

BE IT KNOWN that on the 26th 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. Thompson, and the Pledge of Allegiance, and 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 23, 2001 at 8:39 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS

1. PRESENTATION OF OUTSTANDING CITIZEN AWARD TO PRECIOUS CAROLYN ATLAS

Comm. Thompson presented Outstanding Citizen Award to Precious Carolyn Atlas.

2. PROCLAMATION FOR SEVERE WEATHER AWARENESS WEEK

Judge Harmon read and presented the proclamation for Severe Weather Week, March 4th thru March 10th, 2001, to Carlton Carmichael, races operator.

4. PRESENTATION OF PLAN TO ERECT COUNTY MARKERS AT ENTRANCES OF MAJOR HIGHWAYS

Louis Speyer presented a plan proposing County markers be erected at entrances of major highways.

3. PRESENTATION OF THE GOVERNMENT FINANCES OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO JOHNSON COUNTY FOR ITS COMPREHENSIVE ANNUAL FINANCIAL REPORT FISCAL YEAR ENDED SEPTEMBER 30, 1999

Judge Harmon presented Donnie Williams, County Auditor, the Government Finance Officers Association Certificate of Achievement for excellence in financial reporting and for its comprehensive annual financial report fiscal year ending September 30, 1999; and Donnie Williams presented a Plaque of Achievement to Johnson County.

V. PUBLIC PARTICIPATION

None

VI. PRECEEDING BUSINESS

1. ACTION ON APPROVAL TO PAY BILLS

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

All voted aye; motion carried.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged the receipt of the County Auditor's reports.

3. ACTION ON FINAL PLAT

a. GODLEY MEADOWS ADDITION: PHASE I LOTS 26-30 IN PRECINCT #2

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the final plat for Godley Meadows Addition, Phase 1 - Lots 26—30 Precinct #2.

All voted aye; motion carried

4. ACTION ON TRAFFIC REGULATIONS AND POSTING OF APPROPRIATE SIGNS

No action was taken.

5. ACTION ON AWARDING BIDS/RFP'S

a. BID #2001-14: PURCHASE OF 2001 ½ TON PICKUP FOR COMMUNITY SUPERVISION

Comm. Harmon, seconded by Comm. Thompson made a motion to approve the \$21,190.00 bid from Lynn Smith Chevrolet for purchase of a 2001 ½ ton extended cab pickup for community supervision.

All voted aye; motion carried.

b. BID #2001-15: BRIDGE REPLACEMENT ON CR 1123 . PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the bid by Harris Welding Construction for \$39,500.00 for bridge replacement on CR 1123 in Precinct #1.

All voted aye; motion carried.

c. BID #2000 -17: 1ST YEAR RENEWAL ON PLUMBING REPAIR

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the bid from Curley's Plumbing for plumbing repairs.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

Comm. Harmon, seconded by Comm. Thompson made a motion to approve the contracts with Schutts Magee Associates, Inc. for architect services for the Guinn Building and Kimberly Clark building and gave Judge Harmon authorization to sign the contracts.

All voted aye; motion carried.

4. ACTION ON ACCEPTANCE OF COPS IN SCHOOL GRANT FOR JOHNSON COUNTY SHERIFF'S DEPARTMENT

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve Cops in School Grant for Johnson County Sheriffs Department.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION ON PURCHASES OVER \$25,000

Comm. Thompson, seconded by Comm. Carpenter made a motion to approve the purchase of two used bobtail trucks for Precinct #3 and two used bobtail trucks for Precinct #4 at Richie Brothers Auction.

All voted aye; motion carried.

2. ACTION ON ADVERTISING FOR BID/PROPOSALS

Comm. Harmon, seconded by Comm. McFall, made a motion to approve advertising for bids/proposals for the purchase of two (2) new 30 ft, end dump trailers with trade in for Precinct #1 and uniforms for Precinct #2.

All voted aye; motion carried.

3. ACTION ON RESOLUTION AUTHORIZING COMMISSIONER OF PRECINCT #1 TO NEGOTIATE & EXECUTE AN AGREEMENT WITH DANNENBAUM ENGINEERING CORP. FOR SERVICES AND RIGHT-OF-WAY ACQUISITION ON NOLAN RIVER ROAD

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the resolution authorizing the Commissioner of Precinct #1 to negotiate and execute an agreement with Dannenbaum Engineering Corp. for services and right-of-way acquisition on Nolan River Road and authorized Judge Harmon to sign the resolution.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Thompson, seconded by Comm. Carpenter made a motion to approve the consent agenda as presented and to accept the withdrawal of the request from Dan Leach to attend the annual meeting of the historical society.

All voted aye; motion carried.

Commissioner's Court moved to workshop session at 10:49 A.M. to discuss Texas Department of Health office building; employee handbook revision; application for employment form; summary of TNRCC Conference; deputy bailiff for Precinct #2; and energy savings/Johnson Controls.

BE IT KNOWN that Commissioner's Court reconvened into regular session at 11:25 A.M. and immediately met in Executive Session in accordance with Government Code Sec. 555.071 - Consultation with Attorney on pending litigation. Commissioner's Court reconvened into open session at 1:40 P.M. and moved immediately into regular session to consider the following:

VII. UNFINISHED BUSINESS

3. ACTION TO APPROVE A DEPUTY BAILIFF-PRECINCT #2

Comm. Harmon, seconded by Comm. Thompson, made

motion to approve hiring a partime Deputy Bailiff for Precinct #2 for 16 hours a week effective March 5, 2001.

All voted aye; motion carried.

VIII. NEW BUSINESS

4. CONSIDERATION OF APPROVAL OF EMPLOYMENT APPLICATION FORM REVISION

No action was taken.

5. ACTION TO RECOUP OVER PAYMENT OF HARRIS METHODIST AFFILIATED HOSPITAL BILLS

Comm. Thompson, seconded by Comm. McFall made a motion to approve Judge Harmon submitting a letter to Harris Methodist Affiliated to recoup the over payment of the hospital bill.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 2:40 P.M. on the same date.

Submitted by _____
Curtis Douglas
County Clerk

Approved by _____
Roger Harmon
County Judge