

STATE OF TEXAS

AUGUST 28, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th day of August, 2000, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M., with all members present, and following the Invocation led by Comm. Thompson, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on August 24, 2000, at 8:51 A.M., were considered:

VI. PRECEDING BUSINESS

1. APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the minutes for the July 5, 2000; July 17, 2000; August 1, 2000; and August 7, 2000, meetings as presented by the County Clerk.

All voted aye; motion carried.

2. APPROVAL OF BILLS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the bills as presented by the County Auditor and to tentatively approve all indigent health care bills through August 31, 2000.

All voted aye; motion carried.

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. ACTION ON FINAL PLAT

a. STONE RIDGE: LOTS 1-12 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon,
made a motion to approve the final plat for Stone Ridge, lots 1-12 in Precinct #3.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. UPDATE ON LEC EXPANSION

Robert Carroll updated the court concerning progress on
the LEC expansion project.

2. UPDATE ON COURTS BUILDING

Passed.

3. BURN BAN ORDER #2000-04

Comm. McFall, seconded by Comm. Carpenter, made a
motion to approve continuing Order #2000-04 to ban outdoor burning until further order
of the court.

All voted aye; motion carried.

4. FUNDING OF 2000-2001 YEAR CAPITAL IMPROVEMENT
PROGRAM

Passed for discussion in workshop session.

5. ORDER #2000-05 AUTHORIZING THE ISSUANCE OF
JOHNSON COUNTY TEXAS TAX NOTES, SERIES 2000

Passed for discussion in workshop session.

2. UPDATE ON COURTS BUILDING

Alan Magee updated the court concerning the proposed
courts building.

6. RESUBMIT APPLICATION FOR HISTORICAL TEXAS COURT-
HOUSE PRESERVATION GRANT

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve resubmitting application for a Historical Texas Courthouse Preservation Grant.

All voted aye; motion carried.

7. STRUCTURAL TESTING ON OLD HIGH SCHOOL BY SCHUTTS AND MAGEE

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve continuing with the structural testing on the old high school building by Schutts and Magee.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the purchase of one late model wheel loader and one late model service truck from Ritchie Brothers Auction on December 4, 2000.

All voted aye; motion carried.

2. ADVERTISING FOR BIDS/PROPOSALS

Comm. McFall, seconded by Comm. Harmon, made a motion to approve advertising for bids/proposals for the purchase of culverts and for the sale of one 1986 Ford dump truck, one 1980 gradeall, one 1983 Ford diesel backhoe, one 1986 1/2 ton Ford pickup, and one 1980 broom sweeper for Precinct #1.

All voted aye; motion carried.

3. REFUND ON TAX ACCOUNT #126-0004-00350 TO SOUTHWESTERN UNION CONFERENCE OF SEVENTH DAY ADVENTISTS

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the tax refund on Account #126-0004-00350 to Southwestern Union Conference of Seventh Day Adventists in the amount of \$2,626.56.

All voted aye; motion carried.

4. CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for the collection of delinquent taxes and giving Judge Harmon the authority to sign the contract.

All voted aye; motion carried.

5. CHANGE ELECTION PRECINCT #8 POLLING LOCATION TO THE MAINTENANCE FACILITY FOR COMMISSIONER PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve changing the polling location for Election Precinct #8 from the Lillian Fire Hall to the maintenance facility for Commissioner Precinct #3 at 10420 FM 917 E.

All voted aye; motion carried.

6. ADDITIONS AND CHANGES TO ELECTION JUDGE AND ALTERNATE APPOINTMENTS

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the changes in election precinct judge and alternate appointments as presented by the County Clerk.

All voted aye; motion carried.

7. CRIMINAL JUSTICE DIVISION GRANT AWARD FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the Juvenile Accountability Incentive Block Grant from the Criminal

Justice Division, that the matching funds be paid from the General Fund, and giving Judge Harmon the authority to sign the grant acceptance notice.

All voted aye; motion carried.

8. CRIMINAL JUSTICE DIVISION GRANT AWARD FOR COUNTY ATTORNEY INVESTIGATION LIAISON

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the County Attorney Investigation Liaison Grant from the Criminal Justice Division and giving Judge Harmon the authority to sign the grant acceptance notice.

All voted aye; motion carried.

9. APPLICATION FOR A JOHNSON COUNTY MENTAL HEALTH PEACE OFFICER PROGRAM – SHERIFF'S OFFICE

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve making application for a grant for a Johnson County Mental Health Peace Officer Program.

All voted aye; motion carried.

10. CONTRACT BETWEEN JUVENILE SERVICES AND PROTELL SYSTEMS INTERNATIONAL, INC.

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the contract between the Johnson County Juvenile Probation Department and Protell Systems International, Inc. for electronic leg monitoring services and giving Judge Harmon the authority to sign the contract.

All voted aye; motion carried.

11. REPLACEMENT OF CARPET IN LAW LIBRARIAN/ SWITCHBOARD OFFICE – COUNTY CLERK

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve replacing the carpet in the Law Librarian/Switchboard Office for an

amount not to exceed \$500.00 to be paid from the Building Maintenance and Repair Fund.

All voted aye; motion carried.

12. PAYMENT OF FEES OR COSTS BY CREDIT CARD OR ELECTRONIC MEANS – COUNTY CLERK

Comm. Thompson, seconded by Comm. Harmon, made a motion to table the item in order to advertise for proposals for credit card services for all county offices.

All voted aye; motion carried.

13. RESOLUTION TO PARTICIPATE WITH PRESERVATION TEXAS IN ADVOCATING FUNDING FOR THE HISTORIC COURTHOUSE PRESERVATION PROGRAM

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the resolution advocating an appropriation by the 77th Session of the Texas Legislature for the Texas Historic Courthouse Preservation Program and giving Judge Harmon the authority to make three appointments to Preservation Texas.

All voted aye; motion carried.

14. REPLACEMENT OF STAIR TREADS IN THE COURTHOUSE

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve replacing stair treads on the courthouse staircase that are in need of repair.

All voted aye; motion carried.

15. EMPLOYEE HANDBOOK

Passed.

16. RESIGNATION AND APPOINTMENT TO THE JOHNSON COUNTY FIRE COMMISSION

Comm. Harmon, seconded by Comm. McFall, made a motion to accept the resignation of James A. Calahan effective September 30, 2000, and to appoint Robert Calahan as the County Judges appointment to the Johnson County Fire Commission.

All voted aye; motion carried.

17. INTER-LOCAL AGREEMENT BETWEEN BURLESON ISD AND JOHNSON COUNTY TRUANCY PROGRAM (A.S.A.P.)

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the interlocal agreement between Burleson ISD and the Johnson County Truancy Program (A.S.A.P.)

All voted aye; motion carried.

2. ADVERTISING FOR BIDS/PROPOSALS

Comm. McFall, seconded by Comm. Harmon, amended the previous motion to include advertising for proposals for credit card services for Johnson County and for bids for the purchase of three (3) truck tractors for Precinct #4.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

5. ORDER #2000-05 AUTHORIZING THE ISSUANCE OF JOHNSON COUNTY, TEXAS, TAX NOTES, SERIES 2000

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve Order #2000-05 authorizing the issuance of Johnson County, Texas,

Tax Notes, Series 2000 and approving A. G. Edwards as the successful purchaser of said notes.

All voted aye; motion carried.

Commissioner's Court met in workshop session at 11:45 A.M. to discuss funding of 2000-2001 year capital improvement program, floodplain management through development permits, and employee handbook revisions. Court reconvened into regular session at 2:45 P.M. to consider the following:

VII. UNFINISHED BUSINESS

4. FUNDING OF 2000-2001 YEAR CAPITAL IMPROVEMENT PROGRAM

Comm. Harmon, seconded by Comm. Carpenter, made a motion to table this item.

All voted aye; motion carried.

2. UPDATE ON COURTS BUILDING

Alan Magee updated the court concerning time table for completion of structural testing on proposed courts building.

BE IT KNOWN that Commissioner's Court met in Executive Session at 2:47 P.M. in accordance with Government Code Sec. 551.074-Personnel Matters for County Court At Law #1 and County Court At Law #2 and Government Code Sec. 551.072 - Real Property. Commissioner's Court reconvened into open session at 3:30 P.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072- REAL PROPERTY

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve giving Judge Harmon the authority to negotiate the purchase price of real estate on South Main Street.

All voted aye; motion carried.

There being no further business before the court concerning this agenda,

Commissioner's Court adjourned at 3:35 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge