

STATE OF TEXAS

June 27, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th day of June, 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 9:06 A.M., with all members present, and following the Invocation led by Pastor Keith Whitt, North Cleburne 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 June 23, 2011 at 1:05 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

John W. Matthews resigned as Commissioner of Precinct #2, effective June 27, 2011. The Commissioner's Court recessed at 9:10 A.M. and reconvened at 9:14 A.M. to consider the following:

V. PUBLIC PARTICIPATION

Nancy Bessent spoke in reference to the county roads in Precinct #2 that need maintenance.

VI. PUBLIC HEARINGS

The Commissioner's Court opened a Public Hearing at 9:17 A.M. to discuss:

1. “INSTALLATION OF NO THRU TRUCK SIGNS ON GEORGE RENFRO DRIVE BETWEEN FM 2738 AND BECKY DRIVE”-PRECINCT #3

Comm. Stringer spoke in favor of adding No Thru Trucks signs on George Renfro Drive between FM 2738 and Becky Drive in Precinct #3. Comm. Stringer said he had signatures on a petition from all the property owners along this road supporting the installation of the signs. The hearing was closed at 9:20 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF **ORDER #2011-17** – “INSTALLATION OF NO THRU TRUCK SIGNS ON GEORGE RENFRO DRIVE BETWEEN FM 2738 AND BECKY DRIVE”-PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve **Order #2011-17**, “Installation of No Thru Truck Signs on George Renfro Drive between FM 2738 and Becky Drive” in Precinct #3.

All voted aye; motion carried.

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

- a. May 9, 2011 – Regular Session
- b. May 23, 2011 – Regular Session
- c. June 2, 2011 – Special Session

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Commissioner’s Court Minutes for May 9, 2011, May 23, 2011 and June 2, 2011.

All voted aye; motion carried.

3. 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.

4. 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.

5. CONSIDERATION OF **ORDER #2011-18** – ORDER APPROVING THE JOHNSON COUNTY TREASURER'S REPORT

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve **Order #2011-18**, order approving the Johnson County Treasurer's Report to the Commissioner's Court.

All voted aye; motion carried.

6. CONSIDERATION TO AWARD **RFQ 2011-415**-HEALTH INSURANCE CONSULTANT SERVICES



Comm. Stringer, seconded by Comm. Beeson, made a motion to award **RFQ 2011-415**, Health Insurance Consultant Services to Holmes Murphy & Associates.

All voted aye; motion carried.

7. CONSIDERATION TO DECLARE TWO (2) 2003 FORD CROWN VICTORIA'S FROM THE SHERIFF'S DEPARTMENT AS SURPLUS UNDER LOCAL GOVERNMENT CODE *SECTION 263.151* TO BE PLACED ON RENE BATES AUCTION FOR SALE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve to declare two (2) 2003 Ford Crown Victoria's from the Sheriff's Department as surplus under Local Government Code *Section 263.151* to be placed on Rene Bates Auction for sale.

All voted aye; motion carried.

8. CONSIDERATION TO DECLARE A RESTRAINT CHAIR, NON-CAPITAL INVENTORY ITEM #1965 FROM THE SHERIFF'S DEPARTMENT AS SALVAGE UNDER LOCAL GOVERNMENT CODE *SECTION 263.151* TO BE DISASSEMBLED AND SOLD FOR SCRAP

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve to declare a restraint chair, non-capital inventory item #1965 from the Sheriff's Department as salvage under Local Government Code *Section 263.151* to be disassembled and sold for scrap.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

4. CONSIDERATION OF SYSTEM PURCHASE AGREEMENT BETWEEN MOTOROLA SOLUTIONS, INC., THE HOUSTON-GALVESTON AREA COUNCIL, AND JOHNSON COUNTY, TEXAS REGARDING THE PURCHASE OF A COMMUNICATIONS SYSTEM



Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the System Purchase Agreement between Motorola Solutions, Inc., the Houston-Galveston Area Council, and Johnson County, Texas regarding the purchase of a communications system in the amount of \$3,685,000.00 and to give the County Judge the authorization to sign.

Comm. Rick Bailey	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Did Not Vote

Motion carried.

5. CONSIDERATION OF ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNSFORD, OUTSIDE AUDITORS

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Engagement Letter with Kennemer, Masters & Lunsford, outside auditors, and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

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

All voted aye; motion carried.

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

a. Sheriff-Insurance Claim

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Sheriff, Insurance Claim for vehicle accident in the amount of \$735.00.

All voted aye; motion carried.

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

- a. Building Maintenance Fund-Building Repair & Maintenance for the Bank Annex, Guinn Building, Burleson Sub-Courthouse, Health Building, Hamm Creek Park, and Justice of the Peace, Precinct #1
- b. Justice of the Peace, Precinct #3 Technology Fund-Fees & Services

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Building Maintenance Fund, Building Repair & Maintenance for the Bank Annex, Guinn Building, Burleson Sub-Courthouse, Health Building, Hamm Creek Park, and Justice of the Peace, Precinct #1 for budget shortage for the total amount of \$100,000.00; Justice of the Peace, Precinct #3 Technology Fund, Fees & Services for budget shortage for leg monitor costs in the amount of \$800.00.

All voted aye; motion carried.

4. CONSIDERATION OF INVESTMENT AS REQUIRED BY THE JOHNSON COUNTY INVESTMENT POLICY-AUDITOR

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the investment as required by the Johnson County Investment Policy as per the attached letter.

All voted aye; motion carried.

5. CONSIDERATION OF PROPOSED FUNDING AMOUNT FOR EXPANSION OF JOHNSON COUNTY JAIL FACILITY BETWEEN JOHNSON COUNTY AND LASALLE SOUTHWEST CORRECTIONS

Pass.

The Commissioner's Court recessed at 10:02 A.M. and reconvened at 10:44 A.M. to consider the following:

7. CONSIDERATION OF ROAD REPORTS:

a. Precinct #2

Comm. Bailey, seconded by Comm. Beeson, made a motion to accept the Road Reports from Precinct #2.

All voted aye; motion carried.

b. Precinct #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to accept the Road Reports from Precinct #4.

All voted aye; motion carried.

8. CONSIDERATION TO REQUEST UNCLAIMED MONEY FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to request unclaimed money from the Texas Comptroller of Public Accounts.

All voted aye; motion carried.

9. CONSIDERATION OF FACILITY MAINTENANCE MANAGEMENT PROGRAM WITH FACILITY DUDE FOR A MAINTENANCE WORK ORDER SYSTEM-PUBLIC WORKS

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Facility Maintenance Management Program with Facility Dude for a maintenance work order system for Public Works with a one-time cost of \$1,245.00, yearly subscription cost of \$1,401.00, to be paid out of Fees & Services and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION TO SUBMIT APPLICATION FOR THE 2011 SCAAP GRANT (STATE CRIMINAL ALIEN ASSISTANCE PROGRAM)-JAIL

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve to submit application for the 2011 SCAAP Grant (State Criminal Alien Assistance Program) for the Jail.

All voted aye; motion carried.

11. CONSIDERATION OF OFFICIAL BOND AND OATHS:

- a. Steve Williams, Deputy Constable, Precinct #1
- b. Ronny Eller, Deputy Constable, Precinct #1

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Official Bond and Oaths for Steve Williams, Deputy Constable, Precinct #1 and Ronny Eller, Deputy Constable, Precinct #1.

All voted aye; motion carried.

12. CONSIDERATION OF CONTINUATION CERTIFICATE BONDS:

- a. Paul Gaumond, Deputy Constable, Precinct #2
- b. Linda Rowe, Johnson County Mail Clerk

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Continuation Certificate Bonds for Paul Gaumond, Deputy Constable, Precinct #2 and Linda Rowe, Johnson County Mail Clerk.

All voted aye; motion carried.

13. CONSIDERATION OF FLOORS IN THE JOHNSON COUNTY COURTHOUSE

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve Public Works Department personnel to remove the vinyl flooring in the basement of the Courthouse, sand and then paint or stain the floors.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

VIII. 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.

IX. NEW BUSINESS

5. CONSIDERATION OF PROPOSED FUNDING AMOUNT FOR EXPANSION OF JOHNSON COUNTY JAIL FACILITY BETWEEN JOHNSON COUNTY AND LASALLE SOUTHWEST CORRECTIONS

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the proposed funding amount for expansion of Johnson County Jail Facility between Johnson County and LaSalle Southwest Corrections from the current contract cost of \$1,250,000.00 to \$1,600,000.00 to allow for the upgrade from a minimum security facility to a medium security facility.

All voted aye; motion carried.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:15 A.M. to discuss Records Management/Jail Management and Computer Aided Dispatch Software Solution, Sheriff's Office.

The Commissioner's Court recessed at 11:45 A.M. and reconvened into Workshop Session at 1:25 P.M.

The Commissioner's Court reconvened into Open Session at 1:25 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:25 P.M. in accordance with *Section 551.074-Personnel*, Corporal Doyle Shastid, Sheriff's Office and Deputy Terry Talley, Sheriff's Office.

The Commissioner's Court reconvened into Open Session at 2:06 P.M.

The Commissioner's Court recessed at 2:06 P.M. and reconvened at 2:22 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074-Personnel:*

(1) Corporal Doyle Shastid-Sheriff's Office

No Action.

(2) Deputy Terry Talley-Sheriff's Office

No Action.

XI. WORKSHOP

The Commissioner's Court convened into Workshop Session at 2:24 P.M. to discuss Johnson County Employee Time Keeping System.

The Commissioner's Court reconvened into Open Session at 2:51 P.M. to consider the following:

IX. NEW BUSINESS

6. CONSIDERATION OF MEMORANDUM OF AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR A GRANT FOR RECORDS MANAGEMENT/JAIL MANAGEMENT AND COMPUTER AIDED DISPATCH SOFTWARE SOLUTION-SHERIFF'S OFFICE

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

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 2:53 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon