

February 9, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 9th day of February, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in regular session with all members present and considered the following:

READING OF BILLS

Motion was made by Comm. York, seconded by Comm. Roe, to pay the bills as presented by the County Auditor. A question was raised to the Sheriff concerning a bill for electrical work at the jail in the amount of \$1,589.90. The Sheriff insisted that was the cheapest it could be done, and the electrician was available at all times. The Court suggested that the costs need to be lowered for future items.

All voted aye; motion passed.

SUBDIVISIONS

3. NOLAN RIVER ESTATES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the final plat of Nolan River Estates subdivision, Phase 2, which consists of Lots 1E through 15E in Block E and Lots 1F through 16F in Block F, with the deed restrictions as filed with the County Clerk. All voted aye; motion passed.

5. X-CELL RANCH ESTATES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the revision of the X-CELL Ranch Estates Subdivision, Lots 53, 98, and 99, which are revised to be Lots 53-E, 53-W, 98-R, 99-N, and 99-S. All voted aye; motion passed.

1. WHISPERING MEADOWS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the re-plat of Tract 54 of the Whispering Meadows, section 2, subdivision. All voted aye; motion passed.

2. OAK LEAF TRAIL

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the final plat of the Oak Leaf Trail subdivision, subject to the posting of adequate financial security by the developer for the paving of the roads. All voted aye; motion passed.

4. TRAILWOOD ESTATES

The County Attorney advised the Court that, according to the statutes, the residents in the Trailwood Estates subdivision would have to be notified that a request for plat revision had been filed. Even though the residents had appeared in Court the week before for a plat revision, they had not been notified of the request on today's agenda. Therefore, the developer would need to notify the area residents again, following the proper steps to notify them, before this item could be placed on the agenda again for any type of action. No action was taken.

CONSIDERATIONS

2. INDIGENT HEALTH CARE PROGRAM

Dr. Arthur L. Raines, County Health Officer, presented financial and activity reports to the Court regarding the Indigent Health Care Program.

Executive Session

Commissioners went into Executive Session at 11:05 a.m. to discuss personnel matters in regard to the Indigent Health Care Program.

Commissioners reconvened into open court at 11:35 a.m.

As a result of the Executive Session, motion was made by Comm. Harmon, seconded by Comm. Miller, to approve hiring a caseworker/computer operator for the Indigent Health Care office at a salary of \$1,280.00 per month of the remainder of the fiscal year. All voted aye; motion passed.

Court recessed for lunch at 12:05 p.m.

Court reconvened into open session at 1:30 p.m.

7. HOSPITAL BUILDING

After a discussion with the County Attorney concerning legal issues and requirements of advertising the old hospital building for sale, motion was made by Comm. Harmon, seconded by Comm. York, to advertise for the sale of the old hospital building and grounds, subject to meeting all legal requirements concerning its legal conveyance. All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the minutes of the meeting of February 2, 1987, as presented. All voted aye; motion passed.

CONSIDERATIOINS

1. BANK DEPOSITORY CONTRACT

Motion by Comm. Roe, seconded by Comm. York, to approve authorizing the advertising for bids for a bank depository contract for 1987-1988, based upon the specifications that were prepared by Lockhart & Company, of which a copy is attached to these minutes. In addition to these specifications, the following paragraph will be included:

"Johnson County is making preparations to build a county jail, and it is anticipated that five to seven million dollars from bonds or certificates of obligation will be deposited in escrow during the next two years to finance the construction of the jail."

All voted aye; motion passed.

15. VOTIONG BOX BOUNDARY LINES

Motion was made by Comm. York, seconded by Comm. Miller, to approve Clifford Recer, County Surveyor, preparing the field notes for the two voting boxes, one on west side of Cleburne and one on the east side of Cleburne, which are not in the city limits, with the change including the north half of the Courthouse of Precinct No. 4, at an estimated cost of \$150 - \$200. All voted; motion passed.

23. BURLESON ANNEX

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve having outdoor carpet installed on top of the two handicap ramps at the Burleson Annex, at an estimated cost of \$190.00. All voted aye; motion passed.

22. REQUEST FOR JUVENILE EMPLOYEE TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Susan Musick, Juvenile Probation Officer, attending a re-certification workshop at Mew Braunfels, Texas, on February 22- February 27, 1987. All voted aye; motion passed.

16. LINE ITEM BUDGET AMENDMENT

Motion by Comm. Harmon, seconded by Comm. Miller, to approve the line item budget amendment as presented by the County Auditor, which would include combining certain accounts into the general fund, as recommended by the outside auditors. All voted aye; motion passed.

4. TELEPHONE RECORDER FOR JURY PANELS

Motion by Comm. Miller, seconded by Comm. Harmon, to approve the purchase of a tape recorder-answering machine at an estimated cost of \$550.00 and the installation of a telephone line for a jury notification system. If a recorder-answering machine that is compatible with the phone system can be purchased at a lesser price, the one with the lower price would be purchased. All voted aye; motion passed.

20. REQUEST FROM AT & T TO CROSS COUNTY ROADS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the American Telephone & Telegraph boring under county roads adjacent to the MKT Railroad right of way in Johnson County with AT & T being responsible for repairing any damage to county roads and posting a deposit of \$150.00 for each county road that is bored under, said deposit being held until each Commissioner has inspected any damage, if any, and approved all repairs to his satisfaction. All voted aye; motion passed.

18. SALARY GRIEVANCE COMMITTEE

Because Pat Tekell, a member of the Salary Grievance Committee was unable to serve on the committee, another name was drawn from the past two Grand Juries. The name of Mrs. B.W. Corzine was drawn, and the County Clerk will notify her of her appointment.

EXECUTIVE SESSION

Commissioners went into Executive Session at 3:30 p.m. to discuss personnel matters and pending litigation.

Commissioners reconvened into open court at 4:45 p.m.

Results of the Executive Session:

6. APPOINTMENT OF BOARD MEMBERS TO JOHNSON COUNTY RURAL FIRE COMM.

Motion was made by Comm. Roe, seconded by Comm. York, to approve appointing W.R. Korb of Rio Vista as a member of the Johnson County Rural Fire Commission. All voted aye; motion passed.

13. PENDING LITIGATION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve hiring Frank Betancourt of law firm of Dehay & Blanchard in Dallas, to represent the County Clerk, Johnson County, members of Commissioners' Court and Judge of the County Court at Law in a lawsuit filed by Jeanine Camp, a former employee in the County Clerk's office. All voted aye; motion passed.

8. QUALITY CONTROL OFFICE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to raise the salary of the Permit Clerk in the Quality Control office to \$875/00 per month. All voted aye; motion passed.

SUPPLEMENTAL AGENDA

No action was taken.

Commissioners recessed until Tuesday, February 10, 1987, at 9:00 a.m., at which time financial advisors will make presentations.

Commissioners reconvened at 9:00 a.m., Tuesday, February 10, 1987.

PRESENTATIONS BY FINANCIAL ADVISORS

The following financial advisors made presentations to the Court regarding the financing of constructing a county jail:

9:00 a.m.	First Southwest Company
9:30 a.m.	Consolidated Financial Resources, Inc.
10:00 a.m.	Southwestern Capital Markets, Inc.
10:30 a.m.	E.F. Hutton & Company, Inc
11:00 a.m.	Southwest Securities, Inc.
11:30 a.m.	Eppler, Guerin & Turner, Inc
1:30 p.m.	Underwood, Neuhaus, & Co.

Commissioners recessed at 2:15 p.m.

Commissioners reconvened into open court at 2:25 p.m.

CONSIDERATIONS

7. HOSPITAL BUILDING

Motion by Comm. Roe, seconded by Comm. Harmon, to approve Medical Ancillary Services, Inc. , which is owned by Methodist Affiliated Hospitals, removing a special electrical plug for the mobile CAT scan unit from the old hospital building.

VOTING AYE: Comm. Roe, Comm. Harmon, and Comm. Miller

VOTING NO: Comm. York

Motion passed.

12. PALO PINTO COMMUNITY SERVICE CORPORATION

Motion made by Comm. Harmon, seconded by Comm. Miller, to appoint Billy Roe to the Board of Directors of the Palo Pinto Community Service Corporation. All voted aye; motion passed.

14. PERSONNEL POLICY

Motion was made by Comm. Roe, seconded by Comm. Miller, to form a committee to study the personnel policies of the county and to prepare a draft of possible changes in the personnel policy. The committee will consist of Comm. Ron Harmon as Chairman,

County Auditor Donnie Williams, Tax Collector Ed Carroll, Sheriff Eddy Boggs, County Clerk Robby Goodnight, Henry Brown, Director of Quality Control, and Comm. Bud Miller. All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 2:25 p.m. to discuss acquisition of real property and personnel matters.

Commissioners reconvened into open court at 3:40 p.m.

Results of the Executive Session:

3. Purchasing System

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize advertising for and Administrative Assistant who has qualifications and previous experience in a responsible purchasing position. This Administrative Assistant will be responsible to the Commissioners' Court, with the Court adding more responsibilities to the job as the Court sees fit. Salary will be determined after interviewing qualified applicants. All voted aye; motion passed.

CONSIDERATIONS

10. COURTHOUSE REPAIRS

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve having a doorway installed to the telephone operator's office at an estimated cost of \$250.00. All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk