

STATE OF TEXAS

March 9, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9<sup>th</sup> day of March 2009, 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 8:30 A.M., with all members present, and following the Invocation led by Reverend Joe Stevens and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 5, 2009 at 12:58 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PROCLAMATION FOR POISON PREVENTION WEEK

The Commissioner's Court proclaimed March 15, 2009 through March 21, 2009 as Poison Prevention Week.

3. PROCLAMATION FOR MARCH FOR MEALS AWARENESS MONTH

The Commissioner's Court proclaimed March, 2009 as March for Meals Awareness Month.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Matthews, seconded by Comm. Stringer, 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.

VII. UNFINISHED BUSINESS

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

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

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

No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Beeson, seconded by Comm. Bailey, made a motion to purchase a 6,000 gallon asphalt storage tank from Buy Board for Precinct #4.

All voted aye; motion carried.

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

- a. Justice of the Peace, Precinct #2-Fees and Services
- b. Precinct #3-Equipment Capital

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.010 C* for Justice of the Peace, Precinct #2, Fees and Services in the amount of \$1,000.00; and Precinct #3-Equipment Non-Capital in the amount of \$275,000.00.

All voted aye; motion carried.

3. CONSIDERATION OF LEASE AGREEMENT WITH JOSHUA ISD, CITY OF JOSHUA AND THE CITY OF VENUS FOR THE AUTO-MARK VOTING MACHINES FOR THE ELECTION OF MAY 9, 2009

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Lease Agreement with Joshua ISD, City of Joshua and the City of Venus for the Auto-Mark voting machines for the Election of May 9, 2009 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION CONCERNING THE CITY OF RIO VISTA LOCAL OPTION ELECTION ON MAY 9, 2009:

a. Consideration of Petition

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Petition for the City of Rio Vista Local Option Election on May 9, 2009.

All voted aye; motion carried.

b. Consideration to Order the City of Rio Vista Local Option Election

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Order for the City of Rio Vista Local Option Election.

All voted aye; motion carried.

c. Consideration of Early Voting and Election Day Polling Locations

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Early Voting and Election Day Polling Locations for the City of Rio Vista Local Option Election on May 9, 2009.

All voted aye; motion carried.

d. Consideration of Early Voting and Election Day Judges and Clerks

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Early Voting and Election Day Judges and Clerks for the City of Rio Vista Local Option Election on May 9, 2009.

All voted aye; motion carried.

5. CONSIDERATION CONCERNING ELECTIONS FOR THE CITY OF CLEBURNE LOCAL OPTION, THE CITY OF CLEBURNE MUNICIPAL ELECTION FOR CITY COUNCIL MEMBERS AND CLEBURNE INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEE ELECTION:

a. Consideration of Joint Election Agreement with Johnson County, the City of Cleburne and Cleburne Independent School District

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Joint Election Agreement with Johnson County, the City of Cleburne and Cleburne Independent School District for the Elections for the City of Cleburne Local Option Election, the City of Cleburne Municipal Election for the City Council Members and Cleburne Independent School District Board of Education Trustee Election.

All voted aye; motion carried.

b. Consideration of Early Voting Polling Locations

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the Early Voting Polling Locations for the Elections for the City of Cleburne Local Option Election, the City of Cleburne Municipal Election for the City Council Members and Cleburne Independent School District Board of Education Trustee Election.

All voted aye; motion carried.

c. Consideration of Early Voting Day Judges and Clerks

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve the Early Voting Day Judges and Clerks for the Elections for the City of Cleburne Local Option Election, the City of Cleburne Municipal Election for the City Council Members and Cleburne Independent School District Board of Education Trustee Election.

All voted aye; motion carried.

d. Consideration of Election Day Polling Locations

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Election Day Polling Locations for the Elections for the City of Cleburne Local Option Election, the City of Cleburne Municipal Election for the City Council Members and Cleburne Independent School District Board of Education Trustee Election.

All voted aye; motion carried.

e. Consideration of Election Day Judges and Clerks

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Election Day Judges and Clerks for the Elections for the City of Cleburne Local Option Election, the City of Cleburne Municipal Election for the City Council Members and Cleburne Independent School District Board of Education Trustee Election.

All voted aye; motion carried.

6. CONSIDERATION CONCERNING THE CITY OF CLEBURNE LOCAL OPTION ELECTION ON MAY 9, 2009:

a. Consideration of Petition

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Petition for the City of Cleburne Local Option Election on May 9, 2009.

All voted aye; motion carried.

b. Consideration to Order the City of Cleburne Local Option Election

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Order for the City of Cleburne Local Option Election on May 9, 2009.

All voted aye; motion carried.

ADDENDUM:

8. CONSIDERATION PURSUANT TO ELECTION CODE, SEC. 501.107 (1) TO REQUIRE THE CITY OF RIO VISTA TO REIMBURSE THE COUNTY FOR ALL OF THE EXPENSES OF HOLDING THE LOCAL OPTION ELECTION ON MAY 9, 2009

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve Pursuant to Election Code, Sec. 501.107 (1) to require the City of Rio Vista to reimburse the County for all of the expenses of holding the Local Option Election on May 9, 2009.

All voted aye; motion carried.

7. CONSIDERATION OF RACIAL PROFILING REPORT FROM CONSTABLE CRAWFORD, PRECINCT #2

Comm. Matthews, seconded by Comm. Bailey, made a motion to accept the Racial Profiling Report from Constable Crawford, Precinct #2.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Consent Agenda.

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. CERTIFICATE OF RECOGNITION TO LANNA LAFOUNTAIN FOR SAVING A CHILD'S LIFE

The Commissioner's Court presented Lanna LaFountain with a Certificate of Recognition for saving a child's life.

4. PROCLAMATION FOR AMERICAN RED CROSS MONTH

The Commissioner's Court proclaimed March, 2009 as American Red Cross Month.

**BE IT KNOWN** that Commissioner's Court met in Executive Session at 9:10 A.M. in accordance with Government Code *Section. 551.072*-Real Property.

The Commissioner's Court re-convened into Open Session at 9:37 A.M. to consider the following:

X. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.072*-Real Property

Comm. Matthews, seconded by Comm. Bailey, made a motion to extend an offer for the renewal of lease in a five (5) year fixed price renewal contract for the Bank of America Building in the amount of \$10,026.00 per month for the Bank Building with an additional \$2,500.00 per month for the Motor Bank. This is \$16.00 per square foot which is fair

market value based on the recent appraisal that was conducted in the Cleburne area. Payment of utilities are included in this price.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:38 A.M.

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

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