

STATE OF TEXAS

OCTOBER 26, 1998

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 26th day of October, 1998, the Honorable Commissioner's 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 John Warren of Bethel Salter AME Church, and the Pledge of Allegiance, the following items were considered:

IV. PUBLIC PARTICIPATION

1. Cynthia Grammer was recognized by the court to speak in regards to her bar ditches in Precinct #4.

2. Allen Dunn addressed the court concerning the Extension Office not having a County Agent.

VI. PRECEDING BUSINESS

1. PROCLAMATION FOR DOMESTIC VIOLENCE  
AWARENESS MONTH

Commissioner's Court declared October as Domestic Violence Awareness Month in Johnson County and presented a proclamation to members of the board for the Family Crisis Center.

2. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the bills as submitted by the County Auditor with the addition of a bill from Security Alliance for electrical work at Adult Supervision in the amount of \$2780.32.

All voted aye; motion passed.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY  
AUDITOR'S REPORT TO THE COMMISSIONER'S COURT

The County Commissioner's Court acknowledged receipt of the  
County Auditor's report.

4. APPOINTMENT TO THE JOHNSON COUNTY CHILD  
WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm.  
Carpenter, to appoint Cherry Richardson to the Johnson County Child Welfare Board to  
replace Bonnie Jordan whose term will expire in December, 1998.

All voted aye; motion passed.

5. APPROVAL OF PRELIMINARY PLAT

a. WILDBERRY ACRES - PRECINCT #2

Passed.

6. APPROVAL OF PRELIMINARY RE-PLAT

a. HIGHLAND ESTATES LOT 4 INTO 4R1 & 4R2 -  
PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm.  
Harmon, to approve the preliminary re-plat of Highland Estates Lot 4 into Lot 4R1 and  
Lot 4R2 in Precinct #1.

All voted aye; motion passed.

b. PIESTER PLACE, PHASE I, LOTS 7R, 8R, 9R, 10R,  
11R, BLK 3; & LOT 19R, BLK 2 - PRECINCT #2

A motion was made by Comm. Harmon, seconded by  
Comm. McFall, to approve the preliminary re-plat of Piester Place, Phase 1, Lots 7R,  
8R,9R,10R, 11R, Blk. 3; and Lot 19R, Blk. 2 in Precinct #2.

All voted aye; motion passed.

- c. CHERRY RIDGE, LOTS 38R, 39R, 40R, BLK.4; &  
LOTS 13R, 14R, BLK. 3 - PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the preliminary re-plat of Cherry Ridge, Lots 38R, 39R, 40R, Blk. 4; and Lots 13R, 14R, Blk. 3 in Precinct #1.

All voted aye; motion passed.

7. ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE  
- SUBDIVISIONS

- a. GREENRIDGE, PHASE 1 - PRECINCT #3

Passed.

- b. WOODHAVEN - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the acceptance of the roads in the Woodhaven subdivision in Precinct #3 for county maintenance.

All voted aye; motion passed.

8. ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE  
- PROPERTY OWNERS

- a. ROCK CREEK ESTATES, 1.3 MILES OF ROAD -  
PRECINCT #2

Passed.

9. ACTION ON BIDS/PROPOSALS

- a. BID #99-01: SALE OF USED BRIDGE TIMBERS -  
PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to accept the bid of William Grote for Bid #99-01 for the sale of approximately 25 used bridge timbers in the amount of \$1.10 each.

All voted aye; motion passed.

b. BID #99-02: SALE OF SURPLUS EQUIPMENT FOR JOHNSON COUNTY

A motion was made by Comm. McFall, seconded by Comm. Harmon, to accept the bid in the amount of \$25.00 from Rick Ford for Bid #99-02 for the sale of a used brass file with drawers; and that the balance of surplus equipment not designated for use by county offices be disposed of as worthless.

All voted aye; motion passed.

c. BID #99-03: JANITORIAL SERVICES (REBID)

No bids submitted.

VIII. NEW BUSINESS

1. PURCHASES FROM \$2,500 TO \$15,000.00

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the purchase of IBM Annual Maintenance Contract in the amount of \$3,535.00, IBM Annual Maintenance Contract in the amount of \$29,057.42, and IBM Annual Maintenance Contract in the amount of \$7,692.93 for the ISS Department, all budgeted items; and to approve the purchase of 10 cases of thermal trays from Walter Stephens Thermal Inc. for the LEC in the amount of \$2,781.94.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

a. JANITORIAL SERVICES

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve rebidding for Janitorial Services.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve placing 30 M.P.H. speed limit signs on Woodview Dr. in Alvarado and in Mohr Estates in Precinct #3.

All voted aye; motion passed.

4. ACTION REGARDING FIRST BAPTIST CHURCH  
PARKING LOT

Passed.

5. ACTION REGARDING CONTRIBUTIONS TO THE  
BRAZOS G REGIONAL WATER PLANNING GROUP

Passed.

6. APPOINTMENT OF COMMITTEE TO EVALUATE:  
RFP #99-01 HEALTH INSURANCE; RFP #99-02 VISION  
INSURANCE; RFP #99-03 DENTAL INSURANCE; AND  
RFP #99-04 LIFE INSURANCE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the appointment of Judge Harmon, Comm. Thompson, Kathleen Knapp, and Tom Owen to a committee to evaluate the bids received for RFP #99-01 Health Insurance, RFP #99-02 Vision Insurance, RFP #99-03 Dental Insurance, and RFP #99-04 Life Insurance.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the Consent Agenda as submitted.

All voted aye; motion passed.

The Commissioner's Court of Johnson County went into Executive Session at 9:45 a.m. to in accordance with Government Code Sec. 551.074 - Personnel Precinct #3. Commissioner's Court reconvened into Open Session at 10:08 a.m. and went into

Workshop Session at 10:09 a.m. and back into Open Session at 3:34 p.m. with the following action being taken:

VI. PRECEDING BUSINESS

7. ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE-  
SUBDIVISIONS

a. GREENRIDGE, PHASE I - PRECINCT #3.

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to accept the roads in Greenridge, Phase I, in Precinct #3 for county maintenance with the condition all traffic signs are in place.

All voted aye; motion passed.

8. ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE-  
PROPERTY OWNERS

a. ROCK CREEK ESTATES, 1.3 MILES OF ROAD -  
PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to pass this item.

All voted aye; motion passed.

VIII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. McFall, to amend the prior motion to include the approval of \$2,879.00 for termite extermination and the transfer of these funds from Line Item #010-407-325 - Building Repair to Line Item #010-370-350 - Extermination Services.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074 - PERSONNEL

1. PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the re-instatement of Jim Favor as Precinct Supervisor at the same salary with no loss in service time, remaining on medical leave until 11/1/1998, and to waive the waiting period for benefits effective 10/26/1998.

All voted aye; motion passed.

VIII. NEW BUSINESS

4. ACTION REGARDING FIRST BAPTIST CHURCH PARKING LOT

No Action.

5. ACTION REGARDING CONTRIBUTIONS TO THE BRAZOS G REGIONAL WATER PLANNING GROUP

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the County Judge to coordinate a meeting with water providers for long range water planning and to seek assistance in funding the Brazos G Regional Water Plan.

All voted aye; motion passed

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 3:43 p.m.

SUBMITTED BY: \_\_\_\_\_  
CURTIS DOUGLAS  
COUNTY CLERK

APPROVED BY: \_\_\_\_\_  
ROGER HARMON  
COUNTY JUDGE