

STATE OF TEXAS

MARCH 25, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25th 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 Bill Moore, 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 21, 2002, at 7:59 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

April, 2002 is proclaimed as Child Abuse Prevention Month in Johnson County.

2. PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH

April, 2002 is proclaimed as Sexual Assault Awareness Month in Johnson County.

3. PROCLAMATION FOR ANTIQUE ALLEY & YARD SALE WEEKEND

April 19-21, 2002 and September 20-22, 2002 is proclaimed as Antique Alley & Yard Sale Weekends in Johnson County.

4. UPDATE ON REGIONAL TRANSPORTATION & AIR QUALITY

The data from Texas Natural Resource Conservation Commission (TNRCC) shows that since the installation of the air quality reading monitor at the Cleburne Airport, it has not recorded an ozone reading at or over 125 parts per billion (ppb). EPA's national air quality standard is 125 ppb.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF THE COMMISSIONERS COURT:

- a. FEBRUARY 25, 2002 – REGULAR
- b. MARCH 4, 2002 – SPECIAL
- c. MARCH 11, 2002 – REGULAR

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the minutes of the Commissioner's Court for February 25, 2002, March 4, 2002 and March 11, 2002 as presented to the Court by the County Clerk.

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

a. PURCHASE OF DEFIBRILLATORS

Comm. McFall, seconded by Comm. Harmon, made a motion to [amend the budget pursuant to Section 111.010C](#) of the Local Government Code in the amount of \$9000.00 for equipment purchase, line item #075-510-320 for the purchase of 5 defibrillators for County Buildings.

All voted aye; motion carried.

b. ADMINISTRATION FEES ON BONDS

Comm. McFall, seconded by Comm. Harmon, made

a motion to [amend the budget pursuant to Section 111.010C](#) of the Local Government Code in the amount of \$225.00 to pay administration fees on general obligation bonds, line item #080-610-100.

All voted aye; motion carried.

3. ACTION ON APPROVAL TO PAY BILLS

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve to pay the bills as presented by the County Auditor.

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

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

5. ACTION ON APPROVAL OF FINAL PLAT

a. M & Q ACRES: LOTS 1-4 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for M & Q Acres, lots 1-4 in Precinct #4.

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.

3. ACTION ON CONTRACT WITH PETE DURANT & ASSOCIATES, INC. CONCERNING THE GUINN JUSTICE CENTER

Discussion. No action.

4. ACTION ON STOP THE OFFENDERS PROGRAM,  
NARCOTICS TASK FORCE GRANT REALLOCATION OF  
FUNDS

Comm. Harmon, seconded by Comm. McFall, made a motion to [approve the reallocation of funds for the STOP offenders](#) program, Narcotics Task Force Grant in the amount of \$30,458.00 to be taken from the money the program generates. The Grant will start on June 1, 2002 and end on May 31, 2003.

All voted aye; motion carried.

VIII. NEW BUSINESS

6. ACTION TO APPROVE SALE OF STRUCK OFF PROPERTY:  
LOTS 3 & 4, BLOCK 24, ORIGINAL TOWN OF VENUS –  
ACCT. #126-4430-02430

Comm. Thompson, seconded by Comm. Harmon, made a motion to [approve the sale of struck off property](#), lots 3 & 4, block 24, in Original Town of Venus: Acct.# 126-4430-02430.

All voted aye; motion carried.

4. ACTION ON CHANGES IN APPRAISAL VALUES

a. HOME DEPOT, U.S.A., INC.

No action.

b. CANA ENTERPRISES, INC.

Comm. Thompson, seconded by Comm. McFall, made a motion to approve a change in total market value for Cana Enterprises, Inc. from \$1,135,651.00 to \$750,000.00 and will be refunded \$1,296.50.

All voted aye; motion carried.

c. ALBERTSON, INC.

Comm. McFall, seconded by Comm. Harmon, made a motion to approve a change in total market value for Albertson, Inc. from \$3,324,330.00 to \$1,503,218.00 and will be refunded \$6,973.04.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:30 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 11:00 A.M. to consider the following:

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS AND SET OPENING DATES
  - a. RFB #2002-13: VEHICLE REPAIR AND SET OPENING DATE OF APRIL 15, 2002

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve RFB #2002-13 for vehicle repair of 1 ton or smaller vehicles and to set opening date of April 15, 2002.

All voted aye; motion carried.

9. ACTION TO APPROVE ADDITIONAL MONEY TO BE MOVED TO PART-TIME HELP LINE ITEM - SHERIFF'S DEPARTMENT

Comm. McFall, seconded by Comm. Thompson, made a motion to approve \$5000.00 to be moved to the Part-Time Help line item of the Sheriff's Department and to be taken from the Jail Medical line item.

All voted aye; motion carried.

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

b. RFB #2002-14: HAULING ROAD MATERIALS AND SET OPENING DATE OF APRIL 15, 2002

Comm. McFall, seconded by Comm. Thompson, made a motion to approve advertising for RFB #2002-14 for hauling of road materials and to set an opening date of April 15, 2002.

All voted aye; motion carried.

2. ACTION TO APPROVE USING GROUNDS ON THE JOHNSON COUNTY COURTHOUSE FOR SPRINGFEST 2002

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the use of the Johnson County Courthouse grounds for Springfest 2002 on April 27, 2002.

All voted aye; motion carried.

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

Comm. McFall, seconded by Comm. Carpenter, made a motion to [approve an Interlocal Agreement with the City of Grandview](#) in the amount of \$1650.00 for 2,500 gallons CRS-2 in Precinct #4.

All voted aye; motion carried.

5. ACTION TO APPROVE ADDITIONAL MEMBERS TO THE HISTORICAL COMMISSION

Comm. Carpenter, seconded by Comm. Harmon, made a motion to [approve appointment of Michael Hopkins and Mike Percifield](#) as additional members of the Historical Commission.

All voted aye; motion carried.

7. ACTION TO ADVERTISE FOR A PUBLIC HEARING TO CLOSE THE ALLEY IN BLOCK 10 OF THE TOWNSITE OF PARKER, JOHNSON COUNTY, TEXAS – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to advertise for a public hearing to close the alley in block 10 of the Townsite of Parker, Johnson County, Texas in Precinct #1.

All voted aye; motion carried.

8. ACTION TO APPROVE NEW RESOLUTION WITH GENERAL SERVICE COMMISSION (GSC) DUE TO NAME CHANGE TO TEXAS BUILDING AND PROCUREMENT COMMISSION (TBPC)

Comm. Harmon, seconded by Comm. McFall, made a motion to [approve the new resolution with General Service Commission](#) (GSC) due to the name change to Texas Building and Procurement Commission (TBPC).

All voted aye; motion carried.

XI. CONSENT AGENDA

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

All voted aye; motion carried.

X. WORKSHOP

Commissioner's Court met in workshop session at 11:14 A.M. to discuss the Accident Prevention Plan and the Interlocal Agreement with cities of Johnson County concerning their ETJ's. Commissioner's Court reconvened into open session at 11:45 A.M.

VII. UNFINISHED BUSINESS

2. ACTION TO APPROVE INTERLOCAL AGREEMENT WITH THE CITIES OF JOHNSON COUNTY CONCERNING THEIR ETJ'S

Comm. Harmon, seconded by Comm. McFall, made a motion to approve an Interlocal Agreement with Cleburne, Joshua, Venus, Burleson, Godley, Rio Vista, Alvarado and Mansfield, TX. concerning their ETJ's.

All voted aye; motion carried.

3. ACTION OF CONTRACT WITH PETE DURANT & ASSOCIATES, INC. CONCERNING THE GUINN JUSTICE CENTER

Discussion. No action.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:55 A.M. in accordance with Government Code Sec. 551.074 – Personnel Matters: District Attorney's Office. Commissioner's Court reconvened into open session at 12:00 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY

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

No action taken.



2. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. DISTRICT ATTORNEY’S OFFICE

Comm. Carpenter, seconded by Comm. Harmon,  
made a motion to approve to reclassify Jerry Webber from an Attorney I to an Attorney II  
with no change in salary in the District Attorney’s Office.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,  
Commissioner's Court adjourned at 12:02 P.M. on the same date.

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

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