

September 25, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 25th day of September, 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. Estes, seconded by Comm. Miller, to approve the bills as presented by the County Auditor with the deletion of the bill for the Workman's Compensation Insurance which will not be due until October.

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 on September 11, 1989, with the corrections that have been noted.

All voted aye; motion passed.

SUBDIVISIONS

OAK LEAF TRAIL (ASSUME ROADS) PRECT. 4

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the county assuming maintenance of the roads in the Oak Leaf Trail Subdivision which have been maintained by the developer for at least two (2) years since the roads were completed.

All voted aye; motion passed.

AWARD BID ON CHIP SPREADER FOR PRECINCT 4

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the purchase of a chip spreader from Romco Equipment Company which the Commissioners' Court has determined

to be the lowest and best bid, with a trade-in and paying a cash difference of \$31,275.00.

All voted aye; motion passed.

COMPUTER SUPPLY BID

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve awarding the bids for computer supply items to the next lowest bidder because LeasPak has notified the Commissioners' Court that they will no longer be selling these items. The Britco Company is the next lowest bidder for computer ribbons and labels, Bennett's is the next lowest bidder on two-part receipt paper and Hallman's is the next lowest bidder on jury summons.

All voted aye; motion passed.

AWARD BID ON MICROFICHE EQUIPMENT FOR COUNTY CLERK

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the low bid of Innovative Office Systems for microfilm equipment for the County Clerk's office in the amount of \$15,498.60.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Purchasing Officer soliciting quotes for the groceries for the Johnson County Law Enforcement Center every quarter of the year on the purchase of food for the Johnson County Law Enforcement Center.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve advertising for bids for janitorial supplies, office supplies, printing, Law Enforcement liability insurance, and jail commissary.

All voted aye; motion passed.

PUBLIC HEARING ON THE PROPOSED 1989-1990 BUDGET FOR JOHNSON COUNTY, TEXAS

The Commissioners' Court held a public hearing on the proposed 1989-1990 Budget for Johnson County, Texas.

VOTE ON ADOPTING THE BUDGET FOR THE 1989-1990 FISCAL YEAR

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve Adopting the Budget for the 1989-1990 Fiscal Year for Johnson County, Texas.

3 voted for and Comm. Ron Harmon voted against it.

Motion passed.

VOTE ON ADOPTING A TAX RATE FOR THE 1989-1990 FISCAL YEAR

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve an order of the Commissioners' Court of Johnson County, Texas adopting the Tax Rate of 23.0458 cents per \$100.00 tax valuation for Maintenance and Operating expenses and 4.4352 cents per \$100.00 tax valuation for debt service for a total of 27.481 cents per \$100.00 tax valuation on Ad Valorem taxes and a total of 5.668 cents per \$100.00 tax valuation for Maintenance and Operating Expenses for Lateral Road Taxes for the 1989-1990 Fiscal Year. See attached.

3 voted for and Comm. Ron Harmon voted against it.

Motion passed.

The Commissioners' Court recessed at 12:35 P.M. and reconvened into open session at 1:45 P.M.

APPROVAL OF MINUTES

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the minutes of Commissioners' Court meeting on September 11, 1989, with the corrections that have been made by the County Clerk's office.

All voted aye; motion passed.

F. H. ALRED CONCERNING C. R. 1013A

No action was taken.

SCHEDULING A WORKSHOP ON THE JOHNSON COUNTY SUBDIVISION RULES AND REGULATIONS

A workshop on the Johnson County Subdivision Rules and Regulations was set for Monday, October 2, 1989, at 9:00 A.M.

JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the appointment of Robin Coleman Master of Burleson as a member of the Johnson County Historical Commission.

All voted aye; motion passed.

CENTER LEAGUE CEMETERY

No action was taken.

SUBDIVISIONS

SOUTHERN OAKS (ASSUME ROADS BY CONTRACT) PRECT. 4

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release for the Southern Oaks Subdivision in which the lot owners have paid \$8,004.00 into the County Treasurer's Office for the actual cost of materials and cost of hauling materials to be used by the Precinct Commissioner in upgrading the roads to minimum county specifications as an all-weather road. The Southern Oaks Subdivision was a subdivision more than 80% sold out on September 1, 1983. See attached.

All voted aye; motion passed.

SETTING FEES FOR SHERIFF'S OFFICE AND CONSTABLES

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve setting the fees for the Sheriff's Office and Constables for the year beginning on January 1, 1990 for civil process: \$45.00 on citations, \$50.00 on executions, \$15.00 on posting, and \$2.00 on bond fees for both the Sheriff's Office and the Constables.

All voted aye; motion passed.

CLAIM OF RAY LANCASTER FOR DAMAGES

No action was taken.

REMOVAL OF FUEL TANK BEHIND OLD COUNTY JAIL

No action was taken.

APPOINTMENT OF BOARD MEMBER TO JOHNSON COUNTY MHMR CENTER

No action was taken.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Johnson County entering into a Subscription Agreement with the Law Enforcement Television Network for the providing of Continuing Education Programs for deputies, jailer and other law enforcement personnel at a cost of \$388.00 per month and also approving the Installation Agreement with the Law Enforcement Television Network.

All voted aye; motion passed.

VENDING MACHINES

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to terminate the bid of Gem Vending for providing vending machines at the Courthouse because of poor service and failure to timely pay commissions on the vending machines and the bid will be awarded to the next lowest bidder which is AVS Vending effective on October 1, 1989.

All voted aye; motion passed.

PURCHASES FROM \$1,000.00 TO \$10,000.00

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Pct. #4 purchasing a new drag type pneumatic roller, the purchase of 10 smoke detector heads and 10 intercom speakers for the New Law Enforcement Center at a cost of approximately \$1,300.00 and the purchase of 30 replacement covers for security light fixtures at the New Law Enforcement Center at an approximate cost of \$1,035.00.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Miller, to approve the following items on the Consent Agenda except for the Line Item Budget Amendments, which will be presented at a later meeting: Request to Attend Seminars; Veteran Service Officer, J.P. in Precinct 2, Juvenile Probation Officer, J.P. in Precinct 4, and Precinct #2 Supervisor and Heavy Equipment Operator.

All voted aye; motion passed.

RESOLUTION ON EXTENDING F.M. 3048 TO S.H. 174 IN A FARM-TO-MARKET
ROAD PROJECT

No action was taken.

RENOVATION OF OLD COUNTY JAIL FOR JUVENILE DETENTION CENTER

No action was taken.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk