

May 26, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th day of May, 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 Dan Tennefos of The Living Word Church-Joshua, Texas, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

No requests made.

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

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

All voted aye, motion passed.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT

County Judge, Roger Harmon acknowledged receipt of the County Auditors Report to the Commissioners Court.

3. BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE:

a. SHERIFF'S DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve a Budget Amendment in the amount of \$120,500.00 pursuant to Section 111.010C of the Local Government Code to the following in line items: Vehicle Maintenance \$10,000.00; Janitorial Supplies \$6,500.00; Food Services \$100,000.00; and Prisoners Supplies \$4,000.00.

All voted aye, motion passed.

b. JUVENILE DETENTION

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve a Budget Amendment in the amount of \$106,700 pursuant to Section 111 01CC of the Local Government Code for Juvenile Detention in the following line items: Out of County Detention Services \$90,000.00; Office \$70000C; Janitorial Supplies \$1,000.00; Food Services \$10,000.00; and Medical expenses \$5,000.00.

All voted aye, motion passed.

5. SUBDIVISION:

a. APPROVAL OF FINAL PLAT:

1. HILLS OF SPRINGWOOD, PHASE I-Pct #3

Passed.

2. COUNTRY VISTA ESTATES, PHASE II-Pct #3

Passed.

6. ACTION TO ISSUE PERMITS FOR A FAMILY MOBILE HOME PARK: MR. & MRS. R.J. SCHNEIDER, BRAMBLETT ROAD, CLEBURNE, TEXAS ON 3.986 ACRES FOR FIVE MOBILE HOMES PCT. #4

Passed.

7. ACTION ON BIDS/PROPOSALS:

a. BID #98-45-SALE OF USED WOODEN BRIDGE TIMBERS-PCT #4

No Bids.

8. CONSIDERATION OF BID OPENING DATE OF BID #98-46 SALE OF REAL PROPERTY IN JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. Harmon to hold and return all bid proposals.

All voted aye, motion passed.

VII. UNFINISHED BUSINESS

No items were considered.

VIII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Carpenter for the approval to repair a Mack truck

transmission in Precinct #4.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve a rebid on sale of Real Property of Johnson County on North Main, and for proposals to have an environmental assessment done on Precinct #3 property.

All voted aye, motion passed.

3. TRAFFIC SIGNS

Passed.

4. APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF ALVARADO PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve the Interlocal Agreement with the City of Alvarado in Precinct #3.

All voted aye, motion passed.

5. APPROVAL OF ATTORNEY GENERAL'S CONTRACT FOR CHILD SUPPORT

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Cooperation Agreement for Title IV D Program for the Attorney General's Contract for Child Support, giving Judge Roger Harmon authority to sign the contract.

All voted aye, motion passed.

6. UPDATE FROM THE LOCAL EMERGENCY PLANNING COMMITTEE

Steve Shaw gave an update in reference to the LEPC.

No action taken.

VIII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to amend the motion under purchases to include approval of a Bond Tracking System in the amount of \$3,200.00 and a CID Enhancement of \$1,900.00 making the total amount of \$5,100.00.

All voted aye, motion passed.

VI. PRECEDING BUSINESS

4. APPROVAL OF JUVENILE BILLS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson for the approval to pay the Juvenile Bills.

All voted aye, motion passed.

VIII. NEW BUSINESS

7. APPROVAL OF NEW EMPLOYEE FOR THE INFORMATION SYSTEMS & SERVICES DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the hiring of a new employee for Information Systems & Services Department to be effective June 16, 1998.

All voted aye, motion passed.

8. APPROVAL TO BRING THOMAS ACRES UP TO COUNTY SPECIFICATION PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon for the approval of bringing Thomas Acres up to County specifications in Precinct #4.

IX. CONSENT AGENDA

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve the Consent Agenda.

All voted aye, motion passed.

BE IT KNOWN that on the 26th day of May, 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 10:31 a.m. with all members present in the Courthouse, in the City Cleburne, Johnson County, Texas, in accordance with Texas Local Government Code Sec. 551.074-Personnel Matters District Attorney's Office; Precinct #1; and Precinct #3, and Sec. 551,072-Real Property on ROW on CR 1118.

The Commissioners Court went into Open Session at 11:00 a.m. with the following action being taken.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-PERSONNEL

(1) DISTRICT ATTORNEY

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the increase of salary for Diana House from \$15,522.00 to \$17,000.00, with an effective date of June 1, 1998

All voted aye, motion passed.

(2) PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the salary increase for Steve Jernigan from \$16,608.00 to \$18,200.00 with an effective date of June 1, 1998.

All voted aye, motion passed.

(3) PRECINCT #3

No action taken.

b. SEC. 551.072-REAL PROPERTY

(1) ROW on CR 1118

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve permission for Comm. McFall to negotiate a price for ROW on CR 1118.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 11:02 a.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge