

STATE OF TEXAS

JANUARY 22, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd day of January, 2001, 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 Bill Moore, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 18, 2001, at 8:18 A.M., were considered:

IV. ANNOUNCEMENTS AND PRESENTATIONS

Bill Nelson, Director of Public Works, was presented a certificate of recognition by Judge Harmon from the Department of Commerce, Census Bureau.

V. PUBLIC PARTICIPATION

Mary Jones, representing League of Women Voters, addressed the court concerning the need for a Juvenile Facility in Johnson County.

VI. PRECEEDING 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. ACKNOWLEDGEMENT 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. APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm.

Carpenter, made a motion to approve the minutes for the November 27, 2000; December 11, 2000; and December 18, 2000, meetings as presented by the County Clerk.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION TO APPROVE ORDER AUTHORIZING THE ISSUANCE OF JOHNSON COUNTY, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2001, AND MAKING PROVISIONS FOR THE SECURITY THEREOF AND AWARDING OF SALE; APPROVING OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A BOND PURCHASE CONTRACT; AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AND OTHER MATTERS RELATED THERETO

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the order authorizing the issuance of Johnson County, Texas, General obligation refunding bonds, taxable series 2001, and making provisions for the security thereof and awarding of sale; approving official statement; authorizing the execution of a bond purchase contract; and authorizing the execution of an escrow agreement; and other matters related thereto.

All voted aye; motion carried.

2. ACTION TO APPROVE ORDER AUTHORIZING THE ISSUANCE OF JOHNSON COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2001, AND MAKING PROVISIONS FOR THE SECURITY THEREOF AND AWARDING OF SALE; APPROVING OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A BOND PURCHASE CONTRACT; AND OTHER MATTERS RELATED THERETO

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the order authorizing the issuance of Johnson County, Texas, certificates of obligation, series 2001, and making provisions for the security thereof and awarding of sale; approving official statement; authorizing the execution of a bond purchase contract; and other matters related thereto.

All voted aye; motion carried.

VI. PRECEEDING BUSINESS

4. ACTION ON PRELIMINARY PLAT

a. RUSSELL ESTATES: LOT 2 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve preliminary plat for Russell Estates: lot 2 in Precinct #3.

All voted aye; motion carried.

5. ACTION TO ACCEPT ROADS FOR COUNTY MAINTENANCE – PRECINCT #3

a. HILLS OF SPRINGWOOD

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve to accept roads for county maintenance in Hills of Springwood: Phase I in Precinct #3.

All voted aye; motion carried.

b. ROLLING TRAILS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve to accept roads for county maintenance in Rolling Trails subdivision in Precinct #3.

All voted aye; motion carried.

6. ACTION TO RECIND FINAL PLAT

a. KEY WEST SUBDIVISION – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve rescinding the final plat for Key West subdivision in Precinct #4.

All voted aye; motion carried.

7. ACTION ON FINAL PLAT

a. KEY WEST SUBDIVISION: PHASE I, II, AND III – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for Key West: phase I, II and III in Precinct #4.

All voted aye; motion carried.

8. AWARD OF BIDS/RFP'S

a. BID #2001-12: OFFICE AND COMPUTER SUPPLIES

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the bid from Office Depot for Bid #2001-12 for office and computer supplies.

All voted aye; motion carried.

b. BID #2001-13: PURCHASE NEW PATCH MACHINE - PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve the bid from Langston Enterprises in the amount of \$39,600.00 for Bid #2001-12 for a new 2001 model 125 DJT Dura Patcher for Precinct #3.

All voted aye; motion carried.

9. PRESENTATION OF ANNUAL REPORT FROM HISTORICAL COMMISSION

Passed.

VIII. NEW BUSINESS

1. PURCHASES OF \$25,000.00 OR OVER

No action.

2. ADVERTISING FOR BIDS/PROPOSALS

Comm. Thompson, seconded by McFall, made a motion to approve advertising for bids or proposals for new 2001 pickup for Community Supervision Department.

All voted aye; motion carried.

3. ACTION ON INSPECTION OF COUNTY CLERK'S OFFICE, ROOM 104 & 105 BY A HVAC SYSTEM ENGINEER

Passed for discussion in workshop session.

4. ACTION ON APPROVAL FOR AUDITOR TO PAYROLL DEDUCT AMOUNT OWED TO COUNTY FOR MILEAGE REIMBURSEMENT OVER FOUR-MONTH PERIOD

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve giving the County Auditor authority to deduct from payroll checks over a four-month period the amount owed to the county for mileage reimbursement by Public Works Department inspectors.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm.

Carpenter, made a motion to approve the consent agenda as presented.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:25 A.M. in accordance with Government Code Sec. 551.071: Consultation with Attorney - contemplated litigation and Government Code 551.072: Real Property - Kimberly Clark Building. Commissioner's Court reconvened into open session at 11:07 A.M. and moved

immediately into workshop session to discuss the Texas Department of Health Office building, hiring a deputy constable as a roving bailiff, and the Armstrong Labs inspection report and inspection by an HVAC systems engineer of room 104 and 105 of the County Clerk's Office. Commissioner's Court reconvened into open session at 11:55 A.M. to consider the following:

VI. PRECEEDING BUSINESS

9. PRESENTATION OF ANNUAL REPORT FROM THE HISTORICAL COMMISSION

Passed.

VIII. NEW BUSINESS

3. ACTION ON INSPECTION OF COUNTY CLERK'S OFFICE, ROOM 104 & 105 BY HVAC SYSTEM ENGINEER

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve Walker Mechanical perform all necessary servicing and cleaning of the HVAC system to correct the air quality problem in room 104 and 105 of the County Clerk's Office and to acquire a contractor to repair the wall damage in room 105.

All voted aye; motion carried.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 - CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION

1. LOTS 6 & 7, BLOCK 15 OF THE CITY OF ALVARADO

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve to retain Hugh Higgins, Attorney at Law, to take all necessary legal action on behalf of Johnson County, Texas, to acquire title on lots 6 and 7, block 15 of

the Official Map of the City of Alvarado, Texas; and to authorize the expending of \$1,000.00 as initial expenses in the case, including but not limited to attorney fees, cost of citation by publication, attorney ad litem fees, discovery costs and any other reasonable and necessary expenses; and giving the County Judge authorization to sign all necessary documents.

All voted aye; motion carried.

2. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

a. KIMBERLY-CLARK BUILDING (102 KILPATRICK)

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve giving the County Judge the authority to sign the sales contract with Durofab, Inc. for the Kimberly-Clark Building located at 102 Kilpatrick, Cleburne, Texas, and to obtain any necessary environmental study.

All voted aye; motion carried.

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