

March 11, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of March, 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 MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meeting of February 26, 1996.

All voted aye; motion passed.

2. AWARD BIDS/PROPOSALS

a. Bid #96-23 - Road Signs

A motion was made by Comm. Thompson, seconded by Comm. McFall to reject and re-bid road signs.

All voted aye; motion passed.

b. Bid #96-24 -Hauling

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the bid from Thurman Transportation for hauling.

All voted aye; motion passed.

c. Bid #96-26 - Dairy Products

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the low bid from Borden for dairy products.

All voted aye; motion passed.

d. Bid #96-22 - Vending Machine

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept the bid from BK Contracting for vending machines.

All voted aye; motion passed.

e. Bid #96-25 - Slag Material

Item tabled; did not receive any bids.

VI. UNFINISHED BUSINESS

1. COURT ORDER #96-004-BURN BAN CONTINUANCE

A motion was made by Comm. Harmon, seconded by Comm. McFall to continue the Burn Ban.

All voted aye; motion passed.

2. SALARY GRIEVANCE COMMITTEE

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve Raul Longoria and Victoria Gonzalez for the Salary Grievance Committee.

All voted aye; motion passed.

3. GUIDELINES ON AUTOMOBILE PHYSICAL DAMAGE INSURANCE

Discussion; no action taken.

4. APPROVAL OF TERMS FOR THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Discussion; no action taken.

VII. NEW BUSINESS

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

A motion was made by Comm. Estes, seconded by Comm. Thompson to purchase a tool truck, preferably used, for Pct.#3.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comma Thompson, seconded by Comm. Harmon to go out for bids on vehicle repair and to re-advertise for bids on wood and aluminum signs and

materials.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Estes to post "No Through Trucks" signs on CR 206 and CR 213.

All voted aye; motion passed.

4. PERMISSION TO USE COUNTY PROPERTY FOR SPRINGFEST - APRIL 13, 1996

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the request from Jennifer Craft of the Downtown Cleburne Association to use County Property for Springfest on April 13, 1996.

All voted aye; motion passed.

5. COUNTY COMPUTER SYSTEM TRANSFER

Cole Lancaster was present to update the Court on the new computer system being installed.

6. JUVENILE DETENTION/RECOR-SWEETWATER

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Contract with Recor-Sweetwater for Juvenile long term care.

All voted aye; motion passed.

7. DISCUSSION OF THE JOHNSON COUNTY TAX ABATEMENT PROGRAM

a. Rich-Mix Products, Inc.

Discussion.

6. APPRAISAL OF THE JOHNSON COUNTY BUILDINGS

Discussion.

VII. 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. Harmon to move \$25,000.00 to the Juvenile Fund.

All voted aye; motion passed.

BE IT KNOWN that on the 11th day of March, 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 10:00 a.m. The Commissioners Court reconvened into Open Session at 10:55 a.m.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074 - Personnel Matters

1. Precinct #2
3. Precinct #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve a salary change for John Cochran from 11A+3%, \$16,872.00, to 11C, \$18,480.00; and a salary change for Tim Bowers from 13A, \$19,430.00 to 13C, \$21,540.00 effective March 16, 1996.

All voted aye; motion passed.

2. Emergency Management Coordinator

No action taken.

4. Veteran's Service Office

No action taken.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 10:58 a.m. with all members present to discuss the Wage Salary Survey. Comm. McFall left the meeting at 11:06 a.m.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 11:20 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge