

STATE OF TEXAS

MARCH 27, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th 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. Thompson, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Jack Carlton of the Johnson County Historical Commission advised the court of projects on which the Historical Commission is working.

VI. PRECEDING BUSINESS

1. APPROVAL OF 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.

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. Thompson, seconded by Comm. Harmon, to approve the minutes of the January 31, 2000; February 7, 2000; February 8, 2000; February 10, 2000, meetings as submitted by the County Clerk.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

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

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

All voted aye; motion passed.

VI. PRECEDING BUSINESS

4. ACTION ON FINAL PLAT

a. RANCH VIEW ESTATES – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the final plat of Ranch View Estates in Precinct #2.

All voted aye; motion passed.

5. AWARD OF BIDS

a. BID #2000-20: SALE OF ALL SALVAGE/SCRAP METAL

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the bid of \$23.63 per ton from Southwest Railroad Car Part Co. for the sale of salvage and scrap metal.

All voted aye; motion passed.

b. BID #2000-21: SALE OF OFFICE EQUIPMENT & OFFICE FURNITURE, SUCH AS MODULAR PARTS OF VARIOUS SIZES, CHAIRS, COPIERS, & OTHER ITEMS STORED AT THE BURLESON COURTHOUSE ANNEX

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to dispose of all equipment other than modular furniture stored at the Burleson Courthouse Annex.

All voted aye; motion passed.

c. BID #99-28 (RENEWAL): UNIFORM RENTAL FOR PRECINCT WORKERS FOR YEAR 2000

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the renewal of the contract with Chuck Howley Uniforms for uniform rental for precinct workers.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Court was updated on progress on the LEC expansion project.

3. ACTION ON RESOLUTION TO APPROVE OPERATION OF THE S.T.O.P. NARCOTICS TASK FORCE

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the resolution to approve operation of the S.T.O.P. Narcotics Task Force.

All voted aye; motion passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 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 sale of modular furniture in storage at Burleson Courthouse Annex.

All voted aye; motion passed.

3. ACTION ON ADOPT-A-COUNTY-ROAD PROGRAM – PRECINT #1

Passed for discussion in workshop session.

4. ACTION TO APPROVE REQUEST TO UTILIZE COUNTY PROPERTIES FOR ‘SPRINGFEST’ – APRIL 29, 2000

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the request to utilize county properties for 'Springfest' to be held on April 29th, 2000.

All voted aye; motion passed.

5. ACTION TO APPROVE REQUEST FOR TAX ABATEMENT BY UNIFIX USA, INC.

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Tax Abatement Agreement with Unifix USA, Inc. effective January 1, 2001.

All voted aye; motion passed.

6. ACTION TO APPROVE SERVICE AGREEMENT WITH PHONE BILLING EXAMINERS

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to amend the prior motion to include advertising for proposals for telephone bill auditing service.

All voted aye; motion passed.

7. ACTION ON APPROVAL OF PRESENTATION OF THE FY 99 COMPREHENSIVE ANNUAL REPORT AND DISCUSSION OF GASB #34

A motion was made by Comm. Harmon, seconded by Comm. McFall, to accept the comprehensive annual financial report for fiscal year 1999 as presented by County Auditor Donnie Williams.

All voted aye; motion passed.

8. ACTION TO APPROVE REQUEST FOR NETWORK-WIDE INTERNET AND EMAIL

Passed for discussion in workshop session.

9. ACTION TO APPROVE CONTRACT WITH GOODRICH CENTER FOR THE DEAF

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the contract with Goodrich Center for the Deaf for interpreting services and giving Judge Harmon authorization to sign the contract.

All voted aye; motion passed.

10. ACTION TO APPROVE REQUEST FROM THE JOHNSON COUNTY HISTORICAL COMMISSION TO DESIGNATE PARK ROAD 21 AND HIGHWAY LOOP 1434 AS A JOHNSON COUNTY HISTORICAL TRAIL AND A SPECIAL AREA OF HISTORICAL INTEREST

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve designating Park Road 21 and Highway Loop 1434 as a Johnson County Historical Trail and a special area of historical interest.

All voted aye; motion passed.

11. ACTION TO APPROVE REQUEST FOR APPOINTMENT TO THE JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. Carpenter and seconded by Comm. Thompson, to approve the appointment of Pam Jetsel to the Johnson County Historical Commission.

All voted aye; motion passed.

12. ACTION TO APPROVE APPOINTMENT TO THE WORK-FORCE DEVELOPMENT BOARD

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the appointment of Greg Solomon to the Workforce Development Board.

All voted aye; motion passed.

X. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the consent agenda as presented with the addition of a request to send two representatives from the Historical Commission to Austin and to advance payment of expenses.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:13 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for the Adult Supervision Department and the Sheriff's Office. Commissioner's Court reconvened into open session at 11:26 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. ADULT SUPERVISION DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve reinstating the vacation accrual rate of 10 hours per month for Carla Baze effective April 1, 2000.

All voted aye; motion passed.

b. PRECINCT #1

No action.

Commissioner's Court met in workshop session at 12:52 P.M. to discuss an Adopt-A-County-Road program, network-wide internet service and email vs. work-station connection, evaluation of insurance coverage on buildings and contents, additional corrections officers for the Sheriff's Department, the Johnson County Economic Development Commission, and future planning for Johnson County.

Commissioner's Court reconvened into open session at 2:55 P.M. to consider the following:

VIII. NEW BUSINESS

3. ACTION ON ADOPT-A-COUNTY-ROAD PROGRAM –
PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the Adopt-A-County-Road program for all precincts in Johnson County.

All voted aye; motion passed.

8. ACTION TO APPROVE REQUEST FOR NETWORK-WIDE
INTERNET AND EMAIL

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the installation of network-wide internet and email services; that the costs be paid from the ISS Equipment Replacement Line Item (010-409-971); that all funds from Data Line Items for each department will be reimbursed to the ISS Department; and giving Judge Harmon the authority to sign the contract with Southwestern Bell.

All voted aye; motion passed.

Commissioner's Court recessed at 3:00 P.M. to reconvene at 9:00 A.M. on March 28, 2000.

BE IT KNOWN that on the 28th day of March, 2000, the Honorable Commissioner's Court of Johnson County, Texas, reconvened into open regular session at 9:00 A.M. under the agenda of the March 27, 2000, meeting and moved immediately into workshop session to discuss the Johnson County Economic Development Commission and future planning for Johnson County. Commissioner's Court reconvened into open session at 2:30 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