

February 12, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of February, 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 JUVENILE BILLING

TABLED.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the minutes for the meetings of January 22, 1996 and January 24, 1996.

All voted aye; motion passed.

4. PERMISSION FOR 2ND RABIES CLINIC

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve The Nolan River Kennel Club's second rabies clinic on March 2, 1996.

All voted aye; motion passed.

5. PUBLIC HEARING

a. Revision of Lot 6, Oak View Village—Pct.#2

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

Estes to approve the Revision of Lot 6, Oak View Village—
Pct.#2.

All voted aye; motion passed.

6. AWARD BIDS/PROPOSALS

a. Bid #96—17—Wood Road Signs

A motion was made by Comm. Harmon, seconded by Comm. Thompson to
approve the bid by Ennis Manufacturing for wood road signs.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. APPOINTMENTS TO THE HISTORICAL COMMISSION

A motion was made by Comm. Estes, seconded by Comm. McFall to approve
the appointments to the Historical Commission with the addition of Dan Roberts
and excluding Dr. Zambrano and Raymond Vasquez.

All voted aye; motion passed.

V. PRECEDING BUSINESS

3. PRESENTATION OF PLAQUE TO BILL STRIBLING—CENTRAL TEXAS
ECONOMIC DEVELOPMENT DISTRICT

Comm. Harmon presented a plaque to Bill Stribling of the Central Texas Economic Development District in appreciation for his service to Johnson County.

VI. UNFINISHED BUSINESS

2. RESCIND RD. CLOSING CR 1233-PCT.#2

A motion was made by Comm. Harmon, seconded by Comm. McFall to rescind the closing of CR 1233—Pct. #2.

All voted aye; motion passed.

3. APPOINTMENT TO THE CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Estes to appoint Tom Karston to the Central Texas Economic Development District—Pct.#2.

All voted aye; motion passed.

4. APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION—PCT.#2

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

Thompson to appoint Sharon Wright to the Johnson County

Economic Development Commission—Pct.#2.

All voted aye; motion passed.

5. FEDERAL BRIDGE PROGRAM—TWO BRIDGES ON WALNUT CREEK ON NORTH CUMMINGS BETWEEN ALVARADO AND HAPPY HILL—PCT.#3

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

to approve the Federal Bridge Program for two bridges on Walnut Creek on North Cummings between Alvarado and Happy Hill—Pct.#3 to be budgeted for next year.

All voted aye; motion passed.

6. REVISED SUBDIVISION REGULATIONS

Mike Walker, Public Works Director, presented the Court with a list of Revised Subdivision Regulations. The final revisions will be presented to the Court at the second meeting in March.

VII. NEW BUSINESS

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

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

Estes to go out for proposals for a new roof for the Johnson County Annex Building due to emergency conditions.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson to go out for bids on vending machines, road signs, hauling, slag material, dairy products, and #4 coarse aggregate for Pct.#3; and to go out for proposals for Inmate phones and dental and vision insurance for County employees.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action.

4. FEDERAL BRIDGE REPLACEMENT, CR 1118 AT BRAZOS RIVER-PCT.#1

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the Federal Bridge Replacement of CR 1118 at

Brazos River—Pct.#1.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

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

Thompson to approve the cost of relocation of the ATT phone line at the CR 616 bridge.

All voted aye; motion passed.

5. FEDERAL BRIDGE REPLACEMENT, CR 108C AT NORTH FORK CHAMBERS CREEK-PCT.#4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the Federal Bridge Replacement of CR 108C at North Fork Chambers Creek—Pct.#4.

All voted aye; motion passed.

6. CHANGE OF POLLING PLACES

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the change of polling places for Precinct #20 from the Henderson St. Baptist Church at 919 E. Henderson to the East Cleburne Community Center at 657 Chase Ave and for Precinct #25 from the Venus City Hall to the Venus Civic Center.

All voted aye; motion passed.

7. PRESENTATION OF CANDIDATE FOR THE FAMILY AND CONSUMER SCIENCE AGENT POSITION—EXTENSION OFFICE

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve Delores Sandmann for the Family and Consumer Science Agent Position in the Extension Office.

All voted aye; motion passed.

The Commissioners Court recessed at 10:30 a.m. and reconvened at 10:56 a.m. with the following action taken.

VII. NEW BUSINESS

8. INVESTMENT OFFICERS REPORT

A motion was made by Comm. Thompson, seconded by Comm. Harmon regarding U.S. Treasury CUSIP 313388PQ7 maturing March 25, 1996 on the advice of Southwest Securities to possibly sell on the current market and take the capital gains, making this decision on their recommendation.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Investment Officers Report.

All voted aye; motion passed.

VIII. CONSENT AGENDA

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

All voted aye: motion passed.

BE IT KNOWN that on the 12th day of February, 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 11:05 a.m.

The Commissioners Court reconvened into Open Session at 1:10 p.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074—Personnel Matters

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve a salary change for a Pct.#3 Operator from a 9A to a 13A.

All voted aye; motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 1:11 p.m. with all members present to discuss the Wage Salary Survey.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 3:10 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approve by: _____
ROGER HARMON
County Judge