

STATE OF TEXAS

May 9, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of May, 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 Youth Pastor, John Turner 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 May 5, 2011 at 11:48 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Margaret Cook, Purchasing Agent for Johnson County introduced her new assistant, Pam Causey.

1. PROCLAMATION OF CHISHOLM TRAIL 100 CLUB WEEK

The Commissioner's Court proclaimed the week of May 15, 2011 as Chisholm Trail 100 Club Week.

2. PROCLAMATION FOR STROKE AWARENESS MONTH

The Commissioner's Court proclaimed May, 2011 as Stroke Awareness Month.

V. PUBLIC PARTICIPATION

Tom Borton, of 3572 CR 423 in Johnson County, spoke in regards to a dirt motocross track that is near his residence and the amount of noise that it generates. Rusty Williams, of 3437 CR 423 in Johnson County, also spoke in regards to the noise that comes from the motocross track and the impact it is having on the residents in the immediate area.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

3. PRESENTATION OF FORT WORTH REGIONAL RADIO PLAN

A presentation regarding the Fort Worth Regional Radio Plan was given by Alan Gitron, Senior Manager, Security/Communications for the City of Fort Worth.

The Commissioner's Court recessed at 10:30 A.M. and reconvened at 10:50 A.M. to consider the following:

Commissioner Matthews exited the meeting at 10:50 A.M.

VI. PRECEDING BUSINESS

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

a. April 11, 2011 – Regular Session

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for April 11, 2011.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Beeson, 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 FINAL PLAT OF LOTS 1, AND 2, BLOCK 1, FUTRELL ADDITION-PRECINCT #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the final plat of Lots 1, and 2, Block 1, **Futrell Addition** in Precinct #1.

All voted aye; motion carried.

Commissioner Matthews returned to the meeting at 10:52 A.M.

5. CONSIDERATION OF RFP #2011-418 – NUISANCE PROPERTY ABATEMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to award **RFP #2011-418** Nuisance Property Abatement to Total Demolition, Inc., Waco, TX for demolition abatement orders and Trout's Tractor & Finish Mowing, Crowley, TX for mowing, weed eating, and any other abatement requirements except demolition per the attached rates, and is to be paid from Fees & Services fund with the Public Works Department to oversee future abatements.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

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. Bailey, seconded by Comm. Beeson, made a motion to approve the change orders for the building permit fee & city tap fees in the amount of \$4,828.85, and the soil import-time & materials in the amount of \$8,312.20 for the Architectural Design, Specification, Financial Program Requirement and Contracts for the Emergency Operations Center Grant.

All voted aye; motion carried.

4. CONSIDERATION OF JOHNSON COUNTY EMPLOYEE APPRECIATION PICNIC AT HAMM CREEK PARK

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

All voted aye; motion carried.

5. CONSIDERATION OF CHEYENNE LANE-PRECINCT #2:

a. Acceptance of Grants of Easements From:

- a. Steve A. and Kimberly G. Sorenson
- b. William Bradley Burke
- c. Lloyd H. and Julie Jacobs
- d. Edward K. and Tracy Bailey
- e. Don and Christy Bailey
- f. Ronald E. and Kim Lewis
- g. Bobby Joe and Jo Ann Roark
- h. Brent and Susan Shaver
- i. Sue Merck
- j. James H. and Brenda Ferguson
- k. Ralph Baker and Jane Hughes
- l. David and Lisa O'Brien
- m. David and Lisa O'Brien (additional lot under a different warranty deed)
- n. Elizabeth Gayle Hayes

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the acceptance of Grants of Easements from the property owners as attached to these minutes and to give the County Judge the authorization to sign all documents.

All voted aye; motion carried.

b. Acceptance of Cheyenne Lane into County Maintenance

Comm. Matthews, seconded by Comm. Stringer, made a motion to approve the acceptance of Cheyenne Lane into County Maintenance.

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

Motion failed.

5. CONSIDERATION OF CHEYENNE LANE-PRECINCT #2:

a. Acceptance of Grants of Easements From:

- a. Steve A. and Kimberly G. Sorenson
- b. William Bradley Burke
- c. Lloyd H. and Julie Jacobs
- d. Edward K. and Tracy Bailey
- e. Don and Christy Bailey
- f. Ronald E. and Kim Lewis
- g. Bobby Joe and Jo Ann Roark
- h. Brent and Susan Shaver
- i. Sue Merck
- j. James H. and Brenda Ferguson
- k. Ralph Baker and Jane Hughes
- l. David and Lisa O'Brien
- m. David and Lisa O'Brien (additional lot under a different warranty deed)
- n. Elizabeth Gayle Hayes

Comm. Matthews, seconded by Comm. Beeson, made an amended motion to table this item.

All voted aye; motion carried.

VIII. NEW BUSINESS

3. CONSIDERATION OF 2011 TEXAS CAPITAL FUND INFRASTRUCTURE GRANT APPLICATION FOR RED GIANT OIL

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the 2011 Texas Capital Fund Infrastructure Grant Application for Red Giant Oil and to give the County Judge the authorization to sign.

All voted aye; motion carried.

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

- a. Courthouse Security Fund-Equipment Capital
- b. Pre-Trial Bond Supervision-Personnel Salaries, Unemployment, FICA, Medicare, Retirement, CSCD Supplies/Operational Expense & Drug Testing

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Courthouse Security Fund, Equipment Capital for security camera projects as requested by Judge Bosworth in the amount of \$42,000.00; Pre-Trial Bond Supervision, Personnel Salaries, Unemployment, FICA, Medicare, Retirement, CSCD Supplies/Operational Expense & Drug Testing to create a budget for new CSCD separation of bond fee and UA fee administration as requested by CSCD and authorized by the State for the total amount of \$37,619.00.

All voted aye; motion carried.

The Commissioner's Court recessed at 12:22 P.M. and reconvened at 1:36 P.M. to consider the following:

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Beeson, made a motion to declare roof repairs on the Meals on Wheels building and the Tax Office an emergency pursuant to Local Government Code *Section 262.024* due to the recent storms.

All voted aye; motion carried.

4. CONSIDERATION OF INVESTMENTS-AUDITOR

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the investments made by the County Auditor on behalf of Johnson County as per the attached list.

All voted aye; motion carried.

5. CONSIDERATION OF BURN BAN SIGNS-PRECINCTS #1, #2, & #3

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve Burn Ban signs being installed in Precincts #1, #2, & #3.

All voted aye; motion carried.

6. CONSIDERATION TO DECLARE ITEMS AS SURPLUS UNDER LOCAL GOVERNMENT CODE SECTION 263.151 (2), FOUR (4) FERNO MULTI-LEVEL COTS FROM THE MEDICAL EXAMINER'S OFFICE AND ADVERTISE FOR SALE-PURCHASING

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to declare items as surplus under Local Government Code *Section 263.151 (2)*, four (4) Ferno multi-level cots from the Medical Examiner's Office and advertise for sale for Purchasing.

All voted aye; motion carried.

7. CONSIDERATION OF YEARLY LICENSE MAINTENANCE PLAN AGREEMENT WITH MSE SOLUTIONS FOR PRECINCT TRACKER ROAD & BRIDGE FOR PRECINCT #4-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Yearly License Maintenance Plan Agreement with MSE Solutions for Precinct Tracker Road & Bridge for Precinct #4 in the amount of \$1,750.00.

All voted aye; motion carried.

8. CONSIDERATION OF SYSTEM UPGRADES TO THE GUINN JUSTICE CENTER SECURITY SYSTEM

a. Stairwell Cameras

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the system upgrades to the Guinn Justice Center Security System with the installation of stairwell cameras from Hawk Security Services at a cost of \$10,730.00 to be paid from the Courthouse Security fund.

All voted aye; motion carried.

b. Other Cameras and Monitors

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the system upgrades to the Guinn Justice Center Security System with the installation of other cameras and monitors from Hawk Security Services at a cost of \$29,097.00 to be paid from the Courthouse Security fund.

All voted aye; motion carried.

7. CONSIDERATION OF YEARLY LICENSE MAINTENANCE PLAN AGREEMENT WITH MSE SOLUTIONS FOR PRECINCT TRACKER ROAD & BRIDGE FOR PRECINCT #4-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made an amended motion to approve the Yearly License Maintenance Plan Agreement with MSE Solutions for Precinct Tracker Road & Bridge for Precinct #4 in the amount of \$1,750.00 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

9. CONSIDERATION OF OFFICIAL BOND AND OATH FOR GARY RAY BOOTH-HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Official Bond and Oath for Gary Ray Booth, Hamm Creek Park and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION OF OFFICIAL BOND AND OATH FOR DONALD A. HENRY-HAMM CREEK PARK

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Official Bond and Oath for Donald A. Henry, Hamm Creek Park and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 1:59 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon