

APRIL 27, 1998

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th day of April, 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 Donnie Williams the County Auditor 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 AUDITOR'S REPORT

County Judge, Roger Harmon, acknowledged receipt of the County Auditor's Report to the Commissioners Court.

3. AWARD OF SERVICE PIN

A ten year service Pin was presented to: John Stout.

VII. NEW BUSINESS

4. CERTIFICATE FOR A RESOLUTION EVIDENCING THE CONSENT OF JOHNSON COUNTY, TEXAS TO THE FINANCING OF THE SILVER MANOR HEALTH AND REHABILITATION CENTER IN BURLESON, TEXAS BY THE RUSK COUNTY HEALTH FACILITIES CORPORATION AND PROVIDING FOR THE APPROVAL OF THE BONDS.

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve a certificate for a resolution evidencing the

consent of Johnson County, Texas to the financing of the Silver Manor Health Facilities Corporation and providing for the approval of the bonds.

All voted aye; motion passed.

V. PRECEDING BUSINESS

4. SUBDIVISIONS:

a. APPROVAL OF PRELIMINARY REPLAT:

1. SUMMIT ESTATES - Precinct #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve Preliminary Replat of Summit Estates, in Precinct #3. Note: Summit Estates will need to have their name changed due to a similar subdivision's name.

All voted aye; motion passed.

a. APPROVAL OF FINAL REPLAT:

1. OAK LEAF TRAIL - COMBINE LOT #36 & PART OF LOT #37 INTO LOT #36R - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the final replat of Oak Leaf Trail to combine Lot #36 & part of Lot #37 into Lot #36R in Precinct #4.

All voted aye; motion passed.

b. APPROVAL OF FINAL PLAT:

1. LS RANCH ESTATES - PRECINCT #1

A motion was passed by Comm. McFall, seconded by Comm. Thompson to approve final plat of LS Ranch Estates for peripheral lots on a county road platted 20 years ago with no lots being sold in Precinct #1.

All voted aye; motion passed.

5. ACTION ON BIDS/PROPOSALS

a. BID #98-40 SOIL STABILIZATION MATERIAL

A motion was made by Comm. Harmon, seconded by Comm. Thompson to accept the bids by Environmental Soil Stabilization for Bid #98-40 Stabilization Material.

b. BID #98-41 ROAD & STREET SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to accept the bids by Road Runner Traffic Supplies and Custom Products for Bid #98-41 Road & Street Signs.

All voted aye; motion passed.

c. BID #98-42 HAULING (REBID)

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to accept the bid by Thurman Transportation for Bid #98-42 Hauling.

All voted aye; motion passed.

d. BID #98-43 VEHILCE REPAIR (REBID)

A motion wads made by Comm. McFall, seconded by Comm. Harmon, to accept the bid by Carl's Garage for Bid #98-43 Vehicle Repair.

All voted aye; motion passed.

V. 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 the following purchases from \$2,500.00 to \$15,000.00: two used pick-ups and four used dump trucks in Precinct #3; vehicle repair on Precinct #4 Constable's car; Columbia Medical

Plaza in the amount of \$10,148.62 for Emmitt Pike a Johnson County inmate; a briefcase repeater in amount of \$3,350.00, a pager transmitter in the amount of \$1,351.00, one watt transmitter in the amount of \$995.00 and another transmitter in the amount of \$1,250.00 being the total of \$6,945.00 for Stop Task Force.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve advertising for bids for a new tractor and mower in Precinct #3; ten (10) acres of land at the LEC as a potential site of a proposed Juvenile Detention Center; and for pest control for county buildings.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action taken.

5. REQUEST FOR NOMINATIONS FOR NCTOG'S 1998-99 EXECUTIVE BOARD

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to nominate Ron Harmon for the NCTCOG 1998-99 Executive Board.

All voted aye; motion passed.

6. APPOINTMENTS TO THE BOARD OF THE JOHNSON COUNTY WELFARE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to accept the nominations of Pat Brown from Grandview, Texas, and Shelly Peterson from Keene, Texas, to the Johnson County Welfare Board.

All voted aye; motion passed.

7. PRESENTATION OF LIST OF PROPERTIES FOR POSSIBLE RESALE

A list of properties for possible Resale was given to the Court by Lynn Stavinoha, Tax Attorney for Johnson County.

8. ACTION ON BID ON STRUK-OFF PROPERTY - APPROVING THE SALE

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to accept the bid to purchase Lot 373 out of the Bluewater Oaks Subdivision.

All voted aye; motion passed.

10. INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH CITY OF RIO VISTA - PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve an interlocal agreement for road repairs with the City of Rio Vista in Precinct #1.

All voted aye; motion passed.

9. UPDATE ON NORTH AMERICAN SUPERHIGHWAY COALITION

Tiffany Newsome from the North American Superhighway Coalition was present to give an update to the Court on the Coalition. Commissioner McFall excused himself at 10:20 am due to an emergency.

11. APPROVAL OF AGREEMENT WITH THE CORPS OF ENGINEERS AND THE JOHNSON COUNTY SHERIFF'S OFFICE TO PATROL THE HAM CREEK AREA

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the agreement between the Corps of Engineers and the Johnson County Sheriff's Office to patrol the Ham Creek area.

All voted aye; motion passed.

1. Purchases from \$2,500.00 to \$15,000.00

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to delay the payment of \$10,148.62 to the Columbia Medical Plaza from Indigent Health Care until we have determined we are not paying more than the DRG rate.

All voted aye; motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the items listed as a part of the Consent Agenda, with the verbal addition of a Request from Judge Anderson for Debbie Elmore to attend "Professional Development Program".

All voted aye; motion passed.

BE IT KNOWN that on the 27th day of April, 1998, the Honorable Commissioners court of Johnson County, Texas, met in Executive Session at 10:53 a.m. with all members present, except for Commissioner McFall in the Courthouse, in the City of Cleburne, Johnson County, Texas, in accordance with Texas Local Government Code Sec. 551.074 - Personnel: Constable Precinct #4.

The Commissioners Court reconvened into Open Session at 11:07 a.m. with no action at this time.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 11:07 a.m., with all members present, except for Comm. McFall to discuss guidelines for paving private roads created in 1986 and earlier Pct #4.

The Hon. Commissioners Court of Johnson County reconvened into Open Session at 12:00 p.m. with all members present, except for Comm. McFall with the following action being taken:

VI. UNFINISHED BUSINESS

1. REQUEST APPROVAL OF ORDER #98-004-AMENMENT TO COUNTY STANDARDS FOR ACCEPTING ROADS IN SUBDIVISIONS THAT WERE MORE THAN EIGHTY PERCENT SOLD OUT ON THE 1ST DAY OF JANUARY, 1986.

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve order #98-004 ammending the amendment to county standards for accepting roads in subdivisions that were more than eighty-percent sold out on the 1st day of January, 1986.

All voted aye; motion passed.

IX. EXECUTIVE SESSION

1. Government Code
 - a. Sec. 551.074 - Personnel
 1. Constable Precinct #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the appointment of Gary Braly as Constable in Precinct #4 to be affective on April 28, 1998.

All voted aye; motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on April 27, 1998, at 12:06 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge