

November 13, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of November, 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:

CANVAS OF VOTES FOR THE GENERAL ELECTION ON NOVEMBER 6, 1990

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the Canvas of the Votes for the General Election on November 6, 1990. See attached.

All voted aye; motion passed.

CONSULTANTS RECOMMENDATION AND ACTION ON PERSONNEL SYSTEM

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the items on the Consent Agenda: Personnel Agenda; Line Item Budget Amendments; Request of County Judge to attend a Seminar; Request for Clerk in Justice of the Peace Office of Precinct #1 to attend a Seminar; and Request of Tax Assessor-Collector to attend a Seminar.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Miller, seconded by Comm. Estes, 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 October 22, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

REQUEST OF THE SHERIFF'S OFFICE FOR RENTAL OF TWO PAGERS

No action was taken.

SUBDIVISIONS

HILL TOP RANCH ESTES - PRECT. #2

No action was taken.

OUTSIDE AUDIT

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve hiring the firm of Estes, Kolander and Pou & Co., Certified Public Accountants, to prepare a fixed asset inventory including the research of acquisition dates and historical cost of the fixed assets of Johnson County at a cost of \$3,000.00.

All voted aye; motion passed.

APPOINTMENT OF NEW BOARD MEMBERS FOR THE CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the appointment of Peggy Barnes as a member of the Child Welfare Board, who will fill the unexpired term of W. L. Sanders.

All voted aye; motion passed.

REPORT ON FEASIBILITY STUDY FOR THE RENOVATION OF BUILDING AT THE SOUTHEAST CORNER OF CHAMBERS AND CADDO STEETS IN THE CITY OF CLEBURNE

No action was taken.

APPOINTMENT OF DIRECTORS FOR RURAL RAIL TRANSPORTATION DISTRICT

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the appointment of John Shotwell as a member of the Board of Directors of the Cen-Tex Rural Rail Transportation District for a term of two (2) years.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve advertising for bids for plumbing work and repair; asphalts and emulsified asphalts; road base with 1" to 1 1/4 " rock; delinquent tax attorneys for a two (2) year period; hauling of road materials; and for two (2) new belly mount mowers for Prect. #2.

All voted aye; motion passed.

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

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the purchase of a bronze plaque for the corner stone of the Courthouse Built in 1883 at an approximate cost of 890.00 and the Commissioner of Prect. #4 repairing a trailer and

purchasing a used tandem truck and the Commissioner of Prec. #2 purchasing two (2) used tractors from the State Department of Highways and Public Transportation that will each cost over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

AWARD BID ON SALVAGE EQUIPMENT

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the sale of a wrecked 1980 Ford one-ton truck of Prec. #4 to Lynn Owens that had the high bid of \$311.00.

All voted aye; motion passed.

COUNTY PARKING LOT

No action was taken.

SUBDIVISIONS

TANGLEWOOD ESTATES - ASSUME ROAD BY CONTRACT - PRECT. #3

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release for the Tanglewood Estates Subdivision in which the property owners have paid \$5,372.90 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 an 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 - PRECT. #1

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve accepting the road easements on C.R. 1131-A from Roshell S. Matlock and James E. Broyles that are conveyed to Johnson County by these people. See attached.

All voted aye; motion passed.

9-1-1 ADDRESSING SYSTEM

No action was taken.

The Commissioners' Court went into Executive Session at 12:40 P.M. to discuss matters dealing with litigation, acquisition of property and personnel.

The Commissioners' Court reconvened into open session at 1:10 P.M. with no action being taken.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk