

STATE OF TEXAS

January 24, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24th day of January, 2011, 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 Donald Bennett of 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 January 20, 2011 at 11:48 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Judge Harmon announced there would be a Special Called Commissioner's Court Meeting on Monday, February 7, 2011 with LaSalle Southwest to discuss the jail contract.

1. PRESENTATION OF SERVICE AWARD TO COUNTY EMPLOYEE

Roxann Rudzavice was recognized for her service to the County and given a Length of Service pin.

2. PRESENTATION OF PROCLAMATION FOR WEAR RED DAY IN JOHNSON COUNTY

The Commissioner's Court proclaimed February 4, 2011, as Wear Red Day in Johnson County.

V. PUBLIC PARTICIPATION

Ann Rose spoke in reference to her concerns about the mismanagement and ethics violations on the Board of the Johnson County Emergency Services District #1.

A. J. Mathieu spoke in reference to his opposition of Keith Kelly being reappointed to the Emergency Services District #1.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Matthews, seconded by Comm. Beeson, 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.

3. CONSIDERATION OF **ORDER #2011-02** APPROVING THE JOHNSON COUNTY TREASURER'S REPORT TO THE COMMISSIONER'S COURT

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve **Order #2011-02**, approving the Johnson County Treasurer's Report to the Commissioner's Court.

All voted aye; motion carried.

4. CONSIDERATION OF 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-PRECINCT #1

Comm. Bailey, seconded by Comm. Matthews, made a motion to approve the 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 in Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION TO AWARD **RFB 2011-410**-CLASS C WATER TRUCK-  
PRECINCT #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to award **RFB 2011-410** for a 2007, F759 Ford Class C Water Truck from Southwest Ford in Weatherford, TX in the amount of \$56,750.00 for Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF RFP'S:

a. **RFP 2008-150**-Armored Vehicle Services for Johnson County

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve **RFP 2008-150** for renewal for Armored Vehicle Services for Johnson County with Laser Security Response Inc. at the current pricing.

All voted aye; motion carried.

b. **RFP 2009-224**-Land Surveyor Services for Johnson County

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve **RFP 2009-224** for renewal for Land Surveyor Services for Johnson County with Dumas Land Surveying Inc. at the current pricing.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Stringer, made a motion to advertise for bids/proposals for bridge construction on CR 1109A for the estimated amount of \$150,000.00 for Precinct #1.

All voted aye; motion carried.

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

- a. Justice Court Building Security, JP #2-Equipment Non-Capital
- b. Mineral Revenue Reserve-Transfer To Line Item
- c. CSCD Construction Fund-Transfer From Other Funds

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Justice Court Building Security, JP #2, Equipment Non-Capital to purchase two cash drawers in the amount of \$600.00 approved in Commissioner's Court on June 14, 2010; Mineral Revenue Reserve, Transfer to Line Item to transfer money to Fund 702 CSCD Construction Fund in the amount of \$250,000.00; and CSCD Construction Fund, Transfer from Other Funds to transfer money from Fund 051 Mineral Revenue Reserve Fund in the amount of \$250,000.00.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2011-01** – PROHIBITION OF OUTDOOR BURNING

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

All voted aye; motion carried.

4. CONSIDERATION TO ACCEPT TCEQ LOCAL INITIATIVE PROJECT FUNDS FOR THE EMISSION ENFORCEMENT TASK FORCE FOR FY 2010 IN THE AMOUNT OF \$46,510.67 AND FOR FY 2011 IN THE AMOUNT OF \$46,510.67 FOR A TOTAL AMOUNT OF \$93,021.34

Comm. Matthews, seconded by Comm. Beeson, made a motion to Accept TCEQ Local Initiative Project Funds for the Emission Enforcement Task Force for FY 2010 in the amount of \$46,510.67 and for FY 2011 in the amount of \$46,510.67 for a total amount of \$93,021.34.

All voted aye; motion carried.

5. CONSIDERATION OF COUNTY PARTICIPATION IN THE CITY OF CLEBURNE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Comm. Stringer, seconded by Comm. Matthews, made a motion to approve the County's participation in the City of Cleburne Household Hazardous Waste Collection Event to be held on May 21, 2011.

All voted aye; motion carried.

6. CONSIDERATION OF FIRST FINANCIAL BANK'S OFFER OF AN EXTENDED DEPOSITORY BALANCE LIMIT-TAX OFFICE

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve of First Financial Bank's offer of an extended depository balance limit in the amount of \$55,000,000.00 through February 28, 2011 for the Tax Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF FORT WORTH PURSUANT TO LOCAL GOVERNMENT CODE SECTION 271.102

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Cooperative Purchasing Agreement with the City of Fort Worth pursuant to Local Government Code *Section 271.102* and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1

a. Reappointment of Keith Kelly-Precinct #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the reappointment of Keith Kelly to the Johnson County Emergency Services District #1 for a two year term to serve as the representative for Precinct #3.

All voted aye; motion carried.

b. Appointment of Alan Tidwell-Precinct #2

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

All voted aye; motion carried.

9. CONSIDERATION OF RESOLUTION REGARDING UNFUNDED MANDATES

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Resolution Regarding Unfunded Mandates.

All voted aye; motion carried.

10. CONSIDERATION OF CLEBURNE ROTARY CLUB TO PLACE TEXAS FLAGS ON THE COURTHOUSE ON MARCH 2, 2011 FOR TEXAS INDEPENDENCE DAY

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve Cleburne Rotary Club to place Texas flags on the Courthouse on March 2, 2011 for Texas Independence Day.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve all items on the Consent Agenda.

All voted aye; motion carried.

VIII. NEW BUSINESS

11. CONSIDERATION OF DONATION OF HUMMER TO THE JOHNSON COUNTY SHERIFF'S OFFICE FROM THE FEDERAL GOVERNMENT, DLA CIV DISPOSITION SERVICES, AND AUTHORIZATION FOR THE SHERIFF TO SIGN THE LETTER OF AUTHORIZATION TO REMOVE PROPERTY

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the donation of a Hummer to the Johnson County Sheriff's Office from the Federal Government, DLA CIV Disposition Services, and authorization for the Sheriff to sign the Letter of Authorization to Remove Property.

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.

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

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the items as presented by Alan Magee, Magee Architects, Inc.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:21 A.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Becky Williams

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