

October 9, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

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

JOB CLASSIFICATION PLAN

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve Johnson County adopting Pay Plan Policies, Personnel Change Notice, Performance Appraisal and the recommended changes in the Job Classification of County employees for the Job Classification Plan.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the bills as presented by the County Auditor including the list of equipment payoffs.

All voted aye; motion passed.

SUBDIVISIONS

SCOTLAND ADDITION (REVISION) - PRECT. 4

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the replat of Lot 14 in the Scotland Addition into Lots 14-1A, 14-1B, 14-2, 14-3, and 14-4.

All voted aye; motion passed.

BENT OAKS (EASEMENT LINE) - PRECT. 3

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve abandoning a 10 foot utility easement in the west lot line on the backside of Lot 4, Blk. 2 in the Bent Oaks Addition.

All voted aye; motion passed.

NOMINATION FOR BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the nomination of Bobby Estes to serve as a member on the Board of the Central Appraisal District. See attached.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to advertise for bids for the purchase of crushed rock and for 5 new cars for the Sheriff's Office.

All voted aye; motion passed.

AWARD BID ON SALE OF SALVAGE EQUIPMENT IN PRECINCT #4

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve accepting the high bid from Billy Roten in the amount of \$1,105.00 for the sale of a 1978 Chevrolet 1 ton truck and to table the bid of C. O. Suratt for all other items listed, excluding the 1978 Chevrolet truck, in the amount of \$924.50.

All voted aye; motion passed.

AWARD BID ON ROAD REPAIR MATERIAL HOT MIX

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the bids of White's Mines and Best Asphalt for Hot Mix Cold Laid, Type FF, and Hot Mix Asphaltic Concrete, Type D, which the Commissioners' Court has determined to be the lowest bids considering the cost of hauling and the Commissioners would use the lowest cost for each job depending upon the cost of hauling and the availability of the material when it was needed.

All voted aye; motion passed.

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

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the purchase of 2 (two) 1984 Ford automobiles from the Texas Department of Public Safety at a cost of \$3,750.00 each for the Constables in Precinct #1 and #4.

All voted aye; motion passed.

TRAVEL EXPENSE FOR CONSTABLES



A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve paying a travel expense of \$125.00 every 2 weeks beginning on October 1, 1989, to the Constable in Precinct #1, #3 of their personal automobile while performing their duties until they are provided with a county owned vehicle.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Commissioner in Precinct #4 purchasing crushed rock from Tom Ragsdale, near Itasca, and the Commissioners in Precinct #1 and #4 purchasing copiers with each of these items costing over \$1,000.00 but less than \$10,000.00.

All voted aye; motion passed.

JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the appointment of Ricky Briscoe of Cleburne as a member of the Johnson County Historical Commission.

All voted aye, motion passed.

REPORT OF TAX ASSESSOR-COLLECTOR ON 1988-1989 FISCAL YEAR

No action was taken.

TAX CERTIFICATE ON LOT 6, BLOCK 107, COLLEGE HEIGHTS

No action was taken.

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

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the purchase of 3 light bars, 3 sirens and emblems for 3 Constables vehicles at an approximate cost of \$1,000.00 each and the purchase of 2 radios for the Constables in Precinct #1 and #3, at a cost of \$695.00 each.

All voted aye; motion passed.

CENTRAL COMPUTER SYSTEM

No action was taken.

APPOINTMENT OF ELECTION JUDGES, ALTERNATE JUDGES AND DESIGNATED POLLING PLACES

No action was taken.

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

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve Unique Installations installing Christmas lights on the tower of the Courthouse at a cost of \$2,560.00.

All voted aye; motion passed.

JOHNSON COUNTY FAMILY CRISIS CENTER

No action was taken.

JOHNSON COUNTY WOMEN'S SHELTER

No action was taken.

COMPLAINT OF RAY LANCASTER FOR DAMAGES

No action was taken.

APPOINTMENT OF BOARD MEMBER TO MENTAL HEALTH AND MENTAL RETARDATION CENTER

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the appointment of Dr. R. M. Shiflett of Cleburne as a member on the Board of the Johnson County Mental Health and Mental Retardation Center until January 1, 1991.

All voted aye; motion passed.

REZONING OF OLD HOSPITAL BUILDING

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Lots 1 & 2 of the Harvey S. Wilson Plat, that is now pending before the City of Cleburne, on an application for rezoning to have C-3 zoning and Lots 3 & 4 of the Harvey S. Wilson Plat having a M-1 zoning designation. The property contained in this plat is the property that the County owns at the location of the Old Hospital Building at 1600 N. Main Street in Cleburne.

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.

POSTING OF STOP SIGNS AT: A)C.R. 810 & C.R. 707 & B) C.R. 810 & C.R. 319

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve posting stop signs on C.R. 707 and C.R. 319 at their intersections with C.R. 810.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meetings on 9-25-89 with the corrections that have been made by the County Clerk's office except on the 3rd page that it would show that F.H. Alred appeared concerning C.R. 1013A.

All voted aye; motion passed.

The Commissioners' Court recessed on Monday, October 9, 1989, at 4:45 P.M. and reconvened into open session on Wednesday, October 11, 1989, at 9:00 A.M.

APPROVAL OF MINUTES

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meeting on 9-20-89 as written.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the following items on the Consent Agenda: Line Item Budget Amendments and request of Tax Assessor-Collector to attend a seminar; except for Review of Monthly Fee Reports which will be rescheduled for the next meeting.

All voted aye; motion passed.

JOHNSON COUNTY FAMILY CRISIS CENTER

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Johnson County Family Crisis Center using surplus items for the public purpose of providing health related programs in the operation of their office. The Johnson County Family Crisis Center is authorized to use these items until the County requests their return or until the Johnson County Family Crisis Center ceases to have a need for them at which time they would be returned to the county. A copy of a letter from the Johnson County Family Crisis Center dated October 10, 1989, listing the items is attached.

All voted aye; motion passed.

JOHNSON COUNTY HISTORICAL COMMISSION

No action was taken.

REMODELING THE OLD COUNTY JAIL FOR A JUVENILE DETENTION CENTER

No action was taken.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the purchase of a 5 ton heat and air conditioner, smoke exhaust equipment, and vent a hood for the kitchen area of the Law Enforcement Center at an estimated cost of \$6,500.00 from Dugger Bros.

All voted aye; motion passed.

REGULATIONS ON INSTALLING UTILITY LINES WITHIN THE RIGHT-OF-WAY OF COUNTY ROADS

No action was taken.

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

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve having mylars made of the original blue prints of the Courthouse at an estimated cost of \$1,500.00.

All voted aye; motion passed.

APPOINTMENT OF ELECTION JUDGES, ALTERNATE JUDGES AND DESIGNATED POLLING PLACES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the appointment of the following people as Alternate Judges: Voting Box #1, Ted Pyles; Voting Box #2, Vicki Wood; Voting Box #10, Joella Sealy; and Voting Box #26, Edna Tackett.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve advertising for bids for body repairs on truck-tractors and trailers and heavy equipment and to advertise for bids on body repair on automobiles and pickups.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 2:00 P.M. to discuss Land Acquisition. The Commissioners' Court

reconvened into open session at 2:35 P.M. with no action being taken as a result of the Executive Session.

SUBDIVISIONS

NOLAN RIVER ESTATES SUBDIVISION - PRECT. 1

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the County Attorney filing a lawsuit for an injunction against Wayne Steward for selling any lots in the Nolan River Estates Subdivision that are not plated.

All voted aye; motion passed.

The Commissioners' Court recessed on Wednesday, October 11, 1989, at 12:00 P.M. and reconvened into open session on Thursday, October 12, 1989, at 1:00 P.M.

REGULATIONS ON INSTALLING UTILITY LINES WITHIN THE RIGHT-OF-WAY OF COUNTY ROADS

No action was taken.

JOHNSON COUNTY HISTORICAL COMMISSION

No action was taken.

APPROVAL OF BILLS

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