

STATE OF TEXAS

DECEMBER 13, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13th day of December, 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. OATH OF OFFICE FOR COUNTY HEALTH OFFICER –
ARTHUR L. RAINES, M.D.

Dr. Arthur Raines was given the Oath of Office as County Health Officer for a two year term.

2. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT
FOR EXCELLENCE IN FINANCIAL REPORTING

A Certificate of Achievement for Excellence in Financial Reporting was awarded to Johnson County by Government Finance Officers Association. The award is the highest form of recognition in governmental accounting. County Auditor Donnie Williams was present an Award of Financial Reporting Achievement.

3. ACTION ON REQUEST FOR APPROVAL TO PAY BILLS

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

All voted aye; motion passed.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY
AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

Judge Harmon acknowledged receipt of the County

Auditor's Report to the Commissioner's Court.

5. ACTION ON REQUEST FOR APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes of the November 3, 1999; November 8, 1999; and November 22, 1999, meetings as submitted by the County Clerk.

All voted aye; motion passed.

6. ACTION ON PRELIMINARY PLAT

a. QUAIL RUN ESTATES – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat for Quail Run Estates in Precinct #4 contingent upon changes being made to provide interior access to lots 1-15 of block 6.

All voted aye; motion passed.

b. MUSTANG FLATS: LOTS 1-18, BLOCK 1; LOTS 1-36, BLOCK 2; AND LOTS 1-18, BLOCK 3 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary plat for Mustang Flats: lots 1-18, block 1; lots 1-36, block 2; and lots 1-18, block 3 in Precinct #3.

All voted aye; motion passed.

c. HIGHLAND POINTE ADDITION – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary plat for Highland Pointe Addition in Precinct #2.

All voted aye; motion passed.

d. MUSTANG ESTATES: LOTS 1-28, BLOCK 1; LOTS 1-29, BLOCK 2; LOTS 1-32, BLOCK 3; LOTS 1-30, BLOCK 4; LOTS 1-7, BLOCK 5; AND LOTS 1-33, BLOCK 6 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the preliminary plat for Mustang Estates: lots 1-28, block 1; lots 1-29, block 2; lots 1-32, block 3; lots 1-30, block 4; lots 1-17, block 5; and lots 1-33, block 6 in Precinct #2.

All voted aye; motion passed.

7. ACTION ON PRELIMINAY REPLAT

- a. HILLCREST ESTATES: LOTS 6 & 7 TO 6R1 AND 7R2 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to table action until next meeting.

All voted aye; motion passed.

8. ACTION ON FINAL PLAT

- a. RODRIGUEZ ADDITION: LOTS 1-10, BLOCK 1 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the final plat for Rodriguez Addition: lots 1-10, block 1 in Precinct #4.

All voted aye; motion passed.

9. AWARD OF BIDS

- a. RFP #2000-01 DESIGN/BUILD PRECINCT #2 CONSTRUCTION & MAINTENANCE FACILITY

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the bid from Bennett Systems, Inc. for RFP #2000-01 for the design and building of Precinct #2's construction and maintenance facility.

All voted aye; motion passed.

- b. BID #2000-05 OFFICE & COMPUTER SUPPLIES

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from Staples Office Supply for Bid #2000-05 for office and computer supplies.

All voted aye; motion passed.

c. BID #2000-06 JANITORIAL SUPPLIES

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from McCarty Janitorial Supplies and Lind Paper Co. for Bid #2000-06 for janitorial supplies.

All voted aye; motion passed.

d. BID #2000-07 JANITORIAL PAPER PRODUCTS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the bid from Lind Paper Co. for bid #2000-07 for janitorial paper products.

All voted aye; motion passed.

e. BID #2000-08 ELECTRICAL REPAIR

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Witherspoon Electric for bid #2000-08 for electrical repair.

All voted aye; motion passed.

f. BID #2000-09 CONCRETE

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the bid from Johnson County Ready Mix for bid #2000-09 for concrete.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

Update by Allen MaGee. No action.

2. PRELIMINARY FINDINGS ON PRESERVATION TRUST FUND GRANT AND MASTER PLAN – CRAIG MELDE

Craig Melde presented preliminary findings on the Preservation Trust Fund Grant and Master Plan. Item to be placed on workshop session at next regular meeting.

3. ACTION ON APPOINTMENTS FOR THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the re-appointment of Calvin Bennett and Peter Bennis to the Johnson County Economic Development Commission.

All voted aye; motion passed.

2. PRELIMINARY FINDINGS ON PRESERVATION TRUST FUND GRANT AND MASTER PLAN – CRAIG MELDE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to table action on Preservation Trust Fund Grant and Master Plan until next regular meeting.

All voted aye; 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 purchase of 1993 or

older truck tractor for Precinct #2 and the sale of two used washers for Juvenile Probation Dept..

All voted aye; motion passed.

3. ACTION TO APPOINT REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL (RTC)

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the appointment of Ron Harmon as representative to the Regional Transportation Council (RTC).

All voted aye; motion passed.

4. ACTION ON INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH RIO VISTA ISD – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the interlocal agreement for road repairs in the amount of \$1,079.70 with Rio Vista ISD in Precinct #1.

All voted aye; motion passed.

5. ACTION ON REPAIR OF FLAG POLE ON TOP OF THE COURTHOUSE

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve filing claim with insurance for repair of the flag pole on top of the courthouse with funds to come from courthouse maintenance line item if the insurance claim is denied.

All voted aye; motion passed.

6. ACTION TO APPROVE GUIDELINES AND CRITERIA FOR TAX ABATEMENTS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the guidelines and criteria for tax abatements as presented by Lynn Stavinoha, tax attorney for Johnson County.

All voted aye; motion passed.

7. ACTION FOR NEW POSITION OF EQUIPMENT OPERATOR I –
PRECINCT #1

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve a new position of Equipment Operator I in Precinct #4.

All voted aye; motion passed.

8. ACTION TO INCREASE VOTER REGISTRATION POSTAGE
LINE ITEM

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve a budget amendment to increase the Voter Registration Line Item to \$11,670.00.

All voted aye; motion passed.

Commissioner's Court recessed at 11:50 A.M. and reconvened into open session at 1:18 A.M. to consider the following:

9. ACTION TO REPLACE A PRINTER – TAX OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the line item transfer of \$1295.00 from account # 010-499-460 to account #010-499-570 for the purchase of a HP Laser Jet #4050 series printer for the tax office.

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 with the addition of requests from Sheriff Bob Alford for Cindy Cordell and Mike Wylie to attend Criminal Personality Profiling training and from Roy Russell for Tammy Cantrell, Charlotte Gorman, and himself to attend Character Counts training.

All voted aye; motion passed.

Commissioner's Court met in workshop session at 1:25 P.M. to discuss negotiations on the 9-1-1 address coordinator contract and reconvened into open session at 1:40 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:40 P.M. in accordance with Government Code Sec. 551.074-Personnel Matters for Public Works Department and Extension Office; and Government Code 551.071 - Consultation with Attorney on contemplated litigation. Commissioner's Court reconvened into open session at 2:46 P.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. PUBLIC WORKS DEPARTMENT

No action.

b. EXTENSION OFFICE

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve replacing a Clerk II position with a Clerk III position at salary grade 8 in the Extension Office.

All voted aye; motion passed.

2. GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY

1. CONTEMPLATED LITIGATION

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an offer of \$1,014.50 or reimbursement of actual expense to Tim Williams for possible wrongful arrest.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve reimbursement of actual expenses to Robert K. Stratton for possible wrongful arrest.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 2:46 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge