

April 23, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of April, 1990, 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 paying the bills as presented by the County Auditor.

All voted aye; motion passed.

RESOLUTION TO VOLUNTARILY REDISTRIBUTE, IF NECESSARY, BASED UPON THE 1990 CENSUS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve Johnson County, Texas, voluntarily redistricting, if necessary, based upon the 1990 Census.

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 meeting on April 9, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

MAINTENANCE OF CR 1104B

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the county maintenance on CR 1104B which has been a county road for many years.

All voted aye; motion passed.

SUBDIVISIONS

THE GAGE ADDITION - ASSUME ROADS - PRECINCT #4

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Road and Street Dedication and

Maintenance Agreement and Hold Harmless Agreement and Release for the County to assume maintenance on the roads in the Gage Addition Subdivision. The property owners in the subdivision have paid \$4,425.35 to the County Treasurer for the cost of materials and the cost of hauling the materials for the Commissioner to upgrade the road to an all-weather standard. This is a subdivision that was more than 80% sold out on September 1, 1983.

All voted aye; motion passed.

AWARD BID ON EXTERMINATING SERVICE FOR County Clerk

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the low bid of Carson's for providing exterminating service for Johnson County.

All voted aye; motion passed.

AWARD BID ON AUTO LIABILITY AND PROPERTY INSURANCE

No action was taken.

RESOLUTION ON CORRECTIONS CORPORATION OF AMERICA'S PROPOSAL TO LOCATE A 500 PRISONER FACILITY ADJACENT TO THE EXISTING PRE-RELEASE FACILITY

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve a resolution supporting the Corrections Corporation of America (CCA) proposal to locate a 500 man secure community, residential, work program facility adjacent to the existing pre-release facility located at the intersection of Highway 1807 and CR 214 in the City of Venus, Texas. See attached.

All voted aye; motion passed.

JOHNSON COUNTY RURAL FIRE COMMISSION CONCERNING FIRE FIGHTERS TRAINING CENTER

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County participating in a lease agreement with the Johnson County Rural fire Commission and the City of Cleburne for the lease of land that will be used for the operation of a fire training facility for a term of 25 years with an option for the lease to be extended for another 25 years with the mutual consent of the parties. The lease provides for the rental payment of \$25.00 per year with the Lessor receiving

20% of any profits that might be derived from the operation of the fire training facility for each fiscal year in the event that the facility did make a profit. The lease agreement will contain a provision that the Lessor will provide water at now charge from the Marti Retention Reservoir on West Buffalo creek for training exercises at the fire training facility. See attached.

All voted aye; motion passed.

TAX ASSESSOR - COLLECTOR CONCERNING THE CNANCELLATION OF OVER DUE CHECKS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Tax-Assessor-Collector's Office canceling over due checks that were written on the ad valorem account in the amount of \$1,118.57 prior to January 1, 1989 and \$1,766.53 prior to January 1, 1990.

All voted aye; motion passed.

RESOLUTION ON WAIVER OF ACCREWED PAYMENTS IN LIEU OF TAXES FOR THE HOUSING AUTHORITY OF GRANDVIEW, TEXAS

No action was taken.

RESOLUTION ON PORTION OF STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve a resolution on a portion of the State's drainage easement on U.S. Highway 67. See attached.

All voted aye; motion passed.

COURTHOUSE REPAIRS

No action was taken.

RENOVATION OF OLD JAIL FOR JUVENILE DETENTION CENTER

No action was taken.

JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

No action was taken.

AWARD BID ON AUTO LIABILITY AND PROPERTY INSURANCE

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to reject the bids for automobile liability and property insurance and to authorize the re-advertising for bids on these items.

All voted aye; motion passed.

AWARD BID ON OIL, GREASE & FLUIDS FOR COUNTY VEHICLES

No action was taken.

AWARD BID ON CHEMICAL STORAGE BUILDING

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve re-advertising for bids for oil, the construction of a chemical storage building behind the Law Enforcement Center.

All voted aye; motion passed.

AWARD BID ON TRACTOR & MOWER FOR PRECINCT #2

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve advertising for bids for oil, filters, lubrication and transmission service for Sheriff's Office vehicles.

All voted aye; motion passed.

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

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the installation of 5 (five) additional wall pack lights at the Law Enforcement Center at an estimated cost of \$3,700.00; the Commissioner in Precinct #2 purchasing a used tractor and a used mower with each of these items costing over \$1,000.00 and under \$10,000.00; the Commissioner in Precinct #4 purchasing tire changing equipment at an estimated cost of \$2,000.00; and the Commissioner in Precinct #3 purchasing hand tools at an estimated cost of \$1,000.00; and the Commissioner in Precinct #2 having repairs done to a tractor and owner at an estimated cost of over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

The Commissioners' Court went into Executive Session at 2:40 P.M. to discuss matters concerning: Annual Job Classification Review of Public Works Director, Johnson County vs. Methodist Affiliated Hospitals, Courthouse Telephone Operator, and Personnel and Payroll System.

The Commissioners' Court reconvened into open session at 4:25 P.M. with action being taken on the following items.

PERSONNEL AND PAYROLL SYSTEM

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to designate that the new employee working in the County Auditor's Office would work 3/5ths of her time as an Internal Auditor under the supervision of the county Auditor and would work 2/5ths of her time as a Payroll Clerk under the supervision of the County Judge and Commissioners' Court.

All voted aye; motion passed.

COURTHOUSE TELEPHONE OPERATOR

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve transferring the Courthouse Telephone Operator from the County Judges Office to the County Clerk's Office.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO VETERANS LAND BOARD COMMITTEE

No action was taken.

JUVENILE PROBATION OFFICE

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the following items on the Consent Agenda: Personnel Agenda; Line Item Budget Amendments; Request of two (2) Sheriff's Deputies and a Bailiff to attend a seminar; Request of two (2) Tax Office Employees to renew membership dues in the Tax Assessor-Collectors Association of Texas for one year; Request of County Auditor to attend a seminar; and Request of County Judge to attend a seminar.

All voted aye; motion passed.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk