

August 25, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th day of August, 1997, the Honorable Commissioners Court of Johnson County, Texas 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 led by Dr. Richard Peterson from the Cleburne Seventh Day Adventist Church and the Pledge of Allegiance, the following items were considered:

BE IT KNOWN that on the 25th day of August, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Public Hearing Session at 8:33 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas.

V. PRECEDING BUSINESS

1. PUBLIC HEARING CONSIDERING:

"Adopting an Order providing for the Licensing and Regulation of Sexually Oriented Businesses in the Unincorporated Areas of Johnson County, Texas." Mr. Bill Moore spoke on the Ordinance restrictions, time, place, and manner. Hr. David Parrish spoke on his approval of this Ordinance and he does not want Sexually Oriented Businesses in the County. Comm. McFall, Comm. Harmon, Comm. Carpenter, and Comm. Thompson made brief comments of appreciation to the members of the SOB Task Force.

There being no further business concerning this Public Hearing, the Public Hearing Session was closed at 8:45 a.m.

BE IT KNOWN that on the 25th day of August, 1997, the Honorable Commissioners Court of Johnson County, Texas, continued in Regular Session at 8:45 a.m., with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items

were considered:

V. PRECEDING BUSINESS

3. APPROVAL OF COURT ORDER #97-006 LICINSING AND REGULATIONS OF SEXUALLY ORIENTED BUSINESSES IN JOHNSON COUNTY

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve Court Order #97-006 Licensing and Regulations of Sexually Oriented Businesses in Johnson County.

All voted aye, motion passed.

6. 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.

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

County Judge Roger Harmon, so acknowledged the receipt of the County Auditors report to the Commissioners Court.

8. PRESENTATIONS OF CITATIONS FOR DISTINGUISHED SERVICE AND SPECIAL RECOGNITION OF DOROTHY SCHWARTZ

Dorothy Schwartz presented Citations for Distinguished Service for the Johnson County Historical Commission to Jerene Fowler, Leta Lightfoot, Leroy and Doris Lanfear, Jim and Beverly Short, Dan Leach, Jeanen Tribble, Mary and Ted Dossy, and Mr. Derring. County Judge Roger Harmon, presented Special Recognition to Dorothy Schwartz for her work with the Johnson County Historical Commission.

BE IT KNOWN that on the 25th day of August, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Public Hearing Session at 9:05 a.m., with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas.

V. PRECEDING BUSINESS

2. PUBLIC HEARING CONSIDERTNG:

"Adopting an Ordinance prohibiting the keeping of wild animals as provided by Sec. 240.0025 of the Local Government Code, Vernon's Texas Codes Annotated. "Wild Animal" means a lion, tiger, ocelot, cougar, leopard, cheetah, jaguar, hyena, bear, lesser panda, binturong, wolf, ape, elephant, and rhinoceros." Sheriff Bob Alford spoke on his support of the Ordinance. County Attorney Bill Moore spoke on his support of the Ordinance. No public opposition.

There being no further business concerning this Public Hearing, the Public Hearing Session was closed at 9:10 a.m.

BE IT KNOWN that on the 25th day of August, 1997, the Honorable Commissioners Court of Johnson County, Texas, continued in Regular Session at 9:10 a.m., with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items were considered:

V. PRECEDING BUSINESS

4. APPROVAL OF COURT ORDER #97-007 PROHIBITING THE KEEPING OF WILD ANIMALS IN JOHNSON COUNTY

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the Court Order #97-007 Prohibiting the keeping of Wild Animals in Johnson County, Texas.

All voted aye, motion passed.

5. PRESENTATION OF PLAQUES TO SEXUALLY ORIENTED BUSINESSES TASK FORCE MEMBERS

County Judge Roger Harmon presented Plaques of Appreciation to the Sexually Oriented Businesses Task Force Members: Regina Atwell, Cleburne City Attorney; Dr. Richard Peterson, Cleburne Task Force; Commissioner Ron Harmon presented Colonel Edmund H. Morgan, Precinct #2

appointee his plaque of Appreciation; Commissioner Mark Carpenter presented Harold Casstevens, Precinct #3 appointee his plaque of Appreciation; Commissioner Troy Thompson presented Paul Keeton, Precinct #4 appointee his plaque of Appreciation; Commissioner R.C. McFall presented Bob Nunn, Precinct #1 appointee his plaque of Appreciation, and County Judge Roger Harmon presented Ben Oefinger his plaque of Appreciation, County appointee.

The Commissioners Court of Johnson County took recess at 9:15 a.m. and reconvened into Open Session at 9:40 a.m.

VII. NEW BUSINESS

5. PERMISSION TO USE COURTHOUSE FOR THE WHISTLE STOP CHRISTMAS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to give permission to use the Courthouse, Saturday December 6, 1997 from 8:00 a.m. to 9:00 p.m. for the Whistle Stop Christmas with security and cleanup provided by the Downtown Cleburne Association.

All voted aye, motion passed.

V. PRECEDING BUSINESS

10. APPROVAL OF MINUTES

- a. July 15, 1997
- b. July 21, 1997 - am
- c. July 21, 1997 - pm

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the minutes of the Commissioners Court Meetings on July 15, 1997, July 21, 1997 am meeting and July 21, 1997 pm meeting.

All voted aye, motion passed.

11. AWARD OF BIDS/PROPOSALS

- a. Bid #97-38 Sale of Real Property - North Main
- b. Bid #97-39 Sale of Real Property - Grandview

No bids received.

No action taken.

c. Bid #97-04 - FOOD SERVICE FOR LEC

No action taken.

d. Bid #97-40 - Tire Repair (Rebid)

A motion was made by Comm. McFall, seconded by Comm. Harmon to accept Mann Farm in Cleburne, Wright Tire in Cleburne, and John's Tire in Alvarado all as sole source for Bid #97-40 Tire Repair.

All voted aye, motion passed.

e. Bid #97-41 Heavy Equipment Repair (Rebid)

A motion was made by Comm. Harmon, seconded by Comm. Thompson to accept Bruckner's Truck Sales, Dallas Mack Sales, Big "D" Brake, Clemons Tractor Co., RDO Equipment, Dallas Ford New Holland, Ft. Worth Gear & Axle, AIS Continental, and Conley-Lot-Nichols all as sole source for Bid #97-41 Heavy Equipment Repair and to add Joe Warlick and Johnson Heavy Equipment Repair pending insurance coverage.

All voted aye, motion passed.

12. SUBDIVISIONS:

a. SHADOW CREEK ADDITION - PRELIMINARY PLAT - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Shadow Creek Addition, Preliminary plat in Precinct #3.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN JOHNSON COUNTY AND DICKENS COUNTY FOR MONTANA INMATES

A motion was made by Comm. Thompson, seconded by Comm. Harmon to decline the Interlocal Agreement between Johnson County and Dickens County for 13 Montana Inmates.

All voted aye, motion passed.

V. PRECEDING BUSINESS

6. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to amend the original motion to pay bills to include Ben Dyess appraisal fees.

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/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. McFall to advertise for bids for three (3) bridges in Precinct #3 on CR 604, CR 506, and CR 608A and for bids on Road Repair Materials, Culverts, Janitorial Service, and Office Furniture.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. DISCUSSION OF GOVERNING BODY TAX RATE

The County Judge, Roger Harmon made a comment that the Commissioners Court of Johnson County does not want to raise taxes over 3%. All Commissioners are in agreement.

No action taken.

6. REQUEST FOR APPROVAL OF INTERNET ACCESS BY THE COUNTY AUDITOR

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the request of Internet Access by the County Auditor.

All voted aye, motion passed.

7. APPROVAL OF INTERLOCAL COOPERATION AGREEMENT FOR JUVENILE DETENTION SERVICES WITH DENTON COUNTY

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the Interlocal Cooperation Agreement for Juvenile Detention Services with Denton County and to

give the County Judge authority to sign the Agreement.

All voted aye, motion passed.

8. APPROVAL OF CHRISTMAS PARTY AND APPOINTMENT OF COMMITTEE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve a Christmas party and to appoint the Personnel Director as Chairman to work on the Committee and plan the event.

All voted aye, motion passed.

9. APPROVAL TO PARTICIPATE IN THE STATE TRAVEL MANAGEMENT PROGRAM FOR CONTRACT AIRLINE FARES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to decline to participate in the State Travel Management Program for Contract Airline Fares.

All voted aye, motion passed.

10. REQUEST FOR ADDITIONAL TELEPHONE LINE-COUNTY CLERK

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve an additional telephone line and installation of that telephone line for the County Clerk's Office.

All voted aye, motion passed.

11. REQUEST FOR ADDITIONAL C SH DRAWER - COUNTY CLERK

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the request for an additional cash drawer in the County Clerk's Office.

All voted aye, motion passed.

12. REQUEST FOR TRUST FUND FEE COLLECTION - DISTRICT CLERK

Pass.

13. REQUEST FOR SECURITY FEE COLLECTION - JUSTICE OF THE PEACE

Pass.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

BE IT KNOWN that on the 25th day of August, 1997, the Honorable Commissioners Court of Johnson County, met in Executive Session at 10:26 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code 551.074 - Personnel Matters, Justice of the Peace for Precinct #1.

The Commissioners Court reconvened into Open Session at 10:37 a.m. with no action being taken at this time.

X. WORKSHOP

The Commissioners Court of Johnson County, met in Workshop Session at 10:37 a.m. with all members present to discuss Public Works Fees, District Clerk - Trust Fund Fees, Justice of the Peace - Security Fees, and County Clerk Fees.

The Commissioners Court reconvened into Open Session at 11:02 a.m. with no action being taken at this time.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 11:03 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge