

June 12, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

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

APPROVAL OF BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve paying the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of May 22 and May 26, 1989, as written.

All voted aye; motion passed.

SUBDIVISIONS

WOODLAND OAKS - PREC. #4

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release in which there has been \$5,120.00 deposited in the Treasurer's office for the Commissioner in Prec. 4, bringing the roads up to county standards for an all-weather road. This is a subdivision in which the lots were more than 80% sold out on September 1, 1983, and the County will assume maintenance of the roads as soon as the Commissioner brings the roads up to the County standards of an all-weather road.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the following items listed on the Consent Agenda:

Request of Sheriff's Deputy to attend a Seminar; Request of Indigent Health Care employee to attend Computer Course; Request of County Clerk and two deputies to attend a Seminar; Request of County Clerk to attend TAC Post Legislative Conference; Line Item Budget Amendment; and Request of Central Computer System Employee to attend a Seminar.

All voted aye; motion passed.

REQUEST FROM THE CITY OF MANSFIELD FOR ROAD REPAIRS

No action was taken.

JOHNSON COUNTY RURAL FIRE COMMISSION

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the appointment of W. R. Korb of Rio Vista as a member of the Rural Fire Commission in 1989-1990 with his term expiring on January 1, 1991.

All voted aye; motion passed.

COURTHOUSE PARKING FOR EMPLOYEES

No action was taken.

COW MILKING CONTEST

No action was taken.

APPLICATION OF K. W. POUND AND LINDA POUND TO BORE UNDER COUNTY ROAD 522

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the application of K. W. Pound and Linda Pound to bore under County Road 522.

All voted aye; motion passed.

AWARD BID:

1. USED MOTOR GRADER FOR PREC. #1

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve awarding the bid to Bane Machinery for a new motor grader for Prec. 1 with a net trade difference of \$57,506.00, with the Commissioner in Prec. 1 deleting scarifier unit at a cost of \$2,430.00 and keeping a used motor grader which will add \$3,500.00 to the price. The Commissioner would like to exercise the financing option of there being three equal payments that

would be due in January of 1990, 1991, and 1992, at 9.55% annual percentage rate.

All voted aye; motion passed.

SOUTHWESTERN BELL TELEPHONE COMPANY

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Southwestern Bell Telephone Company state license agreement for placement of inmate telephone equipment for a period of one year in which Johnson County would receive 20% of the proceeds of the pay telephones as revenue for the County.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

REPAIRING STORM DAMAGE TO COUNTY PROPERTY

A motion was made by Comm. Miller, seconded by Comm. Estes, to authorize an exception to the bidding requirements in order to repair unforeseen damage to public property for the repair of roofs to county buildings, to replace a bridge on C.R. 1237, and to approve the Commissioner in Prec. 1 purchasing a truck and a high roller road repair machine.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the reimbursement for temporary employees of Johnson County Law Enforcement Center to Danny Butler, General Contractor and Construction Management, in the amount of \$1,745.03.

All voted aye; motion passed.

JUVENILE DETENTION CENTER

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to set the amount that Johnson County charges other counties for holding Juveniles in our juvenile detention center at \$55.00 per day effective on June 15, 1989.

All voted aye; motion passed.

9 - 1 - 1 TELEPHONE SYSTEM

No action was taken.

AWARD BID

2. MOVE MINIMUM SECURITY BUILDING

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the low bid of H. D. Snow House Moving, Inc. to move the minimum security building at a cost of \$18,850.00.

All voted aye; motion passed.

3. SALE OF FOUR MOTOR GRADERS FOR PREC. #1

No action was taken.

4. SALE OF TRAILER FOR PREC. #2

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to reject the bid for the sale of a trailer for Prec. 2 from Ingram Excavation in the amount of \$1,801.50.

All voted aye; motion passed.

5. TAX STATEMENTS AND ENVELOPES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to accept the low bid of Roberts Business Forms for statements and of Gardner Business Forms for envelopes for the Tax Office.

All voted aye; motion passed.

6. OIL CHANGE FOR SHERIFF'S VEHICLES

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to award the bid for oil changes for the Sheriff's vehicles to Danny's Citgo at \$14.95 per vehicle, whose name was drawn by lot from the three bidders who tied with the same bid.

All voted aye; motion passed.

7. VEHICLE REPAIR FOR SHERIFF'S VEHICLES

No action was taken.

8. HEATING AND AIR CONDITIONING WORK REPAIR

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve awarding the low bid to Dugger Brothers for air conditioning and heating work and repair on county buildings.

All voted aye; motion passed.

9. SALE OF MOTOR GRADER FOR PREC. #2

No bid was received.

COUNTY POLICY ON FAIR LABOR STANDARDS ACT

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the Electrician and General Maintenance Employee, the Central Computer System Office Employees, and the Juvenile Detention Employees, as well as the Sheriff's Office Employees, being on the fluctuating work period of the Fair Labor Standards Act, as of June 16, 1989.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Commissioner in Prec. 4 purchasing an attachment to a high roller road repair machine, purchasing a used dump truck, and a new copy machine, that will each cost over \$1,000.00 and under \$5,000.00.

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 G. GOODNIGHT
County Clerk