

STATE OF TEXAS

JULY 10, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 10th day of July, 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 Comm. Thompson, and the Pledge of Allegiance, the following items were considered:

VI. PRECEDING BUSINESS

1. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the minutes for the February 8, 2000; March 1, 2000; March 28, 2000; March 30, 2000 (Emergency-8:30 A.M.); March 30, 2000 (Special-8:52 A.M.); May 1, 2000; May 15, 2000; May 30, 2000 (12:30 P.M.); May 30, 2000 (5:07 P.M.); May 31, 2000; June 5, 2000 (8:07 A.M.); and June 5, 2000 (8:22 A.M.), meetings as presented by the County Clerk.

All voted aye; motion passed.

2. APPROVAL OF BILLS

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

All voted aye; motion passed.

3. 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.

4. REPORT AND UPDATE BY CENTRAL APPRAISAL DISTRICT

Comm. Thompson presented a report to Commissioner's Court concerning tax collection projections by Central Appraisal District.

5. AWARD OF BIDS/RFP'S

a. BID #2000-32: RE-BID NEW 6-8 YARD DUMP TRUCK – PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the bid from Durant Chevrolet in the amount of \$39,967.23 for a new 6 – 8 yard dump truck for Precinct #1.

All voted aye; motion passed.

6. PRELIMINARY PLAT

a. CREEKVIEW SUBDIVISION: LOTS 1-5 – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the preliminary plat of Creekview Subdivision: lots 1 – 5, in Precinct #4.

All voted aye; motion passed.

7. FINAL PLAT

a. GENTLE ACRES SUBDIVISION: LOTS 1-4 – PRECINCT #4

Item passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

Passed.

2. RESOLUTION TO SET FEES FOR ESTRAY PICKUP

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the resolution for setting fees for pick up of estray animals at \$50.00 for the service fee for the pick up of one animal, \$25.00 for each additional

animal, \$5.00 per day for feed and care of the animal(s), and any fees incurred by the county for the sale of said animals.

All voted aye; motion passed.

3. ACTION OR UPDATE ON COURTS BUILDING

Passed for discussion in workshop session.

4. PURCHASE INDIGENT HEALTH SOFTWARE

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the purchase of a Indigent Health software package from NetData in the amount of \$20,000.00 with funds from unappropriated reserves.

All voted aye; motion 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. Carpenter, to approve advertising for bids/proposals for automatic transmission repair.

All voted aye; motion passed.

3. COMMISSIONERS' ANNUAL ROAD REPORTS

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to accept the Commissioners' Annual Road Reports as presented for Precinct #2, Precinct #3, and Precinct #4.

All voted aye; motion passed.

4. INTERLOCAL AGREEMENT WITH THE CITY OF GRANDVIEW FOR TEMPORARY POLICE SERVICES – PRECINCT #4

Passed for discussion in workshop session.

5. RESOLUTION TO RENAME FM 2280 'OLD BETSY ROAD'
IN UNINCORPORATED AREAS – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the resolution to rename FM 2280 'Old Betsy Road' in unincorporated areas in Johnson County.

All voted aye; motion passed.

IX. CONSENT AGENDA

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

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE ON LEC EXPANSION

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

Commissioner's Court moved into workshop session at 10:02 A.M. to discuss future planning for Johnson County and reconvened into open session at 10:42 A.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:42 A.M. in accordance with Government Code Sec. 551.071 for Consultation with Attorney on Pending Litigation - Cause #C199900253 Johnson County vs. Harris Methodist Affiliated Hospital. Commissioner's Court reconvened into open session at 1:30 P.M. and moved immediately into workshop session to discuss policy regarding compensation and personnel, an interlocal agreement with the City of Grandview for temporary police services and budget workshop. Court reconvened into open session at 4:35 P.M. to consider the following:

VIII. NEW BUSINESS

4. INTERLOCAL AGREEMENT WITH THE CITY OF
GRANDVIEW FOR TEMPORARY POLICE SERVICES –

PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the interlocal agreement with the City of Grandview for Johnson County to provide temporary police services by hiring three additional sheriff's deputies effective July 10, 2000, and giving the County Judge the authority to sign the agreement.

All voted aye; motion passed.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 4:38 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge