

November 13, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 13th day of November, 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. Hewlett, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

ROUGH ROAD ADDITION (ASSUME ROADS BY CONTRACT) - PRECT. 2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release for the Rough Road Addition Subdivision in which the lot owners have paid \$8,738.73 to the County Treasurer's Office for the actual cost of materials and cost of hauling the materials to be used by the Precinct Commissioner in upgrading the roads to all-weather roads. This is a subdivision that was more than 80% sold out on September 1, 1983.

All voted aye; motion passed.

INTENSIVE SUPERVISION PROGRAM FOR JUVENILE PROBATION OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Intensive Supervision Program Agreement with the Texas Juvenile Probation Commission and to authorize the hiring a Juvenile Probation Officer for the Intensive Supervision Program at an annual salary of \$21,000.00 per year and a vehicle allowance of \$1,500.00 per year with the person to begin work on November 14, 1989.

All voted aye; motion passed.

A motion was made by Comm. Miller, seconded by Comm., 
the Juvenile Detention Center renting two (2) pagers and approve
paying a bill to Pac-Tel Paging in the amount of \$102.39.

All voted aye; motion passed.

CANVAS OF VOTES FOR GENERAL ELECTION ON NOVEMBER 7, 1989

A motion was made by Comm. Hewlett, seconded by Comm.
Miller, to approve the Canvas of the Votes for the General
Election on November 7, 1989, on the proposed Constitutional
Amendments.

All voted aye; motion passed.

CANVAS OF VOTES FOR INCORPORATION ELECTION FOR TOWN OF CROSS
TIMBER

A motion was made by Comm. Harmon, seconded by Comm. Estes,
to approve the Canvas of the Votes for the Incorporation for the
Town of Cross Timber in which there were 86 votes for
incorporation and 19 votes cast against.

All voted aye; motion passed.

C.R. 711 A AND WEATHERBY ROAD TO MANDALAY MOBILE HOME PARK OWNED
BY DEE AND ANN STALCUP

No action was taken.

COUNTY TREASURER'S QUARTERLY REPORT

A motion was made by Comm. Harmon, seconded by Comm.
Miller, to approve the County Treasurer's Quarterly report for
July, August, and September, 1989.

All voted aye; motion passed.

RESOLUTION ON FARM-TO-MARKET ROAD PROJECT FOR EXTENSION OF F.M.
3048 TO S.H. 174

No action was taken.

EN/TERP CONTRACT RENEWAL FOR FY 1990 AND OIL OVERCHARGE -
AMENDMENT NO. 1 WITH TEXAS DEPARTMENT OF HUMAN SERVICES

A motion was made by Comm. Miller, seconded by Comm. Estes,
to approve the En/Terp Contract Renewal for FY 1990 and Oil
Overcharge - Amendment No. 1 effective on September 1, 1989, with
the Texas Department of Human Services. See attached.

All voted aye; motion passed.

CONSTITUTIONAL AMENDMENT EXEMPTING TANGIBLE PERSONAL PROPERTY NOT HELD OR USED FOR THE PRODUCTION OF INCOME

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County exempting tangible personal property not held or used for the production of income in accordance with the Constitutional Amendment which was ratified by the voters on November 3, 1987, and which will be effective on January 1, 1990, under House Bill 82 by Stiles.

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 on the meetings on October 23, 1989, October 31, 1989, and November 1, 1989, as written.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the following items on the Consent Agenda: Line Item Budget Amendments and request of Juvenile Probation Officer to attend a seminar.

All voted aye; motion passed.

BRIDGE CONSTRUCTION PROJECTS AT C.R. 399 AT BUFFALO CREEK AND C.R. 270 AT VILLAGE CREEK

No action was taken.

AWARD BID ON BODY WORK ON COUNTY VEHICLES

No action was taken.

AWARD BID ON CRUSHED ROCK WASTE

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the low bid of Concord Materials for the purchase of crushed rock waste.

All voted aye; motion passed.

AWARD BID ON NEW VEHICLES FOR SHERIFF'S DEPARTMENT

No action was taken.

AWARD BID ON BODY WORK ON COUNTY VEHICLES

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to reject the bids for the body work on county vehicles

and to re-advertise for bids on the body repair to automobiles and trucks of 1 one ton or less and to advertise separately for the body repair of truck-tractors, trailers and other vehicles of 1 ton or more.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve advertising for bids for office protection equipment for the Courthouse including smoke detectors, pull alarms and monitoring of smoke detectors, painting of the inside of the Courthouse, aerial photographs on the 911 addressing system, asphalt and emulsified asphalt, and the cafeteria plan for county benefits.

All voted aye; motion passed.

HOSPITALIZATION INSURANCE

No action was taken.

ADVERTISING FOR PROPOSALS ON PRIVATE MANAGEMENT AND OPERATION OF THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

COUNTY POLICY ON SHERIFF'S OFFICE EMPLOYEES AND JUVENILE DETENTION EMPLOYEES BEING FURNISHED MEALS WHILE ON DUTY

A motion was made by comm. Hewlett, seconded by Comm. Estes, to set the County policy on the Sheriff's Office employees being provided meals for those employees that work within the secured area of the Law Enforcement Center and the Juvenile Detention Officers in the Juvenile Detention Center would be provided meals while on duty as part of their compensation when they were unable to leave their post during their shift. Other employees of the Sheriff's office and the Juvenile Probation Office would be charged \$1.50 per meal if they desire to eat either at the Law Enforcement Center of the Juvenile Probation Center.

All voted aye; motion passed.

AWARD BID ON NEW VEHICLES FOR SHERIFF'S DEPARTMENT

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the bid of Cleburne Motor Company for 5

(five) new vehicles for the Sheriff's Department including the 3 year extended warranty which the Commissioners' Court determined to be the lowest and best bid considering the availability of service for the vehicles. The extra charge for the clear coat paint will be deleted. See attached.

All voted aye; motion passed.

CENTRAL COMPUTER SYSTEM

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve an enhancement to the computer program at the new Law Enforcement Center in the amount of \$1,300.00 for the Sheriff's Escrow Account and \$400.00 for the commissary records to be performed by North East Texas Data.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

SELECTION OF JOB SUPERINTENDENT FOR THE RENOVATION OF THE OLD JAIL FOR A JUVENILE DETENTION CENTER

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve hiring B. J. Lail as the Building Superintendent for the renovation of the Old Jail for a Juvenile Detention Center and for courthouse repairs and renovation at a rate of \$25.00 per hour and \$5,000.00 upon completion of work.

All voted aye; motion passed.

JUVENILE DETENTION CENTER

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the purchase of 2 (two) air packs for the Juvenile Detention Center at the cost of \$1,550.00 each from Neill Associates Inc. of West, Texas.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Commissioner in Precinct #1 purchasing a used bobtail water truck that would cost over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 4:20 P.M. to discuss personnel matters related to the Sheriff's office and Electrician and General Maintenance Man. The Commissioners' Court reconvened into open session at 4:55 P.M. with no action being taken as a result of the Executive Session.

RESOLUTION ON ELECTION OF BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT

The Commissioners' Court of Johnson County, Texas, recessed at 5:10 P.M. November 13, 1989, with a motion on the floor by Comm. Harmon to allocate 834 votes to Bobby Estes and 131 votes to John Paul Watson for the Board of Directors for the Central Appraisal District.

The Commissioners' Court of Johnson County, Texas, reconvened into open session at 9:00 A.M. on November 14, 1989.

The motion dies for lack of second.

A motion was made by Comm. Miller, seconded by Comm. Hewlett, for Johnson County to cast 965 votes for the election of Bobby Estes as a member of the Board of Director for the Central Appraisal District.

All voted aye; motion passed. See attached.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Public Hearing on the Revision of the Subdivision Rules and Regulations that began on November 1, 1989.

All voted aye; motion passed.

BRIDGE CONSTRUCTION PROJECTS AT C.R. 399 AT BUFFALO CREEK AND C.R. 270 AT VILLAGE CREEK

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve paying Graham Associates Incorporated, Consulting Engineers and Planners, not more than \$3,000.00 on each of two realignments for the construction on new bridges on C.R. 399 at Buffalo Creek from the Precinct #4 Fund and on C.R. 270 at Village Creek from the Precinct #3 Fund.

All voted aye; motion passed.

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

No action was taken.

COURTHOUSE REPAIRS

No action was taken.

RESOLUTION ON FARM-TO-MARKET ROAD PROJECT FOR EXTENSION OF F.M.
3048 TO S.H. 174

A motion was made by Comm. Bud Miller, seconded by Bobby Estes, for Johnson County to accept the provisions of Minute Order 89165 from the State Department of Highways and Public Transportation which provides for a Farm-to-Market Road Extension from S.H. 174 North of Cleburne East to end of existing F.M. 3048, for a distance of approximately 1.3 miles on Johnson County Road 704. Johnson County agrees to furnish the required right-of-way and utility adjustments that may be required in compliance with the provisions of Minute Order 89165 for that portion of the needed right-of-way located in the unincorporated area of Johnson County. See attached.

All voted aye, motion passed.

JOB CLASSIFICATION PLAN

No action was taken.

INVESTMENT OF COUNTY FUNDS

No action was taken.

ALLOCATION OF DRUG EDUCATION FUNDS

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