

November 24, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th day of November, 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 led by Pastor Kenneth Coleman of the First Baptist Church, Godley, Texas and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. RECOGNITION OF VETERANS SERVICE OFFICER, DICK AMBROSE

County Judge, Roger Harmon, recognized Mr. Dick Ambrose for his service as Veterans Service Officer for Johnson County and his election to the position of Director of the Dallas Region for the Veterans County Service Officers Association of Texas.

2. APPROVAL OF BILLS

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

All voted aye, motion passed.

3. TRANSFER OF FUNDS TO THE INDIGENT HEALTH CARE

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the transfer of funds from the General Fund 010-510-700 to the IHC Fund 055-390-000 in the amount of \$143,797.50. When tax funds become available, the amount borrowed will be

returned to the General Fund.

All voted aye, motion passed.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT

The County Judge so acknowledged the Receipt of the County Auditors Report.

5. AWARD BIDS/PROPOSALS

a. Bid #98-08 Printing

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to award Bid #98-08 Printing to Bennetts Printing and Office Supply.

All voted aye, motion passed.

b. Bid #98-09 Office Supplies

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to award Bid #98-09 Office Supplies to Corporate Express.

All voted aye, motion passed.

c. Bid #98-10 Film and Film Developing

A motion was made by Comm. Thompson, seconded by Comm. McFall to award Bid #98-10 Film and Film Developing to Eckerd's with the exception for special enlargements to T's Foto because Eckerd's cannot accommodate.

All voted aye, motion passed.

d. Award of Grocery Quotes for LEC

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to award the Grocery Quotes for LFSC to Ben E. Keith Foods.

All voted aye, motion passed.

6. SUBDIVISIONS

a. APPROVAL OF PRELIMINARY PLAT:

Walnut Creek Estates - Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve the Preliminary Plat for Walnut Creek Estates Precinct #3.

All voted aye, motion passed.

b. APPROVAL OF FINAL PLAT:

Tantarra Estates - Pot. #2

Pass.

K-Bar-D Ranch Estates, Phase III - Pot. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Final Plat for the K-Bar-D Ranch Estates, Phase III, Precinct #2.

All voted aye, motion passed.

c. APPROVAL OF PRELIMINARY REPLAT:

West Ridge Terrace - Pct. #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the Preliminary Replat of West Ridge Terrace, in Precinct #2.

All voted aye, motion passed.

d. APPROVAL OF FINAL REPLAT:

Oak Leaf Trail, Lot 27, 28 & 37 into Lot 27R-Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve

the Final Replat of Oak Leaf Trail, Lot
27, 28 & 37 into Lot 27R, in Precinct #4.

All voted aye, motion passed.

7. ORDER #97-016 AN EXCEPTION TO PLATTING REQUIREMENTS
IN PARADISE ESTATES, LOTS 80 & 81 - Pot. #3

A motion was made by Comm. Carpenter, seconded
by Comm. Thompson, to approve Order #97-016 an
Exception to platting requirements in Paradise
Estates, Lots 80 & 81 as a non-conforming plat, in
Precinct #3.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPROVAL OF GATED SUBDIVISION RULES AND REGULATIONS

Pass.

2. APPROVAL OF PEPNIT FEES FOR AEROBIC SEPTIC SYSTEMS

Pass.

3. APPROVAL OF THE ABSENT STUDENT ASSISTANT PROGRAM

A motion was made by Comm. Harmon, seconded by
Comm. Carpenter to approve to enter into an
Interlocal Agreement with the Burleson Independent
School District under the Absent Student Assistance
Program and for the Interlocal Agreement to return to
the Commissioners Court for final approval.

All voted aye, motion passed.

4. SICK LEAVE POOL

Pass.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded
by Comm. Harmon to approve for Precinct #2 to replace

a hydraulic pump on a Motor Grader, over \$2,500.00; for the Sheriff's Office for J. W. Davis and Company for ten (10) NENA Speakers for the Inmate Intercom System at the LEC in the amount of \$5,521.00; for Bruckners Mack for Precinct #3, Repair and Part for Unit 59 in the amount of \$3,074.76; for the ISS Office, ADS for Y2K Compliant Computer Network Upgrade for the Medical Examiners Office in the amount of \$3,100.00; and for the LEC, Walker Mechanical, four (4) Heating Exchangers in the amount of \$3,250.00, to be paid from 561-352, Equipment.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve going out for bids for Computer Supplies; bids to sell a used 2500 Gallon Water Tank, for Precinct #4 and for RFP's for Health Insurance for County Employees.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

6. APPROVAL OF THE CRIMINAL JUSTICE DIVISION GRANT APPLICATION AND RESOLUTION FOR 1999 - 2000

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the Criminal Justice Division Grant Application and Resolution for 1999 - 2000.

All voted aye, motion passed.

4. REQUEST THAT MEDICAL EXAMINERS PHONE LINE BE CHANGED TO A LOCAL PLUS LINE

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the request that the Medical Examiners Phone Line be changed to a Local Plus Line for \$30.00 a month.

All voted aye, motion passed.

5. ADDITIONAL INVESTMENT OPPORTUNITY

Pass.

7. APPROVAL OF DUES FOR THE NORTH AMERICAN'S SUPERHIGHWAY COALITION

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve to pay the Dues for the North American's Superhighway Coalition, in the amount of \$13,500.00, and to give the County Judge the Authority to sign.

All voted aye, motion passed.

8. APPROVAL OF LEASE OF DISHWASHER FOR LEC

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Lease of a Conveyor 44 Dishwasher for the LEC from Eco Labs in the amount of \$189.95 per month for 84 months, and to create line item 010-560-464 for Equipment Lease. Funds will be transferred from 010-561-352, Building Repair.

All voted aye, motion passed.

9. APPROVAL OF CHILD PROTECTION SERVICES REQUEST FOR ADDITIONAL FUNDING

Mrs. Carol Black from the Child Protective Services was present to request new video equipment for children interviews.

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the request from Child

Protective Services for new video equipment,
installation, and training for use of this equipment.
Funds to come from 510-570 County Equipment
Purchases, in the amount of \$1,995.00.

All voted aye, motion passed.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

BE IT KNOWN that on the 24th day of November, 1997, the
Honorable Commissioners Court of Johnson County, Texas, met in
Executive Session at 10:18 a.m. with all members present, in the
Courthouse, in the City Cleburne, Johnson County, Texas, in
accordance with Texas Local Government Code Sec. 551.074—
Personnel Matters: Precinct #3; Juvenile Detention; Sec.
551.071-Consultation with Attorney: Contemplative Litigation;
and Sec. 551.072-Real Property.

The Commissioners Court reconvened into Open Session at
10:31 a.m. with all members present with the following action
being taken:

VII. NEW BUSINESS

5. ADDITIONAL INVESTMENT OPPORTUNITY

Mr. Travis Skit and Mr. Chris Zanizlow from
Lone Star Investment Pool in Austin presented some
information on the Pool itself.

No action taken.

BE IT KNOWN that on the 24th day of November, 1997, the
Honorable Commissioners Court of Johnson County, Texas, went

back into Executive Session at 11:04 a.m. with all members present.

The Commissioners Court reconvened into Open Session at 1:22 p.m. with no action being taken at this time.

X. WORKSHOP

The Commissioners Court met in Workshop Session at 1:22 p.m. to discuss Health Insurance; Proposed Gated Subdivision Development Rules and Regulations for Johnson County; Permit Fees for Aerobic Septic Systems; and Sick Leave Pool.

The Commissioners Court reconvened into Open Session at 3:05 p.m. with the following action being taken:

V. PRECEDING BUSINESS

6. SUBDIVISION:

b. Approval of Final Plat:

Tantarra Estates-Pct. #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Final Plat of Tantarra Estates subject to the revisions that are now in process for Gated Subdivisions.

All voted aye, motion passed.

IX. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074-Personnel

1. Precinct #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve Jim Faver's salary from \$28,000.00 to

\$29,400.00 to be effective November 16, 1997.

All voted aye, motion passed.

2. Juvenile Detention

A motion was made by Comm. McFall, seconded by Comm. Thompson to re-instate Mr. Rodney Lambert who took Leave of Absence from October 31, 1997 to November 16, 1997.

All voted aye, motion passed.

c. Sec. 551.072-Real Property

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to proceed with Condemnation and to hire Hugh Higgens, Attorney to represent the County.

All voted aye, motion passed.

b. Sec. 551.071-Consultation with Attorney

1. Contemplative Litigation

A motion was made by Comm. Thompson, seconded by Comm. Harmon to allow Bill Moore to extend an offer on Interest earned from June 10, 1997 to October 24, 1997, at the rate of our depositor, totaling a sum of about \$3,700.00.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPROVAL OF GATED SUBDIVISION RULES AND REGULATIONS

No action.

2. APPROVAL OF PERMIT FEES FOR AEROBIC SEPTIC SYSTEMS

A motion was made by Comm. Thompson. seconded by Comm. McFall to approve the increase of Inspection fees for Aerobic Septic Systems to \$15.00 to be effective January 1, 1998.

All voted aye, motion passed.

4. SICK LEAVE POOL

No action.

There being no further business before the Court concerning this Agenda, the Court adjourned at 3:10 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge