

BE IT KNOWN that on the 23rd day of October 2006 the Honorable Commissioners 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 except Commissioner Carpenter and following the Invocation led by Assistant County Attorney, Jim Simpson and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on October 19, 2006 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Proclamation for Home Care Month

Commissioner's Court presented a proclamation to Lisa Ortner of Huguley Home Health Agency proclaiming the month of November 2006 Home Care Month.

2. Presentation of Proclamation for Czech Heritage Month

Commissioner's Court proclaimed the month of October 2006 as Czech Heritage Month.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST FROM THE DOWNTOWN CLEBURNE ASSOCIATION TO ADOPT LEASA'S RESTAURANT WINDOWS FOR DECORATION FOR THE CHRISTMAS SEASON

Comm. Thompson, seconded by Comm. Matthews, made a motion to allow Downtown Cleburne Association to adopt Leasa's restaurant windows for decoration for the Christmas season.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. October 9, 2006-Regular Session

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the Commissioner's Court Minutes for October 9, 2006 as submitted by the County Clerk.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

4. 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.

5. CONSIDERATION OF FINAL PLAT OF C & D McLAIN ADDITION-LOT 1, BLOCK 1-PRECINCT #4

Comm. Thompson, seconded by Comm. Matthews, made a motion

to approve the Final Plat of **C & D McLain Addition** – Lot 1, Block 1 in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF AMENDED PLAT FOR **THE RETREAT**, PHASE V-LOTS 33-37, 39-41, BLOCK 38; LOTS 2, 6, 7, 11-14, 16-26, 29-62, BLOCK 46; LOTS 1, 7-13, BLOCK 47; LOTS 2-5, BLOCK 48; LOT 5, BLOCK 49; & LOTS 2-7, 18, 24, 25, 36-39, 42-45, 48-57, BLOCK 50-PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the amended plat for **The Retreat**, Phase V- Lots 33-37, 39-41, Block 38; Lots 2, 6, 7, 11-14, 16-26, 29-62, Block 46; Lots 1, 7-13, Block 47; Lots 2-5, Block 48; Lot 5, Block 49; & Lots 2-7, 18, 24, 25, 36-39, 42-45, 48-57, Block 50 in Precinct #1.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

3. CONSIDERATION OF **ORDER # 2006-11** AND RELATED DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF JOHNSON COUNTY TEXAS TAX NOTES, SERIES 2006 THAT WAS APPROVED AT THE COMMISSIONERS COURT ON MONDAY, OCTOBER 9, 2006 AND FURTHER AUTHORIZE PAYMENT OF A FILING FEE TO THE STATE OF TEXAS ATTORNEY GENERAL IN THE AMOUNT OF \$1,595.00

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve **Order #2006-11** and related documents in connection with the issuance of Johnson County Texas Tax Notes, series 2006 that was approved at the Commissioners Court on Monday, October 9, 2006 and further authorize payment of a filing fee to the State of Texas Attorney General in the amount of \$1,595.00.

All voted aye; motion carried.

4. CONSIDERATION OF SCHOOL RESOURCE OFFICER GRANT FOR JOSHUA ISD IN THE AMOUNT OF \$29,020.00 FROM THE CRIMINAL JUSTICE DIVISION-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the School Resource Officer Grant for Joshua ISD in the amount of \$29,020.00 from the Criminal Justice Division for the Sheriff's Office, contingent on the acceptance of Joshua ISD's contribution of the additional funds and giving the County Judge, County Auditor and the Sheriff authorization to sign. In the case that Joshua ISD does not vote to contribute their funds, the Grant will be denied.

All voted aye; motion carried.

5. CONSIDERATION OF MOBILE CRIME SCENE VEHICLE AND EQUIPMENT GRANT IN THE AMOUNT OF \$36,279.00 FROM THE CRIMINAL JUSTICE DIVISION-SHERIFF'S OFFICE

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Mobile Crime Scene Vehicle and Equipment Grant in the amount of \$36,279.00 from the Criminal Justice Division in the Sheriff's Office and give the County Judge, County Auditor and the Sheriff authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF EXCHANGE BUDGETED VEHICLE OF A PICKUP TO A SEDAN EMERGENCY MANAGEMENT

Comm. Thompson, 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

Comm. Thompson, seconded by Comm. Matthews, made a motion go out for bids for road signs and markers.

All voted aye; motion carried.

2. CONSIDERATION OF RESOLUTION FOR 2007 INDIGENT DEFENSE GRANT PROGRAM

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Resolution for 2007 Indigent Defense Grant Program and give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION OF DECEMBER 16, 2006 FOR COUNTY CHRISTMAS PARTY AND AGREEMENT WITH CLEBURNE INDEPENDENT SCHOOL DISTRICT FOR USE OF THEIR FACILITY

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the agreement with Cleburne Independent School District for the use of their facility for the County Christmas Party on December 16, 2006 and give the County Judge authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF PERSONNEL STRUCTURE IN ORDER TO ALIGN COMMAND AND SUPERVISORY PERSONNEL-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the change of personnel structure in the Sheriff's Office with the exception of Danny Biggers.

All voted aye; motion carried.

5. CONSIDERATION OF GRANT OF EASEMENT IN THE SHADYWOOD I AND SHADYWOOD II SUBDIVISION AND TO ACCEPT ROADS AS PUBLIC ROADWAYS TO BE MAINTAINED BY JOHNSON COUNTY-PRECINCT #4

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Grant of Easement in the Shadywood I and Shadywood II Subdivision and

to accept roads as public roadways to be maintained by Johnson County in Precinct #4 and give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF TEXPOOL RESOLUTION AMENDING THE AUTHORIZED REPRESENTATIVES FOR THE TAX OFFICE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the TexPool Resolution amending the authorized representatives for the Tax Office to be Scott Porter, Darla Ashley, and Gina Lain and give the County Judge authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF PERSONNEL CHANGES IN JAIL MAINTENANCE: BILL GRAY AND JOHNATHAN SHIELDS-SHERIFF'S OFFICE

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

All voted aye; motion carried.

The Commissioner's Court recessed at 10:09 A.M. and reconvened at 10:43 A.M. to consider the following:

8. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT WITH HOOD COUNTY FOR THE HOUSING OF INMATES-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Interlocal Cooperation Agreement with Hood County for the Housing of Inmates in the Sheriff's Office. At \$45.00 a person pending the contract being presented and approved by the County Attorney.

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.

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.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE
 - a. Consideration for a Total Solution Program for the Johnson County Telephone System by Inter-Tel (BuyBoard Interlocal Agreement)

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

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:21 A.M. in accordance with Government Code *Section 551.071*-Consultation with Attorney, Contemplated Litigation. Commissioner's Court reconvened in Open Session at 11:50 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:

a. Sec. 551.071-Consulation with Attorney, Contemplated Litigation

Comm. Matthews, seconded by Comm. McFall, made a motion to pay the \$34,173.66 as requested by the Texas Department of Labor, regarding employees in the Tax Office.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:51 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon