

July 9, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of July, 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.

WIDENING OF U.S. HIGHWAY 67

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve paying \$9,300.00 to the State Department of Highways and Public Transportation for additional funds that are needed for Right-of-Way and Utility adjustment costs for the widening of U.S. Highway 67 between Boyd Street in Cleburne to East of FM 2280. These funds are part of Johnson County's 10% obligation on the cost of acquiring right-of-way and utility relocation costs.

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 June 25, 1990, and July 2, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO JOHNSON COUNTY RURAL FIRE COMMISSION

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the following items on the Consent Agenda: Request of Purchasing Officer to attend a Seminar; Line Item Budget Amendments; and Personnel Agenda.

All voted aye; motion passed.

AWARD BID ON VEHICLE REPAIR FOR SHERIFF'S office

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the low bid of Carl's Garage for vehicle repair for the Sheriff's Office.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve requesting proposals for long distance telephone service.

All voted aye; motion passed.

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

No action was taken.

AWARD BID ON SALE OF SURPLUS EQUIPMENT FOR PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bid of Mansfield Metal & Rubber of \$1,600.00 for the purchase of a 30' damaged aluminum trailer from Precinct #2.

All voted aye; motion passed.

APPROVAL OF REVISED PURCHASING MANUAL

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Revised Purchasing Manual for Johnson County.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve Hunt Electric extending the computer cable from the Courthouse to the Central Appraisal District Office at a cost of \$4,618.00.

All voted aye; motion passed.

CLOSING OF C.R. 405 - PRECINCT #4

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the closing of that portion of C.R. 405 that is west of the intersection of C.R. 405 and C.R. 316 which extends to Lake Alvarado. The petition has been signed by the two (2) joining land owners, K.C. Yale and Don Winn and Mayor Tad Adcock of the City of Alvarado, which owns Lake Alvarado.

All voted aye; motion passed.

STUDY GROUP FOR ASSESSING HUMAN SERVICES NEEDS OF THE COUNTY

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the formation of a Johnson County Task Force for Human Services that would be composed of anyone providing human services to people in Johnson County. Commissioner Harmon will be the representative of the Commissioners' Court on the Task Force.

All voted aye; motion passed.

FLOOD INSURANCE PROGRAM

No action was taken.

MARKET SQUARE PARKING

No action was taken.

ROAD CLOSING PERMITS

No action was taken.

COURTHOUSE REPAIRS

No action was taken.

ED CARROLL, THE TAX ASSESSOR-COLLECTOR, CONCERNING THE NEED FOR MORE COMPUTER TERMINALS AND PRINTERS

No action was taken.

ROAD CROSSING PERMITS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Public Works Department refunding Road Crossing Permit Fees that have been paid by Utility Companies. The County Attorney's Office has advised the Commissioners' Court that the County is not authorized to collect these fees.

All voted aye; motion passed.

RESOLUTION ON JOHNSON COUNTY REMAINING IN THE 6TH CONGRESSIONAL DISTRICT

A motion was made by Comm. Harmon to approve a Resolution on Johnson County remaining in the 6th Congressional District which died for lack of a second.

ED CARROLL, THE TAX ASSESSOR - COLLECTOR, CONCERNING THE NEED FOR MORE COMPUTER TERMINALS AND PRINTERS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the purchase of a display and printer at a cost of

\$2,470.00 and the cable installation at a cost of \$400.00, which will be paid by State Funds designated for Voter Registration.

All voted aye; motion passed.

ROSE MCCULLOUGH CONCERNING INDIGENT HEALTH CARE PROGRAM, CHILD PROTECTIVE SERVICES, COURT APPOINTED ATTORNEYS AND LAW LIBRARY

No action was taken.

9-1-1 ADDRESSING SYSTEM

No action was taken.

The Commissioners' Court went into Executive Session at 3:15 P.M. to discuss Land Acquisition.

The Commissioners' Court reconvened into open session at 4:00 P.M. with the following action being taken.

ACQUISITION OF PROPERTY

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve Johnson County purchasing a lot on South Main Street in the City of Cleburne, from Howell's Inc., at a cost of \$25,000.00 which will be paid at closing. The County Judge is authorized to sign the closing papers for Johnson County for the purchase of this lot.

All voted aye; motion passed.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk