

STATE OF TEXAS

JANUARY 24, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24th day of January, 2000, 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 the Honorable Dale Hanna, District Attorney, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Bill Miller expressed concern regarding keeping County functions in the downtown area.

VI. PRECEDING BUSINESS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

Length of service awards were presented to Roger L. Hathcock, Darron W. Forehand, Shannon L. Taylor, Rebecca A. Orr, David Vernon, and Sean D. Ratliff for five (5) years of service and to Sarah Kay Jowell for ten (10) years of service.

2. 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.

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. UPDATE ON DE-REGULATION OF ELECTRICITY – TXU

Passed.

5. ACTION ON REQUEST TO USE MARKET SQUARE BY THE NOLAN RIVER KENNEL CLUB FOR RABIES SHOTS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve Nolan River Kennel Club using Market Square for a rabies clinic on February 26, 2000.

All voted aye; motion passed.

4. UPDATE ON DE-REGULATION OF ELECTRICITY – TXU

Rick Holden representing TXU updated the court concerning the de-regulation of the electrical utility industry.

6. PRESENTATION OF MISSION STATEMENT AND PLANS FOR “CHARACTER FIRST”

Col. Ed Morgan presented the Mission Statement for the “Character First” Program to the Court.

7. ACTION ON PRELIMINARY RE-PLAT

a. HILLCREST ESTATES-LOTS 6R-1, 6R-2 AND 7R-1 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the preliminary re-plat of Hillcrest Estates, lots 6R-1, 6R-2 and 7R-1 in Precinct #4.

All voted aye; motion passed.

8. ACTION ON PRELIMINARY PLAT

a. BLUE GRASS ESTATES PHASE I: LOTS 1-16, BLK 1; LOTS 1-15, BLK 2; LOTS 1-3, BLK 3; LOTS 1-6 BLK 4; LOTS 1-4, BLK 5; LOTS 1-4, BLK 6 AND LOTS 1-4, BLK 7 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary plat for Blue Grass Estates, Phase I: lots

1-16, Blk 1; lots 1-15, Blk 2; lots 1-3, Blk 3; lots 1-6, Blk 4; lots 1-4, Blk 5; Lots 1-4, Blk 6; and lots 1-4, Blk 7 in Precinct #2.

All voted aye; motion passed.

9. ACTION ON FINAL PLAT

- a. PECAN RIDGE, PHASE I: LOTS 1-16, BLK 1; LOTS 1-14, BLK 2; AND LOT 1, BLK 6 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final plat for Pecan Ridge, Phase I: lots 1-16, Blk 1; lots 1-14, Blk 2; and lot 1, Blk 6 in Precinct #3.

All voted aye; motion passed.

10. ACTION ON AWARD OF BIDS/PROPOSALS

- a. BID #2000-12 – SALE OF USED BRIDGE TIMBERS FOR PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the bid from Billy Roten to purchase 75 used bridge timbers from Precinct #3 for \$2.80 per timber.

All voted aye; motion passed.

- b. BID #2000-13 – SALE OF TWO (2) SURPLUS WASHING MACHINES

No bids received.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

Robert Carroll of CME Construction updated the court concerning progress on construction at the LEC jail facility.

2. ACTION ON APPROVAL OF BILL FROM SCHUTTS MAGEE ASSOCIATES FOR LEC EXPANSION

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve payment of the bill for \$19,089.34 from Schutts Magee Associates, Inc. for the LEC expansion project.

All voted aye; motion passed.

3. ACTION ON BURN BAN – ORDER #2000-01

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve imposing a ban on outdoor burning for a 90 day period.

All voted aye; motion passed.

4. ACTION ON HEALTH INSURANCE FOR RETIRED EMPLOYEES

Passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the purchase of 3 used pickup trucks for Precinct #4.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve advertising for bids/proposals for plumbing service; asphalt and emulsion asphalt; and for the sale of three (3) used pickups at Ritchie Brothers Auction for Precinct #4.

All voted aye; motion passed.

3. ACTION TO APPROVE BOND FOR DANIEL G. CAMPBELL – PUBLIC WORKS DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bond for Daniel G. Campbell in Public Works Department.

All voted aye; motion passed.

4. REVIEW OF RESPONSE TO RFP #2000-02 – MANDATED HOSPITAL SERVICE PROVIDER CONTRACT

No action.

5. ACTION ON REQUEST FOR PARTICIPATION IN “YOUTH IN GOVERNMENT DAY” ON APRIL 28, 2000

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve participation in “Youth in Government Day” on April 28, 2000.

All voted aye; motion passed.

6. ACTION ON DRAWING FOR THE 2000 SALARY GRIEVANCE COMMITTEE MEMBERS

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the drawing of the names of Doris Sims, Alice Overton, and Patricia Morelock as members of the Salary Grievance Committee.

All voted aye; motion passed.

7. ACTION ON ADDITIONAL SPACE FOR SHERIFF’S OFFICE

Passed.

8. ACTION ON REQUEST OF AUTOMATED COMMUNITY INFORMATION AND NOTIFICATION SERVICES “THE VINE” – SHERIFF’S OFFICE

Presentation by Sheriff Alford. No action.

9. ACTION ON REQUEST FOR JANITORIAL SERVICES FOR TAX OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to place item on the agenda for next regular meeting as a workshop item.

All voted aye; motion passed.

10. ACTION ON REQUEST FOR ADDITIONAL DISTRICT CLERK PERSONNEL

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to place item on agenda for next regular meeting as a workshop item.

All voted aye; motion passed.

11. ACTION ON REQUEST FOR EQUIPMENT PURCHASE – DISTRICT CLERK

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the purchase of new office furniture, a new mobile shelving system, and moving the old mobile shelving unit to Burleson Courthouse Annex. Equipment is to be purchased through the bidding process.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve amending previous motion to include the purchase of office furniture and mobile shelving system for the District Clerk's Office.

All voted aye; motion passed.

12. ACTION ON REQUEST TO PAY FOR PURCHASE OF TOOL BOX – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the request to pay for the purchase of a tool box for Precinct #1.

All voted aye; motion passed.

13. ACTION ON REQUEST TO VOID OUTSTANDING CHECKS FOR ALL COUNTY FUNDS 1995-1998

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve voiding outstanding and outdated checks on all county funds.

All voted aye; motion passed.

14. ACTION ON REQUEST FOR ADDITION OF THREE (3) TRANSPORT OFFICERS – SHERIFF'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve three (3) additional transport officers for the Sheriff's Department effective immediately and to approve transferring the funds from the Juvenile Salary Line Item to the Sheriff's Salary Line Item.

All voted aye; motion passed.

15. ACTION ON REQUEST TO PROVIDE FULL TIME JANITOR FOR COURTHOUSE ANNEX

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to table item.

All voted aye; motion passed.

16. ANNUAL REPORT OF THE JOHNSON COUNTY HISTORICAL COMMISSION

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 1:20 P.M. in accordance with Government Code Sec. 551.074-Personnel Matters for Purchasing Department and Government Code Sec. 551.071-Consultation with Attorney

on pending litigation regarding Cause #C199900253. Commissioner's Court reconvened into open session at 2:10 P.M. to consider the following:

VIII. NEW BUSINESS

4. REVIEW OF RESPONSE TO RFP #2000-02 - MANDATED HOSPITAL SERVICE PROVIDER CONTRACT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to table item.

All voted aye; motion passed.

Commissioner's Court met in workshop session at 2:25 P.M. to discuss the county's master plan, installers and site evaluators workshop on OSSF, air quality, drafting letter to TNRCC on lot size changes, and retirees health insurance continuation program. Commissioner's Court reconvened into open session at 4:35 P.M. and immediately recessed to reconvene at 8:30 A.M. January 25, 2000.

BE IT KNOWN that Commissioner's Court reconvened into open session under the January 14, 2000 regular called meeting at 8:30 A.M. on January 25, 2000, with all members present and immediately met in workshop session to discuss air quality, drafting letter to TNRCC on lot size changes, retirees health insurance continuation program, and the county's master plan.

Commissioner's Court reconvened into open session at 11:12 A.M. to consider the following:

VIII. NEW BUSINESS

7. ACTION ON ADDITIONAL SPACE FOR SHERIFF'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the construction of a 20' X 30' office inside the property storage space at the LEC.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

4. ACTION ON HEALTH INSURANCE FOR RETIRED EMPLOYEES

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve a continued health insurance program as specified in Chapter 175 of the Local Government Code for retired county employees and for those employees who are vested in the county's retirement program and leave county employment and defer drawing retirement annuity until a later date.

All voted aye; motion passed.

VIII. NEW BUSINESS

16. ANNUAL REPORT OF THE JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. McFall, seconded by Comm. Harmon, to accept the annual report of the Johnson County Historical Commission.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in executive session at 11:21 A.M. in accordance with Local Government Code Sec. 551.074-Personnel Matters for the Purchasing Department. Commissioner's Court reconvened into open session at 11:35 A.M. to consider the following:

X. EXECUTIVE SESSION

2. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

No action.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 11:35 A.M. on January 25, 2000.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge