

STATE OF TEXAS

FEBRUARY 25, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 25th 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 Roger 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 February 21, 2002, at 11:20 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

Proclamation for Severe Weather Awareness Week was signed. The Division of Emergency Management and the National Weather Service have designated March 3 – 9, 2002 as Severe Weather Awareness Week.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

1. ROAD NAME CHANGE FROM CR 519A TO WOODWAY

Public Hearing for road name change from CR 519A to Woodway opened at 9: 08 A.M. and closed at 9:10 A.M.

VII. PRECEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF THE COMMISSIONERS COURT

a. JANUARY 14, 2002 – REGULAR

- b. JANUARY 21, 2002 – SPECIAL
- c. JANUARY 28, 2002 – REGULAR
- d. JANUARY 30, 2002 – SPECIAL

Comm. Harmon, 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.

2. ACTION ON BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF THE LOCAL GOVERNMENT CODE

a. SHERIFF'S FORFEITURE FUND

Comm. McFall, seconded by Comm. Harmon, made a motion to approve a budget amendment pursuant to Section 111.010C of the Local Government Code for the Sheriff's Forfeiture Fund in the amount of \$5,945.00.

All voted aye; motion carried.

3. ACTION ON APPROVAL TO PAY BILLS

Comm. Thompson, seconded by Comm. Carpenter, 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.

5. ACTION ON PRELIMINARY PLAT

a. E. & T. FARM ESTATES: LOTS 1-2, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon,

made a motion to approve preliminary plat for E. & T. Farm Estates, lots 1 – 2, block 1 in Precinct #4.

All voted aye; motion carried.

6. CONSIDERATION OF FINAL RE-PLAT

a. LAKESIDE VIEW ESTATES: LOTS 2, 3, 4, 5, 6, 7 & 9, BLOCK 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter made a motion to approve final re-plat of Lakeside View Estates, lots 2, 3, 4, 5, 6, 7 & 9, block 1 in Precinct #4.

All voted aye; motion carried.

7. ACTION TO RENEW BID: RFP'S/RFB'S/RFQ'S

a. RFB #2000-17: PLUMBING (FINAL RENEWAL EFFECTIVE MARCH 11, 2002 THROUGH MARCH 10, 2003)

Comm. Thompson, seconded by Comm. McFall, made a motion to approve final renewal of RFB #2000-17 for plumbing services with Curly Plumbing, Inc. effective March 11, 2002 through March 10, 2003.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION AND PROGRAM REQUIREMENTS

a. GUINN JUSTICE CENTER  
b. JOHNSON COUNTY SERVICES COMPLEX

Discussion. No action taken.

IX. NEW BUSINESS

1. ACTION TO PLACE AUTOMATED EXTERNAL  
DEFIBULATORS IN COUNTY PUBLIC BUILDINGS

Discussion. No action taken.

2. ACTION ON ROAD NAME CHANGE FROM 519A TO  
WOODWAY – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to approve name change of CR 519A to Woodway in Precinct #3.

All voted aye; motion carried.

4. ACTION TO APPOINT BOARD MEMBER TO THE JOHNSON  
– ELLIS - NAVARRO MHMR BOARD OF TRUSTEES

Comm. Thompson, seconded by Comm. Harmon, made a motion to appoint David Lloyd to serve as a board member to the Johnson – Ellis – Navarro MHMR Board of Trustees.

All voted aye; motion carried.

3. ACTION ON PROPERTY AND CASUALTY INSURANCE  
RENEWAL OR BID AND HIRING A CONSULTANT TO  
ADVISE THE COUNTY

Discussion. No action taken.

X. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the consent agenda as presented with a verbal request for Comm. Troy Thompson to attend the 2002 County Management Institute.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Carpenter, seconded by Comm. Thompson, made a motion

to amend prior motion to exclude a verbal request for Comm. Troy Thompson to attend the 2002 County Management Institute.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:27 A.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney – Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital case #C199900253 and in accordance with Government Code Sec. 551.074 – Personnel Matters: Precinct #3. Commissioner's Court reconvened into open session at 11:26 A.M. to consider the following:

IX. NEW BUSINESS

5. ACTION FOR TEMPORARY HELP AND FUNDING FOR CONSTABLE – PRECINCT #3

No action taken.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE:

b. SEC. 551.074 – PERSONNEL MATTERS – PRECINCT #3

Comm. Carpenter, seconded by Comm. Harmon, made a motion to amend the budgeted salary for the Mech. II position from \$24,481.00 to \$24,891.00 and transfer Curtis Glasco to the Mech. II position effective February 10, 2002.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 12:07 P.M. on the same date.

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

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