

STATE OF TEXAS

APRIL 28, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 28th day of April, 2003, 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 Commissioner 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 24, 2003 at 8:20 A.M., were considered:

V. PUBLIC PARTICIPATION

Comm. Carpenter thanked the Sheriff's Department for helping out with the storm disaster in Venus and thanked all the Commissioners for help with the clean-up.

Comm. McFall thanked the County Clerk for Youth In Government Day being a success and thanked Public Works for their help with Spring Fest.

Mike Nelson from AMR shared with the Court how the ambulances services in Johnson County and surrounding areas worked together to help with the storm disaster.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATION

1. PRESENTATION OF SERVICE AWARD TO EMPLOYEE

A ten year service award was presented to Lana Miller by

Commissioner R.C. McFall.

2. PRESENTATION OF PROCLAMATION FOR THE NATIONAL ORGAN AND TISSUE DONOR AWARENESS MONTH FOR APRIL, 2003

Commissioner's Court proclaimed the Month of April, 2003 as National Organ and Tissue Donor Awareness Month in Johnson County.

3. PRESENTATION OF PROCLAMATION FOR ANTIQUE ALLEY & YARD SALE WEEKENDS IN JOHNSON COUNTY: APRIL 25-27, 2003 AND SEPTEMBER 19-21, 2003

Commissioner's Court proclaimed Antique Alley & Yard Sale Weekends in Johnson County on April 25-27, 2003 and September 19-21, 2003.

4. PRESENTATION OF QUARTERLY REPORT BY THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

The quarterly report of the Johnson County Economic Development Commission was given by Mark Willis, Director of the Johnson County Economic Development Commission.

V. PUBLIC HEARING

A public hearing to lower the speed limit during construction only on Nolan River Road between Kilpatrick and US 67 Loop from 40 mph to 30 mph in Precinct #1 was open for discussion at 9:37 A.M. There being no objections to the change, the hearing was closed at 9:38 A.M.

VI. PRECEDING BUSINESS

1. ACTION TO APPROVE MINUTES OF THE COMMISSIONER'S COURT

1. APRIL 9, 2003 – SPECIAL

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the minutes of the Commissioner's Court for April 9, 2003 as presented to the Court by the County Clerk.

2. ACTION TO PAY BILLS

Comm. McFall, seconded by Comm. Matthews, made a motion to pay the bills as presented by the County Auditor.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

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

4. ACTION TO APPROVE FINAL PLATS

a. HOPPER ACRES: LOTS 1-R-A AND 1-R-B BEING A REPLAT OF TRACT 1 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for Hopper Acres, lots 1-R-A and 1-R-B being a re-plat of tract 1 in Precinct #4.

All voted aye; motion carried.

b. DEAN ACRES: LOT 1 (2 ACRES OUT OF 23.48 ACRE TRACT) – PRECINCT #4

Comm. Thompson, seconded by Comm. McFall, made a motion to approve the final plat for Dean Acres, lot 1 (2 acres out of 23.48 acre tract) in Precinct #4.

All voted aye; motion carried.

c. AMEN ACRES: LOT 2-R-1 BEING A REPLAT OF LOT 2 – PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for Amen Acres, lot 2-R-1 being a re-plat of lot 2 in Precinct #4.

All voted aye; motion carried.

5. ACTION TO APPROVE NON-CONFORMING USE IN SUBDIVISION

a. HOMESTEAD: LOT 1, BLOCK B, PHASE 5 – PRECINCT #3

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Homestead Subdivision lot 1, block B, phase 5 in Precinct #3 as a non-conforming lot.

All voted aye; motion carried.

6. ACTION TO AWARD BIDS

a. AWARD RFB #2003-16: PROPERTY, CASUALTY AND LIABILITY INSURANCE

Comm. Thompson, seconded by Comm. McFall, made a motion to award RFB #2003-16 to Texas Association of Counties (TAC) for property, casualty and liability insurance for Johnson County, excluding law enforcement and public officials insurance.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. ACTION ON ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS AND CONTRACTS

a. GUINN JUSTICE CENTER
(1) GENERATOR FOR EMERGENCY LIGHTING

- b. JOHNSON COUNTY CORRECTION II
- c. JOHNSON COUNTY JAIL EXPANSION
- d. ALVARADO COURTHOUSE REMODELING

No action.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:30 A.M. in accordance with Local 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: Sheriff's Department and STOP Task Force. The Court recessed at 12:00 P.M. and reconvened into Executive Session at 1:20 P.M. Commissioner's Court reconvened into open session at 1:50 P.M. to consider the following:

VIII. UNFINISHED BUSINESS

- 2. ACTION TO NAME TOM OWEN, BRENDA SLAUSON, DAVE WALLACE AND CHARLES EYLER AS DESIGNATED REPRESENTATIVES FOR THE COUNTY'S GROUP HEALTH PLAN

Comm. Carpenter, seconded by Comm. Thompson, made a motion to name Tom Owen, Brenda Slauson, Dave Wallace and Charles Eyler as designated representatives for Johnson County's Group Health Plan.

All voted aye; motion carried.

IX. NEW BUSINESS

- 1. ACTION TO PURCHASE TWO (2) 10 FT., 60 SERIES ROTARY CUTTER WITH DOUBLE ROW SAFETY CHAINS, DECK RINGS, 5 YR. GEAR BOX WARRANTY AND CU DRIVE LINES AT \$8,350 EACH FOR A TOTAL OF \$16,700 – PRECINCT #2

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

motion to purchase two (2) 10 ft., 60 series rotary cutter with double row safety chains, deck rings, 5 yr. gear box warranty and CU drive lines at \$8,350 each for a total of \$16,700 in Precinct #2.

All voted aye; motion carried.

2. ACTION TO APPROVE BOND OF NICOLE HEMLEE,
DEPUTY TREASURER

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the Oath and Bond of Nicole Hemlee, Deputy Treasurer in the amount of \$15,000.00.

All voted aye; motion carried.

3. ACTION TO AMEND 2002-2003 CONSTABLE PRECINCT #1
ASAP BUDGET

Comm. Matthews, seconded by Comm. McFall, made a motion to amend the 2002-2003 Constable Precinct #1 ASAP budget to include in the budget on a temporary basis, a part-time constable for four (4) months beginning May 1, 2003 in the amount of \$11,755.68 to be paid by the Cleburne Independent School District.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

V. PUBLIC HEARING

The public hearing to lower the speed limit during construction

only on Nolan River Road between Kilpatrick and US 67 Loop from 40 mph to 30 mph in Precinct #1 was reopened for discussion at 2:00 P.M. to inform the public that the speed limit is being changed during construction for the safety of motorists and the work crew; construction is due to begin in mid May. There being no further comments, the hearing was closed at 2:02 P.M.

VIII. UNFINISHED BUSINESS

3. ACTION TO APPROVE LOWERING THE SPEED LIMIT DURING CONSTRUCTION ONLY ON NOLAN RIVER ROAD BETWEEN KILPATRICK AND US 67 LOOP FROM 40 MPH TO 30 MPH – PRECINCT #1

Comm. McFall, seconded by Comm. Matthews, made a motion to lower the speed limit during construction only on Nolan River Road between Kilpatrick and US 67 Loop from 40 mph to 30 mph in Precinct #1.

All voted aye; motion carried.

XI. WORKSHOP

Commissioner's Court met in workshop session at 2:05 P.M. to discuss Interlocal Agreements for properties in the ETJ's of the cities of Johnson County.

XII. EXECUTIVE SESSION

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

No action.

2. GOVERNMENT CODE SEC. 551.074: PERSONNEL
 - a. SHERIFF'S DEPARTMENT

No action.

b. STOP TASK FORCE

Comm. Thompson, seconded by Comm. McFall,
made a motion to change the current pay of the STOP Task Force Investigator from
\$38,783 to \$40,799 due to industry demands, effective April 30, 2003.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 2:12 P.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge