

AUGUST 10, 1998

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of August, 1998 the Honorable Commissioners Court of Johnson County, Texas, met in regular session at 9:00 a.m. with all members present with exception of Commissioner Troy Thompson, in the Courthouse, in the City of Cleburne, Johnson County, Texas and following the Invocation led by Assistant District Attorney Jerry Webber and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

No request made.

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Carpenter 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 AUDITOR'S MONTHLY REPORT

The County Commissioners Court 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. Carpenter for the approval of minutes May 26, 1998, June 22, 1998, July 2, 1998, July 13, 1998, and July 31, 1998.

All voted aye, motion passed.

4. SUBDIVISIONS:

a. APPROVAL OF FINAL PLAT

(1) MONTERREY ESTATES-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon for the approval the final plat of Monterrey Estates in Precinct #3.

All voted aye, motion passed.

b. APPROVAL OF PRELIMINARY RE-PLAT:

(2) LAKEVIEW ESTATES-BLOCK 5, LOTS 3A & 3C-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon for the approval of the Preliminary Re-plat for Lakeview Estates Block 5, Lots 3A & 3C in Precinct #1.

All voted aye, motion passed.

5. ACTION ON BIDS/PROPOSALS:

a. BID #98-53 HEAVY EQUIPMENT REPAIR

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept all bids proposed for heavy equipment repair.

All voted aye, motion passed.

b. BID #98-54 AUTOMATIC TRANSMISSION REPAIR

A motion was made by Comm. Carpenter, seconded by Comm. McFall for the approval of Bid #98-54 to Peacock Automatic Transmission Repair.

All voted aye, motion passed.

c. BID #98-55 TIRE REPAIR

motion was made by Comm. Harmon, seconded by Comm. McFall to re-bid, Bid #98-55 for tire repair.

All voted aye, motion passed.

VII. UNFINISHED BUSINESS

1. CONTINUANCE OF ORDER #98-009-PROHIBITION OF OUTDOOR BURNING

A motion was made by Comm. McFall, seconded by Comm. Harmon to continue Order #98-009 Prohibiting of Outdoor

Burning.

A voted aye, motion passed.

2. APPROVAL OF HIRING ADDITIONAL CLERK I FOR MAINTAINING COMPLIANCE OF EXISTING AEROBIC SYSTEMS-PUBLIC WORKS

No action.

VIII. NEW BUSINESS

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

No purchases made.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Advertising for Bids/Proposals; Sale of Used Bridge Timbers on CR 305 Pct #4; Janitorial Service; Culverts; Office Furniture; Road Materials; Sale of Used Tires; Fuel, and Re-Bid on Tire Repair.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs.

5. APPROVAL TO SURPLUS USED HARDWARE-ISS DEPARTMENT

The Commissioners Court agreed to advertise for bids on surplus used hardware in the ISS Dept.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

Comm. Harmon revised his motion for bids & proposals to include surplus hardware in the ISS Dept. Comm. Carpenter revised his second.

All voted aye, motion passed.

4. APPROVAL OF GRANT AWARD FROM THE CRIMINAL JUSTICE DIVISION FOR THE COUNTY ATTORNEY INVESTIGATION/LIAISON

A motion was made by Comm. McFall, seconded by Comm. Harmon for the approval of the Grant Award from the Criminal Justice Division for the County Attorney's Office. Effective Sept 1, 1998 thru 1999.

All voted aye, motion passed.

6. APPROVAL OF FUNDS FOR VEHICLE MAINTENANCE AND LINE ITEM TRANSFER-CONSTABLE PCT #4

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve funds for vehicle maintenance and a line item transfer with an estimated cost of \$600.00 for the Constable Pct. #4.

All voted aye, motion passed.

7. APPROVAL OF TEMPORARY EMPLOYEE UNDER THE AGE OF EIGHTEEN COUNTY CLERK

A motion was made by Comm. McFall, seconded by Comm. Carpenter for the approval of a temporary employee under the age of eighteen for the County Clerk to use in the Law Library.

All voted aye, motion passed.

8. DISCUSS TAX RATE FOR FY 1999

The Commissioners Court is still in the process on working on the budget for FY 1999.

9. PROPOSAL TO ADOPT THE RATE ON THE AGENDA OF SEPT. 14, 1998

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the proposal to adopt the tax rate on the agenda of September 14, 1998. The proposed Tax Rate for 1999 is Ad Valoren Rate of .33751-7.99% over the effective rate of .312 54 and the FMLR rate of .07440-7.99% over the effective rate of .06890.

All voted aye, motion passed.

10. SCHEDULE PUBLIC HEARING ON TAX RATE

A motion was made by Comm. Carpenter, seconded by Comm. Harmon for the approval to schedule a Public Hearing on Tax Rate on August 31, 1998 at 9:00 a.m.

All voted aye, motion passed.

IX. CONSENT AGENDA

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

All voted aye, motion passed.

BE IT KNOWN that on the 10th day of August, 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 9:40 a.m. with all members present, with the exception of Comm. Thompson in the Courthouse, in the City Cleburne, Johnson County, Texas, in accordance with Government Code Sec. SSI.074-Personnel; District Clerk's Office.

The Commissioners Court went into Open Session at 10:00 a.m. with the following action being taken.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-PERSONNEL

(1) DISTRICT CLERK'S OFFICE

No action taken.

X. WORKSHOP

The Commissioners Court of Johnson County, Texas met in Workshop Session at 10:00 a.m. to discuss Texas Preservation Trust Grant Program; Utility Services to Subdivisions for Fire Protection/ Land Development (Rules & Regulations) -Section 1- Subsection H-Public Works Department; Increase of Fees on Permits, Re-Inspection Fees, Final Plats Fees, and Replat Fees-Public Works Department; and additional office space for the New Inspector and New Municipal Solid Waste Enforcement Personnel-Public Works Department.

VII. UNFINISHED BUSINESS

2. APPROVAL OF HIRING ADDITIONAL CLERK I FOR MAINTAINING COMPLIANCE OF EXISTING AEROBIC SYSTEMS-PUBLIC WORKS

No action was taken.

There being no further business before the Court concerning this

Agenda, the Court adjourned on the same date at 2:38 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge