

APRIL 23, 2001

STATE OF TEXAS

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 23rd day of April, 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 its members present, and following the invocation led by Kathleen Knapp 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 April 19th at 8:30 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATION

1. PRESENTATION OF LENGTH OF SERVICE AWARDS .ARTHUR L RAINES, M.D.

County Judge Roger Harmon presented a 25 years service award to Arthur L. Raines, M.D., Johnson County Medical Examiner.

2. PROCLAMATION FOR NATIONAL COUNTY GOVERNMENT WEEK

County Judge Roger Harmon and the commissioners of the four precincts of Johnson County proclaimed the week of April 22 thru 28, 2001 as County Government Week.

V. PUBLIC HEARING

I. REQUEST TO CHANGE NAME OF THE COUNTY MAINTAINED STREET SIERRA ESTATES NORTH EAST TO LOST CREEK DRIVE

IN PRECINCT #3

BE IT KNOWN that the public hearing, notice having been properly published according to Local Government Code, was opened at 9:30 A.M. on April 23, 2001. There being no opposition to the proposed change, the meeting closed at 9:31 A.M. on the same date.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF COMMISSIONERS COURT:

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the minutes of Commissioner's Court for the March 6th, 2001 and March 12th 2001 meetings as submitted by the County Clerk.

All voted aye; motion carried.

2. ACTION ON REQUEST FOR APPROVAL TO PAY BILLS

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve paying the bills as submitted by the County Auditor.

All voted aye; motion carried.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged receipt of the County auditor's report as presented to the court.

4. ACTION ON PRELIMINARY PLAT:

a. ELLIS ADDITION -LOTS 1 AND 2, BLOCK 1- PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion for approval of the preliminary plat of Ellis Addition, Lots 1 and 2, Block I, in Precinct #4.

All voted aye; motion carried.

5. ACTION ON REQUEST TO CHANGE NAME OF THE COUNTY MAINTAINED STREET SIERRA ESTATES NORTH EAST TO LOST CREEK DRIVE -PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve changing the name of the county maintained street, Sierra Estates North East to Lost Creek Drive in Precinct #3. Pursuant to the Local Government Code, proper notice was published in the Cleburne Times Review on April 1, 2001 and April 8, 2001.

All voted aye; motion carried.

6. ACTION TO AWARD BID/RPF'S:

a. BID #2001-19 - VEHICLE REPAIR

Comm. Harmon, seconded by Comm. McFall, made a motion to accept bid #2001-19 from TJ's Garage for vehicle repairs to become effective April 27, 2001.

All voted aye; motion carried.

b. BID #200 1 -20 -HAULING ROAD MATERIAL

Comm. Thompson, seconded by Comm. Harmon, made a motion to accept Bid #2001-20 from Thurman Transportation Inc. for hauling road material to become effective April 27, 2001.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN. SPECIFICATION AND PROGRAM REQUIREMENTS:

a. GUINN BUILDING

Discussion. No action taken.

b. JOHNSON COUNTY SERVICES COMPLEX

Discussion. No action taken.

2. ACTION TO APPROVE BILLY HUGHES AND LYNN WHITAKER ON SALARY GRIEVANCE COMMITTEE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the appointment of Billy Hughes and Lynn Whitaker to the Salary Grievance Committee.

All voted aye; motion carried.

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

Discussion. No action taken.

4. ACTION ON REPAIRS ON THE TEXAS DEPARTMENT OF HEALTH & MEALS ON WHEELS BUILDING -1601 N. ANGLIN STREET. CLEBURNE, TEXAS

Comm. McFall, seconded by Comm. Thompson, made a motion to accept the proposal from Dave Davis Construction Management for repairs to the Texas Department of Health & Meals on Wheels Building at 1601-B North Anglin Street in Clebume, Texas, and authorizing County Judge Roger Harmon to authorize repairs.

All voted aye; motion carried.

IX. NEW BUSINESS

1. ACTION TO APPROVE CONTRACT OF AGREEMENT FOR ARBITRAGE REBATE COMPLIANCE SERVICES WITH FIRST SOUTHWEST ASSET MANAGEMENT, INC.

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the contract for Arbitrage Rebate Compliance Services with First Southwest Asset Management, Inc., and gave County Judge Roger Harmon authorization to sign the contract.

All voted aye; motion carried.

2. ACTION ON AMENDMENT ONE COOPERATIVE AGREEMENT FOR IV-D PROGRAM WITH THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS-DISTRICT CLERK

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve Amendment One Cooperative Agreement for IV-D Program with the Office of the Attorney General of the State of Texas and authorizing County Judge Roger Harmon to sign the agreement.

All voted aye; motion carried.

3. ACTION ON APPROVAL OF BOARD MEMBERS FOR THE JOHNSON COUNTY WELFARE BOARD

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the appointment of Gina Jenkins and Robert Shaw to the Johnson County Child Welfare Board.

All voted aye; motion carried.

4. ACTION OF LINE ITEM TRANSFER AND EQUIPMENT PURCHASE . EXTENSION OFFICE

Comm. Harmon, seconded by Comm. McFall, made a motion to approve a line item transfer from 010-65-102 into 010-665-570 for the purchase of two

new computers and a new printer for the Extension Office.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner's Court moved from regular session at 10:08 A.M. into workshop session to discuss redistricting, Kimberly Clark Building, and Juvenile Justice Alternative Educational Program (JJAEP) time line.

Commissioner's Court moved from workshop session to regular session at 10:40 A.M.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:41 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge