

STATE OF TEXAS

July 25, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25th day of July, 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 9:05 A.M., with all members present, and following the Invocation led by Pastor Eddie Freeman, Henderson Street Baptist 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 July 21, 2011 at 12:59 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF CAREFLITE COMPLIANCE REPORT

A presentation of the CareFlite Compliance Report was given to the Commissioner's Court by Doug Filbert, Director of Ground Services for CareFlite.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. June 13, 2011 – Regular Session
- b. June 20, 2011 - Special Session
- c. June 27, 2011 – Emergency Session

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the Commissioner's Court Minutes for June 13, 2011, June 20, 2011 and June 27, 2011.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Stringer, 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 **ORDER #2011-22** – APPROVING THE JOHNSON COUNTY TREASURER'S REPORT

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve **Order #2011-22** Approving the Johnson County Treasurer's Report to the Commissioner's Court.

All voted aye; motion carried.

5. CONSIDERATION TO DECLARE ITEMS AS SURPLUS UNDER LOCAL GOVERNMENT CODE *SECTION 263.151* AND PLACE ON RENE BATES AUCTION FOR SALE

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve to declare items as surplus under Local Government Code *Section 263.151* and place on Rene Bates Auction for sale per the attached list.

All voted aye; motion carried.

6. CONSIDERATION OF PRICE INCREASE FROM SOUTHERN ASPHALT & PETROLEUM CO., INC. FOR MC 30, AC 5 AND AC 10

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the price increase from Southern Asphalt & Petroleum Co., Inc. for MC 30, AC 5 and AC 10 per the attached list.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

5. CONSIDERATION OF **ORDER #2011-21** PROHIBITION OF OUTDOOR BURNING

Discussion. No Action.

4. CONSIDERATION OF **ORDER #2011-15** PROHIBITION OF OUTDOOR BURNING

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to rescind **Order #2011-15**, Prohibition of Outdoor Burning, effective immediately.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2011-21** PROHIBITION OF OUTDOOR BURNING

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve **Order #2011-21**, Prohibition of Outdoor Burning, effective immediately.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

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

a. Sheriff-Vehicle Insurance Claim

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.0106* for Sheriff, Vehicle Insurance Claim for damage to vehicles in the amount of \$1,991.00.

All voted aye; motion carried.

3. CONSIDERATION OF AMENDMENT AND EXTENSION #3 TO THE MASTER CONTRACT FOR PARAMEDIC AMBULANCE SERVICES WITH CAREFLITE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Amendment and Extension #3 to the Master Contract for Paramedic Ambulance Services with CareFlite, changing the annual fee charged for employees from \$15.00 to \$12.00 on the contract and to give the County Judge the authorization to sign.

All voted aye; motion carried.

Commissioner Beeson exited the meeting at 9:45 A.M.

4. CONSIDERATION OF DATA TRANSPORT SERVICE AGREEMENT, BUSINESS INTERNET ACCESS, VIDEO AND MUSIC SERVICE AGREEMENT, CHARTER BUSINESS ("CB") SPECIAL SERVICES MASTER AGREEMENT WITH CHARTER BUSINESS-IT DEPARTMENT

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

All voted aye; motion carried.

Commissioner Beeson returned to the meeting at 9:48 A.M.

5. CONSIDERATION OF ALARM SYSTEM AND ALARM MONITORING AGREEMENT WITH DIVIDIA FOR THE IT DEPARTMENT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the Alarm System and Alarm Monitoring Agreement with Dividia for the IT Department and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION TO REMOVE A LENNOX AIR CONDITIONER/HEATER AND EXECUTIVE DESK FROM THE ASSET INVENTORY-PRECINCT #2

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve to remove a Lennox air conditioner/heater and executive desk from the asset inventory in Precinct #2.

All voted aye; motion carried.

7. CONSIDERATION OF ANNUAL SOFTWARE SUPPORT MAINTENANCE ON COLOR BAR LABELING SYSTEM WITH ISC LABELS & EQUIPMENT-COUNTY CLERK

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the annual Software Support Maintenance on Color Bar Labeling System with ISC Labels & Equipment for the County Clerk at the current price, paid out of the 5400 account line and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF HARDWARE MAINTENANCE AGREEMENT (NO. 00008523) WITH BUSINESS IMAGING SYSTEMS INC-COUNTY CLERK

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the Hardware Maintenance Agreement (No. 00008523) with Business Imaging Systems Inc. for the County Clerk at the current price, paid out of the 5800 account line and to give the County Judge the authorization to sign.

All voted aye; motion carried.

11. CONSIDERATION OF FIVE (5) 20 FOOT SHIPPING CONTAINERS FROM THE 1033 SURPLUS PROGRAM-SHERIFF'S OFFICE

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve five (5) 20 foot shipping containers from the 1033 Surplus Program to be used for storage for the Sheriff's Office.

All voted aye; motion carried.

12. CONSIDERATION OF OFFER TO PURCHASE OIL AND GAS ROYALTY INTEREST(S) FOR JOHNSON COUNTY FROM BLACK MOUNTAIN ROYALTY

Comm. Stringer, seconded by Comm. Beeson, made a motion to deny the offer to purchase oil and gas royalty interest(s) for Johnson County from Black Mountain Royalty.

All voted aye; motion carried.

13. CONSIDERATION TO APPOINT TWO MEMBERS OF COMMISSIONER'S COURT TO SERVE ON BOARD WITH DISTRICT JUDGES TO APPOINT COUNTY PURCHASING AGENT PURSUANT TO *SECTION 262.011*, LOCAL GOVERNMENT CODE

Comm. Bailey, seconded by Comm. Thompson, made a motion to appoint Commissioner Don Beeson, Precinct #4 and County Judge, Roger Harmon to serve on Board with District Judges to appoint County Purchasing Agent pursuant to *Section 262.011*, Local Government Code.

All voted aye; motion carried.

IX. 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. NEW BUSINESS

9. ACKNOWLEDGEMENT OF RECEIPT OF THE CENTRAL APPRAISAL DISTRICT PROPOSED BUDGET FOR YEAR 2012

The Commissioner's Court acknowledged the receipt of the Central Appraisal District Proposed Budget for Year 2012.

10. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY TAX ASSESSOR/COLLECTORS REPORT OF THE EXCESS DEBT COLLECTIONS FOR THE 2010 TAX YEAR GENERAL FUND AND THE FMLR EXCESS DEBT COLLECTIONS FOR THE 2010 TAX YEAR

The Commissioner's Court acknowledged the receipt of the County Tax Assessor/Collectors Report of the Excess Debt Collections for the 2010 Tax Year General Fund and the FMLR Excess Debt Collections for the 2010 Tax Year.

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 10:22 A.M. and reconvened at 10:52 A.M. to consider the following:

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 10:55 A.M. to discuss the Budget.

The Commissioner's Court recessed at 12:11 P.M. and reconvened at 1:29 P.M.

The Commissioner's Court reconvened into Open Session at 3:17 P.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:17 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon