

April 28, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of April, 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. McFall to approve the monthly bills as submitted by the County Auditor.

All voted aye, motion passed.

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

Judge Roger Harmon acknowledgment receipt of the County Auditors Report to the Commissioners Court.

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Minutes of the Commissioners Court meetings dated February 10, 1997 and March 31, 1997.

All voted aye, motion passed.

4. PRESENTATION OF COMMISSIONS FOR NEWLY ELECTED OFFICIALS FROM THE SECRETARY OF STATE

Curtis H. Douglas, County Clerk presented

Commission Certificates from the Secretary of State to the following: Mark Crawford, Constable Precinct #2; Charles Hauk, Constable Precinct #1; Glen Russell Constable Precinct #4; Judge F.A. Schad, Justice of the Peace, Precinct #2; Sheriff Bob Alford, Johnson County Sheriff; Bill Moore, County Attorney; W.E. Carroll, Tax Assessor-Collector; R. C. McFall, County Commissioner, Precinct #1; Mark Carpenter County Commissioner, Precinct #3.

5. SUBDIVISIONS

a. STRAWBERRY RIDGE, PRELIMINARY PLAT - PCT. #2

Passed.

b. BLACKBERRY SPRINGS, PHASE I, PRELIMINARY PLAT - PCT. #2

Passed.

c. RAINTREE MEADOWS, PHASE I - FINAL PLAT - PCT. #3

Passed.

6. AWARD BIDS/PROPOSALS

a. BID #97-25:SOIL STABILIZATION-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to award Bid #97-25: Soil Stabilization to Environmental Soil Stabilization at a price of \$34.00 per gallon for Precinct #2.

All voted aye, motion passed.

b. BID #97-26:Road Signs

A motion was made by Comm. Thompson, seconded by Comm. Harmon to award Bid #97-26:Road Signs to Road Runner Traffic Supply.

All voted aye, motion passed.

c. BID #97-27:Purchase of New Self-Propelled Sweeper -

Pct. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to award Bid #97-27: Purchase of New Self-Propelled Sweeper to RDO Equipment Co. for \$23,130.00 for Precinct #1.

All voted aye, motion passed.

d. Award of Grocery Quotes for Law Enforcement Center

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to award Grocery Quotes for the Law Enforcement Center to Sysco for a six (6) month contract.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

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 purchase for Data Processing, Software Enhancements for \$2,960.00; and for Precinct #2 a motor for a Tractor.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

None at this time.

3. TRAFFIC SIGNS

None requested.

4. UPDATE ON COUNTY EXTENSION OFFICE

Passed.

5. REQUEST TO HIRE ADDITIONAL ROVER POSITION

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the request to Hire

Additional Rover Position, Grade 4 with Salary at \$11,490.00, to be Effective May 1, 1997.

All voted aye, motion passed.

6. JUVENILE NETWORK-UP GRADE GRANT

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Quote for \$15,278.81 for the Juvenile Network Upgrade and Year 2000 Compliancy. The purchase will be contingent on getting Grant money total up front and it being Sole Source. Since the Grant was originally to be given in five (5)equal installments and if the money does not come in one lump sum, then the Vendor will be requested to receive payments and to the work in five (5)installments.

All voted aye, motion passed.

7. APPROVAL OF DEPUTIES FOR CONSTABLE, PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the following Deputies for Constable, Precinct #2, Chuck Sharp; Jon Josephson; Marshall Whitlock; and Jeremiah Lozier.

All voted aye, motion passed.

8. APPROVAL OF DEPUTIES FOR CONSTABLE, PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the following Deputies for Constable, Precinct #3, Adam Crawford; and Carl McQuilliam.

All voted aye, motion passed.

4. UPDATE ON COUNTY EXTENSION OFFICE

A report was given by Ken Johnson on the Update of

the County Extension Office.

9. REQUEST TO APPLY FOR A SOLID WASTE MATERIAL GRANT-PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve the Request to apply for a Solid Waste Material Grant for Precinct #3.

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the items listed on the Consent Agenda with the addition of Dorothy Roberts, Precinct #1; Delores White, Precinct #3; and Patricia Hall, Precinct #4 to attend the STI Computer Class.

All voted aye, motion passed.

The Commissioners Court of Johnson County took recess at 10:15 a.m. and reconvened at 10:35 a.m.

BE IT KNOWN that on the 28th day of April, 1997, the Honorable Commissioners Court of Johnson County, met in Executive Session at 10:36 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Section 551.074- Personnel Matters in Tax Office.

The Commissioners Court reconvened into Open Session at 10:42 a.m. with no action taken at this time.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 10:43 a.m. with all members present to discuss Tax Abatement, Guidelines and Criteria and Current Legislative Changes.

The Commissioners Court of Johnson County reconvened into

Open Session at 12:20 p.m. with no action taken at this time.

BE IT KNOWN that on the 28th day of April, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 12:20 p.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas, in accordance with Texas Local Government Code Section 551.074- Personnel Matters in Tax Office.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074 - Personnel Matters

1. Tax Office

The Commissioners Court of Johnson County reconvened into Open Session at 12:27 p.m. with no action being taken at this time.

There being no further business before the Court concerning this Agenda, Court adjourned on the same date at 12:29 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge