

STATE OF TEXAS

OCTOBER 23, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd day of October, 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 Donnie Williams, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 19, 2000, at 8:22 A.M., were considered:

IV. ANNOUNCEMENTS AND PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

Length of service awards were presented to Sandy Sims for 10 years and Stuart Madison for 5 years service to Johnson County.

2. PRESENTATION OF PROCLAMATION FOR RED RIBBON WEEK IN JOHNSON COUNTY

Commissioner's Court presented a proclamation naming the week of October 23-31, 2000, as Red Ribbon Week in Johnson County in support of the prevention of substance abuse.

VI. PRECEDING BUSINESS

1. APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the minutes for the September 18, 2000 meeting(s) as presented by the County Clerk with a correction to item 4, page 2 from 'Rhett Jackson' to 'Brett Jackson'.

All voted aye; motion carried.

2. APPROVAL OF BILLS

Comm. McFall, 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. ACTION ON PRELIMINARY PLAT

a. HILLSIDE MEADOWS: LOTS 1-16, BLK 1 – PRECINCT 2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the preliminary plat of Hillside Meadows: lots 1-16, blk. 1 in Precinct #2.

All voted aye; motion carried.

b. GILL'S CROSSING: LOTS 1-27, BLK 1; LOTS 1-71, BLK 2; AND LOTS 1-35, BLK 3 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the preliminary plat for Gill's Crossing: lots 1-27, blk. 1; lots 1-71, blk. 2; and lots 1-35, blk. 3 in Precinct #3.

All voted aye; motion carried.

c. MILLER ADDITION: LOTS 1, 2, AND 3 – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the preliminary plat as non-conforming for Miller Addition: lots 1, 2, and 3 in Precinct #3.

All voted aye; motion carried.

- d. CANAAN LAKES ADDITION: LOTS 1-13, BLK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the preliminary plat for Canaan Lakes Addition: lots 1-13, blk. 1 in Precinct #3.

All voted aye; motion carried.

5. ACTION ON PRELIMINARY REPLAT

- a. WAGON WHEEL ESTATES: LOTS 12R-1 AND 12R-2 – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the preliminary replat for Wagon Wheel Estates: lots 12R-1 and 12R-2 in Precinct #1.

All voted aye; motion carried.

6. ACTION ON FINAL PLAT

- a. RUSSELL INDUSTRIAL PARK – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the final plat of Russell Industrial Park in Precinct #3.

All voted aye; motion carried.

- b. PLUTA ADDITION: LOT 1, BLK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the final plat of Pluta Addition: lot 1, blk. 1 in Precinct #3.

All voted aye; motion carried.

7. ACTION ON FINAL REPLAT

- a. BLUEGRASS ESTATES: SECTION 1, LOTS 1-R1, 1-R2 1-R3, 1-R4, AND 1-R5 IN PRECINCT #2

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the final replat of Bluegrass Estates: section 1, lots 1-R1, 1R2, 1R3, 1R4, and 1R5 in Precinct #2.

All voted aye; motion carried.

- b. LAKEWOOD VIEW II: LOTS 8R AND 17R – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the final replat of Lakewood View II: lots 8R and 17R in Precinct #3 as non-conforming.

All voted aye; motion carried.

8. ACTION TO ACCEPT ROADS FOR COUNTY MAINTENANCE

- a. RUSSELL FARMS ESTATES – PRECINCT #3
- b. TREES SUBDIVISION – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the acceptance of roads in Russell Farms Estates and Trees Subdivision in Precinct #3 for county maintenance and placing a street sign at North Diamond Lane and patching all holes.

All voted aye; motion carried.

- c. SAVANNAH FARMS – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the acceptance of roads in Savannah Farms in Precinct #4 and to crack seal all roads.

All voted aye; motion carried.

9. ACTION TO AWARD BIDS

- a. BID #2001-01: PURCHASE A NEW ASPHALT DISTRIBUTOR AND TRUCK FOR PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the bid from Hi-Way Equipment Company for bid #2001-01 for the purchase of a new asphalt distributor and truck for Precinct #2 in the amount of \$86,286.00.

All voted aye; motion carried.

b. BID #2001-02: FUEL FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the bid from Lambert Oil Company for bid #2001-02 for fuel for Johnson County.

All voted aye; motion carried.

c. BID #2001-03: ROAD MATERIALS

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve all bids submitted for Bid #2001-03 for road materials with the exception of the bids for flex base materials grades 1, 2, and 3.

All voted aye; motion carried.

d. BID #2001-001: JOINT VENTURE/COOPERATIVE PURCHASE FOR POLICE PACKAGE VEHICLES – TARRANT COUNTY

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the purchase of twenty (20) police package vehicles with proposed options from Five Star Ford through bid #2001-001 being a joint venture cooperative purchase of police package vehicles with Tarrant County.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ORDER #2000-04: BURN BAN

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve rescinding Order #2000-04 banning outdoor burning in Johnson County.

All voted aye; motion carried.

2. UPDATE ON PROPOSED COURTS BUILDING

Alan Magee and Robert Carroll updated the court regarding status of courts building project.

3. ACTION ON ITEMS TO BE CAPITALIZED OR NON-CAPITALIZED ASSETS

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve computer equipment (ie PCs and printers) and fax machines be listed as capitalized assets.

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. Thompson, made a motion to approve advertising for bids for janitorial supplies; paper products; electrical repair; concrete; health insurance; dental insurance; life insurance; vision insurance; copiers; grade 1, 2 and 3 flex base material; bridge replacement on CR 1123, CR 1121, and Hwy 67 in Precinct #1; new or used bobtail truck with automatic transmission for Precinct #3 and for proposals for food service for the LEC.

All voted aye; motion carried.

3. ACTION ON NEXTEL DIGITAL WIRELESS TELEPHONE/RADIOS WITH REOCCURRING EXPENSES – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve four (4) Nextel telephone/radios in the amount of \$298.00 and reoccurring expenses of \$199.80 per month for Precinct #1.

All voted aye; motion carried.

4. ACTION ON SETTING HOLIDAYS FOR 2001

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the following holidays for 2001: January 1, 2001 – New Years; April 13, 2001 – Good Friday; May 28, 2001 – Memorial Day; July 4, 2001 – Independence Day; September 3, 2001 – Labor Day; November 12, 2001 – Veterans Day; November 22-23, 2001 – Thanksgiving; December 24-25, 2001 – Christmas; and employees individual birthday.

All voted aye; motion carried.

5. ACTION OF TELEPHONE BUDGET – CONSTABLE PRECINCT #3

No action taken.

BE IT KNOWN that Commissioner's Court met in executive session at 10:57 in accordance with Government Code Sec. 551-071 – Consultation with Attorney on pending litigation. Commissioner's Court reconvened into open session at 1:30 P.M. and moved immediately into workshop session for a presentation by the Johnson, Somerville County Bar Association. Commissioner's Court reconvened into open session at 1:54 P.M. to consider the following:

VIII. NEW BUSINESS

5. ACTION ON TELEPHONE BUDGET – CONSTABLE PRECINCT #3

No action taken.

6. ACTION ON INTERLOCAL AGREEMENT FOR VICTIMS ASSISTANCE PROGRAM

Comm. Harmon, seconded by Comm. McFall, made a motion to approve an interlocal agreement with the City of Burleson for a Victims Assistance Program at a cost not to exceed \$15,314.00 for fiscal year 2001 and giving Judge Harmon the authority to sign.

All voted aye; motion carried.

7. ACTION ON APPOINTMENT OF MANAGER AND TABULATION SUPERVISORS – 2000 GENERAL ELECTION

Comm. Carpenter, seconded by Comm. Thompson, made a motion to make the following appointments for the November 7, 2000, General Election: Manager – Karen Alexander, Tabulation Supervisors – Jackie Roach and Stacy Harlin, Assistant Tabulation Supervisors - Amy Maul, Cecily Mathis, Collin Alexander, and Delores Hutto.

All voted aye; motion carried.

8. APPOINTMENT OF JUDGE OF THE EARLY VOTING BALLOT BOARD AND APPOINTMENT OF JUDGE OF THE CENTRAL COUNTING STATION – 2000 GENERAL ELECTION

County Clerk, Curtis Douglas informed the court of the appointment of Donald Diamond as Judge of the Early Voting Ballot Board and Kenneth Ketron as Judge of the Central Counting Station for the November 7, 2000, General Election. No action necessary.

9. ACTION ON APPOINTMENT OF ELECTION JUDGES AND ALTERNATES INCLUDING EMERGENCY APPOINTMENTS – 2000 GENERAL ELECTION

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve changes and emergency appointments of election precinct judges for the November 7, 2000, General Election as submitted by the County Clerk.

All voted aye; motion carried.

10. ACTION ON SALARY PLAN CLARIFICATION

Passed for discussion in workshop session.

11. ACTION ON MOBILE PHONES, PAGERS, AND PHONE LINES
WITH REOCCURRING EXPENSES – SHERIFF'S DEPT.

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the purchase of two (2) mobile phones, five (5) pagers, and for three (3) additional phone lines with reoccurring expenses.

All voted aye; motion carried.

12. ACTION TO ACCEPT RESIGNATION OF BOBBY GREEN
FROM THE JOHNSON COUNTY FIRE COMMISSION
EFFECTIVE OCTOBER 31, 2000 – PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the resignation of Bobby Green from the Johnson County Fire Commission for Precinct #1 effective October 31, 2000.

All voted aye; motion carried.

13. ACTION ON APPOINTMENT TO THE JOHNSON COUNTY
FIRE COMMISSION – PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the appointment of Billy Fowler to the Johnson County Fire Commission for Precinct #1.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner's Court met in workshop session at 2:09 A.M. to discuss salary plan clarification, employee handbook revisions, and a bail bond board secretary and reconvened into open session at 3:23 P.M. to consider the following:

VIII. NEW BUSINESS

10. ACTION ON SALARY PLAN CLARIFICATION

No action taken.

BE IT KNOWN that Commissioner's Court met in Executive Session at 3:25 P.M. in accordance with Government Code Sec. 551.072 Real Property - Precinct #2, Precinct #3, and the Guinn Building. Commissioner's Court reconvened into open session at 3:42 P.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

a. PRECINCT #2

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve giving Comm. Harmon the authority to purchase 6.3 acres for \$45,950.00 for Precinct #2 with funds from the R.O.W. Fund.

All voted aye; motion carried.

b. PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve giving the County Judge the authority to negotiate with Sunwest Community Development Co. regarding one-half of 6.9 acres of land they have offered to donate to the county for county use.

All voted aye; motion carried.

c. GUINN BUILDING

Comm. McFall, seconded by Comm. Harmon, made a motion to approve giving authority to the County Judge and the County Attorney to negotiate with Cleburne Independent School District for acquisition of the Guinn Building.

All voted aye; motion carried.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 3:45 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge