STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of September, 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. Hewlett, seconded by Comm. Estes, to approve paying the bills as presented by the County

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve correcting the minutes of the Commissioners' Court meeting on August 13, 1990, on the Bramble Creek Estates Revision of Lot 6 to read as follows: A motion was made by Comm. Estes, seconded by Comm. Hewlett to approve Lot 6 of the Bramble Creek Estates Subdivision being divided into two (2) equal parts by metes and bounds survey description without having to file a revised plat. The two (2) equal parts will each contain a minimum of (1) acre and meet the County minimum requirements as a lot width.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the Commissioners' Court meeting on August 27, 1990, with the corrections that will be made by the County Clerk's Office, and to approve the minutes of the Commissioners' Court meeting on September 4, 1990, as written.

All voted aye; motion passed.

APPOINTMENT OF JUSTICE OF THE PEACE FOR PRECINCT NO. 1

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the appointment of Gayla Henslee to fill the unexpired term of the Justice of the Peace for Precinct #1 which would be effective on September 10, 1990.

All voted aye; motion passed.

SUBDIVISIONS

SANDERS VIEW (ASSUME ROADS) PRECT. #4 & BUFFALO CREEK ESTATES (ASSUME ROADS) PRECT. #4

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the County assuming maintenance of the roads in the Sanders View and Buffalo Creek Subdivisions in which the roads have been maintained by the developer for at least two (2) years sine the roads have been completed.

All voted aye; motion passed.

APPOINTMENT OF ASSISTANT EMERGENCY MANAGEMENT COORDINATOR

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the appointment of Lee Messick as Assistant Emergency Management Coordinator for Johnson County.

All voted aye; motion passed.

SETTING OF FEES FOR SHERIFF'S OFFICE AND CONSTABLES IN 1990-1991 FISCAL YEAR

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve setting the fees for Johnson County Sheriff's Office and Constables from January 1 to December 31, 1991, as follows: Any citation precept, notice of hearing, or temporary restraining orders would be \$45.00 each, any writ would be \$50.00; posting of a citation in civil suit \$45.00 per document; posting of Notice of Trustee Sales Foreclosure Sales, and Probate court posting would be \$15.00; any bond above a Class "C" misdemeanor charge of a \$2.00 bond fee; copy of offense report is \$3.00 and Constable fees for service is \$45.00. See attached.

All voted aye; motion passed.

APPOINTMENT OF MEMBERS TO JOHNSON COUNTY RURAL FIRE COMMISSION

No action was taken.

9-1-1 ADDRESSING SYSTEM

No action was taken.

PROPOSALS FOR LONG DISTANCE TELEPHONE SERVICES

No action was taken.

JUSTICE OF THE PEACE PRECINCT OF PRECINCT #1

Gayla Henslee was sworn in as Justice of the Peace of Precinct #1 by County Judge Wayne Bridewell.

REQUEST FROM BURLESON ISD FOR ASSISTANCE FROM COMM. PREC. #2 TO CONSTRUCT A BUS DRIVEWAY AT FRAZIER ELEMENTARY SCHOOL

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Agreement for Road Construction in which the Commissioner in Precinct #2 would assist the Burleson Independent School District in constructing a bus driveway at the Frazier Elementary School at a cost of \$2,001.00.

All voted aye; motion passed.

PROPOSALS FOR LONG DISTANCE TELEPHONE SERVICE

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the proposal of MCI for long distance telephone service for Johnson County for a period of one (1) year with an option to renew for two (2) years.

All voted aye; motion passed.

PUBLIC HEARIN GON PROPOSED 1990-1991 BUDGET FOR JOHNSON COUNTY, TEXAS

Discussion.

VOTE ON ADOPTING THE BUDGET FOR THE 1990-1991 FISCAL YEAR

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve adopting the Budget for the 1990-1991 Fiscal Year.

All voted aye; motion passed.

VOTE ON ADOPTING A TAX RATE FOR THE 1990-1991 FISCAL YEAR

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve an Order of the Commissioners' Court of Johnson County Texas, adopting the Tax Rate of 23.997¢ per \$100.00 tax valuation for Maintenance and Operating expenses and 4.356¢ per \$100.00 tax valuation for debt service for a total of 28.353¢ per \$100.00 tax valuation on Ad Valorem taxes and a total 5.892¢per \$100.00 tax valuation for Maintenance and

Operating Expenses for Lateral Road Taxes for the 1990-1991 Fiscal Year. See attached.

All voted aye; motion passed.

REMODELING OF BUILDING FOR COUNTY OFFICES

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve hiring the DSA Company of Cleburne to do a feasibility study on remodeling a building that the County has an option to purchase at the Southeast corner of Caddo and Chambers Streets in Cleburne. The DSA Company will not charge the County for doing the feasibility study but if the County uses the plans and concepts of the feasibility study and does not hire the DSA Company to do the remodeling then the County would be liable for up to \$1,500.00 in feasibility study costs. The Commissioners' Court designates Commissioner Jack Hewlett to be the representative of Commissioners' Court during the feasibility study.

All voted aye; motion passed.

CONSULTANTS RECOMMENDATIONS AND ACTION ON PERSONNEL SYSTEM

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the following items on the Consent Agenda: Personnel Agenda, Line Item Budget Amendment, Request for Two Sheriff's Office Deputies to attend a Seminar, and Request of Sheriff and Jail Administrator to attend Seminars.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve advertising for bids on the floor covering for the stairs of the Courthouse.

All voted aye; motion passed.

PETITION TO CHANGE SPEED LIMIT ON C.R. 613 TO 30 M.P.H

No action was taken.

MARKET SQUARE

No action was taken.

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

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the purchase of radios and antennas for the Emergency Operating Center at a cost of \$6,542.00; approve the remodeling of a room in the Juvenile Probation Office at a cost of \$1,300.00; approve the purchase of two (2) mobile radios for the Medical Examiner's Office at a cost of \$346.00 and approve the purchase of a fax machine for the Purchasing Agent for a cost of \$399.00.

All voted aye; motion passed.

1990 CENSUS

No action was taken.

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

WAYNE BRIDEWELL County Judge

Attested by:

ROBBY G. GOODNIGHT County Clerk