

May 14, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of May, 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. Hewlett, seconded by Comm. Estes, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve paying Johnson County Plumbing \$7,000.00 for the installation of the grease trap at the Law Enforcement Center.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

AERIAL PHOTOGRAPHS FOR 9-1-1 ADDRESSING SYSTEM

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve paying \$30,358.00 for the balance owed on the aerial photographs for the 9-1-1 addressing system to Air Surveys by Toler.

All voted aye; motion passed.

SUBDIVISIONS

CAHILL COUNTRY, PHASE I (ASSUME ROADS BY CONTRACT) - PREC. #3

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 Cahill Country, Phase I Subdivision, in which the lot owners have paid \$11,909.17 to the Country Treasurer for the cost of materials and the cost of hauling the materials for the Commissioner to bring

the roads up to an all-weather standard. This was a subdivision that was more than 80% sold out on September 1, 1983.

All voted aye; motion passed.

A.B.S ESTATES (ASSUME ROADS BY CONTRACT - PRECT. #1)

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release for the A.B.S. Subdivision in which the lot owners have paid \$7,190.54 to the County Treasurer for the cost of materials and the cost of hauling the materials for the Commissioner to bring the roads up to an all-weather standard. This was a subdivision that was more than 80% sold out on September 1, 1983.

All voted aye; motion passed.

CLOSING OF PORTION OF C.R. 405 - PRECT. #4

No action was taken.

NOLAN RIVER ESTATES (FLOOD PLAIN) - Prect. #1

No action was taken.

AWARD BID ON AUTO LIABILITY, PROPERTY INSURANCE AND GENERAL LIABILITY

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the low bid of Texas Association of Counties for automobile liability insurance with no deductible for \$13,622.00; automobile insurance for fire, theft, combined additional coverage and collision with a \$250.00 deductible for \$11,888.00; property insurance with \$1,000.00 deductible for \$16,856.00; and general liability insurance with no deductible for \$35,095.00 for a total of \$77,461.00.

All voted aye; motion passed.

JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER - PROPOSED WARRANTY DEED FOR LOT 4 OF THE HARVY S. WILSON ADDITION NORTH ON NORTH ANGLIN STREET AND LEASE AGREEMENT

No action was taken.

TOMMY DAVIS CONCERNING DRAINAGE ON C.R. 803

No action was taken.

The Commissioners' Court went in Executive Session at 2:25 P.M. to discuss matters concerning: Claim of Christy Hoyt for

damages and a personnel matter related to the District Attorney's Office.

The Commissioners' Court reconvened into open session at 3:25 P.M. with action to be considered later in the meeting regarding the District Attorney's Office.

SUBDIVISIONS

CLOSING OF PORTION OF C.R. 405 - PRECT. #4

No action was taken.

AWARD BID ON SALE OF PICKUP IN PRECT. #3

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the high bid on Dean Honea of \$67.60 for the sale of a 1965 Ford pickup truck for Precinct #3.

All voted aye; motion passed.

AWARD BID ON CHEMICAL STORAGE BUILDING

No action was taken.

AWARD ON TRACTOR & MOWER FOR PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Miller, to reject the bids for the purchase of a tractor and mower for Precinct #2.

All voted aye; motion passed.

AWARD BID ON OIL, GREASE & FLUIDS FOR COUNTY VEHICLES

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to reject the bids for the purchase of oil, grease, and fluids for county vehicles and to have the Purchasing Officer obtain quotes for these items as needed. Johnson County spent less than \$10,000.00 for these items in the prior year.

All voted aye; motion passed.

ADVERTISING FOR SALE OF SALVAGE EQUIPMENT FOR PRECT. #4

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve advertising for bids for the sale of salvage equipment for Precinct #4.

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 Commissioner in Precinct #4 purchasing a

used one-ton flat bed truck for \$3,600.00; carpet for the tax office at a cost of \$6,799.00; painting of the tax office at a cost of \$1,350.00; the purchase of a blueprint copy machine at a cost of \$1,989.00; and the Commissioner in Precinct #3 purchasing a used gradal from the State Department of Public Highways and Transportation at cost of \$15,000.00.

All voted aye; motion passed.

MAINTENANCE AGREEMENT ON TELEPHONE SYSTEM AT LAW ENFORCEMENT CENTER

No action was taken.

JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER - PROPOSED WARRANTY DEED FOR LOT 4 OF THE HARVEY S. WILSON ADDITION NORTH ON NORTH ANGLIN STREET AND LEASE AGREEMENT

No action was taken.

DISTRICT ATTORNEY'S OFFICE CONCERNING STOP DRUGS TASK FORCE GRANT

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the grant agreement between Johnson County and the Governor's Office Criminal Justice Division to funding the Stop The Offenders Program Unit (S.T.O.P) for the period June 1, 1990, to May 31, 1991, in the amount of \$509,541.00. Also, County Judge Wayne Bridewell is authorized to sign same on behalf of Johnson County. See attached.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve paying Lambert Oil Company \$26,253.60.

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; Request of three (3) Sheriff's Deputies to attend a Seminar; Request of Three (3) Dispatchers in Sheriff's Office to attend a Seminar; Request of County Clerk to attend a Seminar; and Request of County Judge to attend a Seminar.

All voted aye; motion passed.

The Commissioners' Court recessed at 5:20 P.M. on Monday, May 14, 1990, and reconvened into open session at 9:15 A.M. on Tuesday, May 15, 1990.

JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER -
PROPOSED WARRANTY DEED LOT 4 OF THE HARVEY S. WILSON ADDITION
NORTH ON NORTH ANGLIN STREET AND LEASE AGREEMENT

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the Gift Warranty Deed and Lease Agreement with Johnson County Mental Health and Mental Retardation Center concerning Lot 4 of the Harvey S. Wilson Addition North on North Anglin Street in Cleburne. See attached.

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 April 23, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

REQUEST OF CITY OF GRANDVIEW FOR STREET REPAIRS AND LEVELING WORK
AT CITY PARK

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Commissioner in Precinct #4 doing blade work and leveling work at the Grandview City Park and baseball field and doing general street repair and patch work on the City of Grandview at an approximate cost of \$500.00.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve hiring John Richey Excavating to do level work around the Law Enforcement Center in the amount of \$2,200.00 and purchasing \$1,580.00 of Bermuda sodding from John Richey Excavating for the area surrounding the Law Enforcement Center.

All voted aye; motion passed.

APPOINTMENT OF MEMBER VETERANS LAND BOARD COMMITTEE

No action was taken.

COURTHOUSE REPAIRS

No action was taken.

RENOVATION OF OLD JAIL FOR JUVENILE DENTENTION CENTER

No action was taken.

CLAIM OF CHRISTY HOYT FOR DAMAGES

NO action was taken.

There being no further business, the Commissioner's Court
of Johnson County was adjourned.

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk