

STATE OF TEXAS

SEPTEMBER 27, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th day of September, 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 Comm. Thompson, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PROCLAMATION ON DOMESTIC VIOLENCE

A proclamation on domestic violence was presented by County Judge, Roger Harmon.

2. PROCLAMATION ON Y2K AWARENESS

A proclamation on Y2K awareness was presented by County Judge, Roger Harmon.

3. APPROVAL OF BILLS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

4. 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.

5. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the minutes of the August 13, 1999, and August 17, 1999, meetings as submitted by the County Clerk.

All voted aye; motion passed.

6. ACTION ON ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE

a. STRAWBERRY RIDGE ADDITION – PRECINCT #2

Passed.

b. TIMBER CREEK ESTATES – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve acceptance of the roads of Timber Creek Estates in Precinct #3 for county maintenance.

All voted aye; motion passed.

c. K-BAR D-PHASE III – PRECINCT #2

Passed.

7. ACTION ON PRELIMINARY REPLAT

a. HAPPY HILLS ADDITION: LOT 5 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary replat of Happy Hills Addition, Lot 5 in Precinct #3.

All voted aye; motion passed.

b. TAMARON PARK: LOTS 5 & 6 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary replat of Tamaron Park, lots 5 and 6 in Precinct #2.

All voted aye; motion passed.

8. ACTION ON PRELIMINARY PLAT

a. SHADOW VALLEY: PHASE II – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the preliminary plat of Shadow Valley, Phase II in Precinct #3.

All voted aye; motion passed.

9. ACTION ON BIDS/PROPOSALS

a. BID #99-55 – FUELS FOR JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve awarding Bid #99-55 for fuels for Johnson County to Lambert Oil.

b. BID #99-56 – CULVERTS FOR JOHNSON COUNTY

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve awarding Bid #99-56 for culverts for Johnson County to Texas Steel Culverts.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

No action.

2. APPOINTMENTS TO STEERING COMMITTEE FOR CHARACTER FIRST PROGRAM

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the following appointments to the steering committee for the Character First Program: Allen Dunn and Nell Dixon by the County Judge; Carla Oefinger and Ben Oefinger by Comm. McFall; Kim Karsten and Brian Kurtz by Comm.

Harmon; Bill Jackson and Dr. Charles Stewart by Comm. Carpenter; and Ed Morgan and David Chase by Comm. Thompson.

All voted aye; motion passed.

3. ACTION ON CONTRACT FOR 911 ADDRESS COORDINATOR

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the contract with Johnson County Central Appraisal District for funding for the 911 Address Coordinator subject to approval by Central Appraisal District.

Comm. McFall, Comm. Harmon, and Comm. Carpenter voted aye; Comm. Thompson voted against. Motion passed.

4. ACTION ON GUIDELINES FOR FY 2000 SALARY PLAN – PERFORMANCE REVIEW PROGRAM

Passed

5. ACTION ON NEW FEE STRUCTURE FOR PUBLIC WORKS

Passed.

6. ACTION ON SB 712 IN THE SUBDIVISION RULES AND REGULATIONS

Passed.

VIII. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the purchase of a new pickup truck for Precinct #1.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve advertising for bids/proposals for road material, janitorial

supplies, janitorial paper products, a 60' X 70' building for Precinct #2, and a new building for Precinct #3.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action.

4. ACTION TO SET DATES FOR COMMISSIONER'S COURT 1999-2000

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the dates for Commissioner's Court 1999 – 2000 as submitted.

All voted aye; motion passed.

5. ACTION ON REQUEST FOR PARTICIPATION IN PROVIDING FOR THE DIGITAL HYDROGRAPHY DATA PROJECT – NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

A motion was made by Comm. McFall, seconded by Comm. Harmon to pass item in order to obtain more information.

All voted aye; motion passed.

6. ACTION ON PROPOSAL REGARDING UNCLAIMED FUNDS – JOHNSON COUNTY ATTORNEY

Passed.

7. ACTION TO DESIGNATE PLACEMENT OF OFFICE FURNITURE FROM WELLS-FARGO BANK – AUDITORS OFFICE

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the designation of furniture donated by Wells-Fargo Bank for placement in the County Auditor's Office.

All voted aye; motion passed.

8. ACTION TO PAY ADMINISTRATIVE COSTS TO THE GENERAL SERVICES COMMISSION

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve payment for administrative costs to the General Services Commission.

All voted aye; motion passed.

9. ACTION ON RESOLUTION AFFIRMING THE NOMINATION OF CANDIDATE TO THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the resolution for the nomination of Troy Thompson to the Board of Directors of the Central Appraisal District of Johnson County.

All voted aye; motion passed.

10. ACTION ON JUVENILE PROBATION DEPARTMENT SECURITY

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the installation of security equipment at the Juvenile Facility by Security Alliance in the amount of \$1,618.50 to be paid from the Juvenile Building Repair/Equipment Maintenance Fund (571-352).

All voted aye; motion passed.

11. ACTION TO APPOINT ELECTION JUDGES & ALTERNATES

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the appointment of election judges and alternates as presented by the County Clerk for a two year term beginning August 1, 1999, and ending July 31, 2001; and for the Consolidated Precincts for the November 2, 1999, Constitutional Amendment Election.

All voted aye; motion passed.

12. ACTION ON ATTORNEY GENERAL CHILD SUPPORT CLERK – COUNTY CLERK

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve a part-time clerk for the County Clerk's Child Support Office to be funded from funds received under the automatic reporting contract with the Attorney General's Office.

All voted aye; motion passed.

13. ACTION ON EMPLOYEE CHRISTMAS PARTY

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve funding for an employee Christmas party scheduled for December 11, 1999.

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.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:16 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for Juvenile Services. Commissioner's Court reconvened into open session at 11:13 A.M. and moved immediately into workshop session to discuss guidelines for FY2000 salary plan and performance review; SB 712 use in subdivision rules and regulations; and road design. Commissioner's Court reconvened into open session at 12.21 A.M. to consider the following:

VIII. NEW BUSINESS

5. ACTION ON REQUEST FOR PARTICIPATION IN PROVIDING FOR THE DIGITAL HYDROGRAPHY DATA PROJECT – NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. JUVENILE SERVICES

No action.

There being no further business before the court concerning this agenda,  
Commissioner's Court adjourned at 12:23 P.M. on the same date.

Submitted by: \_\_\_\_\_

Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_

Roger Harmon  
County Judge