

STATE OF TEXAS

April 12, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 12th day of April, 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. PRESENTATION OF CERTIFICATES OF ELECTION FROM SECRETARY OF STATE

Certificates of Election from the Secretary of State were presented to the following elected officials by Curtis Douglas, County Clerk: Judge Robert Mayfield, Court At Law #1; David Lloyd, District Clerk; Roger Harmon, County Judge; Gayla Henslee, JP Precinct #1; Ron Harmon, Commissioner Precinct #2; Troy Thompson, Commissioner Precinct #4; and Curtis Douglas, County Clerk.

2. PRESENTATION OF PROCLAMATION FOR CHILD ABUSE MONTH

Commissioner's Court proclaimed the month of April 'Child Abuse Prevention Month' in Johnson County. Connie Sanderson, Chairperson of the Child Welfare Board was present to receive the Proclamation.

3. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

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

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

5. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the minutes for the February 22, 1999; March 8, 1999 – 9:00 a.m.; March 8, 1999 – 2:00 p.m.; and March 22, 1999, meetings as presented by the County Clerk.

All voted aye; motion passed.

6. ACTION ON PRELIMINARY REPLAT

a. LAKEVIEW ESTATES-BLK.1 LOTS 14A, 14B, 14C, & 14R; BLK. 2 LOTS A, 1B, 2, 3, & 4 – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the preliminary replat of Lakeview Estates-Blk. 1 lots 14A, 14B, 14C, and 14R; Blk. 2 lots A, 1B, 2, 3, and 4 in Precinct #1.

All voted aye; motion passed.

7. ACTION ON BIDS/PROPOSALS

a. BID #99-32 VENDING MACHINES

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from Cleburne Vending for Bid #99-32 for providing vending machine service to the county.

All voted aye; motion passed.

b. BID #99-33 BRIDGE REPLACEMENT CR 404 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve re-bidding Bid #99-33 for replacement of bridge on CR 404 in Precinct #3.

All voted aye; motion passed.

c. BID #99-34 LEVEL PUBLIC HEALTH BUILDING

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve re-bidding Bid #99-34 to level the Public Health building.

All voted aye; motion passed.

d. BID #99-35 PURCHASE A NEW 1999 5-YARD DUMP TRUCK – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Durant Chevrolet for Bid #99-35 for the purchase of a 1999 5-yard dump truck Model #C7H042 in the amount of \$38,769.14 for Precinct #1.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION ON APPLICATION FOR GRANT FUNDS FOR COURT TECHNOLOGY – 249TH DISTRICT COURT

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the application for grant funds for court technology for the 249th District Court from the Texas Court Improvement Project.

All voted aye; motion 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 rental of a flat steel wheel roller for Precinct #3; the purchase

of an ice machine in the amount of \$3,888.00 for the LEC; repair of motor on Gallion motor grader and lease of a pneumatic roller for Precinct #2.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve advertising for bids or proposals for County Bank Depository on a two (2) year or four (4) year option; renovation of the Juvenile Services building; re-bid on bridge replacement on CR 404 in Precinct #3; and re-bid on leveling of the public health building.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action taken.

4. APPOINTMENTS TO THE CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the appointment of Jack Thompson, Jerry Pritchard, and Lloyd Moss to the Central Texas Economic Development District for a two year term expiring March, 2001..

All voted aye; motion passed.

5. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 1998.

Passed.

6. PRESENTATION OF THE ANNUAL AUDIT AND MANAGEMENT LETTER BY WALLACE G. POU, P.C.

Passed.

7. INTERLOCAL AGREEMENT WITH BURLESON ISD – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve an interlocal agreement with Burleson ISD in Precinct #2 in the amount of \$1,467.00.

All voted aye; motion passed.

8. APPOINTMENT TO THE CEN-TEX RURAL RAIL DISTRICT BOARD

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the appointment of Bill Miller to the Cen-Tex Rural Rail District Board for a two year term expiring December, 2000..

All voted aye; motion passed.

9. ACTION ON AGREEMENT FOR THE USE OF THE STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE PROGRAM – SHERIFF'S DEPARTMENT

Passed.

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the consent agenda as submitted with the addition of a request to auction surplus equipment items at a Sheriff's Sale.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. McFall, to amend the previous motion to include the addition of a request from the Sheriff's Department to trade some automatic weapons for other weapons.

All voted aye; motion passed.

VIII. NEW BUSINESS

5. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 1999.

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the Comprehensive Annual Financial Report for 1998 fiscal year which ended September 30, 1999, as presented by Donnie Williams, County Auditor.

All voted aye; motion passed.

6. PRESENTATION OF THE ANNUAL AUDIT AND MANAGEMENT LETTER BY WALLACE G. POU, P.C.

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the annual audit as presented by Wallace G. Pou, P.C, the county's outside auditor. A management letter was not presented.

All voted aye; motion passed.

9. ACTION ON AGREEMENT FOR THE USE OF THE STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE PROGRAM – SHERIFF'S DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the use of the State and Local Overtime and Authorized Expense Program by the Sheriff's Department and authorizing Bob Alford, County Sheriff, to execute the contract.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:34 a.m. in accordance with Government Code Sec. 551.074-Personnel Matters for Precinct #4. Commissioner's Court reconvened into open session at 10:45 a.m. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074-PERSONNAL MATTERS

a. PRECINCT #4

A motion was made by Comm. Thompson, seconded by0
Comm. McFall, to approve eliminating one Operator I position Grade Level 9 at
\$15,522.00 and one Operator III position Grade Level 13 at \$20,346.00, and creating the
position of Assistant Precinct Superintendent Grade Level 15 at \$23,731.00 in Precinct
#4.

All voted aye; motion passed.

Commissioner's Court met in workshop session at 10:46 a.m. to discuss the
Brazos G. Regional Water Plan and the State Infrastructure Bank. Commissioner's
Court reconvened into open session at 11:18 a.m. and there being no further business
before the court concerning this agenda, adjourned at 11:18 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Clerk