

STATE OF TEXAS

NOVEMBER 8, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of November, 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 Donnie Williams, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PRESENTATION OF LENGTH OF SERVICE AWARD

A fifteen year service award was presented to Teresa Steed.

2. APPROVAL OF BILLS

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

All voted aye; motion passed.

3. 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.

4. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the minutes of the August 23, 1999; September 27, 1999; October 11, 1999; October 15, 1999; and October 25, 1999, meetings as submitted by the County Clerk.

All voted aye; motion passed.

5. PRESENTATION BY MAC H. MCINTYRE OF THE U.S. DEPARTMENT OF COMMERCE, BUREAU OF CENSUS

Passed.

6. ACTION ON REQUEST OF ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE

- a. K-BAR-D: PHASE III – PRECINCT #2

Passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

No action.

2. ACTION ON 9-1-1 ADDRESS COORDINATOR CONTRACT

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the 9-1-1 Address Coordinator Contract with Central Appraisal District as presented.

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

VI. PRECEDING BUSINESS

5. PRESENTATION BY MAC H. MCINTYRE OF THE U.S. DEPARTMENT OF COMMERCE, BUREAU OF THE CENSUS

Mac H. McIntyre of the U.S. Department of Commerce, Bureau of the Census, gave a presentation regarding the 2000 census procedure.

VII. UNFINISHED BUSINESS

3. ACTION TO VOTE BY RESOLUTION FOR CANDIDATE FOR THE CENTRAL APPRAISAL DISTRICT BOARD

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the resolution to cast the county's 898 votes for Troy Thompson for election to the Central Appraisal Districts Board of Directors.

Comm. McFall, Comm. Harmon, and Comm. Carpenter voted aye; Comm. Thompson abstained; motion passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000.00 OR OVER

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve advertising for bids/proposals for office supplies, computer supplies, electrical repairs, and concrete; and a maintainer for Precinct #3. .

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve placing a 'No Through Truck' sign on CR 319 in Precinct #3.

All voted aye; motion passed.

4. ACTION TO APPROVE RELOCATION OF PRECINCT #2 TO 3425 CR 920, CROWLEY, TEXAS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve relocation of Precinct #2 to 3425 CR 920, Crowley, Texas.

All voted aye; motion passed.

5. ACTION TO APPROVE RELOCATION OF PRECINCT #3 TO 10420 E. FM 917, ALVARADO, TEXAS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve relocation of Precinct #3 to 10420 E. FM 917, Alvarado, Texas.

All voted aye; motion passed.

6. ACTION TO CANVASS CONSTITUTIONAL AMENDMENT ELECTION – NOVEMBER 2<sup>nd</sup>, 1999

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the canvass of the November 2, 1999, Constitutional Amendment Election as submitted by the County Clerk.

All voted aye; motion passed.

7. ACTION TO CANVASS LILLIAN INCORPORATION ELECTION – NOVEMBER 2<sup>nd</sup>, 1999

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the canvass of the November 2, 1999, election for the incorporation of the City of Lillian as a 'Type A General Law City' in which 77 ballots were cast for corporation and 358 ballots cast against corporation.

All voted aye; motion passed.

8. ACTION ON REQUEST FROM DEPUTY STATE FIRE MARSHAL CONCERNING FIRE SAFETY INSPECTION OF COURTHOUSE

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve moving vending machines and clear courthouse halls of obstructions to improve egress from the courthouse in case of fire and to give Judge Harmon authority to contact the State Fire Marshall in response to inspection report.

All voted aye; motion passed.

9. ACTION ON INTERLOCAL AGREEMENT FOR TRANSPORTATION OF SAND FOR THE STATE OF TEXAS PARKS AND WILDLIFE DEPARTMENT – PRECINCT #1

A motion was by Comm. McFall, seconded by Comm. Carpenter, to approve an interlocal agreement with the Texas Department of Parks and Wildlife for transportation of sand.

All voted aye; motion passed.

10. ACTION ON AGREEMENT FOR SALARY REIMBURSEMENT WITH THE JOHNSON COUNTY CHILDREN'S ADVOCACY CENTER

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve agreement for salary reimbursement with the Johnson Children's Advocacy Center.

All voted aye; motion passed.

11. ACTION ON OVERTIME/COMPTIME PAY FOR PRECINCT EMPLOYEES

Passed.

12. ACTION ON EMPLOYEE HANDBOOK REVISION

Passed.

#### IX. CONSENT AGENDA

A motion was made by Comm. Thompson, 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 11:03 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for Precinct #2 and the County Clerk; and Sec. 551.071 - Consultation with Attorney on contemplated litigation. Commissioner's Court reconvened into open session at 1:20 P.M. and moved immediately into workshop session to discuss subdivision rules and regulations, overtime and comp-time pay for precinct employees, and employee handbook revisions. Commissioner's Court met in executive session at 3:20 P.M. in

accordance with Government Code Sec. 551.071 – Consultation with Attorney and reconvened into open session at 3:36 P.M. to consider the following

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. PRECINCT #2

No action.

b. COUNTY CLERK

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve Diantha Roberts' participation in the County Retirement System.

All voted aye; motion passed.

2. GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve giving the County Judge authority to enter into a contract with a private attorney to file an expungment of charges against Amy Sipes at the discretion of the County Attorney.

All voted aye; motion passed.

VIII. NEW BUSINESS

12. ACTION ON EMPLOYEE HANDBOOK REVISION

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the format to be used for the employee handbook revision.

All voted aye; motion passed.

Commissioner's Court recessed at 3:40 P.M. to reconvene Wednesday, November 10, 1999, at 8:30 A.M.

BE IT KNOWN that Commissioner's Court reconvened into open session of the November 8, 1999, regular meeting on November 10, 1999, at 8:43 A.M. with all members present with the exception of Comm. McFall, at which time the court met in workshop session to discuss subdivision rules and regulations. Commissioner's Court reconvened into open session at 11:56 A.M. and there being no further business before the court concerning this agenda, Commissioner's Court adjourned at the same time and date with no further action being taken.

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

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