

February 09, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of February, 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 Terry St. Clair of the Joshua Seventh Day Adventist Church and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the bills as submitted by the County Auditor with the addition of Cleburne Motor Company for 2 new Pick up trucks for Precinct 1 and 2 in the amount of \$37,914.65; for Layland Electric Sewer Service for the Juvenile Center in the amount of \$60.00; and for TSC Industries for the Juvenile Center in the amount of \$674.40. Being a total of \$38, 689.05.

All voted aye, motion passed.

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

3. PRESENTATION OF PLAQUE OF APPRECIATION TO BILL SOUTHERLAND

PRESIDENT OF THE JOHNSON COUNTY FIRE COMMISSION

Presentation made by Commissioner R.C. McFall.

4. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Minutes of the Commissioners Court Meetings dated December 22, 1997; January 9, 1998; January 16, 1998; and February 5, 1998.

All voted aye, motion passed.

5. SUBDIVISIONS:

a. APPROVAL OF PRELIMINARY PLAT:

Timber Creek Estates, Pct. #3

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

All voted aye, motion passed.

b. APPROVAL OF PRELIMINARY REPLAT:

Cross Timbers Estates -Divide Lot #26 into Lots #26R1 and #26R2 -Pct. #4

Pass.

6. AWARD OF BIDS/PROPOSALS

a. Bid #98-21 Sale of Scrap Metal

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to re-advertise Bid #98-21 for Sale of Scrap Metal.

All voted aye, motion passed.

b. Bid #98-22 Asphalts/Emulsified Asphalts

A motion was made by Comm. Harmon, seconded by Comm. McFall to award Bid #98-22 Asphalt/Emulsified Asphalts to Southern

Asphalt for Asphalts and to Koch for Emulsified Asphalts.

All voted aye, motion passed.

c. Bid #98-23 Plumbing Repair

A motion was made by Comm. McFall, seconded by Comm. Thompson to award Bid #98-23 Plumbing Repair to Layland Plumbing.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPROVAL OF FUNDS TO INSTALL STAND ALONE AIR CONDITIONING SYSTEM IN THE 155 DEPARTMENT

Pass.

2. APPOINTMENT TO THE JOHNSON COUNTY RURAL FIRE COMMISSION-PCT. 4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to Re-appoint Ed Cheever to the Johnson County Rural Fire Commission for Precinct #4.

All voted aye, motion passed.

3. APPROVAL OF FINAL PARTICIPATION COST FOR BRIDGE REPLACEMENT CR 616 AT MOUNTAIN CREEK - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall to approve the final participation cost of \$9,799.88 for Bridge Replacement on CR 616 at Mountain Creek in Precinct #3.

All voted aye, motion passed.

4. APPROVAL TO DISPOSE OF WORTHLESS SURPLUS PROPERTY AT JUVENILE SERVICES

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve disposing of worthless surplus property at Juvenile Services by National Recycling.

All voted aye, motion passed.

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 give the County Judge the authority to pay for the Asbestos Clean up by ATMS, on County Roads in three (3) different Precincts in Johnson County. This will be funded by each Precinct.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve to go out for bids for vending machines, hauling, vehicle repair, and Re-bid of the sale of scrap metal.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. APPROVAL OF FUNDS TO SEAL THE MASONRY ON THE BURLESON SUB-COURTHOUSE

Pass.

5. REQUEST FROM NOLAN RIVER KENNEL CLUB TO USE THE MARKET SQUARE FOR RABIES SHOTS ON SATURDAY, MARCH 14, 1998

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the request from Nolan River Kennel Club to use the Market Square for Rabies shots on Saturday, March 14, 1998.

All voted aye, motion passed.

6. REAPPOINTMENT TO THE REGIONAL TRANSPORTATION COUNCIL

A motion was made by Comm. McFall, seconded by Comm. Carpenter to re-appoint Commissioner Ron Harmon to the Regional Transportation Council.

All voted aye, motion passed.

7. PROPOSED BYLAWS REVISION OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the proposed revisions of the North Central Council of Governments as such and to give Comm. Harmon permission to cast the vote.

a. PROPOSED REVISION OF SECTION V:

Providing for enlargement of the Executive Board from eleven (11) to thirteen (13) members; designating population brackets for Board representation.

b. PROPOSED REVISION OF SECTION II:

Providing for amendment of Bylaws by affirmative vote of seventy-five percent (75%) of members present at the General Assembly.

c. PROPOSED REVISION OF SECTION XII:

Providing for submission of proposed changes to Bylaws, and for adoption by majority vote to the general membership or by action of the General Assembly by affirmative vote of seventy-five percent (75%) of the members present.

All voted aye, motion passed.

8. SALARY GRIEVANCE COMMITTEE - 1998, DRAWING

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to accept Juanita Reyes, Nora Elliot, and Ronald Rowdon, for the Salary Grievance Committee for 1998.

All voted aye, motion passed.

VIII. CONSENT AGENDA

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

with the addition of: Sheriff Bob Alford to attend an "Update on Contracts to House State Inmates".

All voted aye, motion passed.

BE IT KNOWN that on the 9th day of February, 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 9:40 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 Matters: Public Works; Sec. 551.071-Consultation with Attorney: Contemplative Litigation.

The Commissioners Court of Johnson County reconvened into Open Session at 10:21 a.m. with no action being taken.

X. WORKSHOP

The Commissioners Court of Johnson County, Texas met in Workshop Session at 10:22 a.m. to discuss Weight Limit on County Roads; Law Enforcement Center - Need for Expansion; Air Conditioning Requirement for the ISS Department; and Burleson Sub-Courthouse - Need to Seal Masonry.

The Commissioners Court reconvened into Open Session at 11:15 a.m. with the following action being taken:

VI. UNFINISHED BUSINESS

1. APPROVAL OF FUNDS TO INSTALL STAND ALONE AIR CONDITIONING SYSTEM IN The ISS DEPARTMENT

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

McFall to approve two -2 1/2 ton units and two condensers in the amount of \$7,785.00.

All voted aye, motion passed.

VII. NEW BUSINESS

4. APPROVAL OF FUNDS TO SEAL THE MASONRY ON THE BURLESON
SUB-COURTHOUSE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the funds to seal the masonry on the Burleson Sub-Courthouse and to give the County Judge permission to add Silicone Spray if needed.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel

1. Public Works

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the change for Bill Gray from Grade Level 12, with a salary of \$26,820.00 to Grade Level 13, with a salary of \$28,170.00; to be effective July 16, 1998.

All voted aye, motion passed.

a. Sec. 551.071-Consultation with Attorney

1. Contemplative Litigation

A motion was made by Comm. McFall, seconded by Comm. Harmon to give the County Judge permission to review the contemplative litigation and for Bill Moore, County Attorney, to see if there will be any cost to the County. If not, to give permission to the County Judge to sign the form giving consent for Allison, Bass & Associates to represent the County.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 11:25 a.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

