

STATE OF TEXAS

AUGUST 14, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of August, 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. McFall, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 3, 2000, at 11:08 A.M., were considered:

IV. ANNOUNCEMENTS AND PRESENTATIONS

Length of Service Awards were presented to the following employees: 5 Years – Tracey R. Jones, Jack Todd Freeman, and Mildred P. Whitlock; 10 Years – Rhonda J. Adcock, Deborah J. Lockhart, and Holly E. Morris; 15 Years – Karen Alexander; and 20 Years – Dennis F. Allen.

VI. PRECEDING BUSINESS

1. APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm. Thompspon, made a motion to approve the minutes for the July 10, 2000, and July 24, 2000, meeting(s) as presented by the County Clerk.

All voted aye; motion carried.

2. APPROVAL OF BILLS

Comm. Carpenter, seconded by Comm. McFall, 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 #2000-37: TWO (2) 2000 OR NEWER TRUCK
TRACTORS – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a
motion to approve the bid from Bruckner Truck Sales, Inc. for Bid #2000-37 for the
purchase of three (3) 2000 Mack Truck Tractors in the amount of \$59, 660.00 each.

All voted aye; motion carried.

b. BID #2000-38: AUTOMATIC TRANSMISSION REPAIR

Comm. McFall, seconded by Comm. Thompson,
made a motion to approve the bid from Peacock's Transmission for Bid #2000-38 for
automatic transmission repair.

All voted aye; motion carried.

c. RENEWAL RFP #99-07: AUCTIONEER SERVICES

Comm. Harmon, seconded by Comm. Thompson,
made a motion to approve renewing the contract with Woolley Auction Services for RFP
#99-07 for auctioneer services for Johnson County and giving Judge Harmon authority
to sign the contract.

All voted aye; motion carried.

5. ACTION ON FINAL PLAT

- a. MONTERREY ADDITION, PHASE TWO: LOTS 1-6, BLOCK 1; LOTS 1-7, BLOCK 2; LOTS 1-4 AND LOTS 23-47, BLOCK 2; AND LOTS 1-10, BLOCK 4 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the final plat of Monterrey Addition, Phase Two: lots 1-6, block 1; lots 1-7, block 2; lots 1-4 and lots 23-47, block 2; and lots 1-10, block 4 in Precinct #3.

All voted aye; motion carried.

- b. WIIST ADDITION: LOT 1, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat of Wiist Addition: lot 1, block 1 in Precinct #4.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. UPDATE ON LEC EXPANSION

Passed.

2. UPDATE ON COURTS BUILDING

Passed.

3. APPROVAL OF AGREEMENT BETWEEN JOHNSON COUNTY AND SCHUTTS MAGEE ASSOCIATES, INC.

Passed.

4. BURN BAN ORDER #2000-04

Comm. Harmon, seconded by Comm. Carpenter, made a motion to maintain the current burn ban and keep Order #2000-04 in effect.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

No action taken.

2. ADVERTISING FOR BIDS/PROPOSALS

Comm. Harmon, seconded by Comm. McFall, made a motion to approve advertising to conduct an auction for the sale of used equipment.

All voted aye; motion carried.

3. APPOINTMENT TO THE CHARACTER FIRST STEERING COMMITTEE – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the appointment of Paul Pinyon to the Character First Steering Committee.

All voted aye; motion carried.

4. ADDITIONAL FUNDING FOR THE JOHNSON COUNTY CHILD WELFARE BOARD

Presentation of request for additional funding for the Johnson County Child Welfare Board by Linda Erlanson, Pat Amsden, Jack Magness, and Judge Vera Calvin. No action taken.

5. FINANCIAL ADVISORY AGREEMENT WITH FIRST SOUTHWEST COMPANY

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the financial advisory agreement together with attachment exhibit 'A' with First Southwest Company and to give Judge Harmon the authority to sign the agreement.

All voted aye; motion carried.

6. INTERLOCAL AGREEMENT WITH RIO VISTA ISD – PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to approve an interlocal agreement with Rio Vista ISD in Precinct #1 for \$1,019.50.

All voted aye; motion carried.

7. MEMBERSHIP TO BLUEBONNET RESOURCE
CONSERVATION AND DEVELOPMENT, INC AND
APPOINTMENT OF REPRESENTATIVE AND ALTERNATE

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve continuing membership to Bluebonnet Resource Conservation and Development, Inc. and to appoint Comm. Carpenter as representative and Comm. McFall as alternate with a \$100.00 membership fee to be paid equally from the Dues and Conferences Line Items for Precinct #1 and Precinct #3.

All voted aye; motion carried.

8. PROPOSED TAX RATE FY 2001

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve taking a vote for adoption of the Ad Valorem Effective Tax Rate of .31935, the Ad Valorem Rollback Rate of .34226 and the proposed Ad Valorem Tax Rate for adoption of .34131 (the same rate as current year); and the FMLR (Lateral Road) Effective Tax Rate of .07114, the FMLR Rollback Rate of .07683, and the proposed FMLR Tax Rate for adoption of .07605 (the same rate as current year) for fiscal year 2001.

All voted aye; motion carried.

9. RECORD OF VOTE ON PROPOSED TAX RATE FY 2001

Comm. Harmon, seconded by Comm. McFall, made a motion to propose the adoption of the Tax Rates for fiscal year 2001 as previously read into the record.

All voted aye; motion carried.

10. SETTING DATE FOR PUBLIC HEARING ON PROPOSED
TAX RATE FY 2001

Comm. McFall, seconded by Comm. Thompson, made a motion to approve scheduling the public hearing on the proposed tax rate for fiscal year 2001 on August 28, 2000.

All voted aye; motion carried.

11. OUTSIDE AUDITOR FOR JOHNSON COUNTY

Comm. Harmon, seconded by Comm. McFall, made a motion to approve renewing the contract with Wally Pou for outside auditor services for Johnson County for one year effective October 1, 2000, with the stipulation that the county obtains RFP's for this service in May, 2001.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. UPDATE ON LEC EXPANSION

Alan Magee of Schutts Magee Associates, Inc. briefed the court on the LEC expansion project estimating a move in date in the first week in September.

2. UPDATE ON COURTS BUILDING

Alan Magee of Schutts Magee Associates, Inc. briefed the court concerning developments with the proposed courts building project.

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

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve an agreement with Schutts Magee Associates, Inc. for foundation, subsurface, and asbestos testing of the proposed site by Soiltech Engineering and Testing, Inc. and giving Judge Harmon authority to sign the agreement.

All voted aye; motion carried.

VIII. NEW BUSINESS

12. FUNDING OF 2000-2001 YEAR CAPITAL IMPROVEMENT PROGRAM

Passed for discussion in workshop session.

13. EDUCATIONAL CLINICAL EXPERIENCE PROGRAM AFFILIATION AGREEMENT WITH HILL COLLEGE AND JAIL MEDICAL

Comm. Thomspson, seconded by Comm. Harmon, made a motion to approve the educational clinical observation program affiliation agreement between Johnson County Jail Medical and Hill College Vocational Nursing Program.

All voted aye; motion carried.

14. REQUEST FOR PROPOSALS WITH THE CITY OF CLEBURNE ON NOLAN RIVER ROAD FROM US 67 TO FM HIGHWAY 4

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the requesting of proposals in conjunction with the City of Cleburne for engineering and design services for widening Nolan River Road between Highway 67 and FM Highway 4.

All voted aye; motion carried.

15. INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve an interlocal agreement for road repairs with the City of Joshua in Precinct #2 in the amount of \$6,000.00.

All voted aye; motion carried.

16. INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR FOR POLICE PACKAGE VEHICLES

Passed for discussion in workshop session.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:01 A.M. in accordance with Government Code Sec. 551.074 - Personnel Matters for the ISS Department and Government Code Sec. 551.072 - Real Property concerning Precinct #2 and the Courts Building. Commissioner's Court reconvened into open session at 1:25 P.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

a. PRECINCT #2

Comm. Thompson, seconded by Comm. McFall, made a motion to approve giving Comm. Harmon authority to negotiate with Joshua ISD for purchase price up to a predetermined amount for property adjacent to the Johnson County Precinct #2 maintenance facility.

All voted aye; motion carried.

b. COURTS BUILDING

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve giving Judge Harmon the authority to obtain title work on the Guinn Building as a proposed site for the courts building.

All voted aye; motion carried.

2. GOVERNMENT CODE SEC. 551.074 – PERSONNEL

a. ISS DEPARTMENT

No action taken.

Commissioner's Court convened in workshop session at 1:28 P.M. to discuss redistricting, and an interlocal agreement with Tarrant County for police package vehicles. Court reconvened into open session at 3:06 P.M. to consider the following:

VIII. NEW BUSINESS

16. INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR POLICE PACKAGE VEHICLES

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve an interlocal agreement with Tarrant County for cooperative bidding for police package vehicles and giving Judge Harmon the authority to sign the agreement.

All voted aye; motion carried.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 3:12 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge