

STATE OF TEXAS

AUGUST 27, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 27th day of August, 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 August 23, 2001, at 9:03 A.M., were considered:

IV. ANNOUNCEMENTS AND PRESENTATIONS

V. PUBLIC PARTICIPATION

VI. PRECEEDING BUSINESS

1. APPROVAL TO PAY BILLS

Comm. Carpenter, seconded by Comm.

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

All voted aye; motion carried.

2. 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.

3. ACTION ON PRELIMINARY PLAT

a. HAMMER/TAILOR MADE ADDITION: LOTS 1 & 2, BLK. 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the preliminary plat for Hammer/Tailor Made Addition, lots 1 & 2, block 1 in Precinct #3.

All voted aye; motion carried.

- b. RUSSELL INDUSTRIAL PARK: 5 ACRES, LOT #3 - PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the preliminary plat for Russell Industrial Park, lot #3 in Precinct #3.

All voted aye; motion carried.

4. ACTION ON AMENDED FINAL PLAT

- a. GILL'S CROSSING, PHASE I: LOTS 1-30, BLK. 1; LOTS 1-17, BLK. 2; & LOTS 24-35, BLK. 3 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the amended final plat for Gill's Crossing, Phase I: lots 1-30, block 1; lots 1-17, block 2; and lots 24-35, block 3 in Precinct #3.

All voted aye; motion carried.

5. ACTION ON FINAL PLAT

- a. MOUNT CARMEL ESTATES, PHASE I: BLOCK 1, LOTS 1-5 – PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the final plat for Mount Carmel Estates, Phase 1: block 1, lots 1-5 in Precinct #1 and specifying as Phase I in compliance with requirements of the City of Cleburne.

All voted aye; motion carried.

6. AWARD OF RFB'S/RFQ'S

- a. RFQ #2001-29: INDEPENDENT PROFESSIONAL AUDIT SERVICES

Passed.

- b. RFB #2001-31: TWO BOBTAIL TRUCKS – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to reject all bids submitted on RFB #2001-31 for two bobtail trucks for Precinct #3.

All voted aye; motion carried.

- c. RFB #2001-32: 4 –DOOR CREW CAB PICKUP – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve accepting the bid from Philpott Ford, Inc. for RFB #2001-32 for one 4-door crew cab pickup in the amount of \$25,173.00 for Precinct #4.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION AND PROGRAM REQUIREMENTS

- a. GUINN JUSTICE CENTER
- b. JOHNSON COUNTY SERVICES COMPLEX

Passed.

2. ACTION ON ORDER #2001-01: BURN BAN

Comm. McFall, seconded by Comm. Harmon, made a motion to approve to continue Order #2001-01 banning outdoor burning.

All voted aye; motion carried.

3. REGIONAL JUVENILE DETENTION NEED STUDY UPDATE

Passed.

VIII. NEW BUSINESS

1. ADVERTISING FOR BIDS/PROPOSALS

a. RFB #2002-01: FUELS FOR JOHNSON COUNTY

Comm. Carpenter, seconded by Thompson, made a motion to approve advertising for bids or proposals for fuels for Johnson County.

All voted aye; motion carried.

b. RFB #2002-02: HEAVY EQUIPMENT REPAIR

Passed.

2. DISCUSSION OF PROPOSED TAX RATE FY 2002

Passed.

3. ACTION TO RECORD VOTE ON PROPOSED TAX RATE FY2002

Passed.

4. ACTION TO SET PUBLIC HEARING OF PROPOSED TAX RATE FY 2002 FOR SEPTEMBER 10, 2001

Passed.

5. ACTION ON ADDITIONAL EARLY VOTING POLLING LOCATIONS PURSUANT TO SEC 85.062 OF THE TEXAS ELECTION CODE

Passed for discussion in workshop session.

6. ACTION TO CONSOLIDATE ELECTION PRECINCTS FOR THE NOVEMBER 2001 CONSTITUTIONAL AMENDMENT ELECTION

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the consolidation of election precincts for the November 2001 Constitutional Amendment Election as submitted by the County Clerk.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

- a. GUINN JUSTICE CENTER
- b. JOHNSON COUNTY SERVICES COMPLEX

Alan McGee of Schutts-McGee presented updates on progress on the Guinn Justice Center project and plans for Purchasing Department offices at Johnson County Services Complex. No action taken.

7. ACTION TO APPOINT JUDGES & ALTERNATES FOR 2001-2002
OR 2001-2003

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the appointment of election judges and alternate judges for 2001-2002 (one year term) as submitted by the County Clerk.

All voted aye; motion carried.

8. ACTION TO APPROVE JUVENILE CONTRACTS

- a. TAYLOR COUNTY – PRE & POST ADJUDICATION
- b. HAYS COUNTY – POST ADJUDICATION
- c. ACCU-CHEM – URINALYSIS TESTING
- d. GULF COAST TRADE CENTER – POST ADJUDICATION
WITH TECHNICAL SCHOOLING
- e. INNERCHANGE YOUTH SERVICES – POST
ADJUDICATION
- f. PROVIDENCE CORPORATION – IN-HOME
COUNSELING SERVICES
- g. PRO-TELL SYSTEMS – ELECTRONIC MONITORING

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the following contracts for Johnson County Juvenile Services: Taylor County – pre & post adjudication; Hays County – post adjudication; Accu-Chem – urinalysis testing; Gulf Coast Trade Center – post adjudication with technical schooling; Innerchange Youth Services – post adjudication; Providence Corporation – in-home counseling services;

and Pro-Tell Systems – electronic monitoring and giving the County Judge authority to sign the contracts.

All voted aye; motion carried.

9. ACTION TO APPROVE SEX OFFENDERS COMPLIANCE OFFICER GRANT

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Sex Offenders Compliance Grant from the Criminal Justice Division in the amount of \$53,508.00.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. Thompson, 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 10:29 A.M. in accordance with Government Code Sec. 551.071-Consultation with Attorney regarding contemplated litigation and pending litigation; and Government Code 551.074-Personnel for the Sheriff's Office and Health Department.. Commissioner's Court reconvened into open session at 11:28 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY

a. CONTEMPLATED LITIGATION

No action.

b. PENDING LITIGATION

1. SOUTHWESTERN UNION CONFERENCE
CORPORATION OF SEVENTH DAY
ADVENTISTS VS. CURTIS DOUGLAS &
JOHNSON COUNTY – CAUSE #C199800173

Comm. Harmon, seconded by Comm.

Thompson, made a motion to approve accepting a settlement agreement in the amount of \$12,000.00 in Cause #C199800173 Southwestern Union Conference Corporation of Seventh Day Adventists vs. Curtis Douglas and Johnson County.

All voted aye; motion carried.

2. GOVERNMENT CODE SEC. 551.074 – PERSONNEL

a. SHERIFF’S OFFICE

No action.

b. HEALTH DEPARTMENT

No action.

Commissioner’s Court met in workshop session at 11:29 A.M. to discuss procedures for sealed bids, additional early voting polling locations, and the county budget. Court reconvened into regular session at 1:18 P.M. to consider the following:

VII. UNFINISHED BUSINESS

1. REGIONAL JUVENILE DETENTION NEEDS STUDY UPDATE

Discussion. No action taken.

Commissioner’s Court moved into workshop session at 1:48 P.M. and reconvened into regular session at 4:01 P.M. to consider the following:

VIII. NEW BUSINESS

3. ACTION TO RECORD VOTE ON PROPOSED TAX RATE
FY 2002

Comm. McFall, seconded by Comm. Harmon, made a motion to approve setting the tax rate for fiscal year 2002 at 0.34544 general fund and 0.07191 road and bridge fund for a total rate of 0.401735.

Comm. McFall voted aye; Comm. Harmon voted aye; Comm. Carpenter voted aye; Comm. Thompson voted aye. Motion carried.

4. ACTION TO SET PUBLIC HEARING OF PROPOSED TAX RATE FOR FY 2002

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve setting a public hearing on the proposed tax rate for the fiscal year 2002 on September 10, 2001.

All voted aye; motion carried.

5. ACTION ON ADDITIONAL EARLY VOTING POLLING LOCATIONS PURSUANT TO SEC. 85.062 OF THE TEXAS ELECTION CODE

Comm. Thompson, seconded by Comm. McFall, made a motion to approve increasing the number of early voting locations from three to five effective January 1, 2002, pursuant to Sec. 85.062 of the Texas Election Code.

All voted aye; motion carried.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 4:07 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge