

February 23, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd 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 David Denhartog of the Cleburne Bible Church, and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. 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.

2. 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 Commissioners Court.

3. PRESENTATION OF CERTIFICATES OF APPRECIATION

Commissioner McFall presented Sgt. Troy Fuller, Lt. Tony Yocham, Det. Alan Gilreath, and Deputy Tim Kinman; Certificates of Appreciation for their dedicated service to Johnson County.

4. APPROVAL OF MINUTES

- a. January 12, 1998
- b. February 3, 1998

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Minutes of the Commissioners Court meetings dated January 12, 1998 and February 3, 1998.

All voted aye, motion passed.

5. PUBLIC CONCERNS OF GODLEY CITIZENS ON LAND DEVELOPMENT

Mr. Gary Dugger, Superintendent of Godley School District was present to voice his concerns for the Godley

Independent School District and the tax burden for the citizens due to the growth and Land Development of Godley.

6. SUBDIVISION:

a. APPROVAL OF PRELIMINARY PLATS:

(1.) **Sunset Ridge** - Precinct #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Preliminary Plat for Sunset Ridge in Precinct #1, subject to re-naming the streets names because of 911 concerns.

All voted aye, motion passed.

(2.) **Cherry Ridge** - Precinct #1

A motion was made by Comm. Mc~Fall, seconded by Comm. Harmon to approve the Preliminary Plat for Cherry Ridge in Precinct #1, subject to re-naming the streets names because of 911 concerns.

All voted aye, motion passed.

(3.) **Dove Meadows** - Precinct #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Preliminary Plat for Dove Meadows in Precinct #2, subject to re-naming the streets names because of 911 concerns and and discussion of right of way.

All voted aye, motion passed.

b. APPROVAL OF PRELIMINARY REPLAT:

(1.) **Cross Timbers Estates** - Divide Lot #26 into Lots 26R1 and 26R2 - Precinct #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve Cross Timbers Estates to divide Lot #26 into Lots 26R1 and 26R2 in Precinct #4.

All voted aye, motion passed.

c. APPROVAL OF AN EXCEPTION TO REPLATTING REQUIREMENTS

(1.) **Fisherman's Paradise**

Pass.

7. AWARD OF BIDS/PROPOSALS

- a. **BID #98-24** Bridge Replacement on CR 1204 -Pct. #1
- A motion was made by Comm. McFall, seconded by Comm. Harmon to award Bid #98-24 Bridge Replacement on CR 1204 in Precinct #1 to Harris Welding for (\$16,000.00), sixteen thousand dollars.
- All voted aye, motion passed.
- b. **BID #98-25** Uniform Rental for Precinct #2, 3, & 4
- A motion was made by Comm. Harmon, seconded by Comm. Thompson to award Bid #98-25 Uniform Rental for Precincts #2, 3, & 4 to G & K Services.
- All voted aye, motion passed.
- c. **BID #98-26** Road Markers
- A motion was made by Comm. Thompson, seconded by Comm. Harmon to award Bid #98-26 Road Markers to Roadrunner Traffic Supply.
- All voted aye, motion passed.
- d. **RFP #98-02** Turnkey Solution for Current Computer Cable Configuration Problem for Johnson County
- A motion was made by Comm. Harmon, seconded by Comm. Carpenter to award RFP #98-02 Turnkey Solution for Current Computer Cable Configuration Problem for Johnson County to Enstar Networking Corp. (Undated) and Hunt Electric, Inc.
- All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION - PRECINCT #3
- A motion was made by Comm. Carpenter, seconded by Comm. Thompson to appoint Calvin Bennett to the Johnson County Economic Development Commission for Precinct #3.
- All voted aye, motion passed.

VII. NEW BUSINESS

1. PURCHASES FROM \$2,500.00 to \$15,000.00
- A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the purchases for Juvenile

Services to repair the Fire System, which may be close to \$25,000.00; for the Law Library renewals, to Mathew Bender in the amount of \$4,655.79; for Ballots for the Primary Elections, to Hart Information, in the amount of \$4,022.50; for Precinct #2, to Fort Worth Gear & Axle, for repair of a transmission, in the amount of \$5,401.71; for Juvenile Services, for computer color monitors, in the amount of \$2,944.00; for Precinct #2, for clutch and pressure plate repair; and for Juvenile Services, to Ace Plumbing to run a camera through the lines.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to advertise the sale of Real Property on North Main Street, in Cleburne, Texas; and advertise the sale of Real Property in Grandview, Texas.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. APPROVAL OF INSTALLATION OF TWO GUARD LIGHTS AND POLES AT MARKET SQUARE

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the installation of two Sodium Vapor Guard Lights and Poles at Market Square, with a cost of \$8.73 per month, per light.

All voted aye, motion passed.

5. SELECTION OF NEW POLLING PLACE FOR PRECINCT VOTING BOX #6

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve New Hope Baptist Church on FM 1434 as the new polling place for Precinct Voting Box #6.

All voted aye, motion passed.

6. PART-TIME HELP FOR JUSTICE OF THE PEACE -Precinct #3

Judge Pat Jacobs was present to request part-time help for the Justice of the Peace Office in Precinct #3. Will be placed on Next Executive Session.

No action taken.

7. APPROVAL OF AN ADDITIONAL JAIL MEDICAL BEEPER

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve an additional Beeper for the Jail Medical Staff with a cost of \$4.95 per month.

All voted aye, motion passed.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

BE IT KNOWN that on the 23rd, day of February 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 10:30 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: Sheriff's Department.

The Commissioners Court reconvened into Open Session at 11:20 a.m. with no action being taken at this time.

X. WORKSHOP

BE IT KNOWN that on the 23rd day of February, 1998, the Honorable Commissioners Court, of Johnson County, Texas, met in Workshop Session at 11:20 a.m. to discuss the Exception of Replatting Requirements for Fisherman's Paradise.

The Commissioners Court reconvened into Open Session at 11:52 a.m. with the following action being taken:

V. PRECEDING BUSINESS

6. SUBDIVISION:

c. Approval of an Exception to Replatting Requirements
(1.) **Fisherman's Paradise**

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve to Table the Exception to Replatting Requirements for Fisherman's Paradise.

All voted aye, motion passed.

IX. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074-Personnel

1. Sheriff's Department

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Department Head may submit to the Court, a request for consideration to borrow on sick leave, not to exceed forty-eight (48) hours, for exempt employees only. This item is to be placed on the Agenda for the next Regular Called meeting of the Commissioners Court, March 9, 1998, to formulate into the Personnel Policy.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 11:55 a.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge