

October 23, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of October, 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. Thompson, seconded by Comm. Estes 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 meeting of October 9, 1995.

All voted aye; motion passed.

3. QUARTERLY REPORT- JOHNSO COUNTY ECONOMIC DEVELOPMENT COMM.

Pass.

4. ROAD CLOSING, PORTION OF CR 526, PCT #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the closing of a portion of CR 526, Pct. #3. (See Attached)

All voted aye; motion passed.

5. AWARD BIDS/ PROPOSALS

a. #96-02 ELECTRICAL METALS

A motion was made by Comm. Thompson, seconded by Comm. McFall to accept the low bid from Hunt Electrical for electrical repair.

All voted aye; motion carried.

b. #95-04 JANITORIAL, SUPPLIES

A motion was made by Comm. Harmon, seconded by Comm. Estes accept the low bid from McCarty for Janitorial Supplies.

All voted aye; motion carried.

c. #96.07 JANITORIAL PAPER SUPPLIES

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the low bid from McCarty for Janitorial Paper Supplies.

All voted aye; motion passed.

d. #96-08 Bridge Construction CR 511-Pct.#3

A motion was made by Comm. Estes, seconded by Comm. Harmon to accept the bid from Harries Welding & Construction for bridge construction on CR 511-Pct. #3.

All voted aye; motion passed.

e. #96-09 Bridge Construction CR 615-Pct. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept the bid from Harris Welding & Construction for bridge construction of CR 615-Pct. #3.

All voted aye; motion passed.

f. Indigent Health Care Proposals

Discussion.

VI. UNFINISHED BUSINESS

1. ELECTION JUDGES AND ALTERNATES

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the changes of Election Judges and Alternates as submitted by the County Clerk.

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. Harmon to approve the repair of a backbone transmission and rebuild bucket on a track loader for Pct. #3; repair of a motor grader for Pct. #4; and repair of a hydraulic pump on an asphalt pump for Pct. #.2.

All voted aye; motion passed.

2. Advertising for Bids/Proposals

A motion was made by Comm. Estes, seconded by Comm. Harmon to advertise for bids on film and film developing, concrete, and coffee service.

All voted aye; motion passed.

4. Interlocal Agreement with the City of Burleson to Utilize Office Space and Related Facilities at the Johnson County Sub-Courthouse

A motion was made by Comm. Thompson, seconded by Comm. Estes to enter into an Interlocal Agreement with the City of Burleson to Utilize office space and related facilities at the Johnson County Sub-Courthouse in Burleson. (See Attached)

All voted aye; motion passed.

2. Advertising for Bids/Proposals

A motion was made by Comm. Harmon, seconded by Comm. Estes to go out for informal proposals for the construction work on the office at the Sub-Courthouse in Burleson.

All voted aye; motion passed.

The Commissioners Court recessed at 10;15 a.m.

The Commissioners Court reconvened into Open Session at 10:30 a.m. with the following action being taken.

V. PRECEDING BUSINESS

f. Indigent Health Care Proposals

A motion was made by Comm. Estes, seconded by Comm. Harmon for Judge Harmon to contact Jim Allison, attorney for the Texas Association of Counties, for an update on the Medicaid Reform.

All voted aye; motion passed.

VII. NEW BUSINESS

3. Traffic Signs

A motion was made by Comm. McFall, seconded by Comm. Harmon to put a 30 mhp traffic sign up on CR 1112, Old Foamy Rd.

All voted aye; motion passed.

5. Interlocal Agreement with the City of Alvarado-Pct #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Interlocal Agreement with the City of Alvarado Pct. #3.

All voted aye; motion passed.

6. Christmas Craft Store

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the Christmas craft show in the Courthouse on Dec.2 and

3ed. A written agreement will be given to the County to provide two Security Guards and a clean up crew by the Downtown Cleburne Association.

All voted aye; motion passed.

7. Security System/Alvarado Sub-Courthouse
Burleson Sub-Courthouse

Discussion. Tabled.

8. Interlocal Agreement with Esmor-Canadian, Inc. for
Juvenile Detention Services

Discussion.

VIII. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the items listed on the Consent Agenda except the request from John Warren for Edith Wilson and Luanna Ward to attend the "7 Habits of Highly Effective People" Conference and to approve the Line Item Budget Amendments.

All voted aye; motion passed.

VII. NEW BUSINESS

8. Interlocal Agreement with Esmor-Canadian, Inc. for Juvenile
Detention Services

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the Interlocal Agreement with Esmor-Canadian, Inc. for Juvenile Detention Services. (See Attached)

All voted aye; motion passed.

BE IT KNOWN that on the 23rd day of October, 1995, the Honorable Commissioners Court of Johnson County met in Executive Session with all members present in the Courthouse, in the City of Cleburne,

Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074, Personnel Matters and Sec. 551.071, Consultation with Attorney at 11:05 a.m.

The Commissioners Court reconvened into Open Session at 11:50 a.m. with the following action being taken.

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel Matters

No discussion. Item Passed.

b. Sec. 551.071-Consultation with Attorney

A motion was made by Comm. Thompson, seconded by Comm. Estates for the approval of paying \$526.41 in legal fees regarding the Johnny Mathis suit.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed at 11:55 a.m.

The Commissioners Court of Johnson County met in Workshop at 1:00 p.m., October 23, 1995 to discuss the County Employee Health Insurance Plan and Juvenile Detention.

The Commissioners Court reconvened into Open Session at 3:00 p.m. with the following action being taken.

VII. NEW BUSINESS

2. Advertising for Bids/Proposals

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the request from the Juvenile Board of Johnson County, after a meeting with all members present, that the Commissioners Court of Johnson County consider advertising for the temporary lease of the current Juvenile detention Center, located at 16 Mill Street,

Cleburne, Johnson County, Texas, through sealed proposal procedures for renovations to meet TJPC standards, including but not limited to, staffing medical services, food services, a proportional share of utilities, and transportation services pursuant to Article 263.007 of the Local Government Code.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed until further call.

BE IT KNOWN that on the 27th day of October, 1995, the Honorable Commissioners Court of Johnson County reconvened in regular session with all members present except Commissioner Troy Thompson, Pct. #4 in the Courthouse in the City of Cleburne, Johnson County, Texas at 8:30 a.m. with the following action being taken.

V. PRECEDING BUSINESS

5. Award Bids/Proposals

f. Indigent Health Care Proposals

A motion was made by Comm. Harmon, seconded by Comm. Estes to strike the motion made on October 27, 1995 and move to execute the Proposed Matching Funds Agreement and move to execute the proposed Matching Funds Agreement and the Intent to Form an Intergovernmental Initiative (IGI). Permission was given for the County Judge to sign on behalf of the County.

VII. NEW BUSINESS

8. Interlocal Agreement with Esmor-Canadian, Inc. for Juvenile Detention Services

Discussion regarding proposal for bids for Juvenile Detention Facility.

The Commissioners Court of Johnson County recessed at 9:35 a.m. until further call.

BE IT KNOWN that on the 31st day of October, 1995, the Honorable Commissioners Court of Johnson County reconvened in regular session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas at 8:35 a.m. with the following action being taken.

V. PRECEDING BUSINESS

5. Award Bids/Proposals

f. Indigent Health Care Proposals

A motion was made by Comm. Harmon, seconded by Comm. Estes to strike the motion made on October 27, 1995 and move to execute the Proposed Matching Funds Agreement and the Intent to Form an Intergovernmental Initiative (IGI). Permission was given for the County Judge to sign on behalf of the County.

VII. NEW BUSINESS

1. Purchases from \$2,500.00 to \$15,000.00

A motion was made by Comm. Harmon, seconded by Comm. McFall to repair the motor on a road grader for Pct. #2.

All voted aye; motion passed.

The Commissioners Court of Johnson County adjourned at 9:30 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge