

September 12, 1994

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of September 1994, the Honorable Commissioners Court of Johnson County, 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. McFall, seconded by Comm. Estes to approve 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. Thompson to approve the minutes for the meeting of August B, 1994.

All voted aye; motion passed.

ENCHANTED FORESTS (FINAL PLAT) - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to correct the street name of Country Vista Drive to CR 603B.

All voted aye; motion passed.

COUNTRY VISTA ESTATES (PRELIMINARY PLAT) - PCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to accept the Preliminary Plat of Country Vista Estates in Precinct #3.

All voted aye; motion passed.

ELMWOOD ESTATES (ASSUME MAINTENANCE) - Pct. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to assume maintenance on roads in Elmwood Estates in Precinct #3.

All voted aye; motion passed.

PURCHASES FROM \$2500.00 TO \$15~000.00

A motion was made by Comm. Estes, seconded by Comm. Thompson for Pct. #3 to repair the transmission on a tractor; for Pct. #2 to repair an engine on a Mack Truck; for the District

Attorney's office to purchase a Mobile Cardex Shelving System in the amount of \$9,641.00; and for Adult Probation to purchase furniture for four new offices in the amount of \$4,369.20.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall for Precinct #1 to advertise for a Track Loader; for Precinct #2 to advertise for two 30 ft end dump trailers; Precinct #3 to advertise for a rubber tire excavator and for Purchasing to advertise for a Juvenile Inmate phone system, paper products, janitorial supplies, coffee service, office supplies, printing and heavy equipment repair.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

a. Computer Supplies

A motion was made by Comm. Thompson, seconded by Comm. Estes to reject all bids on computer paper and re-bid the same.

All voted aye; motion passed.

b. Jail Locks

A motion was made by Comm. Harmon, seconded by Comm. Thompson to award the low bid for jail locks to Dixie Detention in the amount of \$25,728.00.

All voted aye; motion passed.

TRAFFIC SIGNS

a. Temporary Stop Sign on County Road 313-Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes for Pct. #4 to place a temporary stop sign on CR 313 at the MKT crossing.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. McFall to make two more intersections at Hilltop Estates into an allway stop.

All voted aye; motion passed.

INTERGOVERNMENTAL AGREEMENT WITH CITY OF CLEBURNE - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to authorize Johnson County to enter into an Interlocal Agreement with the City of Cleburne to provide paving assistance in the

amount of \$908.00.

All voted aye; motion passed.

PRESENTATION OF ORDER APPOINTING COUNTY AUDITOR

As of September 1, 1994, Judge Cooke and Judge Bridewell re-appointed Donnie Williams, County Auditor for another 2 year term.

TAX COLLECTION CONTRACT WITH JOHNSON COUNTY FRESH WATER DISTRICT

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Tax Collection Contract of the Johnson County Fresh Water District.

All voted aye; motion passed.

JOHNSON COUNTY TAX NOTES, SERIES 1994

A motion was made by Comm. Harmon, seconded by Comm. Estes to accept the bid of Rauscher-Pierce at the interest rate of 4.791667%.

All voted aye; motion passed.

RENEWAL OF CONTRACT WITH HARRIS METHODIST INSURANCE

A motion was made by Comm. Estes, seconded by Comm. Harmon to renew with Harris Methodist Health Plan for employee group health insurance, effective January 1, 1995 to December 31, 1995. Also, for County Judge to sign the documents.

All voted aye; motion passed.

REQUEST FOR REIMBURSEMENT BY COUNTY ATTORNEY

Passed.

CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the items listed on the Consent Agenda. Also, a verbal request for John Warren to attend the meeting of all the Chief Juvenile Probation Officers in Austin.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners Court of Johnson County Went into Executive Session in accordance with Texas Local Government Code Sec. 551.074, Personnel Matters and 551.072, Real Property at 10:45 a.m.

The Commissioners Court reconvened into open session at 11:10 a.m. with the following action being taken.

Sec. 551.074 - Personnel Matters

a. Purchasing Officer

A motion was made by Comm. Estes, seconded by Comm. Harmon to increase the Purchasing Officer's salary to a 3% increase in pay.

All voted aye: motion passed.

b. Change of Job Titles for District Courts

A motion was made by Comm. McFall, seconded by Comm. Thompson to reclassify Linda Canty as the Johnson County Court Administrator and Sharon Powell as the Assistant Court Coordinator for the 18th District Court.

All voted aye; motion passed.

c. Public Works Director Hiring

Discussion. No action taken.

d. Sheriff's Department

No action taken.

Sec. 551.072 – Real Property

a. Parking Lot/Hill College

No action taken.

The Commissioners Court of Johnson County recessed until further call.

The Commissioners Court reconvened on September 27, 1994 at 9:00 a.m. and there being no further business before the Court concerning this agenda, Court adjourned on the same date and time.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge