

September 9, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of September, 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. 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. Estes, to approve the minutes of the Commissioners' Court meeting on August 26, 1991, as written.

All voted aye; motion passed.

SUBDIVISIONS

SUBDIVISION RULES - ACCEPTANCE OF ROADS

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve Johnson County expanding the agreement with unapproved sub-divisions not only road base and hauling cost but to include repair and paving existing streets necessary to bring them up to County standards for acceptance.

All voted aye; motion passed.

PUBLIC PROPERTY FINANCE OBLIGATIONS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the court to issue an order authorizing the issuance for the contractual obligation for Public Property Finance Obligations.

All voted aye; motion passed.

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

No action was taken.

ADVERTISING FOR BIDS

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve advertising for bids for the following: coffee service for the Law Enforcement Center, janitorial supplies, office supplies, printing, crushed rock, crushed waste rock, heavy equipment repair and scrap metal bids for all four (4) precincts.

All voted aye; motion passed.

RESOLUTION ON EXEMPT LICENSE PLATES - DISTRICT ATTORNEY'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Johnson County District Attorney's Office being allowed to utilize non-exempt license plates on undercover and other enumerated cars.

All voted aye; motion passed.

TREASURER'S MONTHLY REPORT

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the Johnson County Treasurer's report for the month of August, 1991.

All voted aye; motion passed.

INITIAL SELECTION OF ARCHITECT/CONSTRUCTION MANAGEMENT FIRMS FOR FURTHER CONSIDERATION FOR CONSTRUCTION OF DISTRICT COURTS BUILDING

A motion was made by Comm. Briscoe, seconded by Comm. Hewlett, to approve the Court forming a committee consisting of Comm. Briscoe, Precinct #4; Comm. Hewlett, Precinct #1; Kenneth Ketron, Public Works Director; and Karen Brown, Purchasing Officer, to review the proposals as submitted.

All voted aye; motion passed.

REFUND OF 1990 TAXES TO THE TEXAS CONFERENCE ASSOCIATION OF SEVENTH DAY ADVENTIST

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve as agreed in the agreed judgment Texas Conference Association of Seventh Day Adventist vs. Central Appraisal District, that Johnson County refund taxes totaling an amount of \$2,097.28.

All voted aye; motion passed.

REQUEST OF CITY OF VENUS TO RECLAIM C.R. 214

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the request of the City of Venus to reclaim C.R. 214.

All voted aye; motion passed.

ADOPTION OF RESOLUTION PERTAINING TO THE REDISTRICTING OF THE COMMISSIONERS PRECINCTS, THE JUSTICE OF THE PEACE AND CONSTABLE PRECINCTS, AND CHANGES TO THE ELECTION PRECINCTS AND POLLING PLACES

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:05 A.M. to discuss matters dealing with personnel.

The Commissioners' Court reconvened into open session at 2:10 P.M. with the following action being taken.

PAYROLL DUTIES

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve that effective October 1, 1991, the responsibilities for payroll duties and related matters be placed in the office of the Johnson County Treasurer.

All voted aye; motion passed.

PERSONNEL STAFFING

No action was taken.

JUVENILE DETENTION SERVICE CONTRACTS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Earl Green and Johnson County Juvenile Detention Center being authorized to enter into long-term residential placement contracts with other counties in the State of Texas.

All voted aye; motion passed.

VOTE ON ADOPTING A TAX RATE FOR THE 1991-1992 FISCAL YEAR

No action was taken.

PUBLIC HEARING ON THE PROPOSED 1991-1992 FISCAL YEAR

A public hearing will be held on Friday, September 13, 1991.

PERSONNEL STAFFING

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the proposed new positions at the Law Enforcement Center.

All voted aye; motion passed.

VOTE ON ADOPTING THE BUDGET FOR THE 1991-1992 FISCAL YEAR

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the proposed 1991-1992 Budget be adopted.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve the following items listed on the Consent Agenda: Personnel agenda; Line item Budget Amendments; Request for Employee to attend a herbicide seminar; Request for Veterans Officer to attend a seminar; Request for County Treasurer to attend a seminar; Request for District Clerk and one deputy to attend a seminar.

All voted aye; motion passed.

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

JOE DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk