

October 22, 1990

STATE OF TEXAS

COMMISSIONER' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of October, 1990, the Honorable Commissioner' 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:

SUBDIVISIONS

SKYLINE RANCH - ASSUME ROAD BY CONTRACT - PREC. #2

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release for the Skyline Ranch Estates Subdivision in which the property owners will pay \$21,588.80 to the County Treasurer's Office to pay for the labor and materials, for the Commissioner to bring the roads in the Subdivision up to all-weather standard. This is a subdivision that was more than 80% sold out on September 1, 1983.

All voted aye; motion passed.

C.R. 1131-A - ROAD EASEMENT - PREC. #2

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Johnson County accepting road easements from (5) property owners for the improvement of C.R. 1131-A and approving the Commissioner in Prec. #1 replacing fences where required and installing a large culvert under C.R. 1131-A for drainage and livestock to cross under.

All voted aye; motion passed.

REQUEST OF SHERIFF'S OFFICE FOR APPROVAL TO PURCHASE FOUR (4) USED VEHICLES

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Sheriff's Office purchasing a used automobile from the Texas Parks and Wildlife Department at a cost of \$4,000.00 and purchasing three (3) used police automobiles from Larry's Special Cars in Dallas at a cost of \$9,400.00.

All voted aye; motion passed.

PROPSALS FOR PRIVATE OPERATION AND MANAGEMENT OF JAIL

No action was taken.

APPOINTMENT OF ELECTION JUDGES AND ALTERNATE ELECTION JUDGES

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the appointment of Margie Deal as the Alternate Judge in Voting Box 10 at the Alvarado High School, and the appointment of Raymond Strickland as the Election Judge and Ralph Temple, Sr. as the Alternate Judge for Voting Box 16 at the United Presbyterian Church in Cleburne.

All voted aye; motion passed.

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.

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 October 8, 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. Miller, to approve advertising for bids for film and film developing; bridge timber; concrete; office furniture; and electrical work and repair.

All voted aye; motion passed.

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

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the purchase of carpet for the 18th District Courtroom from Cleburne Tile and Interiors at a cost of \$1,939.30; the cleaning of the grease trap every three (3) months at the Law Enforcement Center at an approximate cost of \$200.00 each time; and approving the Commissioner in Prec. #1 purchasing fence materials for building fences for road easements on C.R. 1131-A and the Commissioner in Prec. #2 repairing a chip spreader with both of these items costing more than \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

AWARD BID ON OFFICE SUPPLIES

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the low bid of Mr. D's for the purchase of office supplies for Johnson County.

All voted aye; motion passed.

AWARD BID ON JANITORIAL SUPPLIES

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve awarding the low bid for janitorial supplies to Sysco Foods, Robinson Janitorial and On-Target for those items on which each of these companies are the low bidder. Sysco Foods was the low bid on ten (10) items; Robinson Janitorial on nine (9) items; and On-Target on seven (7) items.

All voted aye; motion passed.

AWARD BID ON PRINTING

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve awarding the bid for printing to Bennett Printing and Office Supply and Chuck's Instant Printing on items which they are the low bidders with the remaining items that were being bid going to the lowest bid of these two (2) companies and in case of a tie the bid for items will go to Bennett Printing and Office Supplies.

All voted aye; motion passed.

AWARD ON CRUSHED WASTE ROCK

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the low bid of Concord Materials for 2" crushed waste rock at a price of \$2.50 per ton.

All voted aye; motion passed.

AWARD BID ON HOT MIX TYPE FF AND AWARD BID ON HOT MIX TYPE D

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve rejecting the bids and re-advertising for the purchase of Hot Mix Type FF and Hot Mix Type D.

All voted aye; motion passed.

CONSENT AGENDA

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve accepting the negotiated option renewal of

Harris Methodist Hospital for hospitalization insurance and not to advertise for proposals on hospitalization insurance. There was a three (3) year option to renew the insurance proposal for hospitalization insurance when the County advertised last year. A copy of the new rates for the hospitalization insurance for the coming year will be attached to the minutes.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the following items on the Consent Agenda: Request for Two Deputies to attend a Seminar; Request for Tax Assessor-Collector and Two Deputies to attend a Seminar; Request for Five Juvenile Detention Officers to attend a Seminar and Line Item Budget Amendments, including a Budget Amendment for the hiring of six (6) additional jailers that are required by the Texas Commission on Jail Standards. This is an unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably, diligent thought and attention. The six (6) additional jailers were required by the Texas Commission on Jail Standards in an inspection after the budget was prepared and a public hearing scheduled on it. As part of the approval on the hiring of the six (6) additional jailers, the Commissioners' Court also approves the Sheriff using a pool of training correctional officers that would be hired on a contract basis of \$5.75 per hour to work overtime when necessary with there being a cap of \$1,500.00 a month on the amount of overtime that could be spent each month.

All voted aye; motion passed.

TREASURER'S QUARTLY REPORT

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Treasurer's Quarterly Report for the months of July, August, and September, 1990.

All voted aye; motion passed.

COUNTY PARKING LOT

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 11:45 a.m. to discuss personnel matters.

The Commissioners' Court reconvened into open session at 12:10 p.m. with no action being taken.

APPOINTMENT OF DIRECTOR FOR RURAL RAIL TRANSPORTATION DISTRICT

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