

STATE OF TEXAS

MARCH 06, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 6th day of March, 2001, the Honorable Commissioner's Court of Johnson County, Texas, met in Special 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 9:05 A.M., with all members present. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 01, 2001, at 2:25 P.M., were considered:

I. PRECEDING BUSINESS

1. ACTION ON FINAL PLAT

a. DIAMOND MAC ADDITION: LOTS 1 & 2 BLOCK 1
PRECINCT #4

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

All voted aye; motion carried.

II. UNFINISHED BUSINESS

1. ENERGY SAVINGS/JOHNSON CONTROLS

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve Joe Davis of Johnson Controls giving a power point presentation on an "Energy Savings Workshop."

All voted aye; motion carried.

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

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the hiring of a part-time deputy bailiff to work 16 hours per week effective March 5, 2001 for Precinct #3. Funding for this position will be transferred from the operating reserves.

All voted aye; motion carried.

3. ACTION TO TRANSFER FUNDS FOR THE ROOF REPAIR AT ADULT SUPERVISION

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the transfer of funds from operating reserve to 010-570-3 52, for the roof repair at the Adult Supervision building by Sun Commercial Roofs, Inc.

All voted aye; motion carried.

4. ACTION ON LENGTH OF TERM ON AGREEMENT WITH SOUTHWESTERN BELL/RECURRING EXPENSE ON T1 LINE FOR KIMBERLY CLARK BUILDING (1102 E. KILPATRICK)

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the length of term of 36 months in the agreement with Southwestern Bell, for recurring expense on TI line for the Kimberly Clark building at 1102 E. Kilpatrick, Clebume, Texas.

All voted aye; motion carried.

III. NEW BUSINESS

1. ACTION ON APPROVAL OF AMOUNT OF TITLE POLICY ON GUTNN BUILDING

Passed.

2. ACTION ON APPROVAL OF THE PHONE SYSTEM FOR THE KIMBERLY CLARK BUILDING

Passed.

IV. CONSENT AGENDA

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

All voted aye; motion carried.

BE IT KNOWN that Commissioners Court moved from regular session into executive session at 9:36 A.M. in accordance with Government Code Sec. 551.071 –consultation with attorney on pending litigation.

I. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 55 1.071 CONSULTATION WITH ATTORNEY

b. PENDING LITIGATION

1. AMERISERV CLAIM FOR REIMBURSEMENT

No action taken.

The Court reconvened into regular session at 10:00 A.M., and moved immediately into workshop session to discuss the presentation of plans for the Kimberly Clark building and the Guinn building. Court reconvened into regular session at 10:44 A.M. to consider the following:

V. UNFINISHED BUSINESS

5. ACTION REGARDING DESIGNATION OF SPACE AT KIMBERLY CLARK BUILDING (1102 E. KILPATRICK)

Comm. Harmon, seconded by Comm. Carpenter made a motion to table the item and place it on the February 12, 2001, agenda.

All voted aye; motion carried.

There being no further business before the Court, Commissioner's Court adjourned at
10:45 A.M. on the same date.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon