

July 24, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th day of July, 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 items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the minutes for the meeting of July 10, 1995.

All voted aye; motion passed.

3. QUARTERLY REPORT FROM THE ECONOMIC DEVELOPMENT COMMISSION

Discussion. No action taken.

4. APPOINTMENTS TO THE CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Estes to appoint Leslie Todd and Byron Black to the Child Welfare Board with their terms expiring on December, 1996.

All voted aye; motion passed.

5. AWARD BIDS/PROPOSALS

No action at this time

6. CRESSON RANCH ESTATES (PRELIMINARY PLAT)-PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Cresson Ranch Estates, Preliminary Plat in Precinct #3.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. MUNICIPAL SERVICES BUREAU

Passed. No action taken.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the purchase of priming material from the City of Mansfield for road work, for Pct. #3. Also, to approve transmission repair on a pneumatic roller, for Pct. #1.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to go out for proposals for Managed Care and Employee Health Insurance.

All voted aye; motion passed.

3. TRAFFIC SIGNS

None at this time.

4. AGREEMENT FOR ROAD REPAIRS WITH THE GODLEY ISD-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the agreement for road repairs with Godley ISD in Pct. #1.

All voted aye; motion passed.

8. REGIONAL CONSTRUCTION STANDARDS REQUEST FOR FUNDING FROM NCTCOG

Tabled. No action taken.

11. REQUEST FOR ADDITIONAL OFFICE SPACE-PUBLIC WORKS DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve Public Works an additional office space for 911 mapping.

All voted aye; motion passed.

12. APPOINTMENT OF ELECTION JUDGES AND ALTERNATIONS FOR AUGUST 1, 1995 TO JULY 31, 1996

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Election Judges and Alternates for August 1, 1995.

All voted aye; motion passed.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

VII. NEW BUSINESS

9. CONTRACT FOR THE COLLECTION OF TAXES WITH CLEBURNE INDEPENDENT SCHOOL DISTRICT AND THE JOHNSON COUNTY TAX OFFICE

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the contract with Cleburne Independent School District and the Johnson County Tax Office.

All voted aye; motion passed.

10. COUNTY TAX REPORT

No Questions.

The Commissioners Court recessed at 9:50 a.m.

The Commissioners Court reconvened at 10:07 a.m.

5. INTERLOCAL AGREEMENT FOR SHORT TERM JUVENILE DETENTION SERVICES
 - a. Denton County
 - b. McLennan County
6. APPROVAL OF ORAL AGREEMENT FOR LONG TERM JUVENILE DETENTION SERVICES WITH TARRANT COUNTY
7. INTERLOCAL AGREEMENT FOR LONG TERM JUVENILE DETENTION SERVICE WITH CCI

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Interlocal Agreement for Short Term Juvenile Detention Service for the following counties: Denton, McLennan, Tarrant and CCI at Hondo in Medina County, and Cutulla in LaSalle County.

All voted aye; motion passed.

IX. 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; Sec. 551.072, Real Property; and Sec. 551.071, Personnel at 10:20 a.m.

The Commissioners Court reconvened into Open Session at 11:45 a.m. with the following action being taken.

A motion was made by Comm. Estes, seconded by Comm. Thompson to file a Civil Suit to compel Dave Cave, to allow the County to perform work on drainage easement.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. Estes to give Pct. #4 permission to purchase .48 acres of land from J.D. Quensberry to construct a highway bridge North of Grandview. This will include survey and closing costs.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. McFall to go out for sealed bids for the property on North Main Street.

All voted aye; motion passed.

There being no further business before the Court concerning this Agenda, Court Adjourned.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge