

JANUARY 9, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 9th day of January, 1989, 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:

JOHNSON COUNTY LAW ENFORCEMENT CENTER

Engineer Frank Neal and Construction Manager Danny Butler gave an update of the new jail.

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve paying the final payment and retainage in the amount of \$9,209.00 for dirt work and hydramulch grass for the law enforcement center to be paid to Virgil Rhodes Construction Co. Virgil Rhodes agreed to come back and resod the drainage area in, if needed, the Spring of 1989.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve paying the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

WOODLAND OAKS ESTATE - PRECINCT 4

Arthur Schmidt came before the Commissioner Court and requested the Commissioners to advise him what it would take to bring the roads and addition up to standard for the County to take over. He advised that under the new Subdivision Rules and Regulations it would cost them about \$20,000.00. Judge Bridewell and Comm. Miller advised him that the Commissioners would be having a workshop within the next two or three weeks and they would discuss the situation at that time. The owners presented a

list of property owners and families living in the development at this time. There are 59 families living in the subdivision.

No action was taken at this time.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners Court meeting on December 22, 1988 and January 3, 1989 as written.

All voted aye; motion passed.

CITIZENS COMMITTEE TO STUDY ECONOMIC DEVELOPMENT

Precinct 1 Comm. nominated Jimmy Campbell and Perry Gott. Precinct 2 Comm. nominated Jack Eades and Billy Huckaby. Precinct 3 Comm. nominated Otis Lane and Mike Betke. Precinct 4 Comm. nominated Lloyd Moss and Bud Slaughter to be on this committee.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to appoint the above named persons as members of the Citizens Committee to Study Economic Development for Johnson County.

All voted aye; motion passed.

SALARY GRIEVANCE COMMITTEE

Judge Wayne Bridewell drew the following names to be on the Salary Grievance Committee: Sam Mann, Route 3, Box 109, Cleburne; Ben Winn, Box 432, Godley; and Teresa Chavez, P.O. Box 422, Cleburne. The County Clerk will send out letters to these three people and will get written response as to their acceptance of being appointed on this committee.

LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the line item budget amendment from the Operating Reserve to the District Attorney's budget under salaries in the amount of \$3,127.00. See attached.

All voted aye; motion passed.

LEASE ON ALVARADO COURTHOUSE ANNEX

Motion was made by Comm. Miller, seconded by Comm. Estes, to renew the lease on the Alvarado Annex for two years at \$700.00 per month with Hillray, Inc. (Pres. Willard Robertson).

All voted aye; motion passed.

HOLIDAYS FOR 1989

The holidays for 1989 will be same as last year except for Christmas holidays which will be on Monday and Tuesday.

The motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the holidays. See attached.

All voted aye; motion passed.

COUNTY CLERK TO ATTEND SEMINAR IN BELTON

Motion was made by Comm. Harmon, and seconded by Comm. Hewlett, to allow the County Clerk to attend the Area IV Seminar in Belton on January 20, 1989.

All voted aye; motion passed.

COUNTY CLERK TO ATTEND CONVENTION

Motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the County Clerk and one deputy attending the Annual Conference of District and County Clerk's at Bryan/College Station from February 5-9, 1989.

All voted aye; motion passed.

COUNTY CLERK - PAYING DUES TO IRACEOT

Motion was made by Comm. Miller, seconded by Comm. Estes, for paying the County Clerk's dues to become a member of International Assoc. of Clerks, Recorders, Election Officials & Treasurers in the amount of \$80.00.

All voted aye; motion passed.

COUNTY AUDITOR'S OFFICE

County Auditor, Donnie Williams, came before the Commissioners' Court to present information on tax forms. He advised that in the past the employees with travel allowances have received a form 1099 along with the W-2. He advised beginning this year they will combine the travel on the W-2 form and Form 1099 will not be given to them.

No action was taken.

TAX ASSESSOR-COLLECTORS OFFICE

Motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the low bid to demolish the house at 203 Olive St.,

Cleburne, and accept the low bid of \$250.00 of which the County's part would be \$83.83.

All voted aye; motion passed.

TEXAS FARM AND RANCH FINANCE PROGRAM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to appoint Jerry Willis to serve on the Committee on the Texas Farm & Ranch Finance Program.

All voted aye; motion passed.

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

No action was taken.

ADVERTISE FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to advertise for bids for vending machines in the Courthouse, the sale of scrap metal for Precinct 3, and to purchase a Ripper & Cab for a track loader for Precinct 1.

All voted aye; motion passed.

AWARD OF BID ON SALE ON SALVAGE PROPERTY, PREC. 2 & 4

Only one bid was received for a 1971 Ford Pickup in Prec. 2, with a low bid from E. W. Beasley of \$125.50. There were no bids received for sale of scrap metal in Prec. 4 and a bid of \$1,501.00 for a motor grader in Prec. 3, from Tommie Poteet of Grandview.

Motion was made by Comm. Hewlett, seconded by Comm. Estes to approve the sale of the 1971 Ford Pickup for \$125.50 to E. W. Beasley, and the sale of the motor grader to Tommie Poteet for \$1,501.00.

All voted aye; motion passed.

BOARD MEMBERS OF THE JOHNSON COUNTY MENTAL HEALTH & MENTAL RETARDATION

There are 9 members on the board and 5 are coming up for consideration at this time. Judge Bridewell advised that Robert Thorp does not wish to be re-appointed.

No action was taken at this time.

The Commissioners' Court went into Executive Session at 11:05 A.M. in the County Attorney's Office to discuss personnel

mattes concerning the Electrician and General Maintenance employee and the District Attorney's Office.

The Commissioners' Court reconvened at 12:15 P.M. and considered the following matter after the Executive Session.

ELECTRICIAN & GENERAL MAINTENANCE EMPLOYEE

Motion was made by Comm. Estes, seconded by Comm. Miller, to approve the hiring of Billy Gray of Alvarado as Electrician and General Maintenance employee for the County at a salary of \$1,800.00 per month and a vehicle allowance of \$200.00 per month, with him beginning employment on January 16, 1989.

All voted aye; motion passed.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY GOODNIGHT
County Clerk