

BE IT KNOWN that on the 22nd day of February, 1999, 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. PRESENTATION OF PLAQUE TO BARBARA WESSON, TAX OFFICE - RETIREMENT

W. E. Carroll, Tax Assessor-Collector, presented a plaque to Barbara Wesson upon her retirement and in appreciation of 20 years of service to Johnson County.

2. PROCLAMATION FOR AMERICAN RED CROSS MONTH - MARCH 1999

The Commissioner's Court issued a proclamation announcing March 1999 American Red Cross Month to celebrate the achievements of the Red Cross in the services it provides to communities in Johnson County.

3. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the bills as submitted by the County Auditor with the addition of \$500.00 to North Central Texas Council of Governments and \$12,400.00 to Texas Department of Transportation for two (2) dump trucks for Precinct #2.

All voted aye; motion passed.

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

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

5. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the minutes for the November 9, 1998; December 14, 1998; December 28, 1998; January 4, 1999; and January 11, 1999, meetings as submitted by the County Clerk.

All voted aye; motion passed.

6. ANNUAL REPORT BY MEALS-ON-WHEELS OF JOHNSON COUNTY FOR 1998

Gerald Lowe, First Vice-Chairperson for Meals-on-Wheels of Johnson County presented the annual report for 1998 to the Commissioner's Court.

7. UPDATE TO THE COMMISSIONER'S COURT ON THE STATUS OF EMERGENCY MEDICAL SERVICES IN JOHNSON COUNTY

Dan Brunner, Operations Manager for American Medical Response presented the 1998-1999 status report on emergency medical services in Johnson County to Commissioner's Court.

VII. UNFINISHED BUSINESS

2. APPOINTMENT TO THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to appoint Susan Pinyan to the Johnson County Child Welfare Board.

All voted aye; motion passed.

VI. PRECEDING BUSINESS

8. ACTION ON PRELIMINARY PLAT

a. STONE RIDGE - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary plat for Stone Ridge subdivision in Precinct #3.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. APPOINTMENTS TO THE RURAL FIRE COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to re-appoint Carl Pendergrass for Precinct #2 and appoint Lee Wiley for Precinct #3 to the Rural Fire Commission.

All voted aye; motion passed.

3. ACTION ON ABOVE GROUND FUEL STORAGE TANKS AT LEC

No action taken.

VIII. NEW BUSINESS

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

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve repairs on Sheriff's Dept. Unit #619 by Hauks Garage in the amount of \$3,500.00 and the purchase of two (2) used bobtail pick-up trucks from the state for Precinct #4.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve advertising for bids for the purchase of a rubber tire front end loader in Precinct #1; the purchase of a used steel vibrator roller in Precinct #4; vending machine services; auctioneer services for Sheriff's Auction; and the sale of tire castings.

All voted aye; motion passed.

3. TRAFFIC SIGNS

None requested.

4. ACTION ON PURCHASE OF INVENTORY ITEMS FOR THE LAW LIBRARY: COMPUTER & COPIER

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the purchase of a computer upgrade and a new copier for the Law Library.

All voted aye; motion passed.

5. ACTION TO ACCEPT DONATIONS OF OFFICE EQUIPMENT FROM THE SOCIAL SECURITY OFFICE

Passed.

6. ACTION TO ACCEPT DONATIONS OF CABINETS FROM THE UNITED WAY & APPROPRIATE TO THE PERSONNEL DEPARTMENT

Passed.

7. ACTION TO PURCHASE SHELVING FOR THE HISTORIC COMMISSION

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the purchase of shelving in the amount of \$425.00.

All voted aye; motion passed.

IX. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:20 a.m. to consider Government Code Sec. 551.071-Consultation with Attorney on contemplated litigation and Sec. 551.074-Personnel Matters for the County Clerk's Office.

Commissioner's Court reconvened into open session at 11:35 a.m. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071-CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION

A motion was made by Comm. McFall, seconded by Comm. Harmon, to give County Judge, Roger Harmon, the authority to contact the attorney in reference to the hospital contract regarding charity care.

All voted aye; motion passed.

2. GOVERNMENT CODE SEC. 551.074-PERSONNEL

a. COUNTY CLERK'S OFFICE

Tabled to next regular meeting.

There being no further business before the court regarding this agenda, the Commissioner's Court adjourned on the same date at 11:53 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge