

BE IT KNOWN that on the 12th day of March, 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 Donnie Williams, 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 March 08, 2001, at 8:48 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PROCLAMATION FOR POISON PREVENTION WEEK

Commissioner's Court acknowledged and proclaimed March 18th thru March 24th, 2001 as Poison Prevention Week.

2. REPORT ON REGIONAL JUVENILE DETENTION SUBCOMMITTEE ACTIVITIES

Comm. Harmon updated the Court on the regional juvenile detention subcommittee activities.

3. REPORT FROM REGIONAL TRANSPORTATION COUNCIL

Comm. Harmon updated the Court on the report from the regional transportation council.

V. PUBLIC PARTICIPATION

None

VI. PRECEDING BUSINESS

I. ACTION ON REQUEST OF APPROVAL TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the request to pay bills as presented.

All voted aye; motion carried.

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

Commissioner's Court acknowledged the receipt of the County auditors reports to the Commissioner's Court.

3. ACTION ON PRELIMINARY PLAT:

a. EASDON ADDITON: LOTS 1 AND 2. BLOCK 1, SECTION 1—PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the preliminary plat of Easdon Addition, Lots 1 and 2, Block 1 in Precinct #1.

All voted aye; motion carried.

4. ACTION ON PRELIMINARY REPLAT:

a. BLUEGRASS ESTATES: LOTS 1 AND 2. BLOCK 1, SECTION 1. PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the preliminary replat of the Bluegrass Estates, Lots 1 and 2, Block 1, Section 1 in Precinct #2.

All voted aye; motion carried.

5. ACTION ON REPLAT BY METES AND BOUNDS:

a. HOPPER ACRES: TRACT 1 INTO TRACT 1 AND I R .PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the replat by metes and bounds on a non-conforming basis for Hopper Acres, Tract I into Tract 1 and IR in Precinct #4.

All voted aye; motion carried.

6. ACTION ON FINAL PLAT:

a. AMI ACRES: LOTS 1 AND 2. BLOCK 1- PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat of Ami Acres, Lots I and 2, Block I in Precinct #4.

All voted aye; motion carried.

7. ACTION ON AWARDING BIDS/REP'S

a. BID #2001 .16: ASPHALT & EMULSIFIED ASPHALT

Comm. McFall, seconded by Comm. Harmon, made a motion to approve all bids for asphalts and emulsified asphalts from Southern Asphalt, Bridges Asphalt, Koch Materials, Gary Williams and Cleveland Asphalt with lowest bid being primary user.

All voted aye; motion carried.

b. BID #2001 .17: SALE OF USED DUMP BED AND A NON .WORKING BOBTAIL TRUCK .PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a

motion to approve the bid for the sale of a used dump bed for \$1000.00 and a non-working bobtail truck for \$2400.00 in Precinct #3 from James Bohon, P. O. Box 1285, Joshua, Texas 76058.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. ACTION ON APPROVAL OF AMOUNT OF TITLE POLICY ON GUINN BUILDING

Comm.. Harmon, seconded by Comm. Thompson, made a motion to approve the total amount of \$10,840,000.00 (ten million, eight hundred and forty thousand dollars) for a title policy on the Guinn Building from Stewart Title at the rate set by the State Board of Insurance of the State of Texas for \$52,064.00 (fifty-two thousand, and sixty four dollars).

All voted aye; motion carried.

5. ACTION ON ARCHITECTURAL DESIGN. SPECIFICATIONS AND PROGRAM REQUIREMENTS:

a. GUINN BUILDING

- (1) Meeting with various departments for space allocation
- (2) Set meeting with historical leaders
- (3) Make arrangements for getting into the school
- (4) Set time to the photograph building for preservation
- (5) Meet with school to record historical plaques with school
- (6) Discuss delivery system for construction consultant
- (7) Schedule to start measuring the building
- (8) Make arrangements to procure survey and topographic plan

(9) Schedule removal of hazardous materials

Comm. Thompson, seconded by Comm. Carpenter, made a motion to appoint County Judge Roger Harmon as the designated contact person for the architect, to schedule a chain of decisions in regards to architectural design, specifications, and program requirements for the Guinn building as listed, in order to move the project forward: (1) meeting with various departments for space allocation; (2) set meeting with historical leaders; (3) make arrangements for getting into the school building; (4) set a time to photograph the building for preservation; (5) meet with school to record historical plaques with school; (6) discuss delivery system for construction consultant; (7) schedule to start measuring the building; (8) make arrangements to procure survey and topographic plan; (9) schedule removal of hazardous materials. As the designated contact for the Court, Judge Harmon will co-ordinate with Commissioner's Court any scheduling and decision making.

All voted aye; motion carried.

5. ACTION ON ARCHITECTURAL DESIGN. SPECIFICATIONS AND PROGRAM REQUIREMENT

b. KIMBERLY CLARK BUILDING

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the floor plan, Scheme #2, for the Kimberly Clark building regarding space allocation for the Sheriff Department, and to enter Scheme #2 into the Court record.

All voted aye; motion carried.

(1) PHONE SYSTEM FOR THE KIMBERLY CLARK BUILDING

Comm. Harmon, seconded by Comm.

Thompson, made a motion to approve the bid from W. E. Telecom, in the amount of \$9,160.00 for the phone system at the Kimberly Clark Building.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ACTION ON PURCHASES OVER \$25,000

Comm. Thompson, seconded by Comm. McFall, made an amended motion for approval of the purchase of a yard crane, 25 ton or less, for \$30,000.00 or less, and a float trailer for \$15,000.00 or less, at Richie Bros. Auction for Precinct 4, and for Precinct 3 to purchase two (2) used bobtail trucks for under \$30,000.00 each or less, at Richie Bros. Auction, and for Precinct 4 to purchase two (2) used bobtail trucks under \$30,000.00 each or less, and for approval to have live checks cut for these purchases.

All voted aye; motion carried.

2. ACTION ON ADVERTISING FOR BIDS/PROPOSALS

Comm. Carpenter, seconded by Comm. Thompson, made a motion for approval of advertising for bids/proposals for bridge replacement on CR 404 in Precinct 4, and vehicle repairs and hauling of road materials for the County.

All voted aye; motion carried.

3. ACTION ON SIGNING WARRANTY DEEDS CONVEYING PARCELS #4, 5, 6, 7, 8, 9, 9E, 10, 11, 11K, AND 12 ON FM 3048 TO THE STATE OF TEXAS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve authorizing Judge Harmon to sign warranty deeds conveying parcels #4, 5, 6, 7, 8, 9, 9E, 10, 11, 11E, and 12 on FM 3048 to the State of Texas.

All voted aye; motion carried.

4. ACTION ON USE OF THE JOHNSON COUNTY COURTHOUSE
OUTDOOR PROPERTY IN CLEBURNE, TEXAS FOR THE ANNUAL
SPRINGFEST -APRIL 28, 2001

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the use of the Johnson County Courthouse Outdoor property in Cleburne, Texas for the annual Springfest on April 28, 2001.

All voted aye; motion carried.

5. ACTION ON REFUNDING TAXES ON ACCOUNT #162-5540-10486 DUE
TO A VALUE CHANGE BY JOHNSON COUNTY APPRAISAL DISTRICT

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the refund of taxes on account #126-5540-10486 in the amount of \$3,505.82 due to a value change by Johnson County Central Appraisal District.

All voted aye; motion carried.

6. ACTION TO PURCHASE COMPUTER HARDWARE -ISS DEPARTMENT

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the line item transfer from software maintenance line item, into hardware replacement line item, in the amount of \$6000.00 in the ISS Department's budget, for the purchase of computer hardware for the ISS Department.

All voted aye; motion carried.

7. ACTION ON APPROVAL OF DETENTION CONTRACTS

- a. GARZA COUNTY
- b. PARKER COUNTY
- c. GRAYSON COUNTY

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve detention contracts with Garza County, Parker County, and Grayson County for detention of juvenile offenders.

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 moved from regular session at 10:10 A.M. and immediately met in Executive Session under Government Code Sec. 551.071 – Consultation with attorney on pending litigation.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 55 1.071 – CONSULTATION WITH ATTORNEY

(1) PENDING LITIGATION: AMERISERVE CLAIM FOR REIMBURSEMENT

No action taken.

Commissioner's Court closed executive session at 10:30 A.M. and moved immediately into workshop session to discuss (1) Texas Department of Health office building; (2) employee handbook revision; (3) employment application form revision; (4) Guinn Building; (5) Kimberly Clark building; (6) Nuisance Abatement Conference; and (7) increase in enforcement of nuisance abatement.

Commissioner's Court closed workshop session at 11:06 A.M. and moved into regular session to consider the following:

VII. UNFINISHED BUSINESS

1. ACTION ON TEXAS DEPARTMENT OF HEALTH OFFICE BUILDING

No action taken.

2. ACTION ON APPROVAL OF EMPLOYMENT APPLICATION REVISION

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve obtaining a final review of the employment application form from Betty Springer.

All voted aye; motion carried.

3. ACTION ON APPROVAL OF EMPLOYEE HANDBOOK REVISION AND PERMISS FOR REVIEW BY OUTSIDE ATTORNEY

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve obtaining a final review of the employee handbook revisions from Betty Springer. \

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:08 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge