

STATE OF TEXAS

OCTOBER 22, 2001

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 22nd day of October 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 Comm. Thompson 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 18, 2001, at 8:04 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. ANNOUNCEMENT OF NEXT COMMISSIONERS COURT MEETING

The next Commissioners Court meeting will be Tuesday, Nov. 13, 2001 due to the Veteran's Day Holiday being on Monday, Nov. 12, 2001.

2. PRESENTATION OF PROCLAMATION FOR "RED RIBBON WEEK" – OCTOBER 23-31, 2001

Commissioner's Court proclaimed the week of October 23 – 31, 2001, "Red Ribbon Week" in Johnson County.

3. PRESENTATION OF PROCLAMATION THAT THE MONTH OF OCTOBER IS "DOMESTIC VIOLENCE AWARENESS MONTH"

Commissioner's Court proclaimed the month of October "Domestic Violence Awareness Month" in Johnson County.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION TO APPROVE TRANSFERRING OF BUDGET SURPLUS FOR 2002
 - a. ISS DEPARTMENT
 - b. CONSTABLE PRECINCT #2 – ASAP PROGRAM
 - c. PURCHASING DEPARTMENT

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve transferring budget surplus' for the ISS Department, Constable Precinct #2 – ASAP Program, and the Purchasing Department.

All voted aye; motion carried.

2. ACTION ON APPROVAL TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion to approve paying the bills as submitted by the County Auditor with the addition of \$22,245.00 to Gentry Farms for Precinct #2.

All voted aye; motion carried.

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

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

4. ACTION FOR APPROVAL OF MINUTES

- a. JULY 13, 2001
- b. JULY 16, 2001

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the minutes of Commissioners Court for the July 13, 2001, and the July 16, 2001, meetings as presented by the County Clerk.

All voted aye; motion carried.

5. ACTION ON JOHNSON COUNTY CHARACTER 1ST TRAINING MEETING – NOVEMBER 28, 2001

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve scheduling a Johnson County Character 1st training meeting for November 28, 2001, 8:00 A.M. – 12:00 P.M.

All voted aye; motion carried.

6. ACTION ON PRELIMINARY PLAT:

a. LONE OAK ESTATES: LOT 1 AND 2, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm., McFall, made a motion to approve the preliminary plat of Lone Oak Estates, Lots 1 and 2, Block 1, in Precinct #4 under non-conforming with prescribed easements as submitted.

All voted aye; motion carried.

7. ACTION ON FINAL PLAT:

a. EMERALD FOREST ESTATES: LOTS 122-A AND 122-B BEING A REPLAT OF LOT 122 – PRECINCT #2

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the final plat of Emerald Forest Estates, Lots 122-A and 122-B, being a re-plat of lot 122, in Precinct #2.

All voted aye; motion carried.

b. NORTH CREST ADDITION: SECTION ONE, BLOCK 2, LOTS 1A THRU 7A BEING A REPLAT OF LOTS 10 THRU 13 – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the final plat of the North Crest Addition, Section One, Block 2, Lots 1A thru 7A being a Replat of Lots 10 thru 13 in Precinct #4.

All voted aye; motion carried.

8. ACTION TO AWARD RFB'S/RFQ'S:

- a. RFB #2002-03 SALE OF REAL PROPERTY-LAND AND FACILITIES, 104 WEST 12TH STREET, JOSHUA, TEXAS

Comm. Harmon, seconded by Comm. Carpenter, made a motion to table this item.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

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

Discussion. No action taken.

2. ACTION TO APPROVE SUPPLEMENTAL GRANT AWARD FOR STOP TASK FORCE

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Supplemental Grant Award for STOP Task Force, designating Dale Hanna as project director, and giving County Judge Roger Harmon the authority to sign the contract.

All voted aye; motion carried.

3. ACTION TO APPROVE GRANT AWARD FOR SEXUAL OFFENDER COMPLIANCE OFFICER PROGRAM – SHERIFF’S OFFICE

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve a 3 year Grant Award for Sexual Offender Compliance Office Program, designating Sheriff Bob Alford as project director and giving County Judge Roger Harmon the authority to sign the contract.

All voted aye; motion carried.

4. ACTION ON PAY INCREASE FOR PART TIME/TEMPORARY HELP

Passed for discussion in workshop session.

VIII. NEW BUSINESS

8. ACTION TO ACCEPT UNSOLICITED BID FOR PARCEL OUT OF SOUTH EAST CORNER OF LOT 9, BLOCK 759, ORIGINAL TOWN, CLEBURNE, TEXAS – 126-2800-39942

Comm. McFall, seconded by Comm. Harmon, made a motion to accept the unsolicited bid of \$1600.00 for a parcel out of the SE corner of Lot 9, Block 759, Original Town, Cleburne, Texas.

All voted aye; motion carried.

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS:

a. RFB #2002-04: WORKERS' COMPENSATION COVERAGE WITH OPENING DATE OF DEC. 3, 2001

Comm. Harmon, seconded by Comm. McFall, made a motion to approve to advertise for bids on RFB #2002-04 Workers' Compensation Coverage with an opening date of December 3, 2001.

All voted aye; motion carried.

b. RFB #2002-05: MINI VAN FOR JUVENILE DEPARTMENT WITH OPENING DATE OF NOV. 26, 2001

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve advertising for bids on RFB #2002-05 Mini Van for Juvenile Department with opening date of November 26, 2001.

All voted aye; motion carried.

2. ACTION TO APPROVE LOCAL FUND PARTICIPATION WAIVER AGREEMENT FOR BRIDGE PROJECT AT CR 106A AT NORTH FORK OF CHAMBERS CREEK - PCT. #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Local Fund Participation Waiver Agreement with the shared cost being broken

down as follows: Federal 80%; State 10%; County 10% for Bridge Project at CR 106A at North Fork of Chambers Creek in Precinct #4.

All voted aye; motion carried.

3. ACTION TO APPROVE BOND FOR CHARLES GROVER AS DEPUTY CONSTABLE PRECINCT #2

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve bond for Charles Grover as Deputy Constable for Precinct #2.

All voted aye; motion carried.

4. ACTION ON RESOLUTION IN SUPPORT OF PROPOSAL TO EXTEND URBAN COUNTIES INTERGOVERNMENTAL RELATIONS EFFORTS TO INCLUDE FEDERAL ISSUES

Comm. Thompson, seconded by Comm. Carpenter, made a motion to table this item.

All voted aye; motion carried.

5. ACTION TO CREATE OFFICE SPACE FOR CONSTABLE PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to create office space for Constable Precinct #1 at the Law Enforcement Center.

All voted aye; motion carried.

6. ACTION OF RECURRING EXPENSE OF PHONE LINE IN CONSTABLE PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion for a line item transfer of \$330.00 for the recurring expense of a phone line for the office of Constable Precinct #1.

All voted aye; motion carried.

7. ACTION TO ADJUST REVENUE AND EXPENDITURES BUDGET TO REFLECT CONTRACTS WITH BISD AND JISD – ASAP PROGRAMS

Comm. Harmon, seconded by Comm. McFall, made a motion for a budget reduction in the Revenue and Expenditures Budget to reflect contracts with Burleson Independent School District and Joshua Independent School District for the ASAP Programs.

All voted aye; motion carried.

9. ACTION ON CONTRACT PROVIDING SHERIFF'S OFFICER FOR CHILDREN'S ADVOCACY CENTER AND SALARY AGREEMENT

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the contract with the Johnson County Children's Advocacy Center to provide a Sheriff's Officer for Children's Advocacy Center with a salary of \$38,640 with \$20,435 to be reimbursed to the County by the Children's Advocacy Center from grant funds and giving the County Judge authorization to sign the contract.

All voted aye; motion carried.

10. ACTION ON RENEWING TEXAS ASSOCIATION OF COUNTIES, COUNTY GOVERNMENT RISK MANAGEMENT POOL INSURANCE

- a. PUBLIC OFFICIALS PROFESSIONAL LIABILITY COVERAGE
- b. LAW ENFORCEMENT PROFESSIONAL LIABILITY COVERAGE
- c. PUBLIC OFFICIALS PROFESSIONAL LIABILITY COVERAGE FOR CSCD

Comm. McFall, seconded by Comm. Thompson, made a motion to approve renewal of Public Officials Professional Liability Coverage, Law Enforcement Professional Liability Coverage, and Public Officials Professional Liability Coverage for Community Supervision and Correctional Department.

All voted aye; motion carried.

11. ORDER TO APPROVE SALVATION ARMY KETTLE AT
SOUTH ENTRANCE OF COURTHOUSE STARTING ON
DECEMBER 17, 2001

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the placing of a Salvation Army Kettle at the south entrance of Courthouse starting on December 17, 2001.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner's Court met in workshop session at 10:43 A.M. to discuss SB 873 and HB 1445-ETJ's of Cities, proposed rule changes to TNRCC on OSSF, the new fee schedule for Public Works Department, and pay increase for Part Time/Temporary help. Court reconvened into regular session at 11:27 A.M. to consider the following:

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:27 A.M. in accordance with Government code 551.071 - Consultation with Attorney on pending litigation: Johnson County vs. Harris Methodist Affiliated Hospital - Case No. C199900253, and K. D. Pool and Ven-Ken, Inc. vs. Johnson County - Civil Action No. 3:00-CV-2246-R. Court reconvened into Open session at 2:11 P.M. to consider the following:

VII. UNFINISHED BUSINESS

4. ACTION OF PAY INCREASE FOR PART TIME/TEMPORARY
HELP

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve a 5% increase for part time/temporary help and giving the Elected Official or Department Head the authority to increase salary for part time/temporary help up to 5%.

All voted aye; motion carried.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 - CONSULTATION
WITH ATTORNEY - PENDING LITIGATION

a. JOHNSON COUNTY VS. HARRIS METHODIST
AFFILIATED HOSPITAL - CASE # C199900253

No action.

b. K.D. POOL AND VEN-KEN, INC. VS. JOHNSON
COUNTY CIVIL ACTION NO. 3:00-CV-2246-R

Comm. McFall, seconded by Comm. Harmon, made a motion to mediate with K.D. Pool and Ven-Ken, Inc. and to give the County Judge authority to represent the county.

All voted aye; motion carried.

There being no further business before the court concerning this agenda Commissioners Court adjourned at 2:14 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

