

STATE OF TEXAS

January 25, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25th 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. McFall, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

Length of service awards were presented to the following employees: 5 Years - Delbert R. Dickerson and Maria M. Araneta; 10 Years - Billy J. Moore, Ronald L. Morris, Floyd Opry, and Velda K. Johnson; 20 Years - Michael V. Lanham and Margery A. Morris.

2. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the bills as submitted by the County Auditor with the addition of \$50.00 for a Health Permit for the jail from the City of Cleburne.

All voted aye; motion passed.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO THE COMMISSIONER'S COURT

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

4. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes for the following meetings: April 23, 1998; June 8, 1998; June 26 & 29, 1998; August 24, 1998; September 14, 1998; October 26, 1998; and December 3, 1998, as submitted by the County Clerk.

All voted aye; motion passed.

5. ACTION ON FINAL PLAT

a. CRYSTAL PALACE ESTATES, PHASE I - PRECINCT #4

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

All voted aye; motion passed.

6. ACTION ON BIDS/PROPOSALS

a. BID #99-23 BRIDGE REPLACEMENT ON CR 1121-
PRECINCT # 1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Harris Welding & Construction for Bid #99-23 for bridge replacement on CR 1121 in Precinct #1 in the amount of \$59,750.00.

All voted aye; motion passed.

b. BID #99-24 SALE OF THREE (3) USED DUMPT TRUCKS &
TWO (2) USED PICK-UP TRUCKS - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the bid of Bob's Rural Garbage Service, Inc. for purchase of 1983 used Ford dump truck from Precinct #3 in the amount of \$2,760.00; and the bid of Mrs. Richard Morgan II for the purchase of 1986 used Chevrolet pick-up from Precinct #3 in the amount of \$3,017.00.

All voted aye; motion passed.

c. BID #99-25 SALE OF VARIOUS TYPES OF FIREWOOD-
APPROXIMATELY 5 CORDS - PRECINCT #4

No bids received.

d. BID #99-26 SALE OF TWO (2) 8000 GAL. USED FUEL
STORAGE TANKS - PRECINCT #3

No bids received.

VII. UNFINISHED BUSINESS

1. APPROVAL TO TRANSFER FUNDS ON MUNICIPAL SOLID
WASTE GRANT ACCOUNT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the transfer of funds from the Municipal Solid Waste Grant Account into Equipment Purchase line item.

All voted aye; motion passed.

2. ACTION ON NEGOTIATIONS WITH C M E - JAIL
CONSTRUCTION

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 approve the purchase of two (2) used dump trucks from TXDOT for Precinct #2; purchase of two (2) dump bodies, bridge material for bridge on CR 801C, and paint fleet of trucks for an amount not to exceed \$15,000.00 for Precinct #4; body repair on Sheriff's Office Unit #638 in the amount of \$4,230.55; paint haul trailers for Precinct #3.

All voted aye; motion passed.

2. ADVERTIZING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve advertising for bids for asphalt and emulsified asphalt, plumbing repair, and uniform rental.

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. Thompson, to approve the bond for Adam Crawford, ASAP Officer.

All voted aye; motion passed.

5. RESOLUTION IN SUPPORT OF INCREASED FUNDING FOR SOIL AND WATER CONSERVATION PROGRAMS

A motion was made by Commissioner McFall, seconded by Comm. Carpenter, to approve a resolution in support of seeking increased funding by the Texas Legislature for the soil and water conservation program in Texas.

All voted aye; motion passed.

6. ACTION ON PORTABLE BUILDING FOR COMMUNITY SERVICE - STORAGE OF EQUIPMENT BEHIND JUVENILE SERVICES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the purchase of a 12'x16'x13' storage building in the amount of \$2,526.00 from State Fund 020-410-570 for storage of community service equipment and to place the building behind the Juvenile Services building.

All voted aye; motion passed.

7. JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT ANNUAL FINANCIAL REPORT FISCAL YEAR END - SEPTEMBER 30, 1999

A motion was made by Comm. Harmon, seconded by Comm. McFall, to accept the annual fiscal year end report as presented by the Johnson County Rural Fire Prevention District.

All voted aye; motion passed.

8. APPOINTMENT OF THE JOHNSON COUNTY HISTORICAL COMMISSION AND PRESENTATION OF YEARLY REPORT

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to accept the yearly report as presented by the Johnson County Historical Commission and to approve appointments to the commission as submitted and attached to minutes.

All voted aye; motion passed.

9. ACTION ON BID RECEIVED ON STRUCK-OFF PROPERTY ACCT.#126-0024-01390

A motion was made by Comm. Harmon, seconded by Comm. McFall, to reject all bids received on stuck-off property located in Godley, Texas, and to re-bid.

All voted aye; motion passed.

10. NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATION CONTRACT FOR OPERATION OF A REGIONAL 9-1-1 SYSTEM

Passed.

11. ACTION ON 9-1-1 ADDRESS COORDINATOR CONTRACT

Passed.

12. APPOINTMENT TO THE JOHNSON COUNTY CHILD WELFARE BOARD AND APPROVAL OF OFFICERS FOR 1999

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the appointment of Vera Calvin, Joyce Roten, Jean Rider, and Dr.

Dick Standifer to the Johnson County Child Welfare Board for a term to expire December, 2000, and to approve the slate of officers as presented.

All voted aye; motion passed.

13. ACTION ON APPLICATION FOR TAX ABATEMENT - DALTON'S BEST MAID PRODUCTS

Passed.

14. DRAWING FOR THE 1999 SALARY GRIEVANCE COMMITTEE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the appointment of Margaret Chavez, Stephen Ike Griffith, and Penny Rice to the 1999 Salary Grievance Committee.

All voted aye; motion passed.

15. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the consent agenda as submitted.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:50 a.m. to consider Government Code Sec. 551.074-Personnel - Public Works Department and Sheriff's Office. Commissioner's Court reconvened into open session at 10:40 a.m. and went immediately into workshop session to discuss application by Dalton's Best Maid Products for tax abatement, terms of office for the Johnson County Economic Development Commission, Cobra premium for disabled participants, 9-1-1 address coordinator contract, future planning for Johnson County, and negotiations with CME on jail construction. Commissioner's Court reconvened into open session at 2:50 p.m. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION ON NEGOTIATIONS WITH CME - JAIL CONTRUCTION

No action taken.

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 approve the purchase of bridge materials for CR 1121 in Precinct #1.

All voted aye; motion passed.

11. ACTION ON 9-1-1 ADDRESS COORDINATOR CONTRACT

No action taken.

13. ACTION ON APPLICATION FOR TAX ABATEMENT - DALTON'S BEST MAID PRODUCTS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to reject the application for tax abatement from Dalton's Best Maid Products as it fails to meet the guidelines of the Johnson County Commissioner's Court.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 - PERSONNEL MATTERS

a. PUBLIC WORKS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve a salary increase for William Nelson, Public Works Director, to \$36,750.00 effective February 1, 1999, with no change in review date.

All voted aye; motion passed.

b. SHERIFF'S OFFICE

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve a salary increase for Lt. Troy Fuller, Sheriff's Department, to \$31,500.00 effective February 1, 1999, with no change in review date.

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 3:00 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge