

STATE OF TEXAS

February 22, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd 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 9:05 A.M., with all members present, and following the Invocation led by Father Stephen W. Jones, Rector of The Church of The Holy Comforter, 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 18, 2010 at 1:16 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. RETIREMENT RECEPTION FOR SANDY SIMS, SR. ADMINISTRATIVE ASSISTANT TO COUNTY JUDGE ROGER HARMON AND COMMISSIONER'S COURT ASSISTANT

A retirement reception was held for Sandy Sims, Sr. Administrative Assistant to the County Judge Roger Harmon and Commissioner's Court Assistant. She was presented a plaque for her dedicated 20 years of service to Johnson County upon her retirement.

The Commissioner's Court recessed at 9:54 A.M. and reconvened at 10:27 A.M. to consider the following:

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 10:30 A.M. to discuss:

1. DECREASE OF SPEED LIMIT FOR PASSENGER CARS AND TRUCKS FROM 40 MPH TO 20 MPH ON CR 417A, NORTH FROM FM 2415 TO THE DEAD END A DISTANCE OF APPROXIMATELY 1 MILE IN PRECINCT #4, JOHNSON COUNTY, TEXAS

Commissioner Beeson spoke in reference to decreasing the speed limit for passenger cars and trucks from 40 MPH to 20 MPH on CR 417A, North from FM 2415 to the dead end which is a distance of approximately 1 mile in Precinct #4, Johnson County, Texas.

The hearing was closed at 10:32 A.M.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. PROCLAMATION FOR SEVERE WEATHER AWARENESS WEEK-FEBRUARY 21-27, 2010

The Commissioner's Court proclaimed the week of February 21-27, 2010 as Severe Weather Awareness Week in Johnson County, Texas.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2010-03** FOR DECREASE OF SPEED LIMIT FOR PASSENGER CARS AND TRUCKS FROM 40 MPH TO 20 MPH ON CR 417A, NORTH FROM FM 2415 TO THE DEAD END A DISTANCE OF APPROXIMATELY 1 MILE IN PRECINCT #4, JOHNSON COUNTY, TEXAS

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve **Order #2010-03** for Decrease of Speed Limit for Passenger Cars and Trucks From 40 MPH to 20 MPH on CR 417A, North From 2415 to the Dead End a Distance of Approximately 1 mile in Precinct #4, Johnson County, Texas.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Matthews, seconded by Comm. Bailey, 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 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.

5. CONSIDERATION TO ACCEPT ROADS FOR COUNTY MAINTENANCE IN LAKEVIEW ESTATES: CALIFORNIA STREET, CALIFORNIA COURT, ARIZONA STREET, ARIZONA COURT, ALABAMA STREET, IDAHO STREET, MONTANA STREET, KENTUCKY STREET-PRECINCT #2

Comm. Matthews, seconded by Comm. Beeson, made a motion to accept roads for County maintenance in Lakeview Estates: California Street, California Court, Arizona Street, Arizona Court, Alabama Street, Idaho Street, Montana Street, and Kentucky Street in Precinct #2.

All voted aye; motion carried.

6. CONSIDERATION TO AWARD RENEWAL OF RFP #2008-143B-REAL ESTATE APPRAISAL SERVICES

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the renewal of **RFP #2008-143B**, to Brady Condike, Inc. for Real Estate Appraisal Services with pricing to remain the same as 2009.

All voted aye; motion carried.

7. CONSIDERATION TO AWARD RFB #2010-319-USED ATV UTILITY VEHICLE-PRECINCT #1

Comm. Bailey, seconded by Comm. Matthews, made a motion to deny

RFB 2010-319 for a USED ATV utility vehicle in Precinct #1.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE LAW LIBRARY AT THE GUINN JUSTICE CENTER

Discussion. No action

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

Discussion. No action

5. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE EMERGENCY OPERATIONS CENTER GRANT

Discussion. No Action.

3. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

No Action.

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

Discussion. No Action.

6. CONSIDERATION OF THE TEXAS TASK FORCE ON INDIGENT DEFENSE GRANT AWARD FY 2010 FORMULA GRANT IN THE AMOUNT OF \$74,479.00

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Texas Task Force on Indigent Defense Grant Award FY 2010 Formula Grant in the amount of \$74,479.00.

All voted aye; motion carried.

7. CONSIDERATION OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT:

- a. Accept Grant Awarded for Technology Integration/Computer Forensics Project in the Amount of \$86,643.23-Sheriff's Office

Comm. Matthews, seconded by Comm. Stringer, made a motion to accept the Edward Byrne Memorial Justice Assistance Grant awarded for Technology Integration/Computer Forensics Project in the amount of \$86,643.23 for the Sheriff's Office.

All voted aye; motion carried.

- b. Budget Amendment Pursuant to the Local Government Code Section 111.0106 for the Edward Byrne Memorial Justice Assistance Grant for Technology Integration/Computer Forensics Projects-Sheriff's Office

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to Local Government Code *Section 111.0106* for the Edward Byrne Memorial Justice Assistance Grant for Technology Integration/Computer Forensics Project in the amount of \$86,643.23 for the Sheriff's Office.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Matthews, made a motion to advertise for bids/proposals for Precinct #3-used cab and chassis; Precinct 1-ATV-utility vehicle, and a wood chipper; and road materials and asphalt emulsion.

All voted aye; motion carried.

2. CONSIDERATION OF CONSTRUCTION METHOD FOR UPGRADING, REPLACING AND RECONFIGURING THE SECURITY ELECTRONICS SYSTEMS AT THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

Comm. Matthews, seconded by Comm. Bailey, made a motion to go out for Competitive Sealed Bids for the construction method for upgrading, replacing and reconfiguring the security electronics system at the Johnson County Law Enforcement Center.

All voted aye; motion carried.

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

- a. Insurance Claim-Sheriff's Office
- b. Road & Bridge Precinct #2-Barnett Gathering

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve Budget Amendment Pursuant to the Local Government Code *Section 111.0106* for Insurance Claim for vehicle equipment and maintenance in the amount of \$2,032.00 for the Sheriff's Office; and Road and Bridge Precinct #2 from Barnett Gathering in the amount of \$1,250.00.

All voted aye; motion carried.

4. CONSIDERATION OF RACIAL PROFILING REPORT:

- a. Sheriff Bob Alford
- b. Constable, Precinct #2
- c. Constable, Precinct #3
- d. Constable, Precinct #4

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Racial Profiling Report for Sheriff Bob Alford, Constable, Precinct #2, Constable, Precinct #3 and Constable, Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION TO PURCHASE A VEHICLE FOR THE MENTAL HEALTH PEACE OFFICER-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve to purchase a 2008 or newer vehicle for the Mental Health Peace Officer for the Sheriff's Office.

All voted aye; motion carried.

6. CONSIDERATION OF HARDWARE MAINTENANCE AGREEMENT (CONTRACT NO. 00007342) WITH BUSINESS IMAGING SYSTEMS, INC. TO INCLUDE ONE PERIPHERAL DEVICE INCLUDING A CANON DR-5060 F SCANNER/FILMER-COUNTY CLERK

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Hardware Maintenance Agreement (Contract No. 0007342) with Business Imaging Systems, Inc. to include one peripheral device including a Canon DR-5060 F Scanner/Filmer for the County Clerk and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF REIMBURSEMENT OF MILEAGE TO PAUL DEVAULT, VOLUNTEER VETERANS OFFICE

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Reimbursement of mileage at the IRS rate applicable at the time to Paul DeVault, Volunteer Veterans Office in the amount of \$1,610.55 to be paid from General Fund.

All voted aye; motion carried.

8. CONSIDERATION FOR RECOVERY HEALTHCARE CORPORATION (RHC) TO USE AN OFFICE SPACE IN THE ADULT PROBATION DEPARTMENT ON MAIN STREET

Comm. Bailey, seconded by Comm. Matthews, to deny this item.

Comm. Rick Bailey	Aye
Comm. John Matthews	Aye
County Judge Roger Harmon	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Nay

motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:31 A.M. in accordance with Government Code *Section. 551.074*-Personnel.

The Commissioner's Court re-convened into Open Session at 11:40 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074*-Personnel-Steve Jernigan, Precinct #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to pay Steve Jernigan, Precinct #3 for 10.50 hours of comp time.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:41 A.M.

Submitted by: _____
County Clerk
Curtis H. Douglas

Approved by: _____
County Judge
Roger Harmon