

October 27, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of October, 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 given by Reverend Michael Thompson of the United Presbyterian Church of Cleburne, and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

6. PRESENTATION OF SAFETY AWARD - PRECINCT #2

Mr. Tom Owen, Director of Personnel presented Commissioner Harmon and his Staff of Precinct #2 the Johnson County Safety Award.

7. PRESENTATION OF SERVICE PINS

Five Year Length of Service Pins were presented to the following County Employees: John Wesley Denning, Precinct #1 by Commissioner McFall; Barbara D. George, STOP Task Force by Sheriff Bob Alford; and James Ray Roller, Precinct #1 by Commissioner McFall. Ten Year Length of Service Pins were presented to the following County Employees: Jammie Puckett, County Attorney s Office by County Attorney, Bill Moore; and Marli Shufelt, Tax Office by Barbara Wesson. Twenty Year Length of Service Pin was presented to Judge Tommy Altaras, County Court at Law #1 by County Judge Roger Harmon.

8. PRESENTATION OF PLAQUE TO MR. & MRS. BILL GILES

A Plaque was presented to Mr. & Mrs. Bill Giles for their 22 years of service as Foster Parents for Johnson County.

BE IT KNOWN that on the 27th day of October, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Public Hearing at 9:17 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas to discuss Restricting County Road 427A to a NO-THRU TRUCKS Road from FM 4 to County Road 429. Dick Dickens was present to discuss the Restricting CR 427A as a NO-THRU TRUCKS Road. There was no public opposition to this restriction. There being no further business concerning this Public Hearing, the Public Hearing meeting adjourned at 9:18 a.m. on the same date.

V. PRECEDING BUSINESS

2. REQUEST AUTHORITY TO RESTRICT CR 427A to NO-THRU TRUCKS-Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to Restrict CR 427A to a NO-THRU TRUCKS Road in Precinct #4.

All voted aye, motion passed.

3. 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.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS MONTHLY REPORT

County Judge Roger Harmon, acknowledged the receipt of the County Auditors Monthly Report.

5. APPROVAL OF MINUTES

- a. October 13, 1997
- b. October 15, 1997

A motion was made by Comm. Harmon,
seconded by Comm. Thompson to approve the
Minutes of the Commissioners Court Meetings for
October 13, 1997 and October 15, 1997.

All voted aye, motion passed.

9. AWARD OF BIDS/PROPOSALS

- a. Bid #98-01 Janitorial Supplies

A motion was made by Comm. Thompson,
seconded by Comm. Harmon to accept the low bid
from Lind Paper, for Bid #98-01 for Janitorial
Supplies.

All voted aye, motion passed.

- b. Bid #98-02 Janitorial Paper Products

A motion was made by Comm. Harmon,
seconded by Comm. Carpenter to accept the low
bid from Lind Paper for Bid #98-02 for
Janitorial Paper Products.

All voted aye, motion passed.

- c. Bid #98-03 Rubber Tire Loader - Pct. #2

A motion was made by Comm. Harmon,
seconded by Comm. Thompson to accept the low
bid from AIS Continental for Bid #98-03 for a
Rubber Tire Loader for Precinct #2.

All voted aye, motion passed.

- d. Bid #98-04 Purchase 1998 Pick-up Truck — Pct.
#4

A motion was made by Comm. Thompson,

seconded by Comm. McFall to accept the low bid from Durant Chevrolet for a Chevrolet C2500 in the amount of \$19,500.00 for the purchase of a 1998 Pick-up Truck for Precinct #4.

All voted aye, motion passed.

10. SUBDIVISIONS:

a. APPROVAL OF FINAL PLAT:

Eastern Heights Church - Pct #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the Final Plat of Eastern Heights Church in Precinct #4.

All voted aye, motion passed.

b. APPROVAL OF PRELIMINARY REPLAT:

Oak Leaf Trail, Lot 27R - Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve Oak Leaf Trail Lot 27 and 28 into Lot 27R in Precinct #4.

All voted aye, motion passed.

c. APPROVAL OF FINAL REPLAT:

Headwaters Estates, Phase III, Lots 1R & 11R - Pct. #3

Two homeowners were present to discuss problems within this subdivision.

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve the Final Replat of Headwaters Estates, Phase III, Lots 1R & 11R in Precinct #3.

All voted aye, motion passed.

Paradise Estates, Lot 82R — Pct. #3

Mr. Ron Mayfield was present to discuss his concerns in Paradise Estates.

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the Final Replat for Paradise Estates Lot 82R in Precinct #3.

All voted aye, motion passed.

Applewood Subdivision, Lots 20R & 21R—Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve Applewood Subdivision, Lots 20R and 21R in Precinct #3.

All voted aye, motion passed.

11. REQUEST STREETS IN RENFRO ESTATES BE ACCEPTED FOR COUNTY MAINTENANCE - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve Streets in Renfro Estates be accepted for County Maintenance, in Precinct #3.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. Adjustment of Fees for:

a. Public Works

Pass.

b. County Clerk

Pass.

c. District Clerk

Pass.

2. REQUEST FOR PERMITS IN AN UNPLATTED SUBDIVISION

Pass.

3. SOUTHWESTERN BELL TELEPHONE CONTRACT-PLEXAR CUSTOM TO PLEXAR 2

Benita Reese, Representing Southwestern Bell was present to discuss the benefits from the change of the telephone system from Plexar Custom to Plexar 2.

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Southwestern Bell Telephone Contract Plexar Custom to Plexar 2 and to give the County Judge the authority to sign the contract.

All voted aye, motion passed.

4. APPROVAL OF CHANGE OF APPLICATION OF 2" TYPE "D" HOT MIX OVERLAY FOR SUBDIVISION ROADS FROM THE PERIOD OF APRIL 15 THROUGH NOVEMBER 15 TO TXDOT SPECS BASED ON AIR TEMPERATURE

Pass.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. McFall to purchase a used Truck for Precinct #3; for the ISS Office for ADS Contract for a Floppy Disk Drive in the amount of \$14,392.00; for the ISS for IBM Hardware Maintenance in the amount of \$33,687.66; for the Sheriff's Department for two (2) Sally Port Overhead Doors in the amount of \$8,738.00; for Public Works for an ADS Contract for a Napping Plotter in the amount of \$11,875.00; for the County Attorney ADS Contract for a computer set-up in the

amount of \$3,995.00; and for the District Clerks Office, Bell and Howell Image Search for Windows in the amount of \$8,295. 00.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to go out for bids for food service for the LEC; printing; office supplies; film and film developing; concrete; coffee service; and electrical repair.

All voted aye, motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve posting a traffic sign on County Road 427A NO THRU TRUCKS, in Precinct #4.

All voted aye, motion passed.

4. SUPPORT SERVICES FOR JOHNSON COUNTY STUDENTS

Bill Jackson, Truant Officer from the Alvarado ISD was present to discuss Support Services for Johnson County Students.

No action taken.

The Commissioners Court took recess at 10:37 a.m. and reconvened at 11:56 a.m.

VII. NEW BUSINESS

7. REQUEST FOR SECURITY FOR JUSTICE OF THE PEACE

a. Judge Gayla Henslee - Pct. #1

b. Judge Betty Stiles - Pct. #4

Judge Gayla Henslee and Judge Betty Stiles were present to discuss security issues for the

Justice of the Peace Courts for Precinct #1 and Precinct #4. Both Judges were asked to put in written requests of estimates for the security devices they each needed.

No action taken.

5. REQUEST OF PAGER FOR JUVENILE SERVICES

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve a pager for Juvenile Services.

All voted aye, motion passed.

6. PROPOSED CONTRACT WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE

Sheriff Bob Alford was present to discuss this contract. Discussion between the Commissioners Court and the Sheriff.

Pass.

8. APPROVAL OF DONATION OF COMPUTER EQUIPMENT

Pass.

VII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the items listed on the Consent Agenda with the addition of a request from Mr. Ed Carroll for an additional Clerk to attend a Tax Seminar.

All voted aye, motion passed.

BE IT KNOWN that on the 27th day of October, 1997, the Honorable Commissioners Court of Johnson County met in Executive Session at 11:20 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. 551.074 – Personnel: Auditor Office, Sheriff's Department; Sec. 551.071 –

Consultation with Attorney: Contemplative Litigation, and Pending Litigation.

The Commissioners Court reconvened into Open Session at 2:00 p.m. with no action being taken.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 2:00 p.m. with all members present to discuss Permit Fees; Absent Students Assistance Program; Final Cut Off Date for 2" of Type "D" Hot Nix Overlay for Subdivision Roads; Condition of the Roof on the Courthouse and Other Locations/Repairs Required; Unplatted Subdivision of John E. Moore; Utilization of Air Conditioning and Heating in the Courthouse Annex; Ability of a Developer to Limit Access to a Subdivision by the use Security Gates; and Sick Leave Pool.

The Commissioners Court reconvened into Open Session at 4:50 p.m. with the following action being taken:

X. WORKSHOP

1. Permit Fees:

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the increase in the fees for the Public Works Department to \$100.00 Existing Inspections, \$50.00 for Return Inspections, and \$25.00 Wrecking Yard Fee with an additional \$4.00 for each certified notice sent.

All voted aye, motion passed.

IX. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074-Personnel

1. Auditor Office

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the promotion for Teresa Harp from \$18,919.00 to \$19,919.00 effective October 31, 1997 and to hire a replacement for Teresa Harp's position at \$18,000.00 Grade 10.

All voted aye, motion passed.

2. Sheriff's Department

No action.

b. Sec. 551.071-Consultation with Attorney

1. Contemplative Litigation

No action.

2. Pending Litigation

Cave vs. Rontec

No action.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 4:56 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge