

STATE OF TEXAS

December 8, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of December 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 except for Commissioner John W. Matthews, Precinct #2, and following the Invocation led by Jim Faver and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 4, 2008 at 1:02 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PLAQUE TO KEN OLSEN, SECRETARY AND TREASURER FOR THE JOHNSON COUNTY EMERGENCY SERVICE DISTRICT #1-PRECINCT #3

Ken Olsen was not present.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION TO CANVASS RECOUNT VOTES OF THE COMMISSIONER, PRECINCT #1 ELECTION OF NOVEMBER 4, 2008

Comm. McFall, seconded by Comm. Beeson, made a motion to approve the Canvass of Recount Votes of the Commissioner, Precinct #1 with 5484 Total Ballots cast for R. C. McFall and 6064 Total Ballots cast for Rick Bailey as attached.

All voted aye; motion carried.

2. PRESENTATION OF ELECTION CERTIFICATE TO COMMISSIONER ELECT
PRECINCT #1, RICK BAILEY

An Election Certificate was presented to Commissioner Elect Precinct #1, Rick Bailey.

3. CONSIDERATION OF REQUEST TO PAY BILLS

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

All voted aye; motion carried.

4. 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.

5. CONSIDERATION OF RE-PLAT OF **MONTERREY ADDITION**, PHASE III
LOTS 29R-31R, BLOCK 4-PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Re-plat of **Monterrey Addition**, Phase III lots 29R-31R, Block 4 in Precinct #3.

All voted aye; motion carried.

6. CONSIDERATION TO ACCEPT ROAD FOR COUNTY MAINTENANCE IN
MONTERREY ADDITION, PHASE III, GRAZING COURT-PRECINCT #3

Comm. Carpenter, seconded by Comm. Beeson, made a motion to accept road for County maintenance in **Monterrey Addition**, Phase III, Grazing Court in Precinct #3.

All voted aye; motion carried.

7. CONSIDERATION TO AWARD **RFP #2008-140** OIL FILTERS AND LUBE
SERVICES FOR JOHNSON COUNTY VEHICLES

Comm. McFall, seconded by Comm. Carpenter, made a motion to award **RFP #2008-140** for oil filters and lube services for Johnson County Vehicles to Roger's Lube Service.

All voted aye; motion carried.

8. CONSIDERATION TO AWARD RFQ #2009-203-HEATING AND AIR CONDITIONING SERVICES FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Beeson, made a motion to award **RFQ #2009-203** for heating and air conditioning services for Johnson County to Dugger Brothers Inc.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

6. CONSIDERATION OF BILINGUAL SUPPLEMENT PAY POLICY

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Bilingual Supplement Pay Policy as attached.

All voted aye; motion carried

7. CONSIDERATION OF ADDITION OF MILBRA LONG TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Beeson, seconded by Comm. Carpenter, made a motion to approve the addition of Milbra Long to the Johnson County Historical Commission.

All voted aye; motion carried.

8. CONSIDERATION OF RESOLUTION REGARDING THE CREATION OF A GROUNDWATER CONSERVATION DISTRICT

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Resolution regarding the creation of a Groundwater Conservation District.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Beeson, seconded by Comm. McFall, made a motion to advertise for Bids/Proposals for the Sheriff's Office-one (1) 2007 or newer 3/4 or 1 ton pick-up truck to be purchased with forfeiture funds.

All voted aye; motion carried.

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

a. Road Repair Materials from Chesapeake Energy, Quicksilver Resources, Inc. and A To Z Mud Co., Inc.-Precinct #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.0106* for road repair materials from Chesapeake Energy in the amount of \$3,146.12; Quicksilver Resources, Inc. in the amount of \$10,200.30; and A to Z Mud Co., Inc. in the amount of \$4,170.10; with a total of \$17,517.00 in Precinct #1.

All voted aye; motion carried.

3. CONSIDERATION TO PURCHASE A FUJITSU SCANSNAP S510 DELUXE BUNDLE INSTANT PDF SHEET-FED SCANNER OUT OF TECH FUND FOR VIDEO MAGISTRATION-JUSTICE OF THE PEACE, PRECINCT #1

Comm. McFall, seconded by Comm. Beeson, made a motion to approve to purchase a Fujitsu FI6130 Deluxe Bundle Instant PDF Sheet-Fed Scanner out of the Tech Fund for video magistration in the amount of \$800.00 for Justice of the Peace, Precinct #1.

All voted aye; motion carried.

4. CONSIDERATION TO USE TECH FUND TO PAY FOR COURTS AND LOCAL GOVERNMENT TECHNOLOGY CONFERENCE-JUSTICE OF THE PEACE, PRECINCT #3

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve to use Tech Fund to pay for Courts and Local Government Technology Conference for Justice of the Peace Precinct #3.

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL FOR LAW ENFORCEMENT PROFESSIONAL LIABILITY COVERAGE, PUBLIC OFFICIALS PROFESSIONAL LIABILITY COVERAGE FOR JOHNSON COUNTY AND PUBLIC OFFICIALS PROFESSIONAL LIABILITY COVERAGE FOR THE 18TH, 249TH, AND 413TH JUDICIAL DISTRICT WHICH INCLUDES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT IN JOHNSON AND SOMERVELL COUNTIES

Comm. McFall, seconded by Comm. Beeson, made a motion to approve the renewal for Law Enforcement Professional Liability Coverage, Public Officials Professional Liability Coverage for Johnson County and Public Officials Professional Liability Coverage for the 18th, 249th, and 413th Judicial District which includes Community Supervision and Corrections Department in Johnson and Somervell Counties.

All voted aye; motion carried.

6. CONSIDERATION TO APPLY FOR GENERAL VICTIM ASSISTANCE-DIRECT SERVICES PROGRAMS AND LAW ENFORCEMENT PROSECUTION, COURT AND TRAINING PROGRAMS TARGETING VICTIMS OF DOMESTIC VIOLENCE, SEXUAL ASSAULT AND APPLICATION GRANTS

Comm. McFall, seconded by Comm. Carpenter, made a motion to apply for General Victim Assistance-Direct Services Programs and Law Enforcement Prosecution, Court and Training Programs Targeting Victims of Domestic Violence, Sexual Assault and Application Grants.

All voted aye; motion carried.

7. CONSIDERATION TO TRANSFER/IMPORT OF CELLULAR TELEPHONE NUMBERS TO COMMISSIONER R. C. MCFALL AND MARK C. CARPENTER

Comm. Beeson, seconded by Comm. McFall, made a motion to approve to transfer/import of cellular telephone numbers to Commissioner R. C. McFall and Mark C. Carpenter.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve the Consent Agenda.

All voted aye; motion carried.

The Commissioner's Court recessed at 9:48 A.M. and reconvened at 10:08 A.M. to consider the following:

VIII. NEW BUSINESS

3. CONSIDERATION TO PURCHASE A FUJITSU SCANSNAP S510 BUNDLE INSTANT PDF SHEET-FED SCANNER OUT OF TECH FUND FOR VIDEO MAGISTRATION-JUSTICE OF THE PEACE, PRECINCT #1

Comm. McFall, seconded by Comm. Beeson, made an amended motion to approve to purchase a Fujitsu FI6130 Deluxe Bundle Instant PDF Sheet-Fed Scanner out of the Tech Fund for video magistration in the amount not to exceed \$1,500.00 for Justice of the Peace, Precinct #1.

All voted aye; motion carried.

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 3RD FLOOR AT THE GUINN JUSTICE CENTER

Discussion. No Action.

4. CONSIDERATION OF CONTRACT AIA B101-2007 WITH MAGEE ARCHITECTS FOR:

- a. Renovation of “Old Band Hall” for Justice of the Peace, Pct. #1
- b. Finish out of Third (3rd) Floor in Guinn Justice Center
- c. New Adult Probation Building
- d. Development of Master Plan for Guinn Building Site

Comm. Carpenter, seconded by Comm. Beeson, made a motion to approve Contract AIA B101-2007 for renovation of “Old Band Hall” for Justice of the Peace, Precinct #1; finish out third floor (3rd) floor in Guinn Justice Center; New Adult Probation Building; and development of master plan for Guinn building site and give the County Judge the authorization to sign.



All voted aye; motion carried.

5. CONSIDERATION OF AIA A201-2007 GENERAL CONDITIONS OF THE CONTRACT FOR CONSTRUCTION FOR SOME OR ALL OF THE FOLLOWING PROJECTS:

- a. Renovation of “Old Band Hall” for Justice of the Peace, Pct. #1
- b. Finish out of Third (3rd) Floor in Guinn Justice Center
- c. New Adult Probation Building
- d. Development of Master Plan for Guinn Building Site

Comm. McFall, seconded by Comm. Beeson, made a motion to approve Contract AIA A201-2007 for renovation of “Old Band Hall” for Justice of the Peace, Precinct #1; finish out third floor (3rd) floor in Guinn Justice Center; New Adult Probation Building; and development of master plan for Guinn building site and give the County Judge the authorization to sign.

All voted aye; motion carried.

X. WORKSHOP

The Commissioner’s Court convened into Workshop Session at 10:37 A.M. to discuss Johnson County Website Design Maintenance; and Payment of Emergency Response to Cleanups of Hazard Material Spills in County.

The Commissioner’s Court re-convened into Open Session at 10:55 A.M.

There being no further business before the Court concerning this agenda, Commissioner’s Court adjourned at 10:55 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon