

STATE OF TEXAS

December 14, 1998

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14th day of December, 1998, the Honorable Commissioner's 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 Comm. Thompson, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the monthly bills as submitted by the County Auditor with the addition of \$150.00 for two employees from Public Works Department to attend TNRCC school.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes for the May 4, 1998; May 20, 1998; October 19, 1998; October 30, 1998; and November 10, 1998, meetings as submitted by the County Clerk.

All voted aye; motion passed.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORT AND THE AUDITOR'S MONTHLY REPORT TO COMMISSIONER'S COURT

Commissioner's Court acknowledged receipt of the County Auditor's Report and the Auditor's Monthly Report.

4. PRESENTATION OF CERTIFICATES OF RECOGNITION AND  
COMMENDATION FOR HEROISM AND BRAVERY

Commissioner's Court presented certificates of recognition to Bob Gazzaway and Troy Rogers for dedicated service to mankind through selfless acts of heroism and bravery performed on November 17, 1998.

5. PRESENTATION OF CERTIFICATES OF APPRECIATION FROM  
JOHNSON COUNTY VETERANS COUNCIL

Colonel Ed Morgan of the Johnson County Veterans Council presented certificates of appreciation to Commissioner Precinct #1, R. C. McFall, and Commissioner Precinct #3, Mark C. Carpenter for their assistance at the Veterans Parade.

6. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR  
EXCELLENCE IN FINANCIAL REPORTING

The Government Finance Officers Association presented a Certificate of Achievement Plaque to Johnson County and an Award of Financial Reporting Achievement to Donnie W. Williams, Johnson County Auditor.

7. ACTION ON PRELIMINARY PLAT

a. MEADOWCREST ADDITION - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat for Meadowcrest Addition in Precinct #4.

All voted aye; motion passed.

8. ACTION ON PRELIMINARY REPLAT

a. SPRING VALLEY - LOT 9 TO LOT 9R1 & 9R2 - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve the preliminary replat for Spring Valley - Lot 9 into Lot 9R1

and 9R2, in Precinct #3.

All voted aye; motion passed.

b. HOMESTEADS, PHASE II - LOT 1W1 - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary replat for Homesteads, Phase II - Lot 1W1 in Precinct #3.

All voted aye; motion passed.

c. DOVE MEADOWS - LOTS 1R-10R, BLOCK 1 - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the preliminary replat for Dove Meadows - Lots 1R-10R in Precinct #2. Lot 1R and 2R will not be sold until the road and utilities are completed.

All voted aye; motion passed.

9. ACTION ON FINAL PLAT

a. SAVANNAH FARMS - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the final plat for Savannah Farms in Precinct #4.

All voted aye; motion passed.

10. ACTION TO ACCEPT ROAD FOR COUNTY MAINTENANCE - RANCH COUNTRY ESTATES, PHASE II - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve acceptance of the roads in Ranch Country Estates, Phase II, in Precinct #4 for county maintenance.

All voted aye; motion passed.

11. ACTION ON BIDS/PROPOSALS

a. BID #99-16 SALE OF USED BRIDGE DECK CR 105 (REBID) - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to accept the bid of B. J. Estes for Bid #99-16 Sale of Used Bridge Deck CR 105 - Precinct #4 in the amount of \$800.00.

All voted aye; motion passed.

b. BID #99-17 SALE OF USED COMPUTER EQUIPMENT

A motion was made by Comm. Harmon, seconded by Comm. McFall, to accept the bid of Net Data for Bid #99-17 Sale of Used Computer Equipment in the amount of \$1,000.00.

c. BID #99-18 PURCHASE FOUR (4) NEW OR USED TANDEM AXLE HAUL TRUCKS - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the bid from Texas Kennworth for Bid #99-18 Purchase of Four (4) New or Used Tandem Axle Haul Trucks - Precinct #3 in the amount of \$114,880.00, with options for trade-in allowance.

All voted aye; motion passed.

d. BID #99-19 ELECTRICAL REPAIR FOR JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from Witherspoon Electric for Bid #99-19 Electrical Repair for Johnson County.

All voted aye; motion passed.

e. BID #99-20 CONCRETE

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Transit Mix for Bid #99-20 Concrete.

All voted aye; motion passed.

f. BID #99-21 SALE OF REAL PROPERTY - NORTH MAIN

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the bid from Cresson Corners, Inc. for Bid #99-21 Sale of Real Property - North Main (Lots 1 & 2 Harvey S. Wilson Addition North), property as is in the amount of \$30,000.00; and giving the County Judge, Roger Harmon, authority to execute documents. Proceeds from sale to be deposited into the General Fund.

All voted aye; motion passed.

## VII. UNFINISHED BUSINESS

### 1. APPROVAL OF HOLIDAYS FOR JOHNSON COUNTY EMPLOYEES - 1999

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the following dates as holidays for Johnson County Employees for 1999: January 1, 1999; April 2, 1999; May 31, 1999; July 5, 1999; September 6, 1999; November 11, 1999; November 25, 1999; November 26, 1999; December 23, 1999; December 24, 1999; and the employees birthday under guidelines set forth by Personnel Department, effective January 1, 1999.

Commissioners McFall, Harmon, and Carpenter voted aye, Commissioner Thompson voted nay; motion passed.

### 2. PERMISSION TO ISSUE CITATIONS FOR SEPTIC PROBLEMS AND MUNICIPAL SOLID WASTE PROBLEMS

Passed.

### 3. ACTION TO APPROVE CHANGES TO THE INTERLOCAL AGREEMENT BETWEEN CLEBURNE, BURLESON, AND THE COUNTY REGARDING THE JOHNSON COUNTY CHILDREN'S ADVOCACY CENTER

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to table until future meeting.

All voted aye; motion passed.

## VII. NEW BUSINESS

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

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the purchase of a CH Model Mack Truck from Precinct #3 for Precinct #4 in the amount of \$11,000.00; and the construction of an employee breakroom for Precinct #3 in an amount less than \$15,000.00.

All voted aye; motion passed.

### 2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve advertising for bids/proposals for the sale of three (3) dump trucks and two (2) pickups - Precinct #3; and for the sale of approximately five (5) cords of firewood - Precinct #4.

All voted aye; motion passed.

### 3. TRAFFIC SIGNS

No signs requested.

### 4. APPOINTMENT TO THE NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION

A motion was made by Comm. Harmon, seconded by Comm. McFall, to appoint Donnie Williams to the North Central Texas Housing Finance Corporation and John Moore as alternate.

All voted aye; motion passed.

### 5. ACTION ON INTERLOCAL AGREEMENT WITH CITY OF VENUS FOR ROAD REPAIRS - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve an interlocal agreement with the City of Venus for road repairs in the amount of \$1,570.00 in Precinct #4.

All voted aye; motion passed.

6. ACTION ON INTERLOCAL AGREEMENT WITH GRANDVIEW ISD FOR ROAD REPAIRS - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an interlocal agreement with Grandview ISD for hauling in the amount of \$675.00 in Precinct #4.

All voted aye; motion passed.

7. ACTION ON INTERLOCAL AGREEMENT WITH VENUS ISD FOR ROAD REPAIRS - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an interlocal agreement with Venus ISD for road repairs in the amount of \$1,310.00 in Precinct #4.

All voted aye; motion passed.

8. SELECTION OF AGENT TO ADMINISTER HEALTH BENEFITS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to rescind previous motion concerning not appointing an agent of record for the Aetna Health Care Plan.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the appointment of Dave Wallace as agent of record for the Aetna Health Care Plan for a period of one (1) year.

Commissioners Harmon, Carpenter, and Thompson voted aye, Commissioner McFall voted nay; motion passed.

9. ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF BURLESON FOR EQUIPMENT TO BE USED IN THE MUNICIPAL SOLID WASTE PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve an interlocal agreement with the City of Burleson for a camera and laptop computer to be transferred from Burleson to Johnson County for use in the Municipal Solid Waste Program.

All voted aye; motion passed.

10. ACTION ON INSTALLATION OF NEW PHONE LINES AND EQUIPMENT - PUBLIC WORKS DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the installation of seven (7) four-line phones and three (3) individual lines at a cost of \$1,225.15 installation charges; re-occurring monthly charges of \$720.00; and purchase of five (5) four-line phones in the amount of \$700.00. \$2,646.00 is to be transferred from 010-407-352 - Building Repair and Maintenance to 010-407-420 - Telephone in the amount of \$1,946.00 and to 010-407-311 - Office Supplies in the amount of \$700.00.

All voted aye; motion passed.

Commissioner's Court recessed at 10:35 a.m. and reconvened into open session at 10:55 a.m. to consider the following:

VIII. NEW BUSINESS

11. ACTION ON PURCHASE OF A COMPUTER FOR MUNICIPAL SOLID WASTE INVESTIGATOR BY RE-APPROPRIATING GRANT FUNDS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the purchase of a desktop computer for the Municipal Solid Waste Investigator using funds from the FY99 Solid Waste Passthrough Grant in the amount of \$2,520.00.

All voted aye; motion passed.



12. PERMISSION TO APPLY FOR GRANT TO HIRE SCHOOL RESOURCE OFFICER FOR VENUS ISD

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve Venus ISD making application for grant to fund school resource officer. This is a 3 year, fully funded grant.

All voted aye; motion passed.

13. REQUEST FOR CARPET REPLACEMENT AND PAINTING FOR THE OFFICE OF THE 18TH JUDICIAL DISTRICT COURT

Passed.

14. ACTION ON INTERLOCAL PARTICIPATION AGREEMENT FOR THE ADULT SUPERVISION DEPARTMENT WITH THE TEXAS ASSOCIATION OF COUNTIES - GENERAL INSURANCE

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve interlocal participation agreement for the Adult Supervision Department with the Texas Association of Counties - General Insurance which will be paid by the State of Texas.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the Consent Agenda as submitted with the addition of a request from District Attorney, Dale Hanna, to install a telephone line at Community Supervision Department in the amount of \$472.06.

All voted aye; motion passed.

BE IT KNOWN that the Commissioner's Court of Johnson County met in Executive Session at 11:21 a.m. to discuss matters under Government Code Sec. 551.074-Personnel - County Attorney, Public Works Department, Precinct #4, and Precinct #3. Commissioner's Court reconvened into open session at 2:15 p.m. and went immediately into workshop session to discuss: legislative recommendation for

alternative funding of Sheriff's Office; maintenance of county buildings; issuance of citations for septic problems and municipal solid waste problems; Sec. IV Land Development Rules and Regulations; and change in procedure in regards to issuing of misdemeanor warrants. Court reconvened into open session at 4:12 p.m. to consider the following:

VII. UNFINISHED BUSINESS

2. PERMISSION TO ISSUE CITATIONS FOR SEPTIC PROBLEMS AND MUNICIPAL SOLID WASTE PROBLEMS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve giving permission to the Public Works Department to issue citations for septic problems and municipal solid waste problems.

All voted aye; motion passed.

VI. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to advertise for proposals for a Preservation Trust Master Plan Study for Courthouse Renovations.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 PERSONNEL

a. COUNTY ATTORNEY

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the following salary increases to be effective January 1, 1999: Jim Simpson to \$37,433.00 and Curt Crum to \$34,014.00.

All voted aye; motion passed.

b. PUBLIC WORKS DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve a change in title for Mike Lanham to Chief Inspector, with no present increase in salary, effective December 16, 1998.

All voted aye; motion passed.

c. PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve to increase the salary of David Christianson by 3% effective December 16, 1998, with no change in review date.

All voted aye; motion passed.

d. PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve to increase the salary of Curtis Glasgo by 4% effective December 16, 1998, with no change in review date.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, the Commissioner's Court adjourned on the same date at 4:25 p.m.

Submitted by: \_\_\_\_\_  
Curtis Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge