

March 9, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of March, 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 Jerry Waldrop of the Lane Prairie Baptist 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 monthly bills as submitted by the County Auditor.

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 County Auditors Monthly Report.

3. PRESENTATION OF RETIREMENT PLAQUE AND 15 YEAR SERVICE PIN

Monroe Ridlehuber - Pct. #1

Commissioner McFall presented Mr. Monroe Ridlehuber with all year Service Pin and a Retirement Plaque for his service to Precinct #1.

4. PROCLAMATION FOR THE 100th BIRTHDAY OF MARKET SQUARE

County Judge, Roger Harmon, presented the Proclamation for the 100th Birthday Celebration of Market Square to Jack Carlton.

The Celebration will be held March 20 - 21, 1998 with a parade being held on Saturday, March 21st.

5. PROCLAMATION FOR THE AMERICAN RED CROSS

County Judge, Roger Harmon, presented the Proclamation for American Red Cross Month, to Kathy Gabbert, Executive Director for the American Red Cross of Johnson County. March 1998 will be designated as American Red Cross Month.

6. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the Minutes of the Commissioners Court meetings dated January 26, 1998 and February 09, 1998.

All voted aye, motion passed.

7. PRESENTATION BY MEALS ON WHEELS

Mr. Vinsen Fans, Executive Director for the Johnson County Meals on Wheels was present to give an overview of the past year.

8. SUBDIVISIONS:

a. APPROVAL OF PRELIMINARY REPLAT:

(1) **Enchanted Forest**, Lot #5R - Pct. #3

A motion was made by Comm. Carpenter, seconded by Comm. MoFall, to approve the Preliminary Replat for Enchanted Forest, Lot #5R in Precinct #3.

All voted aye, motion passed.

(2) **Oak Leaf Trail**, Lot #36 & Part of Lot #37 into Lot #36R — Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the Preliminary Replat for Oak Leaf Trail, Lot #36 & Part of Lot #37 into Lot #36R in Precinct #4.

All voted aye, motion passed.

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

Tabled.

(4) **Magnolia Farms** - Pct. #3

Tabled.

9. AWARD OF BIDS/PROPOSALS

a. Bid #98-27 Sale of Scrap Metal (Rebid)

A motion was made by Comm. Harmon, seconded by Comm. Thompson to accept the Bid #98-27 for Sale of Scrap Metal (re-bid) to National Recycling for \$70.00 per ton of scrap metal and \$40.00 per ton of scrap tin.

All voted aye, motion passed.

b. Bid #98-28 Purchase two (2) New 1998 or 1999, 5yd Dump Trucks - Pct. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to award Bid #98-28 for Purchase of two (2) new 1998 or 1999, 5 yd Dump Trucks for Precinct #1 to Durant Chevrolet in the amount of \$75,314.24 for both trucks.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. AWARD OF PROPOSALS FOR JUVENILE SERVICE CENTER SPECIAL PLUMBING PROJECT

Pass.

2. PROPOSED POLICY STATEMENT REGARDING ADVANCE SICK LEAVE FOR EXEMPT EMPLOYEES

Pass.

VII. NEW BUSINESS

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

No purchases requested.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson to advertise for bids to sale Cement Culverts and plywood forms for Precinct #1; advertise for bids to sale Bridge Timbers and Used I beams for Precinct #4; and advertise for bids for Lime Slurry.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. APPROVAL OF JOHNSON COUNTY ORGANIZATIONAL CHART

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Johnson County Organizational Chart with the following revisions: to eliminate the Human Resources heading under the Commissioners Court umbrella; to move Public Works and Custodian Maintenance from under the County Health Officer to its own heading under the Commissioners Court; and to add Elections, Law Library, and Records Management to the County Clerk heading.

All voted aye, motion passed.

5. APPROVAL OF PARTICIPATION IN "YOUTH IN GOVERNMENT DAY" on April 24, 1998.

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve to participate in the "Youth in Government Day" on April 24, 1998. State Representative Arlene Wohlgemuth and 12th Congressional District Representative Kay Granger will be present during the luncheon.

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the items on the Consent Agenda with the addition of Curtis Douglas, Karen Alexander, Teresa Calhoun, Wanda Bolt, Elizabeth Hall and Delores Hutto to attend the 1998 Net Data User's Conference; and Commissioner Ron Harmon and County Judge Roger Harmon to attend the 1998 Net Data User' s Conference.

All voted aye, motion passed.

BE IT KNOWN that on the 9th day of March, 1998, the Honorable Commissioners Court of Johnson County met in Executive Session at 10:10 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; Justice of the Peace Precinct #3, and District Attorney's Office.

The Commissioners Court reconvened into Open Session at 11:30 a.m. with the following action being taken:

IX. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074-Personnel

(1) Justice of the Peace, Precinct #3

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve to hire a part-time person for 16 hours per week at \$5.50 per hour for the duration of the 1997-1998 Budget Year.

All voted aye, motion passed.

(2) District Attorney

No action at this time.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 11:31 a.m., with all members present to discuss Topics to be Researched on Specific Subdivision Standards and Proposed Policy Statement Regarding Advance Sick Leave for Exempt Employees.

The Commissioners Court reconvened into Open Session at 11:54 a.m. with the following action being taken:

VI. UNFINISHED BUSINESS

2. PROPOSED POLICY STATEMENT REGARDING ADVANCE SICK LEAVE FOR EXEMPT EMPLOYEES

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Proposed Policy Statement Regarding Advance Sick Leave for Exempt Employees as: "The County may, with approval of Commissioners Court, advance to exempt employees sick leave time not to exceed one year's accrual rate (currently 48 hours).

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