

BE IT KNOWN that on the 29th day of May, 201, the Honorable Commissioner's 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 of its members present, and following the invocation led by Dan Burk, 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 24, 2001 at 8:13 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF PLAQUE TO DONNIE WILLIAMS,
COUNTY AUDITOR

Judge Wayne Bridewell presented a plaque to Donnie Williams, Johnson County Auditor, from Johnson County, in appreciation of his loyalty, professionalism and dedicated service from 1986 to 2001.

3. PRESENTATION OF PLAQUE FOR SERVICE TO HOLLY
MORRIS 1ST ASSISTANT AUDITOR

Judge John Neil presented a plaque to Holly Morris, Johnson County 1st Assistant Auditor, from Johnson County, in appreciation of her loyalty, professionalism, and dedicated service to the County from 1990 to 2001.

2. PRESENTATION OF PLAQUE FOR SERVICE TO KATHLEEN
KNAPP, PURCHASING DIRECTOR

Roger Harmon, County Judge, presented a plaque to Kathleen Knapp, Johnson County Purchasing Agent, from Johnson County in appreciation of her loyalty, professionalism and dedicated service to the County from 1984 to 2001.

4. PRESENTATION OF PLAQUE TO JIM HALLMAN FOR SERVICE ON THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD – JUDGE HARMON

Passed.

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

Comm. Harmon presented a plaque to Carl Pendergrass for service on the Johnson County Fire Commission in Precinct #2.

6. PRESENTATION OF CERTIFICATE OF APPRECIATION TO DR. MONTE SWATZELL AND FAMILY – PRECINCT #1

Comm. McFall , Precinct #1, presented a certificate of appreciation to Dr. Monte Swatzell and his family for their donation of an antique grader from the early's 1930's. It will be restored and displayed at Precinct #1.

7. PROCLAMATION FOR MANSFIELD SOARING SKYWARD

Passed.

8. PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH

Comm. Troy Thompson presented the proclamation on motorcycle safety and awareness month from Commissioner's Court to Jerry Webber proclaiming the month of May 2001 as Motorcycle Safety and Awareness Month.

V. PUBLIC PARTICIPATION

None.

VII. UNFINISHED BUSINESS

5. ACTION ON JOINT PARTICIPATION AGREEMENT
BETWEEN THE CITY OF CLEBURNE AND JOHNSON
COUNTY CONCERNING THE CLEBURNE TAX INCREMENT
FINANCING REINVESTMENT ZONE NUMBER ONE

Comm. McFall, seconded by Comm. Harmon, made a motion for approval of the joint participation agreement between the City of Cleburne and Johnson County concerning the Cleburne Tax Increment Financing Reinvestment Zone Number One, and giving Judge Harmon authority to sign the document.

All voted aye; motion carried.

VI. PRECEEDING BUSINESS

1. ACTION ON REQUEST FOR APPROVAL TO PAY BILLS

Comm. Thompson, seconded by Comm. Carpenter, made a motion for approval of paying the bills as presented by the County Auditor to the Court.

All voted aye; motion carried.

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

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

5. ACTION ON REQUEST TO APPROVE ROADS AND
DRAINAGE TO ALLOW SALE OF PROPERTY

b. HIGHLAND POINTE SUBDIVISION –
PRECINCT #2

Comm. Harmon, seconded by Comm.

McFall, made a motion for approval of roads and drainage to allow the sale of property in Highland Pointe Subdivision in Precinct #2.

All voted aye; motion carried.

7. ACTION FOR APPROVAL OF CONTRACT FOR INTERPRETER FOR JOHNSON COUNTY

Comm. Thompson, seconded by Comm. McFall, made a motion for the approval of the contract with Tizoc's International Language and Marketing Consultants for one year as interpreter for Johnson County, and the Court authorized Roger Harmon, County Judge, to sign the contract.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ARCHITECTURAL DESIGN, SPECIFICATION AND PROGRAM REQUIREMENTS:

a. GUINN BUILDING

b. JOHNSON COUNTY SERVICES COMPLEX

No action was taken on the Guinn building or Johnson County Services Complex.

4. ACTION TO REPAIR FLOORING AND PLUMBING AT THE CORRECTION #2

No action.

VI. PRECEEDING BUSINESS

3. ACTION ON PRELIMINARY PLAT

a. SERENITY PARK – LOTS 1, 2 AND 3, BLOCK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson,

made a motion for approval of the preliminary plat for Serenity Park , Lots 1, 2, and 3, Block 1, Precinct #3.

All voted aye; motion carried.

4. ACTION ON FINAL PLAT:

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

Comm. McFall, seconded by Comm. Harmon, made a motion for approval of the J & S Addition, Lots 1 and 2, Block 1 in Precinct #1 on a non conforming basis.

All voted aye; motion carried.

5. ACTION ON REQUEST TO APPROVE ROADS AND DRAINAGE TO ALLOW SALE OF PROPERTY:

a. SHADED LANE ESTATES – PHASE II – PRECINCT #3

Comm.. Carpenter, seconded by Comm. Harmon, made a motion for approval of the request to approve roads and drainage to allow the sale of property in Shaded Lane Estates, Phase II in Precinct #3.

All voted aye; motion carried.

6. ACTION TO APPROVE THE CONTRACT FOR RENTAL UNIFORMS FOR PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the contract with Aramark Uniform Services for the rental of uniforms for Precinct #2, and the Court authorized Roger Harmon, County Judge, to sign the contract.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

6. ACTIN ON COLLATERAL SECURITY AGREEMENT, DEPOSITORY PLEDGE CONTRACT, AND AGREEMENT IN PRINCIPLE BETWEEN JOHNSON COUNTY AND THE FIRST FINANCIAL BANK IN CLEBURNE ACTING AS DEPOSITORY FOR FUNDS

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the collateral security agreement, depository pledge contract and agreement in principle between Johnson County and the First Financial Bank in Cleburne acting as depository for funds for a period of two years, subject to changing the word equal in paragraph #7 to read 110%, and the Court authorized Roger Harmon, County Judge, to sign the contract.

All voted aye; motion carried.

VIII. NEW BUSINESS

2. ACTION ON SALES OF EQUIPMENT AT RITCHIE BROS JUNE 12, 2001 THROUGH JUNE 14, 2001 – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion for approval of the sales of equipment for Pct. #4 as listed: 1989 Mack truck, SN#1M2N18Y2KW02935; 1985 GMC Bobtail truck, SN#1GDL6D1AOFV512950; 1986 Ford Bobtail, SN#1FKX84N2GVA40330; 1988 GMC Dump Truck, SN#1GDM7D1G9JV512291; 1990 Chevy Utility Truck, 1GBC34J9LEC03271; 2980 Gradall G3VV, SN#G83W009; Sweeper, 2185; #347 Sign Trailer, 16 ft. shop made (Blue), Lic #987-536; Shop trailer 18 ft shop made, Lic #959-395, at Ritchie Bros, June 12, 2001 through June 14, 2001. The Court authorized Roger Harmon, County Judge, to sign the contract on the above items.

All voted aye; motion carried.

3. ACTION ON REQUEST OF FUNDS FROM THE COMPTROLLER OF PUBLIC ACCOUNTS OF UNCLAIMED MONEY FROM ELECTRIC COOPERATIVES WITH CERTIFICATION THAT THE PROPOSED FUNDS BE USED ONLY IN COMPLIANCE WITH SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the request for funds from the Comptroller of Public Accounts of unclaimed money from electric cooperatives with certification that the proposed funds be used only in compliance with Section 381.004 of the Texas Local Government Code.

All voted aye; motion carried.

4. ACTION FOR APPROVAL OF FUNDS FOR TELEPHONE LINE ITEM-CONSTABLES OFFICE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a line item transfer of \$400.00 from operating reserves into telephone line item for the constables office.

All voted aye; motion carried.

5. ACTION TO APPROVE CONTRACT FOR COLLECTION OF TAXES WITH BURLESON INDEPENDENT SCHOOL DISTRICT

Comm. McFall, seconded by Comm. Harmon, made a motion for approval of the contract for collection of taxes with Burleson Independent School District.

All voted aye; motion carried.

6. ACTION FOR APPROVAL OF BOND FOR DEPUTY TREASURER

Comm. Carpenter, seconded by Comm. Thompson, made a motion for approval of the bond for the deputy treasurer.

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.

BE IT KNOWN that Commissioner's Court moved from regular session into executive session at 1:20 P.M. in accordance with Government Code 551.074 regarding personnel matters in the tax office. The Court moved from executive session into open session at 1:25 P.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074 PERSONNEL MATTERS – TAX OFFICE

Comm. McFall, seconded by Comm. Harmon, made a motion to move the chief deputy position in the tax office from a Grade 11 to Grade 13 and increase the salary to \$35,000.00 to become effective June 3, 2001.

All voted aye; motion carried.

Commissioner's Court moved from open session to workshop session at 1:28 P.M. to discuss (1) review of employee handbook and employment application form revisions; (2) energy conservation measures by Johnson Controls; and (3) clarification of policies for salary increases for employees; and (4) repair of flooring and plumbing at the Corrections Unit #2.

Commissioner's Court moved from workshop to open session at 2:25 P.M. 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.

VII. UNFINISHED BUSINESS

3. ACTION TO CLARIFY POLICIES FOR SALARY INCREASES FOR EMPLOYEES

Passed.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 2:30 P.M. on the same date.

Submitted by _____
Curtis Douglas
County Clerk

Approved by _____
Roger Harmon
County Judge

