

STATE OF TEXAS

JUNE 25, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25th day of June, 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. Harmon, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on June 21, 2001, at 9:59 A.M., were considered:

IV. ANNOUNCEMENTS AND PRESENTATIONS

V. PUBLIC PARTICIPATION

None.

VI. PRECEEDING BUSINESS

1. APPROVAL OF MINUTES

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the minutes for the May 7, 2001; May 8, 2001; May 9, 2001; May 21, 2001; May 31, 2001(8:30 A.M.); May 31, 2001 (1:00 P.M.); and June 4, 2001 meetings as presented by the County Clerk.

All voted aye; motion carried.

2. APPROVAL OF BILLS

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

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY
AUDITORS REPORT TO THE COMMISSIONER'S COURT

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

4. AWARD OF BIDS/RFP'S

a. BID #2001-25: SOIL STABILIZATION

Comm. Harmon, seconded by Comm. Carpenter, made
a motion to approve the bid of \$36.50 per gallon from Environmental Soil Stabilization for
Bid #2001-25 for soil stabilization.

All voted aye; motion carried.

b. BID #2001-26: ROAD SIGNS & ROAD MARKERS

Comm. Harmon, seconded by Comm. McFall, made a
motion to reject all bids submitted and to re-bid Bid #2001-26 for road signs and road
markers.

All voted aye; motion carried.

c. BID #2001-27: PEST CONTROL

Comm. Thompson, seconded by Comm. Carpenter,
made a motion to approve the bid of \$430.00 per month from Double D Termite and Pest
Control for Bid #2001-27 for pest control services.

All voted aye; motion carried.

5. ACTION ON PRELIMINARY PLAT

a. TRAIL'S END ADDITION: BLOCK 1, LOTS 1-5 –
PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the preliminary plat of Trail's End Addition, block 1, lots 1-5 in Precinct #3.

All voted aye; motion carried.

- b. THE VILLAGES AT MOUNTAIN CREEK: PHASE 1 - LOTS 1-7, BLK 1; LOTS 1-13, BLK 2; LOTS 1-26, BLK 3; LOTS 1-7, BLK 4; LOT 1, BLK 5; & LOT 1 BLK 6 – PRECINCT # 3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the preliminary plat of The Villages at Mountain Creek: Phase 1 – lots 1-7, block 1; lots 1-13, block 2; lots 1-26, block 3; lots 1-7, block 4; lot 1, block 5; and lot 1. block 6, in Precinct #3.

All voted aye; motion carried.

6. ACTION ON SIGNS - PRECINCT #2

- a. LONGHORN TRAIL, K-BAR-D ESTATES – PHASE III

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the placing of 'No Truck Parking' signs on Longhorn Trail in K-Bar-D Estates, Phase III, in Precinct #2.

All voted aye; motion carried.

- b. CADDO ACRES

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the placing of 'No Truck Parking' signs in Caddo Acres in Precinct #2.

All voted aye; motion carried.

VIII. NEW BUSINESS

11. ACTION TO DELETE SYSTEMS PROGRAMMER ANALYST

(GRADE LEVEL 14) AND ADD NETWORK ANALYST (GRADE LEVEL 14) – ISS DEPARTMENT

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve deleting the Systems Programmer Analyst (Grade Level 14) position and adding an additional Network Analyst (Grade Level 14) position in the ISS Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. GUINN BUILDING

Passed.

b. JOHNSON COUNTY SERVICES COMPLEX

1. OFFICE SPACE FOR PURCHASING DEPARTMENT

Passed.

2. AIR CONDITIONING

Passed.

3. JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM

Passed.

2. ACTION ON FLOORS AT CORRECTIONS UNIT #2

Discussion. No action.

3. ACTION TO REFUND TAXES ON ACCOUNT #126-2823-00010 – LOT 1, BLOCK 1, COBBLESTONE VILLAGE ADDITION – 2209 N. MAIN, CLEBURNE, TEXAS

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve tabling the item in order to obtain further information.

All voted aye; motion carried.

VIII. NEW BUSINESS

1. ADVERTISING FOR BIDS/PROPOSALS

a. OUTSIDE AUDITOR SERVICES

Comm. Harmon, seconded by Thompson, made a motion to approve advertising for bids or proposals for outside auditor services.

All voted aye; motion carried.

b. LONG DISTANCE SERVICE

Passed for discussion in workshop session.

2. ACTION ON COMMISSIONER'S ANNUAL ROAD REPORTS

- a. PRECINCT #1
- b. PRECINCT #2
- c. PRECINCT #3
- d. PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the Commissioner's Annual Road Reports as submitted by Comm. McFall, Precinct #1; Comm. Harmon, Precinct #2; Comm. Carpenter, Precinct #3; and Comm. Thompson, Precinct #4.

All voted aye; motion carried.

3. ACTION ON CONTRACT WITH GOODRICH CENTER FOR THE DEAF

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the contract with Goodrich Center for the Deaf for interpreter services and giving the County Judge authorization to sign the contract.

All voted aye; motion carried.

4. ACTION ON INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH CITY OF VENUS – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the interlocal agreement with the City of Venus in Precinct #4 for road repairs in the amount of \$5767.80.

All voted aye; motion carried.

5. ACTION ON CJD GRANT AWARD TO THE S.T.O.P. TASK FORCE

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the Criminal Justice Division grant in the amount of \$547,906.00 for the S.T.O.P. Task Force Offenders Program.

All voted aye; motion carried.

6. ACTION TO NAME THE NEW COURTS BUILDING

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve that the name of the new courts building be ‘Guinn Justice Center’.

All voted aye; motion carried.

7. ACTION TO APPROVE BONDS

a. ADAM KING

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the bond for Adam King, S.T.O.P. Task Force.

All voted aye; motion carried.

8. ACTION ON TRANSPORTING INMATES FOR MHMR - SHERIFF'S OFFICE

Comm. Harmon, seconded by Comm. McFall, made a motion to approve tabling the item for future consideration.

All voted aye; motion carried.

9. ACTION ON INS RE-IMBURSEMENTS TO CORRECTIONS OFFICERS – SHERIFF'S OFFICE

No action.

10. ACTION ON CONTRACT WITH TELECOMM TOWERS LLC

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the contract with Telecomm Towers LLC. and giving the County Judge authority to sign the contract.

All voted aye; motion carried.

12. ACTION TO PURCHASE COPIER WITH BALANCE OF FUNDS IN EQUIPMENT PURCHASE – 249TH DISTRICT COURT

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the purchase of a copier for the 249th District Court in the amount of \$5825.00 with funds from the equipment purchase line-item.

All voted aye; motion carried.

13. ACTION ON APPLICATION FOR GRANT FROM CJD FOR THE 'COMMUNITY GUN VIOLENCE PROSECTUTION PROGRAM'

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the District Attorney's Office making application for a grant from the Criminal

Justice Division for the 'Community Gun Violence Prosecution Program' effective October 1, 2001.

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 met in Executive Session at 10:40 A.M. in accordance with Government Code Sec. 551.072 - Real Property and Government Code Sec. 551.071 - Pending Litigation: Melissa Fritz et al vs. Sheriff Bob Alford et al. Commissioner's Court reconvened into open session at 11:09 A.M. and moved immediately into workshop session to discuss advertising for bids and RFPs for long distance service and the Johnson County Services Complex.

Commissioner's Court reconvened into open session at 11:45 A.M. to consider the following:

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATIONS AND PROGRAM REQUIREMENTS

a. GUINN BUILDING

Alan McGee updated the court on project progress. No action taken.

b. JOHNSON COUNTY SERVICES COMPLEX

1. OFFICE SPACE FOR PURCHASING DEPT.

Comm. Harmon, seconded by Comm.

Carpenter, made a motion to approve authorizing Alan McGee of Schutts-McGee to perform an analysis of available space and cost estimate for office space for the purchasing department in the Johnson County Services Complex.

All voted aye; motion carried.

2. AIR CONDITIONING

Passed.

3. JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM

No action taken.

2. ACTION ON FLOORS AT CORRECTIONS UNIT #2

Discussion. No action taken.

VIII. NEW BUSINESS

1. ADVERTISING FOR BIDS/PROPOSALS

b. LONG DISTANCE SERVICE

Comm. Harmon, seconded by Comm. McFall, made a motion to approve advertising for bids or proposals for long distance service.

All voted aye; motion carried.

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.072 – REAL PROPERTY

No action taken.

2. GOVERNMENT CODE SEC. 551.07 – CONSULTATION WITH ATTORNEY PENDING LITIGATION

a. MELISSA FRITZ ETAL VS. SHERIFF BOB ALFORD ET

AL

Comm. McFall, seconded by Comm. Thompson, made a motion to approve authorizing the County Judge with the assistance of the County Attorney to enter into negotiations in the Melissa Fritz et al vs. Sheriff Bob Alford suit and giving Judge Harmon the authority to enter into a settlement on behalf of Commissioner's Court and subject to Court approval.

All voted aye; motion carried.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 2:15 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge