

STATE OF TEXAS

JUNE 14, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14<sup>th</sup> day of June, 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:

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

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

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. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the minutes for the April 26, 1999, meeting as presented by the County Clerk.

All voted aye; motion passed.

4. ACTION ON FINAL PLAT

a. PIESTER PLACE, PHASE II – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the final plat for Piester Place, Phase II in Precinct #2.

All voted aye; motion passed.

5. ACTION ON BIDS/PROPOSALS

a. BID #99-42 PURCHASE COPIER FOR TREASURE'S OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from Ridgeway Office Supply for bid #99-42 for the purchase of a Gestetner 2718Z copier in the amount of \$2,925.00.

After further discussion motion and second rescinded. No action taken.

b. BID #99-43 SOIL STABILIZATION MATERIAL

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the bid from Environmental Soil Stabilization for bid #99-43 for soil stabilization material in the amount of \$35.50 per gallon.

All voted aye; motion passed.

c. BID #99-44 ROAD AND STREET SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the bid from Vulcan Signs for bid #99-44 for road and street signs contingent upon response time of 2 to 5 days on normal orders and less than 30 days on special orders.

All voted aye; motion passed.

d. BID #99-45 PEST CONTROL

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the bid from Terminix for bid #99-45 for pest control service to county buildings in the amount of \$380.00.

All voted aye; motion passed.

- e. BID #99-46 REBID RENOVATION OF FIRE RELATED DAMAGES TO JOHNSON COUNTY JUVENILE DETENTION CENTER

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the bid from Pro-Tech Contractor's, Inc. for bid #99-46 which is a rebid for renovation of fire related damages to Johnson County Juvenile Detention Center in the amount of \$44,237.03, and to obtain a supplemental bid for computer cabling and telephone cabling.

All voted aye; motion passed.

- f. BID #99-47 REBID LEVEL PUBLIC HEALTH BUILDING

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Power Lift Foundation Repair for Bid #99-47 which is a rebid for leveling the Public Health building in the amount of \$5,500.00.

All voted aye; motion passed.

- 6. UPDATE ON AMBULANCE SERVICE FOR JOHNSON COUNTY

Passed.

## VII. UNFINISHED BUSINESS

- 1. ACTION OR UPDATE OF CONSTRUCTION AT LEC FACILITY

Passed.

- 2. ACTION ON COLLATERAL SECURITY AGREEMENT BETWEEN JOHNSON COUNTY AND THE FIRST NATIONAL BANK IN CLEBURNE ACTING AS DEPOSITORY FOR FUNDS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Collateral Security Agreement with the First National Bank of Cleburne acting as depository for Johnson County.

All voted aye; motion passed.

## VI. UPDATE ON AMBULANCE SERVICE FOR JOHNSON COUNTY

American Medical Response Ambulance Service, represented by Dan Brunner, updated Commissioner's Court on state of ambulance service in Johnson County which includes addition of one truck to service Johnson County.

VIII. NEW BUSINESS

9. ACTION ON TAX ABATEMENT AGREEMENT WITH RANGAIRE, ET AL (NORTEK INC.) AND COURT ORDER #99-001

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the tax abatement agreement with Rangaire, et al (Nortek, Inc.) as passed by the City of Cleburne and to collaborate with the city to monitor the number of new jobs created as set out in the contract.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

3. ACTION ON CHANGES IN EQUIPMENT TO BE PURCHASED RICHIE BROS. AUCTION – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to delete from the original list to purchase at auction the reclaimer for Precinct #4.

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 purchase a water meter from Johnson County Rural Water in the amount of \$2,650.00 for Precinct #3.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the advertising for bids for air conditioning and heating repair, oil filter and lube, heavy equipment repair, automatic transmission repair; and requests for proposals for in-house substance abuse program, out-patient counseling program, sex offender program, and urinalysis testing for the Adult Supervision Department.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action.

4. ACTION TO ACCEPT COMMISSIONER'S ROAD REPORT –  
PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to accept Precinct #1 Commissioner's Road Report.

All voted aye; motion passed.

5. REQUEST FOR PERMISSION FOR CENTRAL APPRAISAL  
DISTRICT TO ACCESS DEED INFORMATION FROM COUNTY  
CLERK'S OFFICE

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to table item for future consideration.

All voted aye; motion passed.

6. ACTION TO REQUEST THE CAPITAL CREDITS THAT WERE  
REPORTED TO THE STATE COMPTROLLER AS UNCLAIMED  
PROPERTY FROM THE ELECTRIC COOPERATIVES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve requesting the capital credits that were reported to the State Comptroller as unclaimed property from the electric cooperatives pursuant to Section 74.602 of the Texas Property Code.

All voted aye; motion passed.

7. APPOINTMENT OF BOARD MEMBERS TO THE JOHNSON-ELLIS-NAVARRO MHMR BOARD OF TRUSTEES

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the appointment of Eddy Ables and Betty Willis to the Johnson-Ellis-Navarro Mental Health and Mental Retardation Board of Trustees.

All voted aye; motion passed.

8. ACTION TO ADOPT THE EMPLOYER CONTRIBUTION RATE AND ADCR PLAN OPTIONS FOR 2000 FROM THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the adoption of the present plan at a rate of 6.85% employer contribution and the ADCR plan options for the year 2000 from the Texas County and District Retirement System.

All voted aye; motion passed.

10. ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF KEENE – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an interlocal agreement with the City of Keene in the amount of \$6044.40 – Precinct #4.

All voted aye; motion passed.

11. ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF VENUS – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve an interlocal agreement with the City of Venus in the amount of \$6,044.40 – Precinct #4.

All voted aye; motion passed.

12. ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF GRANDVIEW – PRECINCT #4

No action.

13. ACTION ON INTERLOCAL AGREEMENT WITH THE VENUS ISD – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an interlocal agreement with the Venus ISD in the amount of \$2,480.00 – Precinct #4.

All voted aye; motion passed.

14. ACTION ON REQUEST TO APPLY FOR COPS GRANT FOR SCHOOL RESOURCE OFFICER FOR ALVARADO, JOSHUA, AND VENUS ISD'S

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve applying for COPS Grant for a school resource officer for Alvarado, Joshua, and Venus ISD's.

All voted aye; motion passed.

IX. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:47 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters. Commissioner's Court reconvened into open session at 11:12 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE 551.074-PERSONNEL MATTERS

a. SHERIFF'S DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve hiring three (3) additional correctional officers at Grade 12 (\$19,015.00) effective June 16, 1999, and converting the part-time kitchen steward position to full-time at Grade 9 (\$15,522.00) effective June 16, 1999, for the Sheriff's Department.

All voted aye; motion passed.

Commissioner's Court met in workshop session at 11:11 A.M. to discuss inspection of the courthouse by State Fire Marshall's Office, reconvened into open session at 11:25 A.M. and there being no further business before the court concerning this agenda, Commissioner's Court adjourned at 11:25 A.M. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge