

STATE OF TEXAS

February 8, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8<sup>th</sup> day of February 2010, 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 9:02 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 February 4, 2010 at 11:49 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE PIN TO EMPLOYEE

Shannon Hinkle was not present.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONER'S COURT:

- a. December 28, 2009-Regular Session
- b. January 4, 2010-Special Session

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Commissioner's Court Minutes for December 28, 2009 and January 4, 2010 as submitted by the County Clerk.

All voted aye; motion carried.

2. 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.

3. 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.

4. CONSIDERATION OF **RFQ 2010-305**-INDEPENDENT PROFESSIONAL AUDIT SERVICES



Comm. Beeson, seconded by Comm. Stringer, made a motion to award **RFQ 2010-305** to Kennemer, Masters & Lunsford, LLC Certified Public Accountants with the pricing for 2010 to remain the same as 2009.

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE PIN TO EMPLOYEE

Shannon Hinkle was presented a 15 year Length of Service Pin for her service to Johnson County.

VI. PRECEDING BUSINESS

5. CONSIDERATION OF **RFP 2010-317**-ELECTRICAL SERVICES ON AN "AS NEEDED BASIS"

Comm. Bailey, seconded by Comm. Stringer, made a motion to award **RFP 2010-317** to Gissiner Electrical for electrical services on an "as needed basis".

All voted aye; motion carried.

6. CONSIDERATION TO RENEW **RFP 2008-224**-LAND SURVEYOR SERVICES WITH DUMAS LAND SURVEYOR SERVICES

Comm. Matthews, seconded by Comm. Beeson, made a motion to renew **RFP 2008-224** with Dumas Land Surveyor for land surveyor services.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

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

Discussion. No Action.

4. CONSIDERATION OF RECURRING ITEMS CONCERNING THE EMERGENCY OPERATIONS CENTER GRANT

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Stringer, seconded by Comm. Matthews, made a motion to advertise for bids/proposals for Precinct #2- a 2007 or newer model 40 foot steel belly dump not to exceed \$10,000.00; Precinct #3-purchase a 7,000 gallon capacity emulsion storage tank through Buyboard in the amount of \$49,290.00; Sheriff's Office-purchase a F250 pickup truck off the HGAC contract or one of the other interlocal agreements in the amount of \$22,713.32; and a 20' long gooseneck stock trailer.

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 #3-Technology
- b. Constable, Precinct #1-Equipment Purchase

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve Budget Amendment Pursuant to the Local Government Code *Section 111.010C* for Justice of the Peace, Precinct #3 for the purchase of a laptop in the amount of \$1,175.00; and for Constable, Precinct #1 to purchase equipment in the amount of \$6,100.00 approved in Court on December 28, 2009.

All voted aye; motion carried.

3. CONSIDERATION OF SCOTT PORTER, TAX ASSESSOR/COLLECTOR TO ATTEND TEXAS ASSOCIATION OF COUNTY'S LEADERSHIP CLASS

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve Scott Porter, Tax Assessor/Collector to attend the Texas Association of County's Leadership class.

All voted aye; motion carried.

4. CONSIDERATION OF PRIMARY ELECTION CHANGES:

- a. Election Judges

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the change in Election Judges for the Primary Election of March 2, 2010.

All voted aye; motion carried.

- b. Election Polling Location

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the change of Election Polling Location for the Primary Election of March 2, 2010.

All voted aye; motion carried.

5. CONSIDERATION OF LETTERS OF ENGAGEMENT FROM KENNEMER, MASTERS & LUNSFORD, CERTIFIED PUBLIC ACCOUNTANTS, FOR INDEPENDENT PROFESSIONAL AUDIT SERVICES FOR JOHNSON COUNTY

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Letters of Engagement from Kennemer, Masters & Lunsford, Certified Public Accountants, for Independent Professional Audit Services for Johnson County and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF LETTERS OF ENGAGEMENT FROM KENNEMER, MASTERS & LUNSFORD, CERTIFIED PUBLIC ACCOUNTANTS, FOR INDEPENDENT PROFESSIONAL AUDIT SERVICES FOR JOHNSON COUNTY JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Letters of Engagement from Kennemer, Masters & Lunsford, Certified Public Accountants, for Independent Professional Audit Services for Johnson County Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF ADDENDUM NUMBER THREE TO SERVICES CONTRACT BETWEEN JOHNSON COUNTY, TEXAS AND COMMUNITY EDUCATION CENTERS, INC.

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve Addendum Number Three to Services Contract between Johnson County, Texas and Community Educations Centers, Inc. and to give the County Judge and Sheriff Bob Alford the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION TO ACCEPT ROADS FOR COUNTY MAINTENANCE:  
PECAN SPRINGS ROAD, OPEN MEADOW COURT AND TANYA COURT  
LOCATED IN PECAN SPRINGS ADDITION-PRECINCT #4

Comm. Beeson, seconded by Comm. Matthews, made a motion to accept roads for County maintenance on Pecan Springs Road, Open Meadow Court and Tanya Court located in Pecan Springs Addition in Precinct #4.

All voted aye; motion carried.

9. CONSIDERATION OF APPOINTMENT OF SANDY SIMS TO THE  
JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the appointment of Sandy Sims to the Johnson County Historical Commission.

All voted aye; motion carried.

10. CONSIDERATION OF RECURRING EXPENSE OF \$47.91 PER MONTH  
FOR HOT AND COLD WATER DISPENSER-PRECINCT #1

Comm. Bailey, seconded by County Judge Harmon, made a motion to approve the recurring expense of \$47.91 per month for a hot and cold water dispenser for Precinct #1.

All voted aye; motion carried.

11. CONSIDERATION OF OFFICIAL BOND AND OATH FOR JAMES L.  
DORSEY, DEPUTY CONSTABLE, PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Official Bond and Oath for James L. Dorsey, Deputy Constable, Precinct #4.

All voted aye; motion carried.

12. CONSIDERATION TO RENT THE 2<sup>ND</sup> FLOOR, SE, CORNER OFFICE OF THE JOHNSON COUNTY ANNEX TO THE PRAIRIELAND GROUNDWATER CONSERVATION DISTRICT

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve to rent the 2<sup>nd</sup> floor, SE, corner office of the Johnson County Annex to the Prairieland Groundwater Conservation District in the amount of \$250.00 per month including electrical and water. They will be required to supply their own public utilities including telephone, computer lines and custodial services, subject to a lease agreement drawn up by County Attorney, Bill Moore.

All voted aye; motion carried.

13. CONSIDERATION OF TRAVEL EXPENSES AND OVERNIGHT STAY TO ATTEND HWY 121/TXDOT MEETING IN AUSTIN-COUNTY JUDGE

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve travel expenses and overnight stay for County Judge Roger Harmon to attend Hwy 121 TXDOT meeting in Austin.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

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.

VIII. NEW BUSINESS

4. CONSIDERATION OF PRIMARY ELECTION CHANGES:

a. Election Judges

Comm. Beeson, seconded by Comm. Stringer, made An amended motion to approve the change in Election Judges to include Steven Suess for the Primary Election of March 2, 2010.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:25 A.M.

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

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