

STATE OF TEXAS

JUNE 26, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 26<sup>th</sup> 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 9:02 A.M., with all members present except Commissioner John Matthews and following the Invocation led by Commissioner 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 22, 2006 at 1:10 P.M. and an addendum filed on June 23, 2006 at 9:01 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

The County Judge announced and welcomed everyone to visit the new Justice Center in Hood County.

1. Presentation and Donation of Live Oak Tree in Memory of The Honorable Michael Byrne

The Honorable Terri Wilson presented the donation of a Live Oak Tree in memory of The Honorable Michael Byrne.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
  - a. December 29, 2005-Emergency Session
  - b. May 31, 2006-Special Session

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the Commissioner's Court Minutes for December 29, 2005 and May 31, 2006 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

3. 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.

4. CONSIDERATION OF FINAL RE-PLAT OF **THE RETREAT**, PHASE V-PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the final re-plat of **The Retreat**, Phase V in Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION TO AWARD BIDS:

a. **RFB #2006-31-F250 FORD OR EQUAL TRUCK-PRECINCT #2**

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

All voted aye; motion carried.

b. **RFB #2006-32-F150 FORD OR EQUAL TRUCK-PRECINCT #2**

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

All voted aye; motion carried.

c. **RFP #2006-24-COINLESS INMATE TELEPHONE SYSTEM**

Comm. Thompson, seconded by Comm. Carpenter made a motion to approve entering into negotiations with GTL for the Coinless Inmate Telephone System.

All voted aye; motion carried.

6. **CONSIDERATION OF RENEWAL OF RFP #2002-23-FOOD SERVICE TO MID-AMERICA**

Comm. Thompson, and seconded by Comm. McFall, made a motion to approve the renewal of **RFP #2002-23** for food service with Mid-America for the Jail and to give the County Judge authorization to sign.

All voted aye; motion carried.

VII. **UNFINISHED BUSINESS**

3. **CONSIDERATION OF INTERLOCAL AGREEMENTS FOR ROAD REPAIRS-PRECINCT #2:**

a. **City of Cresson-Broadway Road and Crook Street**

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

All voted aye; motion carried.

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

Discussion. No action.

5. CONSIDERATION OF APPOINTMENT OF TWO (2) BOARD MEMBERS TO THE PECAN VALLEY MHMR REGIONAL BOARD

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

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/ PROPOSAL

Discussion. No action.

2. CONSIDERATION OF THE TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FISCAL YEAR 2007

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Texas VINE Annual Maintenance Grant Contract for fiscal year 2007 and to give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD REPAIRS-PRECINCT #3

a. City of Alvarado-Cummings, Friou & Atchley Streets

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement with the City of Alvarado for road repairs on Cummings, Friou, and Atchley Streets, Precinct #3.

All voted aye; motion carried.

b. City of Alvarado-Sunflower Street

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Interlocal Agreement with the City of Alvarado for road repairs on Sunflower Street in Precinct #3.

All voted aye; motion carried.

c. City of Alvarado-North Ray Street

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement with the City of Alvarado for road repairs on North Ray Street in Precinct #3.

All voted aye; motion carried.

4. CONSIDERATION OF PROPERTY AND CASUALTY SELF INSURANCE FUND FOR BUILDING AND CONTENTS FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Property and Casualty Self Insurance Fund for building contents for Johnson County.

All voted aye; motion carried.

5. CONSIDERATION OF T-1 LINE AND WIRELESS NETWORK FOR ATTORNEY GENERAL CHILD SUPPORT AT GUINN JUSTICE CENTER

Comm. McFall, seconded by Comm. Thompson, made a motion to approve a T-1 line and wireless network for Attorney General Child Support at Guinn Justice Center at the State's expense.

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.

The Commissioners Court recessed at 9:58 A.M. and reconvened at 10:30 A.M. to discuss the following:

## **ADDENDUM**

### **VIII. NEW BUSINESS**

#### **8. CONSIDERATION OF COOPERATIVE AGREEMENT FOR COMMUNITY SERVICE RESTITUTION**

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Cooperative Agreement for Community Service Restitution.

All voted aye; motion carried.

The Commissioner's Court went in Workshop Session at 10:32 A.M. to discuss the jail staffing for new additions as required by Jail Standards and jail housing in new additions.

The Commissioner's Court went back into Open Session at 11:13 A.M. to consider the following:

### **VII. UNFINISHED BUSINESS**

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

##### **a. PR #16-Remove & Re-grade Four (4) Sidewalks on Corners of the Courthouse**

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

All voted aye; motion carried.

##### **b. PR #18- Millwork and Electrical/Phone/Data Lines per Owners Revisions for each Department**

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve **PR #18**, millwork and electrical, phone, data lines per owners revisions for each department and to give the County Judge authorization to sign.

All voted aye; motion carried.

- d. **PR #20 Lintel Reinforcing at North Façade Due to Unforeseen Field Conditions**

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve **PR #20**, lintel reinforcing at North Façade due to unforeseen field conditions.

All voted aye; motion carried.

- c. **PR #19-Additional and Revisions to the Hydronic Piping Due to Unforeseen Field Conditions**

- e. **PR #21- Underground Duct Work Revisions for HVAC**

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve **PR #19** and **PR #21**, for additional and revisions to the Hydronic piping due to unforeseen field conditions and underground duct work revisions for HVAC.

All voted aye; motion carried.

- f. **Consideration of Dome Treatment**

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Dome treatment as recommended by ArchiTexas and the Texas Historical Commission.

All voted aye; motion carried.

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.

There being no further business before the Court concerning this agenda,

Commissioner's Court adjourned at 12:09 P.M.

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

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