

STATE OF TEXAS

OCTOBER 25, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th day of October, 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, and Comm. Harmon having left the meeting at 9:05 A.M. due to illness, the following items were considered:

VI. PRECEDING BUSINESS

1. PRESENTATION OF CERTIFICATE OF RECOGNITION – FRANK THOMAS JONES

Col. Ed Morgan presented a certificate of recognition and commendation to the family of Frank Thomas Jones on behalf of Commissioner's Court in remembrance of his service to the H. M. Royal Marines and support of the United States Military Services from October 28, 1928 to October 19, 1949. Frank's wife Eve and son Neal were present to accept the certificate.

2. PRESENTATION OF LENGTH OF SERVICE – JOHN WARREN DIRECTOR OF JUVENILE PROBATION

A fifteen year service award was presented to John Warren, Director of Juvenile Probation by Judge Roger Harmon.

V. PUBLIC PARTICIPATION

Walker Razinka addressed the court concerning proposed subdivision rules and regulations.

3. 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.

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. Carpenter, seconded by Comm. Thompson, to approve the minutes of the August 27, 1999, special called meeting as submitted by the County Clerk.

All voted aye; motion passed.

6. ACTION ON PRELIMINARY PLAT

a. PECAN RIDGE FARM – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the preliminary plat of Pecan Ridge Farm subdivision in Precinct #3.

All voted aye; motion passed.

b. WALNUT CREEK: PHASE III – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary plat for Walnut Creek subdivision, phase III, in Precinct #3.

All voted aye; motion passed.

c. DOVE RUN: PHASE II – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat for Dove Run subdivision, phase II, in Precinct #4.

All voted aye; motion passed.

7. ACTION ON REVISED PRELIMINARY PLAT

- a. COUNTRY LAKE ESTATES: LOTS 1-34, BLOCK I; LOTS 1-36 & COMMON AREA A, BLOCK 2; AND LOTS 1-4, BLOCK 3 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the revised preliminary plat for Country Lake Estates: lots 1-34, block I; lots 1-36 and common area A, block 2; and lots 1-4, block 3; in Precinct #4.

All voted aye; motion passed.

8. ACTION ON FINAL PLAT

- a. BLAIR RANCH – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the final plat for Blair Ranch subdivision in Precinct #4.

All voted aye; motion passed.

9. ACTION ON FINAL REPLAT

- a. TAMARON PARK: LOT 5R – PRECINCT #2

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the final replat lot 5R, Tamaron Park subdivision in Precinct #2.

All voted aye; motion passed.

- b. HAPPY HILL ADDITION: LOT 5A – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final replat of lot 5A, Happy Hill Addition in Precinct #3.

All voted aye; motion passed.

10. ACTION ON BIDS/PROPOSALS

a. AWARD OF BID #2000-01 ROAD MATERIALS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to re-bid for Bid #2000-01 for road materials.

All voted aye; motion passed.

b. AWARD OF BID #2000-02 SALE OF WRECKED 1990 MACK TRUCK – PRECINCT #2

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from Plunk's Truck Parts & Equipment, Inc. in the amount of \$5,630.00 for Bid #2000-02 for the sale of a wrecked 1990 Mack Truck for Precinct #2.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

No action.

2. ACTION ON JANITORIAL SERVICE

Passed.

3. ACTION TO APPROVE COLLECTING FUNDS FOR COURTHOUSE FLOWER BEDS BY THE HONORABLE M. C. DAVIS

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve M.C. Davis collecting funds for improving the flower beds on the Courthouse grounds.

All voted aye; motion passed.

4. ACTION ON REVIEW OF ORDER 99-006 PROHIBITION OF OUTDOOR BURNING

A motion was made by Comm. Thompson, seconded by Comm. McFall, to rescind Order #99-006 for the prohibition of outdoor burning until November 1, 1999, and authorizing Judge Harmon to reinstate order at that time if necessary.

All voted aye; motion passed.

5. ACTION ON REQUEST FOR APPROVAL OF FEE STRUCTURE CHANGES – PUBLIC WORKS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the requested change in fee structure for the Public Works Department effective November 1, 1999.

All voted aye; motion passed.

VIII. NEW BUSINESS

1. PURCHASES OVER \$25,000.00

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve advertising for re-bids for Bid #2000-01 for road materials.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action.

4. ACTION ON INTERLOCAL AGREEMENT BETWEEN NCTCOG AND JOHNSON COUNTY FOR 911 SERVICES

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve an interlocal agreement between North Central Texas Council of Governments and Johnson County for 911 services.

All voted aye; motion passed.

5. ACTION TO REAFFIRM THE COUNTY'S SEXUAL HARASSMENT POLICY

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to reaffirm the county's Sexual Harassment Policy as it presently exists.

All voted aye; motion passed.

6. ACTION ON REQUEST FOR A NEW KEYLESS ENTRY LOCK – JUSTICE OF THE PEACE, PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the installation of a new keyless entry lock for JP Precinct #3 to be purchased from the security line item in the amount of \$99.99.

All voted aye; motion passed.

7. ACTION ON REQUEST FOR CASH DRAWER FOR COLLECTIONS OFFICER – COUNTY CLERK

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the request for a \$100.00 cash drawer for the collections officer in the County Clerk's Office.

All voted aye; motion passed.

8. ACTION ON LETTER OF ACCEPTANCE OF SAFE AND SOBER SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve participation in the Safe and Sober Selective Traffic Enforcement Program with the Texas Department of Public Safety and authorizing Judge Harmon to execute the contract.

All voted aye; motion passed.

9. ACTION ON REQUEST TO INCREASE TRAVEL ALLOWANCE FOR DIRECTOR OF PUBLIC WORKS

The court requested one month tracking of actual miles driven by the Public Works Director for county business. No action.

10. ACTION ON FIBER AND CABLING FOR PCs – ISS DEPARTMENT

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 10:05 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for Juvenile Services, the County Attorney, and the Sheriff's Department. Commissioner's Court reconvened into open session at 10:51 A.M. and immediately met in workshop session to discuss subdivision rules and regulations; and janitorial service for county buildings, and reconvened into open session at 1:44 P.M. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION ON JANITORIAL SERVICE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve authorizing Judge Harmon to terminate the present contract for janitorial services effective November 7, 1999, and to purchase necessary equipment for in house service, and to hire 2 full-time janitorial personnel at Grade 6 and 2 part-time at \$6.00 per hour.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. JUVENILE SERVICE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve extending the deadline for using 238 hours of vacation accrued by John Warren to September 30, 2000, with the understanding that he must reduce the number of vacation hours to within the maximum allowed within that time.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve an increase in salary for Ray Esparza to \$29,236.00 effective October 24, 1999.

All voted aye; motion passed.

b. COUNTY ATTORNEY

Passed.

c. SHERIFF'S DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. McFall, to create the position of Community Services/Training Coordinator/Misdemeanor Investigator at Grade Level 15; transfer Debbie Lockhart from current position of Criminal Investigator (Grade Level 15) to the newly created position with no change in salary; promote Mike Wiley from position as Deputy Patrol (Grade Level 14) with a current salary of \$23,688.00, to the Criminal Investigator position vacated by officer Lockhart and increase salary to the starting Grade Level 15 rate of \$24, 981.00; and eliminate officer Wiley's Deputy Patrol position; all effective October 24, 1999.

All voted aye; motion passed.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 1:55 P. M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge