

STATE OF TEXAS

NOVEMBER 26, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 26th day of November the Honorable Commissioners Court of Johnson County, Texas, met in regular session at the Courthouse thereof, in the City of Cleburne, 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 9:05 A.M. with all members present, with the exception of Comm. Harmon, and following the Invocation led by County Judge Roger Harmon, and Pledge of Allegiance and Pledge to the Texas Flag, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on November 21, 2001, at 7:57 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF CERTIFICATE FROM THE TEXAS ASSOCIATION OF COUNTIES TO COMMISSIONER RON HARMON AS A CERTIFIED COUNTY COMMISSIONERS COURT MEMBER AFTER HAVING COMPLETED THE STUDIES AND SATISFIED THE REQUIREMENTS OF CURRICULUM 2000

Passed.

2. PRESENTATION BY KEN MAYFIELD, DALLAS COUNTY COMMISSIONER

Dallas County Commissioner Ken Mayfield gave a presentation to the Commissioner's Court regarding membership to the National Association of Counties.

3. PRESENTATION OF JOHNSON COUNTY HISTORICAL COMMISSION ANNUAL REPORT

Dan Leach, President of the JCHC presented the annual report for the Johnson County Historical Commission.

V. PUBLIC PARTICIPATION

None.

VI. PRECEEDING BUSINESS

1. ACTION ON REQUEST OF APPROVAL TO PAY BILLS

Comm. McFall, seconded by Comm. Thompson, made a motion for approval of request to pay bills as submitted by the County Auditor.

All voted aye; motion carried.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO THE COMMISSIONERS COURT

Commissioner's Court acknowledged receipt of the county auditor's report.

3. ACTION ON APPROVAL OF MINUTES OF COMMISSIONERS COURT

- a. JUNE 18, 2001
- b. JUNE 27, 2001
- c. AUGUST 7, 2001
- d. SEPTEMBER 7, 2001

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the minutes of Commissioner's Court listed above as presented to the Court by the County Clerk.

All voted aye; motion carried.

5. ACTION ON PRELIMINARY PLAT

- a. ROCK TANK ESTATES: BLOCK ONE, LOTS 1-5 - PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the plat of Rock Tank Estates, block one, lots 1-5, in Precinct #4.

All voted aye; motion carried.

7. ACTION TO RESCIND PORTION OF RFB 2002-02: ROAD MATERIALS FOR FLEXIBLE BASE GRADE 1

Comm. Thompson, seconded by Comm. McFall, made a motion to rescind portion of RFB 2002-02: Road Materials for Flexible Base Grade 1.

All voted aye; motion carried.

4. ACTION TO APPROVE INTERLOCAL AGREEMENT WITH CLEBURNE ISD FOR ASAP PROGRAM

Comm. McFall, seconded by Comm. Thompson to approve Interlocal Agreement with Cleburne ISD for ASAP Program.

All voted aye; motion carried.

8. ACTION TO AWARD BIDS/RFP'S/RFQ'S:

a. RFB'S 2000-08 - RENEWAL OF ELECTRICAL REPAIR

Comm. McFall, seconded by Comm. Thompson, made a motion to approve renewal of electrical repair for final year of a 3-year contract with Witherspoon Electric.

All voted aye; motion carried.

b. RFQ'S 2002-03 PC'S, MONITORS AND PRINTERS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve RFQ 2002-03 pc's, regular screen monitors, and printers with Synetics.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

a. GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter,
made a motion for approval of the architectural design specifications as presented and to
continue forward with construction.

All voted aye; motion carried.

b. JOHNSON COUNTY SERVICES COMPLEX

Discussion. No action taken.

2. ACTION ON RESOLUTION APPROVING TO CONTRACT
WITH PRIVATE ATTORNEY FOR COLLECTION SERVICES
OF COURT FEES AND FINES AND AUTHORIZING
COLLECTION FEE IN THE AMOUNT PROVIDED UNDER
CODE OF CRIMINAL PROCEDURES ARTICLE 103.0031
(a) & (b)

Comm. McFall, seconded by Comm. Thompson,
made a motion to approve the contract with Perdue, Brandon, Fielder, Collins & Mott
L.L.P. for collection services of court fees and fines and authorizing a collection fee
effective December 1, 2001 in the amount provided under the Code of Criminal
Procedures Article 103.0031 (a) & (b). This approval is in accordance with Sec. 262.023
of the Local Government Code - Professional Services.

All voted aye, motion passed.

3. PRESENTATION OF PRELIMINARY ENERGY STUDY FOR
JOHNSON COUNTY BY JOHNSON CONTROLS

Presentation. No action taken.

VIII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS AND SET OPENING DATES
 - a. RFB #2002-08 FLEXIBLE BASE-GRADE 1, RIP RAP, SURFACE TREATMENT TYPE A, GRADE 5 AND SET OPENING DATE - DECEMBER 17, 2001

Comm. Carpenter, seconded by Comm.

Thompson, made a motion to approve RFB #2002-08 - Flexible Base-Grade 1, Rip Rap, Surface Treatment Type A, Grade 5 and setting an opening date of December 17, 2001.

All voted aye; motion passed.

2. ACTION TO SELL EQUIPMENT AT RITCHIE BROS. AUCTION ON DECEMBER 12TH AND 13TH, 2001 PRECINCT #4
 - a. BOBTAIL TRUCK B-8 1FDXK84N8GVA40333
 - b. FORD 1/2 TON TRUCK C-3 1FTDF15HLNNA99989
 - c. USED 5TH WHEELS
 - d. USED HYDRAULIC CYLINDERS
 - e. USED 2-SPEED REAR END
 - f. MOTOR GRADER BLADES
 - g. USED TRUCK MOUNT CRANE

Comm. Thompson, seconded by Comm. McFall,

made a motion to approve equipment sales, at Ritchie Bros. Auction on December 12-13, 2001 for Precinct #4. County Judge Roger Harmon has permission to sign the contract.

All voted aye; motion carried.

3. ACTION TO APPOINT MEMER OF THE NORTH CENTRAL TEXAS REGIONAL TRANSPORTATION COMMITTEE

Passed.

4. ACTION TO CONVEY BY QUITCLAIM DEED TO THE CITY OF CLEBURNE A PART OF RIDGEWAY DRIVE, A TRACT OF LAND CONVEYED TO JOHNSON COUNTY, TEXAS AS

RECORDED IN VOL. 540, PAGE 852, DEED RECORDS OF
JOHNSON COUNTY, TEXAS

Comm. McFall, seconded by Comm. Carpenter, made a motion to transfer by Quitclaim Deed to the City of Cleburne a portion of Ridgeway Drive, a tract of land conveyed to Johnson County, as recorded in Volume 540, Page 852 of the Deed Records of Johnson County and giving the County Judge authority to sign.

All voted aye; motion carried.

5. ACTION TO ACCEPT UNSOLICITED BID FOR STUCK OFF
PROPERTY BEING 30' X 50' LOT 8 AND THE SOUTH 1/2
LOT 9 & 10, BLOCK 227, ORIGINAL TOWN-126-2800-13900

Comm. Thompson, seconded by Comm. Carpenter, made a motion to accept the unsolicited bid for stuck off property being a 30' x 50' portion of Lot 8 and the south 1/2 of lot 9 & 10, block 227, Original Town - 126-2800-13900 for \$600.00 and to pay all costs less the taxes.

All voted aye; motion carried.

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

Comm. Thompson, seconded by Comm. McFall, made a motion to approve Interlocal Agreement for Economic Development with the City of Cleburne and giving Judge Roger Harmon the authority to sign the contract.

All voted aye; motion carried.

7. ACTION ON AGREEMENT RELATED TO M.A. VINSON
CONSTRUCTION COMPANY, GILL'S CROSSING LIMITED
PARTNERSHIP, FOURTH DECADE CORPORATION, JAMES
R. HARRIS PARTNERS AND LEE NICOL AND THE
REPLACEMENT OF CULVERTS ON COUNTY ROAD 509
NEAR GILL'S CROSSING SUBDIVISION-PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve agreement related to M.A. Vinson Construction Company, Gill's Crossing Limited Partnership, Fourth Decade Corporation, James R. Harris Partners and Lee Nicol and the replacement of culverts on County Road 509 near Gill's Crossing subdivision in Precinct #3 and giving Judge Roger Harmon the authority to sign the contract.

All voted aye; motion passed.

8. ACTION ON APPROVAL TO CHANGE SIGNATURE REQUIREMENTS ON PURCHASE ORDERS

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the change of signature requirements to one signature, Purchasing Agent only, on purchase orders.

All voted aye; motion passed.

IX. CONSENT AGENDA

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

All voted aye; motion carried.

Commissioner's Court met in workshop session at 11:25 A.M. to discuss the requirements for flood plain management in relation to housing developments and the National Flood Insurance Program. Commissioner's Court reconvened into open session at 11:49 A.M.

VI. PRECEDING BUSINESS

6. ACTION ON PLATTING REQUIREMENTS FOR MOUNT CARMEL ESTATES - PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion for Mount Carmel Estates in Precinct #1 to be exempt from platting as long as Sec. 232 of the Local Government Code is being met (being 10 or more acre parcels), no dedications of land for public use, and base flood elevation requirements met.

All voted aye; motion carried.

Commissioner's Court met in workshop session at 1:34 P.M. to discuss ADA compliances of offices at JP#3. Commissioner's Court reconvened into open session at 1:45 P.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 1:45 P.M. in accordance with Government Code Sec. 551.071 - Consultation with Attorney regarding contemplated litigation and Government Code Sec. 551.074 - Personnel regarding the Sheriff's Office. Commissioner's Court reconvened into open session at 3:20 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC.551.074 – PERSONNEL

b. SHERIFF'S OFFICE

Comm. McFall, seconded by Comm. Thompson, made a motion to hire Barbara Jordan at \$9.00 per hour for no more than 35 hours per week and with an effective date of December 2, 2001.

All voted aye; motion carried.

There being no further business before the court concerning this agenda, Commissioner's Court adjourned at 3:21 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge