

STATE OF TEXAS

March 8, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of March, 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. Harmon, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Bill Miller presented a proposal for a Pretrial Release Program for implementation by the County Sheriff's Department in an effort to raise funds for salary increases for Sheriff's Department employees.

IV. PRECEDING BUSINESS

1. PRESENTATION OF PLAQUES TO RETIRING BOARD MEMBERS OF THE ECONOMIC DEVELOPMENT COMMISSION

Plaques were presented to Lowell Smith, Jr., Jerry Pritchard, and Roland Walden in appreciation for service to Johnson County through membership on the Economic Development Commission. Also recognized were George Marti and Eddie Saylor who were unable to be present.

2. PROCLAMATION FOR POISON PREVENTION WEEK, MARCH 21- 28, 1999

The week of March 21 - 28, 1999, was proclaimed Poison Prevention Week by the Commissioner's Court of Johnson County.

3. PROCLAMATION IN RECOGNITION OF INDUCTION OF JUNIOR MEEK INTO THE TEXAS COWBOY HALL OF FAME

March 8, 1999, was proclaimed Junior Meek Day in Johnson County in recognition of his induction into the Texas Cowboy Hall of Fame.

4. 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.

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

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

6. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes for January 25, 1999, and February 8, 1999, meetings as submitted by the County Clerk.

All voted aye; motion passed.

7. RESOLUTION IN SUPPORT OF FARMING, RANCHING AND AGRICULTURAL NEEDS IN THE STATE OF TEXAS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to pass a resolution supporting and urging adoption of laws and/or policies addressing current needs of the farming, ranching, and agricultural community in Johnson County and the State of Texas.

All voted aye; motion passed.

8. ACTION ON PRELIMINARY PLAT

a. COUNTRY LAKE ESTATES, PHASE I - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the preliminary plat for Country Lake Estates, Phase I in Precinct # 4.

All voted aye; motion passed.

9. ACTION ON FINAL PLAT

a. RANCHO MIRAGE, PHASE I - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the final plat for Rancho Mirage, Phase I in Precinct #2.

All voted aye; motion passed.

b. WILDBERRY ACRES, PHASE I - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the final plat for Wildberry Acres, Phase I in Precinct #2.

All voted aye; motion passed.

10. ACTION ON BIDS/PROPOSALS

a. BID #99-28 UNIFORM RENTAL FOR PRECINCT WORKERS AND PUBLIC WORKS DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the bid from Chuck Howley Uniform for Bid #99-28 for uniform rental for precinct workers and the Public Works Department.

All voted aye; motion passed.

b. BID #99-29 PLUMBING REPAIR FOR JOHNSON COUNTY

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the bid from Curly's Big Blade for Bid #99-29 for plumbing repair for Johnson County.

All voted aye; motion passed.

c. BID #99-30 ASPHALT AND EMULSIFIED ASPHALT

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve all bids submitted for Bid #99-30 for asphalt and emulsified asphalt.

All voted aye; motion passed.

d. BID #99-31 SALE OF SCRAP METAL

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from South-West Scrap and Salvage for Bid #99-31 for the sale of scrap metal.

All voted aye; motion passed.

11. QUARTERLY REPORT ON MUNICIPAL SOLID WASTE PROGRAM

Bruce Jones, Municipal Solid Waste Program Investigator, reported progress of the program to the Commissioner's Court.

VII. UNFINISHED BUSINESS

1. ACTION ON ABOVE GROUND FUEL STORAGE TANKS AT LEC

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve obtaining the services of Simmons Corporation to monitor the underground fuel storage tank at the LEC with equipment and installation not to exceed \$1,000.00 and monitoring service in the amount of \$45.00 per month.

All voted aye; motion passed.

2. REDRAWING FOR SALARY GRIEVANCE COMMITTEE

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to accept the drawing of the names of Elbert Domino, Jr. and Amy Palomares to serve on the Salary Grievance Committee.

All voted aye; motion passed.

3. ACTION ON ROOF-LEC BUILDING

Tabled.

4. APPOINTMENT TO RURAL FIRE COMMISSION

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the appointment of James Calahan as replacement for Boob Korb on the Rural Fire Commission effective April 1, 1999.

All voted aye; motion passed.

VIII. NEW BUSINESS

4. ACTION ON RESALE OF STRUCK-OFF PROPERTY/CITY OF GODLEY

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the sale of Tract 72 out of the R. W. Boyce Survey to Rocky and Stephanie Whitehead for the amount of \$2,222.00 and giving Judge Roger Harmon the authority to sign the deed.

All voted aye; motion passed.

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

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the purchase of a haul trailer in Precinct #1, repair of a bridge on CR 305 in Precinct #4, and repair of speakers at the LEC.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the advertising for bids/proposals for hauling road material and vehicle repair.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs requested.

5. ACTION ON NORTH AMERICA'S SUPERHIGHWAY COALITION, INC. SPECIAL CONTRIBUTION

Tabled.

6. ACTION TO DESIGNATE JURY ROOM OF THE AUXILIARY COURTROOM FOR TEMPORARY STORAGE FOR THE DISTRICT CLERK

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve designating the jury room of the Auxiliary Courtroom as temporary storage for the District Clerk.

All voted aye; motion passed.

7. ACTION TO LEASE PRECINCT #4 OFFICE IN GRANDVIEW

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve leasing Precinct #4 building at 100 S. Louisiana, Grandview, to Langston Enterprises on a month-to-month basis for the amount of \$350.00 per month.

All voted aye; motion passed.

8. ACTION TO PARTICIPATE IN 'YOUTH IN GOVERNMENT DAY'

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the participation of Johnson County in 'Youth in Government Day' on April 30, 1999.

All voted aye; motion passed.

9. ACTION ON LETTERS ON MUNICIPAL SOLID WASTE AND SEPTIC SYSTEM PROGRAM

Passed to workshop.

10. ACTION ON THE NEED OF A BURN BAN

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to table action at this time.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the consent agenda as submitted with the exception of the request from Sheriff Bob Alford for Tony Yocham to attend 'Narcotics, Vice, and Street Crimes Training' removed at the request of Sheriff Alford.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:26 a.m. to consider Government Code Sec. 551.074-Personnel Matters for the County Clerk's Office and the Sheriff's Office; and Government Code Sec. 551.072-Real Property. Commissioner's Court reconvened into open session at 10:40 a.m. to consider the following:

IV. PRECEDING BUSINESS

3. PROCLAMATION IN RECOGNITION OF INDUCTION OF JUNIOR MEEK INTO THE TEXAS COWBOY HALL OF FAME

The Commissioner's Court welcomed the 5th grade class from Godley Elementary School attending in honor of Junior Meek Day.

BE IT KNOWN that Commissioner's Court returned to Executive Session at 10:47 a.m., reconvened into open session at 1:10 p.m. and went immediately into workshop session to discuss county authority concerning solid waste landfill location, Atena Insurance, and letters on municipal solid waste and septic systems. Commissioner's Court reconvened into regular session at 2:13 p.m. and recessed until 1:00 p.m. March 9, 1999.

BE IT KNOWN that Commissioner's Court reconvened into regular open session at 1:12 p.m. on March 9, 1999 and went immediately into workshop session. Court reconvened into open session at 2:20 p.m. to consider the following:

VIII. NEW BUSINESS

9. ACTION ON LETTERS ON MUNICIPAL SOLID WASTE AND SEPTIC SYSTEM PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve letters on Municipal Solid Waste and Septic System Program subject to review by the County Attorney and County Judge.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074-PERSONNEL

a. COUNTY CLERK'S OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve a salary increase from County Clerk Records Management Fund for Becky Orr from Clerk II \$13,959.00 to Clerk III \$15,390.00 effective March 16, 1999, with a new evaluation date of April 1, 2000; and Kris Estep from Clerk II \$13,686.00 to Clerk III \$14,506.00 effective March 16, 1999, with a new evaluation date of June 1, 2000.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, court adjourned at 2:30 p.m., March 9, 1999.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge