

BE IT KNOWN that on the 27th 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, 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 December 20, 2000, at 8:10 A.M., were considered:

IV. ANNOUNCEMENTS AND PRESENTATIONS

Plaques of Appreciation were presented to Glenn McKittrick, Johnson County Fire Commission – Precinct #1 and to Billy Peterson, Constable – Precinct #1.

VI. PRECEEDING BUSINESS

1. APPROVAL OF BILLS

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

All voted aye; motion carried.

2. ACKNOWLEDGEMENT 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.

3. ACTION ON PRELIMINARY PLAT

a. GODLEY MEADOWS ADDITION – PRECINCT #2

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the preliminary plat for Godley Meadows Addition in Precinct #2.

All voted aye; motion carried.

b. HOLLAND ADDITION: LOTS A & B, BLOCK 1 - PRECINCT #3

Passed.

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.

All voted aye; motion carried.

b. HILLTOP RANCH ESTATES: LOT 20R AND LOTS 47, 48 & 49 – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the preliminary replat for Hilltop Ranch Estates: lot 20R and lots 47, 48, & 49 in Precinct #1.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON REQUEST OF AERIAL PHOTOGRAPHY

Comm. Harmon, seconded by Comm. Thompson, made a

motion to approve the purchase of aerial photography of Johnson County from North Central Texas Council of Governments through the Cooperative Aerial Photography Program in the amount of \$24,000.00 and giving Judge Harmon the authority to sign the contract.

All voted aye; motion carried.

2. ACTION TO GRANT PERMISSION FOR COUNTY JUDGE TO SIGN REAL ESTATE SALES CONTRACT AND ALL NECESSARY CLOSING DOCUMENTS FOR THE KIMBERLY CLARK PROPERTY CLOSING

Comm. Thompson, seconded by Comm. McFall, made a motion to approve tabling item.

All voted aye; motion carried.

3. ACTION FOR AUTHORITY TO PAY EARNEST MONEY OF \$25,000.00 AND \$100.00 OPTION FEE FOR THE KIMBERLY CLARK PROPERTY

Comm. Thompson, seconded by Comm. McFall, made a motion to approve tabling the item.

All voted aye; motion carried.

4. ACTION TO GRANT PERMISSION FOR COUNTY JUDGE TO SIGN REAL ESTATE SALES CONTRACT AND ALL NECESSARY CLOSING DOCUMENTS FOR THE CLEBURNE INDEPENDENT SCHOOL PROPERTY (GUINN BUILDING)

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve giving authorization to the County Judge to sign the real estate sales contract and all necessary closing documents for the Cleburne Independent School Property, also known as the Guinn Building, subject to there being no major changes to the contract.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000.00 OR OVER

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

No action.

3. ACTION TO APPOINT INSURANCE COMMITTEE FOR HEALTH, DENTAL, AND LIFE INSURANCE

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the appointment of Comm. Thompson; Judge Harmon; Kathleen Knapp, Purchasing Agent; a representative of the County Auditor; and a representative of Personnel to a committee to study the insurance proposals and make recommendations to the court.

All voted aye; motion carried.

4. ACTION ON RESOLUTION TO RELEASE DRAINAGE EASEMENT IN ACCORDANCE WITH THE STATE OF TEXAS: JACKSON COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 435 – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the resolution for the release of the drainage easement on Tract 1-97 in the Jackson County Land Survey in accordance with State of Texas regulations.

All voted aye; motion carried.

5. ACTION TO APPOINT MEMBER TO THE CENTEX RAIL TRANSPORTATION BOARD

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the appointment of Lloyd Moss to the CenTex Rail Transportation Board.

All voted aye; motion carried.

BE IT KNOWN that Comm. Carpenter entered the meeting at 9:36 A.M.

V. PRECEEDING BUSINESS

3. ACTION ON PRELIMINARY PLAT

b. HOLLAND ADDITION: LOTS A & B, BLOCK 1 –
PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the preliminary plat for Holland Addition: lots A & B, block 1 in Precinct #3.

All voted aye; motion carried.

IX. NEW BUSINESS

6. ACTION ON ISDN LINE AT INDIGENT HEALTH CARE

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the installation of an ISDN line at Indigent Health Care with funds from the ISS Department budget.

All voted aye; motion carried.

7. ACTION TO APPROVE BONDS

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the bonds for Kathleen Knapp, Purchasing Agent; Bruce Jones, Deputy Constable Precinct #2; and Rhonda Adcock, Secretary to Constables.

All voted aye; motion carried.

X. 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 9:42 A.M. in accordance with Government Code Sec. 551.071 - Consultation with Attorney for pending

litigation and contemplated litigation; and Government Code Sec. 074 - Personnel for the ISS Department. Commissioner's Court reconvened into open session at 11:33 A.M. and moved immediately into workshop session to discuss Attorney General's Opinion No. JC-0307 concerning the Open Meetings Act, procedures for planning and construction of the Guinn Building and the Kimberly Clark Building.

Commissioner's court reconvened into open session at 12:08 P.M. and moved immediately into Executive Session Commissioner's Court and reconvened into open session at 12:32 P.M. and went immediately back into workshop session.

Commissioner's Court reconvened into open session at 12:56 P.M. and there being no further business before the court concerning this agenda, adjourned at the same time and date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge