

December 22, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of December, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Regular Session at 9:05 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas, and following the Invocation led by Dr. David Hampton, of the First Baptist Church - Joshua, and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. PUBLIC HEARING:

Proposed Rules and Regulations for Gated Subdivisions

BE IT KNOWN that on the 22nd day of December, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Public Hearing at 9:08 a.m. to discuss Proposed Rules and Regulations for Gated Subdivisions.

Mr. John Boatman spoke in favor of a Gated Community. There was no public opposition.

There being no further business before the Court concerning this Public Hearing, the Public Hearing was closed at 9:11 a.m.

The Commissioners Court of Johnson County, went back into Open Session at 9:11 a.m.

V. PRECEDING BUSINESS

2. APPROVAL OF ORDER #97-017-GATED SUBDIVISION RULES & REGULATIONS

Pass.

3. APPROVAL OF BILLS

Pass.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS
REPORT TO COMMISSIONERS COURT

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

5. APPROVAL OF MINUTES:

- a. November 24, 1997
- b. December 1, 1997

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the minutes of the Commissioners Court meetings dated November 24, 1997 and December 1, 1997.

All voted aye, motion passed.

3. APPROVAL OF BILLS

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

All voted aye, motion passed.

6. AWARD OF BIDS/PROPOSALS

- a. Bid #98-17 Computer Supplies

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to award Bid #98-17 for Computer Supplies to Corporate Express.

All voted aye, motion passed.

- b. Bid #98-18 Sale of Used Water Tan3c - Pct. #4

Bid not received on time. Re-bid.

7. SUBDIVISION:

- a. APPROVAL OF PRELIMINARY PLAT:

Headwaters Estates, Lots 4R1, & 4R2, Elk. 5
Phase II Pct. #3

A motion was made by Comm. Carpenter,

seconded by Comm. Thompson to approve the preliminary plat for Headwaters Estates, Lots 4R1, and 4R2, Elk 5, Phase II in Precinct #3, subject to approval by Fort Worth.

All voted aye, motion passed.

b. APPROVAL OF FINAL REPLAT:

Westridge Terrace, Lots 20R1 & 20R2, Blk. 2 - Pct. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Final Replat of Westridge Terrace, Lots 20R1 & 20R2, Elk 2 in Precinct #2. Mr. Bill Hardisty a homeowner in the area voiced his concerns about the use of the lot.

All voted aye, motion passed.

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

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the Final Replat of Trailwood Estates, Lot 1BR, Elk. 1 in Precinct #3 pending the approval by Fort Worth.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. SECURITY IN THE OFFICE OF JUSTICE OF THE PEACE, PCT #3

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve \$150.00 requested for a keyless lock system and plate for security in the Office of the Justice of the Peace, Precinct #3.

All voted aye, motion passed.

2. APPROVAL OF LEASE CONTRACT WITH UNION PACIFIC RAILROAD COMPANY PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the lease contract with Union Pacific Railroad Company in Precinct #4.

All voted aye, motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve a 150 gallon hot water heater for the LEC laundry & kitchen in the amount of \$4,974.00 with \$1,500.00 for labor; and for Precinct #3 a trailer for a backhoe.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve a re-bid for the sale of a used water tank for Precinct #4; RFP's for Dental, Vision, and Life Insurance to accompany the Health Insurance; and RFP's for ISS Department on a solution for Overhead Cabling.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. APPROVAL OF HABITAT FOR HUMANITY BID ON STRUCK-OFF PROPERTY

Pass.

5. ACCEPTANCE OF RESIGNATION OF JAMES A. JENKINS ON THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to accept the resignation of James

A. Jenkins from the Johnson County Economic Development Commission.

All voted aye, motion passed.

6. APPROVAL OF BOND AND ACKNOWLEDGMENT OF ORDER APPOINTING PURCHASING AGENT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Bond and Acknowledgement of Order Appointing Purchasing Agent, Kathleen Knapp, for another two (2) year term.

All voted aye, motion passed.

7. APPROVAL TO APPLY FOR THE ABSENT STUDENT ASSISTANCE PROGRAM WITH ALVARADO ISD AND VENUS ISD - CONSTABLE PRECINCT #3

Pass.

8. APPROVAL OF EXPENDITURES REGARDING THE RESOLUTION OF FUEL TANK ISSUES WITH THE CITY OF ALVARADO - PCT. #3

Pass.

9. APPROVAL OF COMPUTATION OF COMP TIME

Pass.

10. APPROVAL OF RENOVATION OF MARKET SQUARE

Pass.

11. APPROVAL OF CONTRACTING FOR GARBAGE COLLECTION ON MARKET SQUARE

Pass.

7. APPROVAL TO APPLY FOR THE ABSENT STUDENT ASSISTANCE PROGRAM WITH ALVARADO ISD AND VENUS ISD - CONSTABLE PRECINCT #3

A motion was made by Comm. Harmon, seconded by Comm. McFall to give permission to begin talks with Alvarado ISD and Venus ISD to establish the Absent Student Assistance Program, as was done with Burleson ISD.

All voted aye, motion passed.

12. APPROVAL OF ANNEXATION OF CERTAIN COUNTY ROADS, PRECINCT #1 CITY OF JOSHUA

Mr. Kenneth Bransom, Mayor of Joshua was on hand to discuss the annexation of Certain County Roads into the City of Joshua's maintenance. This would be road only, no property involved.

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve to de-annex Certain County Roads, in Precinct #1-City of Joshua.

All voted aye, motion passed.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

BE IT KNOWN that on the 22nd day of December, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 10:07 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: County Attorney's Office; Sec.551.071-Consultation with Attorney: Contemplated Litigation; and Pending Litigation, Cave vs. Rontex, et al; Sec. 551.072-Real Property: Annexation of Certain County Roads, Precinct #1-City of Joshua; and Grandview Property - Precinct #4.

The Commissioners Court reconvened into Open Session at 11:15 a.m. with no action being taken at this time.

X. WORKSHOP

The Commissioners Court of Johnson County, Texas met in Workshop Session at 11:15 a.m. to discuss Gated Subdivision Rules & Regulations; Retirement Plan Participation - Part-time Employees; Comp Time Computation

Policy; and Renovation of Market Square.

The Commissioners Court reconvened into Open Session at 1:45 p.m. with the following action being taken:

V. PRECEDING BUSINESS

2. APPROVAL OF ORDER #97-017-GATED SUBDIVISION RULES & REGULATIONS

Pass.

VII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to amend the original motion to include going out for bids/proposals for Precinct #3 on two (2) above ground, 8,000 gallon fuel tanks to sell or trade in and for the purchase of two (2) unleaded 4,000 gallon tanks.

All voted aye, motion passed.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE:

a. Sec. 551.074-Personnel

1. County Attorney's Office

No action.

b. Sec. 551.071-Consultation with Attorney

1. Contemplated Litigation

A motion was made by Comm. Harmon, seconded by Comm. Thompson to give the County Attorney authority to negotiate a settlement on County Litigation.

2. Pending Litigation - Cave vs. Rontex, et. al

Pass.

c. Sec. 551.072-Real Property

1. Annexation of Certain County Roads,
Precinct #1, City of Joshua

Pass.

2. Grandview Property - Precinct #4

Pass.

VII. NEW BUSINESS

9. APPROVAL OF COMPUTATION OF COMP TIME

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve that vacation, sick, holiday, bonus vacation, and comp time taken can be used in calculating hours worked in computation of comp time.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 2:04 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge