

STATE OF TEXAS

APRIL 24, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 24th day of April, 2000, 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 Sheriff Alford, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PRESENTATION OF PLAQUES TO MEMBERS OF THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Plaques were presented to Sharon Wright, Ken Barnes, and Ron Schneider (not in attendance) in recognition of their service on the Johnson County Economic Development Commission.

2. PRESENTATION OF EMPLOYEES LENGTH OF SERVICE PINS

The following employees were recognized for length of service to Johnson County: 5 Years – Curtis H. Douglas, County Clerk; Roger Harmon, County Judge; Gloria J. Hilger; Patricia C. Jacobs, JP Precinct #3; Troy L. Fuller; June C. O'Neal; Jim Bob Simpson; SueAnn Trammell; Maralyn S. Wheeler; Steve C. Williams, Shelby W. Wylie; and Lisa D. Robinson; 15 Years – Cecilia Beth Gilreath and Karen Denise Potts.

3. PRESENTATION OF ANNUAL REPORT AND FISCAL AUDIT BY THE JOHNSON COUNTY COMMITTEE ON AGING

Darlene Kurtz and Vinsen Farris presented the Annual Report and Fiscal Audit of fiscal year 1999 for the Johnson County Committee on Aging to Commissioner's Court.

4. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the bills as presented by the County Auditor which includes two (2) change orders in the amounts of \$750.00 and \$1,776.00 to Bennett Building Systems for Precinct #2 maintenance building construction.

All voted aye; motion passed.

5. 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.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Robert Carroll updated Commissioner's Court on progress on the LEC expansion project. No action.

2. ACTION ON RFP #2000-02: MANDATED HOSPITAL SERVICE PROVIDER CONTRACT

Passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve advertising for bids/proposals for a new six yard dump truck for Precinct #1.

All voted aye; motion passed.

3. ACTION ON REQUEST TO BUILD CARPORT – COMMUNITY SUPERVISION

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the building of a metal carport to house equipment for Community Supervision. The carport will be built behind the juvenile facility and will be paid for with state funds.

All voted aye; motion passed.

4. RESOLUTION TO CHANGE THE NAME OF THE TEXAS DEPARTMENT OF CORRECTIONS UNIT IN VENUS, TEXAS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the resolution to change the name of the Texas Department of Corrections Unit in Venus, Texas from 'Venus Unit' to 'Sanders Estes Unit'.

All voted aye; motion passed.

5. ACTION AND RESOLUTION ON RESALE OF STRUCK-OFF PROPERTY – CITY OF ALVARADO

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the resolution for the sale of struck-off property, being lot 12, blk. 6 of the Missouri-Pacific Addition now known as the New Town Addition in the City of Alvarado, to Jeff Lyon for the amount of \$601.01.

All voted aye; motion passed.

6. ACTION ON BUDGET FOR TRANSPORTATION OF PRISONERS AND DETENTION – SHERIFF'S DEPARTMENT

Passed for discussion in workshop session.

7. ACTION FOR ADDITIONAL TELEPHONE LINES

Passed for discussion in workshop session.

IX. CONSENT AGENDA

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

McFall, to approve the consent agenda as presented with the addition of a request from the County Clerk for Teresa Calhoun and Elizabeth Hall to attend A. G. Office Child Support Paternity Program in Dallas, a request from Sheriff Alford for Adam King to attend 'Intermediate Use of Force' school, and requests from Comm. Thompson and Comm. Harmon to attend the C.U.C. Subdivision Rules and Regulations Meeting on May 5, 2000.

All voted aye; motion passed.

Commissioner's Court moved into workshop session at 10:10 A. M. to discuss additional metro telephone lines, detention and transportation of prisoners, future planning for Johnson County, and recovery of federal funds by Vertex for the Sheriff's Department. Commissioner's Court reconvened into open session at 1:05 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:05 P.M. in accordance with Government Code Sec. 551.071 - Consultation with Attorney Pending Litigation: Cause #c199900253 Johnson County vs. Harris Methodist Affiliated Hospitals. Commissioner's Court reconvened into open session at 2:10 P.M., moved immediately into workshop session, and reconvened into open session at 3:30 P.M. to consider the following:

VII. UNFINISHED BUSINESS

2. ACTION ON RFP #2000-02: MANDATED HOSPITAL SERVICE PROVIDER CONTRACT

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the bid from Hugeley Health Systems as the only bidder for RFP #2000-02 for mandated hospital service provider contract for Johnson County and giving the County Judge authority to notify affected citizens and the authority to approve any expenditures required to enact contract.

All voted aye; motion passed.

VIII. NEW BUSINESS

6. ACTION ON BUDGET FOR DETENTION AND  
TRANSPORTATION OF PRISONERS – SHERIFF'S  
DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve a budget amendment from line item 010-572-103 of the Juvenile Budget to line item 010-560-525 (Transportation Fund – Sheriff's Department) in the amount of \$12,000.00.

All voted aye; motion passed.

7. ACTION FOR ADDITIONAL TELEPHONE LINES

No action.

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall, to amend the previous motion to include a request from the County Judge to attend the C.U.C. Subdivision Rules and Regulations meeting.

All voted aye; motion passed.

There being no further business before the court concerning this agenda,  
Commissioner's Court adjourned at 3:40 P.M. on the same date.

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

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