

October 11, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of October, 1993, 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:

PRESENTATION OF SAFETY AWARD TO PRECINCT #2

A presentation was made to Precinct #2.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson, 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. McFall, to approve the minutes of the Commissioners' Court meeting for August 23, 1993, and September 13, 1993.

All voted aye; motion passed.

SUBDIVISION

PEARL ADDITION (ASSUME ROAD MAINTENANCE) - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve Johnson County, subject to some minor corrections, assume road maintenance in the Pearl Addition Subdivision, located in Precinct #3.

All voted aye; motion passed.

PURCHASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve the following purchase: tires for the Sheriff's Office in the amount of \$3,212.20; Road and Bridge #2 Vulcan signs in the amount of \$2,833.20; tires for Precinct #3 in the amount of \$3,673.58; and software maintenance with NETDATA.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve advertising for the bids for furniture; benches, tables, jury chairs, attorney chairs, judge's chair, etc.; to be used in the new courtroom for Court at Law #2, and restoration of old deed records in the County Clerk's Office.

All voted aye; motion passed.

AWARD BID:

1. CONSTRUCTION OF BRIDGE ON CR 206

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award the bid on construction of a bridge on C.R. 206 to Harris Welding and Construction, in the amount of \$33,500.00.

All voted aye; motion passed.

2. ROAD REPAIR MATERIAL

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the bid on road repair material to all bidders, which is the lowest and best bid according to precinct barn and job location.

All voted aye; motion passed.

3. INTERIOR RENOVATION OF COURTHOUSE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the low bids of: Walker's for air conditioning/heating at a cost of \$42,995.00; Paris Co. for plumbing at a cost of \$15,602.00; Calahan's for drywall at a cost of \$2,586.00; and Hall's for electric at a cost of \$32,000.00.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve that the Commissioner's Court accept the recommendation of the architect, for the Burleson Sub-Courthouse and Hwy. 731; to go with the electric heat pumps; and to authorize going out for bids for an energy management system.

All voted aye; motion passed.

RENOVATION OF COUNTY COURT AT LAW #2

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve going with the recommendation of the architect

in regards to the heat pumps in the courtroom of the County Court at Law #2.

All voted aye; motion passed.

CONSIDERATION OF PROPOSALS

A. COMPUTER NETWORK-JUVENILE

A committee, comprising of Bobby Estes, Judge Tommy Altaras, John Warren, Cole Lancaster, and Callier Mahanay, to look into the Computer Network for the Juvenile Detention Services.

TRAFFIC SIGNS

No action was taken.

SPINKS AIRPORT-MASTER PLAN

No action was taken.

SHERIFF'S AUCTION

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the proposed contract between the Johnson County Commissioners' Court and Larry Wooley involving the Sheriff's Auction to be held on October 30, 1993; and that the County Judge be authorized to sign all necessary papers on behalf of Johnson County.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve miscellaneous computer hardware to be auctioned for at the Sheriff's sale.

All voted aye; motion passed.

CONSOLIDATION OF VOTING BOXES

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the consolidation of the voting boxes for the November 2, 1993, Constitution Amendment Election.

All voted aye; motion passed.

APPOINTMENT OF 1993-1994 ELECTION JUDGES/ALTERNATES

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve the appointment of the 1993-1994 Election Judges/Alternates as presented by the County Clerk.

Three voted for, Comm. Thompson voted against. Motion passed.

PRESENTATION OF END OF YEAR REPORT FOR TAX OFFICE

No action was taken.

REFUND OF TAXES ASSESSED IN ERROR

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve refunding taxes assessed in error in the amount of \$1,851.44.

All voted aye; motion passed.

VOTE ON BOARD OF DIRECTORS OF THE APPRAISAL DISTRICT

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Comm. Bobby Estes be re-appointed to the Board of Directors of the Central Appraisal District.

All voted aye; motion passed.

EMERGENCY SUPPORT SERVICE

No action was taken.

REQUEST OF ROAD CONSTRUCTION

No action was taken.

TRAFFIC ENHANCEMENT PROJECT RESOLUTIONS

No action was taken.

BLUEBONNET RC&D GRANT PROPOSALS

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

The Commissioner's Court of Johnson County went into Executive Session at 11:28 a.m. to discuss matters relating to real estate, personnel and litigation.

The Commissioners' Court reconvened into open session at 1:10 p.m. with the following being taken.

REAL ESTATE

No action taken on the purchase of the NationsBank Building.

PERSONNEL

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the reclassification of Sheila Camp as Assistant Programmer and Analysis, in the Data Processing Department, at a Grade Step of 14A effective October 1, 1993.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to authorize a temporary warrant clerk at the Jail, payable at \$5.00 per hour, to come out of the 561 temporary jail pool.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve the reclassification of Anita Rodolpho, in the County Clerk's Office, to a Clerk II, Grade Step 6C, position vacated by Tara Curtis, effective October 1, 1993.

All voted aye; motion passed.

LAWSUIT - RATLIFF VS. JOHNSON COUNTY

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve hiring an attorney to represent Johnson County in the law suit title Ratliff vs. Johnson County.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed until further call.

The Commissioners' Court of Johnson County reconvened on October 18, 1993, at 8:00 a.m.

PURCHASES FROM \$2,500.00 TO \$15,000.00

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the following purchases: a broom from Bee Equipment Sales, Inc., in the amount of \$14,800.00 and a cab from Gross Manufacturing in Dodge City, Kansas, in the amount of \$3,000.00.

All voted aye; motion passed.

STOP SIGNS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve making a four-way stop out of the intersection of Brandon Lane and Saddle Hills Lane.

All voted aye; motion passed.

ADVERTISE FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Precinct #2 advertising for bids for the sell of two (2) storage tanks.

All voted aye; motion passed.

AWARD BID - ROAD REPAIR MATERIAL

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the bid of pea gravel to Lafarge and Waco Sand & Gravel as the lowest and bid best, depending upon the convenience of location for delivery.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed until further call.

The Commissioners' Court of Johnson County reconvened on October 25, 1993.

The Commissioners' Court recessed until further notice.

The Commissioners' Court reconvened on November 8, 1993, and there being no further business the meeting was adjourned.

Submitted by:
 TRAVIS PRINE
 County Clerk

Approved by: _____
JOE DURHAM
County Judge