

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 26th day of January, 1998, 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. John Warren, from the Bethel Salter A.M.E., 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. Carpenter to approve the bills as submitted by the County Auditor.

All voted aye, motion passed.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT

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

3. ANNUAL REPORT FROM THE HISTORICAL COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. McFall, to accept the Annual Report from the Historical Commission.

All voted aye, motion passed.

4. SUBDIVISION:

a. Approval of Final Replat:

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

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Headwaters Estates, Phase II, Block 5, Lots 4R1 & 4R2 in Precinct #3.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPROVAL OF LONE STAR INVESTMENT POOL RESOLUTION

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Lone Star Investment Pool Resolution and to designate the County Treasurer, Barbara Cole and County Auditor, Donnie Williams as representatives for the County.

All voted aye, motion passed.

2. APPROVAL OF PERMIT FEES FOR AEROBIC SEPTIC SYSTEM

Pass.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the final closure for underground fuel tanks in the amount of \$12,961.50 for Precinct #4; and set up a line item transfer from Operating Reserve to cover this cost; and to purchase a P.C. for the ISS Department to replace the one given to the County Court at Law #1 in order to keep Juvenile records.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall to advertise for Bids/Proposals for Carcinite, or

similar material, Road Markers.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. UPDATE ON CHANGES ON PUBLIC OFFICIALS AND LAW ENFORCEMENT LIABILITY AND WORKMAN'S COMP INSURANCE-TEXAS ASSOCIATION OF COUNTIES

Pass.

5. APPROVAL OF ROOF RELATED REPAIRS TO COUNTY BUILDINGS

Pass.

6. APPOINTMENT TO THE JOHNSON COUNTY FIRE COMMISSION-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to appoint Glenn McKittrick to the Johnson County Fire Commission for Precinct #1.

All voted aye, motion passed.

7. REQUEST FOR ADDITIONAL DETECTIVE-SHERIFF'S DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve hiring an additional Detective in the Sheriff's Department effective February 1, 1998, with a salary of \$17,957.72.

All voted aye, motion passed.

8. REAPPOINTMENT ON THE EXECUTIVE COMMITTEE FOR THE CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to reappoint Jerry Pritchard to the Executive Committee for the Central Texas Economic Development District and to give the County Judge the authority to sign this reappointment.

All voted aye, motion passed.

9. RESOLUTION TO ENTER INTO COOPERATIVE AGREEMENT WITH THE HEART OF TEXAS STRATEGIC WATER ALLIANCE PARTNERSHIP (HOTSWAP)

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Resolution to enter into Cooperative Agreement with the Heart of Texas Strategic Water Alliance Partnership (HOTSWAP).

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. Carpenter, seconded by Comm. McFall to approve the items as listed on the Consent Agenda. All voted aye, motion passed.

BE IT KNOWN that on the 26th day of January, 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 9:45 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.

The Commissioners Court reconvened into Open Session at 10:15 a.m. with no action being taken at this time.

VII. NEW BUSINESS

4. UPDATE ON CHANGES ON PUBLIC OFFICIALS AND LAW ENFORCEMENT LIABILITY AND WORKMAN'S COMP INSURANCE - TEXAS ASSOCIATION OF COUNTIES

John Payne with Texas Association of Counties and John Needle Attorney for Texas Association of Counties were present to update the changes on Public Officials and Law Enforcement Liability and Workman's Comp Insurance.

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the changes on Public Officials and Law Enforcement Liability and Workman's Comp Insurance and

to give the County Judge the authority to sign the contracts.

All voted aye, motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County, Texas met in Workshop Session at 10:55 a.m. to discuss Aerobic Septic System Permit Fees and Building Roof and Related Repairs.

The Commissioners Court reconvened into Open Session at 11:40 a.m. with the following action being taken:

VI. UNFINISHED BUSINESS

2. APPROVAL OF PERMIT FEES FOR AEROBIC SEPTIC SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the increase in Inspection Permit fees for Aerobic Septic Systems to \$200.00 to be effective February 1, 1998.

All voted aye, motion passed.

VII. NEW BUSINESS

5. APPROVAL OF ROOF AND RELATED REPAIRS TO COUNTY BUILDINGS

No action.

There being no further business before the Court concerning this Agenda, the Court adjourned at 11:42 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge