

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 12th day of June, 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 Bill Nelson, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. PRESENTATION OF PLAQUES IN APPRECIATION OF THE BEAUTIFICATION OF THE COURTHOUSE GROUNDS

Plaques were presented to Jake Rohr, Dennis Allen, Darryle Taylor, M. C. Davis, and Virgil Ward in appreciation of their contributions of time and effort toward the beautification of the courthouse grounds.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes of the April 24, 2000, and May 8, 2000, as submitted by the County Clerk.

All voted aye; motion passed.

3. APPROVAL OF BILLS

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

All voted aye; motion passed.

4. 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.

5. PRESENTATION ON REGIONAL TRANSPORTATION COUNCIL

Commissioner Precinct #2 Ron Harmon presented a report to the Court regarding future plans for management of transportation needs in the Dallas/Fort Worth Region, which includes Johnson County.

6. PRESENTATION BY JOHNSON COUNTY CHARACTER FIRST PROGRAM

Dr. Ray Baldwin presented a report to the court regarding progress in the Johnson County Character First Program.

7. PRESENTATION BY THE LEAGUE OF WOMEN VOTERS ON JUVENILE SERVICES

Mary Jones, Chairwoman of the Johnson County League of Women Voters, addressed the court in support of construction of a new juvenile detention facility in Johnson County.

8. ACTION ON RESOLUTION TO ENDORSE A COOPERATIVE APPLICATION FOR THE LAKES TRAIL REGION

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the resolution to endorse cooperative application to seek approval to update and revitalize the Lakes Trail Region under the Texas Travel Trails Regional Program.

All voted aye; motion passed.

9. ACTION ON PRELIMINARY RE-PLAT

a. CRESSON RANCH ESTATES: LOTS 33R, 38R, 40R, & 41R BEING A REVISION OF LOTS 33, 34, 36, 38, & 40 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the preliminary re-plat of lots 33R, 38R, 40R and 41R,

being a revision of lots 33, 34, 36, 38, and 40, in the Cresson Ranch Estates subdivision in Precinct #3.

All voted aye; motion passed.

10. ACTION ON FINAL RE-PLAT

a. CADDO PEAK TRAILS: PHASE I – LOTS 31 & 32 TO LOT 31R – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the final re-plat of lot 31R, Phase I of Caddo Peak Trails subdivision, being a revision of lots 31 and 32, in Precinct #2 with the stipulation that it is non-conforming in lot size and frontage requirements.

All voted aye; motion passed.

11. ACTION ON FINAL PLAT

a. GRANDA VISTA ESTATES: LOTS 49-64, BLK 1 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the final plat of Granda Vista Estates subdivision: blk. 1, lots 49 – 64 in Precinct #2.

All voted aye; motion passed.

b. KEYWEST SUBDIVISION – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the final plat of Keywest Subdivision in Precinct #4.

All voted aye; motion passed.

12. ACTION ON APPROVAL OF ROADS FOR COUNTY MAINTENANCE

a. GREENRIDGE: PHASE II – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve accepting the roads in Greenridge, Phase II subdivision in Precinct #3 for county maintenance.

All voted aye; motion passed.

13. ACTION ON BIDS/RFP'S

a. BID #2000-29: SOIL STABILIZATION

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the bid from Environmental Soil Stabilization for Bid #2000-29 for soil stabilization material in the amount of \$35.00 per gallon.

All voted aye; motion passed.

b. BID #2000-30: ROAD SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the bid from Vulcan Signs for bid #2000-30 for road signs.

All voted aye; motion passed.

c. BID #2000-31: PEST CONTROL

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Terminex for pest control services for Johnson County facilities.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Alan Magee updated the court on progress on the LEC expansion project.

2. ACTION TO APPOINT INDIGENT HEALTH CARE APPEAL HEARINGS OFFICER

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the appointment of Tom Owen as Indigent Health Care Appeal Hearings Officer for Johnson County.

All voted aye; motion passed.

3. ACTION ON REQUEST FOR APPROVAL OF FINAL DRAFT OF AMENDED OSSF RULES FOR JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the final draft of the Amended OSSF Rules for Johnson County as submitted.

All voted aye; motion passed.

4. ACTION ON REQUEST TO RENEW CONTRACT WITH MHMR FOR 1601-B NORTH ANGLIN ST. – PUBLIC HEALTH AND MEALS ON WHEELS BUILDING

Passed.

III. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the purchase of one used truck, one used end-dump trailer, and one used pickup truck for Precinct #4 from Ritchey Brothers Auction and giving Judge Harmon authorization to sign the contract.

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 re-bids for the purchase of one new 6-8 yard dump trailer for Precinct #1 and for the sale of one used bob-tail truck for Precinct #4 at Ritchey Brothers Auction and giving Judge Harmon the authority to sign the contract.

All voted aye; motion passed.

3. ACTION TO ACCEPT RESIGNATION OF JON JOSEPHSON,
CONSTABLE PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve accepting the resignation of Jon Josephson as Constable Precinct #2 effective immediately.

All voted aye; motion passed.

4. ACTION TO APPOINT CONSTABLE PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the appointment of Adam Crawford to fill the vacancy as Constable Precinct #2 effective immediately.

5. ACTION ON REQUEST TO REFUND TAXES ON ACCOUNT
#126-0770-00100, ABSTRACT 770 ANDREW SPIVA SURVEY
11.79 ACRES – RICH MIX PRODUCTS OF TEXAS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the request to refund taxes in the amount of \$7,575.59 to Rich Mix Products of Texas on Account #126-0770-00100, Abstract 770 consisting of 11.79 acres out of the Andrew Spiva Survey due to a change in valuation.

All voted aye; motion passed.

6. ACTION ON APPROVAL OF BOND FOR BILLY PETERSON,
CONSTABLE PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bond for Billy Peterson, Constable Precinct #1.

All voted aye; motion passed.

7. ACTION ON APPROVAL OF BOND FOR ADAM KING,
COMMANDER STOP TASK FORCE

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the bond for Adam King, Commander Stop Task Force.

All voted aye; motion passed.

8. ACTION ON REQUEST TO APPLY FOR THE COPS GRANT
UNIVERSAL HIRING PROGRAM – SHERIFF’S DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the request to apply for the COPS Grant Universal Hiring Program for the Sheriff’s Department.

All voted aye; motion passed.

9. ACTION ON REQUEST TO APPLY FOR THE COPS IN
SCHOOL GRANT FOR ALVARADO JUNIOR HIGH AND
GODLEY ISD – SHERIFF’S DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the request to apply for the COPS In School Grant for Alvarado Junior High School and Godley ISD for the Sheriff’s Department.

All voted aye; motion passed.

10. ACTION ON REQUEST FOR APPROVAL OF INTERLOCAL
AGREEMENT WITH THE RIO VISTA ISD – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve an interlocal agreement with Rio Vista ISD in Precinct #1 in the amount of \$1,200.00.

All voted aye; motion passed.

11. ACTION ON REQUEST FOR POLICY ON USE OF E-MAIL AND
INTERNET ON JOHNSON COUNTY COMPUTER SYSTEM

Passed for discussion in workshop session.

12. ACTION ON REQUEST FOR RECURRING EXPENSES

a. INSTALL VOICE MAIL – 18TH JUDICIAL DISTRICT
COURT

b. MOBILE PHONE – SHERIFF’S DEPARTMENT

A motion was made by Comm. Harmon, seconded by

Comm. Thompson, to approve installing voice mail for the 18th Judicial District Court and for the purchase of a mobile phone for the Sheriff's Department.

All voted aye; motion passed.

13. ACTION ON REQUEST FOR COMMISSIONER'S COURT TO GRANT AND EXEMPTION UNDER THE LOCAL GOV. CODE SEC. 262.024 (2&3) IN ORDER TO REPLACE BRIDGE ON CR 902 DUE TO FLOOD – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to grant an exemption under Local Government Code 262.024 (2&3) in order to replace a bridge on CR 902 in Precinct #1 damaged by flood.

All voted aye; motion passed.

14. ACTION ON REQUEST TO HIRE A BAIL BOND SECRETARY

Passed.

IX. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:18 A.M. in accordance with Government Code Sec. 551.074 – Personnel Matters for the Sheriff's Department and District Attorney, and Government Code Sec. 551.071 -- Consultation with Attorney on pending litigation. Commissioner's Court reconvened into open session at 1:43 P.M. and moved immediately into workshop session to discuss policy relating to the use of E-Mail and Internet on the Johnson County Computer System, NCTCOG Committee report on a regional juvenile facility, and courthouse security. Commissioner's Court reconvened into regular open session at 3:10 P.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

a. SHERIFF'S DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve one additional employee for the Sheriff's Department to fill position of an employee on workman's compensation leave.

All voted aye; motion passed.

b. DISTRICT ATTORNEY

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve a salary increase to \$59, 733.00 for Louis T. De Champs effective June 14, 2000.

All voted aye; motion passed.

2. LOCAL GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY ON PENDING LITIGATION – PRECINCT #4

a. JOHNSON COUNTY ETAL VS. PERRY MAHANNA AND LINDA MAHANNA: CAUSE #186-97

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve an order authorizing suit to compel compliance with the Texas Health and Safety Code and the Texas Water Code and authorizing litigation expenses.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 3:15 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge