

BE IT KNOWN that on the 24th 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 in the Courthouse, in the city of Cleburne, Johnson County, Texas, and following the Invocation led by Kathleen Knapp, Johnson County Purchasing Agent, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Byron Black of the Child Advocacy Center, informed the Court they had helped over 65 kids since opening in February, 1997, and were requesting a full time investigator. The city of Burleson has budgeted \$10,000.00 to help with the expense. Nancy Devaney and Bob Alford, Johnson County Sheriff, also spoke in favor of acquiring the service of a full time investigator for the Child Advocacy Center.

VI. PRECEDING BUSINESS

4. PRESENTATION OF PLAQUE-RONDELL FAGAN, RETIRING DIRECTOR OF TRANSPORTATION PLANNING AND DEVELOPMENT-FORT WORTH DISTRICT

Comm. Ron Harmon presented a plaque on behalf of the Commissioners Court to Rondell Fagan, retiring Director of Transportation Planning and Development-Fort Worth District.

5. PRESENTATION OF CERTIFICATE TO LOUIS HOMSELEY

Judge Roger Harmon presented a certificate on behalf of the Commissioners' Court to Louis Homseley for his dedication service to Johnson County.

1. APPROVAL OF BILLS

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

include the approval of the Indigent Health Care bills from the 25th of August through August 31st to be submitted to the State for 80% reimbursement.

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. JULY 22, 1998

b. AUGUST 5, 1998

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the minutes of July 22, 1998, and August 5, 1998, meetings as submitted by the County Clerk.

All voted aye; motion passed.

6. SUBDIVISIONS:

a. APPROVAL OF FINAL PLAT:

(1) RUSSELL FARMS ESTATES-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final plat of Russell Farm Estates in Precinct #3, contingent upon approval by the City of Burleson.

All voted aye; motion passed.

b. APPROVAL OF PRELIMINARY PLAT:

(1) RANCHO MIRAGE-PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary plat for Rancho Mirage in Precinct #3.

All voted aye; motion passed.

(2) PIESTER PLACE-PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the preliminary plat for Piester Place in Precinct #2, contingent upon the developer clearly marking the Texaco pipeline.

All voted aye; motion passed.

7. APPROVAL OF VARIANCE ON LETTER OF CREDIT-TIMBER CREEK ESTATE-PRECINCT #3

Passed.

8. APPROVAL OF ROAD AND STREET MAINTENANCE AGREEMENT & HOLD HARMLESS AGREEMENT & RELEASE-BRAMBLETT ROAD-PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the road and street maintenance agreement and hold harmless agreement and release on Bramblett Road in Precinct #4.

All voted aye; motion passed.

9. ACTION ON BIDS/PROPOSALS:

a. BID #98-56 PURCHASE A NEW FUEL STORAGE TANK-PREINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to reject Bid #98-56 for the purchase of a new fuel tank in Precinct #3.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the continuance of Order #98-009-Prohibition of Outdoor Burning.

All voted aye; motion passed.

3. REQUEST FOR INCREASE IN FEE STRUCTURE IN PUBLIC WORKS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve an increase in fee structure in Public Works Department.

All voted aye; motion passed.

4. CONSIDERATION AND ACTION ON SEALED BID-DELINQUENT TAX ATTORNEY

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the sealed bid on Lot 22 Thomas Acres for \$30,500.00.

All voted aye; motion passed.

5. APPROVAL OF CORRECTION IN THE JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT TAX COLLECTION CONTRACT

A motion was made by Comm. McFall, seconded by Comm. Carpenter for the approval correction in the Johnson County Rural Fire Prevention District Tax Collection Contract.

All voted aye; motion passed.

2. APPROVAL OF CONTRACT TO APPLY FOR THE TEXAS PRESERVATION TRUST FUND GRANT AND FUNDING

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the contract to apply for the Texas Preservation Trust Fund Grant and Funding.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by Comm. Harmon, for repairs of a Mack Truck, Precinct #1; trailer repair, Precinct #2; and to purchase a water tanker with a 6,000 gallon minimum, Precinct #3.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, for the approval to re-bid on a new fuel storage tank, Precinct #3; bid on two used haul trucks, Precinct #2; and bid on two used haul trucks Precinct #3.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs.

4. APPROVAL OF THE RENEWAL OF CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the renewal of a two year contract effective until December, 2000, for the collection of delinquent taxes to Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

All voted aye; motion passed.

5. TAX COLLECTION CONTRACTS:

- a. ALVARADO ISD
- b. CITY OF ALVARADO
- c. CITY OF CLEBURNE
- d. CLEBURNE ISD
- e. CITY OF GRANDVIEW
- f. HILL COLLEGE
- g. VENUS ISD

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the tax collection contracts with Alvarado ISD, city of Alvarado, city of Cleburne, Cleburne ISD, city of Grandview, Hill College, and Venus ISD.

All voted aye; motion passed.

8. APPROVAL OF TAX ABATEMENT-TECHNICAL CHEMICAL COMPANY:

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the Tax Abatement for Technical Chemical Company.

All voted aye; motion passed.

7. APPROVAL TO THE INTERLOCAL PARTICIPATION AGREEMENT RE: RISK MANAGEMENT POOL AND CASUALTY INSURANCE FUND

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the interlocal participation agreement regarding the Risk Management Pool and Casualty Insurance Fund.

All voted aye; motion passed.

9. APPROVAL OF REFUND ON PROPERTY TAXES-TEXAS INDUSTRIES

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve a refund of property taxes to Texas Industries.

All voted aye; motion passed.

10. APPROVAL OF INMATE CONTRACT WITH SOMERVELL County Clerk

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the inmate contract with Somervell County, and give the County Judge the authority to sign.

All voted aye; motion passed.

11. APPROVAL TO USE SECURITY FUNDS FOR PURCHASE OF COPIER AND SECURITY WAND SCANNER-JP #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve to purchase a security wand scanner and charger for justice of the Peace Precinct #3. Funding will come from 510-570- Equipment line item.

All voted aye; motion passed.

12. APPROVAL FOR PARTICIPATION IN THE STATE TRAVEL MANAGEMENT PROGRAM SHERIFF'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the participation in the State Travel Management Program for the Sheriff's Office. This will include an account number which will be held by the County Auditor.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the Consent Agenda with the exception of Line Item Budget Amendment for the Extension Office and the Treasurer's Monthly Reports for April, May and June.

All voted aye; motion passed.

BE IT KNOWN that on the 10th day of August, 1998, the Honorable Commissioner Court of Johnson County, Texas met in Executive Session at 11:20 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, in accordance with the Texas Local Government Code Sec. 551.074-Personnel Matters: County Clerk's Office. The court broke for lunch at 11:35 a.m., reconvened into Executive Session at 1:00 p.m. At 1:10 p.m. the court reconvened into Open Session.

X. WORKSHOP

The Commissioners Court of Johnson County, Texas, met in Workshop Session at 1:10 p.m. to discuss subdivision rules and regulations; alternate access for two lots in a purposed subdivision; and an interlocal agreement for OSSF inspection in smaller cities in Johnson County.

The Commissioners went into Open Session at 2:10 p.m. with the following action being taken:

VI. PRECEDING BUSINESS

7. APPROVAL OF VARIANCE ON LETTER OF CREDIT-TIMBER CREEK ESTATES
PRECINCT

No action.

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to amend the motion for used haul trucks to new or used haul trucks in Precinct #3.

All voted aye; motion passed.

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

A motion was made by Comm. McFall, seconded by Comm. Harmon, to amend motion for purchases to include the purchase of steel for bridge construction on CR 107 in Precinct #4.

All voted aye; motion passed.

6. APPROVAL OF OSSF INSPECTION-FOR ANDY CITY IN JOHNSON County Clerk

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve OSSF inspection to include any city in Johnson County, not just Cross Timbers.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. SEC. 551.074-PERSONNEL MATTERS

a. COUNTY CLERK'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. McFall, to maintain the existing salary of \$17,771.00 for Elizabeth Hall's transfer from the ISS Department to the County Clerk's office.

All voted aye; motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 2:28 p.m.

SUBMITTED BY: _____
CURTIS H. DOUGLAS
County Clerk

APPROVED BY: _____
ROGER HARMON
County Judge