

BE IT KNOWN that on the 26th day of April, 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. McFall, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Alan McGee, architect for the new construction at the LEC, updated the court concerning progress on the project.

VI. PRECEDING BUSINESS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

Length of service awards were presented to the following Johnson County employees: Five Years – Raul Perez, Terry G. Chastain and Teresa J. Harp; Ten Years – Johnnie L. Sadler, Robert W. Bates, Timothy G. Kinman; Twenty Years – Dale Hanna and Deloris Jean Johnston.

2. APPROVAL OF BILLS

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

All voted aye; motion passed.

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

County Judge, Roger Harmon, acknowledged receipt of the County Auditor's Report by Commissioner's Court.

4. ACTION ON PRELIMINARY PLAT

a. CLIFFWOOD ESTATES – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the preliminary plat for Cliffwood Estates in Precinct #3.

All voted aye; motion passed.

5. ACTION ON FINAL PLAT

a. LAKEVIEW ESTATES – BLK. 1, LOTS 14A, 14B, 14C, AND 14R; BLK. 2, LOTS A, 1-B, 2, 3, AND 4, - PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the final plat for Lakeview Estates – Blk, 1, Lots 14A, 14B, 14C, and 14R; Blk. 2, Lots A, 1-B, 2, 3, and 4, in Precinct #1.

All voted aye; motion passed.

6. ACTION ON BIDS/PROPOSALS

a. BID #99-36 SALE OF USED EQUIPMENT FOR PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to reject all proposals or bids submitted for the sale of used equipment for Precinct #1.

All voted aye; motion passed.

b. BID #99-37 VEHICLE REPAIR

A motion was made by Comm. Thompson, seconded by Comm. McFall, to accept the bid of TJ's Garage for Bid #99-37 for vehicle repair.

All voted aye; motion passed.

c. BID #99-38 HAULING ROAD MATERIALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the bid from Thurman Transportation for Bid #99-38 for hauling of road materials.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. APPOINTMENTS TO THE CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

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

McFall, to appoint Jean Pickett for Precinct #1 and Barbara Jones for Precinct #4 to the Central Texas Economic Development District.

All voted aye; motion passed.

2. CONTRACT FOR 911 ADDRESS COORDINATOR

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

McFall, to table the contract for 911 address coordinator until a future meeting when a representative from Central Appraisal District could be present.

All voted aye; motion passed.

3. ACTION ON APPROVAL OF FORM OF 'DOG OWNER'S RELEASE AND HOLD HARMLESS AGREEMENT'

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

Harmon, to approve the form of 'Dog Owner's Release and Hold Harmless Agreement' with the Canine Unit of the Johnson County Sheriff's Department.

All voted aye; motion passed.

4. ACTION ON ROOF AT LEC

Passed to workshop session.

VIII. NEW BUSINESS

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

No requests.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the sale of two pickup trucks for Public Works Department at the next Sheriff's Sale.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No requests.

4. ACTION ON INTER-LOCAL AGREEMENT BURLESON ISD AND JOHNSON COUNTY TRUANCY PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the inter-local agreement with Burleson ISD and the Johnson County Truancy Program.

All voted aye; motion passed.

5. REQUEST FOR SECURITY PANIC BUTTONS – JUSTICE OF THE PEACE #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to address the request for security panic buttons for all county courtrooms in hearings for the 1999 fiscal year budget.

All voted aye; motion passed.

6. ACTION ON PURCHASE OF COPIER – TREASURER'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Thompspon, to address this item under Advertising for Bids/Proposals.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to amend previous motion to include approval to advertise for bids for a copier for the Treasurer's Office.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the Consent Agenda as presented to Commissioner's Court.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in executive session at 9:42 a.m. in accordance with Government Code Sec. 551.074-Personnel Matters for Precinct #4. Commissioner's Court reconvened into open session at 10:00 a.m. and went immediately into workshop session for presentations by Jim Sabonis of the First Southwest on capitol investments, Ray Ballman of the Character Training Institute, Rod Gibbs of the Texas Association of Counties; and to discuss repairs on the LEC roof and Y2K concerns. Commissioner's Court reconvened into open session at 11:50 a.m. to consider the following:

VIII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Thompspon, to approve advertising for RFP for structural engineer services to evaluate the condition of the roof of the LEC and giving the County Judge, Roger Harmon, the authority to proceed in obtaining repairs if the estimated cost is under \$15,000.00.

All voted aye; motion passed.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL

a. PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to reclassify Jerry Ricks from Operator I to Inmate Crew Leader at Grade 12 effective May 16, 1999, in Precinct #4.

All voted aye; motion passed.

b. STOP TASK FORCE

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the salary for the Stop Task Force commander position to range from \$39,000.00 to \$42,000.00.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 12:10 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge