

March 10, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of March, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Regular Session at 9:00 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. APPROVAL OF BILLS

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

All voted aye, motion passed.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT AND THE COUNTY AUDITORS MONTHLY REPORT

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

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Minutes of the September 23, 1996 meeting of the Commissioners Court.

All voted aye, motion passed.

4. SUBDIVISIONS

a. FORRESTWOOD ESTATES, PHASE II-PRELIMINARY PLAT, PCT.#3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the Forrestwood Estates, Phase II, Preliminary Flat, with a change in Lot 24 - 60 ft. easement and 60 ft. frontage, Precinct #3.

All voted aye, motion passed.

b. RAINTREE MEADOWS, PRELIMINARY FLAT - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Raintree Meadows, Preliminary Flat subject to Drainage Disclosure being put on the Final Flat, Precinct #3.

All voted aye, motion passed.

c. OAK SHADOWS, PRELIMINARY FLAT - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall to approve Oak Shadows, Preliminary Flat subject to Drainage Disclosure being put on the Final Flat, Precinct #3.

All voted aye, motion passed.

d. PRAIRIE HILL, PRELIMINARY REPLAT, 3 LOTS - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Prairie Hill, Preliminary Replat of 3 Lots, Precinct #3.

All voted aye, motion passed.

e. THE OAKS AT FALL CREEK, PHASE 1,11,111, FINAL PLAT-PCT #1

A motion was made by Comm. McFall,

seconded by Comm. Harmon to approve The Oaks at Fall Creek, Phase I, II, and III, Final Plat, Precinct #1.

All voted aye, motion passed.

f. MOHR ESTATES, LOT 12-A - FINAL REPLAT - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Mohr Estates, Lot 12-A Final Replat, Precinct #3.

All voted aye, motion passed.

5. REQUEST FOR A VARIANCE ON NORTH END OF CO. RD. 603-C-PCT. #3

Discussion.

6. RIDGECREST ESTATES-LOT 2, BLOCK 5, REQUEST FOR A VARIANCE PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve Ridgecrest Estates, Lot 2, Block 5, Request for a Variance, subject to a 90 day Re-plat, Precinct #4.

The Commissioners Court requested Mr. Killmon to provide a letter in regards to the 30 ft. easement on his own property, and the additional 30 ft. being on undeveloped land.

All voted aye, motion passed.

7. AWARD BIDS/PROPOSALS

a. Bid #97-17-Plumbing Repair

A motion was made by Comm. McFall, seconded by Comm. Harmon to award Bid #97-17 for Plumbing Repair to Layland Plumbing.

All voted aye, motion passed.

b. Bid #97-18-Vending Machines

A motion was made by Comm. Thompson,
seconded by Comm. Harmon to award Bid #97-18
for Vending Machines to BK Contracting, Inc.

All voted aye, motion passed.

c. Bid #97-19-Hauling

A motion was made by Comm. Thompson,
seconded by Comm. Carpenter to award Bid #97-19
for Hauling to Thurman Transportation.

All voted aye, motion passed.

d. Bid #97-20-Vehicle Repair

A motion was made by Comm. Harmon,
seconded by Comm. McFall to award Bid #97-20
for Vehicle Repair to Rick's Automotive.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. Update on Work at the LEO for Certification by Jail Standards

Sheriff Bob Alford gave a report that the Jail
has been Re-Certified, and a Press Conference was
held. Population is at 250 - 255 inmates.

2. Update on Work at the LEC for 911 Construction

Sheriff Bob Alford also gave a report on the
911 Construction being complete, except for cosmetic
touch ups.

VII. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by
Comm. Harmon to approve the purchase of a Used

Utility Tractor for Precinct #1.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to go out for Proposals on the Bank Depository for 1997; for Quotes on Groceries for the LEC; for Soil Stabilization; for Road Signs; and for New Tractor with Side Mower Attachments.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

The Commissioners Court of Johnson County recessed for break at 10:05 a.m., and reconvened at 10:22 a.m.

4. APPROVAL TO PAY CLAIM FROM CONSOLIDATED PLASTICS CO.

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve to pay the Claim from Consolidated Plastics, Company.

All voted aye, motion passed.

5. 911 ADDRESS COORDINATOR CONTRACT

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the 911 Address Coordinator Contract. Update was also given by Don Gilmore and his staff.

All voted aye, motion passed.

6. REQUEST FROM DISTRICT CLERK FOR NEW EMPLOYEES

Discussion.

7. REQUEST FOR A BEEPER FOR COMMISSIONER PRECINCT #3

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Request for a Beeper

for the Commissioner of Precinct #3, Mark Carpenter.

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.

There being no further business before the Court concerning this Agenda, Court adjourned on the same date at 11:15 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge