

January 26, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 26th day of January, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a special called session with all members present and considered the following:

CORRECTION OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to make the following corrections to the minutes of the meeting of January 12, 1987:

In regard to Shannon Estates, the motion should read:

"Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the final plat of Shannon Estates subdivision, consisting of Lots 1, 2, 3, Block 1, subject to paying financial security for the building of the road. All voted aye, motion passed."

In regard to the Executive Session concerning Dick Horn, Maintenance Foreman at the old hospital building, the motion read:

"As a result of the Executive Session, motion was made by Comm. Miller, seconded by Comm. Harmon, to increase the salary of Dick Horn on contact basis at the old hospital building to \$975.00 per month, and to hire part-time contract labor at \$5.00 per hour, after checking with the County Auditor's office, only when necessary. All voted aye; motion passed."

All voted aye, and the motion to correct the January 12, 1987, minutes passed.

APPROVAL OF MINUTES

Motion made by Comm. Roe, seconded by Comm. Harmon, to approve the minutes of the meeting of January 19, 1987, with the following correction in regard to the County Jail:

"Motion by Comm. Harmon, seconded by Comm. York, to advertise for architects and architectural firms to submit written proposals for the specifications and guidelines presented by Judge Bridewell, said firms to have previous experience in architectural design on the construction of a jail, all voted aye; motion passed."

All voted aye to approve the minutes of the meeting of January 19, 1987, with the above correction; motion passed.

CONSIDERATIONS

18. COUNTY HOLIDAYS FOR 1987

Motion made by Comm. Miller, seconded by Comm. York, to approve the holidays for 1987. which are April 17, Good Friday; May 25, Memorial Day; July 3, Fourth of July; September 7, Labor Day; November 11, Veteran's Day; November 26 and 27, Thanksgiving; and December 24 and 25, Christmas; January 1, 1988, New Year's Day.

All voted aye; motion passed.

22. REQUEST FOR COUNTY CLERK TO ATTEMED SEMINAR

Motion made by Comm. Roe, seconded by Comm. Harmon, to approve the County Clerk attending a seminar for County Clerks at Texas A & M University on March 16 through 19, 1987, with the County paying the registration fee of \$50.00. All voted aye; motion passed.

20. SALARY GRIEVANCE COMMITTEE

Three public members were selected from the 1986 Grand Jurors to serve on the Salary Grievance Committee. Selected for the Committee were Pat Tekell of Cleburne, Tom Hazelwood of Cleburne, and Bobby Don Sprulin of Burleson.

6. COUNTY JUDGES AND COMMISSIONERS CONFERENCE AT TEXAS A&M

Motion made by Comm. Roe, seconded by Comm. Harmon, to approve the County Judge, the four Commissioners, and the County Auditor attending the County Judges and Commissioners conference at Texas A&M on February 24-26, 1987, and approve paying the registration fee of \$55.00 per person. All voted aye; motion passed.

7. MEDICAL BILL FOR PRISONER AT COUNTY JAIL

Motion by Comm. Roe, seconded by Comm. Harmon, to approve paying a medical bill to Dr. Lyle Freedman in the amount of \$1,700.00 for the treatment of a prisoner at the county jail. All voted aye; motion passed.

9. COUNTY JAIL

Financial advisory companies will be scheduled for February 10, 1987, to give oral presentations on financing a county jail. In addition to the oral presentation, a written proposal is to be submitted, which should include the following information:

1. Professional fee as financial advisors
2. Interest rates on 5, 6, 7, and 8 million dollars for both 15-year and 20-year paybacks
3. Experience in financial advisement regarding other governmental entities
4. Amount of time it will take the company to obtain funds after certificate of obligation of bond issue is approved
5. Experience in the upgrading of bond ratings for public entities

Interviews with architects, construction firms, and project managers for a county jail will be scheduled for the week of February 16, 1987. Written proposals from each firm or individual wishing to be considered must be submitted no later than 5:00 p.m. on February 12, 1987.

A recess was taken at 10:20 a.m.

Commissioners reconvened at 10:45 a.m.

CONSIDERATIONS

10. TAX OFFICE - CANCELING OUTSTANDING CHECKS

Motion made by Comm. York, seconded by Comm. Roe, to approve canceling the outstanding checks of the Tax Office for 1985 that have not been presented for payment, the list being attached to these minutes. All voted aye; motion passed.

11. BURLESON ANNEX

Tax Collector Ed Carroll informed the Court that a need exist for better security in the tax office at the Burleson Annex.

Motion was made by Comm. Roe, seconded by Comm. York, to approve having a deadbolt lock installed on the back door of the Burleson Annex building. All voted aye; motion passed.

Comm. Roe requested that Mr. Carroll seek estimates for a security system for the Burleson Annex before the budget workshops begin in the summer. Approval for a more advanced system could possibly be included in the next fiscal budget.

8. RESOLUTION FOR JOHNSON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

Motion made by Comm. York, seconded by Comm. Harmon, to approve the following Resolution:

"Be it resolved that the Commissioners' Court of Johnson County, Texas, approve and support the request of the Johnson County Fresh Water Supply District No. 1, for the Legislature of the State of Texas to pass into law a Bill authorizing the Johnson County Fresh Water Supply District No. 1 to serve the rural area of Johnson County, Texas, with surface water and sewer facilities."

All voted aye; motion passed.

9. COUNTY JAIL (LIGHTS)

Motion made by Comm. Roe, seconded by Comm. Miller, to authorize the advertising for bids to repair the lighting on the Johnson County jail, in order to bring it up to the standards of the Texas Commission on Jail Standards. All voted aye; motion passed

4. SALE OF PIANO IN BASEMENT

Motion made by Comm. Roe, seconded by Comm. Miller, to approve the sale of the piano in the basement for \$25.00 to Pat Patton, with Mr. Patton picking the piano up and accepting it in "as is" condition. All voted aye; motion passed.

17. HOSPITAL BUILDING

MASI, Co. has requested that the Commissioners release to the company a plug at the old hospital building which is used for the mobile CAT scanning machine. Comm. Roe requested Judge Bridewell to check with Harris Systems to see if they can use it. No action was taken.

23. ADVERTISING FOR BIDS

Motion made by Comm. Miller, seconded by Comm. Roe, to authorize advertising for the purchase of 3/8" pea gravel, road base lime plant waste with 1/2" rock with fines, and for the hauling of 3/8" pea gravel and road base lime plant waste with 1/2" rock with fines and flexible road base material, priced per ton per loaded mile. The distance from site construction will be considered in determining final cost on material. The total cost of the cheapest product for each project will include a consideration of transportation costs. All voted aye; motion passed.

Commissioners recessed for lunch at 12:15 p.m., during which time the Commissioners are to tour possible jail construction sites in the county. (Item #15)

Commissioners reconvened into open court at 2:30 p.m.

CONSIDERATIONS

19. RESERVATIONS FOR CHRISTMAS PARTY IN 1987

Motion made by Comm. Miller, seconded by Comm. Harmon, to have the 1987 county employee Christmas party at the Riverview County Club. All voted aye; motion passed.

3. PURCHASING SYSTEM

The Commissioners decided to go Parker County on Monday, February 2, 1987, after the regular meeting, to meet with the County Judge and Commissioners there and discuss their purchasing system for Parker County. No action taken.

2. JUSTICE OF THE PEACE - PRECINCT #4

No Action Taken

1. INDIGENT HEALTH CARE PROGRAM

Dr. Arthur L. Raines, Director of the Indigent Health Care Program, requested that his volunteer secretary be hired as a full-time employee. It was decided that Judge Bridewell would

check with Dr. Raines to see if some students from UTA or some other volunteers could possibly fill the position without pay.

16. LINE ITEM BUDGET AMENDMENT and

5. COUNSELING AND FOSTER CARE FOR JUVENILE OFFICE

Motion made by Comm. Harmon, seconded by Comm. Roe, to proceed with the line item budget amendments of \$8,000.00 each to be allocated for both foster care and counseling from the indigent health care fund. All voted aye; motion passed.

Commissioners recessed at 4:05 p.m.

Commissioners reconvened at 4:10 p.m.

EXECUTIVE SESSION

Commissioners went into Executive Session at 4:10 p.m. to discuss a personnel matter and the acquisition of real property.

Commissioners reconvened into open court at 5:15 p.m.

As a result of the Executive Session, appointment of members to the Johnson County Rural Fire Commission was considered.

14. APPOINTMENT OF BOARD MEMBERS TO JOHNSON COUNTY RURAL FIRE COMMISSION

Motion was made by Comm. York, seconded by Comm. Harmon, to appoint John Duck Smith and Roy Carroll to serve two year terms as members of the Johnson County Rural Fire Commission. All voted aye; motion passed. Other Board vacancies will be filled at a later date.

OPEN BIDS

Bids for a truck for Precinct #1 were opened. They are as follows:

Contractor's Supply - 1977 Mack - \$9,900 plus \$1,950 for power steering plus \$750 for wet kit installed

Wilson Excavating Company - 1979 Mack - \$16,900 plus \$2,000 for power steering

Buckner's Mack Truck - 1980 Mack - \$22,500
1984 Mack - \$36,500

Comm. Roe stated that he will look at all the trucks and study the bids before he makes any decision. If and when Comm. Roe

decides to purchase a truck, the item will be place on the agenda at the time.

12. PERSONNEL POLICY FOR JOHNSON COUNTY

Judge Bridewell will present a copy of the present personnel policy for Johnson County to the Commissioners at the next meeting for the Court to review and to make any changes or additions.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk