

STATE OF TEXAS

MARCH 13, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13th day of March, 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 Comm. Harmon, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Wayne Tomlinson, President of Keene Economic Development Commission, addressed the court concerning the reopening and expansion of Brandon Manufacturing and the need for a tax abatement agreement.

VI. PRECEDING BUSINESS

1. PROCLAMATION TO OBSERVE POISON PREVENTION WEEK

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve a proclamation in observance of Poison Prevention Week – March 19-25, 2000.

All voted aye; motion passed.

2. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. McFall, 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. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes of the January 24, 2000, as submitted by the County Clerk.

All voted aye; motion passed.

5. ACTION ON PRELIMINARY PLAT

a. 4.0 ACRES ON CR305-FRED LYONS – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the preliminary plat for the subdividing of four (4.0) acres on CR305 by Fred Lyons in Precinct #4.

All voted aye; motion passed.

b. 1.469 ACRES-WILLIAM'S REGEN: LOT 1, BLK 1 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat for William's Regen, lot 1 blk 1, in Precinct #4.

All voted aye; motion passed.

c. RANCH VIEW ESTATES: LOTS 1-14 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary plat for Ranch View Estates, lots 1-14, in Precinct #2.

All voted aye; motion passed.

6. ACTION ON FINAL PLAT

a. PLEASANT RUN ADDITION: LOTS 1-16, BLK 1 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the final plat of Pleasant Run Addition, lots 1-16, blk 1 in Precinct #3.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Allen MaGee updated the court on progress on the LEC expansion project.

2. ACTION FOR APPOINTMENTS TO THE CHARACTER FIRST BOARD OF DIRECTORS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the appointment of Otis Mann to the Character First Board of Directors.

All voted aye; motion passed.

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

Passed for discussion in workshop session.

4. ACTION TO APPOINT ATTORNEY TO DRAFT CONTRACT ON RFP #2000-02 FOR MANDATED HOSPITAL SERVICE PROVIDER

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve retaining Kathy Darling to draft the contract on RFP #2000-02 for mandated hospital service provider as a separate expenditure under the tobacco settlement funds.

All voted aye; motion passed.

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

Passed for discussion in workshop session.

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 three (3) pickup used pickup trucks, one (1) used bobtail truck, and one (1) used truck tractor from Ritchey Brothers Auction 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 vending machines, vehicle repairs, and hauling of road materials.

All voted aye; motion passed.

3. ACTION TO APPROVE CONTRACT WITH ABODE TREATMENT, INC. FOR JUVENILE RESIDENTIAL SERVICES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the contract with Abode Treatment, Inc for juvenile residential services.

All voted aye; motion passed.

4. UPDATE AND INFORMATION REGARDING CHILD PROTECTIVE SERVICES

Vera Calvin, Chairperson of the Johnson County Child Welfare Board, presented information to the court regarding Child Protective Services in Johnson County.

5. ACTION ON REQUEST OF APPROVAL OF THREE (3) CASH BOXES WITH FUNDS OF ONE HUNDRED DOLLARS (\$100.00) EACH – PUBLIC WORKS DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve three (3) cash boxes of One Hundred Dollars (\$100.00) each for the Public Works Department.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the consent agenda as presented with the addition of requests from the County Clerk for a reimbursement to Elizabeth Hall for mileage to Brown County and from Comm. Thompson for reimbursement of mileage to Killeen, Texas.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:50 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for County Auditor's Office and Sheriff's Office. Commissioner's Court reconvened into open session at 10:41 A.M. and moved immediately into workshop session to discuss plans for building a Courts Building, inmate telephone service, and air quality control strategies. Comm. Court reconvened into open session at 12:01 P.M. to consider the following:

VII. UNFINISHED BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the contract with 'The Vine' for automated community information service as submitted and giving the County Judge authority to sign the contract.

All voted aye; motion passed.

Commissioner's Court recessed at 12:03 P.M. to reconvene at 2:00 P.M. of the same date.

BE IT KNOWN that Commissioner's Court reconvened into open session at 2:05 P.M. on the same date and moved immediately into workshop session and then reconvened into open session at 2:20 P.M. to consider the following:

VII. UNFINISHED BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the contract with Southwestern Bell for inmate telephone service as submitted and giving Judge Harmon authorization to sign the contract.

All voted aye; motion passed.

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

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve addressing the air quality control strategy issue with the TNRCC by letter rather than by resolution.

Comm. Thompson, Comm. McFall, and Judge Harmon voted 'YES'; Comm. Harmon and Comm. Carpenter voted "NO". Motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. COUNTY AUDITOR'S OFFICE

No action.

b. SHERIFF'S OFFICE

No action.

Commissioner's Court met in workshop session at 2:20 P.M. to discuss plans to build a Courts Building. Court reconvened into open session at 3:02 P.M. and there being no further business before the court concerning this agenda, Commissioner's Court adjourned at the same time and date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge