

August 27, 1999

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of August, 1999, the Honorable Commissioner's Court met in Special Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 9:00 a.m. and the following items were considered:

I. ACTION ON BIDS AND PROPOSALS-LEC CONSTRUCTION

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to award bids on LEC Construction for excavating, filling and grading to David Melville in the amount of \$11,920.00; re-bar to the Loff land Company in the amount of \$16,130.00 and cement to Lyness Construction in the amount of \$155,785.00.

All voted aye, motion passed.

II. ACTION ON AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND JOHNSON COUNTY - Contract #00-02339

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the contract subject to County Attorney-Bill Moore's review and approval.

All voted aye, motion passed.

ADDENDUM I. ACTION ON PAYROLL PROCEDURES FOR FISCAL YEAR 2000

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the payroll changes from 24 pay periods to 26 pay periods (Bi-weekly) with a two week lag in pay for new hires.

All voted aye, motion passed.

ADDENDUM II. ACTION OF PER DIEM TRAVEL

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the Per Diem Travel Policies as set forth by the Auditor's Office to be effective on October 1, 1999.

All voted aye, motion passed.

ADDENDUM III. ACTION ON PROCEDURES FOR USE OF CREDIT CARDS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the Credit Card Policies as set forth by the Auditor's Office to be effective on October 1, 1999.

All voted aye, motion passed.

BE IT KNOWN that on the 27th day on August, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in Executive Session at 9:55 a.m., with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas in accordance with Texas Government Code Sec. 551.074-Personnel-County Attorney's Office and Sec. 551.071-Consultation with Attorney-Contemplated Litigation. The Commissioner's Court reconvened into Open Session at 10:37 a.m. with the following action.

IV. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel County Attorney's Office

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to increase Robert Ward Jr's. salary in the County Attorney's Office to \$34,014.00 effective September 1, 1999.

All voted aye, motion passed.

b. Sec. 551.071-Consultation with Attorney-Contemplated Litigation

A motion was made by Comm. Harmon, seconded by Comm. McFall to hire Patrick S. Dohoney from the Law Firm of Haynes & Boone, LLP not to exceed five working hours plus expenses to be paid from Court Appointed Attorneys.

All voted aye, motion passed.

ADDENDUM IV. BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve a budget amendment of a transfer of \$50,000.00 to Court Appointed Attorneys Line Item 010-510-488.

All voted aye, motion passed.

III. ACTION ON SETTING OF NEW FEES FOR COUNTY OFFICES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve HB 1477 in the County and District Clerk's Offices relating to the amount of court costs imposed for the support of the county law library and set the fee at \$35.00, SB 136 in the County and District Clerk's Offices relating to donations of juror reimbursements to the county child welfare board, and HB 1563 in the County Clerk's Office relating to the certification from the county tax assessor-collector that all ad valorem taxes have been paid prior to filing subdivision plats in the county clerk's office.

All voted aye, motion passed.

V. WORKSHOP-New Fees for County Offices

No discussion in workshop.

There being no further business before the Court concerning this agenda, the Court adjourned on the same date at 11:08 a.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge