

STATE OF TEXAS

November 10, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of November 2008, the Honorable Commissioner's Court of Johnson County, Texas, met in Regular Session at the Johnson County Courthouse 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, and following the Invocation led by Donald Bennett 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 6, 2008 at 1:07 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR "VETERANS APPRECIATION WEEK"

The Commissioner's Court proclaimed the week of November 10<sup>th</sup> through November 16th, 2008 as "Veterans Appreciation Week".

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.

2. ACKNOWLEDGMENT 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.

3. CONSIDERATION OF FINAL PLAT OF **FOWLER ADDITION**-BLOCK 1, LOTS 1 AND 2-PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the final plat of **Fowler Addition**-Block 1, Lots 1 and 2 in Precinct #1.

All voted aye; motion carried.

4. CONSIDERATION OF AMENDED PLAT OF **KATIE COURT ADDITION**-LOTS 1 AND 2, BLOCK 1-PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the amended plat of **Katie Court Addition**-Lots 1 and 2, Block 1 in Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION TO AWARD QUOTATIONS:

a. **QUOTE #2009-206-177 CPU and Monitors for Johnson County**

Comm. Matthews, seconded by Comm. Beeson, made a motion to award Quote **#2009-206** for 177 CPU and Monitors for Johnson County to Abacus Computers Inc. in the amount of \$141,954.00.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. CONSIDERATION TO CLARIFY 2008-2009 SALARY INCREASES EFFECTIVE SEPTEMBER 28, 2008

Discussion. No Action.

5. CONSIDERATION TO PLACE THE PLAT SYSTEM ON THE COUNTY NETWORK

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve placing the plat system on the County network.

All voted aye; motion carried.

6. CONSIDERATION OF AMENDED RESOLUTION FOR THE TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Amended Resolution for the Texas Department of Agriculture Home-Delivered Meal Grant program.

All voted aye; motion carried.

7. CONSIDERATION OF REQUEST FROM SAVE OLD CLEBURNE TO USE THE DOTY HOUSE DURING THE CHRISTMAS CANDLEWALK

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the request from Save Old Cleburne to use the Doty House during the Christmas Candlewalk.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. McFall, seconded by Comm. Matthews, made a motion to advertise for Bids/Proposals for oil filters and lube; road markers and signs; Precinct #4-20' X 102" tandem axle dovetail gooseneck equipment trailer with ramps; Sheriff's Office-Commissary Bid; surplus items for auction-Precinct #4: 1968 Neway tanker trailer, 2000 gooseneck TLR MP7720 (Parker), 1982 Ford bobtail (DP), 1999 Ford F250 single cab XL;

surplus items for auction-Precinct #1-John Deere 4430 tractor, 1992 John Deere 2555 tractor w/side mower, 1997 John Deere 2WD 6300 tractor w/side mower, 1978 Lufkin dump trailer, 1986 Mack truck with trailer, 1975 Mack truck RS686LST-no trailer, 1985 Ford 555A backhoe and loader, Allis Chalmers fork lift and 1979 Ferguson flat wheel roller; Precinct 2-sealed bid to sell Ford F150 pickup truck; and Precinct #3-Ford bobtail dump truck.

All voted aye; motion carried.

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

a. Road Materials from Chesapeake and Devon Energy-Precinct #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Budget Amendment pursuant to the Local Government Code *111.0106* for road and bridge materials donated by Chesapeake in the amount of \$12,858.17 and Devon Energy in the amount of \$33,117.59 in Precinct #1.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010 C FOR 2009:

- a. Justice of the Peace, Precinct #3-Dues and Conferences
- b. Sheriff/Jail Medical and Dental Care Prisoner

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *111.010 C* for 2009 for Justice of the Peace, Precinct #3 for Dues and Conferences in the amount of \$335.00; and Sheriff/Jail for Medical and Dental Care for Prisoners in the amount of \$300,000.00.

All voted aye; motion carried.

4. CONSIDERATION OF APPOINTMENT OF GARY L. CASHMAN AS RESERVE DEPUTY CONSTABLE, PRECINCT #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the appointment of Gary L. Cashman as Reserve Deputy Constable in Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF BONDS AND OATH FOR:

a. Gary L.Cashman, Deputy Constable, Precinct #4

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the Bond and Oath for Gary L. Cashman, Deputy Constable in Precinct #4.

All voted aye; motion carried.

b. Patricia Bourgeois, Deputy County Elections Administrator

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Bond and Oath for Patricia Bourgeois, Deputy Elections Administrator.

All voted aye; motion carried.

6. CONSIDERATION TO PURCHASE ONE (1) LAPTOP FROM THE TECH FUND-JUSTICE OF THE PEACE, PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve to purchase one (1) laptop from the Tech Fund in the amount of \$1,199.99 from Synetics for Justice of the Peace, Precinct #1.

All voted aye; motion carried.

7. CONSIDERATION OF TARRANT-PARKER-DENTON-JOHNSON COUNTY MEDICAL EXAMINER'S DISTRICT AGREEMENT FOR FISCAL YEAR 2008-2009-PARKER COUNTY CONTRACT

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve Tarrant-Parker-Denton-Johnson County Medical Examiner's District Agreement for Fiscal Year 2008-2009 for Parker County Contract and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF TARRANT-PARKER-DENTON-JOHNSON COUNTY MEDICAL EXAMINER'S DISTRICT AGREEMENT FOR FISCAL YEAR 2008-2009-DENTON COUNTY CONTRACT



Comm. Matthews, seconded by Comm. Beeson, made a motion to approve Tarrant-Parker-Denton-Johnson County Medical Examiner's District Agreement for Fiscal Year 2008-2009 for Denton County Contract and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION TO INCREASE LOCAL PLUS CHANNELS FOR METRO SERVICE ON THE TELEPHONE SYSTEM AT THE GUINN JUSTICE CENTER

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve to increase local plus channels for metro service on the telephone system at the Guinn Justice Center in the amount of \$1,020.00.

All voted aye; motion carried.

10. CONSIDERATION FOR INSTALLATION AND MONTHLY COST OF A FAX LINE FOR THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Comm. Beeson, seconded by Comm. McFall, made a motion to approve installation and monthly cost of a fax line for the Johnson County Economic Development Commission.

All voted aye; motion carried.

11. CONSIDERATION OF FOUR (4) ADDITIONAL CELL PHONES WITH PUSH TO TALK FEATURE AND ADDING PUSH TO TALK TO THE CURRENT CELL PHONES-PRECINCT #4

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve three (3) additional cell phones with push to talk feature and adding push to talk to the current cell phones in Precinct #4.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 9:41 A.M. in accordance with Government Code *Sec. 551.072-Real Estate* and *Section 551.074-Personnel*- District Attorney: Crystal Rodriguez, Connie James and Eva Fidalgo.

The Commissioner's Court re-convened into Open Session at 10:07 A.M. to consider the following:

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:07 A.M. to discuss Consideration of Architectural Design, Specification, Financial Program Requirements and Contracts for Expansion of North and South Ends of the 3<sup>rd</sup> Floor at the Guinn Justice Center and Update on Activities of the Public Power Pool Reference Contract Rates for Electricity.

Commissioner R.C. McFall left the meeting at 11:07 A.M. and did not return.

The Commissioner's Court re-convened into Open Session at 11:33 A.M. to consider the following:

## VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR ADULT PROBATION BUILDING

Discussion. No Action.

2. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS FOR REMODELING OF THE OLD BAND HALL FOR JUSTICE OF THE PEACE, PRECINCT #1 OFFICES

Discussion. No Action.

3. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS FOR EXPANSION OF NORTH AND SOUTH ENDS OF THE 3<sup>RD</sup> FLOOR AT THE GUINN JUSTICE CENTER

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the expansion for the South end of the 3<sup>rd</sup> floor at the Guinn Justice Center as presented by Alan McGee of McGee Architects with the configuration between the County Clerk's and District Clerk's offices with the offices in the middle to be available for future expansion and for the Probate Clerk's offices to be relocated either in one of those spaces identified under that schematic or in the storage area, currently being used by County Court at Law #1, on the South side of the 4<sup>th</sup> floor of the Guinn Justice Center and the expansion of the County Attorney's and District Attorney's offices will be on the North side of the 3<sup>rd</sup> floor.

All voted aye; motion carried.

## IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Judge Roger Harmon announced there will be a Special Called Commissioner's Court meeting on Monday, November 17, 2008 for the Canvass of Votes for the November 4, 2008 Election.

## XI. EXECUTIVE SESSION

### 1. Government Code:

#### b. *Sec. 551.074*-Personnel-District Attorney:

##### (1) Crystal Rodriguez

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

All voted aye; motion carried.

##### (2) Connie James

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

All voted aye; motion carried.

##### (3) Eva Fidalgo

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

All voted aye; motion carried.

#### a. *Sec. 551.072*-Real Estate

Comm. Matthews, seconded by Comm. Carpenter, made a motion to give the County Judge authorization to extend offers on the Real Estate that was discussed in Executive Session.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:48 A.M.

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

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