

November 27, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of November, 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. APPROVEAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the minutes for the meeting of November 13, 1995 with changes made to include additional information for the Johnson County Employees Christmas Party and additional information regarding the purchase of bullet proof vest for the Sheriff's Department.

All voted aye; motion passed.

3. CERTIFICATES OF APPRECIATION TO THE VOLUNTEER FIRE DEPARTMENTS AND OTHER EMERGENCY SERVICES OF JOHNSON COUNTY

Judge Harmon awarded Certificates of Appreciation to the Volunteer Fire Departments and other Emergency Services of Johnson County who helped with the Chambers Street Fire in Mansfield from October 24, 1995 to November 6, 1995.

4. QUARTERLY ROPORT-JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Lloyd Moss presented the Quarterly Report for the
Johnson County Economic Development Commission.

5. AWARD BIDS/PROPOSALS

a. BID #96-03-Printing

A motion was made by Comm. Harmon, seconded by
Comm. Estes to accept the low bid from Bennett Printing for printing.

All voted aye; motion passed.

b. Bid #96-05-Computer Supplies

A motion was made by Comm. Estes, seconded by
Comm. McFall to accept the bid from Moore Paper for computer paper and
the bid from Britco for diskettes, ribbons and labels.

All voted aye; motion passed.

c. Bid #96-06-Office Supplies

A motion was made by Comm. Estes, seconded by
Comm. Harmon to accept the low bid from Corporate Express for office
supplies.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. CULVERT INSTALLATION CHARGES

A motion was made by Comm. Thompson, seconded
by Comm. Estes to increase the charge for the base price of culvert
installation from \$5.00 per linear foot to \$7.50 per linear foot
effective December 1, 1995.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by
Comm. Harmon to overhaul a truck engine and transmission at a cost of
\$4000.00 for Pct.#1.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

Discussion on the Auditor's Office remodeling project.

3. TRAFFIC SIGNS

None.

4. DRUG AND ALCOHOL TESTING REGULATION

Discussion.

5. PRISONER CUSTODY AGREEMENT

Discussion. Item to be placed on the next agenda.

6. REQUEST FOR A BEEPER FROM CHILD PROTECTIVE SERVICES

Passed.

7. CHILD ADVOCACY CENTER

Carol Black spoke on the need for a Child Advocacy Center.

The Commissioners Court recessed at 10:25 a.m.

The Commissioners Court reconvened into Open Session at 10:47 a.m. with the following action being taken.

8. S.T.O.P. Task Force

A motion was made by Comm. McFall, seconded by Comm. Thompson to exempt the S.T.O.P. Task Force from the Johnson County bid process regarding vehicle service and janitorial service.

All voted aye; motion passed.

9. OTIS ELEVATOR-STATE INSPECTION (COURTHOUSE)

The Public Works Department is to file an "Application for Delay" for the items that are in non-compliance with the State Inspection of the elevator located in the Courthouse.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that on the 27th day of November, 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 at 11:00 a.m.

The Commissioners Court reconvened into Open Session at 11:05 a.m. with the following action being taken.

XI. GOVERNMENT CODE

a. Sec. 551.074-Personnel Matters

A motion was made by Comm. Thompson, seconded by Comm. Estes to move an Operator I to Utility Bridge Tradesman for Pct.#4, and a pay rate from a 9A to 10A+3%.

All voted aye; motion passed.

The Commissioners Court of Johnson County met in Workshop at 11:06 a.m. to discuss the Board Appointments by Commissioners Court and adjourned at 11:40 a.m.

The Commissioners Court of Johnson County met in Workshop at 1:00 p.m. with all members present except Comm. McFall to discuss the Johnson County Economic Commission-5 Year Plan and Subdivision Rules and Regulations.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 3:45 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge