STATE OF TEXAS COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 20th day of February, 1989 the Honorable Commissioners' Court of Johnson County, Texas met in special called meeting 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

Danny Butler, Construction Manager, gave an over all review of the inspection of the Johnson County Law Enforcement Center.

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to authorize the advertising of bids for molded insulated plastic food trays for the Law Enforcement Center.

All voted aye; motion passed.

AWARD BID ON USED TRUCK TRACTOR WITH TRAILER FOR PRECINCT #3

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the low bid of Charlie Phillips Trucking Co. to sell 2 used truck tractors with trailers to Prec. #3 at a total net price of \$41,000.00 with trade-in.

All voted aye; motion passed.

RESOLUTION ON REQUIRING ALL ELECTED OFFICIALS AND DEPARTMENT HEADS TO TURN IN FEDERAL WAGE AND HOUR TIME CARDS TO THE COUNTY AUDITOR'S OFFICE

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the resolution on requiring all elected officials and department heads to turn in federal wage and hour time cards to the County Auditor's Office at the end of each pay period.

All voted aye; motion passed. JOB CLASSIFICATION AND SALARY PLAN

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to advertise for proposals for a job classification and salary plan for all County employees and Elected Officials.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, for the purchase of a used dump truck for Prec. #4, maintainer repair for Prec. #1, and repair of a backhoe engine for Prec. #3, with each item costing over \$1,000.00 but less than \$5,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the Commissioner of Prec. 3 advertising for bids for the sale of a 1967 GMC truck, 1973 Chev. Truck, a 22" roof lawn mower and a pull broom.

All voted aye; motion passed.

COUNTY STANDARD FOR ACCEPTING ROADS IN SUBDIVISIONS THAT WERE MORE THAN 80% SOLD OUT ON SEPTEMBER 1, 1983

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve amending the standards for Johnson County, Texas, accepting roads for County maintenance in subdivisions that were more than 80% sold out on September 1, 1983 and the roads were not built to County standards, by setting the amount of compacted base materials in the roads at 6" and allowing the Prec. Commissioners to upgrade roads to County standards when the lot owners pay the County Treasurer for the actual cost of the materials and the roads are dedicated to the public in a plat for public use as a road.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the consent agenda pertaining to Line Item Budget Amendment, Request of the Justice of the Peace in Precinct #4 to Attend a Seminar, in Austin on February 28 to March 3, 1989; Request for three employees of the Tax Assessor Collector's Office to Attend a Seminar on Texas Property Tax system in Waco on April 11, 18, and 25, 1989; and the Corrected Minutes of Commissioners' Court Meeting on January 30, 1989.

All voted aye; motion passed.

WEST TEXAS COUNTY JUDGES AND COMMISSIONERS CONFERENCE

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve Comm. Harmon attending the West Texas Judges and Commissioners Conference on March 15-17, 1989, in Odessa, Texas.

All voted aye; motion passed.

INDIGENT CARE

A motion was made by Comm. Miller, seconded by Comm. Estes, to request the Texas Legislature to amend Property Tax Code Section 26.06 to re-enact subsection (f) which was effective until January 1, 1988 and to extend the effective date of subsection (f) until January 1, 1991.

This motion also includes a request to the Texas Legislature to amend Property Tax Code Section 26.07 (h) and (i) to extend the effective date of subsections (h) and (i) until June 1, 1991 and their application for 1989 and 1990.

All voted aye; motion passed. See attached.

REQUIRING PERMITS FOR INSTALLATION OF DRIVEWAYS ON ALL COUNTY ROADS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to request the Texas Legislature to amend Vernon's Annotated Civil Statutes Article 6702-1, Section 2.102 by enacting subsections (e), (f) and (g).

All voted aye; motion passed. See attached.

COUNTY COURT AT LAW

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to rescind the prior motion and change the resolution to read as follows: to request the Texas Legislature to amend Statutory County Courts, Section 25.1282, subparagraph (e) to read:

"The judge of a county court at law shall be paid an annual salary that is equal to 90 percent of the annual salary paid by the State to a district judge in the county. The salary shall be paid in the same manner and from the same fund as the salary of the county judge." Said amendment to be effective September 1, 1989.

And to add subparagraph (j).

"The county court at law judge shall be a member of the Johnson County Juvenile Board and entitled to the same salary as all other member of the Johnson County Juvenile Board."

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioner's Court went into Executive Session to discuss matters concerning the Central Computer System at 4:40 P.M.

The Commissioner's Court reconvened into open session at 5:22 P.M. and considered the following matter after the Executive Session.

CENTRAL COMPUTER SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve advertising for hiring a systems operator for the Central Computer System.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the minutes for the Commissioners' Court meeting on February 13, 1989, with corrections as noted.

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

> WAYNE BRIDEWELL County Judge

Attested by:

ROBBY GOODNIGHT County Clerk