

STATE OF TEXAS

February 8, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of February, 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

5. ACTION ON REQUEST FROM NOLAN RIVER KENNEL CLUB FOR USE OF MARKET SQUARE FOR RABIES CLINIC, MARCH 6, 1999

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the Nolan River Kennel Club using the Market Square for a free rabies clinic on March 6, 1999.

All voted aye; motion passed.

1. APPROVAL OF BILLS

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

All voted aye; motion passed.

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

County Judge, Roger Harmon, acknowledged receipt of the County Auditor's Report to Commissioner's Court and the County Auditor's Monthly Report.

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes for the October 12, 1998, and November 23, 1998, meetings as submitted by the County Clerk.

All voted aye; motion passed.

4. QUARTERLY REPORT FROM THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Passed.

6. ACTION ON PRELIMINARY PLAT

a. FAIRBROOKE - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary plat of Fairbrooke subdivision in Precinct #2.

All voted aye; motion passed.

b. SAGE MEADOWS - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary plat of Sage Meadows subdivision in Precinct #3.

All voted aye; motion passed.

c. WALNUT CREEK, PHASE II - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the preliminary plat of Walnut Creek, Phase II in Precinct #3.

All voted aye; motion passed.

7. ACTION ON BIDS/PROPOSALS

a. RFP #99-06 HISTORIC ARCHITECT

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve entering negotiations with Architexas - Architecture, Planning and Historic Preservation, Inc. for RFP #99-06 to perform preliminary study to develop a plan for presentation for courthouse restoration grant.

All voted aye; motion passed.

b. BID #99-27 SALE OF A 1980 R MODEL MACK TRUCK -
PRECINCT #4

No bid received.

VII. UNFINISHED BUSINESS

1. APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC
DEVELOPMENT COMMISSION

Pass until after workshop session.

2. UPDATE ON LEC ROOF

No action.

VIII. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the purchase of a Mita 1860 copier in the amount of \$5,400.00 for the County Judge; purchase of a holding tank from Precinct #3 and repair of a motor grader for Precinct #2; auto body repair on unit #613 estimated at \$3,000.00, repairs to communication system in the amount of \$2,916.47, and installation of underground fuel tank monitor in the amount of \$4,500.00 for the Sheriff's Department; computer cable removal for the ISS Department in an amount not to exceed \$3,750.00.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

None requested.

3. TRAFFIC SIGNS

None requested.

4. ACTION TO DESIGNATE SMOKING AREA FOR JUVENILE PROBATION

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the designation of an area in the northwest corner of the 2nd floor of the juvenile detention facility as a smoking area.

All voted aye; motion passed.

5. ACTION TO GRANT PERMISSION FOR THE FORT WORTH WEEKLY TO PLACE A NEWSPAPER RACK ON COUNTY PROPERTY

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve placement of a newspaper rack by the Fort Worth Weekly on county property.

All voted aye; a motion passed.

6. ACTION ON INTERLOCAL AGREEMENT REGARDING THE REGULATION OF SUBDIVISIONS AND FUNDING WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the interlocal agreement with the North Central Texas Council of Governments regarding regulation of subdivisions and authorizing County Judge, Roger Harmon, to sign the contract. Johnson County's \$500.00 contribution to be taken from line item #010-510-410 Association Dues.

All voted aye; motion passed.

7. APPOINTMENT OF A REPRESENTATIVE FOR THE COUNTY SUBDIVISION ASSISTANT PROGRAM SPONSORED BY NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to appoint Ron Harmon, Commissioner Precinct #2, and Bill Nelson, Public

Works Director, to represent Johnson County on the steering committee for the County Subdivision Assistance Program of the North Central Texas Council of Governments.

All voted aye; motion passed.

8. ACTION ON RESOLUTION WITH CONFERENCE OF URBAN COUNTIES ON VOLUNTARY ASSESSMENT TO FUND ASSISTANCE REGARDING SUBDIVISION REGULATION AND PLATTING AUTHORITY

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the resolution for voluntary assessment to fund assistance regarding the subdivision regulation and platting authority and to fund the \$500.00 contribution from line item #010-510-410 Association Dues.

All voted aye; motion passed.

9. ACTION ON JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to waive application for funds available under the Juvenile Accountability Incentive Block Grant and giving County Judge, Roger Harmon, authority to sign the waiver.

All voted aye; motion passed.

10. ACTION ON APPLICATION FOR GRANT FUNDS FOR COURT TECHNOLOGY

Passed.

11. ACTION ON JOHNSON COUNTY JAIL ACCEPTING STUDENTS FROM HILL COLLEGE DEPARTMENT OF NURSING FOR CLINICAL EXPERIENCE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to accept students from Hill College Department of Nursing for the purpose of providing clinical observation.

All voted aye; motion passed.

12. ACTION TO PURCHASE INVENTORY ITEMS FOR TREASURERS OFFICE: ANSWERING MACHINE AND PERSONAL STRAIGHT CUT SHREDDER

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the purchase of a two-line answering machine in the amount of \$89.35 and a personal straight cut shredder in the amount of \$76.32 for the County Treasurer's Office from line item #010-510-570.

All voted aye; motion passed.

13. ACTION ON REQUEST FROM SHERIFF'S OFFICE TO USE K9 ON PATROL

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the use of K9 on patrol with the Sheriff's Department upon execution of a statement of agreement with dog owners.

All voted aye; motion 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.

VIII. NEW BUSINESS

10. ACTION ON APPLICATION FOR GRANT FUNDS FOR COURT TECHNOLOGY

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve making application for a grant through the Texas Court Improvement Project for funds for court technology.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10.22 a.m. to consider Government Code Sec. 551.072-Real Property for Precinct #3 and Sec.

551.071-Consultation with Attorney on contemplated litigation. Commissioner's Court reconvened into open session at 10:58 a.m. and went immediately into workshop session to discuss terms of office for the Johnson County Fire Commission and the Johnson County Economic Development Commission, and in-house janitorial services. Commissioner's Court reconvened into open session at 11:45 a.m. to consider the following:

VI. PRECEDING BUSINESS

4. QUARTERLY REPORT FROM THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Commissioner's Court acknowledged receipt of quarterly report from Lloyd Moss for the Johnson County Economic Development Commission.

VII. UNFINISHED BUSINESS

1. APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to appoint the following persons to the Johnson County Economic Development Commission: Randall Luck, Jim Hallman, Dr. Ben Colwell, Bob King, and Wade Wallace. These members will replace Roland Walden, George Marti, Jerry Pritchard, Eddie Saylor, and Lowell Smith.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072 - REAL PROPERTY

a. PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to purchase approximately 10 acres of land under exceptions to bidding

laws in Local Government Code and giving Comm. Carpenter the authority to negotiate the price.

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 12:09 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge