

STATE OF TEXAS

April 14, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of April 2008, 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 David Baldwin from the Greater Mount Zion Church, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 10, 2008 at 2:14 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE PINS TO EMPLOYEES

Employees of Johnson County were recognized for their service to the County and employees were given Length of Service pins, as attached to these minutes.

2. PRESENTATION OF RESOLUTION FOR "COUNTY GOVERNMENT WEEK"

The Commissioner's Court proclaimed April 6 -12, 2008 as "County Government Week".

3. RECOGNITION OF EXTENSION VOLUNTEERS AND THEIR CONTRIBUTIONS WITHIN THE COUNTY

This item was passed.

The Commissioner's Court recessed at 9:50 A.M. and reconvened at 10:21 A.M. to consider the following:

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. 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.

VII. UNFINISHED BUSINESS

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

c. **Order #2008-08** Designation of a Location for Foreclosure Sales and Posting of Notice of the Sales Pursuant to *Section 51.002* of the Texas Property Code

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve **Order #2008-08** for the designation of a location for foreclosure sales and posting of notice of sales pursuant to *Section 51.002* of the Texas Property Code to be outside the West doors of the Johnson County Courthouse which is the exterior steps to the main floor of the Johnson County Courthouse which faces Main Street and to designate the location for the posting of said notice of the sales to be on the bulletin board outside the North basement doors of the Johnson County Courthouse and for said designation to be filed in the Real Property Records of Johnson County, Texas upon execution of the Commissioner's Court.

All voted aye; motion carried.

## VIII. NEW BUSINESS

4. CONSIDERATION TO USE TECH MONIES TO PURCHASE TWO (2) SCANNERS, TWO (2) LASERJET PRINTERS, THREE (3) COLOR DESKJET PRINTERS WITH DUPLEX FUNCTIONS AND NEW COMPUTER WITH MONITOR-JUSTICE OF THE PEACE, PRECINCT #3

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the use of Tech monies to purchase two (2) scanners, two (2) LaserJet printers; three (3) color DeskJet printers with duplex functions and a new computer with monitor for Justice of the Peace, Precinct #3.

All voted aye; motion carried.

7. CONSIDERATION OF CHANGING PART TIME CLERK POSITION TO FULL TIME CLERK POSITION-JUSTICE OF THE PEACE, PRECINCTS #2, #3, & #4

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the change of the part time clerk positions to full time clerk positions in the Justice of the Peace, Precinct #2, #3 & #4 offices.

All voted aye; motion carried.

5. CONSIDERATION OF PURCHASE OF A TWELVE (12) GALLON ICE MACHINE AND WATER COOLER FOR THE 103 S. WALNUT LOCATION AND RECURRING MONTHLY EXPENSE FOR BOTTLED WATER-ADULT PROBATION

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the purchase of a twelve (12) gallon ice machine and a water cooler for the 103 S. Walnut location and approve the recurring monthly expense for bottled water for Adult Probation.

All voted aye; motion carried.

13. CONSIDERATION OF DISCRETIONARY EXEMPTION UNDER LOCAL GOVERNMENT CODE 262.024 (7) FOR CSCD TO USE SECURE ALCOHOL MONITOR (ANKLE MONITOR) (SCRAM) STATE MONEY

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Discretionary Exemption under Local Government Code 262.024 (7) for CSCD to use Secure Continuous Remote Alcohol Monitor (ankle monitor) (SCRAM) with the use of State money.

All voted aye; motion carried.

6. CONSIDERATION OF CONTRACTS WITH CITIES AND SCHOOLS TO LEASE AUTOMARK ELECTION VOTING MACHINES FOR THE MAY 10, 2008 ELECTION:

- a. The City of Cleburne
- b. The City of Cross Timber
- c. The City of Grandview
- d. The City of Joshua
- e. The City of Rio Vista
- f. The City of Venus
- g. Alvarado Independent School District
- h. Godley Independent School District
- i. Grandview Independent School District
- j. Keene Independent School District
- k. Rio Vista Independent School District
- l. Venus Independent School District

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the contracts with Cities and Schools to lease AutoMark Election Voting Machines for the May 10, 2008 Election and give the County Judge the authorization to sign.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

2. CONSIDERATION OF TREASURER'S REPORT

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the Treasurer's Report as presented by the County Treasurer.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

The Commissioner's Court acknowledged the receipt of the County Auditor's Reports.

4. CONSIDERATION OF MINUTES FOR THE COMMISSIONER'S COURT:

- a. March 10, 2008-Regular Session
- b. March 17, 2008-Special Session
- c. April 7, 2008-Special Session

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Commissioner's Court Minutes for March 10, 2008, March 17, 2008 and April 7, 2008 as submitted by the County Clerk.

All voted aye; motion carried.

5. CONSIDERATION OF FINAL PLAT OF WHISPERING WINDS, LOTS 1-5, BLOCK 1-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to accept the final plat of **Whispering Winds**, Lot 1-5, Block 1 in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION TO AWARD **BID #2008-159A** REQUESTING TO LEASE COUNTY OWNED LAND FOR MINERAL DEVELOPMENT BEING 1.85 ACRES MORE OR LESS, SITUATED IN THE C. CHANEY SURVEY, ABSTRACT NO. 124-PRECINCT #1

Comm. Matthews, seconded by Comm. Beeson, made a motion to award **BID #2008-159A** for lease County owned land for mineral development being 1.85 acres, more or less, situated in the C. Chaney Survey, Abstract No. 124, Johnson County, Texas, as described in the following tracts of land: 1.012 acres, more or less, known as the Public Square,

Town of Cleburne, Johnson County, Texas, according to the Official Map thereof, as described in the following two (2) tracts: TRACT 1: 0.265 acres, more or less, known as a portion of 60 acres as described in that certain Donation Deed dated May 15, 1867, from B.J. CHAMBERS and HARRIET A. CHAMBERS to JAMES HAYNES, County Judge of JOHNSON COUNTY, TEXAS, recorded in Volume E, Page 348; TRACT 2: 0.747 acres, more or less, known as a portion of 80 acres as described in that certain Donation Deed dated May 15, 1867, from B.J. CHAMBERS, as Attorney-in-fact for NAT HENDERSON, to JAMES HAYNES, County Judge of JOHNSON COUNTY, TEXAS, recorded in Volume E, Page 351.

0.230 acres, more or less, known as Lot 5, Block 11, according to the Original Map of the City of Cleburne, Johnson County, Texas, recorded in Volume 24, Page 590, and refiled in Volume 197, Page 638, Deed Records, Johnson County, Texas, as described in the following two (2) tracts:

TRACT 1: 0.115 acres, more or less, known as the North half of Lot 5, Block 11, as described in that certain Warranty Deed dated, September 13, 1883 from M.A. OATIS to W.J. EWING, County Judge of JOHNSON COUNTY, TEXAS, recorded in Volume 28, Page 53; TRACT 2: 0.115 acres, more or less, known as the South half of Lot 5, Block 11, as described in that certain Warranty Deed dated, September 13, 1883, from M.J. DRIVER TO W.J. EWING, County Judge of JOHNSON COUNTY, TEXAS, recorded in Volume 28, Page 54.

0.207 acres, more or less, known as Lots 6 and 8, Block 5, according to the Original Map of the City of Cleburne, Johnson County, Texas, recorded in Volume 24, Page 590, and refiled in Volume 197, Page 638, Deed Records, Johnson County, Texas, said lots also known as Lot 5, Block 5, according to the Official Map of the City of Cleburne, Johnson County, Texas, as described in that certain Warranty Deed dated September 30, 1982, from HOWELL'S INC., a Texas Corporation, to JOHNSON COUNTY, TEXAS, recorded in Volume 913, Page 629.

0.152 acres, more or less, known as Lots 3 and 4, Block No. 5, according to the Original Map of the City of Cleburne, Johnson County, Texas, recorded in Volume 24, page 590, and refiled in Volume 197, Page 638, Deed Records, Johnson County, Texas, as described in that certain Warranty Deed with Vendor's Lien dated July 1, 1985, from THOMAS MILTON SOWELL and CLIFF MARTIN SOWELL, husband and wife, to JOHNSON COUNTY, TEXAS, a political subdivision of the State of Texas, recorded in Volume 1138, Page 491.

0.125 acres, more or less, known as Lots 6, 7, and a portion of Lot 8, Block 5, City of Cleburne, Johnson County, Texas, according to the Official Map thereof, said lots also known as Lot 5 and a portion of Lot 7, Block 5, City of Cleburne, Johnson County, Texas, according to the plat known as the Original Town Plot as filed of record in Volume 24, Page 590, Deed Records, Johnson County, Texas, as described in that certain Warranty Deed dated July 6, 1990, from HOWELL'S INC., a Texas corporation, to JOHNSON COUNTY, TEXAS, a Political Subdivision of the State of Texas, recorded in Volume 1495, Page 849.

0.063 acres, more or less, known as the South 31.5 feet of Lots 1 and 2, and the South 31.5 feet of the East 3.25 feet of Lot 3, Block 5, according to the Original Map of the City of Cleburne, Johnson County, Texas, recorded in Volume 24, Page 590, and refiled in Volume 197, Page 638, Deed Records, Johnson County, Texas, said lots also known as Lots 1B and 2B, Block 5 according to the Official Map of the City of Cleburne, Johnson County, Texas, as described in that certain Cash Warranty Deed dated May 1, 2000, from JANICE DISHEROON to JOHNSON COUNTY, TEXAS, a Political Subdivision of the State of Texas, recorded in Volume 2467, Page 955.

0.061 acres, more or less, known as part of Lots 1, 2 and 3, Block No. 5, according to the Original Map of the City of Cleburne, Johnson County, Texas, recorded in Volume 24, Page 590,

and refiled in Volume 197, Page 638, Deed Records, Johnson County, Texas, said lots also known as Lots 1A and 2A, Block 5, according to the Official Map of the City of Cleburne, Johnson County, Texas, as described in that certain Warranty Deed dated June 11, 1985 from MARTHA SCOTT WOFFORD HOPKINS to JOHNSON COUNTY, TEXAS recorded in Volume 1116, Page 253, to Chesapeake Energy with a Royalty of 25% at the well head and a bonus amount of \$9,250.00 per acre with a no drill clause in Precinct #1.

Comm. Matthews voted aye.  
Comm. Carpenter voted aye.  
Comm. Beeson voted aye.  
Comm. McFall abstained.

motion carried.

7. CONSIDERATION TO PURCHASE AND ACCEPT PROPOSAL FOR A YORK SPLIT CONDENSER AT THE JOHNSON COUNTY ANNEX BUILDING, 3<sup>RD</sup> FLOOR PURSUANT TO LOCAL GOVERNMENT CODE SECT. 262.024 (1) UNDER DISCRETIONAL EXEMPTIONS

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the purchase and accept the proposal for a York split condenser at the Johnson County Annex Building, 3<sup>rd</sup> floor pursuant to Government Code *Sect. 262.024 (1)* under Discretional Exemptions in the amount of \$17,790.20 and give the County Judge the authorization to sign.

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

a. Change Order #4-\$118,489.09



Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Change Order #4 in the amount of \$118,489.09 and give the County Judge the authorization to sign the change order.

All voted aye; motion carried.

b. Change Order #5-\$28,098.88

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Change Order #5 in the amount of \$28,098.88 and give the County Judge the authorization to sign the change order.

All voted aye; motion carried.

c. Change Order #6-\$37,419.95

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Change Order #6 in the amount of \$37,419.95 and give the County Judge the authorization to sign the change order.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. McFall, seconded by Comm. Matthews, made an amended motion to pay bills with the change in payment to McGee Architects being reduced by \$5,000.00 for air conditioning repair costs which will be split between McGee Architects paying \$2,500.00 and Pete Durant and Associates paying \$2,500.00 to Dugger Brothers, as presented by the County Auditor.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. Set Date of Move

Comm. McFall, seconded by Comm. Beeson, made a motion to set the move dates to the Historic Courthouse for April 17, 2008 and April 18, 2008 with the exception of the Recording Section of the County Clerk's Office, the Election Administrator's Office and the Veteran's Service Office and their move date being set at May 15, 2008 and May 16, 2008.

All voted aye; motion carried.

b. **Order #2008-07** Setting a Meeting Place For Commissioner's Court upon Completion of Courthouse Restoration

Comm. McFall, seconded by Comm. Matthews, made a motion to approve **Order #2008-07** Setting the Meeting Place for Commissioner's Court Upon Completion of the Courthouse Restoration to be moved to Room 201 of the Historic and Restored Johnson County Courthouse which is located at 2 Main Street, Cleburne, Johnson County, Texas 76033 beginning on April 28, 2008, and that all notices of said meetings will be posted outside at the North basement level doors of the Historic Johnson County Courthouse.

All voted aye; motion carried.

d. Consideration of Supplement to Equipment Lease for Additional Equipment (Add-ons) with Inter-Tel Leasing, Inc.

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the supplement to equipment lease for additional equipment (add-ons) with Inter-Tel Leasing, Inc and give the County Judge the authorization to sign the contract.

All voted aye; motion carried.

3. CONSIDERATION OF THE GRANT CONTRACT #582-2-55082-07 AMENDMENT NUMBER 05 WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR LOW INCOME VEHICLE REPAIR ASSISTANCE, RETROFIT, AND ACCELERATED VEHICLE RETIREMENT PROGRAM (LIRAP)

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Grant #582-2-55082-07 Amendment Number 05 with the Texas Commission on Environmental Quality for Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) and give the County Judge the authorization to sign.

All voted aye; motion carried.

#### VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. McFall, made a motion to advertise for Bids/Proposals for a new or used bob tail truck for Precinct #2.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE 111.0106 FOR:

- a. Reimbursement for Costs-Road & Bridge, Precinct #1
- b. Reimbursement for Costs-Road & Bridge, Precinct #1
- c. Reimbursement for Costs-Road & Bridge, Precinct #2
- d. Reimbursement for Costs-Road & Bridge, Precinct #4
- e. Insurance Claim-Vehicle and Equipment Maintenance-Sheriff

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the Budget Amendment pursuant to the Local Government Code 111.0106 for Road & Bridge reimbursement for costs from Devon Energy in the amount of \$1,835.42 in Precinct #1, Road & Bridge reimbursement for costs from Chesapeake Energy, Inc. in the amount of \$609.12 in Precinct #1, Road & Bridge reimbursement for costs from Texas Transco in the amount of

\$5,109.00 in Precinct #2, Road & Bridge reimbursement for costs from Devon Energy in the amount of \$35,598.96 in Precinct #4 and an insurance claim for a vehicle and equipment maintenance for repair of a vehicle in the Sheriff's Office in the amount of \$5,724.00.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE 111.010 C FOR:

- a. Special Crimes Operations Fund-Equipment Purchase-STOP Task Force
- b. General Fund-AirCheck Texas Program-Non-Departmental
- c. Technology Fund-Maintenance of Office Equipment-Justice of the Peace, Precinct #3
- d. Technology Fund-Equipment Non-Capital-Justice of the Peace, Precinct #3
- e. General Fund-Mineral Revenue Reserve-Non-Departmental
- f. General Fund-Building Maintenance-Non-Departmental
- g. Building Maintenance Fund-Utilities-Mill Street Building
- h. Building Maintenance Fund-Utilities-Guinn Building
- i. Building Maintenance Fund-Utilities-Burleson Sub-Courthouse
- j. Building Maintenance Fund-Utilities-Bank Annex
- k. Building Maintenance Fund-Utilities and Exterminating Service-Adult Probation
- l. Building Maintenance Fund-Utilities-Service Center

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the Budget Amendment pursuant to the Local Government Code 111.010 C for the Special Crimes Operations Fund for Equipment Purchase for the STOP Task Force in the amount of \$9,000.00; the General Fund AirCheck Texas Program-Non-Departmental in the amount of \$41,872.00; the Technology Fund Maintenance for office equipment for Justice of the Peace, Precinct #3 in the amount of \$200.00; the Technology Fund Equipment Non-Capital for Justice of the Peace, Precinct #3 in the amount of \$6,896.00; the General Fund for Mineral Revenue Reserve-Non-Departmental in the amount of \$3,000,000.00; the General Fund for Building Maintenance-Non-Departmental in the amount of \$100,000.00; the Building Maintenance Fund for utilities for the Mill Street Building in the amount of \$3,500.00; the Building Maintenance

Fund for utilities for the Guinn Building in the amount of \$30,000.00; the Building Maintenance Fund for utilities for the Burleson Sub-Courthouse in the amount of \$5,000.00; the Building Maintenance Fund for utilities for the Bank Annex in the amount of 40,000.00; the Building Maintenance Fund for utilities and exterminating service for the Adult Probation in the amount of \$11,200.00; and the Building Maintenance Fund for utilities for the Service Center in the amount of \$32,000.00.

All voted aye; motion carried.

8. CONSIDERATION OF RESOLUTION IN SUPPORT OF PROPOSED EXPANSION OF THE METROPOLITAN PLANNING AREA BOUNDARY FOR THE DALLAS-FORT WORTH REGION

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the Resolution in Support of Expansion of the Metropolitan Planning Area Boundary for the Dallas-Fort Worth Region.

All voted aye; motion carried.

9. CONSIDERATION OF BONDS:

a. Nicole Hemlee Williams-Deputy Treasurer

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Bond of Nicole Hemlee Williams, Deputy Treasurer.

All voted aye; motion carried.

b. John E. Powell, Jr.-Deputy Constable, Precinct #3

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Bond of John E. Powell, Jr., Deputy Constable for Precinct #3.

All voted aye; motion carried.

10. CONSIDERATION OF APPOINTMENTS TO THE CITY OF ALVARADO  
TAX INCREMENT REFINANCING ZONE (TIRZ) BOARD

Comm. Matthews, seconded by Comm. McFall, made a motion to appoint Commissioner Don Beeson, Precinct #4 and Commissioner Mark Carpenter, Precinct #3 to the City of Alvarado Tax Increment Refinancing Zone (TIRZ) Board.

All voted aye; motion carried.

11. CONSIDERATION OF SELLERS AGREEMENT WITH GOVDEALS, INC.  
FOR ON-LINE SALES

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Sellers Agreement with GovDeals, Inc. for on-line sales and give the County Judge the authorization to sign.

All voted aye; motion carried.

12. CONSIDERATION OF USE OF ON-LINE AUCTION TO DISPOSE OF  
SURPLUS OFFICE EQUIPMENT-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the use of the on-line auction services to dispose of surplus office equipment in Precinct #4.

All voted aye; motion carried.

14. CONSIDERATION OF AGREEMENT WITH OMNI 1<sup>ST</sup> FOR COURTHOUSE  
SECURITY SYSTEM MONITORING

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the agreement with Omni 1<sup>st</sup> for Courthouse security system monitoring for fire alarm and give the County Judge the authorization to sign.

All voted aye; motion carried.

15. CONSIDERATION TO ACCEPT TAC SETTLEMENT PRICE FOR  
PROPERTY DAMAGE FOR TRUCK-PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to accept the TAC settlement price of \$15,055.00 for property damage of a truck in Precinct #2 and give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Consent Agenda as presented with the exception of item f being Dr. Arthur Raines, Johnson County Health Officer for Joanna L. Borkowski to attend “27<sup>th</sup> Annual Current Issues in Surgical Pathology” training.

All voted aye; motion carried.

The Commissioner’s Court recessed at 11:57 A.M. and reconvened at 1:22 P.M. to consider the following:

X. WORKSHOP

The Commissioner’s Court went into Workshop Session at 1:22 P.M. to discuss the Johnson County Jail.

The Commissioner’s Court re-convened into Open Session at 1:50 P.M. to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSAL

Comm. Matthews, seconded by Comm. McFall, made an amended motion to advertise for Bids/Proposals for Precinct #2-a new or used bob tail truck and to go out for Proposals for a Professional Management Service for the Johnson County Jail.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 1:52 P.M. in accordance with Local Government Code *Section 551.074*-Personnel: Justice of the Peace, Precinct #2-Rosalynnda Butler-Nix and Veronica Rodriguez; Sheriff/Jail-Robert Rudzavice, Local Government Code *Section 551.072*-Real Property and Local Government Code *Section 551.071*-Consultation with Attorney, Contemplated Litigation.

The Commissioner's Court went back into Open Session at 2:19 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel:

- (1) Justice of the Peace, Precinct #2-Rosalynnda Butler-Nix and Veronica Rodriguez

Comm. Matthews, seconded by Comm. McFall, made a motion to pay 4.75 accumulated overtime hours to Rosalynnda Butler-Nix in the Justice of the Peace Precinct #2 in the amount of \$94.98 and to pay 9.50 accumulated overtime hours to Veronica Rodriguez in the Justice of the Peace, Precinct #2 in the amount of \$86.26.

All voted aye; motion carried.

- (2) Sheriff/Jail-Robert Rudzavice

Comm. Matthews, seconded by Comm. McFall, made a motion to pay 23.50 accumulated overtime hours to Robert Rudzavice in the Sheriff's Office in the amount of \$556.67.

All voted aye; motion carried.

b. *Sec. 551.072*-Real Property:



Comm. Matthews, seconded by Comm. McFall, made a motion to go out for appraisals for real property on a 2.5 acre tract of the Barclay Survey and a 1 acre tract of land out of the Bullard Survey.

All voted aye; motion carried.

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

Comm. McFall, seconded by Comm. Matthews, made a motion to hire Taylor Olson Atkins to re-define the boundaries of the City of Cleburne and Johnson County voting precincts.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:24 P.M.

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

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