

STATE OF TEXAS

SEPTEMBER 11, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of September, 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 9:04 A.M., with all members present, and following the Invocation led by Cole Lancaster, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on September 7, 2000, at 8:21 A.M., were considered:

VI. PRECEDING BUSINESS

1. APPROVAL OF MINUTES

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the minutes for the August 21, 2000, meeting as presented by the County Clerk.

All voted aye; motion carried.

2. APPROVAL OF BILLS

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the bills as presented by the County Auditor.

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 PRELIMINARY REPLAT

- a. BLUEGRASS ESTATES: LOTS 1 & 2, BLOCK 1 TO 1-R1, 1-R2, 1-R3, 1-R4, AND 1-R5 – PRECINCT #2

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the preliminary replat of Bluegrass Estates: lots 1 and 2 to lots 1-R1, 1-R2, 1-R3, 1-R4, and 1-R5 in Precinct #2.

All voted aye; motion carried.

- b. LAKEWOOD VIEW II: LOTS 8, 9, 17, 18, BLOCK 2 TO 8R AND 17R – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the preliminary replat of Lakewood View II: lots 8, 9, 17, and 18; Block 2 to 8R and 17R in Precinct #3.

All voted aye; motion carried.

5. ACTION ON FINAL REPLAT

- a. CRESSON RANCH ESTATES: LOTS 33R, 36R, 38R, 40R AND 41R – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the final replat of Cresson Ranch Estates: lots 33R, 36R, 38R, 40R, and 41R in Precinct #3.

All voted aye; motion carried.

6. ACTION ON FINAL PLAT

- a. BLACKBERRY SPRINGS-PHASE IV: LOTS 1-20, BLK.12; LOTS 1-10, BLK 14; LOTS 1-20, BLK. 15; AND LOTS 1-20, BLK. 16 – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the final plat of Blackberry Springs – Phase IV: lots 1-20, blk. 12; lots 1-10, blk. 14; lots 1-20, blk. 15; and lots 1-20, blk. 16 in Precinct #2.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. UPDATE ON LEC EXPANSION PROJECT

Sheriff Bob Alford informed the court that the LEC expansion was scheduled for inspection by Jail Standards on September 12, 2000, and hoped to be operational by September 15, 2000.

2. ORDER #2000-04: BURN BAN

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve keeping Order #2000-04 to ban outdoor burning in effect until further order of the court.

All voted aye; motion carried.

3. REQUEST FOR PERMISSION TO PURCHASE FULL SIZE TRUCKS FOR PUBLIC WORKS

Comm. McFall, seconded by Comm. Harmon, made a motion to approve giving permission for Public Works to purchase ½ ton trucks.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the purchase of one bob tail truck from Ritchie Brothers Auction for Precinct #4.

All voted aye; motion carried.

2. ADVERTISING FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. McFall, made a motion to approve advertising for bids/proposals for replacement of bridge on CR 528 in Precinct #3, and for the purchase of four (4) 1/2 ton pickups for Public Works, fuel, and road materials.

All voted aye; motion carried.

3. PURCHASING SIGNS

No action.

4. RECORDING APPOINTMENT OF DONNIE WILLIAMS AS JOHNSON COUNTY AUDITOR

Comm. Harmon, seconded by Comm. McFall, made a motion to approve recording the appointment by the District Judges of Donnie M. Williams as Johnson County Auditor effective September 1, 2000 through August 31, 2002, and to approve an order directing payment of the auditor's salary pursuant to Section 84.003(b) of the Local Government Code.

All voted aye; motion carried.

5. ACTION TO NAME THE NEW BRAZOS POINT BRIDGE 'R. C. MCFALL BRAZOS POINT BRIDGE'

Comm. Harmon, seconded by Comm. Carpenter, made a motion to name the new Brazos Point Bridge 'R. C. McFall Brazos Point Bridge'.

Comm. McFall abstained.

Comm. Harmon – aye;

Comm. Carpenter – aye;

Comm. Thompson – aye; motion carried.

6. UPDATE MAIL MACHINE

Comm. Harmon, seconded by Comm. Carpenter, made a motion to purchase two remanufactured postage machines, a workstation and mail cart in the amount of \$6,479.00 from the 010-510-570 account.

All voted aye; motion carried.

7. REOCCURRING EXPENSES FOR BOTTLED WATER – JP#3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the reoccurring expense for bottled water for the Alvarado Courthouse Annex.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the consent agenda as presented with the exception of the request from Lisa Tomlinson to attend 'Title IV-E Basic' which was withdrawn.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:47 A.M. in accordance with Government Code Sec. 551.074 - Personnel Matters for the Purchasing Dept.; Government Code Sec. 551.072 - Real Property; and Government Code Sec. 551.071 - Consultation with Attorney regarding pending litigation. Commissioner's Court reconvened into open session at 10:58 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

a. ADDITIONAL PROPERTY

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve giving Judge Harmon the authority to continue negotiations for acquiring additional property for Johnson County.

All voted aye; motion carried.

2. GOVERNMENT CODE SEC. 551.074 – PERSONNEL MATTERS

b. PURCHASING DEPARTMENT

No action.

3. GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY

a. PENDING LITIGATION: CAUSE #C199900253 – JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL

No action.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 12:00 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge