

January 14, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of January, 1991, 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. Hewlett, 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. Briscoe, to approve the minutes of the Commissioners' Court meeting on December 28, 1990, as written with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on January 2, 1991, as written.

All voted aye; motion passed.

PUBLIC HEARING ON PROPOSED ROAD NAME CHANGES ON COUNTY MAINTAINED ROADS IN THE UNINCORPORATED PORTION OF JOHNSON COUNTY

SUBDIVISIONS

HILL TOP RANCH ESTATES - PRECT. #2

No action was taken.

C.R. 1131-A ROAD EASEMENT - PRECT. #1

No action was taken.

SADDLE HILLS PH. II, III AND IV - (ASSUME MAINT.) - PRECT. #3

No action was taken.

HILLS OF HOMES - ROADS - PRECT. #1

No action was taken.

9-1-1 ADDRESSING SYSTEM

No action was taken.

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

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the Commissioner of Prect. #2 purchasing a rotary mowing machine, replacing letters on the front of the Tax Office at a cost of \$511.00, and installing letters on the front of the Juvenile Detention Services Office at a cost of \$1,150.33.

All voted aye; motion passed.

LAW LIBRARY

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the bid of Builders Cabinets in Burleson for bookshelves for the Law Library in the amount of \$6,674.00, this will be taken out of the Law Library Funds.

All voted aye; motion passed.

RUSSELL LEWIS VS JOHNSON COUNTY

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the amount of \$38,363.99 received in settlement in the case of Russell Lewis vs. State of Texas, Johnson County, be placed in the Courthouse Repair Fund in the present budget.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve advertising for bids for vending machines in the Courthouse, Market Square and Juvenile Services; road signs and bank depository.

All voted aye; motion passed.

AWARD OF BID FOR PLUMBING WORK AND REPAIR

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the readvertising of bids for plumbing work and repair, stating the cost if one person is needed or two or more people are needed.

All voted aye; motion passed.

LOSS CONTROL POLICY

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the Commissioners' Court adopting the Policy Statement as proposed by Karen Brown, the Loss Control Officer.

All voted aye; motion passed.

JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER
CONCERNING TITLE TO LOT ON NORTH ANGLIN STREET IN CLEBURNE

No action was taken.

APPROVAL OF FINDERS FEES FOR SALE OF OLD HOSPITAL BUILDING

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County paying Mr. Lonnie Holliday, a licensed real estate agent, a finders fee of \$3,000.00 for locating a purchaser for the Old Hospital Building sold at auction.

All voted aye; motion passed.

PROPOSALS FOR DELINQUENT TAX COLLECTION ATTORNEY

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the proposal of Perdue, Brandon, Fielder, Collins & Mott for the collection of Delinquent Ad Valorem Taxes in Johnson County.

All voted aye; motion passed.

CONSULTANTS RECOMMENDATION AND ACTION ON PERSONNEL SYSTEM

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve Bob Popplewell handling a personnel matter regarding a complaint against the County Clerk.

All voted aye; motion passed.

SUBDIVISIONS

HILLS OF HOMES - ROADS - PRECT. #1

No action was taken.

APPROVAL OF HOLIDAYS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Holidays for Johnson County for the 1991 calendar year.

All voted aye; motion passed.

DRAINAGE POND AT THE LAW ENFORCEMENT CENTER

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the following items on the Consent Agenda: Personnel Agenda, Line Item Budget Amendments, Request for Two Indigent Health Care Employees to attend a Seminar, Request for Five Sheriff's Deputies to attend a Seminar, Request for County Judge and Commissioner of Prec. #4 to attend Orientation Seminar for New County Judges and Commissioners at LBJ School of Public Affairs.

All voted aye; motion passed.

REQUEST OF CITY OF CROSS TIMBERS FOR ASSISTANCE FROM COMM. IN PRECT. #2

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the request of City of Cross Timbers for the assistance from the Commissioner in Prec. #2 for the grading of the road on C.R. 711-A and C.R. 805.

All voted aye; motion passed.

LEASE AGREEMENT WITH MISSOURI PACIFIC RAILROAD COMPANY FOR PROPERTY AT PRECINCT NO. 4 IN GRANDVIEW

No action was taken.

SALE OF AMDRO

No action was taken.

RESOLUTION OF COUNTY COURT AT LAW NO. II

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session to discuss the acquisition of property.

The Commissioners' Court reconvened into open session with no action being taken.

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

JOE B. DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk