

STATE OF TEXAS

MAY 28, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th day of May, 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 Troy 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 May 22, 2002, at 1:10 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION ON REQUEST OF APPROVAL TO PAY BILLS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve to pay the bills as presented by the County Auditor and to include a \$125.00 payment to the Texas Department of Licenses and Regulations for elevator maintenance.

All voted aye, motion carried.

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

Commissioner's Court acknowledged the receipt of the

County Auditors Reports.

3. ACTION ON APPROVAL OF PLATS

- a. LAKESIDE ESTATES: SECTION 1, LOTS 1-10 OF BLOCK 1; LOTS 1-2 OF BLOCK 2; LOTS 1-3 OF BLOCK 3 & SECTION 2, LOTS 1-4 OF BLOCK 4; LOTS 1-4 OF BLOCK 5, LOTS 1-2 OF BLOCK 6; LOTS 1-2 OF BLOCK 7; LOTS 1-4 OF BLOCK 8; LOTS 1-4 OF BLOCK 9 – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the plat for Lakeside Estates section 1, lots 1-10 of block 1, lots 1-2 of block 2, lots 1-3 of block 3, and section 2 lots 1-4 of block 4, lots 1-4 of block 5, lots 1-2 of block 6, lots 1-2 of block 7, lots 1-4 of block 8; lots 1-4 of block 9 in Precinct #2.

All voted aye, motion carried.

4. ACTION TO AWARD RFB'S & RFQ'S

- a. RFQ- ISS: CITRIX SERVERS

Comm. Thompson, seconded by Comm. Harmon, made a motion to award RFQ ISS to Synetics for \$86,909.34 for Citrix Servers.

All voted aye, motion carried.

VII. UNFINISHED BUSINESS

2. ACTION ON REQUEST OF CHARACTER TRAINING: JULY 17, 2002

Comm. Thompson, seconded by Comm. McFall, made a motion to approve character training for July 17, 2002.

All voted aye, motion carried.

Commissioner Carpenter departed from meeting at 9:15 A.M.

VII. NEW BUSINESS

1. ACTION TO APPOINT JOHNSON COUNTY CHILD WELFARE BOARD MEMBERS

Comm. Thompson, seconded by Comm. McFall, made a motion to appoint E. Dewayne “Coach” Richters and Debra (Debbie) Lehman to the Johnson County Child Welfare Board.

All voted aye, motion carried.

IX. 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 9:45 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney – Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital Case #C199900253 and in accordance with Government Code Sec. 551.072 – Real Property: Precinct #3. Commissioner’s Court reconvened into open session at 10:30 A.M. to consider the following:

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION AND PROGRAM REQUIREMENTS

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

No action.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 - CONSULTATION WITH ATTORNEY

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

No action.

- 2. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

- a. PRECINCT #3

No action.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 10:45 A.M. on the same date.

Submitted by: _____

Curtis H. Douglas
County Clerk

Approved by: _____

Roger Harmon
County Judge