

STATE OF TEXAS

December 13, 2010

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13th day of December, 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 9:04 A.M., with all members present, and following the Invocation led by Lana Ragon with Grace Awakening Church in Cleburne and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 9, 2010 at 1:15 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

2. COMMISSIONER'S COURT DEADLINE ANNOUNCEMENT: DUE TO THE CHRISTMAS HOLIDAYS, THE DEADLINE FOR ITEMS TO BE PLACED ON THE AGENDA FOR THE DECEMBER 27, 2010 COMMISSIONER'S COURT WILL BE FRIDAY, DECEMBER 17, 2010 AT NOON

Judge Roger Harmon announced that due to the Christmas holidays, the deadline for items to be placed on the agenda for the December 27, 2010 Commissioner's Court will be Friday, December 17, 2010 at noon.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:08 A.M. to discuss:

1. “IN ACCORDANCE WITH CHAPTER 343 OF THE TEXAS HEALTH & SAFETY CODE, THE PREMISES LOCATED AT 8116 GRAY MIST CT., ALVARADO, TEXAS 76009, HAS BEEN IDENTIFIED AS A PUBLIC NUISANCE AND LETHA G. HANSON HAS BEEN IDENTIFIED AS THE PERSON RESPONSIBLE FOR CAUSING OR MAINTAINING A PUBLIC NUISANCE ON THE PREMISES.”

Detective Steve Shaw spoke in reference to Chapter 343 of the Texas Health & Safety Code, the premises located at **8116 Gray Mist Ct., Alvarado, Texas 76009**, has been identified as a public nuisance and **Letha G. Hanson** has been identified as the person responsible for causing or maintaining a public nuisance on the premises. He stated that this case began on January 7, 2010 with an abandoned mobile home. The owner was deceased and his wife had moved to California. Detective Shaw stated that violation letters were sent without response from Ms. Hanson and the case has been dismissed from Justice of the Peace, Precinct #3. As of December 11, 2010, there still remains a pile of debris on the property and Detective Shaw estimates about one (1) hour of work to finish the clean-up on the property. The hearing was closed at 9:14 A.M.

The Commissioner's Court opened a Public Hearing at 9:15 A.M. to discuss:

2. “FM 916 WEST NAME CHANGE TO SMITH RANCH ROAD IN JOHNSON COUNTY, PRECINCT #1”, BEGINNING AT THE INTERSECTION OF FM 916 WEST AND THE STATE HIGHWAY 174 AND CONTINUING WEST ON FM 916 WEST APPROXIMATELY 8.9 MILES TO THE BEGINNING OF CR 1108

Commissioner Bailey spoke in reference to “**FM 916 West** name change to **Smith Ranch Road** in Johnson County, Precinct #1”, beginning at the intersection of FM 916 West and the State Highway 174 and continuing west on FM 916 West approximately 8.9 miles to the beginning of CR 1108. Comm. Bailey spoke with representatives from TxDOT and the City of Rio Vista and they feel the name change is appropriate. Judge Harmon stated that Lowell Smith has been a tremendous asset to Johnson County and feels it is an honor for this Court to have the name changed to Smith Ranch Road. The hearing was closed at 9:16 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF ORDER #2010-27 – AUTHORIZING USE OF COUNTY PERSONNEL AND RESOURCE FOR THE ABATEMENT OF A PUBLIC NUISANCE LOCATED AT 8116 GRAY MIST CT., ALVARADO, TEXAS 76009

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve **Order #2010-27** authorizing use of County personnel and resources for the abatement of a public nuisance located at **8116 Gray Mist Ct., Alvarado, Texas 76009** and for the levying of appropriate fees allowed by law.

All voted aye; motion carried.

2. CONSIDERATION OF ORDER #2010-28 – “FM 916 WEST NAME CHANGE TO SMITH RANCH ROAD IN JOHNSON COUNTY, PRECINCT #1”, BEGINNING AT THE INTERSECTION OF FM 916 WEST AND THE STATE HIGHWAY 174 AND CONTINUING WEST ON FM 916 WEST APPROXIMATELY 8.9 MILES TO THE BEGINNING OF CR 1108

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve **Order #2010-28 “FM 916 West Name Change to Smith Ranch Road** in Johnson County, Precinct #1”, beginning at the intersection of FM 916 West and the State Highway 174 and continuing west on FM 916 West approximately 8.9 miles to the beginning of CR 1108. Judge Harmon said he would speak with Lisa Richards, 911 Coordinator for Johnson County to make sure there would be no 911 issues with the name change.

All voted aye; motion carried.

3. CONSIDERATION OF MINUTES OF THE COMMISSIONER’S COURT:

- a. September 27, 2010 – Regular Session
- b. October 13, 2010 – Special Session

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Commissioner’s Court Minutes for September 27, 2010 and October 13, 2010.

All voted aye; motion carried.

4. 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.

5. 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.

6. CONSIDERATION TO ALLOW CONVEYANCE OF PORTIONS OF A PREVIOUSLY PLATTED LOT, LOT 14 IN SECTION 11 OF **HILLS OF HOME ADDITION**, INTO LOTS 14A AND 14B BY METES AND BOUNDS DESCRIPTION PURSUANT TO *SECTION 232.010* OF THE LOCAL GOVERNMENT CODE, AND TO GRANT AN EXCEPTION TO THE MINIMUM ROAD FRONTAGE REQUIREMENTS ON EACH LOT-
PRECINCT #1

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve conveyance of portions of a previously platted lot, Lot 14 in Section 11 of **Hills of Home Addition**, into Lots 14A and 14B by metes and bounds description pursuant to *Section 232.010* of the Local Government Code, and to grant an exception to the minimum road frontage requirements on each lot in Precinct #1.

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

Motion failed.

7. CONSIDERATION OF RFP'S:

a. **RFP 2011-401-Two Utility Trailers-Precinct #3**

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve **RFP 2011-401** for two utility trailers for Precinct #3 from H & L Trailers in Joshua, Texas for the total amount of \$3,390.00.

All voted aye; motion carried.

b. **RFP 2011-408-2003 or Newer Cab and Chassis-Precinct #4**

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve **RFP 2011-408** for a 2003 International Cab & Chassis from Hermann International in Brenham, Texas in the amount of \$9,000.00, and \$1,100.00 for a paint job for a total of \$10,100.00.

All voted aye; motion carried.

IX. NEW BUSINESS

8. CONSIDERATION OF HIRING A TEMPORARY INVESTIGATOR-DISTRICT ATTORNEY

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve the hiring of a temporary Investigator for the District Attorney's Office. Detective Laceman who is retiring from the Cleburne Police Department later this month will fill this temporary position effective from January 1, 2011 until September 30, 2011 for 24 hours per week at a salary of \$27,587.00 and includes a cell phone allowance. Somervell County will provide the vehicle for this position and Johnson County District Attorney's Office will pay approximately \$300.00 for liability insurance and \$2,500.00 for fuel costs, all to be paid from the DA Forfeiture & Seizure Investment account.

All voted aye; motion carried.

7. CONSIDERATION OF INSTALLATION AND RECURRING MONTHLY EXPENSE FOR A FAX LINE IN THE BURLESON SUB-COURTHOUSE IN THE AMOUNT OF \$74.25 TO INSTALL AND \$26.67 MONTHLY- VETERAN'S OFFICE

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the installation and recurring monthly expense for a fax line in the Burleson Sub-Courthouse in the amount of \$74.25 to install and \$26.67 monthly for the Veteran's Office.

All voted aye; motion carried.

22. CONSIDERATION OF NON-RESIDENTIAL SERVICES CONTRACT WITH CHRIS HOOKER, LPC-JUVENILE SERVICES

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Non-Residential Services Contract with Chris Hooker, LPC and Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

23. CONSIDERATION OF REGIONAL SERVICES AGREEMENT CONTRACT AMENDMENT WITH GRANBURY REGIONAL JUVENILE JUSTICE CENTER-JUVENILE SERVICES

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Regional Services Agreement Contract Amendment with Granbury Regional Juvenile Justice Center and Juvenile Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

No Action.

4. CONSIDERATION TO PURCHASE CUSHIONS FOR PEWS IN THE COMMISSIONER'S COURTROOM

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the purchase of cushions for all pews in the Commissioner's Courtroom to be paid from the general fund and to delegate the choice of fabric to Alison Hitchcock, Administrative Assistant to Judge Harmon and Margaret Cook, Purchasing Agent.

All voted aye; motion carried.

IX. NEW BUSINESS

11. CONSIDERATION TO ACCEPT FRAZIER LANE FOR COUNTY MAINTENANCE AND THE ROAD AND STREET DEDICATION AND MAINTENANCE AGREEMENT AND HOLD HARMLESS AGREEMENT AND RELEASE-PRECINCT #2

Comm. Matthews, seconded by Comm. Stringer, made a motion to accept Frazier Lane for County maintenance and the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release in Precinct #2.

All voted aye; motion carried.

The Commissioner's Court recessed at 9:57 A.M. and reconvened at 10:03 A.M. to consider the following:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. RETIREMENT RECEPTION FOR JUDGE BETTY STILES, JUSTICE OF THE PEACE PRECINCT #4

A retirement reception was held for Judge Betty Stiles, Justice of the Peace for Precinct #4. She was presented a plaque for her dedicated years of service to Johnson County upon her retirement.

The Commissioner's Court recessed at 10:19 A.M. and reconvened at 10:47 A.M. to consider the following:

VIII. UNFINISHED BUSINESS

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

Discussion. No Action.

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

Discussion. No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Matthews, seconded by Comm. Stringer, made a motion to advertise for bids/proposals for emergency repairs to a bridge on CR 528 in Precinct #3 for approximately \$5,000.00 and to place a 1990 Mack truck, model CH600 with 572,000 miles on Rene Bates auction site for Precinct #2.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.0106 for:

a. Insurance Claims, Sheriff-Vehicle & Equipment Maintenance

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Insurance Claims in the Sheriff's Office for Vehicle & Equipment Maintenance from Texas Association of Counties (TAC) in the amount of \$2,224.00 for repair to a damaged vehicle.

All voted aye; motion carried.

3. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010-C for:

- a. Equipment Purchase Tax Collector-Equipment Non-Capital
- b. Justice of the Peace, Precinct #1 Tech Fund-Equipment Non-Capital
- c. Mineral Revenue Reserve Fund-EOC Building Project
- d. Mineral Revenue Reserve Fund-JP & Guinn Renovation Projects
- e. JP & Guinn Renovation Projects-Fees & Services and Building Construction
- f. Law Library-Equipment Capital
- g. Indigent Health Care-Indigent Care Expense

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Equipment Purchase Tax Collector, Equipment Non-Capital for replacement of broken keyboard trays in the amount of \$486.00; Justice of the Peace, Precinct #1 Tech Fund, Equipment Non-Capital to replace a broken fax machine in the amount of \$388.00; Mineral Revenue Reserve Fund, EOC Building Project for the estimated County match in the amount of \$187,000.00; Mineral Revenue Reserve Fund, JP & Guinn Renovation Projects for project completions in the amount of \$32,793.75; JP & Guinn Renovation Projects, Fees & Services and Building Construction to create budget for final expenses in the amount of \$11,788.00; Law Library, Equipment Capital for the final payment to Metroplex Handling Systems in the amount of \$6,366.00; and Indigent Health Care, Indigent Care Expense for end of the year budget shortage in the amount of \$50,000.00.

All voted aye; motion carried.

4. CONSIDERATION OF USE OF TECH FUND MONIES TO PURCHASE FAX MACHINE FOR VIDEO MAGISTRATIONS IN THE AMOUNT OF \$387.72- JUSTICE OF THE PEACE, PRECINCT #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the use of Tech Fund monies to purchase a fax machine for video magistrations in the amount of \$387.72 for Justice of the Peace, Precinct #1 .

All voted aye; motion carried.

5. CONSIDERATION OF USE OF TECH FUND MONIES FOR POSTAGE MACHINE ANNUAL RATE CHANGE FOR A TOTAL ANNUAL AMOUNT OF \$303.95 TO ALTERNATIVE MAILING-JUSTICE OF THE PEACE, PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the use of Tech Fund monies for postage machine annual rate change for a total annual amount of \$303.95 to Alternative Mailing for Justice of the Peace, Precinct #3.

All voted aye; motion carried.

6. CONSIDERATION TO USE TECH FUND MONIES TO ATTEND “JUSTICE OF THE PEACE 20 HOUR SEMINAR” WHICH INCLUDES TECHNOLOGY RELATED CLASSES IN THE APPROXIMATE AMOUNT OF \$800.00-JUSTICE OF THE PEACE, PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the use of Tech Fund monies to attend “Justice of the Peace 20 Hour Seminar” which includes technology related classes in the approximate amount of \$800.00 for Justice of the Peace, Precinct #3.

All voted aye; motion carried.

9. CONSIDERATION OF RECURRING MONTHLY EXPENSE FOR TWO AIR CARDS TO BE USED BY INVESTGATORS WEST WARREN AND JEFF ACKLEN-COUNTY ATTORNEY

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the recurring monthly expense for two air cards to be used by Investigators West Warren and Jeff Acklen in the County Attorney’s Office.

All voted aye; motion carried.

10. CONSIDERATION TO ACCEPT LESIKAR LANE IN THE **DAVOIL CLEBURNE ADDITION** FOR COUNTY MAINTENANCE-PRECINCT #1

Comm. Bailey, seconded by Comm. Matthews, made a motion to accept Lesikar Lane in the **Davoil Cleburne Addition** for County maintenance in Precinct #1.

All voted aye; motion carried.

12. CONSIDERATION OF MASTER MAINTENANCE AND SALE AGREEMENT WITH IKON OFFICE SOLUTIONS, INC. FOR A RICOH MP3350SP COPIER-COUNTY CLERK

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the Master Maintenance and Sale Agreement with IKON Office Solutions, Inc. for a Ricoh MP3350SP copier for the County Clerk's Office with the amendments to Section 11 which omits the need for insurance and Section 17 which changes the invoice payment date from 10 days to 30 days and to give the County Judge the authorization to sign.

All voted aye; motion carried.

13. CONSIDERATION OF PREVENTIVE MAINTENANCE INSPECTION AGREEMENT WITH CUMMINS-ALLISON CORP. FOR A CURRENCY COUNTER IN THE AMOUNT OF \$498.00-TREASURER

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Preventive Maintenance Inspection Agreement with Cummins-Allison Corp. for a currency counter in the amount of \$498.00 with the contract period to be from January 20, 2011 to January 19, 2012 for the Treasurer's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

14. CONSIDERATION OF MAINTENANCE AGREEMENT WITH RISO INC., FOR A RA590 LEDGER COPIER MACHINE IN THE AMOUNT OF \$1,955.00-PURCHASING

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the Maintenance Agreement with RISO Inc. for a RA590 ledger copier machine in the amount of \$1,955.00 for Purchasing and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 11:26 A.M.

15. CONSIDERATION OF FY 2010 CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY-S.T.O.P. SPECIAL CRIMES UNIT

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the FY 2010 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency by S.T.O.P. Special Crimes Unit and to give the County Judge and Adam King, Commander of the S.T.O.P. Task Force the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 11:28 A.M.

16. CONSIDERATION TO ACCEPT GRANT OF EASEMENT BY LAKESHORE VENTURES, LTD. OF 0.384 ACRES ADJACENT TO CR 1109A FOR MAINTENANCE-PRECINCT #1

Comm. Bailey, seconded by Comm. Matthews, made a motion to accept the Grant of Easement by Lakeshore Ventures, Ltd. of 0.384 acres adjacent to CR 1109A for maintenance in Precinct #1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

17. CONSIDERATION TO ACCEPT GRANT OF EASEMENT BY MMM PARTNERSHIP, LTD. OF 0.390 ACRES FOR A RIGHT-OF-WAY AND EASEMENT, CR 1109A-PRECINCT #1

Comm. Bailey, seconded by Comm. Matthews, made a motion to accept the Grant of Easement by MMM Partnership, Ltd. of 0.390 acres for a right-of-way and easement on CR 1109A in Precinct #1 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

18. CONSIDERATION OF REQUIREMENT #1, STATEMENT OF EXEMPTION, AND DIVISION ORDERS FOR PROPERTY NO. 626499, WELL NO. 626499; PROPERTY NO. 623327, WELL NO. 623327; PROPERTY NO. 626601, WELL NO. 626601; PROPERTY NO. 629092, WELL NO. 629092 WITH CHESAPEAKE ENERGY

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve Requirement #1, Statement of Exemption, and Division Orders for Property No. 626499, Well No. 626499; Property No. 623327, Well No. 623327; Property No. 626601, Well No. 626601; Property No. 629092, Well No. 629092 with Chesapeake Energy and to give the County Judge authorization to sign each document.

All voted aye; motion carried.

19. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN BEXAR COUNTY, JOHNSON COUNTY AND LASALLE SOUTHWEST CORRECTIONS FOR DETENTION SERVICES FOR COUNTY INMATES

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Interlocal Cooperation Agreement between Bexar County, Johnson County and LaSalle Southwest Corrections for detention services for County inmates and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

20. CONSIDERATION OF TRAINING FOR IT DEPARTMENT EMPLOYEES

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the training for IT Department employees.

All voted aye; motion carried.

24. CONSIDERATION OF SOFTWARE LICENSE AND SERVICES AGREEMENT AND SOFTWARE MAINTENANCE AGREEMENT BETWEEN SUNGARD PUBLIC SECTOR, INC. AND JOHNSON COUNTY

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve the Software License and Services Agreement and Software Maintenance Agreement between SunGard Public Sector, Inc. and Johnson County and to give the County Judge the authorization to sign.

All voted aye; motion carried.

25. CONSIDERATION OF AGENCY ACCESS AGREEMENT BETWEEN THE CITY OF BURLESON, JOHNSON COUNTY AND SUNGARD PUBLIC SECTOR, INC.

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Agency Access Agreement between the City of Burleson, Johnson County and SunGard Public Sector, Inc. and to give the County Judge the authorization to sign.

All voted aye; motion carried.

26. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURLESON AND JOHNSON COUNTY LAW ENFORCEMENT REGARDING MOBILE COMPUTER TERMINAL (MCT) STATE DATABASE ACCESS THROUGH THE USE OF SUNGARD OSSI SOFTWARE

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve the Memorandum of Understanding between the City of Burleson and Johnson County Law Enforcement regarding Mobile Computer Terminal (MCT) State database access through the use of SunGard OSSI software and to give the County Judge and the Sheriff the authorization to sign.

All voted aye; motion carried.

27. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD:

- a. Dewayne Burns – County Judge
- b. Doug Giddens – Commissioner Precinct #1
- c. Tom Durlington – Commissioner Precinct #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the re-appointments of Dewayne Burns for the County Judge; Doug Giddens for Commissioner, Precinct #1; and Tom Durlington for Commissioner, Precinct #3 to the Johnson County Economic Development Commission Board for a two year term.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve all items on the Consent Agenda with the total for 3 (h) – Training for Liesl Hoover to attend Medicolegal Death Investigator’s Training Course in St. Louis to be approximately \$2,634.00 with an advance on this amount of \$1,809.00. The total includes training seminar, hotel, airfare, and mileage.

All voted aye; motion carried.

The Commissioner’s Court recessed at 12:00 P.M. and reconvened at 1:20 P.M. to consider the following:

XI. WORKSHOP

The Commissioner’s Court convened into Workshop Session at 1:20 P.M. to discuss Appointment for Surface Transportation Technical Committee and Mandatory Direct Deposit for Johnson County Employee Payroll.

The Commissioner’s Court reconvened into Open Session at 2:00 P.M. to consider the following:

IX. NEW BUSINESS

21. CONSIDERATION OF MANDATORY DIRECT DEPOSIT FOR JOHNSON COUNTY EMPLOYEE PAYROLL

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve that effective January 1, 2011, the means of payment for payroll for all Johnson County employees will be a Direct Deposit program or a Bank Card program established through First Financial Bank, pending the approval of the Contractual Agreement with the County Attorney's Office. All full time employees prior to January 1, 2011 will be grandfathered in under the current program with paper checks and direct deposit and any employee currently on direct deposit will have to remain on direct deposit from this day forward.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:02 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon