

STATE OF TEXAS

August 21, 2009

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 21st day of August 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 9:00 A.M., with all members present, and following the Invocation led by Pastor Kevin Bentley from Bono Baptist 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 August 17, 2009 at 11:48 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. ANNOUNCE 2ND PUBLIC HEARING ON TAX RATE WILL BE HELD ON SEPTEMBER 14, 2009 IN THE COMMISSIONER'S COURTROOM, JOHNSON COUNTY COURTHOUSE

Judge Roger Harmon announced that the 2nd Public Hearing on the Tax Rate will be held on September 14, 2009 in the Commissioner's Courtroom, Johnson County Courthouse.

2. ANNOUNCE SEPTEMBER 28, 2009 THE COMMISSIONER'S COURT WILL VOTE ON BUDGET AND TAX RATE IN THE COMMISSIONER'S COURTROOM, JOHNSON COUNTY COURTHOUSE

Judge Roger Harmon announced that on September 28, 2009 the Commissioner's Court will vote on the Budget and Tax Rate in the Commissioner's Courtroom, Johnson County Courthouse.

3. PRESENTATION BY FORRESTER RESEARCH

A presentation by Forrester Research was given on hiring them to conduct an analysis of the existing IT infrastructure and operations environment in Johnson County.

The Commissioner's Court recessed at 9:49 A.M. and reconvened at 9:59 A.M. to consider the following:

VI. PUBLIC HEARINGS

3. 1ST PUBLIC HEARING ON PROPOSAL OF TAX RATE

The Commissioner's Court opened a Public Hearing at 10:00 A.M. to discuss the total Proposed Tax Rollback Rate of .353379 per \$100.00 valuation.

There being no one present to speak, the hearing was closed at 10:01 A.M.

VIII. UNFINISHED BUSINESS

6. CONSIDERATION OF RECURRING ITEMS CONCERNING NTTA/TXDOT-STATE HIGHWAY 121-SOUTHWEST PARKWAY/CHISHOLM TRAIL CORRIDOR

Discussion. No Action.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 10:11 A.M. to discuss:

1. TO CLOSE A PORTION OF CR 316 LOCATED IN PRECINCT #4, FROM WHERE THE BOUNDARY LINE BETWEEN THE PROPERTY OWNED BY TOMMY W. STARKS AND WIFE, TERESA STARKS, AND THE PROPERTY OWNED BY TIMOTHY D. VAN WYK AND WIFE, MARY B. VAN WYK, INTERSECTS WITH CR 316 AND CONTINUING EAST ALONG CR 316 A DISTANCE OF APPROXIMATELY 224 FEET TO A FENCE LINE WHICH IS THE EAST LINE OF A RIGHT-OF-WAY EASEMENT DESCRIBED BY METES AND BOUNDS IN THE INSTRUMENT EXECUTED BY MRS. MAE ROTEN AND HUSBAND, JOE ROTEN, OF RECORD IN VOLUME 502, PAGE 762, DEED RECORDS OF JOHNSON COUNTY, TEXAS

Don Burns, Public Works Director spoke in support of closing CR 316 located in Precinct #4 as stated in the Petition.

William Higgins is no longer in support of closing CR 316 located in Precinct #4, from where the boundary line between the Property Owned by Tommy W. Starks and wife, Teresa Starks, and the property owned by Timothy D. Van Wyk and wife Mary B Van Wyk, intersects with CR 316 and continuing East along CR 316 a distance of approximately 224 feet to a fence line which is the East line of a Right of Way Easement described by metes and bounds in the instrument executed by Mrs. Mae Roten and Husband, Joe Roten, of Record in Volume 502, Page 762, Deed Records of Johnson County Texas. He stated access would be difficult for himself and his family along with emergency vehicles and U.S. Postal Service to deliver mail. He requested that his name be removed from the Petition he previously signed in support of closing CR 316 as stated in the Petition.

Timothy Van Wyk spoke in support of closing CR 316 located in Precinct #4, from where the boundary line between the Property Owned by Tommy W. Starks and wife, Teresa Starks, and the property owned by Timothy D. Van Wyk and wife Mary B Van Wyk, intersects with CR 316 and continuing East along CR 316 a distance of approximately 224 feet to a fence line which is the East line of a Right of Way Easement described by metes and bounds in the instrument executed by Mrs. Mae Roten and Husband, Joe Roten, of Record in Volume 502, Page 762, Deed Records of Johnson County Texas.

George Heffner spoke in support of closing CR 316 located in Precinct #4, from where the boundary line between the Property Owned by Tommy W. Starks and wife, Teresa Starks, and the property owned by Timothy D. Van Wyk and wife Mary B Van Wyk, intersects with CR 316 and continuing East along CR 316 a distance of approximately 224 feet to a fence line which

is the East line of a Right of Way Easement described by metes and bounds in the instrument executed by Mrs. Mae Roten and Husband, Joe Roten, of Record in Volume 502, Page 762, Deed Records of Johnson County Texas.

Donna Reed is no longer in support of closing CR 316 located in Precinct #4, from where the boundary line between the Property Owned by Tommy W. Starks and wife, Teresa Starks, and the property owned by Timothy D. Van Wyk and wife Mary B Van Wyk, intersects with CR 316 and continuing East along CR 316 a distance of approximately 224 feet to a fence line which is the East line of a Right of Way Easement described by metes and bounds in the instrument executed by Mrs. Mae Roten and Husband, Joe Roten, of Record in Volume 502, Page 762, Deed Records of Johnson County Texas. She stated access would be difficult for her and her family along with emergency vehicles and U.S. Postal Service to deliver mail. She requested that her name be removed from the Petition she previously signed in support of closing CR 316 as stated in the Petition.

Don Burns, Public Works Director stated this was the first opposition he was aware of and would not have brought this to Court to close the road if he had known of the opposition.

Lana Hubbard is not in support of closing CR 316 located in Precinct #4, from where the boundary line between the Property Owned by Tommy W. Starks and wife, Teresa Starks, and the property owned by Timothy D. Van Wyk and wife Mary B Van Wyk, intersects with CR 316 and continuing East along CR 316 a distance of approximately 224 feet to a fence line which is the East line of a Right of Way Easement described by metes and bounds in the instrument executed by Mrs. Mae Roten and Husband, Joe Roten, of Record in Volume 502, Page 762, Deed Records of Johnson County Texas. She stated that she lives on the road but not in the section to be closed.

The hearing was closed at 10:52 A.M.

The Commissioner's Court opened a Public Hearing at 10:52 A.M. to discuss:

2. **RFP #2009-237 TO LEASE COUNTY OWNED LAND FOR MINERAL DEVELOPMENT ON THE FOLLOWING PROPERTY: LOT 4, BLOCK 1 OF CREEKVIEW ADDITION, A SUBDIVISION OF THE JOSHUA MINNETT SURVEY ABSTRACT 548 JOHNSON COUNTY, TEXAS, BEING 3.13 ACRES LOCATED AT 247 ELK DRIVE BURLESON, TEXAS-PRECINCT #2**

The hearing was closed at 10:55 A.M.

V. **PUBLIC PARTICIPATION**

None.

VII. **PRECEDING BUSINESS**

1. **CONSIDERATION OF ORDER #2009-17 TO CLOSE A PORTION OF CR 316 LOCATED IN PRECINCT #4 FROM WHERE THE BOUNDARY LINE BETWEEN THE PROPERTY OWNED BY TOMMY W. STARKS AND WIFE, TERESA STARKS AND THE PROPERTY OWNED BY TIMOTHY D. VAN WYK AND WIFE, MARY B. VAN WYK, INTERSECTS WITH CR 316 AND CONTINUING EAST ALONG CR 316 A DISTANCE OF APPROXIMATELY 224 FEET TO A FENCE LINE WHICH IS THE EAST LINE OF A RIGHT-OF-WAY EASEMENT DESCRIBED BY METES AND BOUNDS IN THE INSTRUMENT EXECUTED BY MRS. MAE ROTEN AND HUSBAND, JOE ROTEN, OF RECORD IN VOLUME 502, PAGE 762, DEED RECORDS OF JOHNSON COUNTY, TEXAS**

Comm. Beeson, seconded by Comm. Stringer, made a motion to deny **Order #2009-17** to Close a Portion of CR 316 located in Precinct #4 from where the boundary line between the property owned by Tommy W. Starks and wife, Teresa Starks, and the property owned by Timothy D. Van Wyk and wife Mary B Van Wyk, intersects with CR 316 and continuing East along CR 316 a distance of approximately 224 feet to a fence line which is the East line of a Right of Way Easement described by metes and bounds in the instrument executed by Mrs. Mae Roten and Husband, Joe Roten, of Record in Volume 502, Page 762, Deed Records of Johnson County Texas.

All voted aye; motion carried.

2. CONSIDERATION OF **RFP #2009-237** TO LEASE COUNTY OWNED LAND FOR MINERAL DEVELOPMENT ON THE FOLLOWING PROPERTY: LOT 4, BLOCK 1, OF CREEKVIEW ADDITION, A SUBDIVISION OF THE JOSHUA MINNETT SURVEY, ABSTRACT NO. 548, JOHNSON COUNTY, TEXAS, BEING 3.13 ACRES LOCATED AT 247 ELK DRIVE, BURLESON, TEXAS-PRECINCT #2

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve **RFP #2009-237** to lease County owned land for mineral development on the following property: Lot 4, Block 1, of Creekview Addition, a subdivision of the Joshua Minnett Survey, Abstract No. 548, Johnson County, Texas, being 3.13 acres located at 247 Elk Drive, Burleson, Texas in Precinct #2 to Chesapeake Energy Corporation with a Royalty of 25% at the well head and a bonus amount of \$2,500.00 per acre.

All voted aye; motion carried

3. CONSIDERATION FOR FORRESTER RESEARCH TO EVALUATE JOHNSON COUNTY'S INFORMATION TECHNOLOGY SYSTEMS

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

All voted aye; motion carried.

4. CONSIDERATION OF MINUTES OF THE COMMISSIONER'S COURT:
 - a. July 13, 2009-Regular Session
 - b. July 27, 2009-Regular Session
 - c. August 7, 2009-Special Session

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Commissioner's Court Minutes for July 13, 2009, July 27, 2009 and August 7, 2009 as submitted by the County Clerk.

All voted aye; motion carried.

5. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Matthews, seconded by Comm. Bailey, made a motion to pay bills as presented by the County Auditor with the addition of payment to Harrison, Walker and Harper for the Guinn Justice Center 3rd floor project in the amount of \$163,329.70 and the Justice of the Peace, Precinct #1 building in the amount of \$114,840.75.

All voted aye; motion carried.

6. 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.

7. CONSIDERATION OF TREASURER'S REPORT TO THE COMMISSIONER'S COURT

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

All voted aye; motion carried.

8. CONSIDERATION OF FINAL PLAT OF **GODLEY MEADOWS ADDITION**, PHASE 4, LOTS 7, 8 & 9, BLOCK 1-PRECINCT #2

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve Final Plat of **Godley Meadows Addition**, Phase 4, Lots 7, 8 & 9 Block 1 in Precinct #2.

All voted aye; motion carried.

9. CONSIDERATION OF **RFP #2009-239** FOR A 2008 OR NEWER FLAT BED TRAILER-PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to award **RFP #2009-239** to Doug Deweese for a 2008 Interstate 20 DTA flat bed trailer for Precinct #3 in the amount of \$9,000.00.

All voted aye; motion carried.

10. CONSIDERATION OF **RFP #2009-240** FOR A 2007 OR NEWER BACKHOE/FRONT END LOADER-PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to award **RFP #2009-240** to Doug Deweese for a 2007 Caterpillar 420E IT backhoe/front end loader for Precinct #3 in the amount of \$57,200.00.

All voted aye; motion carried.

11. CONSIDERATION OF **RFP #2009-241** FOR A NEW CONCRETE SPREADER-PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to award **RFP #2009-241** for a 2009 T-856 concrete spreader for Precinct #3 to T&S Manufacturing Inc. in the amount of \$4,550.00.

All voted aye; motion carried.

12. CONSIDERATION OF **RFP #2009-242** FOR A 5,000 GALLON WATER TANK AND TRAILER-PRECINCT #1

Comm. Bailey, seconded by Comm. Matthews, made a motion to award **RFP #2009-242** to Bruckner's for a 1984 Adams Tanker 5,000 gallon water tank and trailer for Precinct #1 in the amount of \$4,000.00.

All voted aye; motion carried.

VIII. 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

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

Comm. Matthews, seconded by Comm. Bailey, made a motion to add soundproofing on the inside wall of the 18th District Court offices on the 3rd floor at the Guinn Justice Center with Harrison, Walker and Harper in an amount not to exceed \$2,500.00.

All voted aye; motion carried.

4. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

5. CONSIDERATION OF RECURRING ITEMS CONCERNING HAMM CREEK PARK

- a. Transfer of Equipment From Road & Bridge, Precinct #1 Inventory to Hamm Creek Park Inventory being a 1998 Ford Super-Cab, Inventory #13287 in the Amount of \$3,500.00

Comm. Bailey, seconded by Comm. Beeson, made a motion to transfer of equipment from Road & Bridge, Precinct #1 inventory to Hamm Creek Park inventory being a 1998 Ford Super-Cab, Inventory #13287 in the amount of \$3,500.00.

All voted aye; motion carried.

7. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN JOHNSON COUNTY, TEXAS AND BRENDA CAMPBELL FOR SERVICES TO THE CITIES READINESS INITIATIVE

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Professional Services Agreement and to exclude the worker's comp paragraph, between Johnson County, Texas and Brenda Campbell for services to the Cities Readiness Initiative and to give the County Judge the authorization to sign.

Comm. Bailey voted aye.
Comm. Stringer voted aye.
Comm. Beeson voted aye.
Judge Harmon voted aye.
Comm. Matthews abstained.

motion carried.

8. CONSIDERATION OF LOCAL INITIATIVE PROJECTS (LIP) GRANT CONTRACT AMENDMENT #2

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Local Initiative Projects (LIP) Grant Contract Amendment #2 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF DRAWING AND APPOINTMENT OF A SALARY GRIEVANCE COMMITTEE PURSUANT TO THE LOCAL GOVERNMENT CODE, CHAPTER 152

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve Rex Russell, Robert Aaron and Robert Preissinger as Salary Grievance Committee members.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Matthews, seconded by Comm. Stringer, made a motion to advertise for bids/proposals-Precinct #4-a used bob tail truck, under 150,000 miles with 9 yard dump bed; to purchase Stone WolfPAC 6100 roller off of Buy Board in the amount of \$31,500.00; Sheriff's Office-to purchase three (3) 2009 Chevrolet Tahoes from the 2009 budget in the amount of \$23,985.00 each from Tarrant County Interlocal Agreement; three (3) 2009 Ford Incepters from the 2009 Budget in the amount of \$22,662.39 each from HGAC Interlocal Agreement; and the emergency purchase of a Compressor 3CB from Air Masters in the amount of \$7,500.00 which includes a five (5) year warranty.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106 FOR ROAD MATERIAL IN PRECINCT #3 BY DEVON, BARNETT SHALE, EOG RESOURCES, LA GRANGE AND PREMIER TANK TRUCK LINES

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.0106* for road materials-Road & Bridge in Precinct #3 by Devon Energy in the amount of \$1,966.00; Barnett Shale in the amount of \$1,250.00; EOG Resources in the amount of \$74,922.00; La Grange in the amount of \$5,580.00; and Premier Tank Truck lines in the amount of \$2,295.00.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010-C FOR:
 - a. Juvenile Probation-Detention Fees
 - b. Non-Departmental-Advertising
 - c. Precinct #3-Equipment Capitol
 - d. ISS-Computer Software

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Juvenile Probation-Detention Fees in the amount of \$25,252.00; Non-Departmental-Advertising in the amount of \$5,000.00; Precinct #3-Equipment Capitol in the amount of \$62,000.00; and ISS-Computer Software for maintenance for Spindle Media to interface and Citrix License in the amount of \$38,283.00.

All voted aye; motion carried.

4. CONSIDERATION OF SUPPORT AND MAINTENANCE FOR COLORBAR NETWORK WITH ISC LABELS AND EQUIPMENT, 2009-2010-COUNTY CLERK'S OFFICE

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the support and maintenance for Colorbar Network with ISC Labels and Equipment, 2009-2010 for the County Clerk's Office in the amount of \$324.00 to be paid from Line Item 021-403-5800 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF REPLACEMENT OF EXISTING EST FIRE ALARM SYSTEM WITH DESIGN/SYSTEMS GROUP, INC. SHERIFF/JAIL

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

All voted aye; motion carried.

6. CONSIDERATION TO SPEND TECH FUND MONIES FOR GPS LEG MONITORS FOR TRUANCY COURT AND A BLACKBERRY WITH INTERNET CAPABILITIES TO RECEIVE EMAIL ALERTS ON THE MONITORS-JUSTICE OF THE PEACE, PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to spend Tech Fund Monies for GPS Leg Monitors for Truancy Court and a Blackberry with internet capabilities to receive email alerts on the monitors for Justice of the Peace, Precinct #3 and to allow the Justice of the Peace to choose the plan in an amount not to exceed \$5,000.00.

All voted aye; motion carried.

7. CONSIDERATION OF JOHNSON COUNTY NON-RESIDENTIAL SERVICES CONTRACT WITH RECOVERY HEALTHCARE CORPORATION-JUVENILE SERVICES AND JUSTICE OF THE PEACE, PRECINCT #1, 2, 3, & 4

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve the Johnson County Non-Residential Services Contract with Recovery Healthcare Corporation for Juvenile Services and Justice of the Peace, Precincts #1, 2, 3, & 4 and to give the County Judge the authorization to sign. If any situations arise in this matter, they are to be dealt with on an individual basis per each Precinct.

All voted aye; motion carried.

8. CONSIDERATION TO RE-APPOINT JUDGE ROGER HARMON TO THE PECAN VALLEY MHMR BOARD

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve to re-appoint Judge Roger Harmon to the Pecan Valley MHMR Board.

All voted aye; motion carried.

9. CONSIDERATION OF THE 2010 SHERIFFS' AND CONSTABLES' FEES

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the 2010 Sheriffs' and Constables' fees.

All voted aye; motion carried.

10. ACKNOWLEDGMENT OF THE FINANCIAL STATEMENTS OF JOHNSON COUNTY EMERGENCY SERVICE DISTRICT #1 FOR THE YEAR END, SEPTEMBER 30, 2008

The Commissioner's Court acknowledged the receipt of the Financial Statements of Johnson County Emergency Service District #1 for the Year End, September 30, 2008.

11. CONSIDERATION OF RIO VISTA LOCAL OPTION PETITION FOR THE NOVEMBER 3, 2009 CONSTITUTIONAL AMENDMENT

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Rio Vista Local Option Petition for the November 3, 2009 Constitutional Amendment.

All voted aye; motion carried.

12. CONSIDERATION OF THE NOVEMBER 3, 2009 CONSTITUTIONAL AMENDMENT ELECTION:

- a. Early Voting Polling Locations, Dates and Times
- b. Early Voting Ballot Board
- c. Early Voting Head Clerks
- d. Election Day, November 3, 2009 Consolidated Precincts, Locations and Judges

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the November 3, 2009 Constitutional Amendment Election for Early Voting Locations, Dates and Times; Early Voting Ballot Board; Early Voting Head Clerks; and Election Day, November 3, 2009 Consolidated Precincts, Locations and Judges.

All voted aye; motion carried.

13. CONSIDERATION OF WEB DESIGN PROPOSAL FOR HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Web Design Proposal for Hamm Creek Park to be paid from Line Item 010-510-5400 with Sagentic Web Design in the amount of \$1,500.00 annually.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:06 P.M. and reconvened at 1:22 P.M. to consider the following:

14. CONSIDERATION OF WEB MAINTENANCE PROPOSAL FOR JOHNSON COUNTY

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Web Maintenance Proposals for Johnson County with Sagentic Web Design in the amount of \$3,600.00.

All voted aye; motion carried

15. CONSIDERATION OF PROPOSED BUDGETED SALARIES FOR JOHNSON COUNTY EMPLOYEES FY 2010

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the proposed budgeted salaries for Johnson County employees FY 2010.

All voted aye; motion carried.

16. CONSIDERATION OF ENGAGEMENT LETTER FOR SERVICES FOR THE 2009-2010 FISCAL YEAR BY KENNEMER, MASTERS & LUNSFORD, CERTIFIED PUBLIC ACCOUNTANTS, OUTSIDE AUDITORS

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

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Matthews, seconded by Comm. Stringer, made an amended motion to advertise for bids/proposals-Precinct #4-a used bob tail truck, under 150,000 miles with 9 yard dump bed; to purchase Stone WolfPAC 6100 roller from Buy Board in the amount of \$31,500.00; Sheriff's Office-to purchase three (3) 2009 Chevrolet Tahoes from the 2009 budget in the amount of \$23,985.00 each from Tarrant County Interlocal Agreement; three (3) 2009 Ford Incepters from the 2009 Budget in the amount of \$22,662.39 each from HGAC Interlocal Agreement; the emergency purchase of a Compressor 3CB from Air Masters in the amount of \$7,500.00 which includes a five (5) year warranty; to go out for bids/proposals for an Outside Auditor; and for Sheriff/Jail-a fire alarm system.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:37 P.M. to discuss Demolition of Buildings: 407 W. Chambers, 409 W. Chambers, 411 W. Chambers, 417 W. Chambers and 427 W. Chambers-Public Works; and Appointment of Board Members and Interlocal Agreement Between Ellis, Hill, Johnson, and Somervell Counties, Texas and the Prairielands Groundwater Conservation District.

The Commissioner's Court recessed at 1:54 P.M. and reconvened at 1:58 P.M. to discuss the Budget and the Tax Rate.

The Commissioner's Court re-convened into Open Session at 2:52 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:52 P.M. in accordance with Government Code *Section 551.074*-Personnel-Public Works.

The Commissioner's Court re-convened into Open Session at 3:36 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel-Public Works

No Action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:37 P.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon