

April 8, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of April, 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:

RESOLUTION ON GRANT APPLICATION FOR DISTRICT ATTORNEY'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve the submission of a Stop the Offenders Program Grant Application to the North Central Texas Council of Governments and the Criminal Justice Division of the Governor's Office.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Briscoe, 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 March 25, 1991, as written.

All voted aye; motion passed.

PURCHASES FROM \$1000.00 to \$10,000.00

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the purchase of 19,000 computer checks at a cost of \$1,733.75; repair of 136 mattresses, \$24.00 each, at a cost of \$3,264.00 for the Law Enforcement Center; Precinct #2 to purchase an asphalt holding tank and a mobile asphalt maintenance pot; Precinct #1 to purchase a complete differential for a John

Deere front end loader; and Precinct #3 to purchase a used pickup.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve advertising for bids for exterminator services for Johnson County.

All voted aye; motion passed.

AWARD BID ON AGGREGATE FOR SURFACE COURSE

No action was taken.

REQUEST OF CITY OF JOSHUA FOR ASSISTANCE FROM COMM. IN PREC. #2 TO REPAIR STREETS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Commissioner of Prec. #2 providing assistance for the City of Joshua to repair streets, at a cost of \$14,795.00.

All voted aye; motion passed.

CANVASS VOTES ON LOCAL ELECTION TO PROHIBIT THE SELL OF BEER AND WINE IN THE CITY LIMITS OF RIO VISTA

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Canvass of the Votes on the Local Election to continue the legalized sale of beer and wine in the City Limits of Rio Vista, Texas. The results of the election was 121 for the continued sale and 94 against. See attached.

All voted aye; motion passed.

COUNTY EXTENSION OFFICE - COUNTY WIDE TRASH CLEAN UP DAY

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve BFI to provide containers for the county wide trash clean up day at a rate of \$200.00 per load.

All voted aye; motion passed.

AWARD BID ON AGGREGATE FOR SURFACE COURSE

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve accepting the bids of all four bidders on the aggregate for asphalt surface course from LaFarge, Vulcan, Pioneer, and Brazos Point, with each Commissioner to determine the shortest and best distance.

All voted aye; motion passed.

REQUEST FOR SHERIFF DEPARTMENT TO PURCHASE A 1988 DODGE DIPLOMAT

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Sheriff's Department to purchase a 1988 Dodge Diplomat from the Texas Parks and Wildlife at a cost of \$3,500.00.

All voted aye; motion passed.

REQUEST FOR TRANSPORT DIVISION OF THE SHERIFF'S DEPARTMENT TO PURCHASE A PAGER

A motion was made by Comm. Briscoe, seconded by Comm. Hewlett, to approve the request of the Transport Division of the Sheriff's Department to purchase a pager t a cost of \$14.00 per month, for a total of \$168.00 per year, from Pac Tel Corporation of Fort Worth.

All voted aye; motion passed.

REVISION OF SUBDIVISION RULES AND REGULATIONS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Johnson County Rules and Regulations concerning Subdivision Rules be amended to reflect a minimum of 1 (one) foot above the 100 year Flood Plain Elevation as opposed to the existing minimum of 2 (two) feet which is now required.

All voted aye; motion passed.

FLOOD ELEVATION FOR THE UNINCORPORATED AREAS OF JOHNSON COUNTY

No action was taken.

NEW COUNTY ROAD FROM U.S. 67 TO C.R. 805

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Comm. Briscoe to start the work concerning the new road linking U.S. 67 and C.R. 805, by authorizing the acceptance of the proposal of Mr. Michael Szurgot to provide land surveying services.

All voted aye; motion passed.

COUNTY EXTENSION OFFICE - COUNTY WIDE TRASH CLEAN UP DAY

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the County accepting tires on a fee basis, on an actual cost as charged by Tire Gator.

All voted aye; motion passed.

NEW HIRE FOR COUNTY ATTORNEY'S OFFICE

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve the County Attorney's Office hiring a new assistant County Attorney at the level 17D of the pay scale.

All voted aye; motion passed.

RESOLUTION ON CONGRESSIONAL REDISTRICTING

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve adopting the Resolution on Congressional Redistricting.

All voted aye; motion passed.

TREASURER'S MONTHLY REPORT

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Personnel Agenda; Request for Juvenile Probation Officer to attend a Seminar; Request for Two Sheriff Deputies to attend a Seminar; Request for Purchasing Clerk to attend a Seminar; Request for Purchasing Agent to attend a Seminar; Request for County Clerk to attend a Seminar; Request for Fifteen Tax Office Employees to attend a Seminar; Request for Three Indigent Health Care Employees to attend a Seminar; and Request for Jail Administrator to attend a Seminar.

All voted aye; motion passed.

COUNTY EXTENSION OFFICE - COUNTY WIDE TRASH CLEAN UP DAY

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve amending the motion to accept only truck and car tires, for the County Wide Trash Clean Up Day. The fee will be what the County is charged by Tire Gator, Texas Tire Disposal. Care tires will be \$1.00 a tire and truck tires will be \$4.50 each.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 11:09 a.m. to discuss matters dealing with personnel, Annual Job Classification Review of Public Works Director.

The Commissioner' Court reconvened into open session at 11:15 a.m. with the following action being taken.

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve authorizing the County Judge to sign Mr. Kenneth Ketron's, Public Work Director, performance evaluation which in all appraisal factor ratings would be awarded the grade of exceptional performance.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve reviewing Mr. Ketron's classification, in the regards to his new duties.

All voted aye; motion passed.

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