

STATE OF TEXAS

MARCH 11, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of March, 2002, 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 Comm. McFall, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 7, 2002, at 8:15 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PROCLAMATION FOR NATIONAL AGRICULTURE WEEK IN TEXAS

Commissioner's Court proclaimed the week of March 17-23, 2002 as National Agriculture Week.

2. PROCLAMATION RED CROSS MONTH

Commissioner's Court proclaimed the month of March, 2002 as National Red Cross Month.

3. PRESENTATION OF SERVICES AWARD

Passed.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF THE COMMISSIONER'S COURT

- a. FEBRUARY 11, 2002 - REGULAR
- b. FEBRUARY 14, 2002 - SPECIAL

Comm. Harmon, seconded by Comm. McFall made a motion to approve the minutes of Commissioner's Court listed above as presented to the Court by the County Clerk.

All voted aye; motion carried.

2. ACTION ON BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF LOCAL GOVERNMENT CODE

- a. JOHNSON COUNTY HISTORICAL COMMISSION

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve a budget amendment pursuant to Section 111.010C of the Local Government Code in the amount of \$7500.00 for the Johnson County Historical Commission.

All voted aye; motion carried.

3. ACTION ON APPROVAL TO PAY BILLS

Comm. Carpenter, seconded by Comm. McFall, made an amended motion to approve to pay bills to include the following: \$3500.00 to TXDOT – Precinct #2, \$61.20 to Verizon – District Attorney's Office and \$310.50 to the 249th Judicial District – Court Reporter Record.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged receipt of the County

Auditor's Report.

5. ACTION ON APPROVAL OF ROADS AND DRAINAGE
FOR SALE OF LAND:

a. PLEASANT RUN: PHASE II – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson,
made a motion to approve the roads and drainage in Pleasant Run, phase II in Precinct #3
for the sale of property.

All voted aye; motion carried.

6. ACTION TO AWARD BID: RFP'S/RFB'S/RFQ'S:

a. RFB #2002-12: ASPHALTS & EMULSIFIED
ASPHALTS

Comm. McFall, seconded by Comm. Harmon made
a motion to award bids for RFB #2002-12 for Asphalts & Emulsified Asphalts to Gary
Williams, Southern Asphalt, Bridges Asphalts, Koch Materials and Cleveland Asphalt.

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.

2. ACTION TO PLACE AUTOMATED EXTERNAL
DEFIBRILLATORS IN COUNTY PUBLIC BUILDINGS

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

motion to approve an interlocal agreement with the City of Ft. Worth for the placement of 6 automated external defibrillators in county public buildings in the amount of \$12,120.00 with the option to buy wall hangers and giving the County Judge authority to sign the agreement.

All voted aye; motion carried.

VIII. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:40 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney – Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital case #C199900253. Commissioner's Court reconvened into open session at 10:25 A.M.

XII. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 555.071 – CONSULTATION WITH ATTORNEY – PENDING LITIGATION

1. JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL CASE# C199900253

No action taken.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:25 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge