

STATE OF TEXAS

NOVEMBER 22, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd 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 Comm. Troy Thompson, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. ACTION ON REQUEST FOR APPROVAL OF BILLS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, 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. FINAL REPLAT

a. CRESSON RANCH ESTATES: LOT 9R-1 AND 9R-2 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the final replat of Cresson Ranch Estates, Lot 9R-1 and 9R2 in Precinct #3.

All voted aye; motion passed.

b. COMMANCHE HILLS: LOTS 2A, 2B, & 2C – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the final replat of Commanche Hills, lots 2A 2B, and 2C in Precinct #2 as non-conforming lots.

All voted aye; motion passed.

- c. MONTERREY ADDITION: PHASE ONE, LOTS 24R-29R & LOT 38R, BLOCK 3; AND LOTS 2R-9R BLOCK 4 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final replat of Monterrey Addition, Phase One: lots 24R – 29R and lot 38R, block 3; and lots 2R – 9R, block 4 in Precinct #3.

All voted aye; motion passed.

4. PRELIMINARY REPLAT

- a. PARADISE PARK: LOT 25R – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the preliminary replat of Paradise Park, lot 25R in Precinct #1.

All voted aye; motion passed.

5. FINAL PLAT

- a. SUNSET PARK ESTATES – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final plat of Sunset Park Estates in Precinct #3.

All voted aye; motion passed.

6. AWARD OF BIDS

- a. BID #2000-03 REBID ROAD MATERIALS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve all bids for road materials except for grade 4 and grade 5

surface treatment aggregate. Grade 4 and grade 5 surface treatment aggregate to be rebid.

All voted aye; motion passed.

- b. BID #2000-04 SELF PROPELLED HYDRAULICALLY DRIVEN HIGHWAY MOWER, CAPABLE OF BRUSH-CUTTING AND MOWING – PRECINCT #3

Passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

Update of progress on construction at LEC by Robert Carroll and Alan McGee.

2. ACTION ON LOT SIZE FOR SEPTIC SYSTEM DEVELOPMENT

Passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000.00 AND OVER

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve advertising for bids/proposals for bridges replacements on CR204 and CR406 in Precinct #4, to be bid individually; and rebid for surface treatment aggregate grades 4 and 5..

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action.

4. ACTION TO APPLY AND ACCEPT TOBACCO COMPLIANCE GRANT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve application by the Sheriff's Department for Tobacco Compliance Grant and to accept the grant funds from the state in the amount of \$2,000.00.

All voted aye; motion passed.

5. ACTION ON REPAIR OF VEHICLE FOR CONSTABLE –
PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve vehicle repairs for Constable Precinct #2.

All voted aye; motion passed.

6. ACTION ON REQUEST TO PURCHASE LAP TOP COMPUTERS
- DISTRICT ATTORNEY

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the purchase of two lap top computers in the amount of \$6,060.00 for the District Attorney's Office and to approve a line item transfer of the funds from personnel to equipment purchase.

All voted aye; motion 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 9:45 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for the ISS Department. Commissioner's Court reconvened into open session at 10:15 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. ISS DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve a salary increase for Jackie Roach to \$20,843.00 effective 11/21/1999.

All voted aye; motion passed.

Commissioner's Court met in workshop session at 10:17 A.M. for a Y2K update and to discuss lot size for septic systems and development and reconvened into regular open session at 11:00 A.M.

VII. UNFINISHED BUSINESS

2. ACTION ON LOT SIZE FOR SEPTIC SYSTEMS & DEVELOPMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve holding a public participation forum on proposed lot size for septic system and subdivision regulations at 9:00 A.M. on December 9, 1999, with a three minute limit per participant.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 11:04 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge