

July 8, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of July, 1996 the Honorable Commissioners Court of Johnson County, Texas, met in regular session at 9:00 a.m. 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. 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. Thompson to approve the minutes for the meetings of June 24, 1996 and July 2, 1996.

All voted aye; motion passed.

3. PRESENTATION OF LENGTH OF SERVICE PINS

Length of Service Pins were awarded to the following County Employees: Ronald Patterson, twenty years; Allan Gilreath, fifteen years; Callie Loretta Adams, ten years; Eleanor Averyt, five years; William Franklin Eason, Jr., five years; and Brenda Hutchison, five years.

4. QUARTERLY REPORT FROM THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Mr. Lloyd Moss was present to give the quarterly report from

the Johnson County Economic Development Commission.

5. RENFRO ESTATES, PRELIMINARY PLAT- PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Renfro Estates, Preliminary Plat - Pct. #3.

All voted aye; motion passed.

6. SPRING BRANCH ESTATES, FINAL PLAT- PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Spring Branch Estates, Final Plat - Pct. #3 (Lots 21 - 53, Block I and Lots 3 - 22, Block 2), subject to developers furnishing detailed easements.

All voted aye; motion passed.

7. AWARD BIDS/PROPOSALS/QUOTES

a. #96-42 COURTHOUSE ELEVATOR UPGRADE

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the low bid given by Southwest Elevator of \$8,462.00 for Bid #96-42 Courthouse Elevator Upgrade.

All voted aye; motion passed.

b. #96-43 PLUMBING REPAIRS

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve Bid #96-43 for Plumbing Repair to Johnson County Plumbing.

All voted aye; motion passed.

c. #96-44 A/C HEATING REPAIR

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the low bid given by Walker Mechanical for Bid #96-44 for A/C and Heating Repair.

All voted aye; motion passed.

d. #96-45 TIRE REPAIR

A motion was made by Comm. Estes, seconded by Comm. McFall to award the bids given by Wright Tire, Jon Shelley and Mann Tire for Bid #96-45 for Tire Repair.

All voted aye; motion passed.

e. #96-46 HEAVY EQUIPMENT REPAIR

A motion was made by Comm. McFall, seconded by Comm. Estes to award the bids given by Mega, Clemons, Ft. Worth Gear & Axle, Darr, AIS, Bruckner, Dallas Ford, Johnson's, and Big D Brake for Bid #96-46 for Heavy Equipment Repair.

All voted aye; motion passed.

f. #96-47 AUTOMATIC TRANSMISSION REPAIR

Tabled.

g. #96-41 BRIDGE CONSTRUCTION CR 204 - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the bid given by Harris Welding and Construction of \$29,750.00 for Bid #96-41 for Bridge Construction on CR 204 in Pct. #4.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. JUVENILE DETENTION REPAIRS

Tabled.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve Motor Grader Repair which may exceed \$2,500.00 for Pct. #2.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS!PROPOS~LS

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve going out for bids on Automatic Transmission for Pct. #2, and Laser Printed Tax Statements and Envelopes with Bar Coding for the Tax Office.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve installation of a "Stop" sign at the intersection of CR 1204 and 1100-A for Pct. #1, a "Railroad Crossing" sign and automatic arm barriers at County Road 317 and the city limits of Keene in Pct. #4. (Barriers furnished by the Highway Department.)

All voted aye; motion passed.

4. REQUEST TO THE TEXAS STATE TREASURER FOR CAPITAL CREDITS RECEIVED ON UNCLAIMED PROPERTY IN COMPLIANCE WITH THE PROVISIONS OF SECTION 381.004 OF THE TEXAS LOCAL GOVERNMENT CODE

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the request to be made to the Texas State Treasurer for capital credits on unclaimed property in compliance with the provisions of Section 381.004 of the Texas Local Government code.

All voted aye; motion passed.

5. JOHNSON COUNTY FAMILY AND MEDICAL LEAVE POLICY

Tabled.

6. REQUEST TO APPLY FOR GRANT TO STOP ILLEGAL DUMPING

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve a resolution of request to apply for a grant to stop illegal dumping.

All voted aye; motion passed.

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 8th day of July, 1996, the Honorable Commissioners Court of Johnson County met in Executive Session at 10:00 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, with the exception of Comm. McFall and Comm. Estes, in accordance with Texas Government

Code Sec. 551.074—Personnel Matters, Purchasing Department; and Sec. 551.071 - Consultation with Attorney, Contemplated Litigation.

The Commissioners Court of Johnson County reconvened into Open Session at 1:20 p.m. with no action being taken.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 1:20 p.m. with all members present, with the exception of Comm. McFall and Comm. Estes to discuss the Johnson County Family and Medical Leave Policy and Public Works Subdivision Rules and Regulations.

VII. NEW BUSINESS

5. JOHNSON COUNTY FAMILY AND MEDICAL LEAVE POLICY

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Johnson County Family and Medical Leave Policy.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 3:27 p.m.

Submitted by:

CURTIS H. DOUGLAS
County Clerk

Approved by:

ROGER HARMON
County Judge

COMMISSIONERS COURT AGENDA -6- JULY 8, 1996

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