

January 13, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of January, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in regular session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas at 10:12 a.m. and following the Invocation and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the monthly bills as submitted by the County Auditor, Donnie Williams

All voted aye, motion passed.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONER'S COURT AND THE COUNTY AUDITORS MONTHLY REPORT

Let the record show Acknowledgement of Receipt of the County Auditors Report to the Commissioners Court and the County Auditors Monthly Report.0

3. PRESENTATION OF PLAQUE TO T.J. BARNES - PCT #4

Due to illness, T.J. Barnes was unable to attend meeting, Presentation of Plaque to be placed on next Commissioners Court meeting.

4. PUBLIC HEARING-VEHICULAR LIMITS AND PARKING RESTRICTIONS IN GORDON'S EDEN SUBDIVISION TO INCLUDE APPLE, PEACH, CHERRY COURT, PLUM COURT, AND PEAR STREETS-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve Vehicular Limits and Parking

Restrictions and No Truck Signs to be posted in Gordon's Eden Subdivision to Include Apple, Peach, Cherry Court, Plum Court, and Pear Streets in Precinct #1. The Commissioners Court was presented a list of thirteen (13) signatures from residents of Gordon's Eden Subdivision.

All voted aye, motion passed.

5. DISCUSSION OF THE LEGISLATIVE ISSUES FOR THE 1997 LEGISLATIVE YEAR

State Representative Arlene Wohlgemuth came to get input from the Commissioners Court about issues that may need some attention in the 1997 Legislative Year. Items discussed were: Platting requirements, Culverts, Works Compensation Fees, No Unfunded Mandates, Gasoline Tax, Theft of Country Road Signs, Tax on Car Rentals, and the Dangerous Dogs in the Unincorporated areas of Johnson County. Discussion only. No action taken.

6. SUBDIVISIONS

a. WATERSRIDGE ESTATES, BLK. 1, LOTS 1, 2, 3, PHASE I FINAL PLAT - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve Watersridge Estates, Block 1, Lots 1, 2, and 3, Phase I, Final Plate, Precinct #4, to be replatted as one lot.

All voted aye, motion passed.

b. APPLEWOOD ESTATES, LOTS 20 & 21-VARIANCE ON SEPTIC SYSTEM-PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the variance on the septic system, and both lots should be flagged to indicate that if either lot be sold, the septic system must be relocated into one lot.

All voted aye, motion passed.

c. OAKLEAF TRAIL, LOTS 12-R, 14-R-1, AND 16 B-
PRELIMINARY REPLAT-PCT. #4

A motion was made by Comm. Thompson,
seconded by Comm. Harmon to approve Oakleaf Trail,
Lots 12-R, 14-R-1, and 16-B, Preliminary Replat,
in Precinct #4, as long as Subdivision was in
existence before the currant subdivision rules
were in effect, (1983) or if not, request re-
submittal of plat.

All voted aye, motion passed.

7. ACCEPT AND SIGN ROW ON CR1014 DONATED BY G. C. DUNN FOR
ROAD IMPROVEMENTS-PCT. #2

A motion was made by Comm. Harmon, seconded by
Comm. Carpenter to Accept and Sign ROW on CR 1014,
donated by G.C. Dunn for Road Improvements in Precinct
#2.

All voted aye, motion passed.

VI. UNFINIHED BUSINESS

1. APPROVAL OF HIRING PERSONNEL DIRECTOR

This item was completed during the last
Commissioners Court Meeting, January 9, 1997.

2. UPDATE ON WORK AT THE LEC FOR CERTIFICATION BY JAIL
STANDARDS

Passed.

3. RECONSIDERATION OF THE RISK MANAGEMENT FUND INTERLOCAL
AGREEMENT

A motion was made by Comm. Harmon, seconded by
Comm. Thompson to approve Kathleen Knapp as the contact
person for the Risk Management Fund Interlocal
Agreement.

All voted aye, motion passed.

4. RECONSIDERATION OF THE PLUBMING REPAIR BID

A motion was made by Comm. Thompson, seconded by Comm. Harmon to go out for Bids for Plubming Repair, and send letter to our current Vendor canceling his services due to him not providing Workers Compensation Insurance.

All voted aye, motion passed.

VII. NEW BUSINESS

1. PURCHASES FROM \$2,500.00 TO \$15,000.00

No purchases requested.

2. ADVERTISING FOR BIDS/PROPSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Advertising for Bids/Propsals for Plumbing Repair, Asphalt and Emulsified Asphalt.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No requests.

4. APPROVAL OF BONDS FOR NEWLY ELECTED OFFICIALS

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Bonds for Newly Elected Officials, Dale Hanna, District Attorney; Bob Alford, Sheriff; Bill Moore, County Attorney; W.E. Carroll, Tax Assessor/Collector; R.C. McFall, Commissioner Pct. #1; Mark Carpenter, Commissioner Pct. #3; F.A. Schad, Justice of the Peace, Pct. #2; Charles Hauk, Constable, Pct. #1; Mark Crawford, Constable, Pct. #2; Kevin Kelley, Constable Pct. #3; and Glen Russell, Constable, Pct. #4.

All voted aye, motion passed.

5. APPROVAL OF INTERLOCAL AGREEMENT FOR THE VICTIMS ASSISTANCE PROGRAM

A motion was made by Comm. Carpenter, seconded by Comm. McFall to approve the Interlocal Agreement for the Victims Assistance Program which was increased by \$348.00 over last years agreement due to salary increases.

All voted aye, motion passed.

6. REQUEST FOR SOUTHWESTERN BELL TELEPHONE INTERNET CONNECTION FOR THE COUNTY JUDGE'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Request for Southwestern Bell Telephone Internet Connection for the County Judge's Office, at a cost of \$239.40 annually.

All voted aye, motion passed

7. APPROVAL OF INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF CROSS TIMBERS-PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the Interlocal Agreement for Road Repairs with the City of Cross Timbers, in Precinct #3.

All voted aye, motion passed.

8. DANGEROUS DOGS IN UNINCORPORATED AREAS OF JOHNSON COUNTY

A committee was set up to look at what the County can do under the health and Safety Code concerning Dangerous Dogs in Unincorporated Areas of Johnson County. Members of that Committee are: Sheriff Bob Alford, Commissioner Ron Harmon, Precinct #2; Bill Moore, County Attorney; and Judge Roger Harmon, County Judge. No action taken.

9. APPROVAL AND SIGNING OF THE PHARMACY CONTRACT WITH LEGEND PHARMACY

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve and sign the Pharmacy Contract

with Legend Pharmacy.

All voted aye, motion passed.

10. APPROVAL OF RENTAL OF A BEEPER FOR THE NEW JUVENILE OFFICER

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the Rental of a Beeper for the New Juvenile Officer.

All voted aye, motion passed.

VII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the items on the Consent Agenda.
All voted aye, motion passed.

BE IT KNOWN that on the 13th day of January, 1997, the Honorable Commissioners Court of Johnson County met in Executive Session with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas at 11:31 a.m. in accordance with Texas Local Government Code Sec. 551.074, Personnel Matters, Precinct #4, District Attorney, and Sheriff's Department.

The Commissioners Court reconvened into Open Session at 2:55 p.m. with the following action being taken.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-PERSONNEL MATTERS

1. PRECINCT #4

No action taken.

2. DISTRICT ATTORNEY

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve Joy Penny's salary at \$14, 787.00 and at 60 days adjust to \$16,054.00 Grade Level 9.

All voted aye, motion passed.

3. SHERIFF'S DEPARTMENT

A motion was made by Comm. Harmon,
seconded by Comm. Carpenter to approve two
(2) additional Deputies and the Line Item
Transfer will cover the expenses.

All voted aye, motion passed.

A motion was made by Comm. McFall,
seconded by Comm. Harmon to add one (1)
Bailiff at Grade 8, salary at \$14,506.00;
and reduce Courthouse Security from two (2)
to one (1), with the difference in salary
being divided.

All voted aye, motion passed.

There being no further business before the Court concerning
this agenda, Court adjourned on the same date at 3:00 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge