

June 24, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th day of June, 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, with the exception of Commissioner Troy Thompson, 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. Estes, seconded by Comm. McFall to approve the monthly bills as submitted by the County Auditor.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meetings of May 31, 1996, June 10, 1996 and June 16, 1996.

All voted aye; motion passed.

3. CERTIFICATE OF APPRECIATION-SGT. RAYMOND S. URBAN

A Certificate of Appreciation was awarded to Sgt. Raymond S. Urban for his exceptional service to Johnson County.

4. PROCLAMATION-CYNTHIA ANN STRAUSS DAY

Proclamation of July 2nd, 1996 as "Cynthia Ann Strauss Day" was presented to her husband, Norman Strauss, by Judge Harmon to promote donor awareness.

5. TEXAS HISTORICAL COMM.ISSION DISTINGUISHED SERVICE

Recipients were awarded Texas Historical Comm.ission Distinguished Service Awards for their work in Johnson County.

6. OAKVIEW FARMS IV, LOTS 20 & 21 PREL1MINARY PLAT REVISION

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Oakview Farms IV, Lots 20 & 21 Preliminary Plat Revision.

All voted aye; motion passed.

7. THE MEADOWS PHASE I-FINAL PLAT

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the Meadows Phase I-Final Plat.

All voted aye; motion passed.

8. AWARD BIDS/PROPOSALS/QUOTES

a. #96-39, OILI FILTER & LUBE

Tabled.

VI. UNFINISHED BUSINESS

1. APPOINTMENTS TO JOHNSON COUNTY ECONOMIC DEVELOPMENT

COMM.ISSION Pass.

2. PURCHASE OF ROW FOR BRIDGE ON COUNTY ROAD 616-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the purchase of Right of Way for the

bridge on County Road 616 in Precinct #3 with funds from the Right of Way Fund.

All voted aye; motion passed.

7. INMATE TELEPHONE- AT&T CONTRACT

Pass.

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. Harmon, seconded by Comm. McFall to approve going out for re-bids on Oil Filter & Lube work.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs needed.

4. TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

a. 1997 EMPLOYER CONTRIBUTION RATE

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the 1997 Employer Contribution Rate of 6.6 % for the Texas County and District Retirement System effective January 1, 1997.

All voted aye; motion passed.

b. PLAN OPTIONS

There were no plan changes made.

5. INTERLOCAL AGREEMENT WITH THE CITY OF ALAVARADO-PCT. #3

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

McFall to approve the Interlocal Agreement with the City of Alvarado and Precinct #3.

All voted aye; motion passed.

6. INTERLOCAL AGREEMENT WITH THE CITY OF MANSFIELD-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Interlocal Agreement with the City of Mansfield and Precinct #3.

All voted aye; motion passed.

7. INTERLOCAL AGREEMENT WITH THE CITY OF CROSS TIMBERS-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the Interlocal Agreement with the City of Cross Timbers and Precinct #3.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Interlocal Agreement with the City of Venus and Precinct #4.

All voted aye; motion passed.

9. INTERLOCAL AGREEMENT WITH THE CITY OF KEENE-PCT. #4

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the Interlocal Agreement with the City of Keene and Precinct #4.

All voted aye; motion passed.

10. COMMISSIONERS COURT POLICY REGARDING PAYROLL DEADLINES

AND ENFORCEMENT

Commissioners Court approved of a letter stating the policy regarding Payroll Deadlines and Enforcement being sent to all Departmental Heads and Elected Officials.

No Court action needed.

VI. UNFINISHED BUSINESS

3. VOTE TO OPEN JUVENILE DETENTION CENTER

4. DATE TO OPEN JUVENILE DETENTION CENTER

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the combined items #3-Vote To Open Juvenile Detention Center and #4-Date To Open Juvenile Detention Center with the Opening Date set for June 28th, 1996 at 12:01 a.m.

All voted aye; motion passed.

5. APPROPRIATION OF FUNDS FOR JUVENILE DETENTION CENTER

6. EQUIPMENT FOR JUVENILE DETENTION CENTER

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the combined items #5-Appropriation Of Funds For Juvenile Detention Center and #6-Equipment For Juvenile Detention Center with a total \$70,000.00 being approved for operating expenses for the first two months of operation and the purchase of equipment.

All voted aye; motion passed.

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 24th day of June, 1996, the Honorable Commissioner's Court of Johnson County met in Executive Session with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, with the exception of Commissioner Troy Thompson, in accordance with Texas Local Government Code Sec. 551.074—Personnel Matters in the Sheriff's Department at 10:35 a.m.

The Commissioners Court of Johnson County reconvened into Open Session 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. Harmon, seconded by Comm. Estes to approve a raise in the salary of Don

Doak of the Sheriff's Department from \$27,192.00 to

\$31,777.00.

All voted aye; motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 10:50 a.m. with all members present, with the exception of Commissioner Troy Thompson, to discuss Development Permits in

the Public Works Department—Procedures and Budget Workshop.

The Court recessed for lunch at 11:20 a.m. and reconvened into Workshop at 12:40 p.m.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 3:03 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge