

MAY 11, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN THAT on the 11th day of May, 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 Roger Harmon, County Judge for Johnson County 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 AND THE COUNTY AUDITORS MONTHLY REPORT TO THE COURT

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

3. PROCLAMATION FOR EMERGENCY MEDICAL SERVICES WEEK

Roger Harmon, the County Judge for Johnson County, Texas and the Commissioners of all four Johnson County Precincts congratulated County EMS personnel for outstanding dedication in medical care to the people of Johnson County and joined the Texas Department of Health in designating the month of May as Trauma Awareness Month. The Court designated May 17th through the 23rd, 1998, as Emergency Medical Services Week in Johnson County.

4. SUBDIVISIONS:

a. APPROVAL OF FINAL PLAT:

1. Dove Meadows-Precinct #2

A motion was made by Comm. Harmon,

seconded by Comm. McFall to approve the final plat for Dove Meadows in Precinct #2.

All voted aye, motion passed.

b. APPROVAL OF FINAL REPLAT:

1. Windy Oaks Addition, Phase I-Precinct #4

A motion was made by Comm. Thompson seconded, by Comm. Carpenter to approve the final replat for Windy Oaks Addition, Phase I-Precinct #4.

All voted aye, motion passed.

5. APPROVAL TO ISSUE SEPTIC PERMIT IN UNPLATTED SHADYWOOD SUBDIVISION, LOT 27, BLK 4/8813 COWPASTURE ST., ALVARADO, TEXAS 76009-Precinct #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve issuing a septic permit in Shadywood Subdivision on Lot 27 Elk 4/6813 in Precinct #3.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPROVAL TO INCREASE THE MAXIMUM PAY RATES FOR COUNTY JOB GRADE LEVELS BY 10% EFFECTIVE IMMEDIATELY

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the maximum pay rates for County job grade levels be increased by the amount of 10% to be effective immediately.

All voted aye, motion passed.

2. ACTION ON ESTIMATES FOR ROOF REPAIRS ON THE VETERANS OFFICE AND THE OLD TAX OFFICE

A motion was made by Comm. Thompson, seconded by Comm. McFall to place this item in a work shop to discuss in more detail.

All voted aye, motion passed.

3. TRANSPORT OFFICERS FOR THE SHERIFF'S DEPARTMENT

a. Budget Amendment Pursuant to Section 111.010C of the Local Government Code

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the budget amendment in the amount of \$18,849.00 to line item #010-561-103.

All voted aye, motion passed.

b. Action on Transport Officers for the Sheriff's Department

A motion was made by Comm. Thompson, seconded by Comm.

Carpenter to approve the hiring of two additional transport officers in the Sheriff's Department.

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

No bids or proposals at this time.

3. TRAFFIC SIGNS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve a stop sign on CR 602 and CR 527 and change a speed limit sign from 40mph to 30mph on CR 603 all in Precinct #3.

All voted aye, motion passed.

5. APPROVAL OF INTERLOCAL AGREEMENT WITH VENUS ISD-PCT.#4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve an interlocal agreement with the Venus ISD in Precinct #4.

All voted aye, motion passed.

6. APPROVAL OF CONSTRUCTION FOR ADDITIONAL OFFICE SPACE FOR ADULT SUPERVISION

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the construction for additional office space for adult supervision.

All voted aye, motion passed.

8. APPOINTMENT TO THE NORTH AMERICAN SUPERHIGHWAY COALITION BOARD OF DIRECTORS

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve that the County Judge be appointed to the North American Superhighway Coalition Board of Directors.

All voted aye, motion passed.

4. ACTION ON PRISON WORK PROGRAM-ANN RUTH JONES

A presentation was given by Ann Ruth Jones, No action was taken by the Court.

10. APPROVAL OF PHONE LINE FOR THE VETERANS OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve a phone line for a fax machine in the Veterans Office.

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 with the verbal addition for the new Projects Director for the Stop Task Force and Tony Yokuxn to attend the "1998 Texas Narcotics Control Program Annual Conference."

All voted aye, motion passed.

IX. WORKSHOP

The Commissioners Court of Johnson County, met in Workshop Session at 10:28 a.m. with all members present to discuss: 1) Rules of procedure, conduct and decorum at meetings of the County Commissioners' Court; 2) Constable's Office relocation; 3) Response to compliance review by the TNRC of the Johnson County On-Site Sewage Facility Program; 4) Building a horse barn at the LEC for the Johnson County Sheriff's Office Mounted Patrol; 5) Update on Conference of Urban Counties.

The Commissioners Court reconvened into Regular Session at 11:45 a.m. with the following action being taken.

VII. NEW BUSINESS

9. APPROVAL OF RULES OF PROCEDURE FOR CONDUCT AND DECORUM AT MEETINGS OF THE COUNTY COMMISSIONERS' COURT

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Rules of Procedure for Conduct and Decorum at Meetings of the County Commissioners' Court.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned at 11:50 a.m. on the same date.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
COUNTY JUDGE