

STATE OF TEXAS

APRIL 22, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 22nd 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. Ron 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 April 18, 2002, at 8:35 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

A public hearing to abandon the alley in block 10 in the Township of Parker, Johnson County, Texas from State Hwy. 171 West 300 feet to Baker St. in Precinct #1 was open for discussion at 9:04 A.M. There being no public participation, the hearing was closed at 9:05 A.M.

VII. PRECEDING BUSINESS

1. ACTION ON APPROVAL OF MINUTES OF THE COMMISSIONERS COURT

- a. MARCH 18, 2002 - SPECIAL
- b. MARCH 25, 2002 - REGULAR
- c. MARCH 27, 2002 - EMERGENCY
- d. APRIL 1, 2002 - SPECIAL

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the minutes of the Commissioner's Court for March 18, 2002, March 25, 2002, March 27, 2002 and April 1, 2002 as presented to the Court by the County Clerk.

All voted aye; motion carried.

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

a. EQUIPMENT PURCHASE: AUDITOR

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve a budget amendment in the amount of \$5,500.00 pursuant to Section 111.010C of the Local Government Code for equipment purchase in the Auditor's office, line item# 075-495-570.

All voted aye; motion carried.

b. LEGAL FEES

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve a budget amendment in the amount of \$200,000.00 pursuant to Section 111.010C of the Local Government Code for legal fees under other expenditures, line item# 050-409-488.

All voted aye; motion carried.

3. ACTION ON APPROVAL TO PAY BILLS

Comm. Carpenter, seconded by Comm. McFall, made a motion to approve to pay the bills as presented 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 reports.

5. ACTION TO APPROVE PLATS

a. MORGAN ACRES: LOTS 1-3 – PRECINCT #1

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the plat for Morgan Acres, lots 1 –3 in Precinct #1.

All voted aye; motion carried.

6. ACTION TO APPROVE RE-PLATS

a. CROSS TIMBER ESTATES: LOT 45-1R AND LOT 45-2R, BEING A REVISION OF LOT 45 – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the re-plat of Cross Timber Estates, lot 45-1R and lot 45-2R, being a revision of lot 45 in Precinct #4.

All voted aye; motion carried.

7. ACTION ON REQUEST FOR PROPERTY OWNER OF THE THIRD PHASE OF THE KEY WEST SUBDIVISION TO CANCEL PORTION OF THE SUBDIVISION – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the cancellation of lots 17, 24, 25, 26, 31, 32 and 33 of the Third Phase of the Key West Subdivision made by the property owner in Precinct #4.

All voted aye; motion carried.

8. ACTION TO AWARD RFB'S

a. RFB #2000-22: VENDING MACHINES (RENEWAL)

Comm. Thompson, seconded by Comm. Harmon, made a motion to award RFB #2000-22 to Rux Vending, who purchased the Cleburne Vending Co., for vending machines effective May 1, 2002.

All voted aye; motion carried.

b. RFB #2002-13: VEHICLE REPAIR

Comm. McFall, seconded by Comm. Harmon, made a motion to award RFB #2002-13 to TJ's Garage for vehicle repair effective May 1, 2002.

All voted aye; motion carried.

c. RFB #2002-14: HAULING ROAD MATERIALS

Comm. Thompson, seconded by Comm. McFall, made a motion to award RFB# 2002-14 to Thurman Transportation Inc. for hauling road materials effective May 1, 2002.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

1. ACTION OF ARCHITECTURAL DESIGN, SPECIFICATION AND PROGRAM REQUIREMENTS

a. GUINN JUSTICE CENTER

b. JOHNSON COUNTY SERVICES COMPLEX

Discussion. No action.

2. ACTION OF HIRING SECURITY GUARDS FOR THE GUINN JUSTICE CENTER

This item passed.

3. ACTION ON INTERLOCAL AGREEMENT WITH THE CITIES OF JOHNSON COUNTY CONCERNING THEIR ETJ'S: CITY OF KEENE

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement with the City of Keene concerning their ETJ's.

All voted aye; motion carried.

4. ACTION ON PREMIUM DEDUCTIBLES FOR LIABILITY INSURANCE WITH TAC

Passed for discussion in workshop session.

IX. NEW BUSINESS

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

a. RFB# 2002-18: TRACTOR AND SET OPENING DATE OF MAY 13, 2002 – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion to advertise for bids and proposals for RFB #2002-18 for a tractor for Precinct #4 and set an opening date of May 13, 2002.

All voted aye; motion carried.

2. ACTION ON REQUEST TO PURCHASE HAND-HELD RADIO AND TRANSFER OF FUNDS – CONSTABLE PRECINCT #3

This item passed.

3. ACTION TO APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA – PRECINCT #2

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the Interlocal Agreement with the City of Joshua in Precinct #2 subject to changes in personnel cost with the total being \$14, 559.32.

All voted aye; motion carried.

4. ACTION FOR APPOINTMENT OF OFFICERS NOMINATED TO THE JOHNSON COUNTY CHILD WELFARE BOARD

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the appointment of officers that were nominated to the Johnson County Child Welfare Board as follows: Jack Magness, Chairperson; Robert Shaw, Vice Chairperson; Judge Kathryn Gabbert, Secretary and Gina Jenkins, Treasurer.

All voted aye; motion carried.

5. ACTION TO APPROVE CONTRACT AND AGREEMENT FOR DETENTION SERVICES OF JUVENILE OFFENDERS

a. TAYLOR COUNTY

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve the contract previously approved by the Court with changes in the agreement for detention services of juvenile offenders with Taylor County.

All voted aye; motion carried.

b. GRAYSON COUNTY

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the contract and agreement for detention services of juvenile offenders with Grayson County.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:36 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 in accordance with Government Code Sec. 551.074 – Personnel

Matters: Sheriff's Office – Jack Kenney. Commissioner's Court reconvened into open session at 10:39 A.M. to consider the following:

XII. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551-071 – CONSULTATION WITH ATTORNEY: PENDING LITIGATION

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

No action.

2. GOVERNMENT CODE SEC. 551-074 – PERSONNEL MATTERS

a. SHERIFF'S OFFICE: JACK KENNEY

No action.

IX. NEW BUSINESS

6. ACTION TO APPROVE INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH ALVARADO INDEPENDENT SCHOOL DISTRICT – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Interlocal Agreement for road repairs in the amount of \$700.00 with Alvarado Independent School District in Precinct #3.

All voted aye; motion carried.

7. ACTION TO APPROVE USE OF 116 S. MAIN: PARKING LOT #3 AND 100 E. CHAMBERS: PARKING LOT# 2 FOR SPRINGFEST, APRIL 27, 2002, BY THE CLEBURNE CHAMBER OF COMMERCE

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the use of 116 S. Main, parking lot #3 and 100 E. Chambers, parking lot #2 for Springfest, April 27, 2002 by the Cleburne Chamber of Commerce.

All voted aye; motion carried.

8. ACTION TO APPROVE NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION MULTIFAMILY HOUSING MORTGAGE REVENUE SERIES 2002 BONDS

Comm. Harmon, seconded by Comm. McFall, made a motion to approve the North Central Texas Housing Finance Corporation Multifamily Housing Mortgage Revenue Series 2002 Bonds and gave the County Judge the authority to sign the General Certificate.

All voted aye; motion carried.

9. ACTION TO PURCHASE CITRIX SERVERS FROM SYNETICS COMPUTERS

Passed for discussion in workshop session.

10. ACTION TO APPROVE COOPERATIVE AGREEMENT WITH THE U.S. ARMY CORPS OF ENGINEERS FOR HAM CREEK PROJECT

Comm. McFall, seconded by Comm. Carpenter, made a motion to approve the Cooperative Agreement with the U.S. Army Corps of Engineers for Ham Creek Project and gave the Sheriff the authority to sign the agreement.

All voted aye; motion carried.

11. ACTION OF BUILDING AT 1601 N. ANGLIN, CLEBURNE, TEXAS HOUSING DEPARTMENT OF HEALTH AND MEALS ON WHEELS

Passed for discussion in workshop session.

X. CONSENT AGENDA

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the consent agenda as presented.

All voted aye; motion carried.

Commissioner's Court met in workshop session at 10:47 A.M. to discuss road mileage and maps for Road and Bridge Fund, liability insurance with TAC, status of 1601 N. Anglin and Johnson County Ambulance Service. Commissioner's Court reconvened into open session at 11:19 A.M.

ADDENDUM TO AGENDA

VII. PRECEDING BUSINESS

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

c. EQUIPMENT PURCHASE – CONSTABLE #3

This item passed.

9. ACTION TO CLOSE THE ALLEY IN BLOCK 10 OF THE TOWNSITE OF PARKER, JOHNSON COUNTY, TX – PRECINCT #1

Comm. McFall, seconded by Comm. Thompson, made a motion to close the alley in block 10 of the Townsite of Parker, Johnson County, Texas in Precinct #1.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

4. ACTION OF LICENSING AGREEMENT AND AUTHORIZATION LETTER BETWEEN NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT AND JOHNSON COUNTY TO PURCHASE AERIAL PHOTOGRAPHY – PUBLIC WORKS

Comm. Harmon, seconded by Comm. McFall, made a motion to approve licensing agreement and the authorization of the letter between North Central Texas Council of Government and Johnson County to purchase aerial photography for Public Works.

All voted aye; motion carried.

REGULAR AGENDA

4. ACTION ON PREMIUM DEDUCTIBLES FOR LIABILITY INSURANCE WITH TAC

Comm. McFall, seconded by Comm. Harmon, made a motion to approve the premium deductibles as recommended by the Purchasing Agent for liability insurance with TAC.

All voted aye; motion carried.

Commissioner's Court recessed for lunch at 11:30 A.M.

Commissioner's Court reconvened into open session at 1:30 P.M.

Commissioner's Court met in workshop session at 1:30 P.M. to discuss emergency preparedness, for a demonstration of Citrix Servers from Synetics Computers and to discuss J Walk and CASST Program for Public Works. Commissioner's Court reconvened into open session at 3:46 P.M.

IX. NEW BUSINESS

9. ACTION TO PURCHASE CITRIX SERVERS FROM SYNETICS COMPUTERS

Comm. Harmon, seconded by Comm. Carpenter, made a motion to request RFQ's through QISV vendors for Citrix Servers.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 3:51 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge