

July 14, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of July, 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 by Pastor Mike Mizell of Bethel Temple Assembly of God 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

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

3. APPROVAL OF THE MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Minutes of the Commissioners Court meeting dated June 9, 1997.

All voted aye, motion passed.

4. PRESENTATION OF SERVICE PINS

Length of Service Pins for five years service to the County were presented to the following Sheriff's Department Employees: Michael Derrick Alley, Deputy; Robert Wayne Hill, Corrections Officer; and Willis Douglas Ballard, Sgt. Patrol; for Precinct #1: Ricky Glenn Pritchard; and for the Extension Office: Kenneth D. Johnson.

5. SUBDIVISIONS:

a. CROSS TIMBERS ESTATES-PRELIMINARY REPLAT OF LOT #20 into Lot #20A and #20B - Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve Cross Timbers Estates-Preliminary Replat of Lot #20 into Lot #20A and #20B in Precinct #4.

All voted aye, motion passed.

b. COLONIAL COUNTRY ESTATES-VARIANCE TO REPLAT ALL OR PART OF LOTS #21, 22, and 23 - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Colonial Country Estates a Variance to Replat all or part of Lots #21, 22, and 23 in Precinct #3.

All voted aye, motion passed.

c. RIDGECREST ESTATES-EXTENSION OF 90 DAYS TO FILE REPLAT OF LOT #2A, BLOCK 5-PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve a 60 Day extension to file replat of Lot #2a, Block 5, in Precinct #4.

All voted aye, motion passed.

6. REPAIR WORK ON WINDOWS AND STRUCTURE OF THE JOHNSON COUNTY COURTHOUSE

Pass.

7. REQUEST APPROVAL OF PRELIMINARY REPLAT OF THE LOT FOR THE EL AZTECA CAFE NORTH OF CR 920 on CR 1902-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary replat of the lot for the El Azteca Cafe North of CR 920 on CR 1902 in Precinct #2.

All voted aye, motion passed.

8. REQUEST APPROVAL OF PRELIMINARY REPLAT OF 2.96 ACRE LOT INTO TWO LOTS A PART OF THE J. W. RENFRO SURVEY, A-740-PCT. #3

Pass.

VI. UNFINISHED BUSINESS

1. REPORT ON THE JOINT COUNTY-WIDE SEXUALLY ORIENTED BUSINESS TASK FORCE

There will be a Public Hearing on July 15, 1997 at 6:30 p.m. at the Cleburne Civic Center in order to discuss the Ordinance on Sexually Oriented Businesses.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Extension Office to purchase a \$6,219.00 copy machine; for the Juvenile Services to amend the budget in the amount of \$6,466.50 for the purchase of a copy machine; for the Sheriff's Office to purchase a copy machine line item transfer for \$6,466.50; for Data Processing to purchase two CPU's in the amount of \$2,400.00 and for two monitors in the amount of \$1,400.00; Precinct #3 to purchase a 12 1/2 ft. box for a chip spreader; and

for the Sheriff's Office to purchase a 1988 Chevy Step Van in the amount of \$7,000.00.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve RFP's for improving communications for Public Works regarding channel 16; Advertise a Surplus Equipment Sale; request bids for Jail Food Service; and for Precinct #1 a new Motor Grader and a 5/8th or 3/4th ton truck.

All voted aye, motion passed.

5. TRAINING PROVIDER ADVISORY BOARD-SHERIFF'S DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Training Provider Advisory Board for the Sheriff's Department. The Advisory Board members are: John Mathews - Chairman, Benton Porter, Bill Lassiter, Mary Carroll, Evelyn Gustafson, and Judge Pat Jacobs.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. APPROVAL OF CONTRACT FOR LONG TERM DETENTION PROGRAM IN JOHNSON COUNTY

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Contract and Addendum for the Long Term Detention Program in Johnson County.

All voted aye, motion passed.

7. MINUTE ORDER REGARDING CONDEMNATION OF LOT 79 - FM 3391

A motion was made by Comm. Thompson, seconded

by Comm. Harmon to approve a Minute Order regarding Condemnation of Lot 79 - FM 3391 and to give the County Judge authority to sign all documents and order to be sent to Hugh Higgins to proceed with condemnation of this lot.

All voted aye, motion passed.

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

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the Interlocal Agreement with the City of Keene, Precinct #4.

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 and the Line Item Budget Amendments.

All voted aye, motion passed.

TREASURERS AMENDMENT OF REPORTS, JANUARY THROUGH MAY

A motion was made by Comm. Harmon, seconded by Comm. Thompson to amend the year date on the Treasurers reports from January through May, 1997.

All voted aye, motion passed.

V. PRECEDING BUSINESS

6. REPAIR WORK ON WINDOWS AND STRUCTURE OF THE JOHNSON COUNTY COURTHOUSE

The Commissioners Court would like to see more than one quote on the work to be done.

Pass.

The Commissioners Court took recess at 10:37 a.m. and reconvened at 11:05 a.m.

VIII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the General Fund Budget Amendment for Juvenile Detention in the amount of \$15,360.00, for out of County, long term juvenile housing and for the Psychological Analysis Examination for Juveniles in the amount of \$16,400.00.

All voted aye, motion passed.

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the Amendment to the Consent Agenda and transfer \$750.00 from the Tax Office to the Print Shop.

All vote aye, motion passed.

BE IT KNOWN that on the 14th day of July, 1997, the Honorable Commissioners Court of Johnson County, met in Executive Session at 11:10 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, Purchasing Department; Sec. 551.072 - Real Property, Texas Department of Transportation, Grandview - Precinct #4, and North Main Property. The Commissioners Court reconvened into Open Session at 1:12 p.m. with no action being taken at this time.

X. WORKSHOP SESSION

The Commissioners Court of Johnson County, met in Workshop Session at 1:13 p.m. with all members present to discuss Land Development Rules and Regulations, Legal Authority of a City in the ETJ, Overtime and Compensatory Time Policy, Part Time Employees Holiday Policy, Reviewing Voting Precincts for Compliance with Sec. 42.006 of the

Texas Election Code and Budget Workshop.

The Commissioners Court took recess at 2:45 p.m. and reconvened into Workshop Session at 3:00 p.m.

The Commissioners Court reconvened into Open Session at 4:15 p.m. with the following action taken.

V. PRECEDING BUSINESS

8. REQUEST APPROVAL OF PRELIMINARY REPLAT OF A 2.96 ACRE LOT INTO TWO LOTS A PART OF THE J. W. RENFRO SURVEY, A-740 - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall to approve the Preliminary Replat and to request an application for a non conforming property, supply an affidavit to the length of ownership of the property in question and that he could not acquire any additional property to conform to the Counties Rules and Regulations and affidavits of next of kin.

All voted aye, motion passed.

Correction of Minutes

A motion was made by Comm. Carpenter, seconded by Comm. Harmon in the August 11, 1997 Commissioners Court meeting to Correct the Minutes of the July 14, 1997 Commissioners Court meeting concerning a preliminary replat of a 2.96 acre lot into two lots for L.V.D. Chancy, in Precinct #3. In as much as this property has never been platted, replatting is not required. Mr. Dick Dickens, intends on stamping Mr. Chancy's plat non-conforming and issue the permits he is requesting.

All voted aye, motion passed.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel Matters

1. Purchasing Department

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve compensatory time for the past two years to include holiday time for Joe Lewis in the Print Shop.

All voted aye, motion passed.

b. Sec. 551.072-Real Property

1. Texas Department of Transportation

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve sending a letter to the Texas Department of Transportation stating that Johnson County is not interested in bidding on the TXDOT property on West Henderson at the minimum bid amount.

All voted aye, motion passed.

2. Grandview-Precinct #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to go out for advertised bids for the property that Precinct #4 owned in Grandview at the minimum appraised value of \$76,000.00.

All voted aye, motion passed.

3. North Main Property

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

advertised bids on Lots 1 and 2 on the
County owned property on North Main St. at
a combined appraised value of \$62,347.50.

All voted aye, motion passed.

There being no further business before the Court
concerning this Agenda, the Court adjourned at 4:23 p.m. on the
same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge