

SEPTEMBER 14, 1993

STATE OF TEXAS

COMMISSIONER' S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of September, 1998 the Honorable Commissioner's Court of Johnson County, Texas, met in the 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. David Denhartog of the Cleburne Bible Church, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Otis Lane reported that the Pioneers and Old Settlers Association of Johnson County had a successful 108th Reunion.

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

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

All voted aye; motion passed.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT AND THE MONTHLY REPORT TO THE COMMISSIONERS COURT

The County Commissioner's Court acknowledged receipt of the County Auditors report and the Monthly report to the Commissioner's Court.

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes of the July 27, 1998, and August 31, 1998, meetings as submitted by the County Clerk.

All voted aye; motion passed.

4. PRESENTATION OF DISTINGUISHED SERVICE AWARD TO JOHNSON COUNTY

Dorothy Schwartz of the Johnson County Historical Commission presented the Distinguished Service Award from the Texas Historical Commission to Johnson County. Certificates were presented to each Commissioner. Members of the Johnson County Historical Commission receiving recognition were Dan Leach, Otis Lane, Ted Dossey, Roger Vest, Mr. Bailey, Doris Lanfear, Leroy Lanfear, Ruth Greenstein and Jeanine Tribble.

5. PRESENTATION ASKING FOR SUPPORT OF "WHISTLE STOP CHRISTMAS"

Nell Dixon and Rebecca Roe of the Chamber of Commerce, requested Johnson County provide additional Christmas lights and decorations for the Johnson County Courthouse.

6. SUBDIVISIONS:

a. APPROVAL OF PRELIMINARY PLAT:

(1) BLACKBERRY SPRINGS-PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary plat of Blackberry Springs subdivision in Precinct #2.

All voted aye; motion passed.

b. APPROVAL OF FINAL PLAT:

(1) BLACKBERRY SPRINGS-PRECINCT #2

A motion was made by Comm. Harmon, seconded by McFall, to approve rescheduling consideration for the approval of the final plat of Blackberry Springs subdivision in Precinct #2 to the September 28, 1998, Commissioners Court meeting.

All voted aye; motion passed.

(2) CHERRY RIDGE-PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the final plat of Cherry Ridge Subdivision in Precinct #1, subject to the addition of a Cul De Sac on the east end of Cherry Ridge Lane.

All voted aye; motion passed.

(3) THE MEADOWLANDS-PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the final plat of The Meadowlands subdivision in Precinct #2.

All voted aye; motion passed.

7. ACTION ON BIDS/PROPOSALS:

a. BID #98-57 TIRE REPAIR

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve all three bidders: Mann Tire, Wright Tire, and John's Tire for Bid #98-57 tire repair.

All voted aye; motion passed.

b. BID #98-58 NEW 1998 OR 1999 EXTENDED CAB, 4 WHEEL DRIVE, 3/4 TON PICK-UP TRUCK-PUBLIC WORKS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve to rebid Bid #98-58 for a new 1998 or 1999 extended cab, 4 wheel drive, 3/4 ton pick-up truck for the Public Works Department.

All voted aye; motion passed.

c. BID #98-59 SALE OF USED BRIDGE TIMBERS CR 305 PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve Bid #98-59 by Edward Klenow for the sale of used bridge timbers on CR 305 in Precinct #4.

All voted aye; motion passed.

d. BID #98-60 SALE OF SURPLUS COMPUTER EQUIPMENT

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve Bid #98-60 for the sale of surplus computer equipment including broken equipment to Steve Short.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve withdrawal of Order #98-009-Prohibition of Outdoor Burning effective as of this date.

All voted aye; motion passed.

VIII. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the purchase of eight computers for \$3,500.00 - Sheriff's Department; and repair for grade all - Precinct #1.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the advertising for bids/proposals on sale of scrap tires; Health, Life, Vision and Dental Insurance; Pharmacy Service for the jail; re-bid on 1998-99, 1/2 or 3/4 ton, 4-wheel drive pick-up truck with less than 4,000 miles; new motor grader through HGAC contract - Precinct #1; and sale of used bridge timbers - Precinct #3.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs.

4. ADOPTION OF BUDGET FOR 1998-1999

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the adoption of the Budget for 1998-1999 for \$25,070,403.00.

All voted aye; motion passed.

5. ADOPTION OF ORDER #98-012 AND TAX RATE FOR 1998-1999

A motion was made by Comm. Harmon, seconded by

Comm. Thompson, to approve the adoption of order #98-012 setting the Ad Valorem tax rate at .33751, being .04101 in Debt Rate and .2965 in M & O Rate, a 7.80% increase over the effective rate of .31254; and the Lateral Road (FMLR) tax rate at .07440 a 7.80% increase over the effective rate of .06890.

All voted aye; motion passed.

6. ANNUAL REPORT OF COMMISSIONERS ROAD REPORT-PRECINCT #4

7. ANNUAL REPORT OF COMMISSIONERS ROAD REPORT-PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to table the annual report of Commissioner's Roads in Precinct #2 and Precinct #4 until the next regular Commissioner's Court meeting.

All voted aye; motion passed.

8. ORDER #98-011-APPROVING ANNUAL REVIEW IN INVESTMENT POLICY

A motion was made by Comm. McFall seconded by Comm. Harmon, to approve the order #98-011 – Investment Policy and Investment Strategies.

All voted aye; motion passed.

9. APPROVAL OF BID IN STRUCK-OFF PROPERTY-HABITAT FOR HUMANITY

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid on struck-off property to the Habitat for Humanity.

All voted aye; motion passed.

10. APPROVAL OF RESOLUTION RELATING TO THE SUBDIVISION OF LAND OUTSIDE A MUNICIPALITY

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the resolution supporting legislation relating to the subdivision of land outside a municipality.

All voted aye; motion passed.

11. APPROVAL OF INTERLOCAL AGREEMENT-CITY OF GRANDVIEW-PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve an interlocal agreement with the city of Grandview in Precinct #4.

All voted aye; motion passed.

12. APPROVAL OF TWO WAY RADIOS FOR JUVENILE DETENTION

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the purchase of six two-way radios for Juvenile Detention.

All voted aye; motion passed.

16. APPROVAL TO MOVE TREASURER'S OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve moving the Treasurer's Office to room 207, Johnson County Annex, until the first of the year, at which time room 214, Johnson County Annex, will become available.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the Consent Agenda with the addition of a budget amendment in the amount of \$2809.00 from 510-397 Operating Reserve to 572-479 Juvenile, and a line item transfer in the Sheriff's Office from Mobile Communications to Equipment.

All voted aye; motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County, Texas, met in Workshop Session at 11:22 a.m. to discuss expansion of the L.E.C.; sick day policy; vacation/sick days for probationary employees; interlocal agreement - Cross Timbers.

The Commissioners Court went into Open Session at 2:30 p.m. with the following action being taken.

VII. NEW BUSINESS

13. APPROVAL OF PREPLANS FOR JAIL EXPANSION

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the preplans for jail expansion in Johnson County.

All voted aye; motion passed.

14. APPROVAL OF THE SICK DAY POLICY

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the sick day accrual rate of 8 hrs. per month, with a maximum accrual of 720 hrs. effective January 1, 1999.

All voted aye; motion passed.

15. APPROVAL OF VACATION/SICK DAYS ON PROBATIONARY EMPLOYEES

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the vacation/sick days policy for probationary employees.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, the court adjourned on the same date at 2:40 p.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge