

September 24, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th 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. Estes, seconded by Comm. Miller, 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. Hewlett, to approve the minutes of the Commissioners' Court meeting on September 10, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

APPOINTMENT OF MEMBERS TO JOHNSON COUNTY RURAL FIRE COMMISSION

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the appointment of Howard Storey of Godley, as a member of the Board of the Johnson County Rural Fire Commission to serve an unexpired term that would end on January 1, 1991.

All voted aye; motion passed.

APPROVAL OF INTERLOCAL COOPERATION AGREEMENT FOR JUVENILE DETENTION SERVICES WITH HILL COUNTY

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Interlocal Cooperation Agreement for Juvenile Detention Services between Johnson County and Hill County, in which Hill County would pay \$55.00 per day for each juvenile held in Johnson County Juvenile Detention Center.

All voted aye; motion passed.

APPROVAL OF BUDGETS FOR DISTRICT ATTORNEY'S FORFEITURE AND SEIZURE FUNDS FOR 1990-191 FISCAL YEAR

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Budgets for the District Attorney's Forfeiture and Seizure Funds for the 1990-1991 Fiscal Year. See attached.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Request for Chief Juvenile Probation Officer, Juvenile Detention Supervisor, and Juvenile Detention Officer to attend Seminars; and Request for four (4) Deputies to attend a Seminar.

All voted aye; motion passed.

AWARD BID ON BRUSH CHIPPER

No action was taken.

AWARD BID ON FUEL

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve accepting the low bid of Lambert Oil Company for fuel for Johnson County. See attached.

All voted aye; motion passed.

AWARD BID ON JANITORIAL SERVICES

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve awarding the bid for Janitorial Services for the Cleburne Tax Office, Adult Probation Office, Burleson Sub-Courthouse, and the Alvarado Annex to Mop and Broom. See attached.

All voted aye; motion passed.

AWARD BID ON PHARMACY SERVICE FOR JAIL

No action was taken.

AWARD BID ON ½ TON PICKUP TRUCK FOR PRECT. #1

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the low bid of Sunshine Dodge for the purchase of a ½ tone pickup truck at a cost of \$12,442.00 for Prect. #1. See attached.

All voted aye; motion passed.

AWARD BID ON ROAD MATERIALS

A motion was made by Comm. Harmon, seconded by Comm.

Estes, to approve accepting the low bid of Texas Steel Culverts for the purchase of galvanized steel culverts. See attached.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm.

Harmon, to reject the bids for the purchase of pit run flexible base material. See attached.

All voted aye; motion passed.

A motion was made by Comm. Miller, seconded by Comm.

Estes, to approve awarding the low bid for road base lime plant waste with 1/2" fines to Texas Lime Company. See attached.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm.

Miller, to approve rejecting the bids for the purchase of Hot-Mix Cold Laid TDHPT Item 350 Type FF and Hot Mix Asphaltic Concrete Type D and to re-advertise for the purchase of these items. See attached.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm.

Harmon, to approve awarding the bid for the purchase of 3/8" pea gravel to the Lafarge Corporation. See attached.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm.

Hewlett, to approve accepting the bids of Concorde Materials, Fort Worth Crushed Stone, and Brazos Point Incorporated for the purchase of flexible road base 1 1/2" to 1 3/4", with each Commissioner determining the lowest cost depending upon the hauling cost for each job. See attached.

All voted aye; motion passed

DISTRICT ATTORNEY'S OFFICE CONCERNING TITLES FOR SEIZED VEHICLES

A motion was made by Comm. Hewlett, seconded by Comm.

Estes, to approve designating Sharron Sanders as the person in the District Attorney's Office that would issue exempt license

plates for undercover vehicles. A copy of the Resolution is attached to the minutes.

All voted aye; motion passed.

PROPSALS FOR THE PRIVATE OPERATION AND MANAGEMENT OF THE JAIL

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Bobby Estes, being designated as the representative of the Commissioners' Court in meeting with the representative of the Wackenhut Company, the Sheriff's Office and the county Auditor's Office in reviewing the cost comparisons of the Wackenhut Company to the County's operating costs. They will make a report to the commissioners' Court as soon as it can be completed.

All voted aye; motion passed.

SALE OF PROPERTIES THAT HAVE ACCRUED DELINQUENT TAXES

No action was taken.

ORDER OF ELECTION FOR THE NOVEMBER GENERAL ELECTION

A copy of the Order of Election for the November General Election is attached to the minutes.

PETITIION TO CHANGE SPEED LIMT ON CR 613 TO 30 M.P.H

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve posting 30 M.P.H. speed limit signs on C.R. 613.

All voted aye; motion passed.

ADVERTISIING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve advertising for bids for janitorial supplies, office supplies, printing, crushed waste rock, Law Enforcement liability insurance with an option to renew for up to three (3) years, Hot Mix Cold Laid, Type FF, and Hot Mix Asphaltic Concrete, Type D.

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 the Commissioner of Prect. #2 repairing a chip spreader that would cost over \$1,000.00 and under \$10,000.00; the County Clerk purchasing a printer at a cost of

\$612.00 for the computer system and a stand at a cost of \$150.00; the Commissioner of Prec. #4 purchasing an implement trailer at a cost of \$1,400.00 a ditching attachment on a brush cutter at an approximate cost of \$4,400.00; and the Commissioners of Prec. #2, #3, & #4, each purchasing a used pickup truck that would cost over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

AWARD BID ON BRUSH CHIPPER

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Commissioner in Prec. #4 purchasing a brush chipper from Vermeer Equipment of Texas, Incorporated, at a cost of \$17,200.00, which is the low bid. See attached.

All voted aye; motion passed.

AWARD BID ON PHARMACY SERVICE FOR JAIL

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve awarding the low bid for pharmacy service at the Jail to Medical Arts. See attached.

All voted aye; motion passed.

1990 CENSUS

No action was taken.

COUNTY PARKING LOT

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve repairing the wall of the building next to the County Parking Lot on Main Street in Cleburne at a cost of \$900.00. Pat Small will do the brick work and repair work on the wall.

All voted aye; motion passed.

SUBDIVISIONS

COUNTY ROAD 1104-C (MAINTAIN ROAD) PREC. #4

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the County maintaining C.R. 1104-C off of C.R. 1102, that was maintained by the County in the past and has been used continuously as a public road.

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