

STATE OF TEXAS

November 10, 1997

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of November, 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 given by the Assistant District Attorney, Larry Chambless and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. PRESENTATION OF PLAQUE TO KEN JOHNSON, TEXAS AGRICULTURAL EXTENSION SERVICE FOR JOHNSON COUNTY

County Judge, Roger Harmon, presented Kr. Ken Johnson with a plaque of appreciation for Service to Johnson County in the Texas Agricultural Extension Service Office.

2. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the bills as submitted by the County Auditor.

All voted aye, motion passed.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT AND THE AUDITORS MONTHLY REPORT

The County Judge, Roger Harmon, so acknowledged the receipt of the County Auditors Report and the Auditors Monthly Report.

4. APPROVAL OF PUBLIC HEARING MINUTES - OCTOBER 20, 1997

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Public Hearing Minutes from October 20, 1997.

All voted aye, motion passed.

5. CORRECTION OF MINUTES - JULY 14, 1997

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to correct the Minutes of the July 14, 1997 Commissioners Court Meeting was read:

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 a Variance for James A. Clammon, not to requite him to Replat all or part of Lots #21, 22, and 23 in Colonial Country Estates, Precinct #3.

All voted aye, motion passed.

All voted aye, motion passed.

6. AWARD OF BIDS/PROPOSALS

a. Bid #98-05 Purchase Wood Chipper-Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to award Bid #98-05--Purchase Wood Chipper for Precinct #3 to Big John in the amount of \$27,762.00.

All voted aye, motion passed.

b. Bid #98-06 Sale of Used Bridge Timbers-Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to award Bid #98-06-Sale of Used Bridge Timbers for Precinct #4 to Danny Keeton in the amount of \$82.50.

All voted aye, motion passed.

c. Bid #98-07 Bridge Replacement CR 105, CR107, CR 305-Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to award Bid #98-07 Bridge Replacement on CR 105, CR 107 and CR 305 to Harris Welding and Construction in the amount of \$91,020.00 being a total for all three bridges.

All voted aye, motion passed.

7. SUBDIVISIONS:

a. APPROVAL OF PRELIMINARY REPLAT:

Trailwood Estates, Lot 1 BR, Block 1 - Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the Preliminary Replat of Trailwood Estates, Lot 1 BR, Block 1, in Precinct #3.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPROVAL OF GATED SUBDIVISION DEVELOPMENT RULES AND REGULATIONS

Pass.

2. APPROVAL OF PERMIT FEES FOR AEROBIC SEPTIC SYSTEMS

Pass.

3. ORDER #97-013 NOT REQUIRING JAMES A. CLAMMON TO REPLAT LOT #22 and PARTS OF LOTS #21 & #23 IN COLONIAL COUNTRY ESTATES PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Order #97-013 Not requiring James A. Clammon to Replat Lot #22 and Part of Lots #21 and #23 in Colonial Country Estates, in Precinct #3.

All voted aye, motion passed.

4. ORDER #97-014 CLOSING A PART OF CR 1000 from CR 1000A to FM 171, and RENAMING CR 1000A to CR 1000 - Pct. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Order #97-014 Closing a part of CR 1000 from CR 1000A to FM 171, and Renaming CR 1000A to CR 1000, in Precinct #2.

All voted aye, motion passed.

5. ORDER #97-015 CLOSING A PART OF CR 1131A BETWEEN THE HOOD COUNTY LINE AND FM 192 (New FM 4)-Pct. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve Order #97-015 Closing a part of CR 1131A between the Hood County Line and FM 192 (New FM 4) in

Precinct #1.

All voted aye, motion passed.

6. COMPUTER UP DATE-DISTRICT ATTORNEY

Pass.

7. VOTE FOR CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

Pass.

6. COMPUTER UP DATE-DISTRICT ATTORNEY

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Sole-Source Computer Update for the District Attorney in the amount of \$27,418.00. This will be divided with \$13,790.00 to come from the Hot Check fund and for \$13,790.00 to come from the County General Fund.

All voted aye, motion passed.

8. APPROVAL OF LOCAL LAW ENFORCEMENT BLOCK GRANT- SHERIFF ALFORD

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Local Law Enforcement Block Grant for Sheriff Bob Alford.

All voted aye, motion passed.

9. SICK LEAVE POOL

Pass.

VII. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve for Precinct #3 to Bruckner Truck for repair for Unit #4 in the amount of \$3,646.17; for Juvenile to Layland Plumbing, to repair 2 commodes and a shower valve with an estimated cost of \$3,000.00; for the County Annex Building to Calahan Dry Wall to replace ceiling tiles in the Bank Building in the amount of \$2,682.00; and for the Sheriff's Office to Texas Hotel and Restaurant Supply for a sixty (60) gallon steam pot

cooker in the amount of \$3, 500. 00.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve going out for bids for Bridge Replacement on CR 1205 in Precinct #1; to advertise for bids for Uniforms for Precinct #1; Concrete; Electrical Repairs; Coffee Service; Lime Plant Waste; and Topping Aggregate.

All voted aye, motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Harmon, seconded by Comm. McFall to place a Stop Sign on the South side of CR 912 at CR 911, in Precinct #2.

All voted aye, motion passed.

4. CANVAS ELECTION OF NOVEMBER 4, 1997

Curtis H. Douglas, County Clerk was present to discuss the Canvas of the Election held November 4, 1997.

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the Canvas Election of November 4, 1997.

All voted aye, motion passed.

5. APPOINTMENT TO THE JOHNSON COUNTY CHILD WELFARE BOARD

Mrs. Carol Black was present to discuss the vacancies on the Johnson County Child Welfare Board. Two nominees were appointed: Diane Kale from Rio Vista, and Connie Sanderson from Godley.

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Diane Kale and Connie Sanderson for the Johnson County Child Welfare Board.

All voted aye, motion passed.

6. APPROVAL OF RESIDENTIAL PLACEMENT OF JUVENILES:

- a. Hemphill County - Boot Camp/Detention Center
- b. Parker County Youth Emergency Shelter, Inc.

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the Residential Placement of Juveniles in the Hemphill County Boot Camp/Detention Center at \$75.00 per day and Parker County Youth Emergency Shelter, Inc. at \$78.00 a day and to give the County Judge the authority to sign the Contract with both facilities.

All voted aye, motion passed.

7. ADDITIONAL INVESTMENT OPPORTUNITY

Pass.

8. REQUEST FOR ADDITIONAL EMPLOYEE - JUSTICE OF THE PEACE #4

Judge Stiles was present to discuss the need of an additional employee for the Justice of the Peace Office, Precinct #4. Would like to have the rover 2-3 days per week.

No action taken.

9. POSTED SIGNS AT MARKET SQUARE

Pass.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

The Commissioners Court of Johnson County took recess at 10:08 a.m. and reconvened into Open Session at 10:30 a.m.

VI. UNFINISHED BUSINESS

7. VOTE FOR CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to give 840 votes to Comm. Thompson, and 69 votes to Comm. McFall for a total of 909 votes for the Central Appraisal District Board of Directors.

All voted aye, motion passed.

BE IT KNOWN that on the 10th day of November, 1997, the

Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 10:31 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: Justice of the Peace, Pct, #1; Sheriff's Department; and Sec. 551.071 -Consultation with Attorney: Contemplative Litigation.

The Commissioners Court reconvened into Open Session at 1:10 p.m. with all members present except Commissioner McFall, with the following action being taken:

IX. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074-Personnel

1. Justice of the Peace, Pct. #1

A motion was made by Comm. Thompson, seconded by Comm. Harmon to block \$100.00 per weekend, open to all Justices' for Arraignment duties, with the submission of an Arraignment Report on Monday to the County Judge's Office.

All voted aye, motion passed.

2. Sheriff's Department

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to move Tony Yocham's salary from \$25,630.00 to \$29,179.00 to bring his salary in line with other Lieutenants salaries, to be effective November 16, 1997.

All voted aye, motion passed.

b. Sec. 551.071-Consultation with Attorney

A motion was made by Comm. Thompson, seconded by Comm. Harmon to give Jerry Jones the authority to negotiate Parcels on FM 3048.

All voted aye, motion passed.

X. WORKSHOP

The Commissioners Court met in Workshop Session at 1:14 p.m. to discuss a proposed Gated Subdivision Development Rules & Regulations for Johnson County; Permit Fees for Aerobic Septic Systems; Food Service at the LEC; Portable Housing at the LEC; and Sick Leave Pool.

The Commissioners Court reconvened into Open Session at 3:47 p.m. with no action being taken.

VI. UNFINISHED BUSINESS

1. APPROVAL OF GATED SUBDIVISION DEVELOPMENT RULES & REGULATIONS

No action taken.

2. APPROVAL OF PERMIT FEES FOR AEROBIC SEPTIC SYSTEMS

No action taken.

There being no further business before the Court concerning this Agenda, the Court adjourned at 3:47 p.m. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge