

STATE OF TEXAS

FEBRUARY 24, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24<sup>th</sup> day of February, 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 8:30 A.M., with all members present, and following the Invocation led by Comm. 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 February 20, 2003, at 10:21 A.M., were considered:

XI. WORKSHOP

Commissioner's Court met in workshop session at 8:35 A.M. to discuss employee health insurance and reconvened into open session at 9:00 A.M. to consider the following:

VIII. UNFINISHED BUSINESS

2. ACTION TO RESCIND AWARD OF BID TO PACIFICARE REGARDING BID RFP #2003-15 – HEALTH INSURANCE

Comm. Matthews, seconded by Comm. Thompson, made a motion to rescind the award of bid to PacifiCare regarding bid RFP #2003-15 for employee health insurance.

All voted aye, motion carried.

3. ACTION TO AWARD BID RFP #2003-15 – HEALTH INSURANCE

Comm. Thompson, seconded by Comm. Carpenter,

made a motion to award bid RFP #2003-15 for employee health insurance to UniCare with two plans; the 9B Modified Plan with an individual calendar year deductible of \$1500 and a \$4500 family maximum deductible and the rates as follows: individual - \$283.62; individual & spouse - \$618.56; individual & children - \$456.05; employee & family - \$838.09 and the second plan being the Value Plan with an individual calendar year deductible of \$2500 and a \$7500 family maximum deductible and the rates as follows: individual - \$252.42; individual & spouse - \$550.52; individual & children - \$405.88; individual & family - \$745.90 and giving the County Judge the authorization to sign the contract.

All voted aye, motion carried.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF RETIREMENT PLAQUES

- a. SUZY SMITH: COUNTY ATTORNEY'S OFFICE
- b. FRANK VIELMANN: ADULT SUPERVISION DEPARTMENT

Retirement plaques were given to Suzy Smith, County Attorney's Office, and Frank Vielmann, Adult Supervision Department for their service with Johnson County.

2. PRESENTATION OF CERTIFICATION BY THE TEXAS VETERANS COMMISSION FOR RICHARD AMBROSE, JOHNSON COUNTY VETERANS OFFICER

A Certificate of Completion was given to Jerrell Moore, on behalf of Richard Ambrose, Johnson County Veterans Officer, for his completion of training provided by the Texas Veterans Commission.

3. PRESENTATION OF PROCLAMATION FOR SEVERE WEATHER AWARENESS WEEK IN JOHNSON COUNTY: MARCH 2-8, 2003

The Commissioner's Court proclaimed the week of March 2-8, 2003 as Severe Weather Awareness Week in Johnson County.

V. PUBLIC HEARING: AUTOMOTIVE WRECKING & SALVAGE YARD PERMIT APPLICATION – EMIL R. BEGYN: 6624 FM 3136 – PRECINCT #4

A public hearing for the consideration of an Automotive Wrecking & Salvage Yard permit application from Emil R. Begyn, 6624 FM 3136 in Precinct #4 was open for discussion at 9:25 A.M. The Court recognized Nita Stutler, Cecil Stowe, Jr., Charlie Redding and G.W. Stowe for public comment. The public hearing closed at 9:50 A.M. and Commissioner's Court reconvened into open session to consider the following:

VII. PRECEDING BUSINESS

5. ACTION ON AUTOMOTIVE WRECKING & SALVAGE YARD APPLICATION BY EMIL R. BEGYN: 6624 FM 3136 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to deny the application from Emil R. Begyn, 6624 FM 3136 in Precinct #4, for a permit for an Automotive Wreckage & Salvage Yard per County Order 95-005: Ordinance Licensing Junkyards & Automotive Wrecking & Salvage Yards and giving the Public Works Department the authority to follow-up on the existing establishment and proceed as deemed necessary.

All voted aye, motion carried.

VI. PUBLIC PARTICIPATION

Comm. Carpenter commended Detective Steve Shaw, Sheriff's Department Solid Waste Investigator, for his efforts in recovering restitution in the amount of \$530.00, which was given to the County Treasurer.

VIII. PRECEDING BUSINESS

1. ACTION TO APPROVE MINUTES OF THE COMMISSIONER'S COURT

a. JANUARY 27, 2003

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the minutes of the Commissioner's Court for January 27, 2003 as presented to the Court by the County Clerk.

All voted aye, motion carried.

2. ACTION ON APPROVAL TO PAY BILLS

Comm. McFall, seconded by Comm. Matthews, made a motion to approve to pay the bills as presented by the County Auditor with two exceptions; to add Tax Office Postage in the amount of \$11,000 and to hold the bill from Synetics.

All voted aye, motion carried.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

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

4. ACTION TO APPROVE FINAL PLATS

a. FRANK HAND ADDITION: LOT 1, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to approve the final plat for Frank Hand Addition, lot 1, block 1 in Precinct #4 as a non-conforming lot.

All voted aye, motion carried.

- b. BAUGH ADDITION: LOTS 1 & 2, BLOCK 1 –  
PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the final plat for Baugh Addition, lots 1 & 2, block 1 in Precinct #1.

All voted aye, motion carried.

- 6. ACTION TO RENEW CONTRACT WITH SBC FOR  
PLEXAR SERVICES

Comm. Carpenter, seconded by Comm. McFall, made a motion to renew the contract with SBC for Plexar Services and giving the County Judge the authorization to sign the contract.

All voted aye, motion carried.

- 7. ACTION TO AWARD BIDS

- a. RFB #2003-11: ROAD MATERIALS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to award RFB #2003-11 for road materials to all companies that submitted bids.

All voted aye, motion carried.

- b. RFB #2003-12: ASPHALTS

Comm. Carpenter, seconded by Comm.

Thompson, made a motion to award RFB #2003-12 for asphalts to all companies that submitted bids.

All voted aye, motion carried.

c. RFB #2003-13: PLUMBING REPAIRS

Passed.

VIII. 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.

IX. NEW BUSINESS

3. ACTION TO APPROVE AGREEMENT WITH THE CITY  
OF CLEBURNE TO PARTICIPATE IN THE DOWNTOWN  
AREA TAX INCREMENT FINANCING REINVESTMENT  
ZONE NO. 2

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the agreement with the City of Cleburne to participate in the Downtown Area Tax Increment Financing Reinvestment Zone No. 2 and giving the County Judge the authorization to sign the contract.

All voted aye, motion carried.

Commissioner's Court recessed at 10:45 A.M. and reconvened at 11:05 A.M. to consider the following:

1. ACTION TO APPROVE HIGHWAY SIGN ON FM 174 TO DESIGNATE “RON HARMON JOHNSON COUNTY SUB-COURTHOUSE”

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the highway sign on FM 174 to be designated as “Johnson County Sub-Courthouse”.

Comm. Thompson and Comm. Mathews voted aye; Comm. Carpenter, Comm. McFall and County Judge Roger Harmon opposed; motion denied.

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the highway sign on FM 174 to be designated as “Ron Harmon Johnson County Sub-Courthouse”.

Comm. Carpenter, Comm. McFall and County Judge, Roger Harmon voted aye; Comm. Matthews and Comm. Thompson opposed; motion carried.

2. ACTION ON PLACEMENT OF PORTRAIT OF RON HARMON AND PODIUM WITH PLAQUE IN THE LOBBY OF THE RON HARMON JOHNSON COUNTY SUB-COURTHOUSE

County Judge, Roger Harmon, seconded by Comm. McFall, made a motion to approve the placement of the portrait of Ron Harmon and the podium with plaque in the lobby of the Ron Harmon Johnson County Sub-Courthouse.

County Judge, Roger Harmon, Comm. McFall and Comm. Carpenter voted aye; Comm. Matthews and Comm. Thompson opposed; motion carried.

4. ACTION TO APPROVE SPONSORING WITH THE LIONS CLUB "YOUTH IN GOVERNMENT DAY" – APRIL 25, 2003

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve sponsoring with the Lions Club "Youth In Government Day" on April 25, 2003.

All voted aye, motion carried.

5. ACTION TO APPOINT MAGISTRATE FOR ARRAIGNMENTS TO BE HELD ON THE WEEKENDS AT THE LAW ENFORCEMENT CENTER

Comm. McFall, seconded by Comm. Matthews, made a motion to appoint Honorable Judy Davis from the City of Cleburne as Magistrate for arraignments that are held on the weekends, Saturday and Sunday only, at the Law Enforcement Center for \$50.00 per day and will invoice the County for payment.

All voted aye, motion carried.

6. ACTION TO SELL EQUIPMENT AT RITCHIE BROTHERS AUCTION – PRECINCT #2

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the sale of equipment, as attached to minutes, excluding a 1988 Dodge ½ ton pick up, VIN# 1B7HD14Y7JS776208 at Ritchie Brothers Auction for Precinct #2.

All voted aye, motion carried.

7. ACTION TO APPROVE PURCHASE OF COMMISSIONER'S COURT SOFTWARE/HARDWARE

Comm. McFall, seconded by Comm. Matthews, made a motion to approve the purchase of Commissioner's Court Software/Hardware



equipment for the County Clerk's Office to be paid out of the Records Management Fund in the amount of \$13,390.00 and giving the County Judge the authorization to sign the contract.

All voted aye, motion carried.

8. ACTION ON DISTRIBUTION OF RECYCLED ASPHALT PAVEMENT AT THE TEXAS DEPARTMENT OF TRANSPORTATION

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the distribution of recycled asphalt pavement at the Texas Department of Transportation, equally divided between precincts.

All voted aye, motion carried.

9. ACTION ON AGREEMENT FOR THE STOP TASK FORCE GRANT

a. COOPERATIVE WORKING AGREEMENT WITH

1. JOHNSON COUNTY SHERIFF'S OFFICE
2. ERATH COUNTY SHERIFF'S OFFICE
3. HOOD COUNTY SHERIFF'S OFFICE
4. SOMERVELL COUNTY SHERIFF'S OFFICE
5. GODLEY POLICE DEPARTMENT
6. GRANBURY POLICE DEPARTMENT
7. ALVARADO POLICE DEPARTMENT
8. DUBLIN POLICE DEPARTMENT
9. RIO VISTA POLICE DEPARTMENT
10. TARLETON POLICE DEPARTMENT
11. STEPHENVILLE POLICE DEPARTMENT
12. JOSHUA POLICE DEPARTMENT
13. BURLESON POLICE DEPARTMENT
14. CLEBURNE POLICE DEPARTMENT
15. VENUS POLICE DEPARTMENT

b. DISTRICT ATTORNEY CONTRACT

1. SOMERVELL COUNTY
2. JOHNSON COUNTY
3. HOOD COUNTY

4. ERATH COUNTY

c. INTERAGENCY AGREEMENT

1. HOOD COUNTY SHERIFF'S OFFICE
2. JOHNSON COUNTY DISTRICT ATTORNEY
3. JOSHUA POLICE DEPARTMENT
4. JOHNSON COUNTY SHERIFF'S OFFICE
5. CLEBURNE POLICE DEPARTMENT
6. BURLESON POLICE DEPARTMENT
7. SOMERVELL COUNTY SHERIFF'S OFFICE
8. ERATH COUNTY SHERIFF'S OFFICE
9. STEPHENVILLE POLICE DEPARTMENT
10. ERATH COUNTY DISTRICT ATTORNEY
11. GRANBURY POLICE DEPARTMENT

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to approve the renewal agreements for the STOP Task Force Grant 2003-2004 for the above entities, effective June 1, 2003 and giving the County Judge the authorization to sign the contract.

All voted aye, motion carried.

X. CONSENT AGENDA

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

All voted aye, motion carried.

Commissioner's Court recessed at 11:40 A.M. and reconvened at 1:20 P.M. into workshop session.

XI. WORKSHOP

Commissioner's Court met in workshop session to discuss NetData and the ISS Departments and a salary plan criteria for FY 2003-2004.

Commissioner's Court recessed at 2:25 P.M. and reconvened at 2:40 P.M. back into workshop session and at 3:00 P.M. reconvened into open session.

BE IT KNOWN that Commissioner's Court met in Executive Session at 3:01 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: ISS Department – Cole Lancaster and Mark Lindsey, to consider the following:

XII. 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. 551.074: PERSONNEL MATTERS
  - b. ISS DEPARTMENT
    1. COLE LANCASTER
    2. MARK LINDSEY

No action.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:10 P.M. on the same date.

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

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

