

STATE OF TEXAS

August 23, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd day of August, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at 9:05 A.M., with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas. County Judge Roger Harmon, called to order the public hearing on the proposed tax rate and the county budget for 1999 – 2000. The court recognized David Foster, Pauline Buckner, and Karen Hanford for public comment. The public hearing closed at 9:22 A.M. and Commissioner's Court reconvened into open session. Following the Invocation led by Judge Harmon and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Sheriff Bob Alford presented plaques of appreciation to R. C. McFall for public service and Johnny Haverland, Venus I.S.D. Superintendent voiced concern for the rapid growth in the Venus area and the effect it is having on the school district.

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Carpenter, 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 of the July 12, 1999, meeting as submitted by the County Clerk.

All voted aye; motion passed.

4. ACTION ON PRELIMINARY PLAT

a. RODRIGUEZ ADDITION – LOTS 1-10, BLK. 1 –
PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the preliminary plat for the Rodriguez Addition, lots 1-10, Block 1 in Precinct #4 with the exception of lot #4 which is non-conforming and with the stipulation that a cul de sac be added at the end of the street which meets county specifications.

All voted aye; motion passed.

b. SUNSET RIDGE – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the revised preliminary plat for the Sunset Ridge subdivision in Precinct #1.

All voted aye; motion passed.

5. ACTION ON FINAL PLAT

a. BLACKBERRY SPRINGS, PHASE 2-LOTS 22-33, BLK 8;
BLK 9; LOTS 1-20, BLK 10 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the final plat for Blackberry Springs, Phase 2-lots 22-33, blk. 8; lots 16-46, blk. 9; and lots 1-20, blk. 10, in Precinct #2, with the stipulation that lot 19, blk 9 have at least 150 feet of frontage.

All voted aye; motion passed.

6. ACTION ON FINAL REPLAT

a. WALNUT CREEK ESTATES – REPLAT OF PHASE I –
PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the replat of Walnut Creek Estates –Phase I in Precinct #3.

All voted aye; motion passed.

7. ACTION ON BIDS/PROPOSALS

a. RFP #99-09 SUBSTANCE ABUSE TREATMENT
SERVICES AND CHEMICAL DEPENDENCY
EDUCATION SERVICES FOR THE JOHNSON COUNTY
COMMUNITY SUPERVISION AND CORRECTIONS
DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the proposal of 'Helping Open People's Eyes' (HOPE) for RFP #99-09 for substance abuse treatment services and chemical dependency education services for the Johnson County Community Supervision and Correction Department.

All voted aye; motion passed.

b. RFP #99-10 MEDICAL LABORATORY PROGRAM FOR
JOHNSON COUNTY COMMUNITY SUPERVISION AND
CORRECTIONS DEPARTMENT

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the proposal of Accu-Chem Laboratories for RFP #99-10 for medical laboratory services for the Johnson County Community Supervision and Corrections Department.

All voted aye; motion passed.

c. RFP #99-11 SEX OFFENDERS PROGRAM FOR THE
JOHNSON COUNTY COMMUNITY SUPERVISION AND
CORRECTIONS DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to table action on and re-bid RFP #99-11 for sex offenders program for the Johnson County Community Supervision and Corrections Department.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

Special meeting will be scheduled for award of bids for the construction at the LEC on August 27, 1999. No action taken.

2. ACTION ON CONTRACT FOR OUTSIDE AUDITOR FOR COUNTY

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve a one year contract with Wallace G. Pou, P.C. for outside auditor services for Johnson County.

All voted aye; motion passed.

3. ORDER #99-004 – PROHIBITION OF OUTDOOR BURNING

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve continuing the order for prohibition of outdoor burning in Johnson County.

All voted aye; motion passed.

VIII. NEW BUSINESS

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

None requested.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve advertising for bids/proposals for Sex Offenders Program

for the Johnson County Community Service and Corrections Department, fuel for Johnson County, and culverts.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action.

4. ACTION ON REQUEST TO PURCHASE EQUIPMENT FOR THE ASAP PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the purchase of equipment for the Absent Student Assistance Program.

All voted aye; motion passed.

5. ACTION TO PURCHASE COMPUTER EQUIPMENT – TAX OFFICE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the purchase of a HP Laserjet 4050 series printer from Advanced Digital Solutions in the amount of \$1,295.00 by the Johnson County Tax Office and to approve the line item transfer of \$1,295.00 from 010-690-314 to 010-499-570.

All voted aye; motion passed.

6. ANNEXATION OF CERTAIN COUNTY ROADS BY CITY OF JOSHUA – COUNTY ROAD 1011 AND COUNTY ROAD – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the annexation of County Road 1011 and County Road 1009 by the City of Joshua in Precinct #1.

All voted aye; motion passed.

7. ACTION ON REQUEST TO PURCHASE EQUIPMENT FOR PATROL CAR – CONSTABLE PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve line item transfers of \$300.00 from 010-551-340 account to 010-560-450 account, \$1,000.00 from 010-551-340 to 010-551-570 account, \$31.87 from 010-551-410 to 010-551-570 account, and \$165.19 from 010-551-450 to 010-551-570 account; and to approve the purchase of equipment for the Constable Precinct #2 patrol vehicle.

All voted aye; motion passed.

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

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an interlocal agreement with the City of Grandview in Precinct #4 in the amount of \$375.00 for mowing and sanding roads.

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.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:18 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for Precinct #3 and Precinct #4. Commissioner's Court reconvened into open session at 10:40 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve a 3% salary increase for Ben Nettles in Precinct #3 from \$17,771.00 to \$18,304.00 effective September 1, 1999, with no change in review date.

All voted aye; motion passed.

b. PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve a salary increase for David Chase in Precinct #4 from \$31,738.00 to \$34,650.00 effective August 16, 1999, with no change in review date.

All voted aye; motion passed.

Be it known that Commissioner's Court met in workshop session at 10:43 A.M. to discuss the following: ADA requirements for the L.E.C., update on legislative changes from the Post Legislative Conference, and janitorial services for county buildings. Commissioner's Court reconvened into open session at 11:18 A.M. and there being no further business before the court concerning this agenda, Commissioner's Court adjourned at the same time and date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge