

BE IT KNOWN that on the 25th 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 9:00 A.M., with all members present, and following the Invocation led by Comm. Harmon, 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 21, 2000, at 10:28 A.M., were considered:

IV. ANNOUNCEMENTS & PRESENTATION

Commissioner's Court recognized retiring Chairman of the Johnson County Fire Commission, James Calahan, with the presentation of a plaque.

VI. PRECEDING BUSINESS

1. APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the minutes for the August 14, 2000; September 5, 2000; and September 11, 2000, meetings as presented by the County Clerk and for the August 28, 2000, meeting with a correction to page 3 under New Business, item 2, to replace 'Precinct #1' with 'Precinct #4'.

All voted aye; motion carried.

2. APPROVAL OF BILLS

Comm. McFall, seconded by Comm. Thompson, 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 PLAT

a. MISTY MEADOW: LOTS 1-16, BLK 1; LOTS 1-56, BLK 2; LOTS 1-32, BLK 3 – PRECINCT #2

Passed.

b. BLUEGRASS ESTATES, SECTION II – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the preliminary plat of Bluegrass Estates, Section II in Precinct #2.

All voted aye; motion carried.

c. RUSSELL INDUSTRIAL PARK – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the preliminary plat of Russell Industrial Park in Precinct #3.

All voted aye; motion carried.

5. CONSIDERATION TO AWARD BIDS

a. BID #2000-39 – CULVERTS

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the bid from Texas Steel Culverts for Bid #2000-39 for culverts.

All voted aye; motion carried.

b. BID #2000-40 – PURCHASE THREE NEW 2001 TRUCK TRACTORS – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, , made a motion to approve the bid in the amount of \$166,800.00 from Bruckner Truck Sales for Bid #2000-40 for three (3) new 2001 truck tractors for Precinct #4.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ORDER #2000-04 – BURN BAN

Comm. Harmon, seconded by Comm. McFall, made a motion to approve continuation of Order #2000-04 banning outdoor burning in Johnson County.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

No action taken.

2. ADVERTISING FOR BIDS/PROPOSALS

No action taken.

3. CONSIDERATION OF ORDER #2000-06 – INVESTMENT POLICY AND ADOPTION OF BROKERS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve Order #2000-06 'Investment Policy and Investment Strategies' and the designation of qualified brokers authorized to engage in investment transactions with Johnson County.

All voted aye; motion carried.

4. CONSIDERATION TO APPOINT MHMR BOARD MEMBER

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the appointment of Glenn Ball to the MHMR Board.

All voted aye; motion carried.

5. CONSIDERATION TO SET TERMS OF COURT 2000-2001

Comm. Thompson, seconded by Comm. McFall, made motion to approve the meeting dates of Commissioner's Court for 2000-2001 with all regular meetings falling on the 2nd and 4th Monday of each month with the exception of the December 27, 2000, meeting and the May 29, 2001, meeting due to the regular dates falling on approved holidays.

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 a change to the budget amendment request for Indigent Health Care from \$239,000.00 to \$60,000.00.

All voted aye; motion carried.

VI. PRECEDING BUSINESS

4. ACTION ON PRELIMINARY PLAT

- a. MISTY MEADOW: LOTS 1-16, BLK 1; LOTS 1-56, BLK 2; LOTS 1-32, BLK 3 – PRECINCT #2

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the preliminary plat of Misty Meadow: lots 1-16, blk. 1; lots 1-56, blk. 2; and lots 1-32, blk. 3 in Precinct #2.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:30 A.M. in accordance with Government Code Sec. 551.072 - Real Property and Sec. 551.071 - Consultation with Attorney concerning contemplated litigation. Commissioner's Court reconvened into open session at 9:50 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

No action taken.

2. GOVERNMENT CODE SECTION 551.071 – CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION

Comm. McFall, seconded by Comm. Harmon, made a motion to approve authorizing Judge Harmon to write a letter to County Judge McDonald of Wise County in regards to the medical bills of Rodney Caffey, an inmate in the Wise County Jail.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 9:51 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge