

May 29, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 29<sup>th</sup> 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 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.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the Commissioners' Court meeting on May 14, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

TEXAS ASSOCIATION OF COUNTIES PARTICIPATION AGREEMENT FOR UNEMPLOYMENT FUND

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County entering into a Participation Agreement for Texas Association of Counties Unemployment Fund with the Texas Association of Counties. There will be a copy of the Bylaws of the Texas Association of Counties Unemployment Compensation Group Account Fund attached to the minutes.

All voted aye; motion passed.

COUNTY EXTENSION OFFICE CONCERNING THE HIRING OF AN ASSISTANT HOME DEMONSTRATION AGENT

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the following items on the Consent Agenda: Personnel Agenda; Line Item Budget Amendments; Request of

Commissioner of Prec. #3 to attend a Seminar; and Request of Court Reporter for 249<sup>th</sup> District Court to attend seminar.

All voted aye; motion passed.

ALLOCATION OF JOHNSON COUNTY PERMANENT SCHOOL FUND

No action was taken.

SUBDIVISIONS

FISHERMAN'S PARADISE (ASSUME ROADS) - PREC. #4

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release for the Fisherman's Paradise Subdivision in which the lot owners have paid \$23,399.00 to the County Treasurer's Office for the Commissioner to bring the roads up 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.

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

No action was taken.

EAGLE SCOUT REST STOP PROJECT ON JULY 4<sup>TH</sup>

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve Randy W. Hamilton, III, having a July 4<sup>th</sup> Rest Stop on the West lawn of the Courthouse and having access to the restrooms in the Courthouse.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO VETERANS LAND BOARD COMMITTEE

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the appointment of Tom Johnson, 517 Alta Vista, Joshua, Texas, as member to the Veterans Land Board Committee for Johnson County.

All voted aye; motion passed.

AWARD BID ON OIL & FILTER CHANGE, LUBRICATION, AND TRANSMISSION SERVICE FOR SHERIFF'S DEPARTMENT

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the low bid of Jerry's Lube for oil & filter change, lubrication and transmission service for the Sheriff's Office vehicles.

All voted aye; motion passed.

AWARD BID ON HEATING & AIR CONDITIONING REPAIR AND WORK

A motion was made by Comm. Harmon, to approve the low bid of Cleburne Mechanical for heating and air conditioning repair and work for Johnson County.

All voted aye; motion passed.

AWARD BID ON SALE OF SALVAGE EQUIPMENT FOR PREC. #4

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve advertising for bids for vehicle repair for the Sheriff's Office, and Prec. #2 advertising for the sale of an inoperable tow type wheel roller and a damaged 30 foot aluminum rock trailer.

All voted aye; motion passed.

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

No action was taken.

CHERYL LOUDERMILK AND BELINDA FOUSOM CONCERNING DOGS RUNNING AT LARGE IN THE COUNTY

No action was taken.

A T & T LONG DISTANCE SERVICE AGREEMENT

No action was taken.

CAFETERIA PLAN FOR EMPLOYEE BENEFITS

No action was taken.

ED CARROLL CONCERNING HOSPITALIZATION INSURANCE

No action was taken.

ED CARROLL CONCERNING PROPERTY FORECLOSED ON THE FAILURE TO PAY TAXES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Ed Carroll, Tax Assessor-Collector, advertising on the sale of a 2.470 acre tract on Interstate I-35W that was foreclosed on for failure to pay taxes.

All voted aye; motion passed.

REQUEST OF CITY OF VENUSE FOR COMMISSIONER OF PRECINCT #4 TO INSTALL A CULVERT

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Commissioner in Precinct #4 installing a

culvert for the City of Venus to replaced a wooden bridge on old C.R. 214 within the Venus City Limits, and with all City of Venus agreeing to pay for the cost of labor and materials in the approximate amount of \$500.00.

All voted aye; motion passed.

POSTING OF SPEED LIMIT SIGNS IN THE METROPLEX HOMESTEAD SUBDIVISION

No action was taken.

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

No action was taken.

CONSTRUCTION OF CHEMICAL STORAGE BUILDING

No action was taken.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS MEMORANDUM OF AGREEMENT ON JTPA SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Memorandum of Agreement on the Job Training Partnership Act Summer Youth Employment and Training Program with the North Central Texas Council of Governments.

All voted aye; motion passed.

PAYROLL SYSTEM - PAYROLL CHANGE FORM

No action was taken.

A T & T LONG DISTANCE SERVICE AGREEMENT

No action was taken.

CLAIM OF CHRISTY HOYT FOR DAMAGES

No action was taken.

CLAIM OF JUDY HUGHES FOR DAMAGES

No action was taken.

The Commissioners' Court went into Executive Session from 2:45 P.M. until 3:25 P.M. and later from 3:35 P.M. to 3:40 P.M. to discuss matters concerning: Claim of Christy Hoyt for damages and Claim of Judy Hughes for damages.

The Commissioners' Court reconvened into open session with the following action being taken regarding the Claims of Christy Hoyt and Judy Hughes for damages on property lost by the Sheriff's Office.

CLAIM OF CHRISTY HOYT FOR DAMAGES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve paying Christy Hoyt \$319.78 for a 38 caliber Smith and Wesson Model 37 pistol that was seized by the Sheriff's Office and not returned. Christy Hoyt will be required to sign a release as to the Johnson County Sheriff's Office and Johnson County for full and final release for any claim that she might have for the loss of the pistol.

All voted aye; motion passed.

#### CLAIM OF JUDY HUGHES FOR DAMAGES

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve settling the claim of Judy Hughes for \$1,500.00 for property that was lost and/or damaged by the Johnson County Sheriff's Office after it was seized. Judy Hughes will be required to sign a release of all claims against the Johnson County Sheriff's Office and Johnson County for the lost and/or damage property that was seized by the Johnson County Sheriff's Office from her.

All voted aye; motion passed.

#### CONSULTANTS RECOMMENDATION AND ACTION ON PERSONNEL SYSTEM

No action was taken.

#### DESIGNATION OF RECORDS MANAGEMENT OFFICER

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve appointing the County Clerk as the Records Management Officer for Non-Elective County Offices in Johnson County.

All voted aye; motion passed.

#### RESOLUTION ON TEXAS HIGHWAY TRUNK SYSTEM

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to request the State Department on Highways and Public Transportation to include U.S. Highway 67 in Johnson County in the Texas Highway Truck System.

All voted aye; motion passed.

#### CONSTRUCTION OF CHEMICAL STORAGE BUILDING

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the estimate of Rives Bros. for the

construction of a chemical storage building near the Law Enforcement Center at a cost of \$12,725.00.

All voted aye; motion passed.

MAINTENANCE AGREEMENT ON TELEPHONE SYSTEM FOR LAW ENFORCEMENT CENTER

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve a one (1) year maintenance agreement with Southwestern Bell Telecom for the Onyx telephone system at the Johnson County Law Enforcement Center at a cost of \$3,105.28. The one year maintenance agreement on the Onyx telephone system includes the telephone console in the Dispatcher's Office.

All voted aye; motion passed.

COUNTY TRESURERS QUARTERLY REPORT

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the County Treasurer's Quarterly Report for the months of January, February, and March, 1990.

All voted aye; motion passed.

COURTHOUSE REPAIRS

No action was taken.

The Commissioners' Court went into Executive Session at 5:10 P.M. to discuss matters regarding Land Acquisition, Annual Personnel Evaluation of Courthouse Building Superintendent, and Johnson County vs. Russell Lewis.

The Commissioners' Court reconvened into open session at 5:40 P.M. with no action being taken on the items discussed in the Executive Session.

The Commissioners' Court recessed on Tuesday, May 29, 1990 at 5:45 P.M. and reconvened into open session on Thursday, May 31, 1990 at 9:00 A.M.

APPOINTMENT OF MEMBERS TO JOHNSON COUNTY RURAL FIRE COMMISSION

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve re-appointing Carlisle McFall and Arthur L. (Bud) Sellers as members of the Johnson County Rural Fire Commission District, whose terms will expire on January 1, 1992.

All voted aye; motion passed.

COURTHOUSE REPAIRS

No action was taken.

CHERYL LOUDERMILK AND BELINDA FOUSOM CONCERNING DOGS RUNNING AT  
LARGE IN THE COUNTY

No action was taken.

COURTHOUSE REPAIRS

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the following courthouse repairs: the painting of the County Attorney's Office at a cost of \$1,107.00; carpet for the County Attorney's Office at a cost of \$785.00; painting of the 249<sup>th</sup> District Judge's Offices at a cost of \$1,420.00; carpet for the 249<sup>th</sup> District Judge's Offices at a cost of \$2,238.00; painting the back room of the District Clerk's Office at a cost of \$755.00; an awning for the front of the Adult Probation Office at a cost of \$1,900.00; painting the outside woodwork on the Courthouse windows at a cost of \$8,990.00; and covering for the stairway steps in the Courthouse at a cost of \$8,050.00 for a total of \$25,245.00.

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 Hunt Electric re-routing the computer wire connection to the Courthouse from the Adult Probation Office at a cost of \$3,552.00.

All voted aye; motion passed.

There being not further business, the Commissioners' Court of Johnson County was adjourned.

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WAYNE BRIDEWELL  
County Judge

Attested by:

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ROBBY G. GOODNIGHT  
County Clerk