

STATE OF TEXAS

JANUARY 8, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of January, 2001, 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. 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 January 4, 2001, at 9:05 A.M., were considered:

IV. ANNOUNCEMENTS AND PRESENTATIONS

Commissioner's Court presented a plaque of appreciation to Glenn McKittrick for service as Johnson County Fire Commissioner.

Length of service awards were presented as follows: Five Years – Elizabeth Hall, Garry L. Leonard, Kimberly D. Wrenn, Dana K. Crosley, Linda H. Irish, Delores Sapien, and Jeffery S. Abrams; Ten Years – Merry E. Cashion and Delores Hutto; Fifteen Years – Teresa Calhoun and Jerry W. Scarbrough; and Twenty Years – Carla Baze.

VI. PRECEEDING BUSINESS

1. APPROVAL OF BILLS

Comm. Thompson, seconded by Comm. Carpenter, 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. PHEASANT RUN ADDITION: PHASE 4, LOTS 1-26, BLOCK 4 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the preliminary plat for Pheasant Run Addition: phase 4, lots 1-26, block 4 in Precinct #3.

All voted aye; motion carried.

b. PHEASANT RUN ADDITION: PHASE 5, LOTS 1-17, BLOCK 5; LOTS 1-18, BLOCK 6 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the preliminary plat for Pheasant Run Addition: phase 5, lots 1-17, block 5; and lots 1-18, block 6 in Precinct #3.

All voted aye; motion carried.

4. ACTION ON VARIANCE FOR ADDITIONAL HOME ON 1.978 ACRE TRACT – PRECINCT #4

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

All voted aye; motion carried.

5. AWARD OF BIDS/RFP'S

a. BID #2001-11: BRIDGE REPLACEMENT ON CR 1015 - PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the bid from Harris Welding in the amount of \$52,500.00 for Bid #2001-11 for bridge replacement on CR 1015 in Precinct #2.

All voted aye; motion carried.

b. BID #2001-10: PURCHASE A NEW OR USED 6-8 YARD DUMP TRUCK – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the bid from Cleburne Ford in the amount of \$40,281.75 for Bid #2001-10 for a new 6-8 yard dump truck for Precinct #3.

All voted aye; motion carried.

c. RFP #2001-02: EMPLOYEE HEALTH AND VISION INSURANCE

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the proposal from Aetna Insurance for RFP #2001-02 for employee health and vision insurance coverage.

All voted aye; motion carried.

e. RFP #2001-04: LIFE INSURANCE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the proposal from Aetna Insurance for RFP #2001-04 for employee life insurance coverage.

All voted aye; motion carried.

d. RFP #2001-03: DENTAL INSURANCE

Comm. Harmon, seconded by Comm. Thompson, made

a motion to approve the proposal from Protective Dental for RFP#2001-03 for dental insurance coverage.

All voted aye; motion carried.

VIII. NEW BUSINESS

5. ACTION ON RESALE OF STRUCK-OFF PROPERTY –
CITY OF ALVARADO

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the sale of struck-off property in the City of Alvarado (west 106 ft. of lot, block 29 and a portion of lot 1, block 29 Original Town) to Bill Armstrong for the amount of \$11,000.00.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. 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. Harmon, made a motion to approve giving the County Judge the authority to sign the Real Estate Sales Contract and all necessary closing documents for the Kimberly Clark property providing there are no major changes.

All voted aye; motion carried.

2. ACTION FOR JOHNSON COUNTY TO HAVE AUTHORITY TO
PAY EARNEST MONEY OF \$25,000.00 AND A \$100.00 OPTION
FEE FOR THE KIMBERLY CLARK PROPERTY

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve to pay earnest money in the amount of \$25,000.00 and a \$100.00 option fee for the Kimberly Clark property.

All voted aye; motion carried.

3. 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 authority to the County Judge to sign the Real Estate Sales Contract and all necessary closing documents for the Cleburne Independent School (Guinn Building) property providing there are no major changes.

All voted aye; motion carried.

4. ACTION TO CREATE NETWORK ANALYST POSITION AND CANCEL SYSTEM OPERATOR'S POSITION – ISS DEPARTMENT

Passed for discussion in workshop session.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000.00 OR OVER

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

No action.

3. ACTION ON RESOLUTION IN SUPPORT OF TERRY KELLY AS A MEMBER OF BRAZOS G REGIONAL WATER PLANNING GROUP

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the resolution in support of Terry Kelly's nomination to the Brazos G Regional Water Planning Group.

All voted aye; motion carried.

4. ACTION ON RESOLUTION AUTHORIZING AND SUPPORTING TRANSPORTATION PLAN FOR DALLAS 2012 OLYMPIC GAMES

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the resolution in support of the transportation plan for the Dallas 2012 Olympic Games.

All voted aye; motion carried.

a. ACTION ON ADDITIONAL STAFF FOR MEDICAL UNIT – LAW ENFORCEMENT CENTER

Discussion. No action.

7. ACTION ON RESOLUTION TO APPROVE OPERATION OF THE S.T.O.P. NARCOTICS TASK FORCE

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the resolution to approve submission of the grant application for the operation of the S.T.O.P. Narcotics Task Force.

All voted aye; motion carried.

8. ACTION ON REOCCURRING EXPENSES FOR TELEPHONE LINE FOR A FAX MACHINE – CONSTABLES OFFICE

Discussion. No action.

9. ACTION ON PENALTY AND INTEREST ON FEDERAL EMPLOYMENT TAX

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve to pay \$2,403.71 in penalties and interest on Federal Employment Taxes.

All voted aye; motion carried.

10. ACTION TO APPROVE BONDS

- a. R. C. MCFALL – COMMISSIONER PRECINCT #1
- b. MARK C. CARPENTER – COMMISSIONER PRECINCT #3
- c. BOB L. ALFORD – SHERIFF
- d. BILL MOORE – COUNTY ATTORNEY
- e. W. E. CARROLL – TAX ASSESSOR/COLLECTOR
- f. ADAM CRAWFORD – CONSTABLE PRECINCT #2
- g. JOSEPH BRYAN WARREN – CONSTABLE PRECINCT #3
- h. GARY BRALY – CONSTABLE PRECINCT #4
- i. DANIEL G. CAMPBELL – DEPUTY CONSTABLE PRECINCT #4

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the bonds for the above officials as submitted with the exception of Daniel G. Campbell as Deputy Constable Precinct #4.

All voted aye; motion carried.

11. ACTION TO APPOINT MEMBERS TO FIRE COMMISSION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the appointment of Robert Calahan by the County Judge and Art Brucks by Comm. Carpenter to the Johnson County Fire Commission.

All voted aye; motion carried.

12. ACTION TO APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT COMMISSION

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the appointment of Wade Wallace and Bob King by Comm. McFall;

Randal Luck by Comm. Harmon; and Dr. Ben Colwell, PhD., by Comm. Carpenter to the Johnson County Economic Development Commission.

All voted aye; motion carried.

6. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner's Court met in workshop session at 1:45 P.M. to discuss the creation of a Network Analyst position and cancellation of the System Operator position in the ISS Department; procedures in planning and construction of the Guinn Building and the Kimberly Clark Building; animal control; and architectural fees. Commissioner's Court reconvened into open session at 2:55 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:55 P.M. in accordance with Government Code Sec. 4 - Personnel. Commissioner's Court reconvened into open session at 3:15 P.M. to consider the following:

VII. UNFINISHED BUSINESS

4. ACTION TO CREATE NETWORK ANALYST POSITION AND CANCEL SYSTEM OPERATOR POSITION – ISS DEPARTMENT

Comm. Harmon, seconded by Comm. McFall, made a motion to approve cancel the System Operator position and the creation of a Network Analyst position as a Grade Level 14 with a starting salary of \$25,374.00.

All voted aye; motion carried.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL

a. PRECINCT #3 – CHARLES MEALS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve giving Charles Meals the opportunity to pay \$2,545.52 for the period January 1997 to March 1999 into the retirement fund.

All voted aye; motion carried.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 3:17 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge