

STATE OF TEXAS

APRIL 10, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of April, 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:

VI. PRECEDING BUSINESS

1. PROCLAMATION FOR NATIONAL ORGAN AND TISSUE DONOR AWARENESS WEEK

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to proclaim April 16-22, 2000, as Organ and Tissue Donor Awareness Week in Johnson County.

All voted aye; motion passed.

2. PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

A motion was made by Comm. Harmon, seconded by Comm. McFall, to proclaim the month of April, 2000, as Child Abuse Prevention Month in Johnson County.

All voted aye; motion passed.

3. ACTION ON REQUEST FOR APPOINTMENT TO THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the appointment of Betty Shelton to the Johnson County Child Welfare Board for the remainder of the unexpired term ending in December of 2000.

All voted aye; motion passed.

4. APPROVAL OF BILLS

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

All voted aye; motion passed.

5. 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.

6. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes of the February 14, 2000, meeting as submitted by the County Clerk.

All voted aye; motion passed.

7. ACTION ON FINAL REPLAT

a. DOVE HILLS PHASE II: LOTS 25R AND 26R – PRECINCT #4

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

All voted aye; motion passed.

8. AWARD OF BIDS

a. BID #2000-22: VENDING MACHINES

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the bid from Cleburne Vending for Bid #2000-22: Vending Machines.

All voted aye; motion passed.

b. BID #2000-23: VEHICLE REPAIR

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from T. J.'s Garage for Bid #2000-23 for vehicle repair.

All voted aye; motion passed.

c. BID #2000-24: HAULING ROAD MATERIALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from Thurman Transportation, Inc. for Bid #2000-24 for hauling road materials.

All voted aye; motion passed.

d. BID #2000-25: REPLACEMENT OF TWO (2) LOW WATER CROSSINGS ON CR 1109 & CR 1126 – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Harris Welding & Construction for Bid #2000-25 in the amounts of \$6,500 for replacement of a low water crossing on CR 1109 and \$5,500 for replacement of a low water crossing on CR 1126 in Precinct #1.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Passed.

2. ACTION ON APPOINTMENT TO THE SALARY GRIEVANCE COMMITTEE FOR JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the appointment of John Daniel to the Salary Grievance Committee for Johnson County.

All voted aye; motion passed.

3. ACTION ON AIR QUALITY RESOLUTION

Passed for discussion in workshop.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

No action.

3. ACTION ON NOMINATION TO THE AREA AGENCY ON AGING OF NORTH CENTRAL TEXAS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to reappoint Billie Stephens and appoint Betty Anderson to the Area Agency on Aging of North Central Texas.

All voted aye; motion passed.

4. ACTION TO APPROVE AS/400 UPGRADE OR REPLACEMENT

Passed for discussion in workshop.

5. ACTION TO APPROVE IDENTIFICATION OF EXEMPT AND NON-EXEMPT EMPLOYEES

Passed for discussion in workshop.

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the consent agenda as presented with additions of requests from the County Clerk for himself, Karen Alexander, and Teresa Calhoun to attend the Area V County and District Clerk's Meeting, a request from the Sheriff for Adam King and Henri Cruz to attend Counter Drug Conference, and a request from Dan Leach to attend State Legislative hearings on tourism trails on behalf of the Historical Commission.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:30 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for the District Attorney and County Court At Law #2; Sec. 551.071-Consultation with Attorney for contemplated litigation regarding Precinct #1 and the Sheriff's Office; and Sec. 551.072-Real Property. Commissioner's Court reconvened into open session at 11:10 A.M. to consider the following:

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Allen MaGee updated the Commissioner's Court concerning progress on the LEC expansion project.

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve advertising for bids for a used ½ or ¾ ton used pickup with utility bed for Precinct #1.

All voted aye; motion passed.

Commissioner's Court met in workshop session at 11:16 A.M. to discuss air quality, AS/400 upgrade or replacement, redistricting, and exempt and non-exempt employee classifications. Commissioner's Court reconvened into open session at 1:45 P.M. to consider the following:

VII. UNFINISHED BUSINESS

3. ACTION ON AIR QUALITY RESOLUTION

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve rescinding letter of intent and previously passed resolution and to approve the resolution concerning air quality improvement strategies as presented.

All voted aye; motion passed.

VI. PRECEDING BUSINESS

4. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve amending the previous motion to include the addition of a payment of \$254.00 to Thompson Publishing Group.

All voted aye; motion passed.

VIII. NEW BUSINESS

4. ACTION TO APPROVE AS/400 UPGRADE OR REPLACEMENT

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve tabling item and to place on the May agenda.

All voted aye; motion passed.

5. ACTION TO APPROVE INDENTIFICATION OF EXEMPT AND NON-EXEMPT EMPLOYEES

No action.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. DISTRICT ATTORNEY

No action.

b. COUNTY COURT AT LAW #2

No action.

3. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve giving the County Judge the authority to negotiate the purchase price, including closing costs, on the building next door to the Adult Supervision Department and to take the funds from the operating reserve.

All voted aye; motion passed.

2. GOVERNMENT CODE SEC. 551.071-CONSULTATION WITH  
ATTORNEY – CONTEMPLATED LITIGATION

a. PRECINCT #1

A motion was made by Comm. McFall,  
seconded by Comm. Thompson, to approve Precinct #1 purchase of twenty (20) pecan  
trees to replace damaged trees at a cost of \$440.00.

All voted aye; motion passed.

There being no further business before the court concerning this agenda,  
Commissioner's Court adjourned at 1:56 P.M. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge