

STATE OF TEXAS

JULY 12, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 12th day of July, 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 Sheriff Bob Alford, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PRESENTATION LENGTH OF SERVICE AWARDS

Length of Service Awards were presented to the following employees: Five (5) Years – Richard A. Ambrose, Morris K. Brown, Rosa Porras, and Margaret Renae Fruin; Ten (10) Years – Candy R. Jones and Joyce J. Gunter; Fifteen (15) Years – Patricia S. Breeland, Mark Carpenter, Gracie McNeil, and William Virgil Ward; Twenty (20) Years – Robert D. Drake.

2. 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.

3. 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.

4. ACTION ON FINAL PLAT

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

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

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC FACILITY

No action.

2. ACTION ON INTERLOCAL COOPERATION AGREEMENT – JUVENILE POST-ADJUDICATION FACILITY

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve an interlocal cooperation agreement with Denton County for post-adjudication detention services for juveniles.

All voted aye; motion passed.

3. ACTION ON 911 ADDRESS COORDINATOR CONTRACT AND BUDGET EXPENDITURE FOR 1999

Passed to workshop.

4. REQUEST FOR RECONSIDERATION OF POST-LEGISLATIVE SEMINAR – JP, PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the request from Justice of the Peace, Precinct #2, to attend the Post-Legislative Seminar in South Padre.

All voted aye; motion passed.

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 rental of a roller for three months at \$1,500.00 per month from Romco for Precinct #2.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve advertising for bids for heavy equipment repair and auto transmission repair.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action.

4. ACTION ON INTERLOCAL AGREEMENT WITH CITY OF JOSHUA – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve an interlocal agreement with the City of Joshua for road repairs to Johsua Blvd. in the amount of \$3,956.76 – Precinct #2.

All voted aye; motion passed.

5. REQUEST FOR CHANGE FUND FOR JUSTICE OF THE PEACE - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve a change fund for Justice of the Peace – Precinct #2.

All voted aye; motion passed.

6. ACTION TO AUTHORIZE REFUND OF TAX MONEY COLLECTED IN ERROR TO K-MART CORPORATION

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the refund of tax money collected in error to K-Mart Corporation in the amount of \$2,636.09.

All voted aye; motion passed.

7. ACTION ON INTERLOCAL AGREEMENT WITH GRANDVIEW ISD – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an interlocal agreement with Grandview ISD in Precinct #4 in the amount of \$7,180.80.

All voted aye; motion passed.

8. ACTION TO PURCHASE EQUIPMENT FOR THE PRINT SHOP

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the purchase of a Paddy Wagon Padding Press in the amount of \$639.00 with trade-in and a PF-P310 Folder in the amount of \$2,495.00 for the Print Shop.

All voted aye; motion passed.

9. ACTION ON MTS TOLL PROMOTION AGREEMENT WITH SOUTHWESTERN BELL

Passed to workshop.

10. ACTION ON HEALTH COVERAGE FOR RETIREES

Passed to workshop.

11. REQUEST TO PURCHASE A 4-H PROMOTIONAL DISPLAY - EXTENSION SERVICE

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the purchase of a Table Top Promotional Display Unit for the Johnson County Extension Service for use by 4-H in the amount of \$365.00.

All voted aye; motion passed.

12. REQUEST TO AMEND BUDGET IN PETROLEUM AND VEHICLE MAINTENANCE FOR CONSTABLE – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve amending the budget in order to transfer \$600.00 from Constable Precinct #1 line item 010-550-340, petroleum products, to Constable Precinct #4 line item 010-553-340, petroleum products; and \$80.00 from Constable Precinct #1

line item 010-550-450, vehicle maintenance, to Constable Precinct #4 line item 010-553-450, vehicle maintenance.

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 with the addition of a request from Bill Nelson, Public Works Director, for Bruce Jones to attend the NCTX Solid Waste Round-up.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:55 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for Precinct #2, Precinct #4, and the Sheriff's Department. Commissioner's Court reconvened into open session at 10:15 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve establishment of two (2) Inmate Crew Leader positions at Grade 12, one to be filled by Joe Gossett effective July 16, 1999, and the other at a later date; and to approve the reclassification of Bill Cumby from Operator I to Operator II effective July 16, 1999, with no change in review date, in Precinct #2.

All voted aye; motion passed.

b. PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve to eliminate two (2) vacant Operator I positions,

establish one (1) Operator II position, and reinstate Randy Nation in the Operator II position at his prior salary effective July 16, 1999, with no change in review date.

All voted aye; motion passed.

c. SHERIFF'S DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve an increase in salary from \$27,680.00 to \$31,560.00 for Patsy Williams effective July 16, 1999, with no change in review date.

All voted aye; motion passed.

Commissioner's Court met in workshop session at 10:34 A.M. to discuss MTS Toll Promotion; 911 Address Coordinator Contract; Health Coverage for Retirees; and enforcement concerns for Public Works Department. Court recessed at 11:55 A.M. and reconvened into workshop session at 1:55 P.M.

Commissioner's Court reconvened into open session at 5:21 P.M. to consider the following:

VIII. NEW BUSINESS

9. ACTION ON MTS TOLL PROMOTION AGREEMENT WITH SOUTHWESTERN BELL

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve an agreement with Southwestern Bell for the MTS Toll Promotion Plan of \$9.60 per month per phone and receive 80 minutes of intraLATA toll calling with each additional minute of use rated at \$.12 per minute.

All voted aye; motion passed.

10. ACTION ON HEALTH COVERAGE FOR RETIREES

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve authorizing the County Judge to obtain legal counsel to investigate continued health care coverage for Johnson County retirees.

All voted aye; motion passed.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 5:23 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge