

August 14, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of August, 1995, 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:

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. Estes to approve the minutes for the meetings of July 19, 1995 and July 24, 1995.

All voted aye; motion passed.

3. PRESENTATION OF SAFETY AWARD-PRECINCT #1

A Safety award was presented to Precinct #1 for not having any accidents within the past 2 years.

4. CERTIFICATE OF APPRECIATION FOR SGT. JOHN JONES

A Certificate of Appreciation was presented to Sgt. John Jones.

5. RESOLUTION FOR OPTIONAL DALLAS/FT. WORTH AREA EXTENDED CALLING SERVICE

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Resolution for Optional Dallas/Ft Worth Area Extended Calling Service. Also, to approve the County Judge to sign the documents for the County.

All voted aye; motion passed.

6. AWARD BIDS/PROPOSALS

a. Sale of Surplus Computer Equipment

A motion was made by Comm. Thompson, seconded by Comm. Estes to sale surplus computer equipment to Systems Concepts, Inc.

All voted aye; motion passed.

7. SUMMIT SUBDIVISIONS-REQUEST TO ABANDON EASEMENT-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Harmon to abandon the Utility Easement in the Summit Subdivision between lots 9 and 11, Block 1 in Pct.#3.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

2. JUNKYARD ORDINANCE

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the Junkyard Ordinance.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve a lease agreement for Pct. #1 and Pct.#2 for a Pneumatic Roller and to give the Commissioners of those Precincts authority to sign the lease agreement. Also, to approve the County Clerk's Office to purchase a 5 ton air conditioning unit in the amount of \$3,895.00 for the Recording Section.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson for Pct.#3 to go out for bids for construction of two bridges on CR 615 and CR 511. Also, for the Sheriff's Department to go out for bids for a voice activator for their dispatcher.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. McFall for Pct.#3 to install a stop sign at the intersection of Briar Oaks and CR 711. Also, for Pct.#1 to install a stop sign at the intersection of CR 1231A and CR 1127.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. MUNICIPAL SERVICES BUREAU

Discussion. Passed.

VII. NEW BUSINESS

4. UPDATE ON INDIGENT CARE AND MEDICAID CHANGES

Discussion.

5. COOPERATIVE AGREEMENT FOR TITLE IV-D PROGRAM BETWEEN JOHNSON COUNTY AND THE OFFICE OF THE ATTORNEY GENERAL

A motion was made by Comm. Estes, seconded by Comm. Harmon accept the Cooperative Agreement for Title IV-D Program between Johnson County and the Office of the Attorney General. Permission was given for Judge Harmon to sign the agreement.

All voted aye; motion passed.

6. REQUEST FROM THE HABITAT FOR HUMANITY ORGANIZATION

A motion was made by Comm. Estes, seconded by Comm. McFall to grant the request from the Habitat for Humanity Organization for the property at 611 E. Willingham. It would be given for the consideration of \$15.00.

All voted aye; motion passed.

7. INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF KEENE-PCT. #4

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

approve the Inter-local Agreement for Road Repairs with the City of Keene-Pct.#4, in the amount of \$19,503.00.

All voted aye; motion passed.

8. INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF ALVARADO-PCT. #3

Pass.

9. INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF GODLEY-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Inter-local Agreement for road repairs with the City of Godley-Pct.#1, in the amount of \$10,259.00.

All voted aye; motion passed.

10. REQUEST OF CHANGE OF TEXAS DISTRICT AND RETIREMENT SYSTEMS CORRESPONDENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to appoint Donnie Williams to be the authorized correspondent for the Texas District and Retirement Systems.

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.

IX. EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session in accordance with Texas Local Government Code Sec. 551.074, Personnel at 11:35 a.m.

The Commissioners Court reconvened into Open Session at 12:55 p.m. with the following action being taken.

A motion was made Comm. Estes, seconded by Comm. Thompson to move Delbert Dickerson, Heavy Equipment I Operator from a 7A to a 9A effective August 15, 1995. Also, to move Mike Gann from a 9A to a 9B effective October 1, 1995.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon to move Fred Lyne in Pct.#1 to a 10D+3%, effective August 15, 1995.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same day at 1:04 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approve by: _____
ROGER HARMON
County Judge