

**Corrected Minutes Approved in Commissioner's Court, July 23, 2007,  
VII. UNFINISHED BUSINESS #6.**

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STATE OF TEXAS

AUGUST 14, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on 14<sup>th</sup> day of August 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 9:03 A.M., with all members present except Commissioner Thompson and following the Invocation led by Commissioner Matthews and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on August 10, 2006 at 1:04 P.M., were considered:

IV. WELCOME, VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation and Recognition of Margaret Cook, CPPB Upon Successfully Completing the Requirements as a Certified Professional Public Buyer

The Commissioner's Court recognized Margaret Cook, CPPB upon successfully completing the requirements as a certified professional public buyer.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERTAION OF MINUTES OF THE COMMISSIONERS COURT:
  - a. July 10, 2006 - Regular Session
  - b. July 28, 2006 - Special Session

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Commissioner's Court Minutes for July 10, 2006 and July 28, 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 pay bills with the addition of a check to La Fiesta in the amount of \$715.50 for the Elected Official's of Johnson County's Annual dinner 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 APPROVAL OF FINAL PLATS:

a. **Double E Acres** – Lot 1, Block 1 – Precinct #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Final Plat of **Double E Acres**, Lot 1, Block 1 in Precinct # 3.

All voted aye; motion carried.

b. **Calame Addition** – Lots 1-3, Block 1- Precinct #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Final Plat of **Calame Addition**, Lot 1-3, Block 1 in Precinct #2.

All voted aye; motion carried.

5. CONSIDERATION OF EMERGENCY PURCHASE PURSUANT TO LOCAL GOVERNMENT CODE 262.024 FOR PURCHASE OF AIR CONDITIONER UNIT FOR GREEN EAST AT JAIL IN THE AMOUNT OF \$4,832.00 AND RENTAL OF A CRANE TO INSTALL THE UNIT FOR \$1,462.98

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the emergency purchase pursuant to Local Government *Code 262.024* for the purchase of an air conditioner unit for Green East in the jail for the amount of \$4,832.00 and rental of a crane to install the unit for \$1,462.98.

All voted aye; motion carried.

6. CONSIDERATION TO AWARD **RFB #2006-35** FOR CORRUGATION FULL CIRCLE PIPE FOR CULVERTS

Comm. McFall, seconded by Comm. Carpenter, made a motion to award **RFB #2006-35** to Texas Steal Culverts for corrugation full circle pipe for culverts.

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

Comm. McFall, seconded by Comm. Matthews, made a motion to give the County Judge authorization to explore the cost to restore the civil war monument in the Courthouse square.

All voted aye; motion carried.

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

Discussion. No action.

4. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION:

- a. Michelle Griffith
- b. Robert Griffith
- c. Gary Meador
- d. Sandy Johnson

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the appointments of Michelle Griffith, Robert Griffith Gary Meador, and Sandy Johnson to the Johnson County Historical Commission.

All voted aye; motion carried.

5. CONSIDERATION OF APPOINTMENT OF MAYOR WAVA MCCULLOUGH TO THE PECAN VALLEY MHMR BOARD

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the appointment of Mayor Wava McCullough to the Pecan Valley MHMR Board.

All voted aye; motion carried.

6. CONSIDERATION OF CITY OF BURLESON, TEXAS AND JOHNSON COUNTY, TEXAS AGREEMENT TO PARTICIPATE IN THE TAX INCREMENT FINANCE REINVESTMENT ZONE NUMBER TWO OF THE CITY OF BURLESON, TEXAS

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the agreement between the City of Burleson, Texas and Johnson County, Texas to participate in the Tax Increment Finance reinvestment zone number two of the City of Burleson, Texas at a level of 25% for twenty years and the total participation in dollar value will not exceed \$350,000.00 and to give the County Judge authorization to sign.

All voted aye; motion carried.

## VIII. NEW BUSINESS

### 1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Discussion. No action.

### 2. CONSIDERATION OF AUTHORIZATION FORM TO ACT AND REPRESENT JOHNSON COUNTY IN ELECTRICITY PROCUREMENT

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the authorization form to use historical data information and represent Johnson County in Electricity Procurement.

All voted aye; motion carried.

### 3. CONSIDERATION OF OFFICIAL BOND AND OATH OF ROY GIDDENS, ASSISTANT DEPUTY TREASURER

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Official Bond and Oath of Roy Giddens, Assistant Deputy Treasurer and to give the County Judge authorization to sign.

All voted aye; motion carried.

### 4. CONSIDERATION OF EMERGENCY ACTION PLAN FOR FLOODWATER RETARDING STRUCTURES (DAMS) IN THE CHAMBERS WATERSHED OF JOHNSON COUNTY:

- a. Site 32-Dam ID # TX03614
- b. Site 36-Dam ID # TX03597
- c. Site 37-Dam ID # TX03596
- d. Site 59-Dam ID # TX03608
- e. Site 61-Dam ID # TX03605
- f. Site 62-Dam ID # TX03607

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Emergency Action Plan for notification guidelines of Emergencies involving the Floodwater Retarding Structures (Dams) in the Chambers Watershed of Johnson County and to give the County Judge and Gerald Mohr authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM REQUIRED EMPLOYER CONTRIBUTION RATE OF 7.53% FOR THE PLAN YEAR 2007

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Texas County and District Retirement System required employer contribution rate of 7.53% for the plan year 2007 and to give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION TO RENEW CONTRACT WITH LASER SECURITY RESPONSE, INC. FOR ARMED COURIER SERVICE-TAX OFFICE

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the renewal of the contract with Laser Security Response, Inc. for Armed Courier Service for the Tax Office.

All voted aye; motion carried.

7. CONSIDERATION OF 2007 SHERIFFS' AND CONSTABLES' FEES AS REQUIRED UNDER THE LOCAL GOVERNMENT CODE, SECTION 118.131

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the attached fees for 2007 Sheriffs' and Constables' as required under the Local Government Code, *Section 118.131*.

All voted aye; motion carried.

8. CONSIDERATION TO PURCHASE AIR CARD AND MONTHLY SERVICE FEE WHICH IS TO BE PAID FROM THE CITIES READINESS GRANT-EMERGENCY MANAGEMENT

Comm. Matthews, seconded by Comm. Carpenter, made a motion to purchase an air card and pay monthly service fees which will be paid from the Cities Readiness Grant for the Emergency Management.

All voted aye; motion carried.

9. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH CITY OF GRANDVIEW-PRECINCT #4

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement for the removal with the City of Grandview in Precinct #4.

All voted aye; motion carried.

10. CONSIDERATION OF INTERLOCAL AGREEMENT FOR TREE REMOVAL WITH THE CITY OF GRANDVIEW-PRECINCT #4

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement for Tree removal with the City of Grandview in Precinct #4.

All voted aye; motion carried.

11. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH CITY OF GRANDVIEW-PRECINCT #4

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement for street repairs with the City of Grandview in Precinct #4.

All voted aye; motion carried.

12. CONSIDERATION OF INTERLOCAL AGREEMENT FOR STREET REPAIRS WITH THE CITY OF GRANDVIEW-PRECINCT #4

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement for Street Repairs with the City of Grandview in Precinct #4.

All voted aye; motion carried.

13. CONSIDERATION OF CELL PHONES AND PAGERS – MEDICAL EXAMINER’S OFFICE

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

All voted aye; motion carried.

14. CONSIDERATION TO PAY CLOSING COST TO FIRST AMERICAN TITLE COMPANY FOR THE NINE (9) PROPERTIES OF JEN MHMR BEING DEEDED TO JOHNSON COUNTY

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve to pay the closing cost to First American Title Company for the nine (9) properties of Jen MHMR which will be deeded to Johnson County.

All voted aye; motion carried.

15. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE JOHNSON COUNTY PUBLIC SAFETY AUTHORITY-PRECINCT #1



Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement Project with the Johnson County Public Safety Authority in Precinct #1.

All voted aye; motion carried.

16. CONSIDERATION OF INTERLOCAL AGREEMENT FOR HAULING OF ROAD BASE MATERIAL AND CONSTRUCTION OF ROADWAY AND PAD SITE WITH THE JOHNSON COUNTY PUBLIC SAFETY AUTHORITY-PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement for hauling of road base material and construction of roadway and pad site with the Johnson County Public Safety Authority in Precinct #1.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioner's Court recessed at 10:11 A.M. and reconvened at 10:41 A.M. to consider the following:

VIII. NEW BUSINESS

17. CONSIDERATION OF PRESENTATION BY TAX ASSESSOR AND COUNTY AUDITOR:

- a. Effective Tax Rate, Roll Back Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on Effective Tax Rate

Discussion. No action.

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.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:27 A.M. in accordance with Government Code *Sec. 551.07* – Consultation with Attorney-Contemplated Litigation.

The Commissioner's Court recessed for lunch at 11:45 A.M. and reconvened at 1:36 P.M.

The Commissioner's Court reconvened into Open Session 1:36 A.M.

The Commissioner's Court went into Workshop Session at 1:37 P.M. to discuss the building of a facility for Emergency Management, Dispatch and Adult Probation and to discuss the 2006-2007 Budget.

The Commissioner's Court went into Open Session at 3:13 P.M. and there being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:13 p.m.

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

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