

STATE OF TEXAS

APRIL 8, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8<sup>th</sup> day of April, 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 Comm. 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 April 4, 2002, at 8:56 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF SERVICE AWARDS

The following employees were presented with Service

Awards:

5 Years:      Bob L. Alford  
                    Ann Brown  
                    Walter Cox, Sr.  
                    Thomas L. Craig  
                    Ben Arriola (not present)  
                    Pam Jetsel  
                    Tom Owen  
                    Brenda Slauson  
                    Jerry Ricks  
                    Rachael Smithey  
                    Elma Garza  
                    Gy Nell Humphries

10 Years:     Joy Penney  
                    Darla Ashley  
                    Timothy Byers

15 Years:     Elizabeth Stiles  
                    John B. Gilreath

2. PROCLAMATION FOR NATIONAL ORGAN AND TISSUE DONOR AWARENESS WEEK

Johnson County Commissioner's Court proclaimed the week of April 21-27, 2002 as National Organ and Tissue Donor Awareness Week.

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

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

a. WORKERS COMPENSATION

Comm. Harmon, seconded by Comm. Thompson, made a motion to amend the budget pursuant to Section 111.010C of the Local Government Code in the amount of \$40,000.00 from the General Fund, line item #010-10-203 for Workers Compensation.

All voted aye; motion carried.

b. CONSTABLE PRECINCT #2: PURCHASE OF RADIOS

Comm. Harmon, seconded by Comm. McFall, made a motion to amend the budget pursuant to Section 111.010C of the Local Government Code in the amount of \$1600.00 for equipment purchase, line item #075-551-320 for the purchase of radios for the Constable in Precinct #2.

All voted aye; motion carried.

2. ACTION ON APPROVAL TO PAY BILLS

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

motion to approve to pay the bills as presented by the County Auditor.

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

Commissioner's Court acknowledged the receipt of the County Auditors Reports.

4. ACKNOWLEDGEMENT OF RECEIPT OF THE JOHNSON COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2001

Commissioner's Court acknowledged the receipt of the Johnson County Comprehensive Annual Financial Report for the year ended September 30, 2001.

5. ACTION ON APPROVAL OF PLATS

a. LUCKY MART ADDITION: LOTS 1 & 2, BLOCK 1 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the plat for Lucky Mart Addition, lots 1 & 2, block 1 in Precinct #3.

All voted aye; motion carried.

b. EMILY ESTATES: LOTS 1 – 10, BLOCK 1; LOTS 1 – 21, BLOCK 2; LOTS 1 – 17, BLOCK 3; LOTS 1 & 2, BLOCK 4 – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the plat for Emily Estates, lots 1 – 10, block 1, lots 1 – 21, block 2, lots 1 – 17, block 3 and lots 1 & 2, block 4 in Precinct #2.

All voted aye; motion carried.

c. E. & T. FARM ESTATES – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the plat for E. & T. Farm Estates in Precinct #4.

All voted aye; motion carried.

6. ACTION TO APPROVE RE-PLATS

- a. SPACE ACRES NORTH: LOT 17R – 1 AND 17R – 2, BLOCK 2, BEING A REVISION OF LOT 17, BLOCK 2 – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the re-plat for Space Acres North, lot 17R-1 and 17R-2, block 2 being a revision of lot 17, block 2 in Precinct #2.

All voted aye; motion carried.

- b. HAPPY HILL ADDITION: LOT 2R – A AND 2R – B BEING A REVISION OF LOT 2 – PRECINCT #3

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve the re-plat for Happy Hill Edition, lot 2R-A and 2R-B being a revision of lot 2 in Precinct #3.

All voted aye; motion carried.

The County Judge departed from the meeting at 9:45 A.M.

7. ACTION TO AWARD RFB'S

- a. RFB #2002-03: SALE OF REAL PROPERTY IN JOSHUA, 104 WEST 12<sup>TH</sup> STREET – PRECINCT #2

Comm. Harmon, seconded by Comm. Thompson, made a motion to reject all bids for RFB #2002-03 for the sale of real property in Joshua at 104 West 12<sup>th</sup> Street in Precinct #2.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

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

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

This item passed.

2. ACTION TO APPROVE COUNTY ACCIDENT PREVENTION  
PLAN

Passed for discussion in workshop session.

3. ACTION TO APPROVE INTERLOCAL AGREEMENT WITH  
THE CITY OF FORT WORTH FOR DEFIBRILLATORS

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the Interlocal Agreement with the City of Fort Worth for defibrillators.

All voted aye; motion carried.

VIII. NEW BUSINESS

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

- a. RFB #2002-16: SELF PROPELLED HYDRAULICALLY  
DRIVEN HIGHWAY MOWER WITH 60" ROTARY  
MOWER AND SET OPENING DATE OF APRIL 29,  
2002 – PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve to advertise for bids for RFB #2002-16 for a self propelled hydraulically driven highway mower with 60" rotary mower and to set an opening date of April 29, 2002.

All voted aye; motion carried.

- b. RFB #2002-15: SALE OF REAL PROPERTY IN JOSHUA, 104 WEST 12<sup>TH</sup> STREET AND SET OPENING DATE OF APRIL 29, 2002 – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve to advertise for bids for RFB #2002-15 for the sale of real property in Joshua at 104 West 12<sup>th</sup> Street and set an opening date of April 29, 2002 in Precinct #2.

All voted aye; motion carried.

- c. RFB #2002-17: FOUR (4) NEW OR SLIGHTLY USED BOBTAIL TRUCKS AND SET OPENING DATE FOR APRIL 29, 2002 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve to advertise for bids and proposals for RFB #2002-17 for four new or slightly used bobtail trucks and set an opening date for April 29, 2002 for Precinct #3.

All voted aye; motion carried.

2. ACTION FOR NEW POSITION IN THE CONSTABLES OFFICE

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve a part-time employee for the Constables Office to work 24 hours per week and be funded from the Operating Reserve Fund in the amount of \$4,600.00 with an effective date of April 9, 2002 and a rover will be available to work in the office on a part-time basis as well.

All voted aye; motion carried.

3. ACTION TO USE JOHNSON COUNTY PARKING LOT #4 (BEHIND AMERICAN LEGION) FOR ANNUAL CHILI COOK-OFF FOR SPRINGFEST 2002: APRIL 26 – 28, 2002

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the use of Johnson County parking lot #4, behind the American Legion building, for the annual chili cook-off during Springfest 2002, April 26-28, 2002.

All voted aye; motion carried.

4. ACTION ON CHANGES IN APPRAISAL VALUES

a. HOME DEPOT, U.S.A., INC.

Comm. Thompson, seconded by Comm. McFall, made a motion to approve a change in appraisal value for Home Depot, U.S.A, Inc. from \$6,718,264.00 to \$5,963,550.00 for the 2000 tax year with a refund of \$4,447.36 to be paid by May 6, 2002.

All voted aye; motion carried.

5. ACTION ON REOCCURRING EXPENSES FOR A.S.A.P. OFFICER – CLEBURNE TO ACQUIRE DIAL UP LINE IN I.S.S. TO ACCESS CLEBURNE I.S.D. AS/400 SYSTEM - CONSTABLE PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to approve the installation of a dial up line in the I.S.S. Department to access Cleburne I.S.D. AS/400 system for the A.S.A.P. Officer-Cleburne for Constable in Precinct #1.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by 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 10:36 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 Government Code Sec. 551.074 - Personnel Matters: Sheriff's Office. Commissioner's Court reconvened into open session at 11:15 A.M.

The County Judge joined the meeting and Comm. R.C. McFall departed from the meeting during Executive Session.

X. WORKSHOP

Commissioner's Court met in workshop session at 11:15 A.M. to discuss the Accident Prevention Plan for Johnson County. Commissioner's Court reconvened into open session at 11:17 A.M.

VII. UNFINISHED BUSINESS

2. ACTION TO APPROVE COUNTY ACCIDENT PREVENTION PLAN

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the Accident Prevention Plan for Johnson County as presented by Personnel.

All voted aye; motion carried.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY

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

No action.



2. GOVERNEMENT CODE SEC. 551.074 – PERSONELL  
MATTERS

a. SHERIFF’S OFFICE

Comm. Thompson, seconded by Comm. Harmon,  
made a motion to approve a salary change for Bobby Youngblood to \$27,131.00 per year  
and a salary change for Steve Shaw to \$27, 530.00 per year effective April 21, 2002.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,  
Commissioner's Court adjourned at 11:24 A.M. on the same date.

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

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