

BE IT KNOWN that on the 10<sup>th</sup> day of December, 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 Kirk Kirkpatrick, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on December 06, 2001, at 8:25 A. M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF CERTIFICATE FROM THE TEXAS ASSOCIATION OF COUNTIES TO COMMISSIONER RON HARMON

Commissioner Ron Harmon received a certificate from the Texas Association of Counties as a Certified County Commissioner's Court Member having completed the studies and satisfied the requirements of Curriculum 2000 .

V. PUBLIC PARTICIPATION

None.

VI. PRECEEDING BUSINESS

1. APPROVAL OF BILLS

Comm. Carpenter, 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 REPORT TO THE COMMISSIONER'S COURT

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

All voted aye; motion carried.

3. APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the minutes for the June 25, 2001 and August 27, 2001 meetings as submitted by the County Clerk.

All voted aye; motion carried.

4. ACTION ON FINAL RE-PLAT

a. TWIN CREEKS ESTATES: LOT 7A, AND 7B, BLOCK 2 BEING A RE-PLAT OF LOT 7, BLOCK 2 – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve final re-plat of Twin Creeks Estates-Lot 7A, and 7B, Block 2 being a re-plat of Lot 7, Block 2 in Precinct #4.

All voted aye; motion carried.

b. FOX HOLLOW ESTATES: TRACT 6-A-R BEING A RE-PLAT OF THE SOUTH PORTION OF TRACT 6 AND THE NORTH PORTION OF TRACT 7 – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve final re-plat of Fox Hollow Estates, Tract 6-A-R being a re-plat of the south portion of Tract 6 and the north portion of Tract 7 in Precinct #1.

All Voted aye; motion carried.

c. LAKESIDE VIEW ESTATES: LOTS 2-10 BEING A RE-PLAT OF LOT 2 – PRECINCT #4

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

motion to approve the final re-plat of Lakeside View Estates, lots 2-10 being a re-plat of lot 2 in precinct #4.

All voted aye; motion carried.

5. ACTION TO APPROVE ROADS IN SHADED LANE ESTATES, SECTION TWO IN ORDER TO SELL LOTS: WILLOW OAK LANE, CYPRESS LANE, HICKORY LANE, RED OAK LANE, SHADED LANE (PARTIAL), SHADED LANE CIRCLE, AND REDWOOD CIRCLE - PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the roads in Shaded Lane Estates, Section Two in order to sell lots: Willow Oak Lane, Cypress Lane, Hickory Lane, Red Oak Lane, Shaded Lane (partial), Shaded Lane Circle, and Redwood Circle in Precinct #3

All voted aye; motion carried.

6. ACTION TO ADVERTISE PUBLIC HEARING TO CHANGE ROAD NAME ON CR 519A TO WOOD WAY-PRECINCT # 3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the advertising a public hearing to change road name on CR 519A to Wood Way in Precinct #3.

All voted aye; motion carried.

7. AWARD BIDS/RFP'S/RFB'S/RFQ'S
  - a. REP #2002-04: WORKERS' COMPENSATION COVERAGE

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve awarding RFP # 2002-04 for worker's compensation coverage to Texas Association of Counties for the amount of \$291,772.00.

All voted aye; motion carried.

- b. RFB #2002-05: MINI VAN FOR JUVENILE SERVICES

Comm. McFall, seconded by Comm. Harmon, made a motion to approve awarding RFB #2002-05 for a mini-van for Juvenile Services to Cleburne Motor, Inc. in the amount of \$18,420.05.

All voted aye; motion carried.

c. RFB #2002-06: 1 6-8 YD. DUMP TRUCK – PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to reject all bids.

All voted aye; motion carried.

d.. RFB #2002-07: 1 OR MORE PICKUPS FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the bid from Cleburne Motor Co., for one or more  $\frac{3}{4}$  ton extended cab pickups in the amount of \$20,302.00 each and one or more  $\frac{1}{2}$  ton extended cab pickups in the amount of \$18,405.00 each and giving each Commissioner the authority to decide if they want to purchase an extended warranty.

All voted aye; motion carried.

8. APPROVAL OF RENEWAL OF RFP'S/RFT'S/RFQ'S

a. RFP #2001-01: ONE YEAR RENEWAL OF FOOD SERVICE CONTRACT – LEC

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the renewal of a one-year contract with Mid-State Services for food services for the LEC.

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

Discussion. No Action.

2. ACTION TO APPOINT MEMBER TO THE NORTH CENTRAL TEXAS REGIONAL TRANSPORTATION COMMITTEE

Comm. Harmon, seconded by Comm. Carpenter, made a motion to appoint Roger Harmon to the North Central Texas Regional Transportation Committee.

Comm. McFall, Comm. Harmon, and Comm. Carpenter voted aye. Comm. Thompson opposed. Motion carried.

3. ACTION TO EXTEND URBAN COUNTIES INTERGOVERNMENTAL RELATIONS EFFORTS TO INCLUDE FEDERAL ISSUES

Comm. Harmon, seconded by Comm. Carpenter, made a motion to not extend urban counties intergovernmental relations efforts to include federal issues.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:54 A. M. in accordance with Government Code Sec. 551.0771 – Consultation with Attorney regarding pending litigation – Cause #199900253 Johnson County vs. Harris Methodist Affiliated Hospital. Commissioner's Court reconvened into open session at 10:39 A. M. to consider the following:

VII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSAL AND SET OPENING DATES

- a. RFP #2002-09 ENERGY COST REDUCTION AND SET OPENING DATE OF MARCH 4, 2002

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

motion to approve advertising for proposals for RFP #2002-09 for Energy Cost Reduction and set opening date of March 4, 2002.

All voted aye; motion carried.

2. ACTION TO INSTALL CULVERT AT BRIDGE SITE ON CR 1015  
PRECINCT #2

Comm. Harmon, seconded by Comm. Thompson made a motion to approve the installation of a culvert at the bridge site on CR 1015 in Precinct #2 on private property. \*\*\*

All voted aye; motion carried.

3. ACTION TO APPLY FOR SEX OFFENDER COMPLIANCE OFFICER  
GRANT – SHERIFF’S OFFICE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Sheriff’s Office to make application for the Sex Offender Compliance Officer Grant and authorizing the County Judge to sign documents.

All voted aye; motion carried.

4. ACTION TO APPLY FOR CHILD ABUSE LAW  
ENFORCEMENT GRANT – SHERIFF’S OFFICE

Comm. Harmon, seconded by Comm. McFall, made motion to approve the Sheriff’s Office to make application for the Child Abuse Law Enforcement Grant and authorizing the County Judge to sign documents.

All voted aye; motion carried.

5. ACTION TO APPLY FOR TEXAS DPS VIDEO CAMERA AND  
RECORDING EQUIPMENT GRANT (SB 1074) – SHERIFF’S OFFICE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Sheriff’s Office to make application for the Texas DPS Video Camera and Recording Equipment Grant (SB 1074) and authorizing the County Judge to sign documents.

All voted aye; motion carried.

6. ACTION FOR WAVING OF 90 DAY WAITING PERIOD FOR INSURANCE ON ASAP OFFICER – CONSTABLE PRECINCT #1

No action.

7. ACTION TO APPOINT COMMITTEE TO STUDY INTERNET/E-MAIL USAGE POLICIES FOR JOHNSON COUNTY

Comm. McFall, seconded by Comm. Harmon, made a motion to approve giving the County Judge authority to set up a Committee to study Internet/E-Mail policies.

All voted aye; motion carried.

VIII. CONSENT AGENDA

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

All voted aye; motion carried.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 11:19 A. M. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge

\*\*\*Corrected on February 11, 2002 to include phrase "on private property"