

STATE OF TEXAS

JUNE 26, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 26th day of June, 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 Kathleen Knapp, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PRESENTATION OF PLAQUES IN APPRECIATION OF
BEAUTIFICATION OF THE COURTHOUSE GROUNDS

Commissioner's Court presented plaques to Grace Clanton and Ben Oefinger in appreciation for their contributions of time and effort toward the beautification of the Courthouse grounds.

2. REPORT BY THE HISTORICAL COMMISSION ON THE
DOGETT CEMETERY AND THE KELLY CEMETERY

Dan Leach of the Johnson County Historical Commission reported to the Commissioner's Court concerning conditions at the Doggett Cemetery and the Kelly Cemetery.

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes of the May 22, 2000, meeting as submitted by the County Clerk.

All voted aye; motion passed.

4. 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.

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 PLAT

a. GENTLE ACRES: LOTS 1-4 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat for Gentle Acres subdivision, lots 1 – 4, in Precinct #4.

All voted aye; motion passed.

b. SULIVAN ACRES: LOTS 1 & 2 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the preliminary plat of Sullivan Acres subdivision, lots 1 and 2, in Precinct #3 with the stipulation that lot 1 be corrected to indicate 150 feet of frontage.

All voted aye; motion passed.

7. ACTION ON FINAL PLAT

a. FLORES ACRES: LOTS 1 & 2 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final plat for Flores Acres subdivision, lots 1 and 2, in Precinct #3.

All voted aye; motion passed.

b. OUTER LIMITS EXPRESS: LOTS 1-7, BLK. 1 –
PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the final plat for Outer Limits Express subdivision, lots 1 – 7, blk. 1, in Precinct #3.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Robert Carroll reported to the Commissioner's Court regarding progress on the LEC expansion project.

2. ACTION ON REQUEST OF APPROVAL OF JOHNSON COUNTY
INTERNET POLICIES AND PROCEDURES

Passed for discussion in workshop session.

3. ACTION ON REQUEST TO RENEW LEASE AGREEMENT
WITH MHMR FOR 1601-B NORTH ANGLIN ST. – PUBLIC
HEALTH AND MEALS ON WHEELS BUILDING

Passed.

4. ACTION ON REQUEST OF APPROVAL OF CHANGES IN
PHYSICIAN COMPENSATION CONTRACT WITH HUGULEY
ALLIANCE FOUNDATION

Passed.

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 heating and air conditioning

repair; oil, filter, and lube services; and for the purchase of two (2) new truck-tractor rigs for Precinct #1.

All voted aye; motion passed.

3. ACTION ON REQUEST FOR APPROVAL OF BOND FOR MARK GOETZ, FIELD OPERATIONS SUPERVISOR – STOP TASK FORCE

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the bond for Mark Goetz, Field Operations Supervisor of the Stop Task Force.

All voted aye; motion passed.

4. ACTION ON REQUEST FOR APPROVAL OF BOND FOR CONSTABLE ADAM CRAWFORD – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the bond for Adam Crawford, Constable Precinct #2.

All voted aye; motion passed.

5. ACTION ON REQUEST FOR APPROVAL OF COMMISSIONER'S ANNUAL ROAD REPORT – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the Commissioner's Annual Road Report for Precinct #1.

All voted aye; motion passed.

6. ACTION ON REQUEST TO CHANGE FEE SCHEDULE FOR PICK-UP OF ESTRAYS – SHERIFF'S DEPARTMENT

No action.

7. ACTION ON REQUEST TO AMEND BUDGET TO INCLUDE PROCEEDS FROM THE ATTORNEY GENERAL'S CHILD SUPPORT CONTRACT TO PAY A.G. CHILD SUPPORT CLERK SALARY – COUNTY CLERK

Passed for discussion in workshop session.

8. ACTION TO APPOINT CHAIRMAN FOR COMMITTEE ON

LOCATION OF JOHNSON COUNTY COURTS BUILDING

Passed for discussion in workshop session.

IX. CONSENT AGENDA

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the consent agenda as presented with the addition of a request from Juvenile Services to apply for grant funds to be used for counseling services, electronic monitoring, transportation and travel; a request from Justice of Peace Precinct #2 for Sandy Winkler to attend the NetData Conference; and a request from Comm. Thompson to attend CUC meeting.

All voted aye; motion passed.

Commissioner's Court moved into workshop session at 10:10 A.M. to discuss Internet Policies and Procedures, future planning for Johnson County, and a request from the County Clerk for a budget amendment to include proceeds from the Attorney General's Child Support Contract to pay A.G. Child Support Clerk salary.

Commissioner's Court reconvened into regular open session at 2:35 P.M. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION ON REQUEST OF APPROVAL OF JOHNSON COUNTY INTERNET POLICIES AND PROCEDURES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the Johnson County Internet Policies and Procedures as presented.

All voted aye; motion passed.

4. ACTION ON REQUEST OF APPROVAL OF CHANGES IN PHYSICIAN COMPENSATION CONTRACT WITH HUGULEY ALLIANCE FOUNDATION

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve changes in the Physician Compensation Contract with Huguley Alliance Foundation and giving Judge Harmon the authority to sign the contract.

All voted aye; motion passed.

VIII. NEW BUSINESS

7. ACTION ON REQUEST TO AMEND BUDGET TO INCLUDE PROCEEDS FROM THE ATTORNEY GENERAL'S CHILD SUPPORT CONTRACT TO PAY A.G. CHILD SUPPORT CLERK SALARY – COUNTY CLERK

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve amending the budget to transfer proceeds from the Attorney General's Child Support Contract to 010-403-107 line item in an amount equal to that required to pay the A. G. child support clerk's salary to the end of budget year.

All voted aye; motion passed.

8. ACTION TO APPOINT CHAIRMAN FOR COMMITTEE ON LOCATION OF JOHNSON COUNTY COURTS BUILDING

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve tabling item.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 2:55 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

