

January 9, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of January, 1995 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 monthly 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 November 28, 1994.

All voted aye; motion passed.

ELMWOOD ESTATES (PLAT REVISION)-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the plat revision on Elmwood Estates.

All voted aye; motion passed.

LA RAE ESTATES (FINAL PLAT)-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the final plat for La Rae Estates in the amount of \$33,620.00.

All voted aye; motion passed.

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

A motion was made by Comm. McFall, seconded by Comm. Thompson for Pct.#2 to have the rear end repair work made to the galion truck. Also, for Data Processing to purchase a hardware maintenance agreement for Juvenile Services System in the amount of \$3,290.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Thompson for Purchasing to request proposals on the bank depository services.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

a. Excavator-Pct.#1

A motion was made by Comm. McFall, seconded by Comm. Harmon to award the low bid to AIS Continental in the amount of \$48,000.00.

All voted aye; motion passed.

b. Soil Stabilizing Material

A motion was made by Comm. Harmon, seconded by Comm. McFall to re-bid for soil stabilizing material.

All voted aye; motion passed.

c. Plumbing Repair

A motion was made by Comm. Harmon, seconded by Comm. Thompson to award the low bid for plumbing repair to N.T.P. Inc..

All voted aye; motion passed.

d. Pad Foot Drum Compactor (Sheeps foot Roller:'

A motion was made by Comm. Estes, seconded by Comm. McFall to award the low bid to Connely Lott in the amount of \$62,577.00.

All voted aye; motion passed.

e. Fuel Retaining Structure-Pct.#4

A motion was made by Comm. Thompson, seconded by Comm. Estes to award the low bid to Lyness Construction in the amount of \$9,950.00.

All voted aye; motion passed.

TRAFFIC SIGNS

A motion was made by Comm. McFall, seconded by Comm. Harmon to place a 25 mph speed sign on Overhill Drive.

All voted aye; motion passed.

INCREASE PART-TIME HOURS FOR DETENTION OFFICERS-JUVENILE SERVICES

A motion was made by Comm. Estes, seconded by Comm. Thompson to allow line item transfers from payroll to temporary help which will not impact the budget for increase to part-time hours for detention officers in Juvenile Services.

All voted aye; motion passed.

RENOVATION-JUVENILE SERVICES

A motion was made by Comm. Harmon, seconded by Comm. Estes to set up a future workshop with the Johnson County Juvenile Board.

All voted aye; motion passed.

APPROVING ELECTED OFFICIALS BONDS

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve all of the elected officials bonds as follows: County Judge, Roger Harmon; County Court at Law #1, Judge Tommy Altaras; County Court at Law #2, Judge Wm. R. Anderson Jr.; Commissioner Pct.#2, Ron Harmon; Commissioner Pct.#4, Troy Thompson; District Clerk, Jeaniv Johnson; County Clerk, Curtis H. Douglas; County Treasurer, Barbara Robinson Cole; Justice of the Peace Pct.#2, Bob Slack; Justice of the Peace Pct.#4, Betty Stiles; Justice of the Peace Pct.#1, Gayla Henslee; Justice of the Peace Pct.#3, Patricia Jacobs; Constable Pct.#4, Glenn Russell Sr.

All voted aye; motion passed.

STOP GRANT

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Stop Task Force Grant.

All voted aye; motion passed.

9-I-I ADDRESS COORDINATOR CONTRACT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to table this matter and request a workshop.

All voted aye; motion passed.

ALTERATIONS ON SUBDIVISIONS SPECIFICATIONS

A motion was made by Comm. Estes, seconded by Comm. Harmon to table this matter and request a workshop.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the items listed on the consent agenda. Also, a verbal request from Callier Mahanay to attend the County Purchasing Agent Association Conference 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. 551.071, Consultation with Attorney and Sec. 551.074, Personnel at 10:00 a.m.

The Commissioners Court reconvened in open session at 11:34 a.m. with the following action being taken.

A motion was made by Comm. Estes, seconded by Comm. McFall to

change the following people's pay scale in the County Attorney's office:

Robin Lane from 17-A to 17-C, \$29,952.00, effective January 15, 1995; David Vernon \$29,952.00, effective April 1, 1995; Teresa Steed \$8,103.00 to \$17,500.00, effective January 15, 1995 with the difference being paid out of the hot checks account; and new Attorney - 17A, \$26,401.00.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes to change the following people's pay scale in the District Attorney's Office: Nancy Woody from \$14,770.00 - 9A to \$18,070.00 9E+3% and James Cawthom's pay to \$49,440.00

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon to change Phil Harris's, Sheriff's Department pay scale to a 10D+3% - \$18,565.00.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed until further call.

The Commissioners Court reconvened on the same day at 1:00 p.m. into a Tax Abatement Workshop. There being no further business before the Court concerning this agenda, Court adjourned on the same date.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge

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