

BE IT KNOWN that on the 13th day of November, 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 8:30 A.M., with all members present with the exception of Commissioner Precinct #3 Mark Carpenter, 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 November 9, 2000, at 10:00 A.M., were considered:

VI. PRECEDING BUSINESS

1. 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.

2. 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.

3. ACTION ON PRELIMINARY PLAT

a. HOPPER ACRES – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the preliminary plat for Hopper Acres in Precinct #4.

All voted aye; motion carried.

- b. MYERS ADDITION: LOT 1 & 2, BLK 1 – PRECINCT #3

Passed.

4. ACTION ON PRELIMINARY REPLAT

- a. PIPER ADDITION: LOTS 31, 32, & 33 TO LOTS 31A & 33A – PRECINCT #3

Passed.

5. ACTION ON FINAL REPLAT

- a. COOK'S HILL: LOT 23 TO LOT 23A & 23B, BLK 1 – PRECINCT #3

Passed.

VII. UNFINISHED BUSINESS

1. ACTION ON RESOLUTION SUPPORTING NEW DISTRICT COURT

Passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000 OR OVER

No action taken.

2. ADVERTISING FOR BIDS/PROPOSALS

No action taken.

3. ACTION ON TERMINATION OF CONTRACT FOR UNIFORMS FOR PRECINCTS

Passed for discussion in workshop session.

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from Richard Ambrose (Veteran's Department) to attend "Advanced Radiological Preparedness Training Course" which was withdrawn.

All voted aye; motion carried.

Commissioner's Court met in workshop session at 8:40 A.M. to discuss uniforms for precincts. Commissioner's Court reconvened into open session at 8:45 A.M. to consider the following:

VI. PRECEDING BUSINESS

3. ACTION ON PRELIMINARY PLAT

b. MYERS ADDITION: LOTS 1 & 2, BLK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the preliminary plat of Myers Addition: lots 1 & 2, blk. 1 in Precinct #3.

All voted aye; motion carried.

4. ACTION ON PRELIMINARY REPLAT

a. PIPER ADDITION: LOTS 31, 32, & 33 TO LOTS 31A & 33A – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the preliminary replat of Piper Addition: lots 31, 32, and 33 to lots 31A and 33A in Precinct #3.

All voted aye; motion carried.

5. ACTION ON FINAL REPLAT

a. COOK'S HILL: LOT 23 TO LOT 23A & 23B, BLK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the final replat of Cook's Hill: lot 23 to lots 23A and 23B, blk. 1 in Precinct #3.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON RESOLUTION SUPPORTING NEW DISTRICT COURT

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the resolution in support of creation of a new district court.

All voted aye; motion carried.

VIII. NEW BUSINESS

3. ACTION ON TERMINATION OF CONTRACT FOR UNIFORMS FOR PRECINCTS

Comm. Harmon, seconded by Comm. McFall, made a motion to approve terminating the contract with Chuck Howley Uniforms for the providing of uniforms for the precincts.

All voted aye; motion carried.

2. ADVERTISING FOR BIDS/PROPOSALS

Comm. McFall, seconded by Comm. Harmon, made a motion to approve advertising for bids for uniforms for all precincts.

All voted aye; motion carried.

IV. ANNOUNCEMENTS AND PRESENTATIONS

Commissioner's Court recognized the Vital Link Students from Rio Vista Middle School.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 9:12 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge