

STATE OF TEXAS

APRIL 8, 1996

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 8<sup>th</sup> day of April, 2004, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 8:30 a.m., and following the Invocation and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. PUBLIC HEARINGS

a. Vehicle Storage Yard – 5200 F.M. 157, Venus, Texas-Pct. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the vehicle storage yard at 5200 F.M. 157, Venus, Texas-Pct. #3 with the stipulations of moving the cars out of the floodplain and disposing of the cars in one year.

All voted aye; motion passed.

b. “No Through Trucks” – Precinct #4

1) CR 108: From its intersection with FM 1807 to it's intersection with CR 109

2) CR 213: From its intersection with FM 1807 to its intersection with U.S. 67

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the “no Through Trucks” posting on CR 208 and CR 213-Pct. #4

All voted aye; motion passed.

2. PRESENTATION OF SERVICE PINS

Presentations were made for service pins to the following people:  
20 year pin – Dr. Raines; 15 year pin – Ed Carroll; 5 year pin – William Ray Vance and Karen Sue Guffey.

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the minutes for the meetings of March 25 and March 29, 1996.

All voted aye; motion passed.

4. JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION QUARTERLY REPORT

Mr. Lloyd Moss was present to give the quarterly report for the Johnson County Economic Development Commission.

5. AWARD BIDS/PROPOSALS

a. Bid #96-31 Road Signs

A motion was made by Comm. Hamron, seconded by Comm. Mc Fall to reject the bid for road signs and re-bid them.

All voted aye; motion passed.

b. Bid #96-32 Vehicle Repair

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the bid from Rick's Automotive for vehicle repair.

All voted aye; motion passed.

c. RFT-Inmate Coinless Telephone

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the bid from Southwestern Bell Telephone for the RFP-Inmate Coinless Telephone system.

All voted aye; motion passed.

d. Renfro Estates, (Preliminary Plat)-Pct.#3

Preliminary Plat was withdrawn.

VI. UNFINISHED BUSINESS

1. COURT ORDER #96-007-BURN BAN

A motion was made by Comm. Estes, seconded by Comm. Thompson not to put the burn ban in effect.

All voted aye; motion passed.

2. RESOLUTION TO THE TEXAS DEPARTMENT OF TRANSPORTATION

A motion was made by Comm. Estes, seconded by Comm. Mc Fall, to approve the Resolution to the Texas Department of Transportation.

All voted aye; motion passed.

3. APPOINTMENT TO THE CHILD WELFARE BOARD

A motion was made by Comm. Mc Fall, seconded by Comm. Thompson to approve Mr. C.D. "Pat" Amsden to fill the vacancy on the Child Welfare Board.

All voted aye; motion passed.

4. JUVENILE DETENTION CENTER

Judge Altaras, Chairman of the Juvenile Board, was present to address the Court concerning the Juvenile Detention Center.

5. JUVENILE CURFEW

Judge Altaras addressed the court concerning the Juvenile Curfew.

Discussion with John Warren.

VII. NEW BUSINESS

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

A motion was made by Comm. Estes, seconded by Comm. Mc Fall to approve the transfer of money to purchase radios for the Sheriff's Department at a cost of approximately \$2,600.00.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Harmon to go out for bids on woods and aluminum street signs, construction of a bridge on a CR 528 over Walnut Creek for Pct. #3, and pest control, oil filters and lubrication.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the posting of a 30 mph speed limit sign and a "Children At Play" sign on Quail Run for Pct. #4.

All voted aye; motion passed.

4. RENEWAL OF 911 CONTRACT

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the renewal of the 911 Contract.

All voted aye; motion passed.

5. APPROVAL OF BILLS

- a. TAC Workers Compensation & Unemployment Trust Fund
- b. Law Books
- c. Advanced Digital Solutions
- d. Medical Bill on Juvenile

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve payment of the TAC Workers Compensation & Unemployment Trust Fund, to transfer money from the General Fund to pay for Law Books and

Advanced Digital Solutions, and to write a letter concerning the medical bills for Juvenile treatment.

All voted aye; motion passed.

6. REQUEST FOR FILMING IN COURTHOUSE

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the request for filming in the Courthouse.

All voted aye: motion passed.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that on the 8<sup>th</sup> day of April, 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 11:30 a.m. The Commissioners Court recessed at 12:00 noon.

The Commissioners Court reconvened into Open Session at 12:50 p.m. with all Commissioners present except Comm. Mc Fall with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel Matters

1. Purchasing Department

Pass

2. Sheriff's Department

A motion was made by Comm. Harmon, seconded by Comm. Estes to hire a Jail Administrator at a salary of \$27, 169.92 with a review in 90 days.

All voted aye; motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 12:58 p.m. with all members present except Comm. Mc Fall to discuss the update in the pay plan. Court recessed until Friday, April 12, 1996.

BE IT KNOWN that on the 12<sup>th</sup> April, 1996 at 3:10 p.m. the Honorable Commissioners Court of Johnson County, Texas, met in regular session with all members present except Comm. Estes in the Courthouse in the City of Cleburne, Johnson County, Texas, and the following items were considered.

A motion was made by Comm. Thompson, seconded by Comm. Harmon to pay Textdot \$1,600.00 for a pre-engineering study for a bridge on CR108.

All Voted aye; motion passed.

There being now further business before the Court concerning this agenda, Court adjourned on the same date at 3:15 p.m.

Submitted by: \_\_\_\_\_

Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_

Roger Harmon  
County Judge