

STATE OF TEXAS

DECEMBER 27, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th day of December, 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 Cole Lancaster, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. APPROVAL OF BILLS

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

All voted aye; motion passed.

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

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

3. ACTION ON FINAL PLAT

a. SHADOW VALLEY ESTATES PHASE II, BLOCK 2 - PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the final plat for Shadow Valley Estates Phase II, Block 2 in Precinct #3.

All voted aye; motion passed.

4. ACTION ON FEE STRUCTURE FOR SUBDIVISION OF PROPERTY OUTSIDE OF SUBDIVISIONS

No action.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

No action.

2. ACTION ON APPOINTMENTS TO CHARACTER FIRST STEERING COMMITTEE – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the appointment of E. Dewayne Richters to the Character First Steering Committee.

All voted aye; motion passed.

3. ACTION ON APPROVAL OF INTERLOCAL COOPERATION AGREEMENT FOR THE INCARCERATION OF COUNTY INMATES BETWEEN WISE COUNTY AND JOHNSON COUNTY

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Interlocal Cooperation Agreement with Wise County for emergency incarceration of inmates.

All voted aye; motion passed.

4. ACTION ON APPROVAL OF 9-1-1 Address Coordinator Contract

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the 9-1-1 Address Coordinator Contract as submitted.

All voted aye; motion passed.

5. ACTION ON APPROVAL OF FINDINGS ON THE PRESERVATION TRUST FUND GRANT AND MASTER PLAN

Passed.

VIII. NEW BUSINESS

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

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve advertising for bids/proposals for the sale of 50 to 75 used bridge timbers for Precinct #3

All voted aye; motion passed.

3. ACTION TO ACCEPT ORDER APPOINTING PURCHASING AGENT AND APPROVAL OF BOND

A motion was made by Comm. Harmon, seconded by Comm. McFall, to accept the order approving the appointment of Kathleen Knapp as Purchasing Agent and for approval of the bond.

All voted aye; motion passed.

4. ACTION ON APPROVAL TO APPLY FOR CONTINUATION OF GRANT FROM THE CRIMINAL JUSTICE DIVISION FOR THE INVESTIGATOR/LIAISON OFFICER FOR THE COUNTY ATTORNEY'S OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve applying for continuation of the grant from the Criminal Justice Division for the Investigator/Liaison Officer for the County Attorney's Office.

All voted aye; motion passed.

5. ACTION TO PURCHASE COMPUTER TABLES FOR JUVENILE SERVICES

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the purchase of computer tables for Juvenile Services and to approve the transfer of funds from line item #010-510-570 to line item #010-571-570 in the amount of \$333.00.

All voted aye; motion passed.

6. ACTION TO APPROVE FIRST NATIONAL BANK INTERNET BANKING SOFTWARE LICENSE AGREEMENT

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the Internet Banking Software License Agreement with First National Bank.

All voted aye; motion passed.

IX. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:25 A.M. in accordance with Government Code Sec. 551.074-Personnel Matters for Public Works Department and the County Clerk's Office and Government Code Sec 551.071-Consultation with Attorney on pending litigation. Commissioner's Court reconvened into open session at 9:45 A.M., immediately recessed, reconvened at 10:14 A.M. and went immediately into workshop session to discuss the Preservation Trust Fund Grant and Master Plan. Commissioner's Court reconvened into open session at 11:20 A.M. immediately met in executive session, and reconvened into open session at 12.20 P.M. to consider the following:

VI. PRECEDING BUSINESS

4. ACTION ON FEE STRUCTURE FOR SUBDIVISION OF PROPERTY OUTSIDE OF SUBDIVISIONS

Passed.

VII. UNFINISHED BUSINESS

5. ACTION ON APPROVAL OF THE FINDINGS ON THE PRESERVATION TRUST FUND GRANT AND MASTER PLAN

Tabled.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. PUBLIC WORKS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve an increase in salary for Virgil Ward to \$20,923.00 effective January 1, 2000.

All voted aye; motion passed.

b. COUNTY CLERK

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve a change in position for Stacy Harlin, Collections Officer, from Clerk I (\$13,430.00) to Clerk II (\$14,936.00) effective January 1, 2000.

All voted aye; motion passed.

2. GOVERNMENT CODE SEC 551.071-CONSULTATION WITH ATTORNEY

a. PENDING LITIGATION: CHERYL VIDAURRI VS. JOHNSON COUNTY CAUSE NO. 235-96

No action.

There being no further business before the court concerning this agenda,  
Commissioner's Court adjourned at 12:25 P.M. on the same date.

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

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