

BE IT KNOWN that on the 9th day of April, 2001, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session in 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 its members present, and following the invocation led by Comm. Thompson and the Pledge of Allegiance and the Pledge to the Texas Flag, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 5th 2001 at 9:45 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

Sheriff Alford presented the 5 years service award to Mary Nell Beddingfield, and Brad Wayne Bollin for the Law Enforcement Center and Sheriff Alford accepted the 5 years service award for Glen Garland Woolsey who was unable to attend, and accepted the 10 years service award for Karen Sue Guffey.

County Judge Roger Harmon presented the 20 years service award to William E. Carroll, Johnson County Tax Assessor Collector.

Arthur L. Raines, M. D., Johnson County Medical Examiner, was unable to attend the service award presentations. The Court will present Dr. Raines with the 25 years service award at a later time.

2. PROCLAMATION FOR MANUFACTURED HOUSING TRANSPORT

Comm. Thompson read the Manufactured Housing Transport Proclamation signed by all the commissioners and the County Judge requesting the Texas Legislature to approve SB 816 amending Section 623.092 of the Transportation Code allowing counties to require a permit, bond, fee or license, in addition to that required by state law for the movement of a manufactured house.

3. PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

County Judge Roger Harmon and Commissioner's Court proclaimed the month of April 2001 to be Child Abuse Prevention Month. County Judge, Roger Harmon read the proclamation and made the presentation to Pat Amsden, Chairman of the Johnson County Child Protective Service.

V. PUBLIC PARTICIPATION

None

VI. PRECEDING BUSINESS

1. ACTION TO APPROVE MINUTES OF COMMISSIONER'S COURT

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the Commissioner's Court minutes for February 12, 2001, February 19, 2001, and February 26, 2001.

All voted aye; motion carried.

2. ACTION ON REQUEST OF APPROVAL TO PAY BILLS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve paying the bills.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged the County auditor's report as presented to the court.

All voted aye; motion carried.

4. ACTION ON AND INTRODUCTION OF PROPOSED COUNTY EXTENSION AGENT FOR 4-H

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve Amanda Taylor, Extension Agent for 4-H to begin on April 30, 2001.

All voted aye; motion carried.

5. ACTION ON PRELIMINARY PLAT:

a. DAVID'S MEADOWS LOTS 1-9 IN PRECINCT #2

Passed.

6. ACTION ON FINAL REPLAT:

a. BLUEGRASS ESTATES - SECTION ONE. LOT 1R1, 1R2, 1R3, BLOCK 1 TO 1R1R, 1R2R, & 1R3R IN PRECINCT #2

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the final replat of Bluegrass Estates in Section One Lot 1R1, 1R2, and 1R3 in Block 1 to 1R1R, 1R2R and 1R3R in Precinct #2.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION TO ALLOW EMPLOYEE PARTICIPATION IN THE DEFERRED COMPENSATION PROGRAM OFFERED BY VALIC/AMERICAN GENERAL FINANCIAL GROUP

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the employee participation in the Deferred Compensation Program offered by Valic/American General Financial Group, and the Court gave County Judge Roger Harmon permission to sign the contract.

All voted aye; motion carried.

2. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION AND PROGRAM REQUIREMENTS:

a. GUINN BUILDING

No action taken.

b. JOHNSON COUNTY SERVICES COMPLEX

No action taken.

VIII. NEW BUSINESS

1. ACTION ON PURCHASES OVER \$25,000

None.

2. ACTION ON ADVERTISING FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. Harmon, made a motion to advertise for bids/proposals for vending machine service.

All voted aye; motion carried.

3. ACTION ON RENAMING THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve renaming the Johnson County Law Enforcement Center to Johnson County Corrections Unit #1 and Unit #2.

All voted aye; motion carried.

4. ACTION ON RENOVATING THE EXISTING STRUCTURE AT MARKET SQUARE AND THE CONSTRUCTION OF RESTROOMS

Comm. McFall, seconded by Comm. Thompson, made a motion to approve renovating the existing structure at Market Square located in Precinct #1 and for the construction of restrooms.

All voted aye; motion carried.

7. ACTION ON REQUEST TO PLACE CHISHOLM TRAIL MARKER ON COUNTY PROPERTY - PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the request to place Chisholm Trail Marker on the corner of C.R. 1902 and C.R. 920.

All voted aye; motion carried.

5. ACTION ON SALE OF JOHN DEERE TRACTOR WITH ATTACHED ALAMO 20' BOOM MOWER TO THE CITY OF CLEBURNE

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the sale of a John Deere Tractor with attached Alamo 20' boom mower to the City of Cleburne for \$17,000.00 under Sub Chapter 263.152 of the Local Government Code.

All voted aye; motion carried.

6. APPROVAL OF RESALE OF STRUCK-OFF PROPERTY IN JOHNSON COUNTY:

- a. WEST PART OF LOT 1, LOT 61. ORIGINAL TOWN ALVARADO 603 10th ST.
- b. WEST 50 'LOTS 4. 5, & 6 BLOCK 51, ORIGINAL TOWN ALVARADO
- c. LOT 3, BLOCK 73, ORIGINAL TOWN ALVARADO
- d. LOTS 11 & 12, BLOCK C, NEW TOWN, JAMES STREET ALVARADO
- e. WEST ½ LOT 4, BLOCK 64, ORIGINAL TOWN OF ALVARADO
- f. TRACT 8-B, BLOCK 1, GREEN VALLEY ADDITION, QUAIL LANE, BURLESON
- g. EAST ½ LOT 3, BLOCK 243, ORIGINAL TOWN CLEBURNE. 124 PEACOCK
- h. LOT 7, BLOCK 206, ORIGINAL TOWN CLEBURNE, 1425 N BRAZOS
- l. LOTS 1 & 2, BLOCK 240, ORIGINAL TOWN CLEBURNE. 105 PEACOCK & 102 HOLLINGS WORTH
- j. LOT 3, BLOCK 1, CLEVELAND'S ADDITION, 219 CLEVELAND CLEBURNE
- k. W ½ LOT 2, BLOCK 244, ORIGINAL TOWN CLEBURNE, 138 PEACOCK
- l. LOT 10, BLOCK 112, ORIGINAL TOWN CLEBURNE, 907 N BORDER
- m. LOT 7, BLOCK 1. HOOD ADDITION, 301 NORTH BOIS D ARC -GRAND VIEW
- n. TRACT 5D1, ABSTRACT 604, MILTON J MOORE SURVEY-KEENE

- o. LOT 3, BLOCK A, FISHERMAN'S PARADISE, 9009 LAKESIDE DRIVE -RIO VISTA
- p. LOT 47B FIELDERDALE FARMS. 13413 COTTON DRIVE - VENUS
- q. LOT 5, BLOCK 1 FIELDERDALE FARMS. 3620 FM 157 NORTH -VENUS
- r. 1 ACRE, MORE OR LESS, PART OF LOT 2, SHADYWOOD III ADDITION - ALVARADO
- s. LOTS 27 & 29, BLOCK 368 ORIGINAL CLEBURNE, EAST JAMES STREET

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the resale of struck-off property in Johnson County of the above listed properties contingent on reviewing the appraised values on: (f) Tract 8-B, Block 1, Green Valley Addition, Quail Lane, Burleson; (i) Lots 1 & 2, Block 240, Original Town of Cleburne, 105 Peacock & 102 Hollingsworth; and (q) Lot 5, Block I Fielderdale Farms, 3620 fm 157 North, Venus.

All voted aye; motion carried.

- 8. ACTION ON REQUEST FOR A LINE-ITEM TRANSFER OF FUNDS FOR JUVENILE SERVICES AND HIRING A CASE MANAGER FOR THE JJAEP PROGRAM

Comm. Harmon, seconded by Comm. Thompson made a motion to approve the request for a line-item transfer of funds for Juvenile Services and hiring a case manager for the JJAEP program effective April 22, 2001.

All voted aye; motion carried.

- 9. ACTION ON REPAIRS TO LEASA'S RESTAURANT -1045. MAIN, CLEBURNE, TEXAS

Passed.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court moved from open session at 10:05 A.M. and immediately met in Executive Session in accordance with Government Code Sec. 55 1.071 - Consultation with Attorney on contemplated litigation - Sam Trevino and Sec. 551.074 - Personnel - County Clerk.

Comm. Court reconvened into open session at 10:20 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE:

a. SEC 55 1.071 -CONSULTATION WITH ATTORNEY

(1) CONTEMPLATED LITIGATION: SAM TREVINO

Comm. McFall, seconded by Comm. Harmon, made a motion to approve paying Sam Trevino \$447.97 to be taken out of line item 0101-510-488.

All voted aye; motion carried.

b. SEC. 55 1.074 PERSONNEL

(1) COUNTY CLERK

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve upgrading Kris Estep from Clerk 3 to Clerk 4, Grade 10 with a salary of \$20,008.00, effective April 22, 2001, to be paid out of records management.

All voted aye; motion carried.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 10:45 A.M.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge