

August 27, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27<sup>th</sup> day of August, 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, 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 and to approve paying the Indigent Health Care bills received on August 28 through August 31, 1990, thereby allowing the County to submit vouchers to the state for 80% reimbursement before September 1, 1990, when the State's fiscal year expires.

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 August 13, 1990, as written.

All voted aye; motion passed.

REQUEST FOR APPROVAL OF PAGER FOR JUVENILE INVESTIGATION SECRETARY IN THE SHERIFF'S OFFICE

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Juvenile Investigation Secretary in the Sheriff's Office having a pager that would cost \$14.00 per month that would be paid out of the Sheriff's Office Line Item.

All voted aye; motion passed.

APPROVAL OF INTERLOCAL COOPERATION AGREEMENT FOR JUVENILE DETENTION SERVICES WITH SOMERVELL, HOOD, ELLIS AND PARKER COUNTIES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Interlocal Cooperation Agreement for Juvenile Detention Services between Johnson County and

Somervell, Hood Ellis and Parker Counties, in which they would pay Johnson County \$55.00 per day for each juvenile that is held in the Johnson County Juvenile Detention Center.

All voted aye; motion passed.

APPROVAL OF PRISONER CUSTODY AGREEMENT WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE, PARDONS AND PAROLES DIVISION

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Prisoner Custody Agreement with the Texas Department of Criminal Justice, Pardons and Paroles Division for the holding of the Blue Warrant Prisoners who are technical parole violators.

All voted aye; motion passed.

PETITION FOR LOCAL OPTION ELECTION FOR SALE OF BEER AND WINE IN THE CITY OF RIO VISTA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve an order for a Local Option Election in the City of Rio Vista, Texas, on September 25, 1990, for the Legal Sale of Beer and Wine for Off-Premises Consumption Only. See attached.

All voted aye; motion passed.

APPROVAL OF AMENDMENT NO. 2 - EMERGENCY NUTRITION AND TEMPORARY EMERGENCY RELIEF AND OIL OVERCHARGE PROGRAM CONTRACT

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve Amendment No. 2 of the Emergency Nutrition and Temporary Emergency Relief Program Contract with the Texas Department of Human Services.

All voted aye; motion passed.

REVISION OF JOHNSON COUNTY EMPLOYEE HANDBOOK

No action was taken.

APPOINTMENT OF 9-1-1 PUBLIC AWARENESS COORDINATOR

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve appointing Comm. Ron Harmon as the 9-1-1 Public Awareness/Education Coordinator for Johnson County.

All voted aye; motion passed.

PROPOSALS FOR THE PRIVATE MANAGEMENT AND OPERATION OF THE JAIL

No action was taken.

PROPOSALS FOR LONG DISTANCE TELEPHONE SERVICE

No action was taken.

MEETING OF GOVERNING BODY TO DISCUSS TAX RATE; IF INCREASED MORE THAN THREE PERCENT PROPOSED, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve setting public hearing on a tax increase of 5% over the effective tax rate for Johnson County at 9:00 a.m. on Tuesday, September, 1990, in the Commissioners' Courtroom at the Courthouse.

All voted aye; motion passed.

RESIGNATION OF JUDGE JOE Y. POST, JUSTICE OF THE PEACE OF PRECINCT NO. 1

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve accepting the resignation of Judge Joe Y. Post, the Justice of the Peace in Precinct No. 1, which would be effective on September 1, 1990.

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 Veteran's Service Officer to attend a Seminar.

All voted aye; motion passed.

FINAL DISBURSEMENT OF JOHNSON COUNTY PERMANENT SCHOOL FUND

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the final disbursement of the Johnson County Permanent School Fund in the amount of \$10,766.67, which will be allocated to the Independent School Districts based upon their school enrollment in the County. See attached.

All voted aye; motion passed.

REVISION OF JOHNSON COUNTY EMPLOYEE HANDBOOK

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the revision of the Johnson County Employee Handbook which would take effect on October 1, 1990.

All voted aye; motion passed.

#### AWARD BID FOR COMPUTER SUPPLIES

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve awarding the bids for computer supplies on the computer ribbons, labels and diskettes to Britco; the two-part receipt paper to Texas Paper Express; and the greenbar paper and one-part and two-part blank paper to Moore Business Forms.

All voted aye; motion passed.

#### PROPOSALS FOR THE PRIVATE MANAGEMENT AND OPERATION OF THE JAIL

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Johnson County entering into negotiations with the Wackenhut Company to consider the private operation of the Johnson County Jail. Johnson County would like to extend the period for considering the offer of the Wackenhut Company for an additional 30 days and reserve the right to reject the proposal if a satisfactory agreement is not approved by the Commissioners' Court and the Sheriff of Johnson County.

All voted aye; motion passed.

#### EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 2:15 P.M. to discuss matters dealing with litigation, land acquisition and personnel.

The Commissioners' Court reconvened into open session at 3:30 P.M. with the following action being taken.

#### LAND ACQUISITION

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve obtaining an option for 90 days to purchase a building at the Southeast corner of Caddo Chambers Streets in Cleburne at a purchase price of \$85,000.00. Johnson County would pay \$3,000.00 for the option which would be applied to the purchase price if the County bought the building. The County Judge is authorized to sign the option agreement to purchase the building.

3 voted for; Comm. Estes voted against. Motion passed.

#### PURCHASE OF POSTAGE MACHINE AND COPYING MACHINE

A motion was made by Comm. Hewlett, to approve purchasing a postage machine at a cost \$29,371.00 with trade-in of the old machine from the Pitney Bowles Company and the purchase of a large Adler copy machine at a cost of \$12,766.00 with a three year maintenance agreement for the Jail. These two items are being purchased off of the State Contract for purchases.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Commissioner of Precinct #4 advertising for a new wood chipper, the Commissioner of Precinct #3 advertising for a used reclaimer machine, and the Commissioner of Precinct #1 advertising for the purchase of a new pickup truck.

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 accept the low estimate of General Excavating for tearing down the old Howell's Building at a cost of \$9,995.00. The contractor will provide the Purchasing Agent with certificates of insurance on their Workers' Compensation insurance and general liability insurance.

All voted aye; motion passed.

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the Commissioner or Precinct #3 having a transmission repaired on a motor grader at an estimated cost of over \$1,000.00 and under \$10,000.00; the purchase of protective shields for seven cameras in the Juvenile Detention Center at a cost of \$7,300.00; the purchase of a reader-printer and 3 readers for the County Clerk's Office at a cost of \$2,725.00; the purchase of two computer terminals for the District Clerk's Office at a cost of \$1,496.00; the purchase of three typewriters at a cost of \$1,470.00; the purchase of a TV and tape unit for the safety program at a cost of \$500.00; the purchase of a freezer for the Juvenile Detention Center at a cost of \$399.00;

the purchase of three chairs a cost of \$675.00; the purchase of an additional 1 meg of memory for each of the two PC's for the Commissioners of Precinct #1 and #2 at a cost of \$2,440.00; and the connection of the telephones to the Emergency Operating Center in the basement of the Courthouse and the purchase of seven telephone instruments at a cost of \$1,700.00.

All voted aye; motion passed.

There being no 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