

BE IT KNOWN that on the 9th day of November, 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 Sheriff Bob Alford, and the Pledge of Allegiance, the following items were considered:

IV. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bills as submitted by the County Auditor with the addition of PO #0962 for a 1990 crew cab pick-up in the amount of \$7,500.00.

All voted aye; motion passed.

2. ACKNOWLEDGMENT OF RECEIPT OF COUNTY AUDITOR'S REPORT AND THE MONTHLY REPORT TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged the receipt of the County Auditor's Report and the Monthly Report to the Commissioner's Court.

3. APPROVAL OF CANDIDATES FOR THE COUNTY EXTENSION AGENT

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the appointment of Roy Russell to the position of County Extension Agent effective December 1, 1998.

All voted aye; motion passed.

4. APPROVAL OF PRELIMINARY PLAT

a. WILDBERRY ACRES - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary plat for Wildberry Acres in Precinct #2.

All voted aye; motion passed.

b. CRYSTAL PALACE ESTATES - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat for Crystal Palace Estates in Precinct #4.

All voted aye; motion passed.

5. APPROVAL OF FINAL RE-PLAT

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

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

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the final re-plat of Piester Place, Phase I, 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 final re-plat of Cherry Ridge, Lots 38R, 39R, 40R, Blk. 4; & Lots 13R, 14R, Blk. 3 in Precinct #1.

All voted aye; motion passed.

6. ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE - PROPERTY OWNERS

a. ROCK CREEK ESTATES - 1.3 MILES - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve acceptance of 1.3 miles of roads in Rock Creek Estates subdivision for county maintenance in Precinct #2.

All voted aye; motion passed.

7. ACTION ON BIDS/PROPOSALS

a. BID #99-04 JANITORIAL SUPPLIES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to accept the bid from Lind Paper for Bid #99-04 Janitorial Supplies.

All voted aye; motion passed.

b. BID #99-05 JANITORIAL PAPER PRODUCTS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to accept the bid from Lind Paper for Bid #99-05 Janitorial Paper Products.

All voted aye; motion passed.

c. BID #99-06 PRINTING

A motion was made by Comm. McFall, seconded by Comm. Harmon, to accept the bid from Bennett Printing for Bid #99-06 Printing.

All voted aye; motion passed.

d. BID #99-07 SALE OF USED BRIDGE DECK CR 105 -
PRECINCT #4

No bidders; pass to re-bid.

e. BID #99-08 PURCHASE SHERIFF'S VEHICLES

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to accept the bid from Philpott Ford for Bid #99-08 to purchase sheriff's vehicles in the amount of \$19,941.00 each with a 3 year/no deductible warranty in the amount of \$1,800.00 for each of 12 vehicles.

All voted aye; motion passed.

f. BID #99-09 BRIDGE REPLACEMENT ON CR 608A -
PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to accept the bid from Harris Welding, Inc. for Bid #99-09 Bridge Replacement on CR 608A in Precinct #3 in the amount of \$29,750.00, with a start date of March 1, 1999, and an estimated completion date of April 15, 1999.

All voted aye; motion passed.

g. BID #99-10 BRIDGE REPLACEMENT ON CR 801C -
PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to accept the bid from Harris Welding, Inc. for Bid #99-10 Bridge Replacement on CR 801C in Precinct #4 in the amount of \$37,850.00, with a start date of December 1, 1998, and an estimated completion date of February 1, 1999.

All voted aye; motion passed.

h. BID #99-11 PURCHASE 1999 PICKUP - PRECINCT #3

Passed.

i. BID #99-12 SALE OF USED MOTORGRADER - PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to accept the bid of Harris Welding for Bid # 99-12 Sale of Used 1989 Motor Grader in Precinct #1 in it's present condition in the amount of \$12,650.00.

All voted aye; motion passed.

VIII. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve purchases from Advanced Video Tech Corp. in the amount of \$2,821.70 for the Stop Task Force, and repair of Darr track loader in the amount of \$4,005.00 in Precinct #3.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve advertising for bids or proposals for construction of bridge on Woodard Ave. over the Nolan River in Precinct #1; rebid for sale of used wooden bridge deck with a minimum of \$800.00 in Precinct #4; sale of used surplus computer equipment for the ISS Dept.; purchase of concrete; electrical repair; sale of real estate property on North Main Street; and the purchase of 4 new or used haul trucks in Precinct #3.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs.

4. APPROVAL OF HOLIDAYS FOR JOHNSON COUNTY - 1999

Passed.

5. APPROVAL OF REFUND ON TAXES - NCNB OF TEXAS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the refund of taxes in the amount of \$6,638.30 to NCNB of Texas.

All voted aye; motion passed.

6. APPROVAL OF MILEAGE REIMBURSEMENT - PUBLIC WORKS DEPARTMENT

Passed.

7. REQUEST FOR PLACEMENT OF WWII 36th DIVISION VETERANS PLAQUE ON COURTHOUSE GROUNDS

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve placement of WWII 36th Division Veterans Plaque on courthouse grounds to be coordinated by Judge Harmon.

All voted aye; motion passed.

8. APPROVAL OF INTERLOCAL AGREEMENT WITH GRANDVIEW ISD - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an interlocal agreement with Grandview ISD in Precinct #4 in the total amount of \$6,356.00.

All voted aye; motion passed.

9. APPROVAL OF MANDATORY APPLICATION TO QUALIFIED EMPLOYEES OF FAMILY AND MEDICAL LEAVE ACT

Passed.

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the consent agenda excluding the request from Delores Sandman to attend "Money 2000 plus".

All voted aye; motion passed.

The Commissioner's Court of Johnson County went into Executive Session at 10:10 a.m. in accordance with Government Code Sec. 551.074 - Personnel - County Clerk, Sheriff's Office, and Tax Office. The Commissioner's Court reconvened into open session at 11:05 a.m. at which time Commissioner Thompson left due to illness. The Court immediately went into Workshop Session to discuss Family and Medical Leave Act, presentation on jail construction, and rules and regulations on subdivisions. The Court returned to open session at 1:15 p.m. to consider the following:

VIII. PRECEDING BUSINESS

7. ACTIONS ON BIDS/PROPOSALS

h. BID #99-11 PURCHASE 1999 PICKUP - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to accept the bid from Village Ford in the amount of \$20,125.00 for Bid #99-11 to purchase a 1999 Extended Cab 3/4 Ton Pickup for Precinct #3.

All voted aye; motion passed.

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve obtaining proposals for construction manager for new jail facility.

All voted aye; motion passed.

9. APPROVAL OF MANDATORY APPLICATION TO QUALIFIED EMPLOYEES OF FAMILY AND MEDICAL LEAVE ACT

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Mandatory Application to Qualified Employees of Family and Medical Leave Act. The Personnel Dept. is to send a memo to all department heads.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 - PERSONNEL

a. COUNTY CLERK

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the following pay increase for election personnel: Judges - \$7.00 per hour, Clerks - \$6.00 per hour, Security - \$10.00 per hour, Central Counting Station Manager - \$100.00, Tabulation Supervisor - \$100.00, Assistant Tabulation Supervisors - \$75.00, to be effective for November 3, 1998 General Election.

All voted aye; motion passed.

b. SHERIFF'S OFFICE

No action necessary.

c. TAX OFFICE

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve enrollment in the county's retirement fund with contributions of \$855.19 from county funds and \$909.48 from employee funds to the Texas County & District Retirement System for Russell Moore, part time employee.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda the Commissioner's Court of Johnson County adjourned on the same date at 1:25 p.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge