshop Session.

The Commissioner's Court went into Open Session at 4:51 P.M. to consider the following:

VIII. NEW BUSINESS

12. CONSIDERATION OF PROPOSAL BY ALTERNATIVE MAILING

Discussion. No action.

IX. CONSENT AGENDA

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Consent Agenda with the exception of allowing Roxanne Rudzavice to attend the "South Texas County Judges and Commissioner Association Conference".

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 5:10 P.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon