

March 25, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th 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. PUBLIC HEARINGS

a. Relocation of a Portion of CR 1233 - Pct.#2

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the relocation of a portion of CR 1233 - Pct.#2, to be paid for by the property owner.

All voted aye; motion passed.

b. Subdivision Rules and Regulations

Discussion.

c. Designation of a Reinvestment Zone

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Designation of a Reinvestment Zone at 2000 Melissa Lane, Cleburne, Texas.

All voted aye; motion passed.

2. COURT ORDER #96-005 – ADOPTING A DESIGNATED REINVESTMENT ZONE

Same as above.

3. TAX ABATEMENT FOR CANA, INC.

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve

the Tax Abatement for Cana, Inc.

All voted aye; motion passed.

4. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve payment of the bills as submitted by the County Auditor.

All voted aye; motion passed.

5. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meetings of March 11, 1996 and March 19, 1996.

All voted aye; motion passed.

6. AWARD BIDS/PROPOSALS

a. Bid #96-28 Records Storage Shelving

A motion was made by Comm. Estes, seconded by Comm. Thompson to reject the bid for records storage shelving and to go out for another bid.

All voted aye; motion passed.

b. Bid #96 – 29 Soil Stabilization Material—Pct.#2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the bid from Environmental Soil Stabilization for soil stabilization material - Pct.#2.

All voted aye; motion passed.

c. Bid #96-30 Lime Slurry

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept the bid from Beall Lime Services for lime slurry.

All voted aye; motion passed.

8. RANCH COUNTY ESTATES (PRELIMINARY PLAT)-PCT.#2

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

approve Ranch County Estates (Preliminary Plat) Pct.#2 subject to the required stipulations for the final plat.

All voted aye; motion passed.

9. ACCEPTANCE OF ROW FOR RELOCATION OF CR 1233

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the right-of-way for relocation of CR 1233.

All voted aye; motion passed.

The Commissioners Court recessed at 9:15 a.m. and reconvened at 9:20 a.m. with the following action taken.

V. PRECEDING BUSINESS

1. Public Hearings

b. Subdivision Rules and Regulations

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the changes to the Subdivision Rules and Regulations.

All voted aye; motion passed.

7. EXIT RAMP AT HWY 171 & LOOP 367

This item will be placed on the next Court Agenda in the form of a Resolution.

VI. UNFINISHED BUSINESS

1. COURT ORDER #96-004 BURN BAN CONTINUANCE

A motion was made by Comm. McFall, seconded by Comm. Thompson to continue the Burn Ban with the exemption of the Johnson County Rural Fire Training on April 13 and 14.

All voted aye; motion passed.

2. JOHNSON COUNTY HISTORICAL COMMISSION

a. Approval of By-Laws

b. Bank Account

The Court recommended that Dan Leach of the Johnson County Historical

Commission meet with the County Attorney and County Treasurer before approving the By-Laws and setting up the bank account.

VII. NEW BUSINESS

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

No Purchases.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Estes to re-bid for records storage shelving and to advertise for bids on Grade 3 modified rock/cover stone for seal coating.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Estes to place a 30 mile per hour Speed Limit Sign on CR 109 Pct.#4.

All voted aye; motion passed.

4. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FY-95 AND AUDITORS MANAGEMENT LETTER

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Comprehensive Annual Financial Report for Fiscal Year 1995.

All voted aye; motion passed.

5. BRIDGE MAINTENANCE RESOLUTION - CR 1118@BRAZOS RIVER - PCT#1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Bridge Maintenance Resolution on CR 1118 at the Brazos River Pct.#1.

All voted aye; motion passed.

6. INTERLOCAL AGREEMENT WITH THE ALVARADO ISD - PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Inter-local Agreement with the Alvarado

ISD - Pct.#3 to install two driveway pipes for \$1,137.40.

All voted aye; motion passed.

7. INTERLOCAL AGREEMENT WITH THE CITY OF VENUS - PCT.#4

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

Estes to approve the Inter-local Agreement with the City of

Venus - Pct.#4 to haul 250 tons of road base material at a total cost of \$1,852.50.

All voted aye; motion passed.

8. STEP ENFORCEMENT GRANT - SHERIFF'S DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the Step Enforcement Grant for the Sheriff's Department with the effective dates being now through September 30, 1996.

All voted aye; motion passed.

9. REQUEST TO CO-SPONSOR "YOUTH AND GOVERNMENT DAY"

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

Thompson to approve the Request to Co-Sponsor "Youth and Government Day" on April 26, 1996.

All voted aye; motion passed.

10. REQUEST TO MODIFY THE JUVENILE CONTRACT WITH ESMOR FOR FOOD SERVICE

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Request to Modify the Juvenile Contract with Esmor for Food Service. Fifteen cents will be added for milk. The current \$1.05 per tray will increase to \$1.20 per tray.

All voted aye; motion passed.

11. APPOINTMENT OF COMMITTEE TO EVALUATE THE INMATE COINLESS TELEPHONE PROPOSALS

Judge Harmon appointed Sheriff Martin Griffith, Jr., Comm. McFall, Lt. Morgan, Kathleen Knapp, Judge Harmon, and Troy Thompson to serve on a Committee to evaluate the inmate coinless telephone proposals.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that on the 25th 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 10:45 a.m.

The Commissioners Court reconvened into Open Session at 12:45 p.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074 - Personnel Matters

1. Sheriff's Department

A motion was made by Comm. McFall, seconded by Comm. Estes to approve a salary change for Jennifer Lankford and Laurie Farr from \$12,660.00 to \$13,040.00.

All voted aye; motion passed.

2. Personnel Director

No action taken.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 12:47 p.m. to

discuss the update on the Pay Plan and Curfew for Juveniles.

The Commissioners Court recessed at 2:10 p.m. and reconvened at 2:30 p.m. The Court recessed at 2:45 p.m. to reconvene at a later date.

BE IT KNOWN that on the 27th day of March, 1996 at 8:30 a.m. 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 the following items were considered.

VII. NEW BUSINESS

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. McFall to go out for RFP's on construction and operation of a long-term short-term juvenile center and/or boot camp facility.

All voted aye; motion passed.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074 - Personnel Matters

2. Personnel Director

A motion was made by Comm. Thompson, seconded by Comm. Estes to hire Sheryl Rockwell as Personnel Director starting April 8, 1996 at a salary of \$33,600.00.

Comm. Harmon, Comm. Estes, and Comm. Thompson voted aye. Comm. McFall voted no; motion passed.

Comm. Thompson left the meeting at 8:50 a.m.

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

McFall to approve payment of the County Indigent Health Care bills, subject to the State verifying that the County is over the 10% GRTL.

All voted aye; motion passed.

There being no further business  
before the Court concerning this  
adjourned at 8:58 a.m.

Submitted by: \_\_\_\_\_  
CURTIS H. DOUGLAS  
County Clerk

Approve by: \_\_\_\_\_  
ROGER HARMON  
County Judge



COMMISSIONERS COURT AGENDA ~ MARCH 25, 1996

\$8!