

March 23, 1993

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of March, 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 Pastor Eddie Freeman from the Henderson Street Baptist Church and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

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

All voted aye, motion passed.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT

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

3. PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

Mr. Byron Black and Mrs. Carol Black were present to receive the Proclamation for Child Abuse Prevention Month, designated for April, 1998 for Johnson County.

Mrs. Carol Black announced the Grand Opening of the Child Advocacy Center, 206 N. Main, on April 7, 1998 at 4:00 p.m.

4. JOHNSON COUNTY RURAL FIRE COMMISSION ANNUAL FINANCIAL REPORT

Mr. Boob Korb was present to submit the 1996 and 1997 audit reports for the Johnson County Rural Fire Commission to the Commissioners Court.

5. JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION REPORT

Mr. Lloyd Moss was present to update the Court on the Johnson County Economic Development Commission.

6. APPROVAL OF MINUTES

- a. January 16, 1998
- b. February 23, 1998

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Minutes for the Commissioners Court meetings dated January 16, 1998 and February 23, 1998.

All voted aye, motion passed.

7. SUBDIVISIONS:

a. APPROVAL OF PRELIMINARY PLAT:

- (1) **Magnolia Farms**—Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the Preliminary Plat of Magnolia Farms in Precinct #3.

All voted aye, motion passed.

b. APPROVAL OF FINAL PLAT:

- (1) **Timber Creek Estates**—Pct. #3

Tabled.

c. APPROVAL OF PRELIMINARY REPLAT:

- (1) **Windy Oaks Addition**, Part of 6.28 Acres in Phase I, Pct. #4

A motion was made by Comm. Thompson,
seconded by Comm. Carpenter to approve the
Preliminary Replat of Windy Oaks Addition, Part of
6.28 Acres in Phase I, in Precinct #4.

All voted aye, motion passed.

d. APPROVAL OF FINAL REPLAT:

- (1) **Cross Timber Estates**, Lot 26, Divided into
Lots 26R1 & 26R2 — Pct. #4

A motion was made by Comm. Thompson,
seconded by Comm. McFall to approve the
Final Replat of Cross Timber Estates, Lot
26, Divided into Lots 26R1 and 26R2, in
Precinct #4.

All voted aye, motion passed.

8. ACTION ON BIDS/PROPOSALS

- a. **Bid #98-29** Sale of Real Property in Johnson County
1 North Main St., Cleburne, Texas

A motion was made by Comm. Harmon, seconded
by Comm. McFall to reject the offer for Bid #93-29
Sale of Real Property in Johnson County, North
Main Street, Cleburne, Texas; made by Brown &
Allen Ltd. in the amount of \$10,000.00.

All voted aye, motion passed.

- b. **Bid #98- 30** Sale of Real Property in Johnson
County Grandview, Texas.

Tabled, due to no bidders.

- c. **Bid #98-31** Vending Machines

A motion was made by Comm. Thompson,
seconded by Comm. Harmon to award Bid #98=31
Vending Machines to BK Contracting, Inc.

All voted aye, motion passed.

- d. **Bid #98-32** Hauling

A motion was made by Comm. McFall, seconded
by Comm. Thompson, to reject the bid from Arrow

Crushed Stone and to re-bid #98-32 Hauling.

All voted aye, motion passed.

e. **Bid #98-33 Vehicle Repair**

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to re-bid #98-33 for Vehicle Repair.

All voted aye, motion passed.

VII. NEW BUSINESS

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

No purchases at this time.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve to advertise for bids for Soil Stabilization, Road Signs and Street Signs, and to Re-bid on Hauling, and Vehicle Repair.

All voted aye, motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve "No Parking Signs" for the Burleson Sub-Courthouse in Precinct #2.

All voted aye, motion passed.

4. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1997, AND THE OUTSIDE AUDITOR'S MANAGEMENT LETTER

Mr. Donnie Williams, County Auditor for Johnson County presented the Commissioners Court with the Comprehensive Annual Financial Report. Mr. Wally Pou, CPA and Outside Auditor for Johnson County was also on hand to explain certain points of the report. Mr. Pou also explained he would not be presenting an Outside Auditors Management Letter due to the good management of all departments.

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the Comprehensive Annual Financial Report for Fiscal Year ending September 30, 1997.

All voted aye, motion passed.

9. APPROVAL OF SHERIFF'S DEPARTMENT MEMBERSHIP TO THE TARRANT COUNTY AUTO THEFT TASK FORCE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Sheriff's Department Membership to the Tarrant County Auto Theft Task Force subject to Tarrant County receiving the grant.

All voted aye, motion passed.

The Commissioners Court took a recess at 10:33 a.m. and reconvened into Open Session at 10:48 a.m.

II. NEW BUSINESS

5. REQUEST FOR PART TIME POSITION FOR THE JOHNSON COUNTY JAIL KITCHEN

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the request for a part time position for the Johnson County Jail Kitchen at \$6.00 per hour at 32 hours per week to be effective April 1, 1998.

All voted aye, motion passed.

6. APPROVAL OF POLICY CONCERNING THE REIMBURSEMENT OF EXPENSES FOR RESERVE DEPUTIES AND RESERVE DEPUTY CONSTABLES

Pass.

7. APPROVAL OF VEHICLE FOR CONSTABLE PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the purchase of a vehicle for the Constable in Precinct #4, with \$7,500.00 of operating Reserve money being transferred to Equipment Purchase.

All voted aye, motion passed.

8. APPROVAL OF LEASE CONTRACT FOR SITE OF COMMUNICATION FACILITIES BETWEEN TELECOM TOWERS AND JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Lease Contract for site of Communication Facilities between Telecom Towers and Johnson County for the Rural Fire Communications and Johnson County. Motion is subject to FCC licensing approval.

All voted aye, motion passed.

10. APPROVAL OF CONTRACT FOR RESIDENTIAL SERVICES BETWEEN
JOHNSON COUNTY JUVENILE PROBATION DEPARTMENT AND
GLYNNHAVEN

A motion was made by Comm. Thompson, seconded by
Comm. Carpenter to approve the contract for residential
services between Johnson County Juvenile Probation
Department and Glynnhaven.

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. Harmon, seconded by Comm.
McFall to approve the items listed on the Consent Agenda with
the addition of a request from John Warren for Paul Perez and
Ed Washington to attend the 10th Annual ISP Institute and from
Roger Stricker for Bo Jones to attend the STOP Task Force
Training Class; also Constable Precinct #2, Mark Crawford was
given a line item Transfer from operating Reserve of \$1,900.00
to Vehicle Fuel and \$500.00 to Vehicle Maintenance.

All voted aye, motion passed.

VII. NEW BUSINESS

8. APPROVAL OF LEASE CONTRACT FOR SITE OF COMMUNICATIONS
FACILITIES BETWEEN TELECOM TOWERS AND JOHNSON COUNTY

Comm. Thompson amended his original motion,
seconded by Comm. Harmon to include giving the County
Judge authority to sign the contract.

All voted aye, motion passed.

BE IT KNOWN that on the 23rd day of March, 1998, the Honorable
Commissioners Court of Johnson County, Texas, met in Executive
Session at 11:17 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: Precinct
#4 and Sec. 551.071-Consultation with Attorney: Contemplated
Litigation.

The Commissioners Court reconvened into Regular Session at
11:41 a.m. with no action being taken.

X. WORKSHOP

The Commissioners Court met in Workshop Session at 11:41 a.m. to discuss the Results of survey of Counties Concerning Specific Subdivision Standards, the Report from the TNRCC on Procedures in Public Works, and Setting of Policy Concerning the Reimbursement of Expenses for Reserve Deputies and Reserve Deputy Constables. The Commissioners Court reconvened into Regular Session at 12:30 p.m. with the following action being taken:

VII. NEW BUSINESS

6. APPROVAL OF POLICY CONCERNING THE REIMBURSEMENT OF EXPENSES FOR RESERVE DEPUTIES AND RESERVE DEPUTY CONSTABLES

A motion was made by Comm. Harmon, seconded by Comm. McFall to show that the current policy does not provide for reimbursement of expenses for Reserve Deputies and Reserve Deputy Constables, as it is not a budgeted item.

All voted aye, motion passed.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel

(1) Precinct #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to give David Chase a 4% increase from \$29,064.00 to \$30,227.00 with review date to stay the same, effective April 1, 1998.

All voted aye, motion passed.

b. Sec. 551.071-Consultation with Attorney

No action.

There being no further business before the Court concerning this Agenda, the Court adjourned at 12:34 p.m. on the same date.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

