

STATE OF TEXAS

FEBRUARY 14, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of February, 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 Honorable Bill Moore, County Attorney,, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PRESENTATION TO RETIRING JUVENILE SERVICES
DIRECTOR, JOHN WARREN

Passed.

2. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the bills as presented by the County Auditor with the addition of a request from Kathleen Knapp, Purchasing Agent, for approval to pay long distance access service fees for Quantum Link.

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. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the minutes of the November 17, 1999; November 30, 1999; December 9, 1999; December 14, 1999; December 27, 1999; January 3, 2000; January

10, 2000; January 17, 2000, 1:00 P.M.; and January 17, 2000, 3:30 P.M., meetings as submitted by the County Clerk.

All voted aye; motion passed.

5. ACTION ON PRELIMINARY PLAT

a. MOUNTAINVIEW ESTATES – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the preliminary plat for Mountainview Estates subdivision in Precinct #1.

All voted aye; motion passed.

b. TACKETT HILLS – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat for Tackett Hills subdivision in Precinct #4.

All voted aye; motion passed.

6. ACTION ON FINAL PLAT

a. CRYSTAL PALACE ESTATES: PHASE II - LOT 7, BLK 1; LOT 1, BLK 2; LOT 8, BLK 3; LOT 1, BLK 4, AND LOT 1 BLK 5 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the final plat for Crystal Palace Estates subdivision: Phase II – lot 7, blk. 1; lot 1, blk. 2; lot 8, blk. 3; lot 1, blk. 4; and lot 1, blk. 5, in Precinct #4.

All voted aye; motion passed.

1. PRESENTATION TO RETIRING JUVENILE SERVICES DIRECTOR, JOHN WARREN

County Judge Roger Harmon presented a plaque to John Warren, retiring Director of Juvenile Services, for dedicated service to Johnson County.

7. ACTION ON AWARD OF BIDS/PROPOSALS

a. BID #2000-15 – AGGREGATES FOR SURFACE TREATMENTS GRADE 4 AND GRADE 5

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the bids received from Squaw Creek Materials and Vulcan Materials Company for Bid #2000-15 – aggregates for surface treatments-grade 4 and grade 5.

All voted aye; motion passed.

b. BID #2000-16 BRIDGE REPLACEMENT ON CR 204 & CR 406 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from Harris Welding & Construction for bridge replacements on CR 204 and CR 406 in Precinct #4.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve continuing Order #2000-01 banning outdoor burning in Johnson County.

All voted aye; motion passed.

2. ACTION OR UPDATE ON LEC EXPANSION

Court updated on progress of LEC expansion project.

3. ACTION ON JANITORIAL SERVICES FOR ANNEX BUILDING

Passed.

4. ACTION ON REQUEST FOR ADDITIONAL DISTRICT CLERK PERSONNEL

Passed.

5. ACTION ON REQUEST FOR EQUIPMENT & FURNITURE
PURCHASE – DISTRICT CLERK

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the purchase of desks and shelving from Nova Solutions, Inc. through Metroplex Office Systems, a sole source provider, and to disassemble current shelving and move to the Burleson Courthouse Annex. Motion includes budget amendment in the amount of \$35,000.00 to the 022-271-000 fund.

All voted aye; motion passed.

6. ACTION ON DRAWING OF NAME FOR THE COUNTY
SALARY GRIEVANCE COMMITTEE

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the appointment of Alice Overton and Patricia Morelock to the Johnson County Salary Grievance Committee and the drawing of the name of John Daniels.

All voted aye; motion passed.

7. ACTION ON RULE CHANGES FOR TNRCC FOR OSSF

Passed.

8. ACTION ON LETTER TO TNRCC OF CHANGES TO THE
EXECUTIVE ORDER OF OSSF

Passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve advertising for bids/proposals for the sale of two (2) used

bobtail trucks at Ritchie Brothers Auction for Precinct #4 and for the sale of scrap metal.

All voted aye; motion passed.

3. REVIEW OF RESPONSE TO RFP #2000-02 – MANDATED HOSPITAL SERVICE PROVIDER CONTRACTS

Passed.

4. ACTION ON REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF CLEBURNE ON THE NORTH NOLAN RIVER ROAD PROJECT – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve participation in an interlocal agreement with the City of Cleburne for payment of construction costs of a roadway on Nolan River Road between FM4 (West Kilpatrick Street) and U.S. 67 (Katherine P. Raines Road) in the amount of \$330,000.00.

All voted aye; motion passed.

5. ACTION ON AWARD OF BID #2000-11 – SALE OF REAL PROPERTY JOHNSON COUNTY, JOSHUA LAND AND FACILITIES – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve a finding that there has not been a valid acceptance of any bid for the purchase of the Precinct #2 property located in Joshua, Texas; to rescind any bid award that might have been made as there was no “meeting of the minds” and no agreement to the terms of a contract to be entered into for the sale of the Precinct #2 real property in Joshua; and to direct Kathleen Knapp, Purchasing Agent, to send a letter to the City of Joshua stating that the letter sent on February 1, 2000, to the city of Joshua was in error, and no bid was validly accepted by the court on January 17, 2000.

All voted aye; motion passed.

6. ACTION ON APPROVAL OF INTERLOCAL AGREEMENT FOR SALE & PURCHASE OF REAL PROPERTY – PRECINCT #2

No action.

7. ACTION ON REQUEST FOR APPROVAL OF ADDITIONAL
PHONE LINE FOR INTERNET ACCESS – EXTENSION OFFICE

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve an additional phone line for internet access for the Extension Office and to approve the transfer of funds from the General Fund Operating Reserve.

All voted aye; motion passed.

8. ACTION ON REQUEST OF PAYMENT OF ANNUAL DUES FOR
YEAR 2000 WITH THE CONFERENCE OF URBAN COUNTIES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve payment of \$4,284.00 for annual dues for the year 2000 with the Conference of Urban Counties to be paid from the General Fund Operating Reserve.

All voted aye; motion passed.

9. ACTION TO APPROVE REQUEST OF INTERLOCAL AGREE-
MENT WITH THE JOSHUA ISD – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an interlocal agreement with Joshua ISD for road repairs.

All voted aye; motion passed.

10. ACTION ON REQUEST FROM SOUTHERN CHAMPION TRAY
FOR TAX ABATEMENT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve a tax abatement agreement with Southern Champion Tray , L.P.

All voted aye; motion passed.

11. ACTION ON REQUEST TO APPROVE A CASH DRAWER OF
\$100.00 FOR COLLECTIONS OFFICE – COUNTY CLERK

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve a \$100.00 cash drawer for the Collections Department of the County Clerk's Office.

All voted aye; motion passed.

12. ACTION ON REQUEST TO APPROVE INTERLOCAL AGREEMENT WITH JOHNSON COUNTY VICTIMS ASSISTANCE PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve an interlocal agreement with Johnson County Victims Assistance Program.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:35 A.M. in accordance with Government Code Sec. 551.072-Real Property. Commissioner's Court reconvened into open session at 11:10 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

No action.

Commissioner's Court met in workshop session at 11:11 A.M. to discuss air quality, to draft rules changes for TNRCC for OSSF, to draft letter to TNRCC for changes to the executive order for OSSF, fees for re-inspection of existing aerobic systems, janitorial services for the annex building, and additional employees for the District Clerk's Office. Commissioner's Court reconvened into open session at 3:15 P.M. to consider the following:

VII. UNFINISHED BUSINESS

3. ACTION ON JANITORIAL SERVICES FOR ANNEX BUILDING

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve moving Lisa Holliday from part-time to full-time employment at Grade #6 with a salary of \$14, 161.00 effective immediately, and to approve an increase

of salary to \$15, 411.00 effective April 1, 2000, and to transfer necessary funds from 511-352 to Personnel Salaries.

All voted aye; motion passed.

4. ACTION ON REQUEST FOR ADDITIONAL DISTRICT CLERK PERSONNEL

No action.

8. ACTION ON LETTER TO TNRCC OF CHANGES TO THE EXECUTIVE ORDER OF OSSF

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve sending a letter to TNRCC concerning changes to the Executive Order of OSSF.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the consent agenda as presented except to amend item 2a. to state \$38,230.00 and to take no action on item 2b. Budget Amendment for District Clerk Personnel Salaries.

All voted aye; motion passed.

Commissioner's Court recessed at 4:15 P.M. to reconvene at 9:00 A.M. on February 15, 2000.

BE IT KNOWN that Commissioner's Court reconvened at 9:00 A.M. on the 15th day of February, 2000, under the February 14, 2000, regular session agenda. Court went immediately into workshop session to discuss air quality and reconvened into open session at 10:13 A.M.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 10:13 A.M. on the 15th day of February, 2000.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge