

April 14, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of April, 1997, the Honorable Commissioners Court of Johnson County, 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.

All voted aye, motion passed.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT AND THE MONTHLY REPORT

Judge Roger Harmon Acknowledged receipt of the County Auditors Report and the Monthly Report to the Commissioners Court.

3. APPROVAL OF THE MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Minutes of the Commissioners Court for the following dates; October 28, 1998; November 12, 1996; December 9, 1996; January 9, 1997 – with a name correction of Jim Faver; January 13, 1997; January 21, 1997; and January 27, 1997.

All voted aye, motion passed.

4. PRESENTATION OF SERVICE PINS

Length of Service Pins were awarded to the following Johnson County Employees for Ten Years of

Service: Commissioner Ron Harmon, Pct. #2; Tommy Tice; Judge Betty Stiles, Justice of the Peace, Pct. #4; John Gilreath; and Suzanne Shipley. Service Pins for Five Years were awarded to: Bonnie Sue Burgess; Darla Kay Ashley; Timothy Joe Byers; and Wanda Maltby.

5. PROCLAMATION FOR CRIME VICTIMS' RIGHTS WEEK

Jackie Nail was present to accept the Proclamation for Crime Victim's Rights Week, April 21 to 27, 1997.

6. PROCLAMATION FOR NATIONAL ORGAN & TISSUE DONOR AWARENESS WEEK

A Proclamation for National Organ and Tissue Donor Awareness Week, April 21 to 27, 1997 was issued on April 14, 1997.

7. PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

Byron Black, Chairman of the Child Welfare Board and other Board Members were present to accept the Proclamation for Child Abuse Prevention Month, April 1997.

8. REQUEST OF APPOINTMENTS TO THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Appointments of Ida Bowman and Carol Robertson to the Johnson County Child Welfare Board.

All voted aye, motion passed.

9. PROCLAMATION FOR COUNTY GOVERNMENT WEEK

A Proclamation was issued April 14, 1997 for County Government Week, April 21 to 27, 1997.

10. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT BARBARA ROBINSON-COLE, COUNTY TREASURER

Judge Roger Harmon presented a Certificate of Achievement to Barbara Robinson-Cole for

earning designation as a Certified County Investment Officer (CIO) by the Texas Association of Counties.

11. SUBDIVISIONS

a. GREEN TREE PARK, PHASE II-FINAL REPLAT, PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the Green Tree Park, Phase II, Final Replat of Precinct #4.

All voted aye, motion passed.

b. WATERSRIDGE ESTATES, LOTS 6 & 7 into LOT 6R - PRELIMINARY REPLAT, PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve Watersridge Estates, Lots 6 & 7, into Lot 6R - Preliminary Replat, in Precinct #4.

All voted aye, motion passed.

c. FORRESTWOOD ADDITION, PHASE II-FINAL BLAT, PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Forrestwood Addition, Phase II - Final Plat, in Precinct #3.

All voted aye, motion passed.

d. RANCH COUNTRY ESTATES, PHASE II - FINAL PLAT, PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve Ranch Country Estates, Phase II, Final Plat, in Precinct #2.

All voted aye, motion passed.

12. AWARD BIDS/PROPOSALS

a. Addendum to Bid #97-26-Road Signs

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Addendum to Bid #97-26-Road Signs, stating the thickness of the sign to be standard gauge of .080.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. TELEPHONES AT THE BURLESON SUB-COURTHOUSE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to accept the Plexar Bid by Southwestern Bell and Authorize the County Judge to locate funds to pay for this project.

All voted aye, motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Purchases for Precinct #4 for a Septic System for the Sand Flat Lot at \$4,500.00; Rent a Smooth Drum Vibratory Roller, and for Precinct #2 Lease a Pneumatic Roller for 4 months.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson to Advertise for RFP's on the Appraisal on Right-of-Way FM 3048, in Precinct #4; and get cost estimates for the replacement of stair trim stripping on the landings on the first floor and basement areas.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF CLEBURNE, PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Interlocal Agreement for Road Repairs with the City of Cleburne, in Precinct #1.

All voted aye, motion passed.

5. REQUEST FOR PHONE SYSTEM FOR SAND FLAT PRECINCT #4 OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Request for a phone system for the Sand Flat Office, Precinct #4.

All voted aye, motion passed.

6. APPROVAL ON INTERNET CONNECTION FOR THE COUNTY TREASURER

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Internet Connection for the County Treasurer's Office for TexPool Activity.

All voted aye, motion passed.

The Commissioners Court took recess at 10:10 a.m. and reconvened at 10:34a.m.

7. APPROVAL OF REPAIRS TO THE PUBLIC HEALTH BUILDING

A motion was made by Comm. Carpenter, seconded by Comm. McFall to go out for cost estimates for the repairs to the Public Health Building.

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the items on the Consent Agenda.

All voted aye, motion passed.

BE IT KNOWN that on the 14th day of April, 1997, the Honorable Commissioners Court of Johnson County met in Executive Session at 10:45 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, County Attorney, Precinct #2, Jail Nurse, and Tax Office.

The Commissioners Court reconvened into Open Session at 1:15 p.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074–Personnel Matters

1. County Attorney

A motion was made by Comm. Thompson, seconded by Comm. McFall to move Stuart Madison, Attorney I, to take the place of Robin Lane, who is resigning, going from a salary of \$27,721.00 to \$31,450.00, Grade 17. At review date, salary increases to \$32,394.00, to be effective contingent on the vacation and sick time of Robin Lane.

All voted aye, motion passed.

2. Precinct #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to change Daryl Lacy from Equipment Operator I to Equipment Operator II, at a salary of \$17,771.00 effective April 15, 1997.

3. Jail Nurse

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to change Entry Level to Grade 13, for Jail Nurses. A starting salary at \$20,346.00 with a

shift differential of an additional \$1,000.00, for a second or third shift employee, would make a total of \$21,346.00.

All voted aye, motion passed.

4. Tax Office

No action taken.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 1:20 p.m. with all members present to discuss Constables Duties. The Commissioners Court of Johnson County reconvened into Regular Session at 3:20 p.m. with no action taken.

There being no further business before the Court concerning this Agenda, the Court adjourned at 3:20 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge