

January 12, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of January, 1998, 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 Farris Whitehead with the Eastern Heights Church, and Pledge of Allegiance the following items were considered:

BE IT KNOWN that on the 12th day of January, 1998, the Honorable Commissioners Court of Johnson County met in Public Hearing at 9:10 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas to discuss Rules and Regulations for Gated Subdivisions.

V. PROCEEDING BUSINESS

I. PUBLIC HEARING: Rules and Regulations for Gated Subdivisions

No public opinion was made. Dick Dickens and Jim Simpson were present to discuss the wording of these proposed Rules and Regulations. Discussion by the Commissioner's Court.

There being no further business before the Court concerning this Public Hearing, the Public Hearing was closed at 9:25 a.m.

BE IT KNOWN that on the 12th day of January, 1998, the Honorable Commissioners Court of Johnson County, continued in Regular Session at 9:25 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

2. APPROVAL OF ORDER #98-002-GATED SUBDIVISION RULES & REGULATIONS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Order #98-002 Gated Subdivision Rules and Regulations with a point of clarification; the Sheriff's Department has unlimited access, 24 hours a day to the Gated Subdivision.

All voted aye, motion passed.

3. PRESENTATION OF SERVICE PINS

John Warren, Juvenile Services presented Ms. Kent Fergason with her 5 year service pin. Sheriff Bob Alford presented Mr. Jimmie Johnson, Chief Deputy with his 5 year service pin.

4. APPROVAL OF BILLS

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

All voted aye, motion passed.

5. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT AND THE COUNTY AUDITORS MONTHLY REPORT

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

6. APPROVAL OF MINUTES:

a. December 8, 1997

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Minutes of the Commissioners Court meeting dated December 8, 1997.

All voted aye, motion passed.

7. AWARD OF BIDS/PROPOSALS

a. Bid #98-19-Lime Plant Waste & Topping Aggregate (Re-bid)

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve all bids that were submitted.

All voted aye, motion passed.

b. Bid #98-20-Sale of Used Water Tank (Re-bid) Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the sale of a used water tank from Precinct #4 to Arnold Crushed Stone in the amount of \$505.95.

All voted aye, motion passed.

8. SUBDIVISIONS:

a. APPROVAL OF FINAL REPLAT:

Mountain **Creek** Estates, Lot #3 into Lots #3R1, 3R2, 3R3, 3R4, & 3R5 - Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Mountain Creek Estates, Lot #3 into Lots 3R1, 3R2, 3R3, 3R4, & 3R5, in Precinct #3.

All voted aye, motion passed.

9. APPROVAL OF ORDER #98-001-Final Replat of Mohr Estates, Lot 12A (as Lot 12 & Lot 13, as recorded in Volume 8, Page 223, Johnson County Clerk's Records)-Pct. #3, passed March 10, 1997

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Order #98-001-Final Replat of Mohr Estates, Lot 12 A (as Lot 12 & Lot 13, as recorded in Volume 8, Page 223, Johnson County Clerk's Records)-Pct. #3, passed March 10, 1997.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. LONE STAR INVESTMENTS POOL- U.S. Government Fund

Mr. Travis Kent was present to speak on the Lone Star

Investments Pool.

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve Lone Star Investments Pool Fund for any investing of money at a longer term thus receiving more interest earnings.

All voted aye, motion passed.

2. APPOINTMENT OF COMMITTEE TO STUDY RFP 98-01-EMPLOYEE HEALTH INSURANCE/DENTAL, VISION AND LIFE INSURANCE

Proposal withdrawn, and there is not adequate time to re-bid.

VII. NEW BUSINESS

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

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the Repair of a Motor Grader for Precinct #2, in excess of \$2,500.00.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve going out for bids for Asphalt and Emulsified Asphalt; Sale of Scrap Metal; Plumbing Repair; Uniform Rental; for Precinct #1: New Chip Spreader, a new or late model Asphalt Distributor and Truck, for two new medium 6 yard Dump Trucks; and for Precinct #3: two new medium 6 yard Dump Trucks, and a new or used Grade-All.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. APPROVAL OF 9-1-1 ADDRESS COORDINATOR CONTRACT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the 9-1-1 Address Coordinator Contract and to give the County Judge permission to sign the contract.

All voted aye, motion passed.

5. APPROVAL TO PROVIDE HOUSING FOR SOMMERVELL COUNTY INMATES

A motion was made by Comm. McFall, seconded by Comm. Thompson to provide housing for Somervell County Inmates, at \$40.00 a day. All medical and transportation costs will be covered by Somervell County. County Judge has the authority to sign the contract pending recommendation of the County Attorney.

All voted aye, motion passed.

6. ADDITIONAL EMPLOYEES FOR JAIL HEALTH DIVISION - JUVENILE

A motion was made by Comm. Carpenter, seconded by Comm. Thompson approve an additional employee for Jail Health Division, an LVN, Grade Level 13, Salary at \$20,346 to be increased to \$21,363.00 on review date; and for funds to be transferred from the General Fund to Jail Medical Fund.

All voted aye, motion passed.

7. APPROVAL OF ADDITIONAL OFFICE SPACE AT JUVENILE DETENTION

Pass.

8. APPOINTMENT TO THE JOHNSON COUNTY FIRE COMMISSION - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the resignation of Mr. Bill Hawpe, and to appoint Mr. Carl Pendegrass to the Johnson County Fire Commission, Precinct #2 with an expiration date of January 1, 1999.

All vote aye, motion passed.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

BE IT KNOWN that on the 12th day of January, 1998, the Honorable Commissioners Court of Johnson County, met in Executive Session at 10:20 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: Precinct #1, County Court-at-Law #2, Information Systems & Services, County Attorney, and the Sheriff's Department.

The Commissioners Court reconvened into Open Session at 1:10 p.m. with the following action being taken:

IX. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074-Personnel

1. Precinct #1:

A motion was made by Comm. McFall, seconded by Comm. Harmon, to increase the salary of Tim Byers to \$24,000.00 to be effective January 16, 1998.

All voted aye, motion passed.

2. County Court-at-Law #2:

A motion was made by Comm. McFall, seconded by Comm. Carpenter to increase Bobbie Wycliffe's salary to \$23,662.00 to be effective January 16, 1998.

All voted aye, motion passed.

3. Information Systems & Services:

No action.

4. County Attorney:

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to reinstate Katherine Smith in the County employee retirement program retroactive to April, 1995, the date she transferred from full-time status to part-time. The amount required to fund this action as of December 30, 1997 is \$3,039.90 of which \$1,567.86 is to be paid by Mrs. Smith. The remaining balance of \$1,472.04 represents the County's contribution. The County Attorney, Hot Check Division will transfer the funds necessary to cover the County's portion.

All voted aye, motion passed.

5. Sheriff's Department:

Pass.

X. WORKSHOP

The Commissioners Court met in Workshop Session at 1:13 p.m. to discuss Gated Subdivision Rules and Regulations for Johnson County, Collection of New Aerobic Septic System Permit Fees, Utilization of County Buildings, and Tax Abatement with Best Maid Pickles -City of Mansfield.

The Commissioners Court reconvened into Open Session at 3:00 p.m. with no action being taken.

There being no further business before the Court concerning this Agenda, the Court adjourned at 3:00 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge