

August II, 1997

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of August, 1997, the Honorable Commissioners Court of Johnson County, Texas met in Regular Session at 9:00 a.m. with all members present, with the exception of Commissioner Thompson, 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:

BE IT KNOWN that on the 11th day of August, 1997, the Honorable Commissioners Court of Johnson County, Texas met in Public Hearing at 9:00 a.m. with all members present, with the exception of Commissioner Thompson, in the Courthouse, in the City of Cleburne, Johnson County, Texas.

V. PRECEDING BUSINESS

1. PUBLIC HEARING CONSIDERING:

"Closing a part of CR 1000 from CR 1000A to SH 171, and to Re-Name CR 100QA as CR 1000, Pct. #2." Dick Dickens was on hand to explain the reasons for closing this section of CR 1000.

There being no further business concerning this Public Hearing, the Public Hearing Session was closed at 9:05 a.m.

V. PRECEDING BUSINESS

3. APPROVAL TO CLOSE PART OF CR 1000 FROM CR 1000A to SH 171, AND TO RENAME CR 1000A as CR 1000 - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the closure of a portion of CR 1000 from CR 1000A to SH 171, and to Rename CR 1000A as CR 1000, in Precinct #2.

All voted aye, motion passed.

2. APPROVAL OF BILLS

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

All voted aye, motion passed.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONER'S COURT AND THE COUNTY AUDITORS MONTHLY REPORT

Pass.

4. APPROVAL OF MINUTES

a. June 24, 1997

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Minutes of the June 24, 1997 Commissioners Court Meeting.

All voted aye, motion passed.

5. CORRECTION OF MINUTES

a. July 14, 1997

A motion was made by Comm. Carpenter, seconded by Comm.

Harmon to correct the minutes of the July 14, 1997, as such that the request for a preliminary replat of a 2.96 acre lot into two lots for L.V.D. Chancy, in Precinct #3 is not necessary in as much as this property was never platted. Permission was granted to remove the requirement for replatting and Mr. Chancy's plat will be stamped as non conforming and permits will be issued.

All voted aye, motion passed.

*These corrections were made on the July 14th Minutes.

6. APPROVAL OF GRANT FOR THE COUNTY ATTORNEY INVESTIGATION/LIAISON

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to accept the Grant for the County Attorney Investigation/Liaison from September 1, 1997 to August 31, 1993.

All voted aye, motion passed.

7. SUBDIVISIONS:

a. ROCKY CREEK ESTATES, PHASE II-FINAL PLAT-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Rocky Creek Estates, Phase II-Final Plat, Precinct #2.

All voted aye, motion passed.

b. BELL MANOR ESTATES, LOTS 11 & 12 into IIA-PRELIMINARY RE-PLAT - Pct. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Bell Manor Estates, Lots 11 & 12 into 11A - Preliminary Re-plat in Precinct #2.

All voted aye, motion passed.

c. HUDSON ESTATES, LOTS 2A & 2B, BLOCK 1 PRELIMINARY RE-PLAT PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve Hudson Estates, Lots 2A & 2B, Block 1, Preliminary Re-plat in Precinct #3.

All voted aye, motion passed.

d. BLACKBERRY SPRINGS, PRELIMINARY PLAT - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve Blackberry Springs, Preliminary Plat in Precinct #2.

All voted aye, motion passed.

e. SHADOW CREEK, PRELIMINARY PLAT - PCT. #3 Pass.

f. RANCHETTE ESTATE, LOT 4, BLOCK 1, One Acre at 107 Ranch House Rd., Burleson - Variance for Mobile Home - Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve Ranchette Estate, Lot 4, Block 1, One Acre at 107 Ranch House Rd., Burleson a Non Conforming Restriction to be renewed yearly in Precinct #3.

All voted aye, motion passed.

9. AWARD OF BIDS/PROPOSALS

a. Bid #97-36 Sale of Used Bridge Timbers

The Commissioners Court decided to rebid #97-36 Sale of Used Bridge Timbers as there were no bids received.

b. Bid #97-37 Sale of Surplus Equipment/Juvenile

The Commissioners Court gave permission to the Juvenile Department to sale the Surplus Equipment as individual pieces as no bids were received.

No vote taken.

VI. UNFINISHED BUSINESS

1.R.O.W. Acquisition on CR 3048

Pass.

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 for Precinct # 3 a Water Gap on FM3391, and for Precinct #2 the repair of a motor for a John Deere Tractor.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. MoFall, seconded by Comm. Carpenter to advertize for bids on the Sale of Used Tires, and to rebid the Sale of Used Bridge Timbers.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. CANVAS OF SPECIAL CALLED CONSTITUTIONAL ELECTION OF August 9, 1997

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Canvas of the Special Called Constitutional Election of August 9, 1997.
All voted aye, motion passed.

5. REQUEST SECURITY INSTALLATION FOR DATA PROCESSING
Pass.

6. REQUEST APPROVAL OF ADDITIONAL FUNDS FOR VEHICLE ALLOWANCE FOR MICHAEL LANHAM, PUBLIC WORKS DEPARTMENT

Request died for lack of a Motion.

No action.

7. APPROVAL OF CHANGES TO "INSTRUCTIONS/TERMS OF CONTRACT FOR REQUEST OF COMPETITIVE BIDS," "BID AFFIDAVIT," and "INSURANCE AND BOND REQUIREMENTS"

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the changes to "Instructions/Terms of Contract for Request of Competitive Bids," "Bid Affidavit," and "Insurance and Bond Requirements".
All voted aye, motion passed.

8. REPORT ON THE COLLECTIONS FOR 1996 TAX YEAR-TAX OFFICE

Russell Moore, bookkeeper for the Tax Office was on hand to give a report to the Commissioners Court on the Collections for 1996 Tax Year.

9. REQUEST TO RENAME THE DATA PROCESSING DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the request to rename the Data Processing Department to Information Systems and Services to start at the new budget year, October 1, 1997.

All voted aye, motion passed.

10. REQUEST FROM DPS AND JUSTICE OF THE PEACE JUDGE SCHAD FOR DPS TO HAVE THE ABILITY TO INQUIRE INTO JUDGE SCHAD'S COMPUTER RECORDS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the request from the DPS and Justice of the Peace, Judge Schad for DPS to have the ability to inquire only into Judge Schad's Computer Records and each trooper will have their own code, through Data Processing.

All voted aye, motion passed.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

V. PRECEDING BUSINESS

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

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

BE IT KNOWN that on the 11th day of August, 1997, the Honorable Commissioners Court of Johnson County, met in Executive Session at 10:22 a.m. with all members present, with the exception of Commissioner Thompson, in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074 - Personnel Matters: Tax Office, Precinct #1; and Sec. 551.071 - Consultation with Attorney, Pending Litigation.

The Commissioners Court reconvened into Open Session at 11:50 a.m. with the following action being taken:

IX. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074 - Personnel Matters

1. Tax Office

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the reclassification of Lannette Dodd from Auto Clerk II to Assistant Supervisor with a pay increase from \$13,169.00 to \$14,506.00 effective August 1, 1997.

All voted aye, motion passed.

2. Precinct #1

A motion was made by Comm. McFall, seconded by Harmon to increase the pay for James Roler from \$27,680.00 to \$29,093.00, Grade 17 and to increase the pay for Tommy Williams from \$16,608.00 to \$18,625.00, Grade 10 with both to be effective

August 1, 1997.

All voted aye, motion passed.

- a. Sec. 551.071-Consultation with Attorney
 - 1. Pending Litigation
No action taken.

The Commissioners Court took recess at 11:53 a.m. to reconvene on Friday, August 15, 1997 at 9:00 a.m.

BE IT KNOWN that on the 15th day of August, 1997, the Honorable Commissioners Court of Johnson County, reconvened into Open Session at 9:00 a.m. with all members present, with the exception of Commissioner Thompson.

BE IT KNOWN that on the 15th day of August, 1997, the Honorable Commissioners Court of Johnson County, met in Executive Session at 9:02 a.m. with all members present, with the exception of Commissioner Thompson, in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.071 – Consultation with Attorney.

The Commissioners Court reconvened into Open Session at 9:35 a.m. with no action taken.

There being no further business before the Court concerning this Agenda, the Court adjourned at 9:36 a.m.

Submitted by:

CURTIS H. DOUGLAS
County Clerk

Approved by:

ROGER HARMON
County Judge