

DECEMBER 12, 1988

STATE OF TEXAS

COMMISSIONER' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 12th day of December, 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:

APPROVAL OF BILLS

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

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the Commissioners Court meetings on November 28, 1988 and December 5, 1988.

All voted aye; motion passed.

CONSIDERATIONS

14. GRANT APPLICATION FOR REGIONAL WASTEWATER STUDY

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Resolution in support of the grant application to the Texas Water Development Board for a regional wastewater study for Johnson County, with Johnson County agreeing to contribute \$23,333.00 in matching funds. See attached.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager.

No action was taken.

4. 911 EMERGENCY TELEPHONE SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Resolution in support of a 911 Emergency Telephone System being established in Johnson County. See attached.

All voted aye; motion passed.

SUBDIVISIONS

1. MANDALAY

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Preliminary plat of the Mandalay subdivision subject to the wastewater treatment permit not being encumbered and with the provision that no construction shall begin until the final plat is approved by the Commissioners Court.

All voted aye; motion passed.

18. RESOLUTION OF AGRIPLEX ROADRUNNER DRUG TASK FORCE GRANT

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Resolution in support of the Agriplex Roadrunner Drug Task Force grant. See attached.

All voted aye; motion passed.

9. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a Line Item Budget Amendment to the Office and Patrol budget of Sheriff's Office to add \$8,865.00 for equipment purchases, because this amount was received by the County in settlement from an insurance company and from Freestone County for two Sheriff's vehicles that were damaged in wrecks.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Line Item Budget Amendments as presented by the County Auditor.

All voted aye; motion passed.

15. BROCHURE FOR ECONOMIC DEVELOPMENT IN JOHNSON COUNTY

No action was taken.

11. ORIENTATION SEMINAR FOR NEW COUNTY JUDGES AND COMMISSIONERS AT LBJ SCHOOL OF PUBLIC AFFAIRS

No action was taken.

RECESS

The Commissioners Court recessed at 9:40 A.M.

The Commissioners Court reconvened at 10:10 A.M.

5. TEXAS FARM AND RANCH FINANCE PROGRAM

No action was taken.

17. JOHNSON COUNTY HEALTH AUTHORITY

Motion was made by Comm. Miller, seconded by Comm. Harmon, to appoint Dr. Arthur L. Raines to serve as the County Health Authority and County Health Officer for Johnson County for 1989 and 1990.

All voted aye; motion passed.

13. JOHNSON COUNTY CHILD WELFARE BOARD

Motion was made by Comm. Miller, seconded by Comm. Roe, to appoint Frances Benson of Cleburne, Jessie Fantroy of Cleburne, and Sherry Sharp, a counselor at the Rio Vista ISD for three-year terms to the Johnson County Child Welfare Board and to appoint Charles Martin of Cleburne and Diane Johnson of Alvarado for another three year term on the Johnson County Child Welfare Board.

All voted aye; motion passed.

16. CHRISTMAS PARTY

No action was taken.

3. AWARD OF BID ON SALE OF SALVAGE EQUIPMENT FOR PRECINCT #2

Motion was made by Comm. York, seconded by Comm. Miller, to approve the bid of Jimmy Morris of Lone Star Truck and Equipment Sales of Kennedale, Texas, to purchase an inoperable wrecked Chevrolet dump truck for \$475.00 and an inoperable 1968 Chevrolet pickup for \$75.00, from Precinct #2.

All voted aye; motion passed.

2. AWARD OF PROPOSAL FOR DELINQUENT TAX COLLECTION ATTORNEY

Motion was made by Comm. York, seconded by Comm. Miller, to approve the proposal of Prappas and Darlow for being the delinquent tax collection attorneys for Johnson County for a two-year period.

All voted aye; motion passed.

6. TAX ASSESSOR AND COLLECTOR'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the posting of a 90-day notice of sale for properties in the City of Alvarado, Alvarado ISD and township of Lillian in Johnson County that have been stricken off the tax roll for failure to pay taxes. The opening of the bids is scheduled for the Commissioners Court meeting on March 13, 1989.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. York, to authorize advertising for bids for bonds of elected officials, if necessary under the bidding law.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Roe, to approve advertising for bids for the sale of salvage property for Precinct #4 which includes a 1965 motor grader, 1500 gallon tank, pull-type broom, asphalt distributor and an inoperable Chevrolet truck, and for the sale in Precinct #2 of a used pickup truck, and to advertise for burglary insurance for the Courthouse Annexes in Alvarado and Burleson.

All voted aye; motion passed.

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

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct #3 purchasing a new welding machine that would cost over \$1,000.00 and under \$5,000.00.

All voted aye; motion passed.

19. OLD HOSPITAL BUILDING

No action was taken.

RECESS

The meeting was recessed at 12:30 P.M. until 9:00 A.M. on December 13, 1988.

The Commissioners Court meeting was reconvened at 9:20 A.M. on December 13, 1988 and the following items were considered.

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve hiring one (1) additional jailer at an annual salary of \$13,113.00 to help in the clean up of the Johnson County Law Enforcement Center.

All voted aye; motion passed.

6. TAX ASSESSOR AND COLLECTOR'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve a Line Item Transfer as requested by the Tax Assessor and Collector is approved hiring one (1) additional full time employee in the Motor Vehicle Section of the Cleburne Office. See attached.

All voted aye; motion passed.

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

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Commissioner in Precinct #2 purchasing a tandem disk and the Commissioner in Precinct #3 replacing the brake shoes on trailers with each of these items consisting over \$1,000.00 and under \$5,000.00.

All voted aye; motion passed.

16. CHRISTMAS PARTY

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County having a Christmas Party at the Elks Club in Cleburne on December 22, 1988 with the total cost estimated to be \$750.00.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL
County Judge

Attested By:

ROBBY GOODNIGHT
County Clerk