

BE IT KNOWN that on the 12th day of February, 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 Comm. Harmon, and the Pledge of Allegiance, and the Pledge to the Texas Flag, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 08, 2001 at 8:32 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS

1. PROCLAMATION FOR MARCH AS RED CROSS MONTH

Commissioner's Court presented a proclamation to Lisa Ortnier, Red Cross Coordinator, proclaiming and celebrating, March, 2001 as "Red Cross Month."

2. PROCLAMATION FOR THE SUPPORT OF THE TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION

Commissioner's Court approved a proclamation in support of an increase in state funds of \$265 million for the Texas Department of Mental Health and Mental Retardation for services in 2002 & 2003.

V. PUBLIC PARTICIPATION

None

VI. PRECEEDING BUSINESS

1. ACTION ON REQUEST FOR APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the minutes for the September 22, 2000; November 7, 2000; November 8, 2000; November 14, 2000; November 15, 2000; December 27, 2000; January 8, 2001; and January 22, 2001, meetings as submitted by the County Clerk.

All voted aye; motion carried.

2. ACTION ON APPROVAL TO PAY BILLS

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve paying the bills.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

Commissioner's Court acknowledged receipt of the County Auditor's report as presented.

4. ACTION TO APPROVE PAYING RECURRING UTILITY BILLS BY LIVE CHECKS DURING THE TERM OF JANUARY 2001 THROUGH SEPTEMBER 31, 2001

Passed.

5. ACTION ON PRELIMINARY PLAT

a. CROWDER ESTATES: LOTS 1-13. BLOCK 1, PHASE I. PRECINCT#3

Comm. Carpenter, seconded by Comm. Thompson made a motion to approve the preliminary plat for Crowder Estates: Lot 1-13, Block 1, Phase 1 in Precinct #3.

All voted aye; motion carried.

b. AMI ACRES: LOTS 1 AND 2, BLOCK I - PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon made a motion to approve the preliminary plat for Ami Acres, Lots 1 and 2, Block 1 in Precinct #4.

All voted aye; motion carried.

- c. DIAMOND MAC ADDITION: LOTS 1 & 2, BLOCK 1-
PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the preliminary plat for Diamond Mac Addition, Lots 1 & 2, Block 1 in Precinct #4.

All voted aye, motion carried.

6. ACTION TO RESCIND FINAL PLAT

- a. BLUEGRASS ESTATES: PHASE 2 - PRECINCT #2

Comm. Harmon, seconded by Comm. McFall made a motion to rescind the final plat of Bluegrass Estates, Phase 2 in Precinct #2.

All voted aye; motion carried.

7. ACTION ON FINAL PLAT

- a. BLUEGRASS ESTATES: PHASE 2-BLOCK 4, LOTS 7-17;
BLOCK 5, LOTS 5-26; BLOCK 6, LOTS 5-27; BLOCK 7,
LOTS; AND BLOCK 8. LOTS 1-9 -PRECINCT #2

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the final plat for Bluegrass Estates, Phase 2-Block 4, Lots 7-17; Block 5, Lots 5-26; Block 6, Lots 5-27; Block 7, Lot 5; and Block 8, Lots 1-9 in Precinct #2.

All voted aye; motion carried

- b. RUSSELL INDUSTRIAL PARK: LOT 2- PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall made a motion to approve the final plat for Russell Industrial Park, Lot 2 in Precinct #3.

All voted aye; motion carried.

c. HOLLAND ADDITION LOTS A & B, BLOCK 1-
PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon made a motion to approve final plat Holland Addition, Lots A & B, Block 1 in Precinct #3.

All voted aye; motion carried.

8. ACTION ON FINAL REPLAT

a. SUMMIT RIDGE ESTATES: LOTS 50 & 51 TO LOT 50R-
PRECINCT #2

Comm. Harmon, seconded by Comm. McFall made a motion to approve the final replat of Summit Ridge Estates, Lots 50 & 51 to Lot 50R in Precinct #2.

All voted aye; motion carried.

b. HILL TOP RANCH ESTATES: LOT 20 TO 20-R & LOTS
47, 48 AND 49- PRECINCT #1

Comm. McFall, seconded by Comm. Harmon made a motion to approve the final plat of the replat, Hill Top Ranch Estates, Lot 20 to 20-R and Lots 47, 48 and 49 in Precinct #1.

All voted aye; motion carried.

9. ACTION ON TRAFFIC SIGNS

Comm. Thompson, seconded by Comm. Harmon made a motion to approve traffic signs in Precinct 4 for County Road 801C, South of FM 3048 and CR 701, to have speed limit reduced from 40 MPH to 30 MPH.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

I. PRESENTATION OF ANNUAL REPORT FROM THE
HISTORICAL COMMISSION

Comm. Carpenter, seconded by Comm. McFall made a motion for approval of the annual report of the Historical Commission as presented by Dan Leach.

All voted aye; motion carried.

2. ACTION ON APPOINTMENTS FOR THE HISTORICAL COMMISSION

Comm. Thompson, seconded by Comm. Harmon made a motion to approve appointments for the Historical Commission as presented. (See attached list.)

All voted aye; motion carried.

3. ACTION ON APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION COUNTY JUDGE

Comm. McFall, seconded by Comm. Harmon made a motion to accept the resignation of Jim Hallman from the Johnson County Economic Development Commission and to appoint Lewis Speyer as the County Judge's appointee.

All voted aye; motion carried.

4. ACTION ON APPOINTMENT TO THE JOHNSON COUNTY RURAL FIRE COMMISSION PRECINCT #2

Passed.

5. ACTION TO PROCEED TO PUBLIC HEARINGS ON THE "LAND DEVELOPMENT RULES AND REGULATIONS FOR JOHNSON COUNTY"

Comm. Harmon seconded by Comm. McFall approved holding public hearings on Land Development Rules and Regulations for Johnson County.

All Voted aye; motion carried.

7. ACTION TO APPROVE BUDGET AND BUDGET AMENDMENT FOR PROCEEDS FROM CERTIFICATES OF OBLIGATIONS SERIES 2001 FOR GUINN AND KIMBERELY CLARK BUILDINGS

Comm. Harmon, seconded by Comm. Thompson made a motion to approve the budget and budget amendment to include proceeds from Certificates of Obligations Series 2001, for the Guinn and Kimberly Clark buildings.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION ON PURCHASES OVER \$25~000

No action taken.

2. ACTION ON ADVERTISING FOR BIDS/PROPOSAL

Comm. Thompson, seconded by Comm. McFall made a motion to approve to sell a used dump bed and a non working bobtail truck for Precinct #3 and to advertise for bids/proposals to purchase asphalts and emulsified asphalt.

All voted aye; motion carried.

3. ACTION ON SALARY GRIEVANCE COMMITTEE

Comm. Thompson, seconded by Comm. Carpenter made a motion to approve the drawing of the names of Raymond Shaw, Bill Tutt and Martha Bennett to serve on the Salary Grievance Committee.

All voted aye; motion carried.

4. ACTION TO PARTICIPATE IN "YOUTH IN GOVERNMENT DAY" ON APRIL 27, 2001 WITH THE CLEBURNE LIONS CLUB

Comm. Carpenter, seconded by Comm. McFall made a motion to approve participation in "Youth in Government Day," on April 27, 2001 with the Clebume Lions Club.

All voted aye; motion carried.

5. ACTION ON RESALE OF STRUCK-OFF PROPERTY. VENUS ISD

Comm. Harmon, seconded by Comm. McFall made a motion to deny unsolicited bid for struck-off property in Venus ISD, being Lot 5, Block 1, Fielderdale Farms.

All voted aye; motion carried.

6. ACTION ON INTERLOCAL AGREEMENT WITH ALVARADO ISD-PRECINCT#3

Comm. Carpenter seconded by Comm. Thompson made a motion for approval of Interlocal Agreement with Alvarado ISD in Precinct #3.

All voted aye, motion carried.

7. ACTION TO APPROVE FIRST AMENDMENT TO THE MANDATED PROVIDER CONTRACT WITH HUGULEY HOSPITAL

Comm. Harmon, seconded by Comm. Thompson made a motion to approve the first amendment to the mandated provider contract with Huguley Hospital.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner's Court moved into workshop session at 10:45 A.M. to discuss Texas Department of Health building, Kimberly Clark building space allocation, and additional costs for occupancy of the Kimberly Clark building. Court reconvened into regular session at 1:45 P.M. to consider the following:

VII. UNFINISHED BUSINESS

8. ACTION TO APPROVE CONTRACT FOR ARCHITECT FOR
GUINN AND KIMBERLY CLARK BUILDING

No action taken.

6. ACTION ON TEXAS DEPARTMENT OF HEALTH OFFICE
BUILDING

Comm. Thompson, seconded by Comm. McFall made a motion to meet with Vincent Fans regarding the repairs on the Texas Department of Health building.

All voted aye; motion carried.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 1:47 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved _____
Roger Harmon
County Judge