

STATE OF TEXAS

DECEMBER 26, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 26th day of December, 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 December 20, 2001 at 8:30 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

The Certificate of Achievement for Excellence in Financial Reporting was awarded by the Government Finance Officers Association of the United States and Canada to Johnson County, and to Donnie Williams in his capacity as County Auditor.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION ON BUDGET AMENDMENT FOR THE
SHERIFF'S OFFICE PURSUANT TO SECTION 111.010 OF THE
LOCAL GOVERNMENT CODE

Comm. Thompson, seconded by Comm. Carpenter,

made motion to approve a Budget Amendment for the Sheriff's Office Pursuant to Section 111.010 of the Local Government Code.

All voted aye; motion carried.

2. ACTION TO APPROVE PAYING BILLS

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

All voted aye; motion carried.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY
AUDITOR'S REPORTS TO THE COMMISSIONERS COURT

Commissioners Court acknowledged receipt of the County
Auditors Reports.

4. ACTION TO APPROVE COMMISSIONER'S COURT
MINUTES

a. OCTOBER 8, 2001

Comm. Harmon, seconded Comm. Thompson,
made a motion to approve the minutes for the October 8, 2001, meeting as submitted by
the County Clerk.

All voted aye; motion carried.

VII. NEW BUSINESS

8. ACTION ON SPECIFIC USE EASEMENT BETWEEN
JOHNSON COUNTY AND THE CITY OF CLEBURNE:

Comm. McFall, seconded Comm. Harmon , made
a motion to approve a specific use easement between Johnson County and the City of
Cleburne on land situated in the William O'Neal Survey Abstract #664 for use by the
Historical Commission to place historical markers regarding the Chisholm Trail.

All voted aye; motion carried.

4. ACTION ON RESALE OF STRUCK-OFF PROPERTY
ACCOUNT# 126-0313-00590; .67 ACRES, TRACT 11,
ABSTRACT 313, IRA GLAZE SURVEY-CITY OF
ALVARADO

Comm. Carpenter, seconded Comm. McFall, made
a motion to approve the resale of struck-off Property-Account #126-0313-00590; .67
Acres out of the Ira Glaze Survey, Tract 11, Abstract #313 in the City of Alvarado.

All voted aye; motion carried.

5. ACTION ON APPLICATION FOR S.T.O.P. THE OFFENDERS
PROGRAM: NARCOTICS TASK FORCE GRANT
APPLICATION

Comm. Harmon, seconded Comm. Carpenter, made
a motion to approve the application for S.T.O.P. The Offenders Program Narcotics Task
Force Grant.

All vote aye; motion carried.

VI. PRECEEDING BUSINESS

5. ACTION ON PRELIMINARY PLAT
 - a. HARVEY'S ADDITION: LOT 1-5, BLOCK 1 –
PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon,
made a motion to approve the preliminary plat for Harvey's Addition, Lots 1-5, Block
1 in Precinct #4.

All voted aye; motion carried.

6. ACTION ON FINAL PLAT

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

Comm. Thompson, seconded by Comm. McFall,
made a motion to approve the final plat for Rock Tank Estates, Lots 1-5, Block
1 in Precinct #4.

All voted aye; motion carried.

7. ACTION TO AWARD BIDS/RFP'S/RFB'S/RFQ'S:

- a. RFB 2002-08: FLEX BASE GRADE 1, RIP RAP,
SURFACE TREATMENT TYPE A GRADE 5

Comm. Harmon, seconded by Comm. McFall, made
a motion to approve all bids for RFB 2002-08 Flex Base Grade 1, RIP Rap, and Surface
Treatment Type A Grade 5.

All voted aye; motion carried.

8. ACTION ON RENEWAL OF RFP'S/RFB'S/RFQ'S:

- a. RFB 2001-08 JANITORIAL SUPPLIES – MCCARTY
SUPPLY, CLEBURNE AND LIND PAPER, FT. WORTH

Comm. Thompson, seconded Comm. Harmon made
a motion to approve renewal of RFB 2001-08 for Janitorial Supplies with McCarty
Supply, Cleburne and Lind Paper, Ft. Worth.

All voted aye; motion carried.

- b. RFB 2001-09: CONCRETE – TRANSIT MIX
CONCRETE, CLEBURNE

Comm. Harmon, seconded Comm. Carpenter, made
a motion to approve renewal of RFB 2001-09 with Transit Mix Concrete, Cleburne
for Concrete.

All vote aye; motion carried.

VIII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION
AND PROGRAM REQUIREMENTS

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

Passed.

2. ACTION TO APPOINT COMMITTEE TO REVIEW RFP'S
#2002-09 – ENERGY COST REDUCTION

Comm. Harmon, seconded Comm. Carpenter, made
a motion approve authorizing Comm. Thompson to appoint a committee to review RFP#
2002-09 for Energy Cost Reduction.

All voted aye; motion carried.

3. ACTION ON APPROVAL TO APPLY FOR TEXAS DPS
VIDEO CAMERA AND RECORDING EQUIPMENT GRANT
(SB 1074) – CONSTABLE PCT. #1

Comm. McFall, seconded Comm. Carpenter, made
a motion to approve making application for the Texas DPS Video Camera and Recording
Equipment Grant (SB 1074) for Constable Precinct #1.

All voted aye; motion carried.

4. ACTION ON FLOORS IN CORRECTIONS FACILITY
II – SHERIFF'S OFFICE

Comm. Harmon, seconded Comm. McFall, made
a motion to refer item to the County Attorney for review and possible legal action.

All voted aye; motion carried.

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION
AND PROGRAM REQUIREMENTS

- a. GUINN JUSTICE CENTER

b. JOHNSON COUNTY SERVICES COMPLEX

No action.

VII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS AND SET OPENING DATES

a. REP #2002-10: EMPLOYEE HEALTH AND VISION INSURANCE AND SET OPENING DATE OF JANUARY 28, 2002

Comm. Harmon, seconded Comm. McFall, made a motion to approve advertising for proposals for RFP #2002-10 for Employee Health and Vision Insurance and to set opening date of January 28, 2002.

All voted aye; motion carried.

b. RFB #2002-11: NEW 6-8 YARD DUMP TRUCK – PRECINCT #1 AND SET OPENING DATE OF JANUARY 14, 2002

Passed.

2. APPROVAL TO APPOINT MEMBERS TO THE JOHNSON COUNTY ECONOMIC AND DEVELOPMENT BOARD – COUNTY JUDGE, PRECINCTS #1, 3 AND 4

Comm. Thompson, seconded Comm. McFall, made a motion to approve the appointment of Sandy Ledbetter for the County Judge, Tinky Harp for Precinct #1, Jay Rapp for Precinct #3, Paul Keeton and Wayne Tomlinson for Precinct #4 to the Johnson County Economic and Development Board.

All vote aye; motion carried.

3. ACTION TO APPOINT MEMBERS TO THE JOHNSON COUNTY RURAL FIRE COMMISSION – PRECINCTS #1 AND #4

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the appointment of Bill Fowler for Precinct #1 and Ed Cheever for Precinct #4 to the Johnson County Rural Fire Commission.

All voted aye; motion carried.

6. ACTION TO PURCHASE CELLULAR PHONE FOR THE PURCHASING COURIER

Comm. Harmon, seconded Comm. Carpenter, made a motion to approve the purchase of a cellular phone for the Purchasing Courier.

All vote aye; motion carried.

7. APPROVAL OF BOND FOR JASON SCOTT BEDFORD, ASAP OFFICER – PRECINCT #1

Comm. McFall, seconded Comm. Thompson, made a motion to approve the bond for Jason Scott Bedford, ASAP Officer, Precinct #1.

All vote aye; motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded 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 10:09 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney on pending litigation: Brady D. Faulkner vs. Johnson County Sheriff's Department, et al – Case No. 3:00CV0254-L. Commissioner's Court reconvened into open session 10:17 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 – CONSULTATION
WITH ATTORNEY
 - a. PENDING LITIGATION
 - (1) BRADY D. FAULKNER VS. JOHNSON
COUNTY SHERIFF'S DEPARTMENT, ET AL –
CASE #3-00CV0254-L

No Action.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 10:18 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge