

STATE OF TEXAS

MAY 14, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of May 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 Bill Moore 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 May 10, 2001, at 9:05 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF SERVICE AWARD TO JEFF MONK-STOP TASK FORCE

Dale Hanna, District Attorney, presented Officer Jeff Monk, Stop Task Force, with the outstanding Service Award from Texas Narcotics Control Program from September 1, 1997 to March, 2001.

2. PRESENTATION OF PLAQUE TO CARL PENDERGRASS FOR JOHNSON COUNTY FIRE COMMISSION – PRECINCT #2

Passed.

3. PRESENTATION OF PLAQUE TO JIM HALLMAN AND LES SELLS FOR JOHNSON COUNTY ECONOMIC DEVELOPMENT

Passed.

4. PROCLAMATION IN HONOR OF EMS WEEK AND TRAUMA AWARENESS MONTH

County Judge Roger Harmon and the Commissioners of the four precincts presented to Dan Brunner and Randall Goodwin a proclamation honoring Johnson County EMS Providers and other Texas EMS personnel for outstanding dedicated pre-hospital medical care to the people of Johnson County, Texas and hereby join the Texas Department of Health in proclaiming the month of May as Trauma Awareness Month and designating May 20 – 26, 2001 as Emergency Medical Services Week.

5. PROCLAMATION IN HONOR OF VETERANS OF JOHNSON COUNTY AND THE DEDICATION OF THE GRANDVIEW VETERANS MEMORIAL PARK

Roger Harmon, County Judge, and the Commissioners of the four precincts of Johnson County presented a proclamation to Ken Barnes and Dick Ambrose honoring all veterans of Johnson County and acknowledging the dedication of the Grandview Memorial Park honoring veterans.

V. PUBLIC PARTICIPATION

None

VI. PRECEEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF COMMISSIONERS COURT:

- a. April 3, 2001 – 9:10 A.M.
- b. April 3, 2001 – 11:35 A.M.
- c. April 9, 2001
- d. April 16, 2001

- e. April 23, 2001
- f. April 30, 2001

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the minutes of Commissioner's Court listed above as presented to the Court by the County Clerk.

All voted aye; motion carried.

2. ACTION ON REQUEST OF APPROVAL TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion for approval of request to pay bills as submitted by the County Auditor.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO THE COMMISSIONERS COURT

Commissioner's Court acknowledged receipt of the county auditor's report.

4. ACTION ON PRELIMINARY PLAT:

- a. MOUNT CARMEL ESTATES – LOTS 1 – 5, BLOCK 1, PHASE 1 – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the preliminary plat of Mount Caramel Estates, Lots 1 thru 5, Block 1, Phase 1 in Precinct #1.

All voted aye; motion carried.

- b. J & S ADDITION – LOTS 1 & 2, BLOCK 1 – PRECINCT #1

Comm. McFall, seconded by Comm. Thompson,

made a motion to approve the preliminary plat of the J & S Addition, Lots 1 and 2, Block 1 in Precinct #1 as a non-conforming plat.

All voted aye; motion carried.

- c. BRIAR MEADOWS ESTATES – LOTS 1 – 30, BLOCK 1, PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion for approval of the preliminary plat of Briar Meadows Estates, Lots 1 thru 30, Block 1, in Precinct #3.

All voted aye; motion carried.

- 5. ACTION ON PRELIMINARY RE-PLAT:

- a. FIELDERDALE FARMS – LOT 4 TO LOTS 4 & 4R – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion for approval of the preliminary re-plat of Fielderdale Farms – Lot 4 to Lots 4 & 4R in Precinct #3.

All voted aye; motion carried.

- 6. ACTION ON FINAL PLAT:

- a. ELLIS ADDITION – LOTS 1 AND 2, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion for approval of the final plat of the Ellis Addition, Lots 1 and 2, Block 1 in Precinct #4.

All voted aye; motion carried.

- b. PLEASANT RUN ADDITION – LOTS 1 – 17, BLOCK 2, PHASE 2 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion for approval of the final plat of the Pleasant Run Addition, Lots 1 thru 17, Block 2, Phase 2 in Precinct #3.

All voted aye; motion carried.

7. ACTION ON REQUEST TO GRANT A DEVELOPMENT & SEPTIC PERMIT

a. HAPPY HILLS ADDITION – LOTS 3 – PRECINCT #3

Passed to workshop.

8. ACTION TO AWARD BID/RFP'S:

a. BID #2001-22 PURCHASE 2 OR 3 SLIGHTLY NEW OR USED BOBTAIL TRUCKS – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion or approval of Bid #2001-22 for the purchase of 3 vehicles under Spec. C, Ford, F-750 at \$35,430.00 each.

All voted aye; motion carried.

b. RFP #2001-05 COUNTY RECORD BOOK RE-CREATION SERVICES FOR JOHNSON COUNTY CLERK

Comm. Harmon, seconded by Comm. McFall, made a motion to award RFP #2001-05 for County record book re-creation services for the Johnson County Clerk's office to Image Tek, Inc.

Comm. McFall voted aye, Comm. Harmon voted aye, Comm. Carpenter voted aye, and Comm. Thompson voted nay.

Motion carried.

Comm. Harmon, seconded by Comm. McFall, made an amended motion to award RFP #2001-05 for County record book re-creation services for Johnson County Clerk's office to Image Tek, Inc for the amount of \$229,820.88.

Comm. McFall voted aye, Harmon voted aye, Comm. Carpenter voted aye and Comm. Thompson voted nay.

Motion carried.

c. RFP #2001-06 SEX OFFENDERS PROGRAM-JOHNSON COUNTY COMMUNITY SERVICE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to award Bid #2001-06, for a Sex Offenders Program, for Johnson County Community Service Department to become effective September 1, 2001 to "Don't Touch!"

All voted aye; motion carried.

d. RFP #2001-07 BANK DEPOSITORY CONTRACT FOR JOHNSON COUNTY

Comm. Thompson, seconded by Comm. Carpenter, made a motion to award RFP #2001-07 for the Johnson County bank depository contract to First Financial Bank, 403 N. Main Street, Cleburne, Texas 76031.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. GUINN BUILDING

Discussion. No action taken.

b. JOHNSON COUNTY SERVICES COMPLEX

Discussion. No action taken.

2. ACTION ON APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to appoint Dan Boutwell to serve on the Economic Development Commission in Precinct #2.

All voted aye; motion carried.

3. ACTION ON APPOINTING RE-DISTRICTING COMMITTEE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to appoint the following citizens, members of the re-districting committee. County Judge appoints Ann Watson and Larry Rodriquez; and Precinct #2 appoints Sharon Wright; Precinct #3 appoints Patsy** Dumas and Harold Casstevens; and Precinct #4 appoints Leona Davis and Paul Keeton.

All voted aye; motion carried.

4. ACTION ON LEASE AGREEMENT WITH MHMR, 1601-B N. ANGLIN STREET, CLEBURNE, TEXAS

Passed.

5. ACTION TO APPROVE EMPLOYEE HANDBOOK & EMPLOYMENT APPLICATION FORM

Passed to workshop.

6. ACTION TO APPROVE START-UP FUNDS FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM

Comm. Carpenter, seconded by Comm. McFall, made a motion for approval of the start up funds in the amount of \$38,423.00 for the Juvenile Justice Alternative Education Program to be opened by August 15, 2001. Monies will be moved

from operating reserves general fund, line item 510-397, into the Juvenile Justice Alternative Education Program.

All voted aye; motion carried.

Commissioner's Court recessed at 12:00 P.M. and reconvened at 1:22 P.M. into new business to consider the following:

VIII. NEW BUSINESS

1. ACTION ON ADVERTISING FOR BIDS/RFP'S

a. ENERGY CONSERVATION MEASURES UNDER CHAPTER 302 LOCAL GOVERNMENT CODE

Passed for discussion in workshop.

b. SOIL STABILIZATION

c. ROAD SIGNS AND MARKERS

d. PEST CONTROL

Comm. Harmon, seconded by Comm. McFall, made a motion to approve advertising for Bids/RFP's for (b) soil stabilization, (c) road signs and markers and (d) pest control.

All voted aye; motion carried.

2. ACTION FOR APPROVAL OF INTERLOCAL AGREEMENT FOR BLADING OF ROAD AT THE JOHNSON COUNTY FIRE CENTER – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approval of the Interlocal Agreement for the blading of the road at the Johnson County Fire Center in Precinct #1.

All voted aye; motion carried.

3. ACTION ON RECURRING CHARGES FOR TWO PHONE LINES FOR CORRECTIONS FACILITY

Comm. Harmon, seconded by Comm. Thompson, made a motion for approval of one additional phone line for the TDC Department Coordinator at the corrections facility.

All voted aye; motion carried.

4. ACTION TO APPROVE CONTRACTS FOR JOHNSON COUNTY JUVENILE PROBATION

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the contract for detention services with Youth Services International, Inc. and the contract for residential services with Youth Services International, Inc. and the Court authorized County Judge, Roger Harmon, to sign the contracts for Johnson County Juvenile Probation.

All voted aye; motion carried.

5. ACTION TO INCREASE THE PRICE OF RENTAL SPACE AT MARKET SQUARE

Tabled.

6. ACTION TO REFUND TAXES ON ACCOUNT #126-2746-00010 LOT 1, BLOCK 1, SPRINGWILLOW

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the refund of taxes on account #126-2746-00010 in the amount of \$1,749.20 on Lot 1, Block 1, Springwillow, subject to County Judge, Roger Harmon's consultation with Ed Carroll.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

VI. PRECEEDING BUSINESS

8. ACTION TO AWARD BID/RFP'S

d. RFP'S #2001-07 FOR THE BANK DEPOSITORY CONTRACT FOR JOHNSON COUNTY

Comm. Thompson, seconded by Comm. Carpenter, made an amended motion for Johnson County to award RFP #2001-07 for the bank depository contract for two years to First Financial Bank, 403 N. Main Street, Cleburne, Texas 76031 and the court authorized Roger Harmon, County Judge, to sign the contract.

All voted aye; motion carried.

b. RFP #2001-05: COUNTY RECORD BOOK RE-CREATION SERVICES FOR JOHNSON COUNTY CLERK

Discussion concerning Local Government Code 203.002, Attorney General's Opinion DM-492. County Clerk, Curtis Douglas, informed the court, he did not agree with the court's awarding of the bid to Image Tek, primarily based on the fact that their recreated work can be erased/altered. Therefore, since the Attorney General's opinion stated the court and the county clerk both must agree on the RFP, no action was taken.

Commissioner's Court moved from regular session into workshop session at 1:55 P.M. to review the subdivision rules and regulations concerning more than one residence

per lot and review of more than one (1) on site sewage facility per lot; and presentation on energy conservation measures by Johnson Controls; and review of the employee handbook and employment application form.

Commissioner's Court moved from workshop to regular session at 3:40 P.M. to consider the following:

VI. PRECEEDING BUSINESS

7. ACTION ON REQUEST TO GRANT A DEVELOPMENT & SEPTIC PERMIT

a. HAPPY HILLS ADDITION – LOT 3 – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the request to grant a development and septic permit for Happy Hill Addition, Lot 3 in Precinct #3 on a non conforming basis.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

5. ACTION TO APPROVE EMPLOYEE HANDBOOK AND EMPLOYMENT APPLICATION FORM

Comm. Harmon, seconded by Comm. Thompson, made a motion for approval of the Employee Handbook and application form.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION ON ADVERTISING FOR BIDS/RFP'S

a. ENERGY CONSERVATION MEASURES UNDER CHAPTER 302 LOCAL GOVERNMENT CODE

No action taken at this time.

BE IT KNOWN that Commissioner's Court met in executive session at 3:45 P.M. in accordance with Government Code Sec. 551.074 in re: Personnel Matters in the Public Works department.

Commissioner's Court closed executive session and moved into open session at 4:44 P.M.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 4:45 P.M.

Submitted by _____
Curtis Douglas
County Clerk

Approved by _____
Roger Harmon
County Judge

Corrections approved August 13, 2001 meeting:

*Page 1 paragraph 1 – correct time meeting called to order from 8:00 A.M. to 9:00 A.M.

**Page 7 item 3 – correct name from Patty Dumas to Patsy Dumas