

November 8, 2000

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of November, 2000 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Courthouse 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, except Comm. McFall, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 2, 2000 were considered:

I. PRECEDING BUSINESS

1. Consideration of Approval of Green Thumb Program

Presentation by Milly Vaughn and Jean Pickett, no Action.

2. Presentation of Directory of Family Services Information & Referral Handbook

Presentation by Charlotte Gorman-Texas Agricultural Extension Office, no Action.

3. Action on Preliminary Plat

a. Fincher Addition, Lots 1,2, & 3, Block 1-Precinct #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the Preliminary Plat Fincher Addition, Lots 1,2, & 3, Block 1-Pct. 2.

All voted aye, motion carried.

- b. Pleasant Run Addition, Phase II, Lots 1-20, Block 2; Lots 1-14, Block 3-Precinct #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the preliminary plat Pleasant Run Addition, Phase II, Lots 1-20, Block 2; Lots 1-14, Block 3-Precinct #3.

All voted aye, motion carried.

4. Consideration to Move Radio Antennas from the Current Tower to the New Mesa Tower at Keene

Discussion, no Action.

5. Consideration of Variance on Highland Point, Subdivision-Precinct #2

Item passed at this time, no Action.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 9:25 a.m. in accordance with Government Code Sec. 551.072 – Real Property, (1) Guinn Building & Surrounding Property; (2) 1102 E. Kilpatrick and in accordance with Government Code Sec. 551.071 – Consultation with Attorney Pending Litigation: Cause #C199900253 Johnson County vs. Harris Methodist Affiliated Hospital. Commissioner's Court reconvened into Open Session at 1:50 p.m. and immediately went to Workshop Session to discuss Office Space for County Attorney's Office, Water Conservation District and the Johnson County Child Welfare Request for Additional Funds. The Commissioner's Court reconvened into Open Session at 2:30 p.m.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 2:30 p.m. in accordance with Government Code Sec. 551.072 – Real Property, 1102 E. Kilpatrick. The Commissioner's Court reconvened into Open Session at 3:11 p.m.

II. UNFINISHED BUSINESS

1. Consideration of Employment for Bail Bond Secretary

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the position of the Bail Bond Secretary (at the control of the Bail Bond Board) at \$7.00 per hour, 30 hours per week effective January 1, 2001, to be funded from the Sheriff's Budget.

2. Report on Regional Transportation Council

Presentation by Comm. Harmon, no Action.

3. Update on Air Quality

Presentation by Comm. Harmon, No Action.

4. Consideration of Additional Funds for the Johnson County Child Welfare Board

No Action.

III. NEW BUSINESS

1. Consideration of Laboratory Service Agreement with Accu-Chem Juvenile Services

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the Laboratory Service Agreement with Accu-Chem Juvenile Services, giving the County Judge authority to sign the contract.

All voted aye; motion carried.

2. Consideration of Non-Residential Services Contract-Juvenile Services

- a. Linda Bailey, Counseling Services
- b. Philip Davis, Psychological Evaluation
- c. Paul Cuppett, Counseling Services

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Linda Bailey-Counseling Services, Philip Davis-Psychological Services and Paul Cuppett-Counseling Services, giving the County Judge authority to sign the contracts.

All voted aye; motion carried.

3. Consideration of Annual Employees Fiscal Year Activity

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve a County Picnic during the months of April, May or June.

All voted aye; motion carried.

4. Consideration of Office Space for County Attorney's Office

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to allow the County Attorney to temporarily move an attorney into the Emergency Management Office.

IV. CONSENT AGENDA

1. Budget Amendment District Clerk's Office. Pursuant to Section 111.010C of the Local Government Code: Records Management Fund 022-510-311

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the Budget Amendment for the District Clerk's Office from the County Records Management Fund 022-510-311.

All voted aye; motion carried.

V. EXECUTIVE SESSION

1. Government Code
 - a. Sec. 551.072-Real Property
(2) 1102 E. Kilpatrick

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to give the County Judge the authority to negotiate a contract for the property located at 1102 E. Kilpatrick, Cleburne, TX.

All voted aye; motion carried.

- b. Sec. 551.071-Consultation with Attorney
(1) Pending Litigation: Cause#C199900253-Johnson County
vs. Harris Methodist Affiliated Hospital

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to give the County Judge and Comm. Harmon authority to participate in the mediation hearing with Harris Methodist Affiliated Hospital with the limits set during Executive Session.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, the Court adjourned the meeting at 3:40 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge