

May 1, 1989

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 1st day of May, 1989 the Honorable Commissioners' Court of Johnson County, Texas met in special 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 MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on April 24, 1989, with the corrections as noted.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the items on the Consent Agenda as follows: Approval of corrected minutes of April 10 and 17, 1989 meetings; Request of 18th District Court Reporter to attend a Seminar; and Request of Purchasing Officer to attend a Seminar.

All voted aye; motion passed.

INVESTMENT OF COUNTY FUNDS

A discussion was held concerning investment of County Funds, with no action being taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the Commissioner in Precinct 1 advertising for the purchase of a used motor grader with four old graders as trade-in or to be sold separately, advertising for the purchase of tax statements, oil changes for Sheriff's Office vehicles for a period of one year, and automobile liability and property insurance including general liability insurance.

All voted aye; motion passed.

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

No action was taken.

JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the members of the Johnson County Historical Commission, with the list being attached to these minutes, for 1989-1990.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the purchase of four additional three-line telephone sets plus cables, jacks, installation, and trip charges for installation, from Southwestern Bell Telecom, in the amount of \$1,269.60, for the Law Enforcement Center.

All voted aye; motion passed.

AWARD BID ON OIL, GREASE AND FLUIDS

A motion was made by Comm. Estes, seconded by Comm. Miller, to award the low bid for the purchase of oil, grease, and fluids, to Wilbanks Oil Co. with the exception of items that they did not bid on, and to award the bid on those items to the low bidder in that category. A copy of the list of bids is attached.

All voted aye; motion passed.

INSURANCE LOSS CONTROL

No action was taken.

REGIONAL WASTEWATER STUDY

Ron Speer of Johnson County Fresh Water District No. 1 gave a report to the Court on the Regional Wastewater Study. No action was taken.

EXECUTIVE SESSION

The Court went into Executive Session at 2:00 P.M. to discuss land acquisition and a personnel matter related to the Tax Assessor-Collector's Office. The Court reconvened into open session at 2:45 P.M. and the Commissioners' Court considered the following:

No action was taken.

JOHNSON COUNTY ENFORCEMENT CENTER

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve paying a bill to Penner and Cheney, Inc. for painting at the new Law Enforcement Center for change orders in the amount of \$1,348.00.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meeting of April 24, 1989.

All voted aye; motion passed.

CENTRAL COMPUTER SYSTEM

No action was taken.

TAX ASSESSOR-COLLECTORS OFFICE

No action was taken.

EXECUTIVE SESSION

The Court went into Executive Session at 4:45 P.M. to discuss a personnel matter in the Tax Assessor-Collector's Office and reconvened into open session at 5:00 P.M. and the Commissioners' Court considered the following:

PERSONNEL POLICY

A motion was made by Comm. Harmon, seconded by Comm. Estes, to clarify the personnel policies of Johnson County to state that the County will pay hospitalization insurance for an employee as long as the employee receives a salary check from Johnson County, and if an employee is not receiving a salary check from the County, then that employee would have to reimburse the County for the cost of his/her hospitalization insurance each month if they wish to continue that coverage in effect. The employee also has the option of continuing to pay for their dependents coverage on the hospitalization insurance during the time that the employee was not receiving a check from the County.

All voted aye; motion passed.

AREA 5 HEALTH DEPARTMENT

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to authorize advertising for bids to move the minimum security building from the site of the old jail.

All voted aye; motion passed.

On Thursday, May 4, 1989, the Commissioners' Court reconvened at 9:30 A.M. The Commissioners' Court discussed the contract provisions for the District of Columbia and the Johnson County Law Enforcement Center with Sheriff Eddy Boggs, Dr. Arthur Raines, and Dale Hanna, County Attorney.

No action was taken.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY GOODNIGHT
County Clerk