

STATE OF TEXAS

December 28, 1998

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th 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 Judge Harmon, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PRESENTATION OF PLAQUES

Plaques of appreciation for outstanding service and dedication to Johnson County were presented by Commissioner's Court to the following: Jeaniv Johnson - 24 years service; Tommy Altaras - 21 years service; Carla Baze - 19 years service; F. A. Schad - 2 years service.

Commissioner's Court recessed at 9:10 a.m. and reconvened in open session at 9:30 a.m. to consider the following:

VI. PRECEDING BUSINESS

2. 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.

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the minutes of the September 28, 1998, meeting as submitted by the County Clerk.

All voted aye; motion passed.

4. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY
AUDITORS REPORT TO COMMISSIONER'S COURT

Commissioner's Court acknowledged receipt of the County
Auditor's report to Commissioner's Court.

5. ACTION ON FINAL REPLAT

a. DOVE MEADOWS, LOTS 1R - 10R, BLK 1 - PRECINCT #2

A motion was made by Comm. Harmon, seconded by
Comm. McFall, to approve the replat of Dove Meadows, Lots 1R - 10R, Blk. 1 in
Precinct #2.

All voted aye; motion passed.

6. ACTION ON ACCEPTANCE OF ROAD MAINTENANCE

a. RAINTREE, PHASE I - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by
Comm. Thompson, to accept the roads in Raintree, Phase I in Precinct #3 for county
maintenance.

All voted aye; motion passed.

7. ACTION ON BIDS/PROPOSALS

a. RFP #99-22 CONSTRUCTION MANAGER - LEC
CONSTRUCTION

A motion was made by Comm. Thompson, seconded by
Comm. Carpenter, to table until next meeting.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION TO APPROVE CHANGES TO THE INTERLOCAL
AGREEMENT BETWEEN CLEBURNE, BURLESON, AND THE

COUNTY REGARDING THE JOHNSON COUNTY CHILDREN'S
ADVOCACY CENTER

Passed pending receipt of written contract.

2. ACTION TO TEMPORARILY MOVE ONE ASSISTANT
DISTRICT ATTORNEY TO OFFICES IN THE PROBATION
DEPARTMENT AND PROVIDE TELEPHONE LINE

A motion was made by Comm. Harmon, seconded by Comm.

Thompson, to approve temporarily moving one Assistant District Attorney to Offices in the Adult Supervision Department and provide a telephone line.

All voted aye; motion passed.

VIII. NEW BUSINESS

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

A motion was made by Comm. Carpenter, seconded by Comm.

McFall to approve purchase of a replacement motor for Sheriff's Department unit 631 (Dodge Ram) estimated at \$3,000.00.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm.

McFall, to approve advertising for bids for a new 6-8 yard dump truck - Precinct #1, and for RFP's to level the Public Health Department building.

All voted aye; motion passed.

3. TRAFFICE SIGNS

No signs requested.

4. APPROVAL OF BOND FOR BRUCE E. JONES, DEPUTY
CONSTABLE, PRECINCT #2 - MUNICIPAL SOLID WASTE
INVESTIGATOR

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the bond for Bruce E. Jones, Deputy Constable - Precinct #2 and Municipal Solid Waste Investigator.

All voted aye; motion passed.

5. RESOLUTION TO NAME FM 3048-JACK BURTON DRIVE

Passed.

6. APPROVE AND REAFFIRM COMMISSIONER'S COURT POLICY OF OBTAINING COMMISSIONER'S COURT APPROVAL FOR RELOCATION , MODIFYING, OR ALTERING COUNTY BUILDINGS OR FACILITIES OR ALLOCATION OF FUNDS FOR MATERIALS AND REPAIR OF COUNTY BUILDINGS AND FACILITIES EXCEEDING \$2,500.00

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve and reaffirm the policy of Commissioner's Court of obtaining Court approval for relocation, modifying, or altering county buildings or facilities or allocation of funds for materials and repair of county buildings and facilities exceeding \$2,500.00.

All voted aye; motion passed.

7. APPROVAL OF THE SWITCHING AND RELOCATION OF 249TH DISTRICT COURT AND 18TH DISTRICT COURT ROOMS AND FACILITIES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve switching locations of the 249th District Court and 18th District Court courtrooms and facilities.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the consent agenda as submitted.

All voted aye; motion passed.

BE IT KNOWN that the Commissioner's Court of Johnson County met in Executive Session at 9:58 a.m. to discuss matters under Government Code Sec. 551.074-Personnel - Precinct #3 and Government Code Sec. 551.072-Real Property - Precinct #1. Commissioner's Court reconvened into open session at 10:17 a.m. with the following action being taken:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074-PERSONNEL

a. PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve a change in position for Gary Geeson from Road & Bridge Utility Tradesman to Operator II resulting in an increase of salary from Grade 10 - \$16,608.00 to Grade 11 - \$17,771.00 to be effective January 1, 1999, with an anniversary date of January 1, 1999.

All voted aye; motion passed.

2. GOVERNMENT CODE SEC. 551.072-REAL PROPERTY

a. PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve an exemption from Government Code Sec. 262.023 for purchase of Real Property on CR 718 in Precinct #1, and to grant Comm. McFall the authority to enter negotiations for the purchase of the property.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, the Commissioner's Court of Johnson County adjourned on the same date at 10:17 a.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge