

STATE OF TEXAS

NOVEMBER 27, 2006

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th day of November 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 Troy Thompson and following the Invocation led by Roger Harmon and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on November 21, 2006 at 1:03 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of the Texas Association of Counties Renewal Credit Program

John Payne made a presentation of the Texas Association of Counties Renewal Credit Program, with a total credit in the amount of \$32,493.00 for Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

1. TO DETERMINE THE PLACEMENT OF A STOP SIGN AT THE INTERSECTION OF CR 1000-A AND CR 916-PRECINCT #2

The Commissioner's Court opened a Public Hearing at 9:15 A.M. There being no one present or no comments regarding this matter, the Public Hearing was closed at 9:16 A.M.

2. COUNTY WIDE JUVENILE CURFEW

The Commissioner's Court opened a Public Hearing at 9:16 A.M.

There being no one present or no comments regarding this matter, the Public Hearing was closed at 9:19 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF COURT ORDER # 2006-12 TO PLACE STOP SIGN AT THE INTERSECTION OF CR 1000-A AND CR 916-PRECINCT #2

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve **Order #2006-12**, placing a stop sign at the intersection of CR 1000-A and CR 916 in Precinct #2.

All voted aye; motion carried.

2. CONSIDERATION OF COURT ORDER # 2006-13 CONCERNING THE COUNTY WIDE JUVENILE CURFEW

Comm. McFall, seconded by Comm. Matthews, made a motion to approve **Order # 2006-13**, concerning the County Wide Juvenile Curfew which will become effective immediately.

All voted aye; motion carried.

3. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

a. October 30, 2006-Special Session

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Commissioner's Court Minutes for October 30, 2006 as submitted by the County Clerk.

All voted aye; motion carried.

4. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

5. 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.

6. CONSIDERATION OF FINAL PLAT OF LONGHORN RANCHETTS-LOTS 1-9, BLOCK 1-PRECINCT #2

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

All voted aye; motion carried.

7. CONSIDERATION TO REJECT ALL PROPOSALS RECEIVED FOR RFP # 2005-25, LAND & VITALS RECORD SYSTEM

Comm. Matthews, seconded by Comm. McFall, made a motion to reject all proposals received on **RFP # 2005-25**, for Land & Vital Record System.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

Discussion. No action.

3. CONSIDERATION AND APPROVAL OF SUB-DEPOSITORY CONTRACTS, INTERNET BANKING CONTRACTS AND ASSOCIATED CONTRACTS AND DOCUMENTS REGARDING THE RELATIONSHIP BETWEEN JOHNSON COUNTY AND THE FIRST STATE BANK OF TEXAS FOR DEPOSIT OF CERTAIN MONIES COLLECTED BY JOHNSON COUNTY IN THE FIRST STATE BANK OF TEXAS. SAID CONTRACTS AND DOCUMENTS INCLUDE AUTHORIZATION FOR INTERNET BANKING TRANSACTIONS BY CERTAIN PERSONNEL OF THE OFFICE OF THE JOHNSON COUNTY TAX ASSESSOR/COLLECTOR

Comm. McFall, seconded by Comm. Carpenter made a motion to approve the Sub-Depository Contracts, Internet Banking Contracts and Associated Contracts and documents regarding the relationship between Johnson County and the First State Bank of Texas for Deposit of certain monies collected by Johnson County in the First State Bank of Texas. Said Contracts and documents include authorization for internet banking transactions by certain personnel of the office of the Johnson County Tax Assessor/Collector.

Comm. McFall, Comm. Carpenter, County Judge voted aye; Comm. Matthews recused himself from the vote; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL
None.
2. CONSIDERATION TO TRANSFER/IMPORT OF CELLULAR TELEPHONE NUMBER TO COMMISSIONER TROY THOMPSON

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the transfer of cellular telephone number to Commissioner Troy Thompson, and give the County Judge authorization to sign.

All voted aye; motion carried.

3. CONSIDERATION TO ADD PHONE LINE FOR WARRANTS DEPARTMENT-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the addition of a phone line for the Warrants Department in the Sheriff's Office.

All voted aye; motion carried.

4. CONSIDERATION TO APPLY FOR THE PRE-DISASTER MITIGATION GRANT PROGRAM GUIDANCE FOR FY 2007 – EMERGENCY MANAGEMENT

Comm. Carpenter, seconded by Comm. Matthews, made a motion to apply for the Pre-Disaster Mitigation Grant Program Guidance for FY 2007.

All voted aye; motion carried.

5. CONSIDERATION OF COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS AND JOHNSON COUNTY FOR THE FURNISHING OF CERTAIN CHILD SUPPORT DATA TO THE STATE CASE REGISTRY AND CHILD SUPPORT DISBURSEMENT UNIT AND FOR THE PERFORMANCE OF SERVICES TO ASSIST THE ATTORNEY GENERAL'S OFFICE IN COLLECTION OF CHILD SUPPORT

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Cooperative Agreement between the office of the Attorney General of the State of Texas and Johnson County District Clerk for the furnishing of certain child support data to the State Case Registry and Child Disbursement Unit and for the Performance of Services to assist the Attorney General's Office in the collection of Child Support and give the County Judge authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF THE ODYSSEY WARE CONTRACT FOR COMPUTER CURRICULUM FOR THE JJAEP-JUVENILE PROBATION

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Odyssey Ware Contract for computer curriculum for the JJAEP in the Juvenile Probation Department and give the County Judge authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF INTER-LOCAL AGREEMENT WITH THE CITY OF VENUS-PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement with the City of Venus in Precinct #3.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried

The Commissioner's Court went into Workshop Session at 9:37 A.M. to discuss interviews of firms chosen for the Request for Qualifications 2006-42, Professional Engineering Services for Johnson County.

The Commissioner's Court recessed at 10:16 A.M. and reconvened at 10:54 A.M. in Workshop Session to discuss the presentation of training classes for those county employees handling Budget Requests/Transfers, Purchase Requisitions/Purchase Orders and Invoices.

The Commissioner's Court went back into Open Session at 11:29 A.M. to consider the following:

IX. NEW BUSINESS

8. CONSIDERATION OF SELECTION OF PROFESSIONAL
ENGINEERING SERVICES FOR JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Carpenter, made a motion to begin negotiations with Wiginton Hooker Jeffery, PC Architect at the next Commissioner Court.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:36 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon