

STATE OF TEXAS

JULY 9, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of July, 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, 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 July 5th, 2001, at 9:47 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF LENGTH OF SERVICE AWARDS TO EMPLOYEES

Commissioner's Court presented length of service awards to the following Johnson County Employees: five years – Cynthia L. Cordell, Earnest J Crownover, Bill K. Cumbie, and Donna S. Young; ten years – William F. Eason; and 20 years – Allen R. Gilreath.

V. PUBLIC PARTICIPATION

None.

VI. PRECEEDING BUSINESS

1. ACTION ON REQUEST FOR APPROVAL TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, 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 REPORTS TO THE COMMISSIONERS COURT

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

3. ACTION TO AWARD BIDS:

a. BID # 2001-21: BRIDGE REPLACEMENT: CR 102, 106, 106A, 406, 409, 410

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve award Bid #2001-21 for bridge replacements to Harris Welding & Construction for bridge replacement as follows: CR102 for \$32,000.00; CR 106 for \$30,500.00; CR 106A for \$49,500.00 contingent on the state Federal Bridge Replacement Program providing funds; CR 406 for \$32,000.00; CR 409 for \$38,500.00, contingent on the state Federal Bridge Replacement Program providing funds; and CR 410 for \$36,800.00

All voted aye; motion carried.

b. BID #2000-35: HEATING & AIR CONDITIONING REPAIR (RENEWAL 7-1-01 TO 6-30-02)

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve renewing Bid #2000-35 for heating & air conditioning repair with Walker Mechanical, Climate Works for the period July 1st, 2001 to June 30th, 2002.

All voted aye; motion carried.

c. BID #2000-36 OIL, FILTER & LUBE FOR JOHNSON COUNTY VEHILCLE (RENEWAL 7-1-01 TO 6-30-02)

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

motion to approve renewing Bid #2000-36 for oil, filter and lube for Johnson County vehicles with Roger's Lube Service for the period July 1st, 2001 to June 30th, 2002.

VII. UNFINISHED BUSINESS

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

a. GUINN BUILDING

Passed.

b. JOHNSON COUNTY SERVICES COMPLEX

1. ACTION ON FINAL SCHEMATIC DRAWINGS FOR THE JOHNSON COUNTY SERVICE BUILDING

Passed.

2. ACTION TO APPROVE CJD SUPPLEMENTAL GRANT AWARD TO THE S.T.O.P. TASK FORCE

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the CJD Supplemental Grant Award to the S.T.O.P. Task Force.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION TO NAME POOL COORDINATOR FOR PROPERTY/CASUALTY FUND AND THE RISK MANAGEMENT POOL FOR TEXAS ASSOCIATION OF COUNTIES (TAC)

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the appointment of Sandy Bradley as Pool Coordinator for the Property/Casualty Fund and the Risk Management Pool for Texas Association of Counties (TAC).

All voted aye; motion carried.

2. ACTION TO SET ANNUAL IMPOSITION OF EXTRA FEES UNDER CHAPTER 502 OF THE TRANSPORTATION CODE FOR YEAR 2002 – ROAD AND BRIDGE FEE AND SCHOOL CROSSING GUARD FEE

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve retaining the \$10.00 Road and Bridge Fees under Chapter 502 of the Transportation Code for year 2002 and declining imposing the School Crossing Fee.

All voted aye; motion carried.

3. ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF GRANDVIEW – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve an Interlocal Agreement with the City of Grandview in Precinct #4 for 1500 gallons of CRS-2 for \$990.15.

All voted aye; motion carried.

4. ACTION TO ADOPT BYLAWS OF TEXAS CUC AGGREGATION PROJECT, INC OF ELECTRIC UTILITIES

Comm. Thompson, seconded by Comm. McFall made a motion to approve the resolution for the adoption of the bylaws of Texas CUC Aggregation Project, Inc.

All voted aye; motion carried.

5. ACTION ON LINE ITEM TRANSFER FROM UNUSED FUNDING FOR THE COUNTY 4-H AGENT POSITION TO PURCHASE FURNITURE FROM MATTHEWS OFFICE SUPPLY – EXTENSION OFFICE

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

motion to approve the line item transfer of unused funding in the amount of \$712.00 from line item 010-665-102 (County 4 – H Agent) to line item 010-665-311 (Office Supplies) to purchase furniture from Matthews Office Supply for the Extension Office.

All voted aye; motion carried.

6. ACTION TO APPROVE REPORT OF FIXED ASSET INVENTORY AS OF JULY 1, 2001

Commissioner's Court acknowledged the receipt of the fixed asset inventory report as of July 1, 2001.

7. ACTION TO APPROVE PURCHASE OF UNIFORM SHIRTS FOR PURCHASING DEPARTMENT

Comm. McFall, seconded by Comm. Carpenter, made a motion to pass item with no action taken.

All voted aye; motion carried.

8. ACTION TO APPROVE BELL COUNTY CONTRACT FOR JUVENILE DETENTION SERVICES

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Bell County Contract for Juvenile Detention Services, and authorizing the County Judge to sign the contract.

All voted aye; motion carried.

VI. PRECEEDING BUSINESS

1. ACTION ON FINAL RE-PLAT

a. PECAN PLANTATION – LOTS 2190 & 2191 UNIT 13 TO LOT 2190-R

Comm. McFall, seconded by Comm. Thompson

made a motion to approve the final re-plat of Pecan Plantation for Lots 2190 & 2191, Unit 13 to Lot 2190-R in Precinct #1.

All voted aye; motion carried.

b. THE TRIPLE H ESTATES – LOTS 2 TO LOTS R-1 THRU 2 R-8

Comm. Thompson, seconded by Comm. Harmon, made a motion to table approval of the final re-plat of The Triple H Estates, Lot 2 to Lots 2 R-1 thru 2 R-8 due to citizen's complaints regarding the water system.

All voted aye; motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

2. PRESENTATION OF CERTIFICATES OF ELECTION TO ELECTED OFFICIALS

County Clerk, Curtis Douglas, presented the Certificates of Elections signed by Governor Rick Perry to the following elected officials: Matt Wylie, Constable Precinct #1; Adam Crawford, Constable Precinct #2; Bryan Warren, Constable Precinct #3; Gary Braly, Constable Precinct #4; R. C. McFall, Commissioner Precinct #1; Mark Carpenter, Commissioner Precinct #3; Ed Carroll, Tax Assessor/Collector; Bill Moore, County Attorney; and Bob Alford, Sheriff.

VII. UNFINISHED BUSINESS

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

a. GUINN BUILDING

Discussion with Alan Magee.

b. JOHNSON COUNTY SERVICE BUILDING

1. ACTION ON FINAL SCHEMATIC DRAWINGS FOR THE JOHNSON COUNTY SERVICE BUILDING

Comm. Harmon, seconded by Comm.

Carpenter, made a motion to approve the final schematic drawings for the Johnson County Services Building.

All voted aye; motion carried.

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 the Court moved into executive session at 10:41 A.M. in accordance with Government Code Sec. 551.074 – Personnel in regards to Public Works Department. Commissioner’s Court reconvened into open session at 11:56 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE:

a. SEC. 551.074 – PERSONNEL

1. PUBLIC WORK DEPARTMENT

Comm. McFall, seconded by Comm.

Carpenter, made a motion to approve Gary Braly, Constable Pct #4, to carry the peace officer license certification for Bruce Jones in the Public Works Department.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,

Commissioner's Court adjourned at 11:59 A.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon