

BE IT KNOWN that on the 26th 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 Sheriff Alford, 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 22, 2001, at 8:03 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PROCLAMATION FOR NATIONAL AGRICULTURE WEEK

Commissioner's Court acknowledged and proclaimed March 18th thru March 24, 2001 National Agriculture Week in Texas. Roy Russell accepted the proclamation for the Texas Agriculture Commission.

2. CERTIFICATE OF RECOGNITION FOR TAMMY L BASYE

Dr. Raines, Johnson County Medical Officer, presented the Johnson County Commissioners Court Certificate of Recognition to Tammy L. Basye for her nomination by Hill College to the Who's Who Among Students in American Junior Colleges.

3. PRESENTATION BY CLEBURNE CITY COUNCIL REGARDING THE PROPOSED TIF DISTRICT

Larry Barkman, City Manager of Cleburne, opened the discussion

on the presentation by Cleburne City Council regarding the proposed TIF District and turned the presentation over to Larry Kline.

4. ACTION ON RESOLUTION IN SUPPORT OF PROPOSED CITY OF CLEBURNE TIF DISTRICT

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the resolution in support of the proposed City of Cleburne TIF District.

All voted aye; motion carried.

V. PUBLIC PARTICIPATION

None

VI. PRECEEDING BUSINESS

1. ACTION TO APPROVE MINUTES OF COMMISSIONERS COURT

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the Commissioners Court minutes for January 29, 2001 and February 5, 2001, as presented by the County Clerk.

All voted aye; motion carried.

2. ACTION ON REQUEST OF APPROVAL TO PAY BILLS

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve paying the monthly bills as presented by the County Auditor.

All voted aye; motion carried.

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

County Judge Roger Harmon acknowledged receipt of the County Auditor's reports to the Commissioner's Court.

4. ACTION ON PRELIMINARY PLAT:

- a. LAKESIDE VIEW ESTATES - LOT 1, BLOCK 1- PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the preliminary plat of Lakeside View Estates, Lot I, Block 1 in Precinct #4.

All voted aye; motion carried.

5. ACTION ON FINAL PLAT:

- a. GILL'S CROSSING: PHASE 1, LOTS 1 – 30, BLOCK 1, LOTS 1-17, BLOCK 2 AND LOTS 24- 35, BLOCK 3 - PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the final plat of Gill's Crossing, Phase 1, Lots 1 –30. Block I, Lots 1 –17, Block 2 and Lots 24 –35, Block 3 in Precinct #3 with the stipulation that the drainage be completed.

All voted aye; motion carried.

6. ACTION ON AWARDING BIDS/REP'S

- a. BID #2001- 18: PURCHASE OF 2 - 30 FT. END DUMP TRAILERS - PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to award bid #2001 –18 to Buckner Truck Sales, Inc. for the purchase of two (2) 30 ft. end dump trailers for \$37,750.00, with a trade-in of two (2) end dump trailers, for Precinct #1.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

4. ACTION TO APPROVE BILL TUTT TO THE SALARY GRIEVANCE COMMITTEE AND DRAW TWO MORE NAMES

Comm. Carpenter, seconded by Comm. McFall made a motion to approve Bill Tutt to the Salary Grievance Committee. The Court drew Lynn Whittaker and Billie(y) Hughes names to be considered for the Salary Grievance Committee.

All voted aye; motion carried.

6. ACTION TO APPROVE AGREEMENT FOR CONTINUING DISCLOSURE SERVICES WITH FIRST SOUTHWEST COMPANY IN CONNECTION TO BONDS AS REQUIRED BY THE SECURITIES AND EXCHANGE COMMISSION.

Comm. Harmon, seconded by Comm. McFall made a motion to approve the agreement for continuing disclosure services with First Southwest Company in connection to bonds as required by the securities and exchange commission and the Court gave County Judge Roger Harmon permission to sign the agreement.

All voted aye; motion carried.

8. ACTION TO APPOINT TWO MEMBERS TO THE BOARD OF DIRECTORS ON THE TIF DISTRICT

Comm. Carpenter, seconded by Comm. Harmon, made a motion to appoint Comm. R. C. McFall and County Judge Roger Harmon to the board of directors for the TIF District.

All voted aye; motion carried.

VIII. NEW BUSINESS

I. ACTION ON PURCHASES OVER \$25,000

No action taken.

2. ACTION ON ADVERTISING FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. Carpenter made a motion to go out for bids/proposals for: (1) bank depository contract; (2) to approve advertising

replace bridges in Precinct #4 on C.R. 409, C.R. 410, C.R. 406 and two bridges on C.R. 106 and one bridge on C.R. 102; (3) the purchase of two, with the option of three, new or used bobtail trucks for Precinct #4; (4) sex offenders program for Johnson County Community Service.

All voted aye; motion carried.

3. ACTION ON THE ANNUAL FINANCIAL REPORT OF JOHNSON COUNTY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2000 BY COUNTY AUDITOR DONNIE WILLIAM

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the annual financial report for Johnson County for the fiscal year ending September 30, 2000 by County Auditor Donnie Williams.

All voted aye; motion carried.

4. ACTION ON THE AUDIT REPORT OF JOHNSON COUNTY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2000 BY OUTSIDE AUDITOR WALLACE G POU, P.C.

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the audit report for Johnson County for fiscal year ending September 30, 2000 by outside auditor, Wallace G. Pou, P.C.

All voted aye; motion carried.

7. ACTION ON APPROVAL FOR SOCCER ASSOCIATION TO USE VACANT LOT AT 1102 E KILPATRICK

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the use of the vacant lot at 1102 E. Kilpatrick for soccer practice for the Soccer Association.

All voted aye; motion carried.

5. ACTION TO SELECT SITE AND DATE FOR EMPLOYEE SPRING PICNIC

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Employee Spring Picnic to be held at Shady Lakes Ranch on June 16, 2001.

All voted aye; motion carried.

6. ACTION TO APPROVE THE DONATION OF NEW A.S.A.P VEHICLE - CONSTABLE PRECINCT #2

Comm. Harmon, seconded by Comm. Carpenter, made a motion for approval to trade in the old A.S.A.P. patrol vehicle for a new vehicle donated by Mike Carlson Motor Company in Burleson.

All voted aye; motion carried.

8. ACTION ON APPROVAL FOR INTERLOCAL AGREEMENT FOR ROAD REPAIRS ON .4 MILES OF TRAILS END ROAD IN THE CITY OF CROSS TIMBER - PCT. #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement for road repairs on .4 miles of Trails End Road in the City of Cross Timber in Precinct #3.

All voted aye; motion carried.

9. ACTION ON 911 ADDRESS COORDINATOR CONTRAC

Comm. Carpenter, seconded by Comm. McFall made a motion to appoint County Judge Roger Harmon as contact person for 911 address coordinator contract

All voted aye; motion carried.

11. ACTION TO REPAIR FUEL LEAK UNDER SEC. 262.024(1) (1) EXEMPTION OF THE LOCAL GOVERNMENT CODE

Comm. McFall, seconded by Comm. Harmon, made a motion to

approve repairing the underground fuel leak in Precinct #1 under Sec. 262.024 (1) exemptions of the Local Government code.

All voted aye; motion carried.

12. ACTION ON PUBLICATION OF NOTICE AND HOLDING A PUBLIC HEARING TO CHANGE THE NAME OF THE COUNTY MAINTAINED STREET SIERRA ESTATES NORTH EAST TO LOST CREEK DR. PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve publication of a notice in regards to a public hearing to be held on April 23th, 2001 to change the name of the county maintained street Sierra Estates North East to Lost Creek Drive in Precinct #3.

All voted aye; motion carried.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

VII. NEW BUSINESS

13. RECEPTION AND DEDICATION OF HISTORICAL MARKER AT THE MASONIC LODGE -1035. CADDO, CLEBURNE. TEXAS

All members of the Commissioner's Court attended the reception and dedication of the historical marker at the Masonic Lodge at 103 5. Caddo, Cleburne, Texas.

Commissioner's Court moved from regular session into workshop session at 1:00 P.M. to discuss repairs on Texas Department of Health & Meals on Wheels building at 160-B N. Anglin, Cleburne, Texas; a change of administration of the Employee Deferred Compensation Plan; the renaming of Kimberly Clark Building at 1102 E. Kilpatrick.; the lease agreement with

MHMR on 1601-B N. Anglin Street, Cleburne, Texas; the conveyance of property in Precinct #3 under Local Government Code Sec. 232.010 –exception to plat requirements; auction services for the county; the Gum building and Kimberly Clark Building.

Commissioner's Court reconvened into regular session at 2:28 P. M. to consider the following:

VII. UNFINISHED BUSINESS

1. ACTION ON REPAIRS ON THE TEXAS DEPARTMENT OF HEALTH AND MEALS ON WHEELS BUILDING -1601-B N. ANGLIN, CLEBURNE, TEXAS

Comm. Thompson, seconded by Comm. McFall, made an motion to table the repairs on the Meals on Wheels building.

All voted aye; motion carried.

2. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATIONS AND PROGRAM REQUIREMENTS:

a. GUINN BUILDING

(1) CRITICAL PATH UPDATE

No action taken.

b. KIMBERLY CLARK BUILDING

No action taken.

3. ACTION ON NAMING THE KIMBERLY CLARK BUILDING - 1102 E. KILPATRICK

Comm. Harmon, seconded by Comm. Thompson made a motion to approve renaming the Kimberly Clark Building at 1102 E. Kilpatrick "Johnson County Services Complex."

All voted aye; motion carried.

5. ACTION TO APPROVE CONVEYANCE OF PROPERTY IN
PRECINCT #3 UNDER LOCAL GOVERNMENT CODE SEC. 232.010
- EXCEPTION TO PLAT REQUIREMENTS

Comm. Carpenter, seconded by Comm. Harmon made a motion to approve conveyance of the property in Precinct #3 under Local Government Code Sec. 232.010 waiving plat requirements.

All voted aye; motion carried.

7. ACTION OF LEASE AGREEMENT WITH MHMR ON 1601-B N.
ANGLIN STREET, CLEBURNE, TEXAS

Comm. Harmon, seconded by Comm. McFall, made a motion to Table any action on the lease agreement with MHMR on 1601-B N. Anglin Street, Cleburne, Texas and the court gave County Judge Roger Harmon permission to speak with Bill Davis at MHMR.

All voted aye; motion carried.

VIII. NEW BUSINESS

10. ACTION ON CONTRACT FOR AUCTION SERVICES FOR THE
COUNTY

Comm. Thompson, seconded by Comm. Harmon made a motion to approve advertising for bids for auctioneer services for Johnson County, and to notify Larry Woolley by mail that his contract with the County will not be renewed.

All voted aye; motion carried.

There being no further business before the court concerning this agenda, Commissioner's
Court adjourned at 2:38 P.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon