

STATE OF TEXAS

OCTOBER 30, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of October 2006, the Honorable Commissioner's Court of Johnson County, Texas, met in special 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 and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 26, 2006 at 2:07 P.M., and an addendum on October 27, 2006 at 10:40 A.M. was considered:

1. Consideration of Request to Pay Bills

Comm. Carpenter, seconded by Comm. McFall, made a motion to pay an invoice to Pitney Bowes for \$241.74, \$10,000.00 to the U.S. Postal Service for the Tax Office and pay an invoice for \$150.00 to the Computer Professionals, as presented by the County Auditor.

All voted aye; motion carried.

2. Consideration for a Total Solution Program for the Johnson County Telephone System by Inter-Tel (BuyBoard Interlocal Agreement)

Comm. Matthews, seconded by Comm. Thompson, made a motion to approve the BuyBoard Interlocal Agreement conditioned upon purchase order and subject to, Johnson County and Inter-Tel Business Information, System, Inc. and Inter-Tel Leasing, Inc. entering into a mutually agreeable contract for the specific terms of this order. Should Johnson County and Inter-Tel Leasing, Inc. and Inter-Tel Business Information, Systems, Inc. fail to enter into a mutually agreeable contract for the leasing

of equipment and provision of the services described herein, then neither Johnson County, nor Inter-Tel Leasing, Inc. nor Inter-Tel Business Information, Systems, Inc. nor BuyBoard has, or shall have, any obligation for payment of any fees or performance of any services whatsoever pursuant to this conditional purchase order.

All voted aye; motion carried.

3. Consideration of Settlement Statement to First American Title Insurance Company Regarding Property Conveyed to Johnson County by JEN MHMR and Invoice Transmittal for Payment

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Settlement Statement to First American Title Insurance Company regarding property conveyed to Johnson County by JEN MHMR and the Invoice Transmittal for payment.

All voted aye; motion carried.

4. Consideration of Meter Rental Agreement with Pitney Bowes-Tax Office
5. Donation of Mail Machine from Alternative Mailing-Tax Office

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the Meter Rental Agreement with Pitney Bowes and to accept the donation of mail machine from Alternative Mailing for the Tax Office.

All voted aye; motion carried.

6. Consideration of Changes to Retiree Benefits Through CountyChoice Silver a TAC Medicare Supplement Coverage

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve and offer medicare supplement health coverage for the County's Medicare eligible retirees through TAC HEBP's CountyChoice Silver Plan and authorizing to elect options - #1: Billing option will be direct; #2: the County will offer the Basic Plan with

RX coverage optional; #3: the County will not pay anything towards the coverage; and #4: the County is not interested in participating in the Retirement Reimbursement Account at this time, and giving the County Judge authorization to sign.

All voted aye; motion carried.

7. Consideration of AT&T DS3 Service Agreements for JJAEP, Alvarado Sub-Courthouse, Sheriff's Administration, Juvenile, Burleson Sub-Courthouse and Jail-ISS

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the AT&T DS3 Service Agreement with JJAEP, Alvarado Sub-Courthouse, Sheriff's Administration, Juvenile, Burleson Sub-Courthouse and the Jail and authorizing County Judge to sign.

All voted aye; motion carried.

8. Consideration of Interlocal Cooperation Agreement with Hood County for the Housing of Inmates-Sheriff's Office

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the Interlocal Cooperation Agreement with Hood County for Housing of Inmates for the Sheriff's Office.

All voted aye; motion carried.

ADDENDUM

II. Consideration of Budget Transfer 2006-2007-S.T.O.P Special Crimes Unit

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Budget Transfer 2006-2007 for the S.T.O.P Special Crimes Unit.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:09 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon