

SEPTEMBER 28, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28<sup>th</sup> day of September, 1998 the Honorable Commissioner's Court of Johnson County, Texas, met in the 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, Henderson Street Baptist Church, and the Pledge of Allegiance, the following items were considered:

IV. PUBLIC PARTICIPATION

None made.

VI. PRECEDING BUSINESS

1. PRESENTATION OF PLAQUE TO THE HONORABLE C.C. "KIT" COOKE RETIRING 18<sup>TH</sup> JUDICIAL DISTRICT COURT JUDGE

The Commissioner's Court presented a plaque to the Honorable C. C. "Kit" Cooke, retiring 18<sup>th</sup> District Court Judge. His retirement is effective October 5, 1998.

2. AUTHORIZING THE SALE, BID AWARD AND ISSUANCE OF THE JOHNSON COUNTY TAX ANTICIPATION NOTES, SERIES 1998

A motion was made by Comm. Thompson, seconded by Comm. Harmon, for the approval to authorize the sale, bid award, and issuance of the Johnson County Tax Anticipation Notes, Series 1998, to Dean Witter Reynolds as low bidder at a rate of 4.0423.

All voted aye; motion passed.

3. APPROVAL OF BILLS

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

All voted aye; motion passed.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO THE COMMISSIONER'S COURT

The County Commissioners Court acknowledged receipt

of the County Auditor's report and the County Auditor's monthly report to the Commissioner's Court.

5. APPROVAL OF MINTUES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, for the approval of the minutes for the August 10, 1998, and September 3, 1998, meetings as submitted.

All voted aye, motion passed.

6. SUBDIVISIONS:

a. APPROVAL OF FINAL PLAT:

(1) BLACKBERRY SPRINGS-PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, for the approval of final plat of Blackberry Springs in Precinct #2, subject to a meeting with the developer regarding the driveways.

All voted aye; motion passed.

(2) PIESTER PLACE-PRECINCT #2

A motion made by Comm. Harmon, seconded by Comm. Carpenter, for the approval of final plat of Piester Place in Precinct #2.

All voted aye; motion passed.

b. APPROVAL OF FINAL RE-PLAT:

(1) LAKEVIEW ESTATES, BLOCK 5, LOTS 3A, 3B & 3C  
PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, for the approval of the final re-plat of Lakeview Estates, Block 5, Lots 3A, 3B and 3C in Precinct #1.

All voted aye; motion passed.

(2) SUNWEST COMMUNITY, (AKA HOMESTEAD) PHASE II-  
BLOCK I, LOT 2E-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, for the approval of the final replat of Sunwest Community, (AKA Homestead) Phase II-Block I, Lot 2E in Precinct #3.

All voted aye; motion passed.

7. ACTION ON REQUEST TO RELEASE LETTER OF CREDIT-GREEN RIDGE  
PHASE I-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve release of the letter of credit on Green Ridge, Phase I in Precinct #3.

All voted aye; motion passed.

8. ACTION ON BIDS/PROPSALS

a. BID #98-61 OFFICE FURNITURE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve Bid #98-61, Office Furniture to Greenwood Outfitters, Inc.

All voted aye; motion passed.

b. BID #98-63 CULVERTS

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve Bid #98-63, Culverts to Texas Steel Culverts.

All voted aye; motion passed.

d. BID #98-64 FUELS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve Bid #98-64, Fuels to Lambert Oil.

All voted aye; motion passed.

e. BID #98-65 SALE OF USED TIRES

No bid received.

f. BID #98-66 REBID-PURCHASE A NEW FUEL STORAGE TANK-  
PRECINCT #3

No bid received. Will rebid at later date.

g. BID #98-68 PURCHASE OF A V-BOX MATERIAL SPREADER  
PRECINCT#3

No action.

h. BID #98-68 ROAD MATERIALS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, for the approval on all bids on Bid #98-68, Road Materials.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. JOHNSON COUNTY COMMISSIONER'S ROAD REPORT

- a. PRECINCT #1
- b. PRECINCT #2
- c. PRECINCT #3
- d. PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the Johnson County Commissioners' Road Reports in Precinct # 1, #2, #3, and #4.

All voted aye; motion passed.

VIII. NEW BUSINESS

7. APPROVAL OF FUNDING OF INVESTIGATOR FOR CHILD ADVOCACY CENTER

A motion was made by Comm. Harmon, seconded by Comm. McFall, for the approval of funding for an investigator for the Child Advocacy Center.

All voted aye; motion passed.

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

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the purchase of a high roller sanding unit in Precinct #3.

All voted; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the advertising for bids/proposals on janitorial supplies and paper products; office and computer supplies; used mack truck, asphalt truck, used bobtail, and a used John Deer tracker in Precinct #4; fuel tank and a new or used extended cab pick-up truck in Precinct #3.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs.

4. DESIGNATION AND APPROVAL OF COMMISSIONERS COURT DATES FOR THE REGULAR TERM/1998-1999

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the designation of the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month as dates for Commissioner's Court Meetings for the regular 1998/1999 term.

All voted aye; motion passed.

5. APPROVAL OF INTERLOCAL AGREEMENT WITH BURLESON ISD-PCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, for the approval of the interlocal agreement with Burleson ISD in Precinct #3.

All voted aye; motion passed.

6. APPROVAL AUTHORIZING ADDITIONAL \$100.00 CHANGE FUND FOR TAX OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, for the approval to authorize an additional \$100.00 change fund for Tax Office.

All voted aye; motion passed.

8. APPROVAL OF BIDS ON STRUCK-OFF PROPERTY/CITY OF ALVARADO

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the selling of 5 struck-off lots within the city of Alvarado; and to approve the sale of Lot 10 Blk 69 Original Alvarado Townsite to the City of Alvarado to be used as a public park.

All voted aye; motion passed.

9. APPROVAL OF OPENING THE COURTHOUSE FOR THE CLEBURNE CHRISTMAS CANDLEWALK, DECEMBER 12, 1998

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the opening of the Courthouse for the Cleburne Christmas Candlewalk, December 12, 1998.

All voted aye; motion passed.

10. APPROVAL OF DEPUTY CONSTABLE-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the hiring of John Langbein as a Reserve

Deputy Constable in Precinct #3, effective 10-05-98, with a six months probation period.

All voted aye; motion passed.

BE IT KNOWN that on the 28<sup>th</sup> day of September, 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 11:07 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- Veterans Office; Precinct #4; and Juvenile Probation.

The Commissioner's Court went into Open Session at 1:35 p.m. with the following action being taken.

VII. NEW BUSINESS

13. APPOINTMENT OF JUDGE-EARLY VOTING BALLOT BOARD

Passed.

14. APPOINTMENT OF JUDGE-CENTRAL COUNTING STATION

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the appointment of Kenneth Ketron as Judge of the Central Counting Station for the General Election.

All voted aye; motion passed.

16. ACTION ON REQUEST FOR DEPUTY CONSTABLE STATUS TO BE GRANTED THE MSW OFFICER AND PUBLIC WORKS INSPECTOR

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the granting of Deputy Constable status to the MSW officer and Public Works Inspector.

All voted aye; motion passed.

17. APPROVAL OF SHERIFF'S AND CONSTABLE'S FEES FOR 1999

A motion was made by Comm. Carpenter, seconded by Comm. McFall, for the approval of Sherri's and Constable's fees for 1999 with an increase to all write fees of an additional \$10.00.

All voted aye; motion passed.

18. APPROVAL FOR CHRISTMAS PARTY

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

Carpenter, to approve plans for the Christmas Party for county employees and for it to be held on December 12, 1998.

All voted aye; motion passed.

11. APPROVAL OF FIRST AMENDMENT OF LEASE AGREEMENT WITH TELCOM TOWER, LLC AND JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. McFall for the approval of First amendment of Lease Agreement with Telcom Tower, LLC and Johnson County.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall for the approval of the Consent Agenda.

All voted aye; motion passed.

X. WORKSHOP

The Commissioner's Court of Johnson County, Texas, met in Workshop Session at 1:55 p.m. to discuss county funding of an investigator position for the Child Advocacy Center; ballot & supply storage room at "Cleburne Early Voting" location; consideration of change on letter of credit for asphalt street construction-final %; "Line of Site" guideline for state and county roadways; service credit and benefits for part-time and temporary employees who transfer to full-time status; and janitorial service.

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS AND PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to include janitorial services and sale of used surplus equipment

All voted aye; motion passed.

12. APPROVAL OF BALLOT & SUPPLY STORAGE ROOM FOR CLEBURNE EARLY VOTING

A motion was made by Comm. Thompson, seconded by Comm. McFall, for the approval of a ballot & supply storage room for the Cleburne early voting location at 121 W. Chambers (old Tax

Office).

All voted aye; motion passed.

15. APPROVAL OF SERVICE CREDIT AND BENEFITS FOR PART-TIME AND TEMPORARY EMPLOYEES WHO TRANSFER TO FULL TIME STATUS

No action.

The Commissioner's Court of Johnson County went into Executive Session at 3:34 p.m. and back into Open Session at 4:05 with the following action being taken.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.071-CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION-LISA & EDWARD MCCLELLAN

No action.

c. SEC. 551.074-PERSONNEL MATTERS

a. SHERIFF'S OFFICE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the reclassification of Cynthia Burleson from Patrol Deputy to CID Investigation at a salary of \$23,731.00 per year effective 10/01/1998 with a new review date of 10-01-1999.

All voted aye; motion passed.

b. VETERAN'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve retirement contributions that were inadvertently omitted for Richard Ambrose on the salary he received as Emergency Management Coordinator for the period of Oct. 16, 1997 through Sept. 30, 1998. Gross salary for this period was \$7,187.50. To correct this oversight, the County will need to contribute \$472.69 and Mr. Ambrose will need to contribute \$503.13.

All voted aye; motion passed.

c. PRECINCT #4

A motion made by Comm. Thompson,



seconded by Comm. Carpenter to approve a salary increase for Brian Wakefield to \$17,438.00 per year with an effective date of 10/01/1998 and a review date of 10/01/1999.

All voted aye; motion passed.

d. JUVENILE PROBATION

A motion was made by Comm. McFall, seconded by Comm. Harmon, for the approval to pay Scot Perry \$140.63 for overtime.

All voted aye; motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 4:15 p.m.

SUBMITTED BY: \_\_\_\_\_  
Curtis Douglas  
County Clerk

APPROVED BY: \_\_\_\_\_  
Roger Harmon  
County Judge