

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of July, 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 Bob Graham of the Field Street Baptist Church-Cleburne, Texas, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

No request made.

VI. PRECEDING BUSINESS1. APPROVAL OF BILLS

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

All voted aye, motion passed.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT AND COUNTY AUDITORS MONTHLY REPORT

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

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson for the approval of minutes for the April 13, 1998; April 27, 1998; May 11, 1998; May 27, 1998; June 10, 1998 and June 11, 1998, meetings with the following corrections: April 13, 1998, page 5 under 'Traffic Signs' should read 'CR 528' not 'CR 548', and May 11, 1998, page 3 under 'Traffic Signs' should read 'a 4-way stop sign'.

All voted aye, motion passed.

4. SUBDIVISIONS

a. APPROVAL OF FINAL RE-PLAT

1. SHADOW CREEK, LOTS 27,28,29,30, & 31-PCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson for the approval of the Final Re-Plat in Shadow Creek Lots 27, 28, 29, 30, & 31 in Pct. #3.

All voted aye, motion passed.

b. APPROVAL OF PRELIMINARY PLAT

1. THE MEADOW LANDS-PCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall for the approval of the preliminary Plat in The Meadow Lands in Pct. #2.

All voted aye, motion passed.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

1. PURCHASING FROM \$2,500.00 TO \$15,000.00

None.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall for the approval of heavy equipment repair, automatic transmission repair, tire repair, and a new roof for the old tax office building.

All voted aye, motion passed.

3. TRAFFIC SIGNS

None.

4. APPROVAL OF RESOLUTION 98-025-EXEMPT LICENSE PLATES

A motion was made by Comm. Carpenter, seconded by Comm. Harmon for the approval of Resolution 98-025 for exempt license plates for the various law enforcement departments.

All voted aye, motion passed.

5. APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF KEENE
PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter for the approval of Interlocal Agreement with the City of Keene in Pct #4.

All voted aye, motion passed.

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

A motion was made by Comm. Thompson, seconded by Comm. McFall for the approval of Interlocal Agreement with the City of Alvarado in Pct. #4.

All voted aye, motion passed.

7. APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF VENUS-PCT
#4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter for the approval of Interlocal Agreement with the City of Venus in Pct #4.

All voted aye, motion passed.

8. APPROVAL OF ORDER NO. 98-009 PROHIBITION OF OUTDOOR
BURNING

A motion was made by Comm. Harmon, seconded by Comm. Thompson for the approval of Order no. 98-009 prohibition of outdoor burning to be effective immediately.

All voted aye, motion passed.

9. APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF GODLEY

PCT #1

A motion was made by Comm. McFall, seconded by Comm. Thompson for the approval of Interlocal Agreement with the City of Godley in Pct. #1.

All voted aye, motion passed.

10. APPROVAL OF INTERLOCAL AGREEMENT WITH THE GODLEY INDEPENDENT SCHOOL DISTRICT-PCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon for the approval of Interlocal Agreement with the Godley Independent School District in Pct. #1.

All voted aye, motion passed.

11. APPROVAL OF ADDITIONAL TELEPHONE LINE FOR COUNTY ATTORNEY'S OFFICE

A motion was made by Comm. McFall, seconded by Comm. Harmon for the approval of an additional telephone line for the County Attorney's Office.

All voted aye, motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Carpenter, seconded by Comm. McFall to approve the Consent Agenda with the correction of the Quarterly Investment Report being the third quarter report.

All voted aye, motion passed.

BE IT KNOWN that on the 13th day of July, 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 9:34 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. 551.071-Personnel Matters Constable, Pct #3; Juvenile Detention; and Pct #3.

The Commissioners Court reconvened into Open Session at 3:40 p.m. with the following action being taken.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.071-PERSONNEL

(1) CONSTABLE, PCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve the resignation of Ron Redding, Constable Precinct #3, to be effective July 15, 1998.

All voted aye, motion passed.

(2) JUVENILE DETENTION

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the following changes in Juvenile Detention staff salaries: Staci Junge \$23,731.00 Gr.15; Rodney Lambert \$ 21,974.00 Gr.14; Shift Supervisors \$20,346.00 Gr.13; Detention Officers \$19,015 Gr.12; Temporary part-time Detention Officers \$8.00 per hour with a maximum of 30 hrs per week, effective July 16, 1998.

All voted aye, motion passed.

(3) PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall to approve the following salary increases: Jim Favor from \$30,000.00 to \$33,000.00 at a 10% increase; Jackie England from \$17,771.00 to \$18,660.00 at a 5% increase; John Gilreath from \$23,995.00 to \$25,195.00 at a 5% increase; and Delores Wyatt from \$16,298.00 to \$17,113.00 at a %5 increase, effective July 16, 1998.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 3:48 p.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge