

STATE OF TEXAS

JUNE 28, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28<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 Donnie Williams, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Dewey C. James, Jr. and Louis Allen presented a request for Johnson County to participate in the Johnson County Branch Campus of Hill College scholarship program.

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. Thompson, to approve the minutes for the May 10, 1999, meeting as presented by the County Clerk.

All voted aye; motion passed.

4. ACTION ON PRELIMINARY PLAT

a. LATHEM ESTATES LOT 1 THRU 36, BLOCK 1 –  
PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat for Lathem Estates Lot 1 thru 36, Block 1 in Precinct #4 contingent upon 60' road easement at the end of Savannah Street.

All voted aye; motion passed.

b. SUNSET PARK ESTATES, BLOCK 1, LOTS 1-2; BLOCK  
2, LOTS 1-3; BLOCK 3, LOTS 1-11 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary plat for Sunset Park Estates, Block 1 Lots 1-2; Block 2, Lots 1-3; Block 3, Lots 1-11 in Precinct #3.

All voted aye; motion passed.

c. K-BAR D RANCH ESTATES-PHASE 4, BLOCK 1, LOTS  
6-20; BLOCK 2, LOTS 26-40 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary plat for K-BAR D Ranch Estates – Phase 4, Block 1, Lots 6-20 and Block 2, Lots 26-40 in Precinct #2.

All voted aye; motion passed.

5. ACTION ON FINAL PLAT

a. WALNUT CREEK ESTATES, PHASE II - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final plat for Walnut Creek Estates – Phase II in Precinct #3.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC FACILITY

Update. No action taken.

2. ACTION ON BRAZOS G REGIONAL WATER PLANNING LOCAL COST-SHARE AGREEMENT

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve authorizing the County Judge to contact Brazos River Authority apprising them of Johnson County's efforts to obtain confirmation of participation in the Brazos G Regional Water Planning Local Cost-Share Agreement from local water suppliers.

All voted aye; motion passed.

3. ACTION ON 911 ADDRESS COORDINATOR CONTRACT AND EXPENDITURES FOR 1999

Passed.

VIII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the purchase of nine (9) PC set-ups in the amount of \$29,898.00 from NetData and (9) laser jet printers in the amount of \$11,655.00 from ADS for the Johnson County Adult Supervision Department; and painting of the front of the Juvenile Detention Facility in the amount of \$1,985.00.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve advertising for bids for a new or slightly used backhoe for Precinct #4, and for a new ½ ton pickup for the Community Service Department of Johnson County Adult Supervision.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action taken.

4. ACTION TO ACCEPT COMMISSIONER'S ROAD REPORTS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to accept the Commissioner's Road Reports for Precinct #2, Precinct #3, and Precinct #4 as submitted.

All voted aye; motion passed.

5. APPOINTMENT OF BOARD MEMBERS TO THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the appointment of Jack Magnes and Ella Dean to the Johnson County Child Welfare Board.

All voted aye; motion passed.

6. ACTION TO AUTHORIZE PAYMENT OF CLAIM MADE BY SUSAN MUSICK AS A RESULT OF FIRE AT JUVENILE PROBATION

No action taken.

7. ACTION TO APPROVE BOND FOR ADAM KING, STOP TASK FORCE COMMANDER FOR JOHNSON COUNTY

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the bond for Adam King, STOP Task Force Commander for Johnson County.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Carpenter, seconded by Comm.

McFall, to approve the consent agenda as presented with the addition of a request from the County Extension Office for Roy Russell and Tammy Cantrell to attend the TAEX State Faculty Conference.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:00 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters – Precinct #4 and Sec. 551.071-Consultation with Attorney on contemplated litigation.

Commissioner's Court reconvened into open session at 10:35 A.M. to consider the following:

IX. CONSENT AGENDA

A motion was made by Comm. Carpenter, seconded by Comm. McFall to amend the previous motion to state that Judge Kathyne Gabbert, Justice of the Peace Precinct #2, is approved to attend the Post Legislative Seminar in Dallas, or Austin.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE 551.074 – PERSONNEL MATTERS

a. PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve re-establishing original review date for Edward Kenole and David Christianson and eligible for a pay raise July 1, 1999.

All voted aye; motion passed.

2. GOVERNMENT CODE 551.071 – CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to authorize Judge Harmon to contact Ms. Rona Huckabee and Mr. Patrick Ashcraft with an offer of a \$1,000.00 payment upon receipt of a signed release from them.

All voted aye; motion passed.

Commissioner's Court recessed at 10:50 A.M. until 9:00 A.M., June, 29, 1999.

BE IT KNOWN that Commissioner's Court reconvened into open session at 9:00 A.M. on the 29<sup>th</sup> day of June, 1999, to consider the following:

IX. CONSENT AGENDA

Discussion. No further action taken.

VII. ACTION ON 911 ADDRESS COORDINATOR CONTRACT AND EXPENDITURES FOR 1999

A motion was made by Comm. Thompson, seconded by Comm. McFall, to table the item for the July 12, 1999, meeting.

All voted aye; motion passed.

Commissioner's Court met in workshop session at 9:30 A.M. for a presentation by Craig Melde of Architexas regarding the preliminary report on the structural and mechanical condition of the courthouse; reconvened into open session at 11:45 A.M., and there being no further business before the court concerning this agenda, Commissioner's Court adjourned at 11:47 A.M. on the same date.

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

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