

September 08, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of September, 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 led by Father Richard McHenry of the Episcopal Church of the Holy Comforter 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. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT AND THE COUNTY AUDITORS MONTHLY REPORT

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

3. APPROVAL OF MINUTES

- a. July 28, 1997
- b. August 5, 1997
- c. August 7, 1997

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Minutes of the Commissioners Court Meetings for the following dates: July 28, 1997; August 5, 1997; and August 7, 1997.

All voted aye, motion passed.

4. PRESENTATION OF CERTIFICATE OF APPRECIATION TO JACK CARLTON

County Judge, Roger Harmon, presented Mr. Jack Carlton a Certificate of Appreciation, for his Outstanding and Dedicated Service to Johnson County Community.

5. PROCLAMATION OF "GOOD NEIGHBOR DAY"

County Judge, Roger Harmon, read the "Good Neighbor Day" Proclamation as set forth for September 10, 1997.

8. AWARD OF BIDS/PROPOSALS

a. Bid #97-42 Sale of Used Bridge Timers (Rebid) Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to accept the bid from Floyd O'Pry at \$51.00, for the sale of Used Bridge Timers.

All voted aye, motion passed.

b. Bid #97-43 Sale of Used Tires

No bids received.

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve to re-bid #97-43 Sale of Used Tires.

All voted aye, motion passed.

7. SUBDIVISION:

a. Approval of Preliminary Plat:

1. K-Bar-D Ranch Estates, Phase III - Pct. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Preliminary Plat for K-Bar-D Ranch Estates, Phase III, Precinct #2.

All voted aye, motion passed.

2. Tantarra Estates, Pct. #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Preliminary Plat for Tantarra Estates, Precinct #2; with notes on Disclaimer on Drainage included on the Final Plat.

All voted aye, motion passed.

b. Approval of Final Plat:

1. West Buffalo Creek Estates, Pct. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the Final Plat for West Buffalo Creek Estates, Precinct #1.

All voted aye, motion passed.

2. Strawberry Ridge Addition, Pct. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Final Plat for Strawberry Ridge Addition, Precinct #2.

All voted aye, motion passed.

c. Approval of Preliminary Replat:

1. Highland Estates, Pct. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the Preliminary Replat for Highland Estates, Precinct #1.

All voted aye, motion passed.

2. Grand Ranch, Phase II, Lots 9R through 14R, Block II — Pct. #2

A motion was made by Comm. Harmon,

seconded by Comm. Thompson, to approve the Preliminary Replat for Grand Ranch, Phase II, Lots 9R through 14R, Block II, Precinct #2.

All voted aye, motion passed.

3. Shady Oaks Addition, Lots 17R and 18R, Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the Preliminary Replat for Shady Oaks Addition, Lots 17R and 18R, Precinct #3.

All voted aye, motion passed.

4. Elmwood Estates, Lots 15R and 16R, Block 1, Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve to correct the Survey Line on the Preliminary Flat for Elmwood Estates, Lots 15R and 16R, Block 1, Precinct #3 and mark it non-conforming.

All voted aye, motion passed.

5. Ridgecrest, Lot 2R1, Block 5, Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the Preliminary Replat for Ridgecrest, Lot 2R1, Block 5, Precinct #4 and mark it as non-conforming.

All voted aye, motion passed.

d. Approval of Final Replat:

1. Lakeview Estates, Lot 3A, Block 5 - Pct. #1

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

Final Replat of Lakeview Estates, Lot 3A,
Block 5, Precinct #1.

All voted aye, motion passed.

2. Hudson Estates, Lots 1R, 2R1, and 2R2 —
Pct. #3

A motion was made by Comm. Carpenter,
seconded by Comm. McFall, to approve the
Final Replat for Hudson Estates, Lots 1R,
2R1, and 2R2, Precinct #3.

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 the purchase of a used car
for the Constable of Precinct #1, in the amount of
\$7,500.00.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by
Comm. Thompson, to approve to advertise for bids for
fuel: gasoline and diesel; to rebid the sale of used
tires, and for Precinct #2 to bid for a new pickup
truck.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. ADOPTION OF BUDGET FOR 1997 - 1998

A motion was made by Comm. Thompson, seconded
by Comm. Harmon, to approve the Adoption of the
Budget for 1997-1998.

All voted aye, motion passed.

5. ADOPTION OF ORDER #97-008 and Tax Rate for 1997-1998

County Judge Roger Harmon gave a short "State of the County" Address. A motion was made by Comm. Harmon, seconded by Comm. McFall to adopt Order #97-008 and the Tax Rate for 1997-1998. Comments made by each Commissioner.

All voted aye, motion passed.

6. TRANSFER OF PAYROLL PREPARATIONS DUTIES FROM THE TREASURERS OFFICE TO THE PERSONNEL DEPARTMENT

Pass.

7. TRANSFER OF NECESSARY HARDWARE EQUIPMENT FOR PAYROLL PREPARATIONS

Pass.

8. REQUEST FOR FULL TIME CLERK-JUSTICE OF THE PEACE, PCT. #3

Pass.

9. JOHNSON COUNTY MHMR BOARD APPOINTMENTS

Joe Mirisciotti, Executive Director of the Johnson County MHMR addressed the Court requesting Board of Trustees appointments for the Johnson, Ellis, and Navarro MHMR Services.

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the Johnson County NHMR Board Appointments: Place 1: County Judge, Roger Harmon, Place 3: Ben Oefinger, each term will expire on January 1, 2000; and Place 2: Eddy Ables; Place 4: Betty Willis, each term will expire on January 1, 1999.

All voted aye, motion passed.

10. APPROVAL OF SB 1534

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve Senate Bill 1534, Chapter 51

of the Local Government Code – additional filing fees for civil legal services for indigents.

All voted aye, motion passed.

11. APPROVAL OF COURT COST FEES FOR THE DISTRICT CLERK

Pass.

12. APPROVAL OF RESERVE DEPUTY CONSTABLE FOR CONSTABLE RON REDDING Precinct #3

Pass.

13. APPROVAL OF RESERVE DEPUTY CONSTABLE FOR CONSTABLE MARK D. CRAWFORD, Precinct #2

Mr. Jimmy McDonald has presented to the Commissioners Court by Constable Mark D. Crawford, as a Deputy Constable for Precinct #2.

No action taken.

VIII. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the items on the Consent Agenda with the exception of the Treasurers Monthly Report, which was not submitted.

All voted aye, motion passed.

BE IT KNOWN that on the 8th day of September, 1997, the Honorable Commissioners Court of Johnson County, Texas met in Executive Session at 10:20 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, Sheriff's Department; Veterans Service Office; Juvenile Detention; Treasurers Office; and Justice of the Peace, Precinct #3; and Sec. 551.071-Consultation with Attorney, Contemplated Litigation.

The Commissioners Court reconvened into Open Session at 1:10 p.m. with the following action being taken:

IX. EXECUTIVE SESSION

VII. NEW BUSINESS

6. TRANSFER OF PAYROLL PREPARATION DUTIES FROM THE
TREASURERS OFFICE TO THE PERSONNEL DEPARTMENT

No action taken.

7. TRANSFER OF NECESSARY HARDWARE EQUIPMENT FOR PAYROLL
PREPARATIONS

No action taken.

8. REQUEST FOR FULL TIME CLERK-JUSTICE OF THE PEACE, PCT.
#3

No action taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel Matters

1. Sheriff's Department

No action taken.

2. Veterans Service Office

No action taken.

1. Sheriff's Department

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve three (3) Transport Officers and two (2) Warrant Officers to have the same grade as a Correction Officer, to be effective October 1, 1997.

All voted aye, motion passed.

2. Veteran Service Office

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the increase for Travel from \$1,500.00 to \$2,500.00 to be effective October 1, 1997 for the Veteran Service Officer.

All voted aye, motion passed.

3. Juvenile Detention

No action taken.

4. Treasurer's Office

No action taken.

5. Justice of the Peace, Pct. #3

No action taken.

b. Sec. 551.071—Consultation with Attorney

1. Contemplating Litigation

No action taken.

X. WORKSHOP

1. Johnson County Fees

a. Public Works - Permit Fees

To be covered at a later date.

There being no further business before the Court concerning this Agenda, the Court adjourned at 1:15 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge