

STATE OF TEXAS

JANUARY 13, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13th day of January, 2003, 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. 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 January 9, 2003, at 8:55 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF LENGTH OF SERVICE AWARDS TO EMPLOYEES

Five year Length of Service Awards were presented to Wesley D. Mackey, Monica L. Tharpe, Anthony Glass, Marshall L. Whitlock, Norman R. Maxwell, Melissa Bloomfield and Pamela R. Deming. Ten year Length of Service Awards were presented to James Ray Roller and James R. Johnson. A fifteen year Length of Service Award was presented to Suzann Stone.

2. PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

The County Auditor, J.R. Kirkpatrick, Jr. presented to the Court a plaque for the Certificate and Award of Financial Reporting Achievement for the Johnson County Comprehensive Annual Financial Report for the fiscal year ended September 30, 2001 given by Government Finance Officers Association.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION ON APPROVAL TO PAY BILLS

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

All voted aye, motion carried.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

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

3. ACTION TO APPROVE FINAL PLAT

a. JOANNE'S WAY: LOT 1, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the final plat for Joanne's Way, lot 1, block 1 in Precinct #4 as a non-conforming lot.

All voted aye, motion carried.

b. BONNI BLUE ACRES: LOTS 1, 2 & 3 BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for Bonni Blue Acres, lots 1, 2 & 3, block 1 in Precinct #4.

All voted aye, motion carried.

- c. FANCHER ADDITION: LOT 1, BLOCK 1 –
PRECINCT #4

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to approve the final plat for Fancher Addition, lot 1, block 1 in Precinct #4.

All voted aye, motion carried.

- d. MONROE ACRES: LOT 1, BLOCK 1 – PRECINCT
#4

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to approve the final plat for Monroe Acres, lot 1, block 1 in Precinct #4.

All voted aye, motion carried.

- 4. ACTION TO APPROVE NON-CONFORMING USE OF
PROPERTY AT 4613 CR 711 – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the property at 4613 CR 711 in Precinct #3 as a non-conforming lot.

All voted aye, motion carried.

VII. UNFINISHED BUSINESS

- 1. ACTION ON ARCHITECTURAL DESIGN,
SPECIFICATION, PROGRAM REQUIREMENTS AND
CONTRACTS

- a. GUINN JUSTICE CENTER
- b. JOHNSON COUNTY CORRECTION II
- c. JOHNSON COUNTY JAIL EXPANSION
- d. ALVARADO COURTHOUSE REMODELING

Passed.

2. ACTION ON REVISED SERVICE AGREEMENT
RENEWAL WITH APPRISS

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the revised Service Agreement renewal with Appriss, provider for the VINE Service, to be paid monthly at a rate of \$3,702.00 until the State assumes service, but no later than May 31, 2003 at which time the contract will expire.

All voted aye, motion carried.

3. ACTION ON REVISED PUBLIC WORKS FEE SCHEDULE

Passed for further discussion in workshop session.

VIII. NEW BUSINESS

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

a. RFB #2003-14: SALE OF TWO (2) NON-WORKING
JOHN DEERE TRACTORS AND SET OPENING
DATE OF FEBRUARY 3, 2003 – PRECINCT #2

Comm. Matthews, seconded by Comm.

Carpenter, made a motion to advertise for bids and proposals for RFB #2003-14 for the sale of two (2) non-working John Deere Tractors and set an opening date of February 3, 2003 for Precinct #2.

All voted aye, motion carried.

2. ACTION TO APPROVE BONDS AND OATHS FOR
ELECTED OFFICIALS

- a. ROGER HARMON, COUNTY JUDGE
- b. JOHN W. MATTHEWS, COMMISSIONER
PRECINCT #2
- c. TROY THOMPSON, COMMISSIONER PRECINCT
#4

- d. ROBERT B. MAYFIELD III, COUNTY COURT AT LAW #1 JUDGE
- e. WILLIAM R. ANDERSON, JR., COUNTY COURT AT LAW #2 JUDGE
- f. DAVID R. LLOYD, DISTRICT CLERK
- g. CURTIS H. DOUGLAS, COUNTY CLERK
- h. BARBARA ROBINSON, COUNTY TREASURER
- i. LYNN JUDD, JUSTICE OF THE PEACE, PRECINCT #1
- j. JEFF MONK, JUSTICE OF THE PEACE, PRECINCT #2
- k. PATRICIA JACOBS, JUSTICE OF THE PEACE, PRECINCT #3
- l. BETTY STILES, JUSTICE OF THE PEACE, PRECINCT #4
- m. JOSEPH BRYAN WARREN, CONSTABLE, PRECINCT #3
- n. GARY BRALY, CONSTABLE PRECINCT #4

Comm. McFall, seconded by Comm. Matthews, made a motion to approve Bonds & Oaths for the above listed Elected Officials.

All voted aye, motion carried.

3. ACTION TO APPROVE 911 ADDRESS COORDINATOR CONTRACT FOR JANUARY 1, 2003 FOR ONE (1) YEAR TERM

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the renewal of the 911 Address Coordinator Contract for January 1, 2003 for a one (1) year term and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

VII. UNFINISHED BUSINESS

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

a. GUINN JUSTICE CENTER

- b. JOHNSON COUNTY CORRECTION II
- c. JOHNSON COUNTY JAIL EXPANSION
- d. ALVARADO COURTHOUSE REMODELING

No action.

VIII. NEW BUSINESS

- 4. ACTION ON APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION
 - a. LOUIS SPEYER, JR., RE-APPOINTMENT - COUNTY JUDGE
 - b. ROB ORR – PRECINCT #2

Comm. Carpenter, seconded by Comm.

Matthews, made a motion to appoint Louis Speyer, Jr., a re-appointment on behalf of the County Judge and Rob Orr, for Precinct #2, to the Johnson County Economic Development Commission.

All voted aye, motion carried.

- 5. ACTION ON APPROVAL FOR STOP THE OFFENDER PROGRAM NARCOTICS TASK FORCE GRANT APPLICATION

Comm. McFall, seconded by Comm. Matthews, made a motion to approve submission for STOP the Offender Program Narcotics TASK Force grant and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

- 6. ACTION TO PURCHASE VEHICLES FOR THE STOP TASK FORCE

Discussion.

Commissioner's Court recessed at 10:20 A.M. and reconvened at 10:40 A.M. to consider the following:

VIII. NEW BUSINESS

6. ACTION TO PURCHASE VEHICLES FOR THE STOP TASK FORCE

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the purchase of 11 vehicles for the STOP Task Force through HGHC.

All voted aye, motion carried.

7. ACTION ON REQUEST FOR ADDITIONAL PERSONNEL - COUNTY TREASURER

Comm. McFall, seconded by Comm. Matthews, made a motion to table this item.

All voted aye, motion carried.

8. ACTION ON PROJECTED COST SAVINGS AGGREGATION OF ELECTRICITY FOR JOHNSON COUNTY

No action.

9. ACTION TO PURCHASE TWO-LINE PHONES – JUSTICE OF THE PEACE, PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the purchase of two-line phones for the Justice of the Peace, Precinct #1.

All voted aye, motion carried.

10. ACTION TO PURCHASE TRANSPORT BUS FOR JOHNSON COUNTY JAIL

Comm. Thompson, seconded by Comm. Carpenter,

made a motion to approve the purchase of a 1995, 45-passenger transport bus to be paid from the Sheriff's Forfeiture Funds for the Johnson County Jail and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

11. ACTION ON RE-APPOINTMENTS TO THE JOHNSON COUNTY FIRE COMMISSION

- a. ROBERT CALAHAN – COUNTY JUDGE
- b. DUWAYNE CAPPS – PRECINCT #2
- c. ART BRUCKS – PRECINCT #3

Comm. Carpenter, seconded by Comm.

Matthews, made a motion to re-appoint Robert Calahan, on behalf of the County Judge, Duwayne Capps for Precinct #2 and Art Brucks for Precinct #3, to the Johnson County Fire Commission.

All voted aye, motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. McFall, 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 11:24 A.M. to discuss employee insurance and elevator contracts. The Court recessed at 12:00 P.M. and reconvened at 1:21 P.M. Commissioner's Court reconvened into open session at 2:00 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:01 P.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. 551.074-
Personnel Matters: STOP Task Force – Renae Fruin. Commissioner’s Court reconvened into open session at 2:54 P.M.

X. WORKSHOP

Commissioner’s Court met in workshop session at 2:55 P.M. to discuss Interlocal Agreements with the cities of Johnson County for subdivision platting in regards to their ETJ’s and the revised fee schedule for Public Works. Commissioner’s Court reconvened into open session at 3:28 P.M. to consider the following:

VII. UNFINISHED BUSINESS

3. ACTION ON REVISED PUBLIC WORKS FEE SCHEDULE

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the revised Public Works Fee Schedule as presented.

All voted aye, motion carried.

XI. EXECUTIVE SESSION

2. GOVERNMENT CODE SEC. 551.074: PERSONNEL MATTERS

a. STOP TASK FORCE: RENAE FRUIN

Comm. McFall, seconded by Comm. Matthews, made a motion to change Renae Fruin’s title to Administrative Assistant, grade level 13, with a salary of \$27,454.00 per year, this being a 7% increase, effective June 1, 2003 contingent upon receiving state funds for the STOP Task Force.

All voted aye, motion carried.

1. GOVERNMENT CODE SEC. 551.071: CONSULTATION
WITH ATTORNEY

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

Judge Harmon, seconded by Comm. Carpenter, made a motion to appoint Comm. McFall to take the place of former Comm. Harmon, Precinct #2 on the committee for negotiations on the pending litigation with Harris Methodist Affiliated Hospital and appoint Comm. Thompson as back up, to accompany the County Judge to mediations and/or any settlement hearings regarding case #C199900253.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:33 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge