

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22nd day of June, 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 Mike Mizell of the Bethel Temple Assembly of God Church Cleburne, Texas and the Pledge of Allegiance, the following items were considered.

V. PUBLIC PARTICIPATION

Bill Miller praised Commissioner Ron Harmon, Precinct #2 for the hard work that he has done for the County. Beverly Short, spoke on behalf of Dorothy Swartz who could not be present due to illness, to present 250-300 signatures showing citizen support for the Sheriff's Prisoner Work Program.

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

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

All voted aye, motion passed.

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

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

3. APPROVAL OF MINUTES

a. MAY 18 AND 19, 1998

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the minutes of the May 18 & 19, 1998 meeting.

All voted aye, motion passed.

4. SUBDIVISION:

a. APPROVAL OF PRELIMINARY PLAT

(1) THE TREES-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon for the approval of the Preliminary Plat for The Trees in Precinct #3.

All voted aye, motion passed.

5. ACTION ON BIDS/PROPOSALS

a. BID #98-48 PEST CONTROL

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to accept the low bid submitted by Terminix for pest control.

All voted aye, motion passed.

VII. UNFINISHED BUSINESS

No items were considered.

VIII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Carpenter for the approval of the following purchases: 1) repair oil leak on Compressor unit #59 in the amount of \$3,299.99 at Bruckners for Pct #3; 2) installation of smoke detector and removal of electrical wiring from the Courthouse elevator by Security Alliance in the amount of \$3,696.55; 3) bridge steel for Precinct #4 in an amount of over \$2,500.00 but less than \$15,000.00 for CR 305, CR 107, and CR 105; 4) transmission repair on a motor grader for Pct #4; and 5) Rental of a steel wheel roller Pct #3.

All voted aye, motion passed.

V. PUBLIC PARTICIPATION

Dee Underwood, Police Chief of Venus, presented a plaque to Jimmy Johnson of the Johnson County Sheriff's Office for his negotiations in getting a criminal suspect to surrender in Venus, Texas and his good work in the line of duty.

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. McFall to advertise for the sale of two 8,000 gallon fuel tanks in Precinct #3 and for bids to purchase a new tractor and brush cutter as a unit in Precinct #1.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No action.

4. APPROVAL TO REQUEST UNCLAIMED PROPERTY FROM THE COMPTROLLER FROM MONEY RECEIVED FROM ELECTRIC COOPERATIVE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the request for unclaimed property from the Comptroller for money received from Electric Cooperatives. This money is to be used only for economic development under Sec. 381.004 Local Government Code.

All voted aye, motion passed.

5. REQUESTING PERMISSION TO HIRE A PART-TIME PERSON UNDER THE AGE OF 18 FOR SUMMER HELP AND DURING THE SCHOOL YEAR (VOE STUDENT)

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve hiring a VOE student between the ages of 16 to 18 for part-time work (16hrs) in a clerical position in the Justice of the Peace Office Pct.#3

All voted aye, motion passed.

6. APPROVAL OF JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT TAX COLLECTION CONTRACT

A motion was made by Comm. Harmon, seconded by Comm. McFall for the approval of Johnson County Rural Fire Prevention District Tax Collection Contract for the County Tax Office.

All voted aye, motion passed.

7. APPROVAL OF STOP GRANT FUNDING

A motion was made by Comm. Harmon, seconded by Comm. Carpenter for the approval of the STOP Grant Funding.

All voted aye, motion passed.

8. APPROVAL OF INTERLOCAL AGREEMENT WITH BOSQUE COUNTY
CONSTRUCTION OF NEW BRAZOS POINT BRIDGE-PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon for the approval of an interlocal agreement with Bosque County to construct a new Brazos Point Bridge-Precinct #1, with total Local Government participation in the amount of \$227,516.00.

All voted aye, motion passed.

9. APPROVAL OF USE OF CHAPTER 19 FUNDS TO PURCHASE
TELEPHONE COMMUNICATION SYSTEM FOR THE JOHNSON COUNTY
TAX OFFICE

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the use of Chapter 19 funds to purchase a telephone communications system for the Johnson County Tax Office, to include the third, fourth, and fifth year warranty and wiring, in an amount not to exceed \$13,102.20 and then to apply to the state for a 30% discount.

All voted aye, motion passed.

10. APPROVAL OF REMOTE BIRTH ACCESS AVAILABILITY IN THE
COUNTY CLERK'S OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Harmon for the approval of a Remote Birth Access system in the County Clerk's Office with the equipment to be purchased from Records Management Funds.

All voted aye, motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the items listed on the Consent Agenda with a verbal addition for a request from Sheriff Bob Alford for Pam Jetsel to attend TCPA Conference.

All voted aye, motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE

- a. Sec. 551.074-PERSONNEL
 - (1) SHERIFF'S OFFICE
 - a. JAMES POGUE
- b. Sec. 551.071-CONSULTATION WITH ATTORNEY
 - (1) CONTEMPLATED LITIGATION-SUNSHINE COUNTRY ACRES PCT #3
- c. 551.072-REAL PROPERTY
 - (1) ROW ON BRIDGES ON CR 600-PCT #3

BE IT KNOWN that on the 22nd day of June, 1998 the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 10:10 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 Office; Sec. 551.071-Consultation with Attorney: Contemplated Litigation-Sunshine County ACUS, Precinct #3; Sec 551.072-Real Property Right Of Way on Bridges on CR 600 in Precinct #3.

The Commissioners Court re-convened into Open Session at 11:20 a.m. with the following action being taken.

VIII. NEW BUSINESS

11. APPROVAL OF CORPORAL POSITION ON DAY SHIFT-SHERIFF'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. McFall for the approval of the Corporal Position for day shift in the Sheriff's Office using a correctional officer to fill that position.

All voted aye, motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-PERSONNEL

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve reinstating the salary for James Pogue in the amount of \$21,974.00, effective May 16, 1998.

All voted aye, motion passed.

b. Sec. 551.071-CONSULTATION WITH ATTORNEY

(1) CONTEMPLATED LITIGATION-SUNSHINE COUNTRY
ACRES PCT #3

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to give Precinct #3 the authority to bring Sunshine Lane up to county standards of a gravel road from the beginning point and to go through lot 58 and 51, not to exceed 4,250 ft.

All voted aye, motion passed.

c. SEC. 551.072-REAL PROPERTY

(1) ROW ON BRIDGES ON CR 600-PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall to negotiate with property owners to contract with Old Republic Title to provide Title policies on property for bridges on CR 600.

All voted aye, motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County, Texas met in Workshop Session at 11:20 a.m. to discuss Minimum Bid on Sale of Real Property, North Main; Corporal Position on Day Shift-Sheriff's Office; Reserves Transporting Prisoners-Sheriff's Office. The Commissioners Court reconvened into Open Session at 12:10 p.m. with the following action being taken:

VIII. NEW BUSINESS

11. APPROVAL OF CORPORAL POSITION ON DAY SHIFT-SHERIFF'S
OFFICE

A motion was made by Comm. Harmon, seconded by Comm. McFall for the approval of Corporal Position on day shift in the Sheriff's Office.

All voted aye, motion passed.

VI. PRECEDING BUSINESS

5. ACTION ON BIDS/PROPOSALS

b. BID #98-49 SALE OF REAL PROPERTY NORTH MAIN

A motion was made by Comm. McFall, seconded by Comm. Thompson to reject Bid, #98-49 all for the sale of real property on North Main and authorize Rickie Allen to verify if any fuel tanks remain on property.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 12:18 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge