

May 27, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of May! 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Regular Session at 5:40 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:

BE IT KNOWN that on the 27th day of May, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Public Hearing Session at 8:45 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas.

V. PRECEDING BUSINESS

I. Public Hearing on wrecking Yard for National Recycle & Development, Inc.

Representatives for National Recycle & Development, Inc. were on hand to discuss concerns of the public. Several property owners were on hand to discuss their concerns.

There being no further business concerning this Public Hearing, the Public Hearing Session was closed at 8:55 a.m.

BE IT KNOWN that on the 27th day of Nay, 1997, the Honorable Commissioners Court, of Johnson County, continued in Regular Session at 8:58 a.m., with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items were considered:

V. PRECEDING BUSINESS

2. 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.

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

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

4. APPROVAL OF THE MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the minutes of the Commissioners Court meetings for the following dates, November 25, 1996; February 3, 1997; February 25, 1997; April 7, 1997; April 16, 1997; and May 12, 1997.

All voted aye, motion passed.

5. SUBDIVISIONS

a. WATERSRIDGE ESTATE, FINAL REPLAT FOR LOTS #6 & #7 - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve Watersridge Estate, Final Replat for lots #6 & #7 into Lot 6R, Precinct #4.

All voted aye, motion passed.

b. SHADOW VALLEY ESTATES, PRELIMINARY PLAT - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve Shadow Valley Estates, Preliminary Plat, Precinct #3.

All voted aye, motion passed.

6. APPROVAL OF WRECKING YARD PERMIT FOR NATIONAL RECYCLE & DEVELOPMENT, INC.

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the wrecking yard permit for National Recycle & Development, Inc. and to give the County Judge the authority to sign the permit.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. AGREEMENT TO CONTRIBUTE FUNDS FROM BU 67N TO ELLIS COUNTY LINE

2. AGREEMENT TO CONTRIBUTE FUNDS FROM SPUR 102 TO HWY 35W

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Agreement to Contribute funds from BU 67N to Ellis County Line, and the Agreement to Contribute funds from Spur 102 to Hwy 35W.

All voted aye, motions passed.

3. RECYCLING CONTRACT

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to give the County Judge the authority to modify the contract or eliminate the nonproductive recycling bins provided by Champion Recycling Corporation.

All voted aye, motion passed.

4. JOHNSON COUNTY DEPOSITORY'S PLEDGE CONTRACT AND RESOLUTION RELATING TO PUBLIC FUNDS

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve a two (2) year contract for the Johnson County Depository's Pledge Contract and to change the wording of the Depository Pledge

Contract from a four (4) year period to a two (2) year period.

All voted aye, motion passed.

VII. NEW BUSINESS

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

No purchases requested.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall to go out for Bids for Pest Control.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. RENEWAL ON LEASE OF LAND FROM UNION PACIFIC RAILROAD COMPANY PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the Renewal on Lease of land from Union Pacific Railroad Company, pending the County Attorney works out the contract, for a one (1) year term.

All voted aye, motion passed.

5. APPOINTMENT OF ALTERNATES TO THE NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION

County Judge recommended this item be placed on the next Commissioners Court meeting, after talking with John Moore of Grandview.

Passed.

6. REQUEST FOR FUNDS OF UNCLAIMED MONEY RECEIVED BY THE COMPTROLLER FROM ELECTRIC COOPERATIVES UNDER SECTION 74.602 (b) (3) of the TEXAS PROPERTY CODE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the request for funds of

unclaimed money received by the Comptroller from Electric Cooperatives under Section 74.602(b) (3) of the Texas Property Code.

All voted aye, motion passed.

7. APPOINTMENT OF MEMBERS TO THE SEXUALLY ORIENTED BUSINESSES TASK FORCE FOR JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the appointment of members to the Sexual Oriented Businesses Task Force for Johnson County; Precinct #1, Bob Nunn; Precinct #3, Harold Casstevens; and Precinct #4, Paul Keeton.

All voted aye, motion passed.

VII. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the items listed on the Consent Agenda with one additional item being a ROW Land Acquisition for Hwy 67 for \$198,750.00 as a budget amendment.

All voted aye, motion passed.

BE IT KNOWN that on the 27th day of May, 1997, the Honorable Commissioners Court of Johnson County met in Executive Session at 9:25 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 #3, County Clerk, and Sec. 551.071-Consultation with Attorney, Pending Litigation. The Commissioners Court reconvened into Open Session at 10:50 a.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel Matters

1. Precinct #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve changing salaries of Operator I from \$15,522.00 to Operator II at \$17,771.00 for Steve Jernigan, Charles Sloan, Jody Jenkins, and Sean Ratcliff Operator I from \$16,608.00 to \$17,771.00 all to be effective May 31, 1997.

All voted aye, motion passed.

2. COUNTY CLERK

No action taken at this time.

b. Sec. 551.071-Consultation with Attorney

1. Pending Litigation

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to give the County Attorney's Office permission to take proper legal action against Bill Adams, and Perry and Linda Mahana.

All voted aye, motion passed.

XI. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 10:50 a.m. with all members present to discuss Land Development and Standard Operating Procedures.

The Commissioners Court took recess at 11:55 a.m. to attend the Sexual Oriented Businesses Luncheon Meeting.

X. LUNCHEON

The County Judge, and the Commissioners met with Regina Atwell, City Attorney of Cleburne, and other surrounding Community Representatives to discuss the Sexual Oriented Business Task Force and its goals.

The Luncheon meeting adjourned at 12:53 p.m. and the County Judge and Commissioners reconvened into Workshop Session at 1:30 p.m.

XI. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 1:30 p.m. with all members present to discuss Land Development and Standard Operating Procedures. Be it known that Commissioner

R.C. McFall, Precinct #1, left the Workshop Session at 3:25 p.m. The Commissioners Court reconvened into Open Session at 3:27 p.m. with no action taken.

There being no further business before the Court concerning this Agenda, Court adjourned on the same date at 3:27 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge