

STATE OF TEXAS

JULY 24, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on 24th day of July 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 McFall and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on July 20, 2006 at 1:15 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Length of Service Award to Alan R. Gilreath, Sheriff's Department, for 25 years of Service

Lt. Troy Fuller presented the length of service award to Alan R. Gilreath, form the Commissioners Court for his 25 years of service to the Johnson County Sheriff's Department.

V. PUBLIC PARTICIPATION

Missy Nelson was present to thank the Commissioner's Court for their financial support to CASA and also the need for funding in the next Budget cycle.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:
 - a. June 12, 2006-Regular Session
 - b. June 26, 2006-Regular Session
 - c. June 30, 2006-Special Session
 - d. July 6, 2006-Special Session

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Commissioner's Court Minutes for June 12, 2006, June 26, 2006, June 30, 2006 and July 6, 2006 as submitted by the County Clerk.

All voted aye; motion carried

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Thompson, seconded by Comm. Carpenter, made a motion 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 DISCRETIONARY EXEMPTION PURSUANT TO LOCAL GOVERNMENT CODE SECTION 262.024 FOR EMERGENCY PURCHASE OF TWO (2) AIR CONDITIONER UNITS FOR BLUE WEST AND ORANGE UNITS IN THE JAIL WITH A PURCHASE PRICE OF \$4,831.60 EACH AND A RENTAL PRICE FOR A CRANE INSTALLATION AT \$1,382.98

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the discretionary exemption pursuant to Local Government Code *Section 262.024* for emergency purchase of two (2) air conditioner units for Blue West and Orange Units in the jail with a purchase price of \$4,831.60 each and a rental price for a crane installation at \$1, 382.98.

All voted aye.

5. CONSIDERATION OF RENEWAL OF **RFB#2004-29** WITH DOUBLE D TERMITE AND PEST CONTROL FOR THE PERIOD OF AUGUST 1, 2006 TO JULY 31, 2007

Comm. Matthews, seconded by Comm. Carpenter, made a motion to renew **RFB #2004-29** with Double D Termite and Pest Control for the period of August 1, 2006 to July 31, 2007 and to give the County Judge authorization to sign.

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.

3. CONSIDERATION OF **ORDER #2006-06** PROHIBITING OUTSIDE BURNING IN THE UNINCORPORATED AREAS OF JOHNSON COUNTY, TEXAS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to put in place **Order #2006-06**, prohibiting outside burning in the unincorporated areas of Johnson County, Texas, effective immediately.

All voted aye.

4. CONSIDERATION OF EXHIBIT R-03 MAINTENANCE RENEWAL AUTOMATED VICTIM NOTIFICATION SERVICES FOR JOHNSON COUNTY AND SERVICE AGREEMENT RENEWAL NOTICE WITH APPRISS, INC.

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve exhibit R-03, Maintenance Renewal Automated Victim Notification Services for Johnson County and Service Agreement renewal notice with Appriss, Inc., and to give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF MUTUAL AID AGREEMENT FOR DR 1624 TX (EXTREME WILDFIRE THREAT) AS REQUIRED BY FEMA

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Mutual Aid Agreement for DR 1624 TX (extreme wildfire threat) as required by FEMA and to give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF CRESSON-PRECINCT #2

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

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. Carpenter, made a motion to advertise for bids and proposals for a new or used 9 wheel Pneumatic Roller.

All voted aye; motion carried.

2. CONSIDERATION OF IMPOSITION OF EXTRA FEES PURSUANT TO THE TRANSPORTATION CODE, CHAPTER 502.172 FOR COUNTY ROAD AND BRIDGE FEE IN THE AMOUNT OF \$10.00 AND THE CHILD SAFETY FUND FEE WHICH IS NOT TO EXCEED \$1.50

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the County Road and Bridge fee in the amount of \$10.00 pursuant to the Transportation Code, *Chapter 502.172* and reject the child safety fund fee.

All voted aye; motion carried.

3. CONSIDERATION OF CONTRACT WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR REMOTE BIRTH ACCESS-COUNTY CLERK

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the contract with the Texas Department of State Health Services for remote birth access in the County Clerk's Office.

All voted aye; motion carried.

4. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF RIO VISTA FOR TRANSPORTATION OF ASPHALT-PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Interlocal Agreement with the City of Rio Vista for Transportation of Asphalt in Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION OF APPOINTMENT OF JUDGES AND ALTERNATES FOR NOVEMBER 7, 2006 GENERAL ELECTION

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the appointment of Judges and Alternates for November 7, 2006, General Election.

All voted aye; motion carried.

6. CONSIDERATION OF TRANSFER OF BUDGET SURPLUS FOR THE ISS DEPARTMENT TO REPLACE FOUR (4) COMPUTERS: THREE (3) FOR THE TREASURER; ONE (1) FOR THE AUDITOR; AND ONE (1) FOR PERSONNEL

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the transfer of Budget Surplus for the ISS Department to replace seven (7) computers: three (3) for the Treasurer's Office; one (1) for the Auditor; and three (3) for the Personnel Office.

All voted aye; motion carried.

7. CONSIDERATION TO REIMBURSE MONEY TAKEN FROM BUILDING REPAIR FUND WHICH WAS USED TO PURCHASE A GENERATOR-SHERIFF'S DEPARTMENT

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

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioners Court recessed at 9:36 A.M. and reconvened at 10:03 A.M. to discuss 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

a. CI # 74-Walls & Furrdowns Necessary to Cover Undisclosed Conditions Prior to Construction

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve CI # 74 for walls and furrdowns necessary to cover undisclosed conditions prior to construction.

All voted aye; motion carried.

b. CI #79-Bars in Roof Penetrations Over Kitchen as Requested by Jail Standards

Comm. McFall, seconded by Comm. Matthews, made a motion to approve CI #79 for bars in roof penetrations over kitchen as requested by Jail Standards.

All voted aye; motion carried.

The Commissioner's Court went in Workshop Session at 10:34 A.M. to discuss the building facility for Emergency Management, Dispatch and Adult Probation. The standardizing of charges for services rendered through Interlocal Agreements with County Precincts and other entities were discussed in Workshop Session. Also discussed in Workshop Session was **RFP #2005-25**, Land and Vital Records System for the County Clerk's Office, and also the form for "Commissioners Court Approval for Interlocal Agreement Project".

The Commissioner's Court went back into Open Session at 12:15 P.M. to consider the following:

VII. UNFINISHED BUSINESS

7. CONSIDERATION TO STANDARDIZE CHARGES FOR SERVICES RENDERED THROUGH INTERLOCAL AGREEMENTS WITH COUNTY PRECINCTS AND OTHER ENTITIES

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the standardize changes for services rendered through Interlocal Agreements with County Precinct and other entities, as listed below:

Bobtail Operator	\$45.00	Excavator	\$45.00
Loader with Operator	\$50.00	Asphalt Distributor	\$65.00
Roller with rubber tires or steal wheel roller	\$45 / hr	Basic labor with equipment	\$20.00
Motor Grader	\$65.00	Water Truck	\$45.00
Reclaim Machine	\$100.00	Large Haul Truck	\$45.00
Pickup with Operator	\$25.00	Crawler	\$80.00
Chip Spreader	\$65.00	Bull Dozer Durapatcher Machine	\$65.00
Broom	\$45.00	New haul rate	.20¢ / mi
Backhoe	\$45.00		

All voted aye; motion carried.

VIII. NEW BUSINESS

8. CONSIDERATION OF FORM FOR “COMMISSIONERS COURT
APPROVAL FOR INTERLOCAL AGREEMENT PROJECT”

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the form for “Commissioners Court Approval for Interlocal Agreement Project”

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner’s Court adjourned at 12:19 P.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon