

BE IT KNOWN that on the 10<sup>th</sup> day of May, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at 9:00 a.m., with all members present with the exception of Comm. Carpenter, 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:

V. PUBLIC PARTICIPATION

Comm. Harmon presented a short film from the Council of Governments; and Sheriff Bob Alford and Don Gilmore from Central Appraisal District recognized five year old Shelby Hettinger for his participation in contacting 911 and performing life saving CPR on his mother.

VI. PRECEDING BUSINESS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

A length of service award for 10 years of employment with Johnson County was presented to Bill Gray.

2. APPROVAL OF BILLS

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

All voted aye; motion passed.

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

County Judge, Roger Harmon, acknowledged receipt of the County Auditor's report to the Commissioner's Court.

4. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes of the March 29, 1999; April 5, 1999; April 12, 1999; April 19, 1999-8:00 a.m.; and April 19, 1999-3:00 p.m. meetings as submitted by the County Clerk.

All voted aye; motion passed.

5. ACTION ON PRELIMINARY REPLAT

- a. FOREST MEADOWS – LOTS 18R AND 19R BEING A REVISION OF A PORTION OF LOTS 18 AND 19 – PRECINCT #3

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the preliminary replat of Forest Meadows – Lots 18R and 19R, being a revision of a portion of lots 18 and 19, in Precinct #3.

All voted aye; motion passed.

6. ACTION ON FINAL PLAT

- a. SAGE MEADOWS – LOTS 1-23, BLK 1 AND LOTS 1-18, BLK 2 – PRECINCT #3

A motion as made by Comm. Thompson, seconded by Comm. Harmon, to approve the final plat of Sage Meadows – Lots 1-23, Block 1 and Lots 1-18, Block 2 in Precinct #3.

All voted aye; motion passed.

- b. CHERRY RIDGE – PHASE II, LOTS 1-44, BLK.1; AND LOTS 1-21 BLK. 2 – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the final plat of Cherry Ridge – Phase II, Lots 1-44, Block 1; and Lots 1-21, Block 2 in Precinct #1.

All voted aye; motion passed.

7. ACTION ON BIDS/PROPOSALS

a. AWARD BID #99-39 – RENOVATION OF JUVENILE  
DETENTION BUILDING-FIRST FLOOR

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve re-bidding bid #99-39 for renovation of the first floor of the Juvenile Detention building.

All voted aye; motion passed.

b. AWARD BID #99-40-REBID – BRIDGE REPLACEMENT  
CR 404 – PRECINCT #3

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the bid of \$48,750.00 from Harris Welding & Construction for Bid #99-40 for the re-bid of bridge replacement on County Road 404 in Precinct #3 with a start date of 7/99 and estimated completion date of 8/99.

All voted aye; motion passed.

c. AWARD BID #99-41-REBID – LEVEL PUBLIC HEALTH  
BUILDING

A motion was made by Comm. McFall, seconded by Comm. Harmon, to re-bid bid #99-41 to level the Public Health Building.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR REVIEW OF CONSTRUCTION AT LEC FACILITY

No action taken.

2. ACTION ON EXPENDITURES AND CONTRACT FOR 911  
ADDRESS COORDINATOR

No action taken.

3. ACTION ON UTILIZATION OF SHERIFF'S PROPERTY  
PROCEEDS FROM AUCTION

Passed.

VIII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the purchase of equipment for installation of a sprinkler system on the Courthouse grounds in the amount of \$2860.00 from line item #407-352 with labor provided through Adult Community Service; the purchase of a dump bed and an equipment trailer for Precinct #4; and the repair of a patrol car for the Sheriff's Department.

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 or proposals for soil stabilization materials, road and street signs, pest control, re-bid renovation of the Juvenile Detention building, and re-bid leveling of the Public Health building.

All voted aye; motion passed.

3. TRAFFIC SIGNS

None requested.

4. ACTION ON REQUEST TO PURCHASE A SOFTWARE PROGRAM FOR SEPTIC AND AEROBIC SYSTEMS FUNDED BY LINE ITEM TRANSFER OF FUNDS – PUBLIC WORKS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the purchase of a software program for septic and aerobic systems in the amount of \$1495.08 to be funded by a line item transfer of funds from #010-407-352 Building Maintenance to #010-407-311 Office Supplies.

All voted aye; motion passed.

5. ACTION ON REQUEST TO CREATE NEW POSITION FOR  
TITLE IV-D EMPLOYEE FOR ATTORNEY GENERAL CASES –  
DISTRICT CLERK

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the creation on a new Clerk I position at a salary of \$12,180.00 in the District Clerk's Office under Title IV-D from revenues generated from filing fees for Attorney General cases filed with the District Clerk.

All voted aye; motion passed.

6. ACTION ON RESOLUTION NAMING AGENT OF RECORD FOR  
THE GENERAL SERVICE COMMISSION COOPERATIVE  
PURCHASING PROGRAM

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the resolution naming Kathleen Knapp as primary agent of record with each Commissioner as co-agents for the General Service Commission Cooperative Purchasing Program.

All voted aye; motion passed.

7. ACTION ON INTERLOCAL COOPERATION AGREEMENTS FOR  
JUVENILE POST ADJUDICATION FACILITY – DENTON  
COUNTY, TEXAS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the interlocal cooperation agreement for juvenile post adjudication facility with Denton County, Texas.

All voted aye; motion passed.

8. ACTION ON AWARD OF RFP #99-08 – BANK DEPOSITORY  
FOR JOHNSON COUNTY

A motion was made by Comm. Thomspon, seconded by Comm. Harmon, to approve the proposal from First National Bank – Cleburne with negotiated changes for RFP #99-08 for bank depository for a two (2) year contract.

All voted aye; motion passed.

## IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the consent agenda as submitted with the addition of the budget amendment for the District Clerk's Office and a request from County Judge, Roger Harmon, to attend Johnson County Day at the Texas Legislature.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in executive session at 11:00 a.m. in accordance with Government Code Sec. 551.074-Personnel Matters for Public Works, Precinct #3, and Precinct #4; and Government Code Sec. 551.071-Consultation with Attorney on contemplated litigation. Commissioner's Court reconvened into open session at 11:15 a.m. and went immediately into workshop session to at 11:15 a.m. to discuss space requirements for the County Clerk, review space requirements for all county offices, discuss 911 Coordinator contract, and Y2K. Commissioner's Court reconvened into open session with all members present with the exception of Comm. Carpenter and Comm. McFall, at 1:06 p.m. to consider the following:

## X. EXECUTIVE SESSION

### 1. GOVERNMENT CODE SEC 551.074-PERSONNEL MATTERS

#### a. PUBLIC WORKS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the purchase of 1 year military service to be credited to the county retirement program for Delphus Runnels with the county matching the \$180.00 payment made by Mr. Runnels.

All voted aye; motion passed.

#### b. PRECINCT #3

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve that the job title for Gary Giesen be changed to Inmate Crew Leader, Precinct #3, with a salary increase from \$17,771.00 to \$19,015.00 effective May 16, 1999, with no change in review date.

All voted aye; motion passed.

c. PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the increase in salary for Jerry Ricks, Precinct #4, from \$17,969.00 to \$19,015.00 effective May 16, 1999, with no change in review date.

All voted aye; motion passed.

2. GOVERNMENT CODE SEC. 551.071-CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION

No action taken.

Commissioner's Court went into workshop session at 1:10 p.m. with Comm. Harmon and Comm. Thompson present. Comm. Thompson left at 1:30 p.m. Court reconvened into open session at 1:32 p.m. with Comm. Harmon and Judge Harmon present and adjourned on the same date with no further action taken because of lack of quorum.

Submitted by: \_\_\_\_\_

Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_

Roger Harmon  
County Judge

