

STATE OF TEXAS

FEBRUARY 11, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of February, 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 9:00 A.M., with all members present, and following the Invocation led by Commissioner Troy 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 February 7, 2002, at 8:57 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF THE COMMISSIONER'S COURT

- a. OCTOBER 22, 2001 - REGULAR
- b. DECEMBER 10, 2001 - REGULAR
- c. DECEMBER 26, 2001 - REGULAR

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the minutes of Commissioner's Court listed above as presented to the Court by the County Clerk, with a correction on the December 10, 2001, Regular Meeting under VII. NEW BUSINESS, item #2 to read:

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the installation of a culvert at the bridge site on CR 1015 in Precinct #2 on private property.

All voted aye; motion carried.

2. 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.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO THE COMMISSIONER'S COURT

Commissioner's Court acknowledged receipt of the County Auditor's report.

4. ACTION ON PRELIMINARY RE-PLAT

a. LAKESIDE VIEW ESTATES: LOTS 2, 3, 4, 5, 6, 7 & 9 – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the preliminary re-plat of Lakeside View Estates: lots 2, 3, 4, 5, 6, 7 and 9 in Precinct #4.

All voted aye; motion carried.

5. ACTION ON FINAL PLAT

a. BRIGHTON ACRES: PHASE I – LOTS 20 – 32, BLOCK 2 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat of Brighton Acres: Phase I, lots 20 – 32, block 2 in Precinct #4, contingent on a letter from the developer approving dual service driveways.

All voted aye; motion carried.

b. SHELLHORSE ACRES: LOTS 1 – 5, BLOCK 1 -

PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat of Shellhorse Acres: Lots 1 – 5, block 1 in Precinct #4.

All voted aye; motion carried.

c. HARVEY'S ADDITION: LOTS 1 – 5, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the final plat of Harvey's Addition: Lots 1 – 5, block 1 in Precinct #4.

All voted aye; motion carried.

d. NORTH TIMBER CREEK: LOTS 1 – 30, BLOCK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the final plat of North Timber Creek: lots 1 – 30, block 1 in Precinct #3.

All vote aye; motion carried.

6. ACTION TO AWARD BID: RFP'S/RFB'S/RFQ'S

a. RFB #2002-11: ONE NEW 6 – 8 YARD DUMP TRUCK – PRECINCT #1

Comm. McFall, seconded by Comm. Harmon, made a motion to approve RFB #2002-11 with Durant Chevrolet in the amount of \$40,964.81 for a 2002 year model, Chevrolet, 6-8 yard dump truck for Precinct #1.

All voted aye; motion carried.

VII. NEW BUSINESS

1. ACTION TO ADVERTISE FOR BIDS/PROPOSALS AND SET OPENING DATES
 - a. RFB #2002-12: ASPHALTS AND EMULSIFIED ASPHALTS AND SET OPENING DATE FOR MARCH 4, 2002

Comm. Harmon, seconded by Comm. McFall, made a motion to approve to advertise for bids/proposals for RFB #2002-12: asphalts and emulsified asphalts with an opening date of March 4, 2002.

All voted aye; motion carried.

2. ACTION TO INSTALL TELEPHONE JACK AND TELEPHONE FOR AUXILIARY COURTROOM NEAR BENCH AREA

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the installation of a telephone jack and telephone for Auxiliary Courtroom near bench area.

All voted aye; motion carried.

3. ACTION FOR ACCEPTANCE OF JUVENILE BUDGET INCREASE BASED UPON AUDITOR'S CERTIFICATION

Comm. Thompson, seconded by Comm. Harmon, made a motion for acceptance of Juvenile budget increase based upon Auditor's Certification.

All voted aye; motion carried.

VIII. 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 9:20 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney – Pending Litigation: (2) Brady D. Faulkner vs. Johnson County Sheriff's Department, et al. Case # 3-00CV0254-L. Commissioner's Court reconvened into open session at 9:34 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 - CONSULTATION WITH ATTORNEY

b. BRADY D. FAULKNER VS. JOHNSON COUNTY SHERIFF'S DEPARTMENT, ET AL. CASE # 3-00CV0254-L

Comm. Harmon, seconded by Comm. Thompson made a motion to accept the settlement agreement as proposed and giving authorization for signatures to execute agreement.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION OF ARCHITECTURAL DESIGN, SPECIFICATION AND PROGRAM REQUIREMENTS

b. JOHNSON COUNTY SERVICES COMPLEX

Discussion. No Action.

a. GUINN JUSTICE CENTER

Discussion. No Action.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10: 36 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney – Pending

Litigation: (1) Johnson County vs. Harris Methodist Affiliated Hospital Case # C199900253.

Commissioner's Court reconvened into open session at 11:30 A.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 - CONSULTATION WITH ATTORNEY

a. JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL CASE # C199900253

No Action.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 11:30 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge