

January 27, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of January, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in regular session at 9:00 a.m. with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the Invocation and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the monthly bills as submitted by the County Auditor, Donnie Williams.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT

Acknowledged. No action necessary.

3. PRESENTATION OF SERVICE PINS TO EMPLOYEES

Length of Service Pins were awarded to the following County Employees: Don A. Beeson, ten years; Susan Kay Musick, fifteen years; Gayla Cheere Henslee, fifteen years; Jaacqueline Rue Riddles, ten years; David G. Cole, ten years; and Joy Penney five years.

4. PRESENTATION OF PLAQUE TO T.J. BARNES

Pass.

5. APPOINTMENTS TO THE HISTORICAL COMMISSION

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the appointments to the Historical Commission and to accept the Historical

Commission's Report for the Distinguished Service Award.

All voted aye, motion passed.

6. REPORT FROM THE HISTORICAL COMMISSION FOR THE DISTINGUISHED SERVICE AWARD

Included in above vote.

7. SUBDIVISIONS

a. MOHR ESTATES, PHASE 2, LOTS 12 & 13-REQUEST APPROVAL TO REVERT TO ORIGINAL PLAT-PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Mohr Estates, Phase 2, Lots 12 & 13, reverting to Original Plat, in Precinct #3.

All voted aye, motion passed.

b. SUNDANCE:
(1) Block 3, Lot 5-Request Approval of Preliminary Replat
(2) South Half of Lot 5-Request Variance to Issue Development Permit - Pct. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Sundance, Block 3, Lot 5 - Request Approval of Preliminary Replat, and South Half of Lot 5 - Request Variance to Issue Development Permit, in Precinct 2.

All voted aye, motion passed.

c. GREEN TREE PARK, BLK. 2, LOTS 3 & 4 - REQUEST VARIANCE TO ISSUE DEVELOPMENT & SEPTIC PERMITS PENDING REPLAT WITHIN 90 DAYS, PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve Green Tree Park, Blk, 2, Lots 3 & 4, Request of a Variance to Issue Development & Septic Permits pending Replat within 90 Days, in Precinct #4.

All voted aye, motion passed.

d. RANCH COUNTRY ESTATES, PHASE 2-REQUEST FOR APPROVAL OF PRELIMINARY PLAT-PCT.#2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Ranch Country Estates, Phase 2, Request for approval of Preliminary Plat, in Precinct #2.

All voted aye, motion passed.

8. AWARD BIDS/PROPOSALS

a. PROPOSAL #97-02-CONSTRUCTION MANAGER SERVICES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to reject the proposal sent by L.C. Jones Construction, and to go out for RFP's for Proposal #97-02-Construction Manager Services under General Contractors.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. UPDATE ON EORK AT THE LEC FOR CERTIFICATION BY JAIL STANDARDS

Sheriff Bob Alford gave an update on the work at the LEC for Certification by Jail Standards. No action taken.

2. REVISION OF REQUEST FOR APPROVAL OF INTERIM PROMOTION PAY SETTING POLICY

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to accept the transfer between the District Attorney's Office and the County Clerk's office, with regards to Joy Penney, and for the Personnel Manger to review this Policy and make a recommendation back to the Court at the next Commissioners Court.

All voted aye, motion passed.

VII. NEW BUSINESS

1. PURCHASES FROM \$2,500.00 TO \$15,000.00

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the purchase of New Radar Equipment for \$1,057.00 from the State Contact for the Constable in Precinct #2, and Precinct #3 and purchase of a Vehicle for \$3,200.00 for the constable in Precinct #2; and the purchase of a Copier for \$4,984.34 and a Reader-Printer for \$5,545.00 for the County Clerk's Office subject to it being in his budget.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Thompson for approval to advertise for Bids/Proposals for Uniform Rental, Sale of Scrap Metal, and Proposal for the General Contractor for the LEC Dispatch Center.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No requests.

4. APPOINTMENT OF NEW BOARD MEMBER TO THE CENTRAL APPRAISAL DISTRICT

A motion was made by Comm. Harmony, seconded by Comm. Carpenter to approve the Appointment of Comm. Thompson as the New Board Member to the Central Appraisal District.

All voted aye, motion passed.

5. ACCEPTANCE OF DEDICATION OF RIGHT-OF-WAY TO JOHNSON COUNTY PCT. #2

Passed.

6. REQUEST FOR A CASH DRAWER IN PUBLIC WORKS

A motion as made by Comm. Thompson, seconded by Comm. Harmon to approve the request for a Cash Drawer

in the Public Works office, for \$20.00, in recommendation of the Auditors Office.

All voted aye, motion passed.

7. REQUEST FOR ADDITIONAL EQUIPMENT FOR DATA PROCESSING TO SUPPORT THE ADULT PROBATION DEPARTMENT IN JOHNSON AND SOMERVELLE COUNTIES

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the request for additional Equipment for Data Processing to support the Adult Probation Department in Johnson and Somervell Counties.

All voted aye, motion passed.

8. ACCEPTANCE OF RESIGNATION TO THE FIRE COMMISSION

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to accept the Resignation to the Fire Commission by Mr. Sid Pruitt, in Precinct #3.

All voted aye, motion passed.

9. EXTENSION OF CONTRACT FOR BANK DEPOSITORY

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Extension of the Contract for the Bank Depository with First National Bank until May 12, 1997.

All voted aye, motion passed.

10. PURCHASE OF COMPUTER EQUIPMENT FOR JUVENILE SERVICES

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the purchase of Computer Equipment for Juvenile Services with funds to come from #510-570 Account.

All voted aye, motion passed.

11. SALARY GRIEVANCE COMMITTEE

The County Judge, Roger Harmon, drew three public members for this committee. They are: Helen Wilde, Eliseo Chacon, and Jim D. Greenhill.

No other action was taken.

VIII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the times on the Consent Agenda, with the addition of two items. They are James Henry to attend the "ROCIC Seminar" has been withdrawn, and for Constable Kevin Kelley and Constable Mark Crawford to attend a Civil Process School, paid mostly by grant.

All voted aye, motion passed.

The Commissioners Court of Johnson County, recessed for break at 10:40 a.m. and reconvened at 11:00 a.m. into Executive Session.

BE IT KNOWN that on the 27th day of January, 1997, the Honorable Commissioners Court of Johnson County met in Executive Session at 11:00 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074-Personnel Matters in Treasurer's Office, and Public Works.

The Commissioners Court reconvened into Open Session at 11:35 a.m. with the following action being taken.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-PERSONNEL MATTERS

1. TRESURER'S OFFICE

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve an increase in pay for Lana Miller to \$16,298.10 to be effective October 1, 1996.

2. PUBLIC WORKS

A motion was made by Comm. Harmon, seconded by Comm. McFall to hire a Part-time

employee to be paid from the Sheriff's
Department with hours not to exceed 20 hours
per week, and Salary to be dependant upon
experience. Funding to come from account
#010-510-397.

All voted aye, motion passed.

There being no further business before the Court concerning
this agenda, the Court adjourned on the same date at 11:40 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge