

May 13, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of May, 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 BILLS

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve paying bills to Dalmac Environmental of \$4,244.60 from Pct. #3 account: Bethesda Water Supply of \$49,465.00 from the R.O.W. fund: and the current Juvenile bills of \$45,993.80.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the minutes for the meetings of April 22, 1996 and May 3, 1996.

All voted aye; motion passed.

3. REPORT FROM WALLS HOSPITAL BY BRENT MAGERS, ADMINISTRATOR

Brent Magers, Administrator of Walls Regional Hospital was present to give report on Walls Regional Hospital.

4. TAX ABATEMENT FOR SCHULLER INTERNATIONAL INC.

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Tax abatement for Schuller International, Inc.

All voted aye; motion passed.

5. AWARD BIDS/PROPOSALS/QUOTES

None to be awarded.

6. OATH OF OFFICE FOR COMM. TROY THOMPSON TO THE NORTH CENTRAL TEXAS REGIONAL REVIEW COMMITTEE

Comm. Thompson was sworn in by Judge Harmon to the North Central Texas Regional Review Committee.

VI. UNFINISHED BUSINESS

1. NORTH CENTRAL TEXAS HOUSING FINANCE AUTHORITY

A motion was made by Comm. Thompson, seconded by Comm. Estes to table until further information is received.

All voted aye; motion passed.

2. ORDER #96-009 / COUNTY JUVENILE CURFEW

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve Order #96-009 for a County Juvenile curfew to be in effect for a six month trial period.

All vote aye; motion passed.

3. CLARIFICATION OF JOHNSON COUNTY HISTORICAL SOCIETY MEMBERS

Discussion.

No action.

4. RELOCATION AND CLOSING OF A PORTION OF CR 1233-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve relocation and closing of a portion of CR 1233-Pct. #2.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the purchase of two pick-up trucks from the Texas Department of Transportation surplus list

for the sum total of \$9,000.00 for Pct. #4; rental of an Articulation Loader for the span of one week from Darr Equipment for Pct. #4; rental of a Reclaimer Machine for Pct. #4; and rental of a Pneumatic Roller for Pct. #2.

All voted aye; motion passed.

Donnie Williams, County Auditor, was present to discuss policy of re-occurring expenses and purchase of office equipment over \$300.00. County Auditor will put un-written policy in writing in reference to his two concerns.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Harmon to advertise for bids for on pick-up truck for Pct. #1.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs requested.

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

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Interlocal Agreement between the city of Venus and Pct. #4.

All voted aye; motion passed.

5. PUBLIC WORKS DIRECTOR VACANCY/COMMITTEE APPOINTMENTS

A motion was made by Comm. Thompson, seconded by Comm. McFall to appoint Co. Judge Harmon and Comm. Harmon to the Public Works Director Vacancy Committee to study the applicants and bring qualified individuals back to the Court.

All vote aye; motion passed.

7. RESOLUTION #96-001 FOR THE SUPPLEMENTAL SALARY PROGRAM FOR STATUTORY COUNTY COURT JUDGES

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the resolution #96-001 for the Supplemental Salary Program for Statutory County Court Judges.

All voted aye; motion passed.

6. REQUEST FROM THE CHIEF MEDICAL EXAMINER

Tabled.

9. APPROVAL OF HAMM CREEK PROJECT-SHERIFF'S DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the Hamm Creek Project for the Sheriff's Department.

All vote aye; motion passed.

10. APPOINTMENT TO THE MHMR BOARD-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to appoint Ben Oefinger to the MHMR Board to replace Laura Harris.

All voted aye; motion passed.

11. PROPOSED AMENDMENT TO JOHNSON COUNTY EMPLOYEE HANDBOOK, 1993-1994

Pass.

12. REQUEST FOR APPROVAL OF INTERIM PROMOTION PAY SETTING POLICY

Pass.

13. A TWENTY (20) YEAR COMMITMENT LETTER FOR THE PROPOSED JUVENILE CENTER TO THE TYC

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve a ONE YEAR commitment letter for the proposed Juvenile Center to the TYC. County Government can only commit for one budget year accordingly by law.

All vote aye; motion passed.

14. VOTE TO GRANT EXEMPTION NOT TO GO OUT FOR BIDS ON PROFESSIONAL SERVICES FOR ARCHITECTURAL SUPPORT AND SERVICES FOR THE PROPOSED JUVENILE CENTER

A motion was made by Comm. Harmon, seconded by Comm. Thompson to vote to grant exemption not to go out for bids on professional services for architectural support and

services for the proposed Juvenile Center.

All vote aye; motion passed.

15. LETTER REQUESTING ARCHITECTURAL SUPPORT AND SERVICES FOR THE PROPOSED JUVENILE CENTER

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the letter requesting architectural support and services for the proposed Juvenile Center.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that on the 13<sup>th</sup> day of May, 1996, the Honorable Commissioner's Court of Johnson County met in Executive Session at 10:20 a.m. 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 and Government Code Sec. 551.071-Consultation with Attorney.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074 - PERSONNEL MATTERS

1. PERSONNEL DEPARTMENT

b. SEC. 551.071—CONSULTATION WITH ATTORNEY

1. PENDING LITIGATION

V. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 2:00 p.m. with all members present to discuss the consideration of Update on Pay Plan and Update from Personnel Department, Johnson County Employee Handbook, Promotion Pay Setting policy and the Juvenile Detention Center.

The Commissioners Court reconvened into Open Session at 4:10 p.m. with the following action being taken.

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XII. OPEN SESSION

VII. NEW BUSINESS

11. PROPOSED AMENDMENT TO JOHNSON COUNTY EMPLOYEE HANDBOOK, 1993-1994

A motion was made by Comm. Thompson, seconded by Comm. Estes to re-classify the Proposed Amendment to Johnson County Employee Handbook, 1993-1994 to read only permanent, full-time employees to receive Vacation pay.

All voted aye; motion passed.

12. REQUEST FOR APPROVAL OF INTERIM PROMOTION PAY SETTING POLICY

Tabled.

VIII. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-PERSONNEL MATTERS

1. PERSONNEL DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. McFall to extend the contract between Johnson County and Sandy Rodriguez until October 1, 1996.

All voted aye; motion passed.

VII. NEW BUSINESS

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

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

Harmon to approve purchase of a Hydraulic pump over \$2,500.00 for Pct. #4.

All voted aye; motion passed.

8. TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM "BUY BACK PROGRAM"

A motion was made by Comm. Harmon, seconded by Comm. Thompson to participate in the Texas County and District Retirement System "Buy Back Program" Survey.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 4:40 p.m.

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

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

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~IXJMMISSIONERS COURT AGENDA -8- MAY 13, 1996