

STATE OF TEXAS

May 24, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24th day of May, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at 8:30 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:

V. PUBLIC PARTICIPATION

Comm. McFall recognized Virgil Ward for volunteering his services to the preparations for the dedication ceremony for the WWII Memorial.

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the bills as presented by the County Auditor with the addition of \$38,769.14 to Durant Chevrolet for a 1999 Chevrolet Truck for Precinct #1.

All voted aye; motion passed.

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

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

3. ACTION ON FINAL REPLAT

- a. FOREST MEADOWS – LOTS 18R AND 19R
BEING A REVISION OF A PORTION OF
LOTS 18 & 19 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final replat of Forest Meadows-Lots 18R and 19R being a revision of a portion of Lots 18 and 19 in Precinct #3.

All voted aye; motion passed.

4. ACTION ON FINAL PLAT

a. THE TREES-PRECINCT #3

Passed.

b. CLIFFWOOD ESTATES – PHASE I – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the final plat of Cliffwood Estates- Phase I in Precinct #3.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC FACILITY

Passed.

V. PUBLIC PARTICIPATION

Comm. Thompson presented a certificate to Ursula Ulrich of Joshua High School in recognition of her participation in the State Science Fair.

VIII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the purchase of a pickup for courthouse use and repair of a tractor mower for Precinct #2.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

Passed.

3. TRAFFIC SIGNS

None.

4. ACTION TO ACCEPT GRANT FOR S.T.O.P. OFFENDERS PROGRAM (TASK FORCE-GRANT NUMBER DB99-NO4-13844)

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the S.T.O.P. Task Force Grant Number DB99-NO4-13844.

All voted aye; motion passed.

5. REQUEST FOR PERMISSION TO SELL AND PURCHASE EQUIPMENT AT AUCTION

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the sell of one 1988 Mack truck, two 1986 Mack trucks, one 1979 Mack truck, one 1979 International asphalt truck, one 1980 John Deere crawler, one 1980 4 cylinder John Deere diesel engine, one trailer, one trailer lowboy, and one Ford brush cutter; and the purchase of one 1980 or newer blade, one 1980 or newer backhoe, one 1980 or newer rubber tire roller, one 1980 or newer vibratory roller, and one 1970 or newer reclaimer at auction. County Judge, Roger Harmon is authorized to sign the contract with Richey Bros. Auction.

All voted aye; motion passed.

6. ACTION TO ACCEPT FUNDS FROM TXDOT FOR IMPROVEMENT TO NOLAN RIVER ROAD FROM US 67 TO FM 4-PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve accepting federal funding for improvements to Nolan River Road from US 67 to FM 4 in Precinct #1 for 80% of construction costs. Johnson County and the City of Cleburne will each pay 10% of the construction costs and 50% of all preliminary engineering and right-of-way costs.

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 presented with the addition of a request from Bob Alford, County Sheriff, for Mike Gilbert and Ann Brown to attend the Crisis Negotiations School.

All voted aye; motion passed.

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the advertising for the sell and purchase of equipment at auction for Precinct #4, and the sell of one 1984 4WD ½ ton pickup for the Sheriff's Office. County Judge, Roger Harmon, is authorized to sign the contract with Richey Bros. Auction.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC FACILITY

A motion was made by Comm. Harmon, seconded by Comm. McFall, that the court not take further action concerning the construction at the LEC facility until all bids are received.

All voted aye; motion passed.

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to amend prior motion to include advertising for bids for those items

for which bids were not received under original bidding process for the LEC construction project.

All voted aye; motion passed.

VI. PRECEDING BUSINESS

4. ACTION ON FINAL PLAT

a. THE TREES-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final plat for The Trees in Precinct #3.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:25 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for the County Auditor and Sec. 551.071-Consultation with Attorney on contemplated litigation. Commissioner's Court reconvened into open session at 11:32 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074-PERSONNEL MATTERS

a. COUNTY AUDITOR

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve an increase in salary for Pam Deming to Grade 10 \$18,738.00 effective 6/01/1999 to fill a vacant position.

All voted aye; motion passed.

2. GOVERNMENT CODE SECTION 551.071 CONSULTATION ATTORNEY

a. CONTEMPLATED LITIGATION

No action.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 11:14 AM. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge