

STATE OF TEXAS

JANUARY 22, 2007

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd day of January 2007, 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 and following the Invocation led by Pastor Robert Herzig and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the office of the County Clerk on January 18, 2007 at 1:30 P.M. and an Addendum filed on January 19, 2007 at 1:01 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of the North Central Texas Council of Governments Mobility 2030 Plan

The County Judge updated the Commissioner's Court on the North Central Texas Council of Governments Mobility Plan 2030.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF THE MINUTES FOR THE COMMISSIONERS COURT OF JANUARY 2, 2007

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Commissioner's Court Minutes for January 2, 2007 as submitted by the County Clerk.

All voted aye; motion carried.

2. 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.

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 FINAL PLAT OF **KIRKPATRICK ACRES**, LOTS 1-2, BLOCK 1-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the final plat of **Kirkpatrick Acres**, Lots 1-2, Block 1 in Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL OF EMPLOYEE SUPPLEMENTAL BENEFIT FOR DENTAL INSURANCE WITH ASSURANT EMPLOYEE BENEFITS

Comm. Carpenter, seconded by Comm. Matthews, made a motion to table the renewal of Employee Supplemental Benefit for Dental Insurance with Assurant Employee Benefits.

All voted aye; motion carried.

ADDENDUM

6. CONSIDERATION TO AWARD BID #2007-113 AND #2007-114. PICKUP TRUCKS-SHERIFF'S DEPARTMENT

Comm. Matthews, seconded by Comm. Beeson, made a motion to award Bid #2007-113 and Bid #2007-114 to Jeff England Motor Company for a 2005

Dodge ¾ ton pick up truck for the amount of \$26,000.00 and a 2004 Ford ½ ton pick up truck for the amount of \$19,500.00 in the Sheriff's Department.

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

Passed, a motion was made later in the meeting.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR RESTORATION OF JOHNSON COUNTY COURTHOUSE
 - a. Appointment of Don Burns, Public Works Director, as a Member of the Courthouse Projects Owner's Representatives Working with ArchiTexas and HWH

Comm. Carpenter, seconded by Comm. McFall, made a motion to appoint Don Burns, Public Works Director, as a member of the Courthouse Projects Owner's Representatives working with ArchiTexas and HWH.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. McFall, seconded by Comm. Matthews, made a motion to purchase off Interlocal Cooperative Agreement with BuyBoard, a Rosco model Tru-Pac 915 Pneumatic roller in the amount of \$62,589.90 for Precinct #2, and purchase two new ¾ ton pick up trucks from either an Interlocal Cooperative Agreement or the State

Contract for Precinct #4. The Commissioner's Court also approved to advertise for competitive bids for Cleburne and Burleson Tax Office Millwork.

All voted aye; motion carried.

2. CONSIDERATION OF FUNDING TO RENOVATE THE COUNTY OWNED BUILDING LOCATED AT 108 EAST KILPATRICK STREET, CLEBURNE, TEXAS WHICH IS UTILIZED BY MEALS ON WHEELS AND TEXAS DEPARTMENT HEALTH CLINIC

Comm. McFall, seconded by Comm. Matthews, made a motion to fund and renovate the County owned building located at 108 East Kilpatrick Street, Cleburne, Texas which is utilized by Meals on Wheels and Texas Department Health Clinic.

All voted aye; motion carried.

3. CONSIDERATION OF APPOINTMENT AND RE-APPOINTMENT TO THE BOARD OF DIRECTORS OF THE TAX INCREMENT FINANCING DISTRICT #1-CITY OF CLEBURNE

Comm. McFall, seconded by Comm. Matthews, made a motion to appoint Commissioner Don Beeson and re-appoint Commissioner McFall to the Board of Directors of the Tax Increment Financing District #1 in the City of Cleburne.

All voted aye; motion carried.

4. CONSIDERATION OF 9-1-1 ADDRESS COORDINATOR CONTRACT WITH THE CENTRAL APPRAISAL DISTRICT

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Contract for 9-1-1 Address Coordinator with the Central Appraisal District, and give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION TO CHANGE POSITION G02-003 OPERATOR II GRADE 11,(OPEN POSITION) TO MECHANIC II GRADE 12 WITH A HIRING RANGE OF \$29,812.00 TO \$31,822.00-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to change position G02-003 Operator II Grade 11, to Mechanic II Grade 12 with a hiring range of \$23,087.00 to \$27,050.00 depending on experience.

All voted aye; motion carried.

6. CONSIDERATION OF INCREASE OF CASH DRAWER AMOUNTS FROM \$100.00 TO \$150.00 FOR THREE (3) CASH DRAWERS AND TO ELIMINATE CASH DRAWER #4-PUBLIC WORKS DEPARTMENT

Comm. Carpenter, seconded by Comm. McFall, made a motion to increase cash drawer amount from \$100.00 to \$150.00 for three (3) cash drawers and retain cash drawer #4 in the Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION TO DECLINE OFFER FROM TEXAS DEPARTMENT OF TRANSPORTATION TO PURCHASE RIGHT OF WAY, TRACT 06-9, PARK ROAD 21-PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to decline offer from Texas Department of Transportation to purchase Right of Way, Tract 06-9, Park Road 21 in Precinct #1.

All voted aye; motion carried.

8. CONSIDERATION TO PARTNER WITH BLUEBONNET RESOURCE CONSERVATION AND DEVELOPMENT, INC. TO DISPERSE TWO (2) GRANTS:

a. Abandoned Tire Cleanup in the Amount of \$25,312.00

Comm. Carpenter, seconded by Comm. Beeson, made a motion to partner with Bluebonnet Resource Conservation and Development, Inc to disperse Grant for Abandoned Tire Cleanup in the amount of \$25,312.00.

All voted aye; motion carried.

b. Illegal Trash Cleanup in the Amount of \$11,760.00

Comm. McFall, seconded by Comm. Matthews, made a motion to partner with Bluebonnet Resource Conservation and Development, Inc to disperse Grant for Illegal Trash Cleanup in the amount of \$11,760.00.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:23 A.M. and reconvened at 10:43 A.M. to consider the following:

9. CONSIDERATION TO CHANGE PART-TIME CLERICAL POSITION PAY FROM \$6.36 TO \$8.00-SHERIFF'S DEPARTMENT

Comm. McFall, seconded by Comm. Matthews, made a motion to table the consideration to change part-time clerical position pay from \$6.36 to \$8.00 in the Sheriff's Department.

All voted aye; motion carried.

10. CONSIDERATION OF FUNDING FOR NEW VOICE RECORDING SYSTEM FOR DISPATCH FROM NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve funding for a new Voice Recording System for dispatch from North Central Texas Council of Governments.

All voted aye; motion carried.

11. CONSIDERATION OF RESOLUTION REGARDING WATER ISSUES
IN JOHNSON COUNTY

Passed, a motion was made later in the meeting.

12. CONSIDERATION OF CITY OF CLEBURNE BID NUMBER 06-21
FOR COMMUNICATIONS TOWERS PROJECT

Comm. Beeson, seconded by Comm. McFall, made a motion to approve City of Cleburne, Bid number 06-21 for Communications Towers Project.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Consent Agenda with the removal of the request from Judge Pat Jacobs, Justice of the Peace, Precinct #3. Also to give the County Judge authorization to sign the Quarterly request for County reimbursement of Juror Payments in the County and District Clerk's Office's 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

Comm. Matthews, seconded by Comm. Carpenter, made a motion to give the County Attorney's Office the authority to send a demand letter to Robert Carroll (CMA) at CME Company, the Masonry and Concrete Companies and allow Johnson County Purchasing Agent, Margaret Cooke to file on Insurance.

All voted aye; motion carried.

The Commissioner's Court convened into Workshop Session at 11:20 A.M. to discuss reservations for Continuing Education for Commissioners and the Ground Water Management Area.

The Commissioner's Court re-convened into Open Session at 11:38 A.M. to consider the following:

VIII. NEW BUSINESS

11. CONSIDERATION OF RESOLUTION REGARDING WATER ISSUES IN JOHNSON COUNTY

Comm. McFall, seconded by Comm. Matthews made a motion to send a Resolution regarding water issues in Johnson County to State Representative, Rob Orr and State Senator, Kip Averitt.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:41 A.M in accordance with Government Code *Section 551.071*-Consultation with Attorney-Contemplated Litigation, and Government Code *Section 551.072*-Real Property. The Commissioner's Court re-convened at 11:53 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code

a. *Sec.551.071*-Consultation with Attorney-Contemplated Litigation

Comm. Matthews, seconded by Comm. Carpenter, made a motion to offer \$285.00 to complainant, Norman Broussard after he signs a release to the County.

All voted aye; motion carried.

b. Sec. 551.072-Real Property

Comm. Matthews, seconded by Comm. McFall, made a motion to approve settlement in HWY 121 Project, Parcel 419 in the amount of \$46,073.00.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:56 A.M.

Submitted by _____
County Clerk
Curtis H. Douglas

Approved by _____
County Judge
Roger Harmon