

BE IT KNOWN that on the 12th day of June, 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 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 June 5, 2003 at 9:35 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

V. PUBLIC HEARING

1. PUBLIC COMMENT IN REGARDS TO LOWERING SPEED LIMIT ON CR 528 EAST OF FM 2738 – PRECINCT #3 FROM 40 MPH TO 30 MPH

A public hearing to request a speed limit change on CR 528 east of FM 2738 in Precinct #3 from 40 mph to 30 mph was open for discussion at 9:03 A.M. There being no public participation, the hearing was closed at 9:04 A.M.

VI. PUBLIC PARTICIPATION

Don Henry spoke to Commissioner's Court on behalf of "Citizens for Change in Johnson County" to ask the Court to rescind participation regarding the new emissions testing for auto inspections in Johnson County.

VII. PRECEDING BUSINESS

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

- a. MAY 12, 2003 - REGULAR
- b. MAY 13, 2003 - SPECIAL
- c. MAY 15, 2003 - SPECIAL
- d. MAY 19, 2003 - SPECIAL
- e. MAY 27, 2003 - SPECIAL
- f. MAY 27, 2003 - REGULAR

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the minutes of the Commissioner's Court for May 12, 2003, May 13, 2003, May 15, 2003, May 19, 2003 and the two meetings on May 27, 2003 as presented to the Court by the County Clerk.

All voted aye; motion carried.

2. ACTION TO PAY BILLS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to pay the bills as presented with a change to an invoice to Mantek for Precinct #3 in the amount of \$351.73 in place of the original invoice submitted in the amount of \$451.23.

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 RE-PLAT

- a. THE TREES: LOTS 9-R & 10-R, BLOCK 1 BEING A RE-PLAT OF LOTS 9 & 10, BLOCK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Matthews,

made a motion to approve the re-plat, as a non-conforming lot for The Trees, lots 9-R and 10-R, block 1 being a re-plat of lots 9 and 10, block 1 in Precinct #3.

All voted aye; motion carried.

5. ACTION TO APPROVE FINAL PLAT

a. BROWN'S RETREAT: LOT 1, BLOCK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the final plat for Brown's Retreat, lot 1, block 1 in Precinct #3.

All voted aye; motion carried.

b. LEE ESTATES: LOTS 1 & 2 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for Lee Estates, lots 1 and 2, Precinct #4.

All voted aye; motion carried.

6. ACTION TO APPROVE NON-CONFORMING USE FOR SETBACK LINE FOR 13901 LARK MEADOWS DRIVE, VENUS, TEXAS – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve non-conforming use for the setback line for 13901 Lark Meadows Drive, Venus, Texas in Precinct #3.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

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

a. GUINN JUSTICE CENTER
(1) ADDITIONAL DISTRICT COURT

- b. JOHNSON COUNTY CORRECTION REMODELING
POD II
- c. JOHNSON COUNTY JAIL EXPANSION POD III
- d. ALVARADO COURTHOUSE REMODELING
 - (1) ACTION TO MAIL RFB #2003-25: ALVARADO
SUB-COURTHOUSE ADDITION AND SET
OPENING DATE FOR JULY 7, 2003

Comm. Carpenter, seconded by Comm.

McFall, made a motion to mail RFB #2003-25 for the Alvarado Sub-Courthouse addition and set an opening date for July 7, 2003.

All voted aye; motion carried.

- 2. ACTION TO APPROVE ORDER #2003-04: CHANGING
SPEED LIMIT ON CR 528 EAST OF FM 2738 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve Order #2003-04: Changing Speed Limit on CR 528 East of FM 2738 to the Mansfield, Tarrant County line in Precinct #3.

All voted aye; motion carried.

IX. NEW BUSINESS

- 6. ACTION TO REFUND TAXES TO POWER & TELEPHONE
SUPPLY

No action.

- 1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS

No action.

- 2. ACTION TO APPROVE INTER-LOCAL AGREEMENT WITH
THE CITY OF CLEBURNE FOR ROAD REPAIRS –
PRECINCT #1

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

motion to approve an Inter-local Agreement with the City of Cleburne for road repairs in the amount of \$11,141.47 in Precinct #1.

All voted aye; motion carried.

3. ACTION TO APPROVE REQUESTING THE COMPTROLLER OF PUBLIC ACCOUNTS TO ALLOCATE A PORTION OF THE UNCLAIMED MONEY RECEIVED FROM ELECTRIC COOPERATIVES BACK TO THE COUNTY PURSUANT TO SEC. 74.602 OF THE TEXAS PROPERTY CODE

Comm. McFall, seconded by Comm. Carpenter, made a motion for the County Judge to request the Comptroller of Public Accounts to allocate a portion of the unclaimed money received from Electric Cooperative back to the County pursuant to *Sec. 74.602* of the Texas Property Code.

All voted aye; motion carried.

4. ACTION TO APPROVE PROGRAMMING BY NETDATA FOR VOTER LIST FOR THE EMERGENCY SERVICES DISTRICT ELECTION SUBJECT TO COUNTY JUDGE'S APPROVAL

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the programming for a voter list, by NetData, for the Emergency Services District Election at no charge to Johnson County with this being a one time occurrence.

All voted aye; motion carried.

5. ACTION TO ACCEPT THE LOG CABIN OF C.R. SHAW TO BE USED IN THE RECONSTRUCTION OF OLD WARDVILLE/CHISHOLM TRAIL MUSEUM PROJECT

Comm. Thompson, seconded by Comm. Carpenter, made a motion to accept the log cabin of C.R. Shaw to be used in the reconstruction of Old Wardville/Chisholm Trail Museum Project.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the consent agenda as presented with a change being made on a request for Schools from the County Auditor; for himself and Dee Kerr to attend the GASB Workshop in Austin instead of “NetData Conference”.

All voted aye; motion carried.

Commissioner’s Court recessed at 10:00 A.M. and reconvened at 10:21 A.M. to consider the following:

XI. WORKSHOP

Commissioner’s Court met in workshop session at 10:22 A.M. to discuss the road inventory for GASB 34 purposes and to discuss the contract with North Central Services d/b/a CareFlite regarding Ambulance Services in Johnson County in response to RFI #2003-22. Commissioner’s Court reconvened into open session at 12:01 P.M. to consider the following:

BE IT KNOWN that the Commissioner’s Court met in Executive Session at 12:02 P.M. in accordance with Government Code *Sec. 551.071* - Consultation with Attorney – Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital, Walls Regional Hospital, Texas Health System and Texas Health Resource, Cause #C199900253 to approve the settlement agreement and mutual release of claims: and in accordance with Government Code *Sec. 551.074* – Personnel, Emergency Management Coordinator, Richard Ambrose. Commissioner’s Court reconvened into open session at 12:17 P.M. to consider the following:

XII. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071: CONSULTATION WITH ATTORNEY – PENDING LITIGATION
 - a. JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL, WALLS REGIONAL HOSPITAL, TEXAS HEALTH SYSTEM AND TEXAS HEALTH RESOURCE – CAUSE #C199900253
 - (1) ACTION TO APPROVE SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS

No action.

2. GOVERNMENT CODE SEC. 551.074: PERSONNEL
 - a. EMERGENCY MANAGEMENT COORDINATOR: RICHARD AMBROSE

Comm. McFall, seconded by Comm. Thompson,

made a motion for the County Judge to obtain employment classification for Richard Ambrose, Emergency Management Coordinator to determine if he is exempt under the FLSA regulations and to cut a check if applicable for compensation for the Columbia Disaster clean-up.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 12:19 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge