

STATE OF TEXAS

January 23, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd 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 9:00 A.M., with all members present, and following the Invocation led by Pastor Joe Ardy, Ascension Lutheran Church of 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 January 19, 2012 at 1:17 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.

2. PRESENTATION REGARDING 96 BED EXPANSION AT THE JAIL

Alfred Janicek, the Jail Warden, made a presentation regarding the 96 Bed Expansion at the Jail to Commissioner's Court.

V. PUBLIC PARTICIPATION

Comm. Stringer announced that a local icon from the Lillian area, Harold Casstevens age 87, passed away on Friday. Mr. Casstevens was known as the unofficial mayor of Lillian and will be missed.

VI. PRECEDING BUSINESS

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

a. December 12, 2011-Regular Session

Comm. Bailey, seconded by Comm. Thompson, made a motion to approve the Commissioner’s Court Minutes for December 12, 2011.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, 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 # 2012-01** – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT”

Comm. Beeson, seconded by Comm. Thompson, made a motion to approve Order #2012-01, Order Approving the Johnson County Treasurer’s Report.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve to advertise for bids/proposals for electrical lighting for Market Square and a 4x2 GM truck was purchased from Caldwell Country off the State Contract in the amount of \$22,244.00 for Precinct #4.

All voted aye; motion carried.

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

a. [Courthouse Security Fund-Equipment Non Capital](#)

Comm. Thompson, seconded by Comm. Beeson, made a motion to approve the FY 2012 Budget Amendment pursuant to the Local Government Code *Section 111.010-C* for Courthouse Security Fund, Equipment Non Capital for replacement of wireless video system for the Guinn building in the amount of \$10,000.00.

All voted aye; motion carried.

3. CONSIDERATION OF TWO (2) AIR CARDS AND RECURRING MONTHLY EXPENSE OF \$46.00 EACH-EMERGENCY OPERATIONS CENTER

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve two (2) air cards and recurring monthly expense of \$46.00 each for the Emergency Operations Center.

All voted aye; motion carried.

4. CONSIDERATION OF USE OF TECH FUND MONIES FOR POSTAGE MACHINE ANNUAL RATE CHANGE TO ALTERNATIVE MAILING IN THE AMOUNT OF \$303.95-JUSTICE OF THE PEACE, PRECINCT #3

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve the use of [Tech Fund monies for postage machine annual rate change](#) to Alternative Mailing in the amount of \$303.95 for the Justice of the Peace, Precinct #3.

All voted aye; motion carried.

5. CONSIDERATION OF RACIAL PROFILING REPORT:

a. [Constable, Precinct #4](#)

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the Racial Profiling Report to the Commissioner's Court for Constable, Precinct #4.

All voted aye; motion carried.

b. [Constable, Precinct #3](#)

Comm. Stringer, seconded by Comm. Thompson, made a motion to approve the Racial Profiling Report to the Commissioner's Court for Constable, Precinct #3.

All voted aye; motion carried.

6. CONSIDERATION TO ACCEPT TEXAS INDIGENT DEFENSE COMMISSION GRANT AWARD FY 2012 FORMULA GRANT IN THE AMOUNT OF \$69,395.00

Comm. Thompson, seconded by Comm. Beeson, made a motion to approve to accept the [Texas Indigent Defense Commission Grant Award FY 2012](#) Formula Grant in the amount of \$69,395.00 and to give the County Judge the authorization to sign.

All voted aye; motion carried.

7. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [Quarterly Request for County Reimbursement of Juror Payments](#) for the District Clerk and to give the County Judge the authorization to sign.

All voted aye; motion carried.

8. CONSIDERATION OF RIDER INCREASING OR DECREASING PENALTY OF BOND FOR DEBBIE RICE, TREASURER

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Rider Increasing or Decreasing Penalty of Bond for Debbie Rice](#), Treasurer and to give the County Judge the authorization to sign.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 9:27 A.M. to discuss Precinct Road Maintenance and the Texas Association of Counties Property Survey.

The Commissioner's Court reconvened into Open Session at 10:02 A.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:02 A.M. in accordance with Government Code *Sec. 551.074*-Personnel, IT Department: Daniel Tinker, Position #C07-003 and Open Position, #C07-002; *Sec. 551.074*-Personnel, Public Works Department: Robert Rudzavice, Building Superintendent, Position #H04-003.

The Commissioner's Court reconvened into Open Session at 10:33 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

a. *Sec. 551.074-Personnel-IT Department:*

1. Daniel Tinker, Position #C07-003

Comm. Stringer, seconded by Comm. Beeson, made a motion to take no action on this item.

All voted aye; motion carried.

2. Open Position, #C07-002

Comm. Stringer, seconded by Comm. Beeson, made a motion to take no action on this item.

All voted aye; motion carried.

b. *Sec. 551.074-Personnel-Public Works Department:*

1. Robert Rudzavice, Building Superintendent, Position #H04-003

Comm. Thompson, seconded by Comm. Bailey, made a motion to compensate Robert Rudzavice, Building Superintendent, Position #H04-003 for 80 hours of comp time, down from 144 hours and let Kirk Kirkpatrick, County Auditor calculate what the compensation should be.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

Discussion. No Action.

X. WORKSHOP

The Commissioner's Court convened into Workshop Session at 11:14 A.M. to discuss Precinct Road Maintenance.

The Commissioner's Court reconvened into Open Session at 11:41 A.M.

VIII. NEW BUSINESS

11. CONSIDERATION OF DETERMINING THE COUNTY PRECINCT RESPONSIBLE FOR MAINTENANCE OF A COUNTY ROAD OR A PORTION OF A COUNTY ROAD THAT FORMS THE BOUNDARY LINE BETWEEN TWO COUNTY PRECINCTS

Comm. Stringer, seconded by Comm. Bailey, made a motion to table this item for now pending paperwork to be agreed to at a later meeting.

All voted aye; motion carried.

Comm. Stringer left the meeting at 11:43 A. M. for the lunch break and did not return to the meeting due to his attendance of the funeral for Harold Casstevens.

The Commissioner's Court recessed at 11:43 A.M. and reconvened at 1:27 P.M. to consider the following:

X. WORKSHOP

The Commissioner's Court reconvened into Workshop Session at 1:27 P.M. to discuss RFP's for Health Care & Dental Coverage.

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

VIII. NEW BUSINESS

10. CONSIDERATION OF HEALTH CARE PROVIDERS FOR HEALTH AND DENTAL COVERAGE

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve to authorize Holmes Murphy to go back to United Health Care and ask for 0% increase on renewal rates for health insurance for the 2012-2013 year.

All voted aye; motion carried.

9. CONSIDERATION OF ADDITIONAL FUNDING/INTER-GOVERNMENTAL TRANSFER RELATED TO PARTICIPATION IN THE MEDICAID WAIVER PROGRAM

Comm. Beeson, seconded by Comm. Thompson, made a motion to approve Additional Funding/Inter-Governmental Transfer related to participation in the [Medicaid Waiver Program](#) in the amount of \$155,888.07 to be transferred in the 1st quarter of 2012.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. CONSIDERATION OF THE TEXAS ASSOCIATION OF COUNTIES PROPERTY SURVEY

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve to authorize Erik Dumas, Public Works Director, to respond to the Texas Association of Counties Property Survey and include the [space heater recommendations](#) submitted by Comm. Beeson.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:55 P.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon