

STATE OF TEXAS

January 11, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of January, 1999, 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 Comm. Thompson, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. 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.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT AND THE COUNTY AUDITORS MONTHLY REPORT

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

3. ACTION ON FINAL REPLAT

a. SPRING VALLEY-LOT 9 INTO LOT 9R1 AND 9R2

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final replat of Spring Valley - Lot 9 into Lot 9R1 and 9R2 in Precinct #3.

All voted aye; motion passed.

b. HOMESTEADS, PHASE II, LOT 1W1 - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the final replat of Homesteads, Phase II, lot 1W1 in Precinct #3.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION TO APPROVE CHANGES TO THE INTERLOCAL AGREEMENT BETWEEN CLEBURNE, BURLESON, AND THE COUNTY REGARDING THE JOHNSON COUNTY CHILDREN'S ADVOCACY CENTER

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the changes to the interlocal agreement between Cleburne, Burleson, and the County regarding the Johnson County Children's Advocacy Center.

All voted aye; motion passed.

2. RESOLUTION IN SUPPORT OF SUBMISSION FOR GRANT APPLICATION FOR THE CHILD ABUSE LAW ENFORCEMENT PROGRAM

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve a resolution in support of application for grant for the child abuse law enforcement program.

All voted aye; motion passed.

3. RESOLUTION IN SUPPORT OF OFFSETTING THE COSTS FOR COUNTY SHERIFF'S DERIVED FROM THE ABUSE OF ALCOHOL

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve a resolution in support of offsetting the costs for County Sheriff's derived from the abuse of alcohol.

All voted aye; motion passed.

4. SETTING OF FEES WITH C M E BUILDERS & ENGINEERS, INC. AS CONSTRUCTION MANAGERS FOR THE LAW ENFORCEMENT CONSTRUCTION

Passed.

## VIII. NEW BUSINESS

### 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 two (2) dump trucks from TXDOT - Precinct #2; and the purchase of steel for bridge construction on CR 801C - Precinct #4.

All voted aye; motion passed.

### 2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve advertising for bids for the sale of a used pickup and a used asphalt distributor - Precinct #4; and the sale of scrap metal.

All voted aye; motion passed.

### 3. TRAFFIC SIGNS

No signs requested.

### 4. APPROVAL OF BONDS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the following bonds for county officials: Roger Harmon, County Judge; Ron Harmon, County Commissioner - Precinct #2; Mark C. Carpenter, County Commissioner - Precinct #3; Troy Thompson, County Commissioner - Precinct #4; Judge Robert B. Mayfield, III, County Court At Law #1; Judge William R. Anderson, Jr., County Court At Law #2; Curtis H. Douglas, County Clerk; David R. Lloyd, District Clerk; Barbara Robinson-Cole, County Treasurer; Gayla Henslee, Justice of the Peace - Precinct #1; Kathryne R. Gabbert, Justice of the Peace - Precinct #2; Pat Jacobs, Justice of the Peace - Precinct #3; Betty Stiles, Justice of the Peace - Precinct #4; Jon

Josephson, Constable - Precinct #2; Joseph Bryan Warren, Constable - Precinct #3; Gary Braly, Constable - Precinct #4; Dr. Arthur R. Raines, Johnson County Health Officer.

All voted aye; motion passed.

5. ACTION ON RFP #97-04 - FOOD SERVICE, MID STATES SERVICE - LEC

Passed.

IX. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:20 a.m. to consider Government Code Sec. 551.074-Personnel - District Clerk, County Clerk, and 18th District Court; Government Code Sec. 551.072-Real Property - Precinct #1; and Government Code Sec. 551.071-Consultation with Attorney regarding pending litigation. Commissioner's Court reconvened into open session at 10:35 a.m. and went immediately into workshop session to discuss negotiating fees with C M E Builders & Engineers, Inc. as construction manager for LEC construction. Commissioner's Court reconvened into open session at 11:40 a.m. to consider the following:

VII. UNFINISHED BUSINESS

4. SETTING OF FEES WITH C M E BUILDERS & ENGINEERS, INC. AS CONSTRUCTION MANAGER FOR THE LAW ENFORCEMENT CONSTRUCTION

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the negotiated fee of 7.5% of cost of construction with Johnson County paying for bonding of the contract and builder's risk. Sub-contractor's will

furnish workmen's compensation and liability insurance. Construction manager will help Johnson County warrant all work with contractors and all original invoices will be held by Johnson County.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 - PERSONNEL

a. DISTRICT CLERK

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to waive waiting period for participation in group medical coverage for David Lloyd.

All voted aye; motion passed.

b. COUNTY CLERK

No action.

c. 18TH DISTRICT COURT

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the reclassification of Sharon Powell to Grade 13 at \$20,346.00 effective January 16, 1999, to be reviewed in 60 days.

All voted aye; motion passed.

2. GOVERNMENT CODE SEC. 551.072 - REAL PROPERTY

a. PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the purchase of property for a right of way on CR 1118 from George Ogle in the amount of \$10,000.00, to be paid from Precinct #1 ROW Fund; and authorizing Judge Harmon to sign documentation. Mr. Ogle will furnish the title policy.

All voted aye; motion passed.

There being no further business before the court concerning this agenda,  
Commissioner's Court adjourned on the same day at 11:45 a.m.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge