

STATE OF TEXAS

DECEMBER 11, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of December, 2000, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the Courthouse thereof, in the City of Cleburne, 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 December 7, 2000, at 8:50 A.M., were considered:

V. PUBLIC PARTICIPATION

Sheriff Alford reported to the Court that presently 60 INS inmates are being housed at the LEC for which Johnson County receives \$31.50 per day per inmate.

VI. PRECEDING BUSINESS

1. ACTION ON APPROVAL TO PAY BILLS

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

All voted aye; motion carried.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO COMMISSIONER'S COURT

County Judge Roger Harmon acknowledged receipt of the County Auditor's report to the Commissioner's Court.

3. ACTION TO APPROVE MINUTES

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the minutes for the September 25, 2000; October 9, 2000; October 23, 2000; and November 13, 2000, meetings as presented by the County Clerk.

All voted aye; motion carried.

4. ACTION ON PRELIMINARY REPLAT

a. SUMMIT RIDGE ESTATES: LOTS 50 & 51 TO LOT 50R -
PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the preliminary replat for Summit Ridge Estates: lots 50 and 51 to lot 50R in Precinct #2 on a non-conforming basis.

All voted aye; motion carried.

5. ACTION ON FINAL REPLAT

a. PIPER ADDITION: LOTS 31, 32, & 33 TO LOTS 31-A &
LOT 33-A – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the final replat for Piper Addition: lots 31, 32, and 33 to lots 31-A and 33-A in Precinct #3.

All voted aye; motion carried.

6. ACTION ON FINAL PLAT

a. TRIANGLE ESTATES – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for Triangle Estates in Precinct #4.

All voted aye; motion carried.

7. ACTION ON AWARD OF BID/RFP

a. BID #2001-08: JANITORIAL SUPPLIES & PAPER
PRODUCTS

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the bid from Lind Paper for janitorial supplies and paper products and the bid from McCarty Supply for Buckeye System cleaning supplies only on bid #2001-08 for janitorial supplies and paper products.

All voted aye; motion carried.

b. BID #2001-09: CONCRETE

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the bid from Transit Mix Concrete for bid #2001-09 for concrete.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON MINUTE ORDER #2000-08: AGREEMENT TO JOIN THE TEXAS CUC AGGREGATION PROJECT, INC. TO PURCHASE ELECTRICITY

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve Minute Order #2000-08 agreeing to join the Texas CUC Aggregation Project, Inc. to purchase electricity.

All voted aye; motion carried.

2. ACTION ON AERIAL PHOTOGRAPHY

Passed for discussion in workshop session.

3. ACTION ON INTERLOCAL AGREEMENT: TEXAS ASSOCIATION OF COUNTIES FOR COUNTY CHOICE SILVER MEDICARE SUPPLEMENT PROGRAM

Passed for discussion in workshop session.

4. ACTION ON STARTING SALARY GUIDELINES

Passed for discussion in workshop session.

VIII. NEW BUSINESS

1. ACTION ON PURCHASES OVER \$25,000.00

No action.

2. ACTION ON ADVERTISING FOR BIDS/PROPOSALS

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve advertising for bids or proposals for office and computer supplies, for the purchase of a duro patch wagon for Precinct #3.

All voted aye; motion carried.

3. ACTION ON APPOINTMENTS TO THE JOHNSON-ELLIS-
NAVARRO MHMR BOARD OF TRUSTEES

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the appointment of Eddy Ales and Betty Willis to the Johnson-Ellis-Navarro MHMR Board of Trustees.

All voted aye; motion carried.

4. ACTION TO REFUND TAXES TO SOUTHERN OAKS GOLF
CLUB

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the refund of taxes in the amount of \$906.25 to Southern Oaks Golf Club.

All voted aye; motion carried.

5. ACTION TO REMODEL THE ISS DEPARTMENT

Passed for discussion in workshop session.

6. ACTION ON INTERLOCAL AGREEMENT WITH NCTCOG
FOR 9-1-1 SERVICE

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the interlocal agreement with North Central Texas Council of Governments for 9-1-1 services.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. Carpenter, 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 9:23 A.M. in accordance with Government Code Sec. 551.072 – Real Property and Sec. 551.071 – Consultation with Attorney. Commissioner's Court reconvened into open session at 10:29 A.M. and moved immediately into workshop session to discuss clarification of starting salary guidelines, Employee Handbook revisions, Texas Association of Counties' County Choice Silver Medicare Supplement for retirees, County Retirement Plan buy-back provisions, aerial photography, remodeling of the ISS Department, expansion of Precinct #3 Justice of the Peace Courts Building, legislative issues, the 2000 census, and internet usage. Commissioner's Court reconvened into open session at 1:44 P.M. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION ON AERIAL PHOTOGRAPHY

No action.

3. ACTION ON INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES FOR COUNTY CHOICE SILVER MEDICARE SUPPLEMENT PROGRAM

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve an interlocal agreement with Texas Association of Counties for the County Choice Silver Medicare Supplement Program and authorizing the County Judge to sign the agreement.

All voted aye; motion carried.

3. ACTION ON STARTING SALARY GUIDELINES

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the starting salary guidelines as submitted by the Personnel Director.

All voted aye; motion carried.

VIII. NEW BUSINESS

2. ACTION ON ADVERTISING FOR BIDS/PROPOSALS

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve amending the previous motion to include advertising for bids for expanding the Alvarado Courthouse Annex.

All voted aye; motion carried.

5. ACTION TO REMODEL THE ISS DEPARTMENT

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the remodeling of the ISS Department as submitted.

All voted aye; motion carried.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

a. GUINN BUILDING

No action.

b. 1102 E. KILPATRICK

No action.

c. PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson,

made a motion to approve giving the County Judge authorization to negotiate terms of donation of property in Precinct #3 and sign all necessary documents to complete transaction.

All voted aye; motion carried.

2. GOVERNMENT CODE SEC. 551.071 - CONSULTATION WITH ATTORNEY

a. PENDING LITIGATION: CAUSE #3-00CV2256-R
K D POOL AND VEN-KEN, INC VS. JOHNSON COUNTY

No action.

b. CONTEMPLATED LITIGATION: K. D. POOL (HUD)

No action.

Addendum to agenda filed December 7, 2000, at 1:20 P.M.:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 - CONSULTATION WITH ATTORNEY

b. CONTEMPLATED LITIGATION: VIOLATION OF
SUBDIVISION RULES – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve an order authorizing suit to compel compliance with Chapter 232 of the Local Government Code and the Development Rules and Regulations of Johnson County, Texas, Quail Run Estates in Precinct #4 and authorizing litigation expenses not to exceed \$2,000.00.

All voted aye; motion carried.

There being no further business before the court concern this agenda, Commissioner's Court adjourned at 1:57 P.M. on the same date.

Submitted by: _____

Curtis H. Douglas
County Clerk

Approved by:

Roger Harmon
County Judge