

BE IT KNOWN that on the 22nd 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 Comm. Thompson, and the Pledge of Allegiance, the following items were considered:

I. ANNOUNCEMENTS

County Judge Roger Harmon announced the opening of daily AMTRACK service to Johnson County.

VI. PRECEDING BUSINESS

1. 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.

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. ACTION ON PRELIMINARY PLAT

a. OUTER LIMITS EXPRESS ADDITION: LOTS 1-8, BLOCK L – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary plat of Outer Limits Express Addition: lots 1-8, block L in Precinct #3.

All voted aye; motion passed.

b. KEY WEST SUBDIVISION – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the preliminary plat of Key West Subdivision in Precinct #4.

All voted aye; motion passed.

4. ACTION ON FINAL PLAT

a. QUAIL RUN ESTATES, PHASE I: LOTS 1-9, BLK 1; LOTS 1-14, BLK 2; LOTS 1-19, BLK 3; LOT 1, BLK 4; LOTS 1-13, BLK 5; AND LOTS 1-3, BLK 6 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the final plat of Quail Run Estates, Phase I: lots 1-9, blk. 1; lots 1-14, blk. 2; lots 1-19, blk. 3; lot 1, blk.4; lots 1-13, blk. 5; and lots 1-3, blk. 6 in Precinct #4.

All voted aye; motion passed.

5. ACTION ON BIDS/RFP'S

a. BID #2000-27: INVENTORY AND AUDIT OF JOHNSON COUNTY TELEPHONE BILLINGS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the bid from Phone Billing Examiners (PBX) to audit Johnson County's telephone billings for a fee of 60% of the refunds recovered by PBX and giving Judge Harmon the authority to sign the contract.

All voted aye; motion passed.

b. BID #2000-28: PURCHASE OF NEW 2000 6/8 YARD DUMP TRUCK – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Durant Chevrolet for a new 2000 model 6/8 yard dump truck for Precinct #1 in the amount of \$39,000.00.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Robert Carroll and Allen Magee updated the court concerning progress on the LEC expansion project.

2. ACTION TO RESCIND APPOINTMENT OF GLENN COLLINS AS CONSTABLE PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve rescinding the appointment of Glenn Collins as Constable Precinct #1.

All voted aye; motion passed.

3. ACTION TO APPOINT CONSTABLE PRECINCT #1

Passed.

4. ACTION ON REQUEST FOR APPROVAL OF FINAL DRAFT OF AMENDED OSSF RULES FOR JOHNSON COUNTY

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. Carpenter, seconded by Comm. Thompson, to approve advertising for bids/proposals for the sale of two (2) used Mack trucks and one (1) used end dump trailer, Precinct #4, and one (1) grade-all,

Precinct #3, at Ritchie Brothers Auction; for replacement or repair of a bridge on CR 401 in Precinct #3 and for replacement or repair of a bridge on CR 401 in Precinct #4.

All voted aye; motion passed.

3. ACTION TO ACCEPT RESIGNATION OF DONNIE WILLIAMS AS INDIGENT HEALTH CARE APPEAL HEARINGS OFFICER

Passed for discussion in workshop session.

4. ACTION TO AMEND BUDGET PURSUANT TO SECTION 111.010(c) OF THE LOCAL GOVERNMENT CODE FOR THE ISS DEPARTMENT AND TO CLAIM EXEMPTION FROM COMPETATIVE BIDDING UNDER SECTION 262.024(d) AS A SOLE SOURCE PROVIDER

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve amending the budget pursuant to Section 111.010(c) of the Local Government Code for the ISS Department line item #010-409-570 in the amount of \$224,647.00 for an upgrade to the AS400 and to claim exemption from competitive bidding under Section 262.024(d) as a sole source provider.

All voted aye; motion passed.

5. ACTION ON REQUEST TO APPLY FOR DYED DIESEL FUEL BONDED USER PERMIT FOR PURCHASING TAX-FREE DIESEL FUEL FOR OTHER THAN AGRICULTURAL PURPOSE

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve applying for a Dyed Diesel Fuel Bonded User Permit for purchasing tax/free diesel fuel for other than agricultural purposes.

All voted aye; motion passed.

6. ACTION ON APPROVAL UNDER SECTION 74.602 OF THE TEXAS PROPERTY CODE TO REQUEST A PORTION OF THE UNCLAIMED MONEY RECEIVED BY THE COMPTROLLER FROM ELECTRIC COOPERATIVES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve making a request for a portion of the unclaimed money received

by the comptroller from electric cooperatives under Section 74.602 of the Texas Property Code.

All voted aye; motion passed.

7. ACTION ON REQUEST FOR THE RENEWAL OF CONTRACT WITH MHMR FOR PUBLIC HEALTH & MEALS ON WHEELS BUILDING

Passed for discussion in workshop session.

8. ACTION ON REQUEST TO DISMISS CHECKS FROM THE AD VALOREM ACCOUNT OF THE JOHNSON COUNTY TAX OFFICE

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the request to dismiss outstanding checks in the County Tax Office Ad Valorem Account in the amount of \$4,761.87, and to transfer the funds to the General Fund.

All voted aye; motion passed.

9. ACTION ON REQUEST FOR APPROVAL OF JOHNSON COUNTY THOROUGHFARE PLAN TO BE PROVIDED BY NCTCOG

Passed.

10. ACTION ON REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF RIO VISTA – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve an interlocal agreement with the City of Rio Vista in Precinct #1 in the amount of \$30.03.

All voted aye; motion passed.

11. ACTION ON REQUEST FOR APPROVAL OF STOP TASK FORCE GRANT 2000-2001

A motion was made by Comm. Thompson, seconded by Comm. McFall, to table the item.

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.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

3. ACTION TO APPOINT CONSTABLE – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the appointment of Billy Peterson to fill the vacancy as Constable in Precinct #1 effective May 22, 2000.

All voted aye; motion passed.

VIII. NEW BUSINESS

9. ACTION ON REQUEST FOR APPROVAL OF JOHNSON COUNTY THOROUGHFARE PLAN TO BE PROVIDED BY NCTCOG

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve initiating the planning process for a thoroughfare plan for Johnson County in cooperation with North Central Texas Council of Governments.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:48 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for County Court At Law #1. Commissioner's Court reconvened into open session at 11:06 A.M. and moved immediately into workshop session to discuss redistricting, Indigent Health Care Appeals Hearing Officer, the final draft of the amended OSSF rules for Johnson County, and the contract with MHMR for Public Health and Meals on Wheels building.

Commissioner's Court reconvened into open session at 2:00 P.M. to consider the following:

VII. UNFINISHED BUSINESS

4. ACTION ON REQUEST FOR APPROVAL OF FINAL DRAFT OF AMENDED OSSF RULES FOR JOHNSON COUNTY

No action.

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve advertising for purchase of two (2) used Mack Trucks and one used service truck at Ritchie Brothers Auction for Precinct #4.

All voted aye; motion passed.

3. ACTION TO ACCEPT THE RESIGNATION OF DONNIE M. WILLIAMS AS INDIGENT HEALTH CARE APPEAL HEARINGS OFFICER

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to accept the resignation of Donnie M. Williams as Indigent Health Care Appeal Hearings Officer for Johnson County.

All voted aye; motion passed.

7. ACTION ON REQUEST FOR THE RENEWAL OF CONTRACT WITH MHMR FOR PUBLIC HEALTH & MEALS ON WHEELS BUILDING

No action.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. COUNTY COURT AT LAW #1

No action.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 2:05 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge