

STATE OF TEXAS

JULY 26, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 26th 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 Kathleen Knapp, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Ronald Joe Robinson, District Engineer for Texas Department of Transportation, presented a brief overview of projects planned for the next 13 months.

VII. UNFINISHED BUSINESS

2. ACTION ON PAYMENT OF FUNDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE OFF-SYSTEM BRIDGE ON CR 1118 AT THE BRAZOS RIVER – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the payment of \$145,193.77 to the Texas Department of Transportation for the off-system bridge on CR 1118 on the Brazos River with Johnson County to be reimbursed by Bosque County for ½ of the payment in the amount of \$72,596.88.

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the bills as presented by the County Auditor with the addition of \$56.00 for uniform rental for Precinct #2 and \$300.00 for janitorial services for the Stop Task Force.

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 of the May 24, 1999; May 24 & 25th, 1999; May 28, 1999; June 7, 1999; June 14, 1999; June 15, 1999; June 18, 1999; June 21, 1999; June 28, 1999; and July 2, 1999, meetings as submitted by the County Clerk.

All voted aye; motion passed.

5. ACTION ON FINAL PLAT

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

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the final plat of Lathem Estates, lot 1 through 36, block 1, in Precinct #4.

All voted aye; motion passed.

b. COUNTRY LAKE ESTATES, LOTS 1-12, BLOCK 1; AND  
LOTS 6-23, BLOCK 2 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the final plat of Country Lake Estates, lots 1-12, block 1, and lots 6-23, block 2 in Precinct #4.

All voted aye; motion passed.

6. ACTION TO CONSIDER ACCEPTANCE OF ROADS FOR  
COUNTY MAINTENANCE - SHADY VALLEY ESTATES  
PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the acceptance of roads in Shady Valley Estates in Precinct #3 for county maintenance contingent upon the roads being sanded and a speed limit sign placed at the entrance of the subdivision.

All voted aye; motion passed.

7. ACTION TO AWARD BIDS/PROPOSALS

a. BID #99-48 PURCHASE NEW 1999 MODEL  
PICKUP FOR COUNTY

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the bid for bid #99-48 for the purchase of a 1999 1500 QL SLT Dodge pickup from Cleburne Dodge in the amount of \$22,306.45 for use by the Community Supervision Department.

All voted aye; motion passed.

b. BID #99-49 AIR CONDITIONING & HEATING REPAIR

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Dugger Bros., Inc. for bid #99-49 for air conditioning and heating repair.

All voted aye; motion passed.

c. BID #99-50 OIL, FILTER & LUBE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from Roger's Lube Service for bid #99-50 for oil, filter, and lube service.

All voted aye; motion passed.

d. BID #99-51 PURCHASE NEW OR SLIGHTLY USED  
2-WHEEL DRIVE BACKHOE – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid of Clemons Tractor Co. for bid #99-51 for the purchase of a New Holland 550E backhoe for Precinct #4 in the amount of \$35,185.75.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

Passed.

3. ACTION ON GRANT FROM THE CRIMINAL JUSTICE DIVISION FOR THE COUNTY ATTORNEY INVESTIGATION LIAISON

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve Grant #SF-00-A23-14620 from the Criminal Justice Division for the County Attorney Investigation Liaison in the amount of \$18,551.00.

All voted aye; motion passed.

4. ACTION TO APPOINT OUTSIDE AUDITOR TO REPRESENT THE COUNTY IN APPEAL PROCESS WITH THE DEPARTMENT OF TREASURY

Passed.

VIII. NEW BUSINESS

7. ACTION ON RESALE OF STRUCK-OFF PROPERTY – CLEBURNE ISD

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the bid from Thomas J. Bertrand in the amount of \$2,500.00 for the south ½ of lot 2, block 627, Original Cleburne (919 N. Buffalo St.).

All voted aye; motion passed.

8. ACTION ON REQUEST FOR TAX ABATEMENT FOR JAMES HARDIE BUILDING PRODUCTS – COURT ORDER #99-003

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve a tax abatement agreement with James Hardie Building Products.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT THE LEC JAIL FACILITY

Update by Allen Magee. No action taken.

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 payment of \$2,820.24 to Protect Environmental Services for disposal of possible hazardous materials found in Precinct #3 to be paid from Road and Bridge account 017-614-334.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

No action.

3. ACTION ASSIGNING NON-CORE PAYROLL RESPONSIBILITY

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve, with approval of District Judges, assignment of non-core payroll responsibilities to the County Auditor's office on a continuing basis until further action by the court.

All voted aye; motion passed.

4. ACTION TO PURCHASE EQUIPMENT FOR JUVENILE PROBATION DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the purchase of 8 stacking chairs in the amount of \$248.00 for the

Juvenile Probation Department to be paid from 010-571-570 equipment purchase account.

All voted aye; motion passed.

5. ACTION ON TAX COLLECTION CONTRACTS
  - a. CITY OF CLEBURNE
  - b. CITY OF KEENE
  - c. CLEBURNE INDEPENDENT SCHOOL DISTRICT
  - d. CITY OF ALVARADO

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve contracts for collection of taxes with the City of Cleburne, City of Keene, Cleburne Independent School District, and City of Alvarado.

All voted aye; motion passed.

6. ACTION ON REQUEST BY BURLESON INDEPENDENT SCHOOL DISTRICT FOR REFUND OF UNUSED FUNDS FROM 1998 ASAP BUDGET

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the request from Burleson Independent School District for refund of unused funds from the 1998 ASAP budget in the amount of \$2,398.53.

All voted aye; motion passed.

9. ACTION TO CLARIFY ADVANCED TIME POLICY FOR EMPLOYEES

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve an amendment to the Johnson County Employee Handbook on page 15, paragraph 6, by adding the following to the advanced vacation policy: "Elected Officials and Department Heads are not authorized to advance any other time such as bonus vacation, comp hours, family medical leave, holiday, military time, personal time, or sick time."

All voted aye; motion passed.

10. ACTION TO APPOINT OUTSIDE AUDITOR FOR JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. McFall, to table action on the appointment of an outside auditor for the county until after it is scheduled for a workshop session.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

4. ACTION TO APPOINT OUTSIDE AUDITOR TO REPRESENT THE COUNTY IN APPEAL PROCESS WITH THE DEPARTMENT OF TREASURY

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to enter into an agreement with Randall Luck to represent the county in the appeal process with the Department of Treasury at a fee not to exceed \$200.00.

All voted aye; motion passed.

VIII. NEW BUSINESS

11. ACTION TO APPLY FOR CREDIT CARD FOR JOHNSON COUNTY

Passed for discussion in workshop session.

12. TRAFFIC SIGNS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to place a three-way stop sign at the junction of CR 308 & CR 417 in Precinct #4, and to place a four-way stop sign at the junction of CR 805 and Ward Lane in Briar Oaks in Precinct #3.

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 10:42 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for Precinct #2. Commissioner's Court reconvened into open session at 10:57 A.M. and went immediately into workshop session to discuss HB 1159 on nuisance abatement; update on Municipal Solid Waste Program; traveling expenses based on per diem rates; and the county budget. Commissioner's Court broke for lunch at 11:30 A.M., reconvened into workshop session at 1:10 P.M., and reconvened into open session at 2:40 P.M. to consider the following:

VIII. NEW BUSINESS

11. ACTION TO APPLY FOR CREDIT CARD FOR JOHNSON COUNTY

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to apply for a credit card for Johnson County for employee travel use.

All voted aye; motion passed.

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 reviewing the salary of Daniel Lyons, Precinct #2, after September 1, 1999.

All voted aye; motion passed.



Commissioner's Court adjourned at 2:41 P.M. to reconvene on July 27, 1999, at 8:30 A.M.

BE IT KNOWN that on the 27<sup>th</sup> day of July, 1999, at 8:40 A.M. the Honorable Commissioner's Court reconvened under the July 26, 1999, agenda with all members present and went immediately into budget workshop session. Commissioner's Court reconvened into open session at 11:53 A.M. and, there being no further business before the court concerning this agenda, the meeting was adjourned at the same time and date.

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

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