

February 24, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th day of February, 1997 the Honorable Commissioners Court of Johnson County, met in Regular Session at 8:30 a.m., with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the Invocation and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. PUBLIC HEARING ON PROPOSED RULES FOR ADDITIONAL RESTRICTIONS ON DANGEROUS DOGS

BE IT KNOWN that on the 24th day of February, 1997 the Honorable Commissioners Court of Johnson County, Texas met in Public Hearing, at 8:30 a.m., with all members present in the courthouse, in the City of Cleburne, Johnson County, Texas with notice being posted in the Times-Review, Sunday, February 9, 1997, with no public opposition.

a. Committee Report

Committee Members are Roger Harmon, County Judge; Bill Moore, County Attorney; Sheriff Bob Alford; Jimmy Johnson, Chief Deputy and his staff; Lieutenant Bobby Lay; and Jim Simpson, Assistant County Attorney. Commissioner Ron Harmon gave a report.

b. The Proposed Rules for Additional Restrictions on Dangerous Dogs

Bill Moore gave a report on Additional Restrictions being proposed on Chapter 822 in the

Health and Safety Codes. Re-stated, not a leash law. These Additional Restrictions are for Unincorporated Areas of Johnson County.

c. Required Funding to Implement the Enforcement of the Additional Restrictions on Dangerous Dogs

Judge Harmon, gave a report on the Cost of Implementing this program. Hiring one deputy with benefits, \$23,411.84 annually, Grade 12; hiring one clerk with benefits \$14,815.53 annually, Grade 4; total personnel costs \$38,227.37. Equipment and related cost: one truck \$7,400.00; markings on truck, \$375.00; radio for truck \$467.00; siren box \$209.99; light box \$169.99; light bar \$569.98; siren speaker \$89.99; 2 wire cages \$278.00; one 8ft. Humane Dog Snare, \$57.00; one dart gun \$350.00 with shipping and handling \$150.00; one additional phone line \$300.00. The total cost for Equipment and related items \$10,416.95. The grand total cost for implementation of this program will be \$48,644.32.

The Commissioners Court closed the Public Hearing.

V. PRECEDING BUSINESS

2. ORDER NO. 97-001 ESTABLISHING JOHNSON COUNTY SHERIFF'S OFFICE AS THE JOHNSON COUNTY ANIMAL CONTROL AUTHORITY

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve Order No. 97-001, Establishing the Johnson County Sheriff's Office as the Johnson County Animal Control Authority, for Unincorporated Areas of Johnson County Only.

All voted aye, motion passed.

3. ORDER NO. 97-002 ADOPTING JOHNSON COUNTY RULES FOR ADDITIONAL RESTRICTIONS ON DANGEROUS DOGS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Order #97-002 to Adopt Johnson County Rules for Additional Restrictions on Dangerous Dogs in the Unincorporated Areas of Johnson County.

All voted aye, motion passed.

4. APPROVAL OF RECOMMENDATION FOR LEGISLATIVE CHANGES ON THE RESTRICTIONS ON DANGEROUS DOGS ACT

Passed.

5. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the bills as submitted by the County Auditor.

All voted aye, motion passed.

6. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT

Judge Roger Harmon acknowledged receipt of the County Auditors Report to the Commissioners Court.

7. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the minutes of the Commissioners Court Meeting, dated December 23, 1996.

All voted aye, motion passed.

8. APPROVAL OF RESIGNATION OF JIM EASDON AND BILLY O'DOWD FROM THE JOHNSON COUNTY FIRE COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. Harmon to accept the Resignations of Jim Easdon and Billy O'Dowd from the Johnson County Fire Commission.

All voted aye, motion passed.

9. PRESENTATION OF PLAQUES TO RESIGNING MEMBERS OF THE JOHNSON COUNTY FIRE COMMISSION

Passed.

10. SUBDIVISIONS:

- a. OAK LEAFE TRAIL, FINAL RE-PLAT, LOTS 12-R, 14-R-1, AND 16-B, PCT. #4

Discussion. Pass to look at original plat.

- b. GREEN TREE PARK

- (1) Preliminary Replat-Phase 2-Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Preliminary Re-plat of Phase 2, in Green Tree Park, Precinct #4.

All voted aye, motion passed.

- (2) Approval of Contract to Bring Streets up to Johnson County Standards, Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the Contract to Bring the Streets of Green Tree Park, up to the Johnson County Standards, in Precinct #4.

All voted aye, motion passed

9. PRESENTATION OF PLAQUES TO RESIGNING MEMBERS OF THE JOHNSON COUNTY FIRE COMMISSION

- a. Sid Pruitt from Pct. #3
b. Billy O'Dowd from Pct. #2
c. Jim Eason from County Judge

A plaque was presented to Billy O'Dowd by Comm. Harmon, Pct. #2 for Service in the Johnson County Fire Commission.

A plaque was presented to Jim Eason by Roger Harmon, County Judge, for Service in the Johnson County Fire Commission.

11. REQUEST APPROVAL FOR JAMES DANIELS & ASSOCIATES, INC. TO OBTAIN RIGHT-OF-WAY ALONG FM 3048-PCT. #4

Passed.

12. AWARD BIDS/PROPOSALS:

a. Bid #97-15-Sale of Scrap Metal

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to award Bid #97-15 for the sale of Scrap Metal to National Recycling.

All voted aye, motion passed.

b. Bid #97-16-Uniform Rental for All Precincts

No Bids were received. Will have to Re-bid.

Bill Moore gave a report on Additional Restrictions being proposed on Chapter 822 in the Health and Safety Codes. Re-stated, not a leash law. These Additional Restrictions are for Unincorporated Areas of Johnson County.

VI. UNFINISHED BUSINESS

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

Sheriff Bob Alford reported that they are ready for re-inspection by Jail Standards

2. UPDATE ON WORK AT THE LEC FOR 911 CONSTRUCTION

Sheriff Bob Alford feels work is ahead of schedule, and things are going well.

3. APPOINTMENTS TO THE JOHNSON COUNTY FIRE COMMISSION

a. County Judge Appointment

Judge Roger Harmon recommended for appointment Boob Korb for the Johnson County Fire commission.

b. Precinct #2 Appointment

Comm. Ron Harmon recommended for appointment William "Bill" Hawpe for the Johnson County Fire Commission.

c. Precinct #3 Appointment

Comm. Mark Carpenter recommended for appointment Johnny Davis for the Johnson County Fire Commission.

A motion was made by Comm. Harmon, seconded by Comm. Carpenter for approval of these appointees to the Johnson County Fire Commission.

All voted aye, motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Repair of a graduall for Precinct #4; and for repair of wall on Parking Lot 3 with a Stucco Wall with Metal Cap, monies will be taken from Building Repair & Maintenance.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve Advertising for Bids/Proposals for Uniform Rental, Topping Aggregate, and Lime Slurry.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. REQUEST TO JOIN THE LION CLUBS IN SPONSORING "YOUTH IN GOVERNMENT WEEK"-APRIL 25,1997

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Request to join the

Lion Clubs in Sponsoring "Youth in Government Week",
April 25, 1997.

All voted aye, motion passed.

5. APPROVAL OF RELEASEE HOUSING PAYMENT AGREEMENT

A motion was made by Comm. McFall, seconded by
Comm. Thompson to approve the Releasee Housing Payment
Agreement.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by
Comm. Harmon to advertise for RFP's for Right-of-Way
Negotiation for FM 3048.

All voted aye, motion passed.

6. TEXPOOL MANAGEMENT UPDATE

Barbara Robinson-Cole gave update on TexPool
Management.

The Commissioners Court took recess at 10:05 a.m. and
reconvened into Open Session at 10:20 a.m.

7. JUVENILE DETENTION

a. Renovation

A motion was made by Comm. Thompson, seconded
by Comm. Harmon to approve the request from
Juvenile Detention for renovation of 8 cells, to be
used for the Mill Street Program.

All voted aye, motion passed.

b. Authority to Deny Acceptance When Over Capacity

Our contract in force gives the County Clerk
Authority Not to Accept juveniles when the facility
is full.

8. REQUEST FOR APPROVAL TO CONTRIBUTE FUNDS FOR RIGHT OF WAY
ACQUISITION-US 67-SPUR 102 TO ELLIS COUNTY LINE

Tabled, No action taken.

V. PRECEDING BUSINESS

10. SUBDIVISIONS

- a. OAK LEAF TRAIL, FINAL RE-PLAT, LOTS 12-R, 14-R-1, and 16-B Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the Oak Leaf Trail, Final Re-Plat, of Lots 12-R, 14-R-1, and 16-B in Precinct #4.

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Consent Agenda with the addition of three items under Line Item Amendments: (1) the transfer of \$10,000.00 from Operating Reserve to the Sand Flat Office Construction; (2) Record Management Fund of \$2,900.00 for supplies, \$7,100.00 for Contract Services; and (3) the Budget Amendment in regards to the funding of the Enforcement of the Dangerous Dogs Act \$48,644.00.

All voted aye, motion passed.

BE IT KNOWN that on the 24th day of February, 1997, the Honorable Commissioners Court of Johnson County met in Executive Session at 10:45 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.076, Security.

The Commissioners Court reconvened into Open Session at 1:05 p.m. with no action being taken.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 1:05 p.m. with all members present to discuss 911 Mapping.

The Commissioners Court reconvened into Open Session at 2:25 p.m. with the following action being taken.

V. PRECEDING BUSINESS

4. APPROVAL RECOMMENDATION FOR LEGISLATIVE CHANGES ON THE RESTRICTIONS ON DANGEROUS DOGS ACT

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Recommended Legislative Changes on the Restriction of Dangerous Dogs in the Unincorporated Areas of Johnson County, and to give Bill Moore, County Attorney, the authority to address the changes.

All voted aye, motion passed.

There being no business before the Court concerning this Agenda, Court adjourned on the same date at 2:26 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge