

STATE OF TEXAS

OCTOBER 8, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of October, 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 members present, and following the Invocation led by Judge Harmon, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 4, 2001, at 8:21 A.M., were considered:

V. PUBLIC PARTICIPATION

Johnson County 4-H members addressed the court concerning National 4-H Week.

IV. ANNOUNCEMENTS AND PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

The following employees were presented length of service awards: 5 years – Tommy J. Williams, John B. Lyons, and Steve A. Carter, Michael O. Wylie, and Frankie E. Nave; 10 years – Michael L. Hanna, Patricia I. Chapman, and Gary L. Maxwell; and 15 years – Anne M. Hunter and Barbara Robinson.

2. ACTION TO APPOINT JOHNSON COUNTY CHILD WELFARE BOARD MEMBERS

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the appointment of Judge Kathryn Gabbert and Paula Hardee to the Johnson County Child Welfare Board.

All voted aye; motion carried.

VI. PRECEEDING BUSINESS

1. APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the minutes for the July 30, 2001, meeting as presented by the County Clerk.

All voted aye; motion carried.

2. APPROVAL OF BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the bills as presented by the County Auditor with the addition \$22,000.00 for a 24 ft. gooseneck trailer for Precinct #2.

All voted aye; motion carried.

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

Judge Harmon acknowledged receipt of the County Auditor's Report to the Commissioner's Court.

4. ACTION ON PRELIMINARY REPLAT

a. SHADY HILL ESTATES: LOTS 28-R-1 & 28-R-2 (BEING A REPLAT OF LOT 28) – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the preliminary replat of Shady Hill Estates, lots 28-R-1 & 28-R-2; being a replat of lot 28; in Precinct #3.

All voted aye; motion carried.

b. TRIPLE H ESTATES: LOTS 2-R-1 THRU 2-R-7 (BEING A REPLAT OF LOT 2) – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the preliminary replat of Triple H Estates, lots 2-R-1 thru 2-R-7; being a replat of lot 2; in Precinct #4, with the stipulation the designation of CR 109 be corrected from 901.

All voted aye; motion carried.

5. ACTION ON FINAL REPLAT

- a. TRAILWOOD ESTATES: LOT 22R, BLK 3 (BEING A REPLAT OF A PORTION OF LOT 22 AND ALL OF LOT 23, BLK 3) – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the final replat of Trailwood Estates, lot 22R, block 3; being a replat of a portion of lot 22 and all of lot 23, block 3; in Precinct #3.

All voted aye; motion carried.

6. AWARD OF RFB'S/RFQ'S

- a. RFB #2002-02: ROAD MATERIALS

Comm. Harmon, seconded by Comm. McFall, made a motion to approve all bids submitted for RFB #2002-02 for road materials from Vulcan Construction, Ft. Worth Crushed Stone, Trinity Materials, APAC, and Recycled Aggregates.

All voted aye; motion carried.

- b. RFB #2000-39: CULVERTS (RENEWAL)

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve renewal of RFB #2000-39 for culverts with Texas Steel Culverts Co., Inc.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATIONS,
AND PROGRAM REQUIREMENTS

- a. GUINN JUSTICE CENTER
- b. JOHNSON COUNTY SERVICES COMPLEX

No action.

2. ACTION TO APPROVE PURCHASING MANUAL

Passed for discussion in workshop session.

VIII. NEW BUSINESS

1. ACTION ON RESOLUTION PROVIDING FOR EXEMPT
LICENSE PLATES FOR VARIOUS COUNTY VEHICLES

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a resolution providing for exempt license plates for various county vehicles.

All voted aye; motion carried.

2. ACTION ON HB 1362 CONCERNING DANGEROUS WILD
ANIMALS IN UNINCORPORATED AREA

Passed for discussion in workshop session.

3. ACTION ON RESOLUTION TO NAME NOMINEE FOR
JOHNSON COUNTY TO THE CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS FOR 2002 AND 2003

Comm. Harmon, seconded by Comm. McFall, made a motion to approve a resolution appointing Troy Thompson to the Central Appraisal District Board of Directors for Johnson County for 2002 and 2003.

All voted aye; motion carried.

4. ACTION TO SET 2002 SHERIFF'S AND CONSTABLES' FEES
FOR JOHNSON COUNTY

Passed for discussion in workshop session.

5. ACTION ON RESOLUTION TO APPOINT JOHNSON COUNTY'S
LOCAL RABIES AUTHORITY (LRCA)

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve a resolution appointing Lt. Mike Gilbert with the Johnson County Sheriff's Department as Local Rabies Control Authority for Johnson County.

All voted aye; motion carried.

6. ACTION TO TRANSFER ASSISTANT PURCHASING CLERK
TO AUDITOR'S OFFICE AS ACCOUNTS PAYABLE CLERK

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the transfer of assistant purchasing clerk to the County Auditor's Office as accounts payable clerk.

All voted aye; motion carried.

7. ACTION TO APPROVE RESOLUTION AMENDING
AUTHORIZED REPRESENTATIVES FOR PIN NUMBERS
TO DEPOSIT TAXES FOR BURLESON ISD TO THE TEXAS
LOCAL GOVERNMENT INVESTMENT POOL BY JOHNSON
COUNTY TAX OFFICE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a resolution amending authorized representatives for pin numbers to deposit taxes for Burleson ISD to the Texas Local Government Investment Pool by the Johnson County Tax Office.

All voted aye; motion carried.

8. ACTION ON RENEWAL OF TANK OWNER POLLUTION
LIABILITY POLICY

Comm. McFall, seconded by Comm. Harmon, made a motion to approve renewal of the tank owner pollution liability policy and giving the County Judge the authority to sign the contract.

All voted aye; motion carried.

9. ACTION ON DISCIPLINE OFFICER FOR JJAEP TO BE ASSIGNED TO SHERIFF'S OFFICE AND FUNDING

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Juvenile Justice Alternative Education Program (JJAEP) Discipline Officer be assigned to the Sheriff's Department and making a budget transfer of the necessary funds from the Juvenile Budget to the Sheriff's budget to fund this position.

All voted aye; motion carried.

10. ACTION ON PARTICIPATION IN NCTCOG'S REGIONAL PROGRAM FOR 'STORM WATER, PHASE II'

Passed for discussion in workshop session.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner's Court met in workshop session at 10:05 A.M. to discuss the Purchasing Manual, 2002 Sheriff's and Constable Fees, HB 1362 concerning dangerous wild animals in unincorporated areas, part time and temporary employees salaries, and NCTCOG's Regional Program for 'Storm Water, Phase II' and reconvened into open session at 10:53 A. M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:53 A.M. in accordance with Government Code Sec. 551.071 - Consultation with Attorney regarding contemplated litigation. Commissioner's Court reconvened into open session at 11:03 A.M. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION TO APPROVE PURCHASING MANUAL

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the Purchasing Manual as presented by Purchasing Agent Sandy Bradley.

All voted aye; motion carried.

VIII. NEW BUSSINESS

2. ACTION ON HB 1362 CONCERNING DANGEROUS WILD ANIMALS IN UNINCORPORATED AREAS

Passed for scheduling of public hearing.

4. ACTION TO SET 2002 SHERIFF'S AND CONSTABLE'S FEES FOR JOHNSON COUNTY

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the Sheriff's and Constable's fees for Johnson County as presented by the Constable's Office.

All voted aye; motion carried.

10. ACTION ON PARTICIPATION IN NCTCOG'S REGIONAL PROGRAM FOR 'STORM WATER, PHASE II'

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve county participation in the North Central Texas Council of Governments

regional program for 'Storm Water, Phase II'; the appointment of Comm. McFall and Comm. Carpenter as the county's representatives; and to pay the \$1,600.00 participation fee from the Public Work's Dues and Conference line item.

All voted aye; motion carried.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.07-CONSULTATION
WITH ATTORNEY

a. CONTEMPLATED LITIGATION

1. DISTRICT CLERK

Comm. McFall, seconded by Comm. Harmon,
made a motion to approve the payment of \$364.04 to Cindy Campbell from the 510-400 line
item.

All voted aye; motion carried.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 11:08 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge