

STATE OF TEXAS

JULY 8, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8th day of July, 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, with the exception of Comm. R.C. McFall, and following the Invocation led by J. R. Kirkpatrick, Jr. and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 3, at 8:17 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF PLAQUE TO LONNIE GRAYSON-
GRAND JURY BAILIFF/18th DISTRICT COURT

The Honorable Judge Wayne Bridewell, 18th District Court Judge, presented a plaque to Lonnie Grayson, Grand Jury Bailiff for the 18th District Court for his invaluable service and dedication to Johnson County.

2. PRESENTATION OF LENGTH OF SERVICE AWARDS

Five year Service Awards were presented to Terry A. Jones, Kelli F. Kyle, Brian E. Peterson, David C. Burks, Stacy A. Allen, Tammie E. Hemlee, Edward F. Klenow, Shelly L. Lyles, Kathryn J. Nesburg, Linda B. Gravitt, Barbara S. Reed, and Shelly W. Brown.

V. PUBLIC PARTICIPATION

Brad Parsons addressed the Court concerning the inclusion of his name as an Independent Candidate on the November, 2002 General Election ballot.

Jack Aldridge addressed the Court concerning an unpaid invoice he submitted to the County for additional audit fees.

Larry Elwell addressed the Court concerning the inclusion of his name as an Independent Candidate on the November, 2002 General Election ballot.

VI. PRECEDING BUSINESS

1. 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.

All voted aye, motion carried.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

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

3. ACTION TO APPROVE PLAT

a. PECAN SPRINGS ADDITION: BLOCK A, LOTS 1-21; BLOCK B, LOTS 1-7; BLOCK C, LOT 1; BLOCK D, LOT 2 – PRECINCT #4

Comm. Thompson, seconded by Comm. Harmon, made a motion to table this item.

All voted aye, motion carried.

4. ACTION TO AWARD RFP'S, RFB'S & RFQ'S

a. RFP #2002-09: QUALIFICATIONS FOR PERFORMANCE CONTRACTING SERVICE (ENERGY COST REDUCTION)

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the agreement with Johnson Control to conduct a study of existing facilities energy costs and make recommendations to reduce such costs.

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

No action.

VIII. NEW BUSINESS

1. ACTION TO APPROVE IMPOSITION OF EXTRA FEES RELATING TO THE REGISTRATION OF VEHICLES GIVEN TO COUNTIES UNDER CHAPTER 502 OF THE TRANSPORTATION CODE
 - a. SECTION 502.172: COUNTY ROAD AND BRIDGE FEE
 - b. SECTION 502.173: SCHOOL CROSSING GUARD PROGRAM

Comm. Harmon, seconded by Comm. Thompson, made a motion to maintain the current registration fee for Transportation Code Sec. 502.172 – County Road and Bridge Fee and impose no fee for Transportation Code Sec. 502.173 – School Crossing Guard Program.

All voted aye, motion carried.

2. ACTION TO PARTICIPATE IN DEPARTMENT OF JUSTICE EQUIPMENT GRANT FUNDING WHICH WILL IMPROVE RESPONSE IN THE EVENT OF WEAPONS OF MASS DESTRUCTION (WMD) INCIDENT AND SELECT A POINT OF CONTACT (POC)

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

motion to submit an application to participate in the Department of Justice Equipment Grant Funding which will improve response in the event of weapons of mass destruction incident and designate the County Judge as a point of contact with authority to sign documents.

All voted aye, motion carried.

3. ACTION ON RESOLUTION TO RESALE STRUCK-OFF PROPERTY LOT 3, 4, & 5, BLOCK 73, ORIGINAL TOWN, ALVARADO TO THE CITY OF ALVARADO FOR A PARK

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the resolution to resale struck-off property lot 3, 4, & 5, block 73, Original Town, Alvarado to the City of Alvarado for \$10.00 and other good and valuable consideration in order to build a park.

All voted aye, motion carried.

4. ACTION TO APPROVE BOND FOR CHIEF JIMMY JOHNSON WHILE ACTING AS COMMANDER FOR STOP TASK FORCE

Comm. Harmon, seconded by Comm. Carpenter, made a motion to approve a bond in the amount of \$15,000.00 for Chief Jimmy Johnson while acting as Commander for STOP Task Force.

All voted aye, motion carried.

5. ACTION TO ACCEPT AS A MATTER OF RECORD THE FIXED ASSET INVENTORY AS PROVIDED BY PURCHASING DEPARTMENT AS OF JULY 1, 2002

Comm. Harmon, seconded by Comm. Thompson, made a motion to accept the fixed asset inventory as provided by the Purchasing Department as of July 1, 2002 and giving the Purchasing Agent the authority to strike the unfound items from the inventory.

All voted aye, motion carried.

6. ACTION TO APPROVE DETENTION CONTRACTS FOR JOHNSON COUNTY JUVENILE

- a. BELL COUNTY
- b. TYLER GULLETTE
- c. PHILIP DAVIS
- d. PAUL CUPPETT

Comm. Harmon, seconded by Comm. Thompson, made a motion to approve the Detention Contracts for Bell County, Tyler Gullette, Philip Davis and Paul Cuppett for Juvenile Services.

All voted aye, motion carried.

7. ACTION TO APPROVE COMMISSIONER ROAD REPORTS FOR 2002

- a. PRECINCT #1: R.C. McFALL
- b. PRECINCT #2: RON HARMON
- c. PRECINCT #3: MARK C. CARPENTER
- d. PRECINCT #4: TROY THOMPSON

Comm. Thompson, seconded by Comm. Harmon, made a motion to approve the Commissioner Road Reports for 2002 for Precinct #1, R.C. McFall; Precinct #2, Ron Harmon; Precinct #3, Mark C. Carpenter; Precinct #4, Troy Thompson.

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 10:00

A.M. in accordance with Government Code Sec. 551.074 – Personnel – Public Works:
John Hernandez. Commissioner’s Court reconvened into open session at 11:09 A.M. to
consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL

a. PUBLIC WORKS: JOHN HERNANDEZ

No action.

Commissioner’s Court met in workshop session at 11:10 A.M. to discuss a
juvenile detention facility, jail expansion and the budget. Commissioner’s Court
reconvened into open session at 2:05 P.M and recessed Court until 9:00 A.M. on July 9,
2002.

Commissioner’s Court reconvened at 9:00 A.M on July 9, 2002, with all members
present with the exception of Comm. R.C. McFall, to consider the following:

VI. PRECEDING BUSINESS

5. ACTION TO AWARD RFP’S, RFB’S & RFQ’S

a. RFP #2002-09: QUALIFICATIONS FOR
PERFORMANCE CONTRACTING SERVICE (ENERGY
COST REDUCTION)

Comm. Thompson, seconded by Comm. Carpenter
amended the motion to approve changes in contract made by the County Attorney and
giving the County Judge authority to sign.

All voted aye, motion carried.

BE IT KNOWN that Commissioner’s Court met in Executive Session at 9:01
A.M. in accordance with Government Code 551.074 – Personnel – Public Works:

Interview for Director. Comm. McFall joined the meeting at 10:00 A.M.

Commissioner's Court reconvened into open session at 11:37 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.074 – PERSONNEL

a. PUBLIC WORKS – INTERVIEWS FOR DIRECTOR

Comm. Harmon, seconded by Comm. Thompson, made a motion to hire Neal Welch for the position of Public Works Director with the advertised benefit package, a salary of \$56,000.00 and a travel allowance of \$6,000.00 effective July 29, 2002.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:42 A.M. on July 9, 2002.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge