

STATE OF TEXAS

January 9, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of January, 2012, 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 9:01 A.M., with all members present, and following the Invocation led by Donald Bennett, 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 5, 2012 at 1:16 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS TO COUNTY EMPLOYEES

Employees of Johnson County were recognized for their service to the County and employees were given [Length of Service pins](#), as attached to these minutes.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

- a. November 14, 2011-Regular Session
- b. November 28, 2011-Regular Session
- c. November 30, 2011-Special Session

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the Commissioner's Court Minutes for November 14, 2011, November 28, 2011 and November 30, 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 with the addition of an invoice from Overdrive Productions in the amount of \$14,559.00.

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.

5. CONSIDERATION TO GRANT A VARIANCE FOR LOT 1 IN **SHADOW VALLEY ESTATES**, 6632 SHADOW VALLEY DRIVE TO BUILDING LOT LINE ADJACENT TO CR 528, LOCATED IN PRECINCT #3

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve to grant a variance for Lot 1 in Shadow Valley Estates, 6632 Shadow Valley Drive to building lot line adjacent to CR 528, located in Precinct #3

All voted aye; motion carried.

6. CONSIDERATION TO ALLOW CONVEYANCE OF A PORTION OF A PREVIOUSLY PLATTED LOT, LOT 40A IN **FISHERMAN'S PARADISE** BY METES AND BOUNDS DESCRIPTION PURSUANT TO *SECTION 232.010* OF THE LOCAL GOVERNMENT CODE, AND GRANT A VARIANCE TO LOT SIZE, MINIMAL ROAD FRONTAGE AND BUILDING LOT LINES, LOCATED IN PRECINCT 1

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve to allow [conveyance of a portion of a previously platted lot, Lot 40A in Fisherman's Paradise](#) by metes and bounds description pursuant to *Section 232.010* of the Local Government Code, and grant a variance to lot size, minimal road frontage and building lot lines, located in Precinct 1.

Comm. Rick Bailey	Aye
Comm. Troy Thompson	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Abstained

Motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

IX. CONSENT AGENDA

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

VI. PRECEDING BUSINESS

6. CONSIDERATION TO ALLOW CONVEYANCE OF A PORTION OF A PREVIOUSLY PLATTED LOT, LOT 40A IN FISHERMAN'S PARADISE BY METES AND BOUNDS DESCRIPTION PURSUANT TO SECTION 232.010 OF THE LOCAL GOVERNMENT CODE, AND GRANT A VARIANCE TO LOT SIZE, MINIMAL ROAD FRONTAGE AND BUILDING LOT LINES, LOCATED IN PRECINCT 1

Judge Harmon stated for Court record the reason he abstained from voting on this item earlier in the meeting was because he is purchasing a portion of the lot being sold.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF FY 2012 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE SECTION 111.010-C for:

a. [Non Departmental-Equipment Non Capital, Equipment Capital, and Equipment Repair & Maintenance](#)

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the FY 2012 Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Non Departmental, Equipment Non Capital, Equipment Capital and Equipment Repair & Maintenance for repair and upgrade of the sound system at the Guinn building in the amount of \$43,680.00

All voted aye; motion carried.

5. CONSIDERATION OF MAINTENANCE AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR THE ELEVATORS AT THE GUINN JUSTICE CENTER

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Maintenance Agreement with Schindler Elevator Corporation](#) for the elevators at the Guinn Justice Center and to give the County Judge the authorization to sign.

All voted aye; motion carried.

6. CONSIDERATION OF MAINTENANCE AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR THE ELEVATORS AT THE JOHNSON COUNTY COURTHOUSE

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the [Maintenance Agreement with Schindler Elevator Corporation](#) for the elevators at the Johnson County Courthouse and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF PROPOSED CHANGES TO THE WORDING OF
ORDER #2003-03-PROHIBITING SMOKING OR BURNING OF TOBACCO

Comm. Beeson, seconded by Comm. Stringer, made a motion to request the Constable's Office at the Courthouse and Security Personnel at the Guinn Justice Center for their assistance in enforcing **Order #2003-03**, Prohibiting Smoking or Burning of Tobacco.

All voted aye; motion carried.

8. CONSIDERATION OF APPOINTMENTS TO THE JOHNSON COUNTY
ECONOMIC DEVELOPMENT COMMISSION BOARD FOR A TWO YEAR
TERM:

a. Jeannie Prazak of Venus, Texas-Precinct #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the [appointment of Jeannie Prazak](#) of Venus for Precinct #4 to the Johnson County Economic Development Commission Board for a two year term.

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:54 A.M. to discuss ETJ Agreements with Cities in Johnson County and the Texas Association of Counties Property Survey.

The Commissioner's Court reconvened into Open Session at 10:39 A.M.

VII. UNFINISHED BUSINESS

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

- a. Consideration of a Draft Development Agreement between Johnson County and the City of Cleburne for Future Street Improvements Related to the Development of the Emergency Operations Center

Judge Harmon, seconded by Comm. Stringer, made a motion to give RBR until the next Commissioner's Court meeting, which will be January 23, 2012, to supply proof of payment to all subcontractors and to give Alan Magee of Magee Architects, Inc. authorization to speak with Bill Moore, County Attorney about the County's options concerning this matter.

All voted aye; motion carried.

Comm. Thompson, seconded by Comm. Beeson, made a motion to approve the Draft Development Agreement between Johnson County and the City of Cleburne for future street improvements related to the development of the Emergency Operations Center.

All voted aye; motion carried.

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

Discussion. No Action.

VIII. NEW BUSINESS

3. CONSIDERATION OF PURCHASE OF TWO (2) CERTIFICATES OF DEPOSITS IN THE AMOUNT OF \$249,000.00 EACH WITH MEMBERS CREDIT UNION AND BANK OF AMERICA-TREASURER

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [purchase of two \(2\) Certificates of Deposits](#) in the amount of \$249,000.00 each with Members Credit Union at a rate of .75% and Bank of America at a rate of .60% for the Treasurer's Office.

All voted aye; motion carried.

4. CONSIDERATION OF RENEWAL OF MAINTENANCE CONTRACT WITH CUMMINS-ALLISON CORP. FOR A CURRENCY COUNTER-TREASURER

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the [renewal of Maintenance Contract with Cummins-Allison Corp.](#) for a currency counter for the Treasurer's Office.

All voted aye; motion carried.

The Commissioner's Court recessed at 11:02 A.M. and reconvened at 1:05 P.M. to consider the following:

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:05 P.M. to discuss RFP's for Health Care & Dental Coverage and Emergency Services District #1 Board and Executive Director.

The Commissioner's Court recessed at 3:04 P.M. and reconvened at 3:14 P.M. to consider the following:

X. WORKSHOP

The Commissioner's Court reconvened into Workshop Session at 3:14 P.M. to discuss **RFQ #2012-108**-Land Surveying Services for Johnson County.

The Commissioner's Court reconvened into Open Session at 4:17 P.M.

VI. PRECEDING BUSINESS

4. CONSIDERATION OF **RFQ #2012-108**-LAND SURVEYING SERVICES FOR JOHNSON COUNTY AS DESCRIBED IN GOVERNMENT CODE 2254.004, CONTRACT FOR PROFESSIONAL SERVICES ON AN "AS NEEDED" BASIS

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve Gorrondona & Associates, Inc. as first choice, Teague Nall and Perkins, Inc. as second choice and Baird, Hampton & Brown, Inc. as third choice to negotiate with concerning **RFQ #2012-108**, Land Surveying Services for Johnson County as described in [Government Code 2254.004](#), Contract for Professional Services on an “as needed” basis and to begin negotiations at the next regularly scheduled Commissioner’s Court meeting which will be January 23, 2012.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner’s Court adjourned at 4:20 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon