

STATE OF TEXAS

JUNE 11, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of June, 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 of its members present except Comm. McFall, 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 June 7th at 8:40 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PROCLAMATION FOR MANSFIELD SOARING SKYWARD

Comm. Carpenter presented the proclamation for Mansfield Soaring Skyward. The City of Mansfield in cooperation with other members of the community will be hosting Mansfield Soaring Skyward balloon festival sponsored by the Kiwanis and Lions Clubs of Mansfield, to be held June 15th thru June 17th, 2001.

V. PUBLIC PARTICIPATION

None.

VI. PRECEEDING BUSINESS

1. ACTION ON APPROVAL TO PAY BILLS

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

All voted aye; motion carried.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY
AUDITORS REPORTS TO THE COMMISSIONERS COURT

Commissioner's Court acknowledged receipt of the
County Auditor's report.

3. ACTION ON PRELIMINARY RE-PLAT

a. TRIPLE-H ESTATES: LOT 2, PHASE 1 TO LOTS 2R-1
THRU 2 R-8 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter,
made a motion to approve the preliminary re-plat of Triple H Estates, Lot 2, Phase 1 to
Lots 2 R-1 thru 2 R-8 in Precinct #4.

All voted aye; motion carried.

b. PECAN PLANTATION: UNIT 13 OF LOTS 2190 AND
2191 TO 2190R – PRECINCT #1

Comm. Harmon, seconded by Comm. Thompson,
made a motion to approve the preliminary re-plat of Pecan Plantation, Unit 13 of Lots
2190 and 2191 to 2190R in Precinct #1.

All voted aye; motion carried.

4. ACTION ON FINAL RE-PLAT:

a. FIELDERDALE FARMS: LOT 4 TO LOT 4R AND 4R-1
PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson,
made a motion to approve the final re-plat of Fielderdale Farms, Lot 4 to Lot 4R and 4R-
1 in Precinct #3.

All voted aye; motion carried.

5. ACTION TO ACCEPT ROADS FOR COUNTY MAINTENANCE

a. SMILING HILLS COURT – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve accepting the roads in Smiling Hills Court in Precinct #4 for County maintenance.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. GUINN BUILDING

Passed for discussion in workshop session.

b. JOHNSON COUNTY SERVICES COMPLEX

Passed for discussion in workshop session.

2. ACTION TO APPROVE EMPLOYEE HANDBOOK AND EMPLOYMENT FORM

Passed for discussion in workshop session.

3. ACTION TO APPROVE CJD GRANT AWARD FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the Juvenile Accountability Incentive Block Grant award in the amount of \$26,848.00 from the Criminal Justice Division with matching funds from Johnson County in the amount of \$2,983.00.

All voted aye; motion carried.

4. ACTION ON RECOMMENDATION OF THE OPINION OF
THE ADVISORY REDISTRICTING BOARD COMMITTEE
CONCERNING PLANS FOR REDISTRICTING

Passed for discussion in the redistricting board committee meeting.

VIII. NEW BUSINESS

1. ACTION TO PURCHASE AN INMATE CREW TRUCK AND A
SIGN TRUCK NOT TO EXCEED \$28,000.00 EACH AT
RITCHIE BROS. AUCTION-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to purchase an inmate crew truck and a sign truck not to exceed \$28,000.00 each at Ritchie Bros. Auction in Precinct #4.

All voted aye; motion carried.

2. ACTION TO REFUND TAXES ON ACCOUNT #126-2823-
00010 - LOT 1, BLOCK 1 COBBLESTONE VILLAGE
ADDITION – 2209 N. MAIN, CLEBURNE, TX

Tabled.

3. ACTION TO APPROVE CONTRACT FOR SUBSTATION
VEHICLE REGISTRATION WITH ALBERTSON'S AND THE
JOHNSON COUNTY TAX-ASSESSOR-COLLECTOR OFFICE

Tabled.

4. ACTION TO APPROVE INTERLOCAL AGREEMENT FOR
ROAD REPAIRS WITH CITY OF GRANDVIEW – PRECINCT
#4

Tabled.

5. ACTION TO APPROVE INTERLOCAL AGREEMENT FOR
ROAD REPAIRS WITH ALVARADO ISD- PRECINCT #3

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

motion to approve the Interlocal Agreement with Alvarado ISD in Precinct #3 to repair the parking lot at the intermediate school and the football field in the amount of \$20,049.12.

All voted aye; motion carried.

6. ACTION TO APPROVE ORDER APPOINTING AND OATH OF OFFICE OF THE PURCHASING DIRECTOR FOR JOHNSON COUNTY

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the order appointing Sandy Bradley as Purchasing Director for Johnson County and approved the Oath of Office.

All voted aye; motion carried.

7. ACTION TO APPROVE ORDER APPOINTING AND OATH OF OFFICE OF THE AUDITOR FOR JOHNSON COUNTY

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the order appointing J. R. (Kirk) Kirkpatrick, Jr. as Auditor for Johnson County and approved the Oath of Office.

All voted aye; motion carried.

8. ACTION TO APPROVE BONDS:

a. MARK GOETZ

b. SANDY BRADLEY

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the \$15,000.00 bond for Mark Goetz, Field Operation Supervisor, Stop Task Force; and the \$50,000.00 bond for Sandy Bradley, Purchasing Director.

All voted aye; motion carried.

9. ACTION TO CREATE NEW POSITION AS INMATE CREW LEADER – PRECINCT #1

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve creating a new position of Inmate Crew Leader for Precinct #1.

All voted aye; motion carried.

10. ACTION TO APPROVE NAME CHANGE OF INVESTMENT OFFICER

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve changing the investment officer for Johnson County with Lone Star Investment Pool and TexPool from Donnie Williams to J. R. Kirkpatrick, Jr.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Harmon, seconded by Comm. Thompson, 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 met in Executive Session at 9:30 A.M. in accordance with Government Code 551.072 – Real Property.

Commissioner's Court reconvened into open session at 9:35 A.M. and immediately moved into workshop session to discuss the Employee Handbook and employment application form revisions.

Commissioner's Court moved from workshop session into open regular session at 9:38 A.M. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION TO APPROVE EMPLOYEE HANDBOOK AND
EMPLOYMENT APPLICATION FORM

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the Employee Handbook and employment application form as submitted by Tom Owen, Director of Personnel.

All voted aye; motion carried.

Commissioner's Court recessed at 9:40 A.M. and Court reconvened into regular session at 1:38 P.M. and moved immediately into the Redistricting Board Committee meeting.

XII. REDISTRICTING BOARD COMMITTEE MEETING

The Court met with committee members, Anne Watson, Bill Rice, and Lonnie Holliday for Precinct #1; Sharon Wright and Bryan Kurtz for Precinct #2; Harold D. Casstevens and Patty Dumes for Precinct #3; and Leona Davis and Paul S. Keeton for Precinct #4 to discuss the redistricting plans for the County. No action was taken.

The Court moved from the Redistricting Board Committee meeting to regular session at 2:45 P.M. to consider the following:

VII. UNFINISHED BUSINESS

4. ACTION ON RECOMMENDATION OF THE OPINION OF
THE ADVISORY REDISTRICTING BOARD COMMITTEE
CONCERNING PLANS FOR REDISTRICTING

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve presenting Redistricting Plan I at the public hearings to be held June 28, 2001, at 6:00 P.M. in the Commissioner's Courtroom, Johnson County Courthouse, Cleburne, Texas, and at 7:15 P.M. at the Burleson Sub Courthouse in Burleson, Texas.

Comm. Harmon voted aye; Comm. Carpenter voted aye;
Comm. Thompson voted aye, and Judge Roger Harmon voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 2:55 P.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon