

STATE OF TEXAS

JANUARY 14, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 14<sup>th</sup> day of January, 2002, 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 9:00A.M., with all members present, and following the Invocation led by Comm. Thompson, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 10, 2002, at 8:04 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

The following announcements were made: Johnson County will be hosting Cleburne Leadership Program on Wednesday, January 16, 2002; the Johnson County Judge's Office received a pre-clearance letter from the Department of Justice, which does not interpose any objections to the Re-districting Plan for Johnson County; the County will sponsor a weather school on Tuesday, January 15, 2002 at 7 pm at the Mabee Center, Keene Adventist College.

Plaques of Appreciation were presented to Wade Wallace – Precinct #1, Dr. Ben Colwell - Precinct #3, and Peter Bennis - Precinct #4 for service on the Johnson County Economic and Development Board.

Length of Service Awards were presented as follows: five (5) years –

Vicki E. Allen, Jeffrey C. Arrizola, David P. Chase, Santos T. Salinas, Charles A. Meals, Jaime Jackson, and Joely N. Terronez; ten (10) years – Joy Penney; fifteen (15) years – David G. Cole; twenty (20) years – Susan Musick, and Gayla C. Henslee

V. PUBLIC PARTICIPATION

None.

VI. PRECEEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF THE COMMISSIONERS COURT

a. AUGUST 13, 2001

b. SEPTEMBER 24, 2001-EMERGENCY SESSION

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the minutes for the August 13, 2001 and September 24, 2001 (Emergency Meeting) meetings as submitted by the County Clerk.

All voted aye; motion carried.

2. ACTION ON DELAY IN COMMISSIONERS COURT MINUTES

Discussion. No action.

3. ACTION ON APPROVAL TO PAY BILLS

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

All voted aye; motion carried.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONERS COURT

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

5. ACTION ON PRELIMINARY PLAT

a. SHELLHORSE ACRES: LOTS 1-5 - PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter,  
made a motion to approve the preliminary plat for Shellhorse Acres, lots 1-5 in Precinct #4.

All voted aye; motion carried.

6. ACTION ON FINAL PLAT

a. ADCOCK ADDITION: LOTS 1-4, BLOCK 1 - PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a  
to approve the final plat for Adcock Addition, lots 1-4, block 1 in Precinct #1.

All voted aye; motion carried.

b. QUILL MILLER PARK: LOTS 1-12, BLOCK 1 AND LOTS 1-6, BLOCK 2 - PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made  
a motion to approve the final plat for Quill Miller Park, lots 1-12, block 1 and lots 1-6, block 2 in Precinct #3.

All voted aye; motion carried.

7. ACTION ON REQUEST FOR A VARIANCE OF THE RE-PLAT RULE IN SKYLINE RANCH, PHASE TWO, LOT 44 - PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion  
to approve allowing a variance of the re-plat rule in Skyline Ranch, phase 2, lot 44 in Precinct #2.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION AND PROGRAM REQUIREMENTS

a. GUINN JUSTICE CENTER

- (1) ACTION ON APPROVAL FOR PUBLIC TO HAVE OPPORTUNITY TO WALK THRU THE GUINN JUSTICE CENTER BEFORE DEMOLITION STARTS-JANUARY 26, 2002,10 AM TO NOON

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the walk through by public on January 26, 2002, 10:00 A.M. to noon at the Guinn Justice Center.

All voted aye; motion carried.

b. JOHNSON COUNTY SERVICES COMPLEX

Discussion. No action.

2. ACTION ON APPROVAL TO APPLY FOR TEXAS DPS VIDEO CAMERA AND RECORDING EQUIPMENT GRANT (SB 1074)-CONSTABLE PCT. #2

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve making application for Texas DPS Video Camera and Recording Equipment Grant (SB 1074) for Constable Precinct #2.

All voted aye; motion carried.

3. ACTION ON APPROVAL FOR JOHNSON COUNTY PRECINCT MAP, JUSTICE OF THE PEACE, CONSTABLES, AND ELECTION PRECINCTS AS APPROVED BY THE DEPARTMENT OF JUSTICE AND SUBMITTED BY DAVID GUINN

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Election Precinct Map as approved by the Department of Justice and submitted by David Guinn.

All voted aye; motion carried.

4. ACTION ON INTERPRETERS FOR SUSPECTS ARRESTED ON CRIMINAL OFFENSES AND PAYMENT OF SERVICES FOR INTERPRETING (SB7) - SHERIFF'S OFFICE

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve using existing staff as interpreters for suspects arrested on criminal offenses at a rate of time/half outside normal working hours and to approve funding certification for each of the applicants from professional services fees line item.

All voted aye; motion carried.

VIII. NEW BUSINESS

7. ACTION TO APPROVE GUIDELINES AND CRITERIA FOR JOHNSON COUNTY TAX ABATEMENT POLICY STATEMENT

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the Guidelines and Criteria for the Johnson County Tax Abatement Policy Statement as presented by the Honorable Lynn Stavinoha, tax attorney with Perdue, Brandon, Fielder, Collins, & Mott, L.L.P.

All voted aye; motion carried.

8. ACTION TO APPROVE TAX ABATEMENT AGREEMENT FOR DUDLEY FAMILY PARTNERSHIP

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the Tax Abatement Agreement with Dudley Family Partnership.

All voted aye; motion carried.

11. ACTION TO REQUEST CITY OF KEENE TO ANNEX 900 FT. OF MELISSA LANE - PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the voluntary relinquishment of 900 feet of Melissa Lane for annexation by the City of Keene.

All voted aye; motion carried.

1. ACTION ON ADVERTISING FOR BIDS/PROPOSALS AND TO SET OPENING DATES
  - a. RFB #2002-11: 6-8 YARD DUMP TRUCK-PRECINCT #1 AND SET OPENING DATE OF FEBRUARY 4, 2002

Comm. McFall, seconded by Comm. Harmon, made a motion to approve to advertise for rebids on RFB #2002-11 for a 6-8 yard dump truck for Precinct #1.

All voted aye; motion carried.

2. ACTION ON APPROVAL TO APPLY FOR JAIBG GRANT (RENEWAL)-JUVENILE PROBATION

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve renewing application for the Juvenile Accountability Incentive Block Grant for Juvenile Probation.

All voted aye; motion carried.

3. ACTION ON 9-1-1 ADDRESS COORDINATOR CONTRACT WITH THE APPRAISAL DISTRICT

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve renewal of the 9-1-1 Address Coordinator Contract with Johnson County Central Appraisal District.

All voted aye; motion carried.

4. ACTION TO RENEW MEMBERSHIP WITH THE TEXAS ASSOCIATION OF COUNTIES FOR 2002 AND THE VOLUNTARY LEADERSHIP FOUNDATION DUES

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

motion to approve to renew membership with the Texas Association of Counties for 2002 and to pay dues of \$2,440.00 and to pay \$750.00 for Voluntary Leadership Foundation Dues.

All voted aye; motion carried.

5. ACTION ON APPROVAL OF TAX REFUND TO DUDLEY FAMILY PARTNERSHIP

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the tax refund to the Dudley Family Partnership.

All voted aye; motion carried.

6. ACTION TO APPROVE INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE GRANDVIEW INDEPENDENT SCHOOL DISTRICT-PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the interlocal agreement for road repairs in the amount of \$150.00 with the Grandview Independent School District in Precinct #4.

All voted aye; motion carried.

9. ACTION TO APPOINT J. R. "KIRK" KIRKPATRICK, JR. TO THE NORTH CENTRAL TEXAS HOUSING AND FINANCE CORPORATION BOARD

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the appointment of J. R. 'Kirk' Kirkpatrick, Jr. to the North Central Texas Housing and Finance Corporation Board.

All voted aye; motion carried.

10. ACTION TO APPROVE REPLACING CULVERT ON PRIVATE PROPERTY ON CR 1015 - PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the placing of a culvert on private property on CR 1015 in Precinct #2.

All voted aye; motion carried.

12. ACTION ON APPROVAL OF EARLY VOTING POLLING PLACES UNDER SEC. 85.062 TEXAS ELECTION CODE

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the following locations for Early Voting under Sec. 85.062 of the Texas Election Code: Main – 121 W. Chambers, Cleburne; Precinct #1 – Hill Junior College, 2112 Mayfield Parkway, Cleburne; Precinct #2 – Burleson Courthouse Annex, 247 N.W. John Jones, Burleson; Precinct #3 – Alvarado Courthouse Annex, 118 S. Friou, Alvarado; Precinct #4 – Precinct Office, 4300 E. FM 4, Cleburne.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. McFall, 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 11:15 A.M. in accordance with Government Code Sec. 551.07 – Consultation with Attorney – Contemplated Litigation – Precinct #3. Commissioner's Court reconvened into open session at 3:00 P.M. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 - CONSULTATION WITH ATTORNEY-CONTEMPLATED LITIGATION

a. PRECINCT #3

No action taken.

There being no further business before the court concerning this agenda,  
Commissioner's Court adjourned at 3:00 P.M. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge