

STATE OF TEXAS

MAY 8, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of May, 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 Donnie Williams, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Vera Calvin extended an invitation to members of Commissioner's Court to attend the CPS luncheon.

VI. PRECEDING BUSINESS

1. INTRODUCTION OF LISA TOMLINSON AS DIRECTOR OF JUVENILE SERVICES

Lisa Tomlinson was introduced to Commissioner's Court by County Court at Law #2 Judge William R. Anderson as new Director of Juvenile Services in Johnson County.

2. PROCLAMATION FOR MOTORCYCLIST AWARENESS AND AND SAFETY MONTH

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the proclamation making the month of May, 2000, 'Motorcyclist Awareness and Safety Month' in Johnson County.

All voted aye; motion passed.

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the minutes of the March 13, 2000; March 27, 2000; and April 10,

2000, meetings as submitted by the County Clerk and for the February 28, 2000, meeting with a correction to item VI, 13 on page 5 from 'maximum guaranteed price of \$222,612.00' to 'maximum guaranteed price of \$200,000.00'.

All voted aye; motion passed.

4. APPROVAL TO PAY BILLS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the bills as submitted 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. ACTION ON PRELIMINARY REPLAT

a. CADDO PEAK TRAILS: LOTS 31 AND 32 TO 31R – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary replat of Caddo Peak Trails: lots 31 and 32 to lot 31R in Precinct #2 as non-conforming lots.

All voted aye; motion passed.

7. ACTION ON PRELIMINARY PLAT

a. BRIGHTON ACRES: LOTS 1-91, BLK 1; AND LOTS 1-62, BLK 2 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat of Brighton Acres: lots 1-91, blk. 1; and lots 1-62, blk. 2 in Precinct #4.

All voted aye; motion passed.

b. FLORES ACRES: PART OF THE MITCHELL SURVEY

ABSTRACT #586 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary plat of Flores Acres: part of the Mitchell Survey, Abstract #586 in Precinct #3.

All voted aye; motion passed.

8. ACTION ON FINAL PLAT

a. DOVE RUN: PHASE I – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the final plat of Dove Run: Phase I in Precinct #4.

All voted aye; motion passed.

b. HIGH VIEW MEADOWS: LOTS 1-32 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the final plat of High View Meadows: lots 1-32 in Precinct #4.

All voted aye; motion passed.

c. LYNE ACRES: PART OF THE CRAVENS SURVEY
ABSTRACT #137 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the final plat of Lyne Acres: part of the Cravens Survey Abstract #137 in Precinct #4.

All voted aye; motion passed.

9. ACTION TO RE-AWARD BID #2000-05: OFFICE SUPPLIES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the bid from Office Depot for bid #2000-05 for office supplies effective May 8, 2000.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Commissioner's Court was informed that the LEC expansion project is 2 weeks ahead of schedule by Allen McGee.

2. ACTION ON REQUEST FOR AS/400 UPGRADE OR REPLACEMENT

Passed for discussion in workshop session.

3. ACTION ON CLASSIFICATION OF EXEMPT/NON-EXEMPT EMPLOYEES

Passed for discussion in workshop session.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve advertising for bids/proposals for soil stabilizing materials, road signs, and pest control.

All voted aye; motion passed.

3. ACTION TO ACCEPT RESIGNATION OF CONSTABLE CHARLES HAUK, JR. – PRECINCT #1

Passed for discussion in workshop session.

4. ACTION ON REQUEST TO VOID OUTDATED JURY FUND CHECKS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve a request from County Treasurer Barbara Robinson to void outdated Jury Fund checks and to transfer the funds into the General Fund.

All voted aye; motion passed.

5. ACTION ON APPROVAL OF OFFICE FURNITURE

A motion was made by Comm. McFall, seconded by Comm. Thompson, to accept office furniture and supplies donated to the County Clerk at an estimated savings of \$9,248.00.

All voted aye; motion passed.

6. ACTION ON REQUEST FROM SAM'S WHOLESALE CLUB TO CONDUCT A COUNTY EMPLOYEE MEMBERSHIP DRIVE

A motion was made by Comm. Harmon, seconded by Comm. McFall, to reject the request from Sam's Wholesale Club to conduct a Johnson County employee membership drive.

All voted aye; motion passed.

7. ACTION ON REQUEST FOR AUTHORIZATION TO APPLY FOR A GRANT ON 'ILLEGAL DUMPING'

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the request from Public Works Director Bill Nelson for authorization to apply for a grant on illegal dumping.

All voted aye; motion passed.

8. ACTION ON REQUEST FOR APPROVAL OF LETTER OF AGREEMENT WITH GUINN & MORRISON FOR PREPARING REDISTRICTING PLAN

A motion was made by Comm. Harmon, seconded by Judge Harmon, to approve the letter of agreement for an estimated \$30,000.00 with Guinn and Morrison for preparation of a redistricting plan for Johnson County.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the consent agenda as presented.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:00 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for the County Clerk's Office and Sec. 551.071-Consultation with Attorney on contemplated litigation. Commissioner's Court reconvened into open session at 10:45 A.M. and moved immediately into workshop session to discuss the resignation of Constable Precinct #1, CIHCP Monthly Financial/Activity Report and Indigent Health Care, property at 104 S. Main, upgrade or replacement of the AS/400, classification of exempt/non-exempt employees, and LEC inmate population. Commissioner's Court reconvened into open session at 2:00 P.M. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION ON REQUEST FOR AS/400 UPGRADE OR REPLACEMENT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve upgrading the AS/400 and to approve a budget amendment of \$224,647.00 to line item 010-409-570 General Fund.

All voted aye; motion passed.

3. ACTION ON CLASSIFICATION OF EXEMPT/NON-EXEMPT EMPLOYEES

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve giving Personnel Director Tom Owen authority to contact Betty Springer for an opinion regarding classification of exempt and non-exempt employees for Johnson County.

All voted aye; motion passed.

VIII. NEW BUSINESS

3. ACTION TO ACCEPT RESIGNATION OF CONSTABLE CHARLES HAUKE, JR. – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Thompson, to accept the resignation of Constable Precinct #1 Charles Hauk, Jr. and that Comm. McFall will explore options for filling the office vacancy.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY ON CONTEMPLATED LITIGATION

a. SHERIFF'S OFFICE

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve payment of COBRA for Ronny Caffey for six months from line item 010-510-202 effective March 1, 2000.

All voted aye; motion passed.

b. JUVENILE SERVICES

No action.

2. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. COUNTY CLERK

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve a change in position from Clerk II to Clerk III with an increase of salary from \$16,186.00 to \$17,006.00 for Stacy Harlin, and that a line item transfer in the amount of \$273.32 be made to cover increase for current year.

All voted aye; motion passed.

ADDENDUM:

1. ACTION ITEMS

a. LEC INMATE POPULATION

No action.

b. CONVEYANCE OF LOT 40 IN THE TWIN CREEKS SUB-

DIVISION BY METES AND BOUNDS DESCRIPTION –
SEC. 232.010

Passed.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 2:10 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge