

January 24, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th day of January, 1994, 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 LENGTH OF SERVICE PINS

Length of Service Pins were presented to County Employees.

APPROVAL OF BILLS

No action taken.

SUBDIVISIONS

Bent Tree Addition Phase III - Pct #3

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the revisions of the Plat for Bent Tree Addition Phase III (revision of lots 12 and 13) 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. Thompson, to approve the following purchases: An upgrade of Traffic Counting Device for Precinct #2; a motor for Brush Chipper for Precinct #4; and a PC Computer for Personnel.

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 Precinct #3 for construction of a Bridge on Co. Rd. 508.

All voted aye; motion passed.

AWARD BID:

a. Slagg Material Precinct #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to award the low bid of International Mill Service Inc. for Slagg Material for Precinct #4.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

Discussion concerning progress of construction. No action taken.

RENOVATION OF COUNTY COURT AT LAW #2

Discussion concerning progress. No action taken.

TRAFFIC SIGNS

None.

COMMITMENT LETTER FOR GRANT ON PROPERTY A CADDO AND CHAMBERS

Presentation by Denisha Williams of Cleburne Main Street Project concerning the possibility of obtaining a grant for repairs and improvements to the Downtown Area from the Texas Depart. Of Commerce.

Discussion.

A motion was made by Comm. McFall, seconded by Comm. Estes authorizing Johnson County to coordinate with the City of Cleburne to obtain the grant and to authorize the County Judge to sign the Letter of Commitment.

All voted aye. Motion passed.

REGIONAL TRANSPORTATION COUNCIL APPOINTMENT

A motion was made by Comm. McFall, seconded by Comm. Thompson to appoint Commissioner Ron Harmon to the Regional Transportation Council for a two year term.

All voted aye; motion passed.

RURAL FIRE COMMISSION APPOINTMENT

A motion was made by Comm. Thompson, seconded by Comm. McFall to appoint Earl Gatlin and Wade Wallace to the Rural Fire Commissioner for a two year term.

All voted aye. Motion passed.

MHMR BOARD APPOINTMENTS

Matter tabled.

TEXAS DEPARTMENT OF PROTECTIVE & REGULATORY SERVICES BOARD
APPOINTMENTS

A motion was made by Comm. McFall, seconded by Comm. Harmon to appoint Susan West and Vera Calvin to the Texas Dept. of Protective & Regulatory Services Board.

All voted aye. Motion passed.

CLARIFICATION ON SICK LEAVE AND VACATION TIME

No action taken.

YOUTH IN GOVERNMENT DAY

Motion made by Comm. Estes, seconded by Comm. Harmon to designate Friday, April 22, 1994, as Youth in Government Day in Johnson County.

All voted aye. Motion passed.

OUTSIDE PHYSICIANS LINE ITEM

Passed to consent agenda.

CITIZENS OF BURLESON REQUEST ON BURLESON SUB-COURTHOUSE

Discussion with citizens. Passed to next meeting.

CONSENT AGENDA

Motion made by Comm. Estes and seconded by Comm. Thompson to approve the items as listed on the agenda.

All voted aye. Motion passed.

CLARIFICATION OF SICK LEAVE AND VACATION TIME

Presentation by Bob Popplewell. Discussion following in which the clarification was made that Personal Days will count against Sick Leave but will not effect employees ability to be awarded bonus vacation days.

EXECUTIVE SESSION

Commissioner's Court of Johnson County went into Executive Session to discuss matters relating to Personnel and Real Property at 11:07 am.

Commissioner's Court reconvened into open session at 1:10 pm with the following action being taken:

Sec. 551.074 - Personnel

a. Sheriff Office

A motion was made by Comm. McFall, seconded by Comm. Estes to waive the Nepotism Policy on Mary York as Bonding Clerk.

All voted aye; motion passed.

b. Precinct 1 & 4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve reclassification for employees in Precincts 1 & 4.

All voted aye; motion passed.

c. Treasurer's Office

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve changes in Treasurer's Office of full-time and part-time employees.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to allow Departments Heads or Elected Officials the discretion to give 3% merit raises to 10 employees frozen at G level.

All voted aye; motion passed.

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

The Commissioners' Court of Johnson County reconvened into open session on February 14, 1994, at 9:00 a.m. and there being no further business before the court concerning this agenda, court adjourned the same time and date.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge