

STATE OF TEXAS

JULY 23, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on 23rd day of July, 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 of its members present, and following the invocation led by Comm. McFall 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 July 19, 2001 at 8:00 A.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF PLAQUE AND RECEPTION FOR VIRGIL WARD

Judge Roger Harmon presented a plaque of appreciation from Commissioner's Court to Virgil Ward, Johnson County Custodial Supervisor, for his dedication, faithful support, and for always being available to help in any situation, from 1984 to 2001.

Commissioner's Court recessed at 9:15 A.M. for Virgil Ward's retirement reception. The Court reconvened at 9:40 A.M. in open session to consider:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

2. REGIONAL TRANSPORTATION COUNCIL REPORT

Comm. Ron Harmon updated the Court on the activities of the Regional Transportation Council.

V. PUBLIC PARTICIPATION

None.

VI. PRECEEDING BUSINESS

1. ACTION ON REQUEST OF APPROVAL TO PAY BILLS

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

All voted aye; motion carried.

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

The Court acknowledged receipt of the County Auditor's reports.

3. ACTION ON PRELIMINARY RE-PLAT

a. HOMESTEADS: PHASE IV, LOTS 26 & 27 TO LOTS 26ER AND LOTS 27R – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion for approval of the preliminary re-plat of the Homesteads, Phase 4, Lots 26 and 27 to Lots 26ER and Lots 27R in Precinct #3.

All voted aye; motion carried.

4. ACTION ON FINAL RE-PLAT

a. THE TRIPLE-H ESTATES: WATER PROBLEMS – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to deny the re-plat of the Triple-H Estates in Precinct #4 because of the water problems.

All voted aye; motion carried.

5. ACTION ON FINAL PLAT

a. SERENITY PARK: LOTS 1-3, BLOCK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion for approval of the final plat of Serenity Park, Lots 1-3, Block 1 in Precinct #3.

All voted aye; motion carried.

b. CLIFFWOOD ESTATES SUBDIVISION: PHASE II, LOTS 1-12, BLOCK 5; LOTS 1-7, BLOCK 6 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion for the approval of the final plat of Cliffwood Estates Subdivision in Phase II, Lots 1- 12, Block 5, Lots 1 – 7, Block 6 in Precinct #3, with the exception of Lot 12, Block 5.

All voted aye; motion carried.

6. ACTION ON THE ACCEPTANCE OF THE ROADS IN STONE RIDGE ADDITION FOR SALE OF PROPERTY – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve acceptance of the roads in Stone Ridge Addition for the sale of property in Precinct #3.

All voted aye; motion carried.

7. ACTION ON ACCEPTANCE OF THE ROADS FOR COUNTY MAINTENANCE IN 511 ESTATES, DELTA DRIVE

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

motion to approve the acceptance for county maintenance of Delta Drive in 511 Estates in Precinct #3.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. GUINN JUSTICE CENTER

Passed.

b. JOHNSON COUNTY SERVICES COMPLEX

Passed.

2. ACTION TO APPROVE TITLE 30 TEXAS ADMINISTRATIVE CODE CHAPTER 285 ON-SITE SEWAGE FACILITIES – TNRCC

Passed to workshop.

VIII. NEW BUSINESS

1. ACTION ON ADVERTISING FOR BIDS/PROPOSALS:

a. WORKER'S COMPENSATION FOR JOHNSON COUNTY

Passed to workshop.

b. TWO NEW OR USED BOB TAIL TRUCKS – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve advertising for bids/proposals for two new or used Bob Tail trucks for Precinct #3.

All voted aye; motion carried.

c. WIDEN BRIDGE ON CR 600 @ WALNUT CREEK

Comm. Carpenter, seconded by Comm. Thompson made a motion to approve advertising for bids/proposals to widen bridge on CR 600 at Walnut Creek in Precinct #3.

All voted aye; motion carried.

2. ACTION ON RESOLUTION REQUESTING TEXAS DEPARTMENT OF TRANSPORTATION TO ACCEPT TWO COUNTY ROADS AS A FARM TO MARKET ROAD

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the Resolution requesting Texas Department of Transportation to accept 1.5 miles of a Johnson County road as a farm to market road.

All voted aye; motion carried.

3. ACTION ON INTERLOCAL AGREEMENT FOR ECONOMIC DEVELOPMENT WITH THE CITY OF CLEBURNE

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Interlocal Agreement for Economic Development with the City of Cleburne and to authorize the County Judge to sign the agreement.

All voted aye; motion carried.

4. ACTION ON APPROVAL OF BOND FOR DAVID FEUCHT – STOP TASK FORCE

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the bond for David Feucht – Stop Task Force.

All voted aye; motion carried.

5. ACTION ON INTERLOCAL AGREEMENT WITH THE CITY OF RIO VISTA – PRECINCT #1

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

motion to approve the Interlocal Agreement with the City of Rio Vista in Precinct #1 for the transportation of asphalt in the amount of \$214.50.

All voted aye; motion carried.

6. ACTION ON CONTRACT WITH GENERAL SERVICES
COMMISSION FOR LONG DISTANCE SERVICE

Passed to workshop.

7. ACTION TO CANCEL RFP FOR LONG DISTANCE SERVICE
FOR JOHNSON COUNTY

Comm. Harmon, seconded by Comm. Thompson, made a motion to cancel RFP for long distance service for Johnson County.

All voted aye; motion carried.

8. ACTION ON ADOPTION OF THE EMPLOYER
CONTRIBUTION RATE OF 6.77% FOR THE 2002 COUNTY
EMPLOYEE RETIREMENT PLAN

Comm. Harmon, seconded by Comm. McFall, made a motion to approve adoption of the employer contribution rate of 6.77% for the 2002 County Employee Retirement Plan.

All voted aye; motion carried.

9. ACTION TO APPROVE TO PAY BILLS REQUESTED BY THE
DISTRICT ATTORNEY'S OFFICE

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve paying for witness expenses incurred in State of Texas vs. Tommy Wayne Duncan & Charles Robert Mayne and State of Texas vs. Elmer Howard Whisenant, Jr. in the amount of \$2005.00 and to transfer funds from the court related expenses line item to the witness expense line item.

All voted aye; motion carried.

10. ACTION ON TRAFFIC REGULATIONS AND POSTING OF SIGNS

a. STOP SIGNS AT INTERSECTION OF CR 604 AND CR 523 – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve placing stop signs at the intersection of CR 604 and CR 523 in Precinct #3.

11. ACTION ON INTERLOCAL AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY TO PURCHASE DWI FORMS, ALCOHOL BLOOD TEST KITS, URINE SPECIMEN TEST KITS AND SYRINGE TRANSPORT TUBES – SHERIFF’S OFFICE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the Interlocal Agreement with the Texas Department of Public Safety to purchase DWI forms, alcohol blood test kits, urine specimen test kits and syringe transport tubes for the Sheriff’s office, and giving authorization to the County Judge to sign the agreement.

All voted aye; motion carried.

12. ACTION TO APPLY FOR THE LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) – SHERIFF’S OFFICE

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve making application for the Local Enforcement Block Grant (LLEBG) from the Bureau of Justice Assistance (BJA) for the Sheriff’s office in the amount of \$29,578.00.

All voted aye; motion carried.

13. ACTION ON BURN BAN ORDER #2001-01

Comm. McFall, seconded by Comm. Harmon, made a motion to approve imposing Burn Ban Order #2001-01 effective July 23, 2001, through September 24, 2001.

All voted aye; motion carried.

14. ACTION ON SALE OF SURPLUS COMPUTER EQUIPMENT FROM THE COUNTY CLERK'S OFFICE TO POLK COUNTY

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the sale of the surplus computer equipment from the County Clerk's office to Polk County for \$3600.00 and for the funds to revert back to the records management and preservation account of the County Clerk.

All voted aye; motion carried.

IX. 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 returned to unfinished business to consider the following:

VII. UNFINISHED BUSINESS

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

a. GUINN JUSTICE CENTER

Discussion. No action taken.

b. JOHNSON COUNTY SERVICES COMPLEX

Discussion. No action taken.

BE IT KNOWN that Commissioner's Court moved from open session to Executive Session at 10:35 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney regarding contemplated litigation.

Commissioner's Court moved from Executive Session into open session at 11:25 A.M. to consider the following:

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC 551.071 – CONSULTATION ATTORNEY

a. COMTEMPLATED LITIGATION

No action taken.

The Court moved from open session to workshop session at 11:26 A.M. to discuss Title 30 Texas Administrative Code Chapter 285 On-Site Sewage Facilities – TNRCC, worker's compensation for Johnson County, and contracting with General Services Commission for long distance service.

Commissioner's Court moved from workshop session into open session at 11:55 A.M. to consider the following:

VIII. NEW BUSINESS

1. ACTION ON ADVERTISING FOR BIDS/PROPOSALS:

a. WORKER'S COMPENSATION FOR JOHNSON COUNTY

Comm. Harmon, seconded by Comm. McFall, made a motion to approve advertising for bids/proposals for worker's compensation for Johnson County.

All voted aye; motion carried.

6. ACTION ON CONTRACT WITH GENERAL SERVICES
COMMISSION FOR LONG DISTANCE SERVICE

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the contract with General Services Commission for long distance service, and to authorize the Count Judge to sign the contract.

All voted aye; motion carried.

There being no further business before this court concerning this agenda,
Commissioner's Court adjourned at 12:00 P.M.

Submitted by _____
County Clerk
Curtis Douglas

Approved by _____
County Judge
Roger Harmon