

STATE OF TEXAS

March 6, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 6th day of March 2009, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the 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 1:03 P.M., with all members present and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 3rd, 2009 at 11:46 A.M., were considered:

I. UNFINISHED BUSINESS

1. CONSIDERATION OF MINUTES OF COMMISSIONER'S COURT:

- a. January 26, 2009
- b. February 3, 2009

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve the Minutes of the Commissioner's Court for January 26, 2009 and February 3, 2009 as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION TO APPOINT COMMITTEE TO REVIEW **RFQ #2009-224** FOR LAND SURVEYING SERVICES

Comm. Matthews, seconded by Comm. Beeson, made a motion to appoint Margaret Cook, Purchasing Agent, Don Burns, Public Works Director, County Attorney Bill Moore, Commissioner Rick Bailey, Precinct #1 and Commissioner Jerry Stringer, Precinct #3 to a Committee to Review **RFQ #2009-224** for land surveying services.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2009-01-PROHIBITION OF OUTDOOR BURNING**

No Action.

II. NEW BUSINESS

1. CONSIDERATION OF FINAL PLAT OF **MEME'S ADDITION, LOT 1, BLOCK A-PRECINCT #4**

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the final plat of **MeMe's Addition**, Lot 1, Block A in Precinct #4.

All voted aye; motion carried.

2. CONSIDERATION OF FINAL PLAT OF **THE RETREAT, PHASE 8, LOTS 1-R THROUGH 22-R, BLOCK 69; LOTS 5-R AND 8-R, BLOCK 70; LOTS 6-R THROUGH 8-R AND 12-R, BLOCK 71; LOTS 10-R AND 12-R, BLOCK 72-PRECINCT #1**

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the final plat of The Retreat, Phase 8, Lots 1-R through 22-R, Block 69; Lots 5-R and 8-R, Block 70; Lots 6-R through 8-R and 12-R, Block 71; Lots 10-R and 12-R, Block 72 in Precinct #1.

All voted aye; motion carried.

3. CONSIDERATION OF RESIGNATION OF WENHSING CHENG, FAMILY AND CONSUMER SCIENCES AGENT IN THE JOHNSON COUNTY EXTENSION OFFICE

Comm. Comm. Matthews, seconded by Comm. Stringer, made a motion to accept the resignation of Wenhsing Cheng, Family and Consumer Sciences Agent in the Johnson County Extension Office.

All voted aye; motion carried.

4. CONSIDERATION OF RENEWAL OF RESIDENTIAL CONTRACT WITH BROOKHAVEN YOUTH RANCH-JUVENILE PROBATION

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the renewal of Residential Contract with Brookhaven Youth Ranch for Juvenile Probation and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF GENERAL LEDGER ADJUSTMENT OF \$612,580.58 TO COURTHOUSE RESTORATION FUND TO BALANCE LEDGER FUNDS

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve General Ledger adjustment of \$612,580.58 to Courthouse Restoration Fund to balance Ledger funds.

All voted aye; motion carried.

6. CONSIDERATION OF DISCRETIONARY EXEMPTION UNDER LOCAL GOVERNMENT CODE 262.024 (1) FOR EMERGENCY PURCHASE OF BACKUP SERVER TAPE DRIVES FOR THE NETWORK STORAGE

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve Discretionary Exemption under Local Government Code 262.024 (1) for emergency purchase of backup server tape drives for the network storage.

All voted aye; motion carried.

7. CONSIDERATION TO APPLY FOR SURPLUS MILITARY EQUIPMENT FROM THE TEXAS 1033 PROGRAM

Comm. Beeson, seconded by Comm. Stringer, made a motion to apply for surplus military equipment from the Texas 1033 program and to give the County Judge authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF ANNUAL RACIAL PROFILING REPORT:

- a. Sheriff's Office
- b. Constable Gary Braly, Precinct #4

Comm. Bailey, seconded by Comm. Stringer, made a motion to accept the Annual Racial Profiling Reports for Sheriff's Office and Constable Gary Braly, Precinct #4.

All voted aye; motion carried.

III. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:22 P.M. to discuss Texas Commission on Jail Standards Inspection Report.

The Commissioner's Court re-convened into Open Session at 2:12 P.M. to consider the following:

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:12 P.M. in accordance with Government Code *Section. 551.074*-Personnel Matters-Sheriff's Office, Allan Gilreath and *Section 551.072*-Real Property.

The Commissioner's Court re-convened into Open Session at 2:53 P.M. to consider the following:

I. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.074*- Personnel Matters-Sheriff's Office

(1) Allan Gilreath

No Action.

b. *Sec. 551.072-Real Property*

Comm. Matthews, seconded by Comm. Bailey, made a motion to give the County Judge the authorization to negotiate on Lot 2a and Lot 3, Block 534 Original Cleburne.

All voted aye; motion carried.

III. WORKSHOP

The Commissioner's Court convened into Workshop Session at 2:53 P.M. to discuss Texas Commission on Jail Standards Inspection Report.

The Commissioner's Court re-convened into Open Session at 3:17 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:17 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge