

STATE OF TEXAS

JULY 29, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 29th day of July, 2002, the Honorable Commissioner's Court of Johnson County, Texas, met in special 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 8:30 A.M., with all members present, with the exception of Comm. R.C. McFall, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 25, 2002, at 9:00 A.M., were considered:

I. PRECEDING BUSINESS

1. WELCOMING OF NEW PUBLIC WORKS DIRECTOR, NEAL WELCH

The Commissioner's Court welcomed the new Public Works Director, Neal Welch to Johnson County.

II. UNFINISHED BUSINESS

2. 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 approve the plat for Pecan Springs Addition, block A, lots 1-21; block B, lots 1-7; block C, lot 1; block D, lot 2 in Precinct #4 contingent upon the bond maintenance contract stating that Johnson County is responsible for the road maintenance.

All voted aye, motion carried.

3. ACTION ON CORRECTION OF APPLICATION OF
CRIMINAL JUSTICE PLANNING GRANTS

- a. SEX OFFENDER COMPLIANCE PROGRAM:
\$42,806.00
- b. CHILD ABUSE LAW ENFORCEMENT PROGRAM:
\$19,266.00

Comm. Thompson, seconded by Comm. Harmon,
made a motion to approve the corrections on the application for the Criminal Justice
Planning Grants for the Sex Offender Compliance Program in the amount of \$42,806.00
and the Child Abuse Law Enforcement Program in the amount of \$19,266.00.

All voted aye, motion carried.

III. NEW BUSINESS

1. ACTION TO TRANSFER BUDGET SURPLUS OF JOHNSON
COUTNY

- a. COURTHOUSE: CHARACTER TRAINING

Comm. Carpenter, seconded by Comm. Harmon,
made a motion to approve a transfer of the budget surplus of Johnson County to line
item# 010-510-49, Character First from line item# 010-510-413, County Function for
Character First Training in the amount of \$770.00.

All voted aye, motion carried.

2. ACTION ON RENEWAL OF RFB #2000-36: OIL, FILTER &
LUBE CONTRACT DATED AUGUST 1, 2002 THROUGH
JULY 31, 2003

Comm. Harmon, seconded by Comm. Thompson, made a
motion to approve the renewal of RFB #2000-36 with Rogers Lube Service for oil, filter
and lube with the contract dated August 1, 2002 through July 31, 2003.

All voted aye, motion carried.

3. ACTION ON STATE OF TEXAS TITLE IV: CHILD WELFARE SERVICES CONTRACTS

a. PARTIAL REIMBURSEMENT OF CERTAIN CHILD WELFARE SERVICES CONTRACT #2003033273

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the State of Texas Title IV Child Welfare Services Contract for partial reimbursements for contract #2003033273.

All voted aye, motion carried.

b. PARTIAL REIMBURSEMENT OF CHILD WELFARE LEGAL SERVICES CONTRACT #2003033274

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

All voted aye, motion carried.

II. UNFINISHED BUSINESS

1. ACTION ON CORRECTION FOR RFB #2002-26: HEATING AND AIR CONDITIONING REPAIR

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the correction for RFB #2002-26 for heating and air conditioning repair with Todd Mechanical.

All voted aye, motion carried.

Commissioner's Court met in workshop session at 8:49 A.M. to discuss the budget. Commissioner's Court reconvened into open session at 9:54 A.M.

BE IT KNOWN that Commissioner's Court met in Executive Session at 9:55 A.M. in accordance with Government Code Sec. 551.071—Consultation with Attorney—

Pending Litigation: Johnson County vs. Harris Methodist Affiliated Hospital Case
#C199900253. Commissioner's Court reconvened into open session at 10:20 A.M. to
consider the following:

IV. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 - CONSULTATION
WITH ATTORNEY
 - a. PENDING LITIGATION: JOHNSON COUNTY VS.
HARRIS METHODIST AFFILIATED HOSPITAL CASE
#C199900253

No action.

ADDENDUM TO AGENDA

Commissioner's Court met in workshop session at 10:21 A.M. to discuss the
preliminary program review for the jail expansion and the juvenile detention facility and
to discuss the 2002-2003 budget.

The Court recessed at 2:15 P.M. until July 30, 2002 at 10:00 A.M.

Commissioner's Court reconvened into workshop session at 10:00 A.M. on July
30, 2002 with all members present, with the exception of Comm. R.C. McFall and
Comm. Ron Harmon, to consider the following:

V. BUDGET WORKSHOP

Discussion.

Comm. Ron Harmon joined the meeting at 10: 15 A.M.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 3:53 P.M. on July 30, 2002.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge