

STATE OF TEXAS

JULY 24, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24th day of July, 2000, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M., with all members present, and following the Invocation led by Comm. Thompson, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 20, 2000, at 11:09 A.M., were considered:

V. PUBLIC PARTICIPATION

Judge Vera Calvin representing the Johnson County Child Welfare Board addressed the court regarding current activity of the board.

IV. ANNOUNCEMENTS

Comm. Harmon announced the Grand Opening of Precinct #2's new facilities on Tuesday, July 25th at 1:00 P.M. and updated the court regarding transportation and air quality standards.

Comm. Thompson addressed the court concerning the CUC and deregulation of electric utilities.

Comm. Harmon presented a plaque to Jon Josephson in recognition of his service to Johnson County as Constable for Precinct #2.

VI. PRECEDING BUSINESS

1. APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the minutes for the June, 12, 2000, and June 26, 2000, meetings as presented by the County Clerk.

All voted aye; motion carried.

2. APPROVAL OF BILLS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the bills as presented by the County Auditor.

All voted aye; motion carried.

3. 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.

4. AWARD OF BIDS/RFP'S

a. BID #2000-33: WIDEN BRIDGE ON CR 401 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, , made a motion to approve the bid from Harris Welding and Construction in the amount of \$18,500.00 for Bid #2000-33 to widen the bridge on CR 401 in Precinct #3.

All voted aye; motion carried.

b. BID #2000-34: WIDEN BRIDGE ON CR 401 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the bid from Harris Welding and Construction in the amount of \$42,000.00 for bid #2000-34 to widen the bridge on CR 401 in Precinct #4.

All voted aye; motion carried.

c. BID #2000-35: HEATING & AIR CONDITIONING

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the bid from Walker Mechanical for bid #2000-35 for heating and air conditioning service.

All voted aye; motion carried.

d. BID #2000-36: OIL, FILTER AND LUBE SERVICES

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the bid from Roger's Lube Service in the amount of \$20.00 per vehicle for bid #2000-36 for oil, filter and lube service for Johnson County vehicles.

All voted aye; motion carried.

5. ACTION ON PRELIMINARY PLAT

a. WIIST ADDITION: LOT 1, BLK 1, SEC 1 – PRECINCT #4

Comm. Thomspson, seconded by Comm. McFall, made a motion to approve the preliminary plat for Wiist Addition: lot 1, block 1, section 1 in Precinct #4, as submitted.

All voted aye; motion carried.

6. ACTION ON FINAL PLAT

a. TACKETT HILLS ADDITION: TRACTS 1-4 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for Tackett Hills Addition: Tracts 1 – 4 in Precinct #4, as submitted.

All voted aye; motion carried.

b. BLACKBERRY SPRINGS: PHASE THREE - LOTS 1-33, BLK 11; LOTS 21-27, BLK 12; LOTS 1-16, BLK 13; AND LOTS 11-20, BLK 14 – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the final plat for lots 1-33, block 11; lots 21-27, block 12 ; lots 1-16,

block 13; and lots 11-20, block 14 in phase three of the Blackberry Springs subdivision in Precinct #2.

All voted aye; motion carried.

c. GENTLE ACRES: TRACTS 1-4 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for Gentle Acres – Tracts 1-4 in Precinct #4.

All voted aye; motion carried.

d. HIGHLAND POINTE ADDITION – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the final plat for Highland Pointe Addition in Precinct #2.

All voted aye; motion carried.

e. SULIVAN ACRES: LOT 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the final plat for lot 1 of Sullivan Acres in Precinct #3.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. UPDATE ON LEC EXPANSION

Robert Carroll informed the court that indications are the project will be completed on schedule and under budget.

2. UPDATE ON COURTS BUILDING

Passed.

3. AGREEMENT BETWEEN JOHNSON COUNTY AND SHUTTS MAGEE ASSOCIATES, INC.

Passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

No action taken.

2. ADVERTISING FOR BIDS/PROPOSAL

No action taken.

3. ACTION TO SET ROAD AND BRIDGE FEES – TRANSPORTATION CODE SEC 502.172 AND SCHOOL CROSSING GUARD PROGRAM FEE – TRANSPORTATION CODE SEC 502.173

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve a \$10.00 fee for Road and Bridge pursuant to Transportation Code Sec. 502.172 and to reject a School Crossing Guard Program fee pursuant to Transportation Code Sec. 502.173 for calendar year 2001.

All voted aye; motion carried.

4. ACTION ON INTERLOCAL AGREEMENTS – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve interlocal agreements with the City of Keene, the City of Venus, and the City of Grandview for road repairs in Precinct #4.

All voted aye; motion carried.

5. ACTION ON REOCCURRING EXPENSES FOR CELLULAR PHONES FOR JUVENILE PROBATION OFFICERS

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve a reoccurring expense of \$69.95 each per month or best rate available for cellular phone service for three Juvenile Probation officers.

All voted aye; motion carried.

6. ACTION ON SALE OF STRUCK-OFF PROPERTY

Comm. Harmon, seconded by Comm. Thompson, made a motion to accept the highest sealed bid received for twenty-three of thirty struck-off properties and to advertise for re-bids for the sale of the seven properties for which no bid was received as set forth in list attached and made a part hereof.

All voted aye; motion carried.

7. ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF ALVARADO – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve an interlocal agreement with the City of Alvarado for road repairs in Precinct #3.

All voted aye; motion carried.

8. REPORT ON BONDS FOR JOHNSON COUNTY COURTS BUILDING PRESENTED BY FIRST SOUTHWEST SECURITIES

Passed.

9. ACTION ON RESOLUTION TO APPLY FOR REGIONAL JUVENILE DETENTION STUDY GRANT

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve a resolution to participate in a Regional Juvenile Facility Feasibility Study, and to apply for a grant for funding for the study.

All voted aye; motion carried.

10. ACTION ON RETIREMENT PLAN CONTRIBUTION RATE FOR YEAR 2001

Comm. Thompson, seconded by Comm. McFall, made a motion to approve continuing to use the current rate of contribution for the Retirement Plan for the year 2001.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the consent agenda as presented with the exception of Item #5 which is struck.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

2. UPDATE ON COURTS BUILDING

Allen Magee update the court regarding proposed courts building.

3. ACTION ON AGREEMENT BETWEEN JOHNSON COUNTY AND SCHUTTS MAGEE ASSOCIATES, INC.

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the agreement between Johnson County and Schutts Magee Associates, Inc. for a feasibility study on the courts building project and giving the County Judge authorization to sign the agreement.

All voted aye; motion carried.

VIII. NEW BUSINESS

8. REPORT ON BONDS FOR JOHNSON COUNTY COURTS BUILDING PRESENTED BY FIRST SOUTHWEST SECURITIES

Jim Sabonis of First Southwest Company reported to the court regarding funding for the proposed courts building.

Commissioner's Court moved into workshop session at 1:25 P.M. to discuss ambulance service and for a demonstration by Nextel on digital wireless phone solutions. Court reconvened into open session at 2:48 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:48 P.M. in accordance with Government Code Sec. 55.071 - Consultation with Attorney on contemplated litigation. Commissioner's Court reconvened into open session at 3:18 P.M. to consider the following:

X. EXECUTIVE SESSION

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

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve re-issuing two building permits in the K Bar D Ranch, Phase IV

subdivision and authorizing Public Works Director Bill Nelson to enter into an agreement whereby the developer, K. D. Pool, will bring the property into compliance with the Johnson County Subdivision Rules and Regulations within 60 days.

All voted aye; motion carried.

VIII. NEW BUSINESS

10. ACTION ON RETIREMENT PLAN CONTRIBUTION RATE FOR YEAR 2001

Comm. Thompson, seconded by Comm. McFall, made a motion to amend the previous motion to state a contribution rate of 6.87% by Johnson County and 7% by the employee for the Retirement Plan for the year 2001.

All voted aye; motion carried.

Commissioner's Court moved into workshop session at 3:25 P.M. to discuss the county budget.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 4:55 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge