

STATE OF TEXAS

May 23, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd 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 Pastor Farris Whitehead of Eastern Heights Church, 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 May 19, 2011 at 1:00 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PROCLAMATION FOR POPPY WEEK

The Commissioner's Court proclaimed the week of May 23-30, 2011 as Poppy Week.

2. PROCLAMATION FOR HURRICANE PREPAREDNESS WEEK

The Commissioner's Court proclaimed the week of May, 22-28, 2011 as Hurricane Preparedness Week.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

a. April 25, 2011 – Regular Session

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Commissioner's Court Minutes for April 25, 2011.

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 **ORDER #2011-13** APPROVING THE JOHNSON COUNTY TREASURER'S REPORT

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve **Order #2011-13** Approving the Johnson County Treasurer's Report.

All voted aye; motion carried.

5. CONSIDERATION OF **RFP #2008-164**–RENEWAL FOR REPAIR OF COPIERS, FAX MACHINES AND PRINTERS FOR JOHNSON COUNTY WITH HEWLETT OFFICE SYSTEMS

Comm. Beeson, seconded by Comm. Stringer, made a motion to award **RFP #2008-164**, Renewal for Repair of Copiers, Fax Machines and Printers for Johnson County with Hewlett Office Systems at the current pricing.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

4. CONSIDERATION OF APPOINTMENT OF WES NEELY OF BLUM, TEXAS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the appointment of Wes Neely of Blum, Texas to the Johnson County Historical Commission.

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. Stringer, made a motion to approve the acceptance of Grants of Easements from the property owners as attached to these minutes.

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.

All voted aye; motion carried.

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. Stringer, made an amended 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 voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Matthews, seconded by Comm. Stringer, made a motion to advertise for bids/proposals for Precinct #3-a retro reflectometer; and Precinct #2-a tractor with a side-mount mower.

All voted aye; motion carried.

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

- a. Constable Precinct #4-Insurance Claims
- b. Road & Bridge Precinct #2-Road Material for Cheyenne Lane

Comm. Matthews, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Constable Precinct #4, Insurance Claims for the repair of a damaged vehicle in the amount of \$6,131.00; Road & Bridge Precinct #2, Road Material for Cheyenne Lane for the County to take over maintenance of road in the amount of \$5,600.00.

All voted aye; motion carried.

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

- a. Community Supervision Corrections Department Construction Fund-Fees & Services
- b. Emergency Operations Center Grant-Fees & Services and Building Construction
- c. Courthouse Security Fund-Equipment Non-Capital
- d. Technology Fund, Justice of the Peace, Precinct #3-Maintenance of Office Equipment

Comm. Beeson, seconded by Comm. Matthews, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Community Supervision Corrections Department Construction Fund, Fees & Services to create a budget for estimated architect fees in the amount of \$250,000.00; Emergency Operations Center Grant, Fees & Services and Building Construction to correct the budget for construction for the total amount of \$314,244.00; Courthouse Security Fund, Equipment Non-Capital for additional equipment needed for camera upgrades in the amount of \$10,000.00; Technology Fund, Justice of the Peace, Precinct #3, Maintenance of Office Equipment for budget shortage in the amount of \$250.00.

All voted aye; motion carried.

4. CONSIDERATION OF INVESTMENTS-AUDITOR

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

All voted aye; motion carried.

5. CONSIDERATION OF INVESTMENT POLICY-AUDITOR

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

All voted aye; motion carried.

6. CONSIDERATION OF HEALTH & HUMAN SERVICES COMMISSION
OFFICE OF INSPECTOR GENERAL AGREEMENT WITH LOCAL
PROSECUTING AUTHORITY-DISTRICT ATTORNEY'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Health & Human Services Commission Office of Inspector General Agreement with Local Prosecuting Authority with the District Attorney's Office and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF RE-APPOINTMENT OF COUNTY JUDGE ROGER
HARMON TO THE CITY OF CLEBURNE TIF #2 BOARD FOR A TWO
YEAR TERM

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the re-appointment of County Judge Roger Harmon to the City of Cleburne TIF #2 Board for a two year term, which will begin June 22, 2011.

All voted aye; motion carried.

8. CONSIDERATION OF JOHNSON COUNTY DAY AT HAMM CREEK PARK, ALLOWING COUNTY RESIDENTS FREE ADMISSION FOR ONE DAY

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

All voted aye; motion carried.

9. CONSIDERATION TO DECLARE ITEMS AS SURPLUS UNDER LOCAL GOVERNMENT CODE SECTION 263.151 DISPOSITION OF SALVAGE OR SURPLUS PROPERTY AND PLACE FOR SALE WITH RENE BATES AUCTIONEER

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to declare items as surplus under Local Government Code *Section 263.151* Disposition of Salvage or Surplus Property and place for sale with Rene Bates Auctioneer as per the attached list.

All voted aye; motion carried.

10. CONSIDERATION OF RESOLUTION FOR THE MENTAL HEALTH PEACE OFFICER GRANT-SHERIFF'S OFFICE

Comm. Matthews, seconded by Comm. Bailey, made a motion to approve the Resolution for the Mental Health Peace Officer Grant for the Sheriff's Office.

All voted aye; motion carried.

11. CONSIDERATION OF RESOLUTION FOR THE CRISIS PREPAREDNESS RESPONSE PROGRAM GRANT-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the Resolution for the Crisis Preparedness Response Program Grant for the Sheriff's Office.

All voted aye; motion carried.

12. CONSIDERATION OF CONTINUATION CERTIFICATE OF BOND FOR:

- a. Claudia Gaarz, Deputy Treasurer
- b. Timothy Kinman, Deputy Constable, Precinct #4
- c. Brenda Lanette Glenn, Hamm Creek Park Personnel

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Continuation Certificate of Bond for Claudia Gaarz, Deputy Treasurer; Timothy Kinman, Deputy Constable, Precinct #4; and Brenda Lanette Glenn, Hamm Creek Park Personnel.

All voted aye; motion carried.

13. CONSIDERATION OF TWO ADDITIONAL CELLULAR AIR CARDS FOR CVE OFFICERS-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve two additional cellular air cards for CVE Officers in the Sheriff's Office, to be paid from the Fees & Services fund for the remainder of this budget year.

All voted aye; motion carried.

14. CONSIDERATION OF MANAGING IT DEPARTMENT EMPLOYEE AIR CARDS-IT DEPARTMENT

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve managing three (3) IT Department employee air cards within the department instead of with the individual employees.

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.

VII. UNFINISHED BUSINESS

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

Discussion. No Action.

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

Discussion. No Action.

The Commissioner's Court recessed at 10:17 A.M. and reconvened at 10:36 A.M. to consider the following:

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:36 A.M. to discuss Radio System.

The Commissioner's Court reconvened into Open Session at 12:12 P.M. to consider the following:

VIII. NEW BUSINESS

15. CONSIDERATION OF NEW RADIO SYSTEM-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve Johnson County to sign a contract with Motorola not to exceed \$3,700,000.00 for a 3 antenna system with an option for an additional \$600,000.00 for a fourth (4th) site, if one becomes available; the system be tied on to the Fort Worth switch; equipment purchased through the Fort Worth contract; and that there be a performance penalty; 3 payments, 20% due at signing of contract, 50% before shipping to Johnson County, but after testing is done in Chicago, 30% due when system is installed in Johnson County; and payments are to be paid out of the Mineral Reserve Fund, which is \$28,000,000.00.

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

Motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:15 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon