

April 13, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of April, 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 Dr. Danny Crosby, of the First Baptist Church, Cleburne, and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

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

All voted aye, motion passed.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT AND THE COUNTY AUDITORS MONTHLY REPORT TO COMMISSIONER'S COURT

The County Judge, Roger Harmon, acknowledged the receipt of the County Auditor's Report and the County Auditor's Monthly Report to the Commissioner's Court.

3. PRESENTATION OF SERVICE PINS TO JOHNSON COUNTY EMPLOYEES

Five Year Service Pins were presented to the following County Employees: Commissioner R. C. McFall, Commissioner Troy Thompson, Judge William R. Anderson Jr., Karen Jones, Bobbie Wickliffe, James Cawthon Jr., Sharon Powell, Kerry Joe Gossett, Cole Lancaster, Lana Miller, Estella Jones, Cheri Haley, Sandra Cotter, Beth Jenkins, Monty Smith, Frank Viemann, and Bruce Jones.

Ten Year Service Pins were presented to: Larry Chambless, John Coleman Stout, Joe Weldon Rigsby, Brenda Brock, and Alice Finley.

Fifteen Year Service Pins were Presented to: Len

Morgenstern and Beverly Earl.

Twenty Year Service Pens were presented to: Judy Tuttle and Debra Ann Decker.

4. PROCLAMATION FOR VOLUNTEER RECOGNITION WEEK

Tammy Cantrell and Delores Sandman of the Johnson County Agriculture Extension Office were present to accept the proclamation for Volunteer Recognition Week being April 19 - 25, 1998.

5. PROCLAMATION FOR COUNTY GOVERNMENT WEEK

County Judge, Roger Harmon, Proclaimed April 19-25th, 1998, as County Government Week with April 24, 1998, being Youth in Government Day for Johnson County.

6. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the Minutes of the Commissioners Court for the following dates: March 5, 1998; March 9, 1998; March 23, 1998.

All voted aye, motion passed.

7. SUBDIVISIONS:

a. APPROVAL OF PRELIMINARY REPLAT:

1. L S RANCH ESTATES - PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the preliminary replat of L S Ranch Estates in Precinct #1.

All voted aye, motion passed.

b. APPROVAL OF FINAL REPLAT:

1. OAKLEAF TRAIL - LOT 36 & PART OF LOT 37
INTO LOT 36R - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to table this item.

All voted aye, motion passed.

2. ENCHANTED FOREST - LOTS 3R, 4R, & SR BLOCK
1 & LOT 3R OF BLOCK 2 - PRECINCT #3

A motion was made by Comm. Carpenter,

seconded by Comm. Thompson, to approve the Final Replat of Enchanted Forest Lots 3R, 4R, & SR of Block 1, & Lot 3R of Block 2 in Precinct 3.

All voted aye, motion passed.

c. APPROVAL OF FINAL FLAT:

1. MAGNOLIA FARMS - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the final plat of Magnolia Farms, a gated subdivision in Precinct #3.

All voted aye, motion passed.

2. GREEN RIDGE, PHASE II - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the final plat of Green Ridge Phase II in Precinct #3

All voted aye, motion passed.

3. TIMBER CREEK ESTATES-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final plat of Timber Creek Estates in Precinct #3 subject to approval by the city of Fort Worth.

All voted aye, motion passed.

8. AWARD BIDS/PROPOSALS

a. Bid #98-35-Lime Slurry

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to award Bid #98-35 for Lime Slurry to Beall Lime Services at \$85.00 per ton.

All voted aye, motion passed.

b. Bid #98-36-Sale of Used Cement Culverts and Used Plywood Forms - Precinct #1

No bids were received.

c. Bid #98-37-Sale of Used Wooden Bridge Timbers and Used I Beams - Precinct #4

Precinct #1 will use the I-Beams and the Bridge Timbers will be re-bid. No motion or vote was taken.

VII. NEW BUSINESS

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

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

Thompson, to approve the following purchases from \$2,500.00 to \$15,000.00: retrieving Constable Precinct #4 car from storage and obtaining two more bids for repair; pipe and steel for bridge on CR 604 in Precinct #3 in the amount of \$5,316.82; repairs to Unit #10 in Precinct #3 by "Big D Brake & Clutch" in the amount of \$9,146.56; repair of reclaimer and vibrator roller in Precinct #4 in amount to exceed \$2,500; and rent of pneumatic roller in Precinct #2.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve re-bid for sale of used bridge timbers in Precinct #4.

All voted aye, motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve a 4-way stop sign on CR 608 and CR 528 in Precinct #3 and a 30 mph sign in Hills of Homes Subdivision in Precinct #1.

All voted aye, motion passed.

4. APPROVAL OF CONTRACT FOR JUVENILE SERVICES WITH NOLAN COUNTY

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the contract for Juvenile Services with Nolan County.

All voted aye, motion passed.

5. RESOLUTION APPROVING CONTINUED LEGISLATIVE SUPPORT FOR INCREASED TRANSPORTATION FUNDING FOR TEXAS IN THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT OF 1997 (ISTEA) REAUTHORIZATION PROCESS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the resolution approving continued legislative support for increased transportation funding for Texas in the Intermodal Surface Transportation Efficiency Act of 1997 (ISTEA) Reauthorization Process.

All voted aye, motion passed.

6. ACTION ON CONTRACT FOR 1998 SB 102/EMS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve a grant from the Texas Department of Health of \$1,912.00 for EMS Providers in Johnson County.

All voted aye, motion passed.

7. APPROVAL OF FUNDS TO UPDATE THE DOVER ELEVATOR IN THE ANNEX BUILDING

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the funds to update the Dover Elevator in the Annex Building in the amount of \$4,444.00, and to give the County Judge the authority to sign the contracts.

All voted aye, motion passed.

8. ACTION ON FUNDING FOR UTILITY RELOCATION ON FM 3048

A motion was made by Comm. Thompson, seconded by

Comm. Harmon, to table action on funding for utility relocation on FM 3048.

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the items listed on the Consent Agenda, with funding for Reserve Officer Mike Powell of the Sheriff's Department coming from private donations. Also the Auditors Quarterly Investment Report is for the second quarter rather than the first quarter.

All voted aye, motion passed.

BE IT KNOWN that on the 13th day of April, 1998, the Honorable Commissioners Court of Johnson County, met in Executive Session at 10:37 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: Constable, Precinct #2; Constable, Precinct #4; Precinct #3; and Public Works; Sec. 551.071 - Consultation with Attorney: Contemplated Litigation by Harold M. Wilson vs. Johnson County.

The Commissioners Court reconvened into Open Session at 11:37 a.m. with the following action being taken:

IX. EXECUTIVE SESSION

I. Government Code

a. Sec. 551.074 - Personnel

1. Constable Precinct #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to accept the resignation of Mark Crawford and to appoint John Josephson as Constable for Precinct #2 to be effective as of April 13, 1998.

All voted aye, motion passed.

2. Constable Precinct #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to accept the resignation of Glen Russell as Constable Precinct #4.

All voted aye, motion passed.

3. Precinct #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve moving Frank Easton's review date to April 16, 1998, with a salary increase from \$24,000.00 to \$25,200.00.

All voted aye, motion passed.

4. Public Works

No action.

b. Sec 551.071 - Consultation with Attorney

1. Contemplated Litigation: Harold M. Wilson vs. Johnson County

No Action.

The Commissioners Court took recess until Wednesday, April 14, 1998.

BE IT KNOWN THAT on the 14th day of April, 1998 the Honorable Commissioners Court of Johnson County, Texas reconvened into Open Session at 9:27 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas.

x. WORKSHOP SESSION

The Commissioners Court of Johnson County met in Workshop

Session at 8:30 a.m. with all members present to discuss review of miscellaneous subdivision standards from other counties; guidelines for bringing old subdivisions up to county specifications and standards for qualification; and providing septic services to small subdivision lots as previously approved by Commissioners Court.

The Commissioners Court reconvened into open session 9:27 a.m. with the following action being taken:

IX. EXECUTIVE SESSION

1. Government Code

a. Sec. 551.074-Personnel

1. Constable Precinct #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson to revise the motion made April 13, 1998, acknowledging John Jospheson was actually sworn in as Constable, Precinct #2 on April 14, 1998.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the court adjourned on April 14, 1998, at 9:27 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge