

January 8, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of January, 1996 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 TAC UNEMPLOYMENT BILLING

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the TAC Unemployment Billing.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the minutes for the meeting of December 20, 1995.

All voted aye; motion passed.

3. PRESENTATION OF AWARD OF FINANCIAL REPORTING ACHIEVEMENT

The Certificate of Achievement for Excellence in Financial Reporting was awarded to Johnson County by the Government Finance Officers Association of the United States and Canada, and an Award of Financial Reporting Achievement was awarded to Donnie Williams, County Auditor.

4. PRESENTATION OF PLAQUES TO JOHNSON COUNTY FIRE COMMISSION

a. RICHARD BARNETT – PCT. #2

Comm. Harmon presented a plaque to Richard Barnett for service on the Johnson County Fire Commission.

b. EARL GATLIN – PCT. #4

Comm. Thompson presented a plaque to Earl Gatlin for service on the Johnson County Fire Commission.

5. RECOGNITION OF ANN BROCK AS THE “TEXAS ELEMENTARY TEACHER OF THE YEAR”

Comm. Harmon presented a plaque to Ann Brock in recognition as the “Texas Elementary Teacher of the Year.”

6. REAPPOINTMENT TO THE JOHNSON COUNTY HUMAN SERVICES COUNCIL

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the reappointments to the Johnson County Human Services Council.

All vote aye; motion passed.

8. AWARD BIDS

a. BID #96-15 TRUCK TRACTORS – PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the purchase of three Mack Trucks from Bruckners Mack Truck Company at a cost of \$31,000.00 each with a trade-in of \$11,000.00 each for a total cost of \$60,000.00.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. CONTRACT FOR FOOD SERVICE BETWEEN JOHNSON COUNTY AND ESMORE

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Cointract for Food Service between Johnson County and Esmor for \$1.05 per meal.

All vote aye; motion passed.

2. INTERLOCAL AGREEMENT WITH REFERRING COUNTIES – ESMOR

Passed.

V. PRECEDING BUSINESS

7. APPOINTMENTS TO THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the appointments to the Johnson County Child Welfare Board of Linda Wedel, 3 year term; Harold Slaughter, 2 year term; and Rene Drumm, 2 year term.

All voted aye; motion passed.

VII. NEW BUSINESS

9. APPROVAL OF THE S.T.O.P. THE OFFENDERS PROGRAM GRANT APPLICATION

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the S.T.O.P. The Offenders Program Grant Application.

All vote aye; motion passed.

VI. UNFINISHED BUSINESS

3. TRICO TOWERS INC. – PAYMENT FOR RELOCATION OF ANTENNAS

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the payment to Trico Towers Inc. for work done to the antenna for the county Communications.

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 approve the repairs on a Motor Grader Transmission, Unit #73, at an estimated cost of \$3,000.00 for Pct. #1.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to go out for bids on wooden signs.

All voted aye; motion passed.

4. APPROVAL OF BONDS

- a. Kathleen Knapp as Purchasing Agent
- b. Lana Miller as Deputy Treasurer

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

Harmon to approve the Bonds for Kathleen Knapp as Purchasing Agent and for Lana Miller as Deputy Treasurer.

All vote aye; motion passed.

6. LAW LIBRARY UPGRADE

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the purchase of a computer system for the Law Library.

All voted aye; motion passed.

7. PRESENTATION BY THE MAIN STREET BOARD

Denisha Williams and Bill Rice were present for the Main Street Advisory Board and requested placing a sign on the Courthouse lawn pointing to historical and important places in the County for visitor information. The Court gave verbal approval to proceed.

8. EXTENSION OF FM 3391 FROM CR 529 TO FM 917 – PCT #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to allow Comm. Estes to write the Texas Department of Transportation and request an extension of FM 3391 from CR 529 to FM 917 – Pct #3.

All voted aye; motion passed.

10. APPOINTMENT TO THE CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

A motion was made by Comm. McFall, seconded by Comm. Harmon to appoint Jerry San Miguel to replace Gerald Hemphill on the Central Texas Economic Development District Board, and also for reappointment of Lloyd Moss and Jerry Pritchard.

All voted aye; motion passed.

11. COMP HOURS FOR COUNTY EMPLOYEES AS OF 9/30/95

Donnie Williams, County Auditor, was present to discuss comp hours for County Employees.

5. AGREEMENT FOR USE OF STATE OF TEXAS AUTOMATION EQUIPMENT

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Agreement for the use of State of Texas Automation Equipment in the Tax Offices of the County.

All voted aye; motion passed.

12. TAX ABATEMENT FOR JAMES HARDIE INDUSTRIES (USA). INC.

Passed until January 11, 1996 meeting.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the transfer of \$20,000.00 out of Line Item 510-397 Operating Reserve Account and approval of Invoice of \$9,300.00 to be paid to Esmor.

All vote aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the purchase of a new Fax Machine for Public Works to be taken out of Account #510-570.

All voted aye; motion passed.

The Commissioner's Court recessed at 10:57 a.m. and reconvened at 11:22 a.m.

BE IT KNOWN that on the 8<sup>th</sup> day of January, 1996 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 11:22 a.m.

The Commissioners Court reconvened into Open Session at 11:25 a.m. with the following action being taken.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074 – Personnel Matters

A motion was made by Comm. Estes, seconded by Comm. McFall to approve a request by the Sheriff's Office to move Tony Prine to a corporate position and raise her pay from an 11D to 13C+3% to \$22,186.00.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the promotion pay of Capt. Moulder from \$20,160.00 to \$22,557.00.

All vote aye; motion passed.

The Commissioners Court of Johnson County recessed at 11:26 a.m.

BE IT KNOWN that on the 11<sup>th</sup> day of January, 1996, at 1:37 p.m. 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 the following items were considered.

VII. NEW BUSINESS

12. TAX ABATEMENT FOR JAMES HARDIE INDUSTRIES (USA), INC.

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Tax Abatement for James Hardie Industries (USA), Inc.

All voted aye; motion passed.

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

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

Harmon to approve the purchase of a used service truck for Pct. #1.

All voted aye; motion passed.

3. TRAFFIC SIGNS

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

Thompson to approve posting “No Thru Truck Traffic” signs on Bent Tree Trail and Long Branch roads for Pct. #3.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda,  
Court adjourned on the same date at 1:50 p.m.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge

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Commissioners Court Agenda -8- January 8, 1996