

BE IT KNOWN that on the 28th 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 Commissioner Thompson, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PUBLIC HEARING: LOCAL LAW ENFORCEMENT BLOCK GRANT FOR THE JOHNSON COUNTY SHERIFF'S OFFICE

Commissioner's Court met for a Public Hearing at 9:02 A.M. on the Local Law Enforcement Block Grant for the Johnson County Sheriff's Office. Hearing adjourned at 9:04 A.M.

2. PUBLIC ANNOUNCEMENT: NORTH CENTRAL TEXAS HOUSING AND FINANCE CORPORATION MORTGAGE BOND PROGRAM

Judge Harmon made a public announcement regarding North Central Texas Housing and Finance Corporation's Mortgage Bond Program to provide low interest for first time home buyers in Johnson County.

3. PROCLAMATION DESIGNATING MARCH, 2000 AS "RED CROSS MONTH"

Commissioner's Court presented a proclamation in recognition of the American Red Cross and designating month of March in the year 2000 as "Red Cross Month" in Johnson County.

4. UPDATE ON JUVENILE TRUANCY AND RECOMMENDATION BY BILL JACKSON, TRUANT OFFICER – ALVARADO

Bill Jackson, truant officer from Alvarado, expressed concerns regarding juvenile truancy and curfew violations in Johnson County.

5. ACTION ON REQUEST FOR APPROVAL TO PAY BILLS

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

All voted aye; motion passed.

6. 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.

7. ACTION ON PRELIMINARY REPLAT

a. DOVE HILLS: PHASE II-LOTS 25 & 26 TO LOTS 25R & 26R – PRECINCT #4

A motion was made by Comm. Thompson, seconded Comm. Harmon, to approve the preliminary replat of Dove Hills, Phase II, lots 25 and 26 to lots 25R and 26R in Precinct #4.

All voted aye; motion passed.

8. ACTION ON PRELIMINARY PLAT

a. HIGHVIEW OAKS: LOTS 1-32 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat of Highview Oaks lots 1-32 in Precinct #4.

All voted aye; motion passed.

9. ACTION ON FINAL REPLAT

a. PARADISE PARK: SECTION 2-LOT 25 THRU R2 – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the final replat of Paradise Park, Section 2, lot 25-R2, in Precinct #1.

All voted aye; motion passed.

- b. HILLCREST ESTATES: LOTS 6R1, 6R2, AND 7R1 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the final replat of Hillcrest Estates, lots 6R1, 6R2, and 7R1 in Precinct #4.

All voted aye; motion passed.

10. ACTION ON FINAL PLAT

- a. MUSTANG ESTATES: PHASE I-LOT 1, BLK 5; LOTS 1 19, BLK 1; LOTS 1-15, BLK 2 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the final plat of Mustang Estates, Phase I: lot 1, blk 5; lots 1-19, blk 1; and lots 1-15, blk 2 in Precinct #2.

All voted aye; motion passed.

- b. BLUE GRASS ESTATES: SECTION ONE – 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; LOTS 1-4, BLK 7 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the final plat of Blue Grass Estates, Section One, 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.

- c. MOUNTAIN VIEW ESTATES: LOTS 1-9 – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the final plat of Mountain View Estates, lots 1-9 in Precinct #1.

All voted aye; motion passed.

- d. SUNSET RIDGE: PHASE I – LOTS 25-41, BLK 1; LOTS 20-24, BLK 2; LOTS 15-20, BLK 3; LOTS 1-35, BLK 4; LOTS 9-29, BLK 5 – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the final plat of Sunset Ridge, Phase I: lots 25-41, blk. 1; lots 20-24, blk. 2; lots 15-20, blk. 3; lots 1-35, blk.4; and lots 9-29, blk.5 in Precinct #1.

All voted aye; motion passed.

11. ACTION TO ACCEPT ROADS FOR COUNTY MAINTENANCE

- a. GRAND RANCH: PHASE II – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve not accepting the roads in Grand Ranch, Phase II in Precinct #2 for county maintenance until roads meet specifications for acceptance for county maintenance.

All voted aye; motion passed.

12. ACTION ON AWARD OF BIDS/PROPOSALS

- a. BID #2000-17: PLUMBING REPAIR

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve accepting the bid from Curly's Big Blade for bid #2000-17 for plumbing repair for Johnson County.

All voted aye; motion passed.

- b. BID #2000-18: ASPHALT & EMULSIFIED ASPHALT

A motion was made by Comm. Thompson seconded by Comm. Carpenter, to approve accepting the bids from Koch Materials Company, Southern Asphalt & Petroleum, Bridges Asphalt Products, Gary-Williams Energy Corp., and Gulf States Asphalt for bid #2000-18 for asphalt and emulsified asphalt.

All voted aye; motion passed.

c. BID #2000-19: PURCHASE A NEW 1999 MOTOR GRADER – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve accepting the bid in the amount of \$118,826.00 from Continental Equipment Company for bid #2000-19 for a new 1999 Galion 850B motor grader for Precinct #3.

All voted aye; motion passed.

13. ACTION ON AWARD OF RFP #2000-05: DESIGN/BUILD NEW MAINTENANCE FACILITY – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the proposal from Bennett Building Systems, Inc. for RFP # 2000-05 for the design and building of a new maintenance facility for Precinct #3 with a (maximum guaranteed price of \$222,612.00.)**

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

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

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

All voted aye; motion passed.

2. ACTION OR UPDATE ON LEC EXPANSION

Commissioner's Court received and update on progress on the LEC expansion project.

3. ACTION TO GIVE AUTHORIZATION TO APPROVE CHANGES IN CONTRUCTION OF THE LEC EXPANSION WHICH RESULT IN SUPPLEMENTARY EXPENSES

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve authorizing the County Judge to approve additional construction costs and report changes at the next meeting of the court.

All voted aye; motion passed.

4. ACTION ON RESOLUTION TO THE TNRCC IN REGARDS TO AIR QUALITY CONTROL STRATEGIES

Passed for workshop discussion.

5. ACTION ON PROPOSAL OF RENEWAL OF INMATE TELEPHONE SERVICE WITH SOUTHWESTERN BELL AND "THE VINE" (AUTOMATED COMMUNITY INFORMATION AND NOTIFICATION SERVICES)

Passed for workshop discussion.

6. ACTION ON DATA CONNECTION FROM COUNTY COMPUTER SYSTEM TO THE CENTRAL APPRAISAL DISTRICT

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve a data connection from the county computer system to the Central Appraisal District at a cost of \$654.00.

All voted aye; motion passed.

VIII. NEW BUSINESS

7. ACTION ON REQUEST FOR RE-APPOINTMENTS TO THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the re-appointment of Shelley Peterson, Carol Robertson-

Gladney, Diane Kale, and Connie Sanderson to the Johnson County Child Welfare Board for a term to expire December of 2001.

All voted aye; motion passed.

8. ACTION ON APPROVAL OF OFFICERS FOR THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the slate of officers for the Johnson County Child Welfare Board: Vera Calvin, Chairperson; C. D. 'Pat' Amsden, Vice-Chairman; Connie Sanderson, Secretary; and Jack Magness, Legal Liaison.

All voted aye; motion passed.

9. ACTION ON REQUEST TO APPROVE K-9 PROGRAM FOR THE CONSTABLES OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve a K-9 unit for the Constables Office and to accept the policies and guidelines used by the Sheriff's Department.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

7. ACTION ON REQUEST TO APPROVE CONTRACT WITH MID-STATES SERVICES, INC. FOR CORRECTIONAL FOOD SERVICE AT THE LEC

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the contract with Mid-States Services, Inc. for meal service at the LEC in the amount of \$1.25 per meal.

All voted aye; motion passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the purchase of one new or used 50 to 100 horse power tractor for Precinct #1 and three used pick-up trucks and one used bobtail truck from Ritchey Brothers Auction for Precinct #4.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve advertising for bids/proposals for the sale of two used tractors and one motor grader at Ritchey Brothers Auction for Precinct #3 and giving Comm. Carpenter authorization to sign contracts; for the sale of three used pickup trucks and two bobtail dump trucks at Ritchey Brothers Auction for Precinct #4 and giving Comm. Thompson authorization to sign contracts; for the sale of miscellaneous used office furniture in storage at the Burleson Courthouse Annex; and for bids for low water crossing replacement on CR 1109 and CR 1126 in Precinct #1.

All voted aye; motion passed.

3. ACTION ON REDISTRIBUTION OF COUNTY PROPERTY TO THE STOP TASK FORCE AND ACTION TO FORM A NEW LINE ITEM FOR SAID PROPERTY

A motion was made by Comm. McFall, seconded by Comm. Harmon, to redistribute one metal desk (JC#156), one wooden desk, one 2-drawer metal filing cabinet (JC#403-0594), one metal desk, one large wooden desk, two large tables, two 4-drawer metal filing cabinets and three wooden desks to the STOP Task Force, and a new line item created in the budget for these items. Donations were made by Durant Chevrolet and Norwest Bank.

All voted aye; motion passed.

4. ACTION ON APPROVAL FOR RE-APPOINTMENT TO RURAL FIRE COMMISSION – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the re-appointment of Ed Cheever to the Johnson County Rural Fire Commission for Precinct #4.

All voted aye; motion passed.

5 ACTION ON PSYCHOLOGICAL TESTING FOR SHERIFF'S OFFICE APPLICANTS

No action.

6. ACTION ON LIGHTING AT THE LEC AND JAIL DIVISION

No action.

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 Comm. Thompson, Comm. McFall, Comm. Carpenter, and the County Judge to attend the CUC 2000 Conference.

All voted aye; motion passed.

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to amend the prior motion to approve authorizing the County Judge to sign the contracts for the items requested by Precinct #3 and Precinct #4.

All voted aye; motion passed.

Commissioner's Court met in workshop session at 11:27 A.M. to discuss the Texas Courthouse Preservation Plan, plans for building a Courts Building, TNRCC Air Quality Resolution, proposal for renewal of inmate telephone service with Southwester Bell, lighting at the LEC and Jail Division, House Bill 156 – open meetings, and

employee handbook revisions. Commissioner's Court reconvened into open session at 3:27 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 3:27 P.M. in accordance with Government Code Sec. 551.074-Personnel Matters for the Sheriff's Department. Commissioner's Court reconvened into open session at 3:35 P.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. SHERIFF'S OFFICE

No action.

VII. UNFINISHED BUSINESS

5. ACTION ON PROPOSAL OF RENEWAL OF INMATE TELEPHONE SERVICE WITH SOUTHWESTERN BELL AND 'THE VINE' (AUTOMATED COMMUNITY INFORMATION & NOTIFICATION SERVICES)

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve entering an agreement with Southwestern Bell for inmate telephone service pending review of the contract by the County Attorney and giving the County Judge the authority to sign the contract.

All voted aye; motion passed.

4. ACTION ON RESOLUTION TO THE TNRCC IN REGARDS TO AIR QUALITY CONTROL STRATEGIES

Passed.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 3:37 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

**Item VI. 13, pg. 5 corrected to read 'maximum guaranteed price of \$200,000.00' in the May 8, 2000, regular meeting.