

December 08, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of December, 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 Rev. Larry York of the Nolan River Road Baptist Church, and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. PUBLIC HEARING: Local Law Enforcement Block Grant
Sheriff's Department

Pass.

2. APPROVAL OF LOCAL LAW ENFORCEMENT BLOCK GRANT - SHERIFF'S
DEPARTMENT

Pass.

3. 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.

4. APPROVAL OF MINUTES

- a. October 27, 1997
- b. November 10, 1997

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Minutes of the Commissioners Court Meetings dated October 27, 1997 and November 10, 1997 with a correction to the November 10, 1997 minutes:
VII. New Business, item number 2: CR 1204 should be CR 1205.

All voted aye, motion passed.

5. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT AND THE COUNTY AUDITORS MONTHLY REPORT

County Judge, Roger Harmon, so acknowledged the receipt of the County Auditors report to Commissioners Court and the County Auditors monthly report.

6. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

County Judge, Roger Harmon, awarded the Certificate of Achievement for Excellence in Financial Reporting to Donnie Williams and his staff. Donnie Williams presented a plaque of the Certificate of Achievement for Excellence in Financial Reporting to the County.

BE IT KNOWN THAT on the 8th day of December, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Public Hearing at 9:05 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas.

V. PRECEDING BUSINESS

1. PUBLIC HEARING: Local Law Enforcement Block Grant Sheriff's Department

Sheriff Bob Alford made comments about the Local Law Enforcement Block Grant. The amount of the Grant is \$16,243.00 and will be used primarily to equip a Crime Scene Van for the Sheriff's Office and the Emergency Management of the county and upon request to be used by several cities.

No public opinion was voiced.

There being no further business before the Court concerning this Public Hearing, the Hearing was closed at 9:07 a.m.

V. PRECEDING BUSINESS

2. APPROVAL OF LOCAL LAW ENFORCEMENT BLOCK GRANT - SHERIFF'S DEPARTMENT

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

All voted aye, motion passed.

7. AWARD OF BIDS/PROPOSALS

a. Bid #98-11 Uniform Rental - Precinct #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to award Bid #98-11 Uniform Rental for Precinct #1 to G & K Services with a bid of \$.70 per shirt and \$.70 per pant.

All voted aye, motion passed.

b. Bid #98-12 Concrete

A motion was made by Comm. Thompson, seconded by Comm. McFall to award Bid #98-12 Concrete to Transit Mix Concrete.

All voted aye, motion passed.

c. Bid #98-13 Electrical Repair

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to award bid #98-13 Electrical Repair to Security Alliance.

All voted aye, motion passed.

d. Bid #98-14 Lime Plant Waste & Topping Aggregate

A motion was made by Comm. McFall, seconded by Comm. Harmon to award Bid #98-14 Lime Plant Waste & Topping Aggregate to Texas Lime, Vulcan Materials, and Trinity Materials. Commissioner Thompson questioned if Pioneer materials had been given bid specs. Commissioner McFall rescinded his motion.

e. Bid #98-15 Purchase 1998 1/2 Ton Pick Up - Pct. #1

f. Bid #98-16 Purchase 1998 1/2 Ton Pick Up - Pct. #2

A motion was made by Comm. McFall, seconded by

Comm. Harmon to award Bids #98-15 and #98-16 to Cleburne Ford, for Precinct #1 and Precinct #2 respectively in the amount of \$18,957.00 for each vehicle.

All voted aye, motion passed.

8. SUBDIVISIONS:

a. Approval of Preliminary Replat:

Mountain Creek Estates, Lots 3R1, 3R2, 3R3, 3R4 & 3R5
Precinct #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the Preliminary Replat of Mountain Creek Estates, Lots 3R1, 3R2, 3R3, 3R4, and 3R5, in Precinct #3.

All voted aye, motion passed.

b. Approval of Final Replat:

Shady Oaks Addition, Lots 17 & 18 into Lots 17R & 18R
Precinct #3

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the Final Replat of Shady Oaks Addition, Lots 17 & 18 into Lots 17R & 18R subject to the mylars being signed by the City of Ft. Worth.

All voted aye, motion passed.

9. APPROVAL TO ISSUE PERMITS FOR NON-CONFORMING PROPERTY AT 7825 CR 106 - Precinct #4

Commissioner Thompson noted that once the developer made the changes in the property lines and conformed to Johnson County's guidelines, he would be in compliance, and would not be considered non-conforming.

No action taken.

10. APPROVAL TO ISSUE DEVELOPMENT & SEPTIC PERMITS ON 0.948 ACRES OF LAND ON US 67, WEST OF BAKER LANE - Precinct #3

A motion was made by Comm. Carpenter, seconded by

Comm. Thompson to approve to issue development & septic permits on 0.948 Acres of Land on US 67, West of Baker Lane, in Precinct #3 and have the permits stamped Non-Conforming.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. FOOD SERVICE - LEC

Pass.

2. APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH BURLESON ISD UNDER THE ABSENT STUDENT ASSISTANCE PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Intergovernmental Agreement with Burleson ISD under the Absent Student Assistance Program pending the signature of the original agreement by Burleson ISD.

All voted aye, motion passed.

VII. NEW BUSINESS

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

No purchases.

2. ADVERTISE FOR BID/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Carpenter to Re-bid Lime Plant Waste and Topping Aggregate.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. APPROVAL FOR SUBMISSION OF GRANT APPLICATION FOR STOP TASK FORCE AND RESOLUTION

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve submission of Grant Application for STOP Task Force and the Resolution. The grant will be for two (2) years instead of one (1) and adjustments can be

made at the end of the first year without penalty. Motion includes giving the County Judge authority to sign the Grant.

All voted aye, motion passed.

5. APPROVAL FOR SUBMISSION OF GRANT APPLICATION FOR SAFE AND DRUG FREE SCHOOLS AND COMMUNITIES ACT FUND

Mr. Johnny Haverland, Superintendent of Venus ISD and Sheriff Alford were present to discuss this Grant Application.

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the submission of Grant Application for Safe and Drug Free Schools and Communities Act Fund which will provide a Resource Officer for Venus ISD.

All voted aye, motion passed.

6. APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA Precinct #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Interlocal Agreement with the City of Joshua, Precinct #2.

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. Carpenter, seconded by Comm. McFall to approve the items listed on the Consent Agenda with the addition of Internet Access for the Commissioner of Precinct #2, with a reoccurring charge of \$19.95 a month.

All voted aye, motion passed.

BE IT KNOWN that on the 8th day of December, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 9:52 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: County Attorney's Office and

Precinct #4; and Sec. 551.071-Consultation with Attorney:

Contemplative Litigation.

The Commissioners Court reconvened into Open Session at 11:10 a.m. with no action being taken at this time.

X. WORKSHOP

The Commissioners Court met in Workshop Session at 11:12 a.m. to discuss Food Service for the Law Enforcement Center and Use of Alternative Asphaltic Materials on Subdivision Roads.

The Commissioners Court reconvened into Open Session at 2:35 p.m. with the following action being taken.

X. WORKSHOP

1. FOOD SERVICE FOR THI LAW ENFORCEMENT CENTER

Pass.

IX. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074-Personnel

1. County Attorney's Office

No action.

2. Precinct #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to move Willis Hughes to Assistant Precinct Supervisor, Grade 15 with a salary of \$23,731.00 per year, to be effective December 16, 1997.

All voted aye, motion passed.

b. Sec. 551,071-Consultation with Attorney

1. Contemplative Litigation

A motion was made by Comm. Harmon, seconded by Comm. McFall to give County Attorney, Bill Moore, permission to respond to demand letter.

All voted aye, motion passed.

X. WORKSHOP

2. USE OF ALTERNATIVE ASPHALTIC MATERIALS ON SUBDIVISION
ROADS

No action.

There being no further business before the Court concerning this
Agenda, the Court adjourned on the same date at 2:30 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge