

May 12, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of May, 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. McFall, seconded by Comm. Thompson 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 AND THE COUNTY AUDITORS MONTHLY REPORT

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

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 October 14, 199~; February 24, 1997; March 10, 1997; March 24, 1997; April 14, 1997; and April 28, 1997.

All voted aye, motion passed.

4. PROCLAMATION FOR THE SALVATION ARMY

Ron Riehl, Director of the Cleburne Salvation Army was present to accept the Proclamation for Salvation Army Week, May 12 to 18, 1997.

5. SUBDIVISIONS:

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve Strawberry Ridge, Preliminary Plat, Precinct #2.

All voted aye, motion passed.

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

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve Raintree Meadows, Phase I, Final Plat in Precinct #3.

All voted aye, motion passed.

c. HUDSON ESTATES, REQUEST FOR A VARIANCE ON SEPTIC INSTALLATION, LOT 2, BLOCK 1-PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to give a 90 day Variance on re-platting in addition to the septic permit for Hudson Estates, Lot 2, Block 1, in Precinct #3.

All voted aye, motion passed.

6. APPROVAL OF A 20' UTILITY EASEMENT AND A 50' TEMPORARY CONSTRUCTION EASEMENT FOR CITY OF BURLESON

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve a 20' Utility Easement and a 50' Temporary Construction Easement for the City of Burleson. Jim Chaswell, City Engineer for the City of Burleson addressed the court.

All voted aye, motion passed.

7. APPROVAL OF PURCHASE OF AN INTERDICTION VEHICLE AND EQUIPMENT FOR STOP TASK FORCE AS APPROVED BY THE TEXAS NARCOTIC CONTROL PROGRAM GRANT ADJUSTMENT
8. APPROVAL OF IMPROVEMENTS TO THE STOP TASK FORCE BUILDING AS APPROVED BY THE TEXAS NARCOTIC CONTROL PROGRAM GRANT ADJUSTMENT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the purchase of an Interdiction Vehicle for \$19,624.00 for a 1996 Crown Victoria and Equipment for \$3,833.00 for STOP Task Force as approved by the Texas Narcotic Control Program Grant Adjustment. The TASK Force has a surplus and 5% or approximately \$38,000.00 can be moved to Equipment Line Item Expense to cover the cost of the vehicle and equipment. In this same Grant Adjustment the STOP Task Force is asking for approximately \$5,575.00 to be moved to Office Furniture/Equipment to set up a Training/Conference Room. There is a surplus of funds in Building Maintenance Line Item, this is not part of the Grant, but funds from the State, to help fix the Training/Conference Room.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPROVAL OF CERTIFIED APPRAISER FOR RIGHT OF WAY ON FM 3048

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve Ben Dyess and Associates, as the Certified Appraiser for Right of Way on FM 3048. Mr. Dyes references were checked and all spoke very highly of his work. He is also TXDOT, Texas

Department of Transportation Approved.

All voted aye, motion passed.

2. APPROVAL OF SOLE SOURCE FOR ADS-JUVENILE NETWORK

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve ADS as a Sole Source for the Juvenile Network.

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 for Precinct #1, a used 3/4 ton truck; for Precinct #4, Crane Rental; and for Precinct #3, Rent of a Steel Wheel Roller.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve Advertising for Bids/Proposals for Precinct #1, for a New Backhoe; Precinct #4, Replacement of 5 (five) Wooden Bridge Structures, CR 102, CR 105, CR 105A, CR 107 and CR 305.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. DESIGNATION OF VOTING REPRESENTATIVE FOR NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

A motion was made by Comm. Thompson, seconded by Comm. McFall to Designate Commissioner Ron Harmon, Voting Representative for Johnson County, in the North Central Texas Council of Governments.

All voted aye, motion passed.

5. AWARD OF BANK DEPOSITORY CONTRACT

Pass.

6. INTERLOCAL AGREEMENT WITH THE CITY OF GRANDVIEW-PCT.
#4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the Interlocal Agreement for \$23,316.00 with the City of Grandview, in Precinct #4.

All voted aye, motion passed.

7. RESERVE OFFICERS FOR THE SHERIFF'S DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve 20 Reserve Officers for the Sheriff's Department.

All voted aye, motion passed.

8. ALLOCATION OF PROCEEDS FROM SHERIFF'S AUCTION

Sheriff Bob Alford, requested allocation of Proceeds from Sheriff's Auction. Discussion. No action taken at this time.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

The Commissioners Court took recess at 9:51 a.m. and reconvened at 9:59 a.m.

VII. NEW BUSINESS

5. AWARD OF BANK DEPOSITORY CONTRACT

At 10:00 AM the Court addressed the Award of

the Bank Depository Contract. Three Banks made bids; Nations Bank, Texas Bank, and First National Bank. A motion was made by Comm. Harmon, seconded by Comm. McFall, to award the Bank Depository Contract to First National Bank, who presently has the contract.

All voted aye, motion passed.

BE IT KNOWN that on the 12th day of May, 1997, the Honorable Commissioners Court of Johnson County, met in Executive Session at 10:10 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, Precinct #2, Sheriff's Department; Sec. 551.072—Real Property, Precinct #4; and Sec. 551.076—Security Devices, Sheriff's Department.

The Commissioners Court reconvened into Open Session at 11:30 a.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074—Personnel Matters

1. Precinct #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson to increase Bill Cumby's salary from \$15,552.00 to \$16,298.00 to be effective May 16, 1997.

All voted aye, motion passed.

2. Sheriff's Department

A motion was made by Comm. Harmon, seconded by Comm. Thompson to increase It. Ann Brown's salary from \$25,630.00 to

\$27,591.00, to be effective May 16, 1997.

All voted aye, motion passed.

b. Sec. 551.072-Real Property

1. Precinct #4

No action taken.

c. Sec. 551.076-Security Devices

1. Sheriff's Department

No action taken.

X. WORKSHOP

The Commissioners Court of Johnson County, met in Workshop Session at 11:35 a.m. with all members present to discuss Land Development.

The Commissioners Court took recess at 11:45 a.m. and reconvened into Workshop Session at 1:15 p.m. Commissioner McFall left the Workshop Session at 2:50 p.m.

The Commissioners Court reconvened into Open Session at 3:10 p.m. with no action taken.

There being no further business before the Court concerning this Agenda, the Court adjourned at 3:10 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge