

SEPTEMBER 26, 1988



STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 26th day of September, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was made by Frank Neal, Engineer, and Danny Butler, Construction Manager, on the Law Enforcement Center. No action was taken.

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve paying the bills as presented by the Auditor.

All voted aye; motion passed.

25. COUNTY CLERK'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the changes in the salaries in the job classifications in the County Clerk's Office as requested by the County Clerk in the 1988-1989 Budget. A copy of these changes are attached to the minutes.

All voted aye; motion passed.

16. REQUEST OF RIO VISTA I.S.D. FOR WORK ON SCHOOL GROUNDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner of Precinct 1 doing work on the school grounds for the Rio Vista I.S.D. with Rio Vista I.S.D. paying for the actual costs of labor and materials used in this work.

All voted aye; motion passed.

18. GRANT APPLICATION FOR RENOVATION OF JUVENILE DETENTION CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the submission of a grant application for the Johnson county Juvenile Probation Department "Renovation of Juvenile Detention Facilities" to the Criminal Justice Division. Johnson County agrees to match the \$100,000.00 requested amount in the grant, and the funds are to be used to renovate the old county jail into a regional juvenile detention center.

All voted aye; motion passed.

19. APPROVAL OF STOP SIGN ON COUNTY ROADS 508 AND 607

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 3 posting two stop signs on County Road 607 at its intersection with County Road 508.

All voted aye; motion passed.

3. AWARD BID ON HOT MEALS FOR JAIL

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the low bid of Walls Regional Hospital for providing hot meals for the county jail at an average price of \$1.58 per meal each day.

All voted aye; motion passed.

22. EQUIPMENT TRAINING PROGRAM OF TEXAS A & M UNIVERSITY

No action was taken.

RECESS

Commissioners recessed at 9:45 A.M.

Commissioners reconvened into open court at 10:15 A.M.

CONSIDERATIONS

13. DOWNTOWN MERCHANTS ASSOCIATION

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Downtown Merchants Association using the Courthouse for the Candlewalk Tour on December 9-10, 1988.

All voted aye; motion passed.

10. RESOLUTION OF GOOD HIGHWAYS AMENDMENT

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Resolution in support of the Good Roads Amendment which will be Proposition No. 1 on the proposed amendments to the Texas Constitution in the November 8, 1988 General Election.

All voted aye; motion passed.

2. AWARD BID ON 1986 OR LATER MODEL PICKUP FOR PRECINCT 2

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 2 purchasing a 1986 ford pickup truck in accordance with the low bid from Cleburne Motor Company of \$6,650.00 with a trade-in.

All voted aye; motion passed.

6. AWARD BID ON HAULING

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid from Wayne Lander's Trucking Company for the hauling of road materials. In the event the low bidder is unable to provide the service, each Commissioner has the option of going to the next lowest bidder, which are Davis Trucking and I-35 Sandpit to provide the hauling of road materials.

All voted aye; motion passed.

4. AWARD BID ON FUEL FOR COUNTY VEHICLES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the low bid of Bob Harris Oil Company of a net difference of 2.5¢ per gallon of super unleaded gasoline for the Sheriff's Office.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid from Lambert Oil Company for unleaded gas at the pump for Precinct No. 2 and Precinct No. 4, which is the retail price less 2¢ per gallon.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon, to approve awarding the low bids for regular gasoline and diesel of a net difference of 2.5¢ per gallon to Bob Harris Oil Company for Precinct No. 1 and Precinct No. 4 and to award the low bid for

regular gasoline and diesel to Wilbanks Oil Company of a net difference of 2.5¢ per gallon for Precinct No. 2 and Precinct No. 3.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the low bid of Owens Oil Company for repair of flats for Precinct No. 3 at a price of \$15.00 for 20", \$8.00 for 16", and \$5.00 for 15".

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Harmon, to authorize extending the Builder's Risk insurance for the Law Enforcement Center if it is necessary to continue it beyond November 4, 1988.

7. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miller, to authorize advertising for bids for liability insurance for the Commissioner's Court, culverts, jail commissary, janitorial supplies, office supplies, printing, a used motor grader and a used truck tractor for Precinct No. 2.

All voted aye; motion passed.

14. TELEPHONE SYSTEM FOR LAW ENFORCEMENT CENTER

No action was taken.

8. PURCHASES FROM \$1,000.00 TO \$5,000.00

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Sheriff's Office purchasing a used Ram Charger from the Texas Parks and Wildlife Commission at a cost of \$3,200.00.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Miller, to authorize advertising for bids for medical equipment for the medical section of the Law Enforcement Center.

All voted aye; motion passed.

24. AWARD BID ON UNINTERRUPTED POWER SUPPLY FOR CENTRAL
COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Roe, to authorize re-advertising for bids for the uninterrupted power supply for the central computer system.

All voted aye; motion passed.

8. PURCHASES FROM \$1,000.00 TO \$5,000.00

Motion was made by Comm. York, seconded by Comm. Miller, to authorize the Commissioner in Precinct No. 2 repairing a transmission on a truck tractor, which is estimated to cost over \$1,000.00 and under \$5,000.00; to authorized the Commissioner of Precinct ?????????? an engine in a truck tractor which is estimated to cost over \$1,000.00 and under \$5,000.00; to authorize the District Clerk Office to purchase docket books that will cost \$1,669.00; to authorize the County Clerk's office to purchase red misdemeanor docket folders at a cost of \$4,850.00; and to authorize the Sheriff's office to buy coveralls, mattresses, towels, mattress covers, and a Texas flag from the Texas Correctional Industries, a state agency, at a cost of \$17,117.65.

All voted aye; motion passed.

5. AWARD BID ON ROAD MATERIALS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid of Dravo Lime of \$1.43 per ton for road base line plat waste.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. York, to accept the bid of White Mines of \$15.49 per ton and the bid of Best Asphalt of \$21.00 per ton for hot mix cold laid with the Commissioner in each precinct determining what would be the lowest cost of material considering the cost of hauling and the loading time involved.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. York, to approve awarding the bid for hot mix asphaltic concrete to White Mines at \$15.49 per ton and the Best Asphalt at \$19.50 per ton with pea gravel and at \$20.75 per ton with crushed stone, with the Commissioner in each precinct determining the lowest cost of material based on the hauling distance and the loading time involved.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve the following bids for pea gravel of Ingram Enterprises of \$2.80 per ton, of LaFarge Corporation/Trinity of \$3.50 per ton, and of Waco Sand and Gravel of \$3.25 per ton, with the Commissioner in each precinct determining the lowest cost of the material considering the cost of hauling and the amount of loading time involved.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid for flexible road base of Fort Worth Crushed Stone of \$2.25 per ton.

All voted aye; motion passed.

23. REQUEST OF INDIGENT HEALTH CARE OFFICE EMPLOYEE TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve Mary Schaub, an Indigent Health Care office employee, attending a seminar in Arlington on October 8, 1988 and a seminar in Fort Worth on November 3-5, 1988.

All voted aye; motion passed.

11. TEXAS FARM AND RANCH FINANCE PROGRAM

No action was taken.

9. SETTING FEES FOR SHERIFF'S OFFICE AND CONSTABLES

Motion was made by Comm. York, seconded by Comm. Roe, to set the Sheriff's and Constable's fees for 1989 at the same rates that are currently being charged. A list of these fees is attached to the minutes.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL
County Judge

Attested By:

ROBBY GOODNIGHT
County Clerk