

October 8, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of October, 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. Estes, seconded by Comm. Hewlett, to approve paying the bills as presented by the County Auditor, and to approve the County Auditor paying the Indigent Health Care bills subject to the County Auditor checking and approving those bills to be sure that they conform to the State Law on the provision of Indigent Care.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Commissioner of Prec. #4 purchasing a used pickup truck, an air compressor and impact wrench; and the Commissioner of Prec. #1 purchasing an air compressor, with each of these items costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

SUBDIVISIONS

WILSON ESTATES - ASSUME ROAD MAINT. - PREC. #2

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County accepting maintenance of the roads in the Wilson Estates Subdivision that have been maintained by the developer for at least two (2) years since the roads were completed in the subdivision.

All voted aye; motion passed.

OAK VIEW FARMS PHASE IV - ASSUME ROAD MAINT. PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the County assuming the maintenance of the roads in the Oak View Farms Phase IV Subdivision, in which the

roads have been maintained by the developer for at least two (2) years since roads were completed.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO JOHNSON COUNTY RURAL FIRE COMMISSION

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the appointment of John Cunningham as a member of the Board of the Johnson County Rural Fire Commission to fill the unexpired term of George Watkins that would end on December 31, 1990.

All voted aye; motion passed.

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

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the canvas of the votes in the Election to Legalize the Sale of Beer and Wine for Of-Premises Consumption in the City of Rio Vista that was held on September 25, 1990, in which 106 people voted for and 104 people voted against. See attached.

All voted aye; motion passed.

RESOLUTION TO PARTICIPATE IN COOPERATIVE PURCHASING PROGRAM WITH THE STATE OF TEXAS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve a Resolution to the State Purchasing and General Services Commission for Johnson County to participate in the described purchasing programs of the State Purchasing and General Services Commission. A copy of this Resolution will be attached to the minutes.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve advertising for bids for Public Officials liability insurance, heavy equipment repair, the sale of a wrecked truck for Prec. #4, and proposals for inmate pay telephone service at the Jail.

All voted aye; motion passed.

AWARD BID ON TREAD COVERING FOR STAIRS AT COURTHOUSE

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the bid of Mitchell's Interiors of

\$14,198.00 for rubber stair tread for the steps of the Courthouse which is the lowest and best bid.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the purchase of a video player and two (2) televisions for the County Court at Law, DWI program, at a cost of \$800.00 and the paving of the parking lot at a cost of \$4,200.00 by General Excavating.

All voted aye; motion passed.

HERITAGE ASSEMBLY CONCERNING CHRISTMAS DECORATIONS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Heritage Assembly having two (2) wrought iron deer with Christmas lights placed on the Courthouse lawn each Christmas.

All voted aye; motion passed.

SALE OF PROPERTIES THAT HAVE ACCRUED ELINQUENT TAXES

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the Intergovernmental Agreement with the City of Cleburne, for the sale of the following properties, to be attached to minutes, in which Johnson County agrees to waive the taxes that are owned on the properties with the governmental entities receiving a pro-rata portion to the proceeds of the sale of the properties based upon the amount of delinquent taxes that are owed at this time. See attached.

All voted aye; motion passed.

COUNTY PARKING LOT

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve naming the County parking lot where the old Howell's Building was torn down as the Florence Howell Parking Lot.

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 24, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve advertising for proposals for hospitalization insurance contingent upon the pending negotiations with our present hospitalization insurance carrier.

All voted aye; motion passed.

The Commissioners' Court went into Executive Session at 11:00 A.M. to discuss litigation matters concerning: Johnson County vs. Methodist Affiliated Hospitals; Ray Lancaster and Christy Hoyt vs. Eddy Boggs, Tiny Godwin, and Johnson County; and Russell Lewis vs. Johnson County Texas and the State of Texas.

The Commissioners' Court reconvened into open session at 11:55 A.M. with action being taken on the following:

RAY LANCASTER AND CHRISTY HOYT VS. EDDY BOGGS, TINY GODWIN, AND JOHNSON County Clerk

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve hiring Frank Betancourt of Dallas to represent Johnson County and file an answer in this lawsuit for Eddy Boggs, Gerald Godwin and Johnson County.

All voted aye; motion passed.

RUSSELL LEWIS VS. JOHNSON COUNTY, TEXAS AND THE STATE OF TEXAS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the settlement of the law suit of Russell Lewis vs. Johnson County Texas and the State of Texas, in which Johnson County would be paid \$35,404.45 plus accrued interest for Johnson County's interest in this property. See attached.

NAMING OR NUMBERING OF COUNTY ROADS FOR 9-1-1 ADDRESSING SYSTEM

No action was taken.

CONSULTANTS RECOMMENDATIONS AND ACTION ON PERSONNEL SYSTEM

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the following items on the Consent Agenda: Personnel Agenda; Line Item Budget Amendments; Request for Two Deputies to attend a Seminar; Request for Sheriff and Four Deputies to attend a Seminar; Request for County Auditor to

attend Annual Conference of County Auditors; Request for Purchasing Clerk to attend a Seminar; Request for Two Medical Investigators, Four Nurses and Two Secretaries to attend a Seminar and Request Deputy District Clerk to attend a Seminar.

All voted aye; motion passed.

LAYLAND MUSEUM

No action was taken.

PROPOSALS FOR PRIVATE OPERATION AND MANAGEMENT OF THE JAIL

No action was taken.

GRANT APPLICATION FOR CANINE UNIT FOR SHERIFF'S OFFICE

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve a Resolution for a Grant Application for a Canine Unit for the Sheriff's Office. See attached.

Comm. Hewlett, Comm. Harmon, and Comm. Miller voted for; Comm. Estes voted against. Motion passed.

DOWNTOWN MERCHANTS ASSOCIATION

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Downtown Merchants Association using the basement of the courthouse for exhibits and the Courthouse lawn for other activities on Pioneer's Day on October 13, 1990.

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