

July 22, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd 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. McFall, seconded by Comm. Thompson 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. Thompson, seconded by Comm. Harmon to approve the minutes for the meeting of July 8, 1996.

All voted aye; motion passed.

3. BUST OF M. T. JOHNSON - JOHNNY BRYANT

A motion was made by Comm. Estes. seconded by Comm. McFall to accept the donation of ~180.00 given by Comm. Bobby Estes to the Johnson County Historical Commission for the printing of posters to be used in fund-raising efforts for a bronze bust of M. T. Johnson.

All voted aye; motion passed.

4. ALVARADO LOG VILLAGE - RESTORATION & MAINTENANCE

The support of the Commissioners Court was given to Dan Leach, President of the Johnson County Historical Commission to with the gathering and assembling of information to help facilitate Alvarado Log Village - Restoration and Maintenance. Also, to do research on who owns the property that the log cabins are on.

No Court action needed.

5. REQUEST TO ATTEND GRANT WRITING SEMINAR - HISTORICAL COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the request to attend a Grant Writing Seminar for a member of the Johnson County Historical Commission, and for the County Auditor to appropriate funds from Judge Harmons' Dues and Conference line item to cover the seminar fee of \$150.00.

All voted aye; motion passed.

6. AWARD BID/PROPOSALS/QUOTES

a. #96-48 OIL, FILTER, AND LUBE (REBID)

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the re-bid given by Rick's Automotive for bid #96-48 Oil, Filter, and Lube (Rebid).

All voted aye; motion passed.

b. EMERGENCY REPAIR OR REPLACEMENT OF JOHNSON COUNTY ANNEX ROOF

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve bid option #1 given by Sun Commercial Roofs for \$21,800.00 for Emergency Repair or Replacement of Johnson County Annex Roof.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

2. APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. Harmon to appoint Ken Barnes to replace John Daniels on the Johnson County Economic Commission for Precinct #4.

All voted aye; motion passed.

3. JUVENILE DETENTION - MOVING STORAGE ITEMS

Tabled.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the lease of a Pneumatic Roller for \$1500.00 a mo. for Precinct # 2; lease of a Steel Wheel Roller for Precinct #1; replacement of a Mac Truck Engine for Precinct #3; and the purchase of a New Roof for the County Annex Building from Sun Commercial Roofs. Option #1, for \$21,800.00. This was granted under Sec. 362.024. Exceptions of State Statutes, that allows the Court to act under emergency situations.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS/QUOTES

A motion was made by Comm. McFall, seconded by Comm. Estes to approve going out for bids for Laser Printed Tax Statements and Envelopes with Bar Coding for the Tax Office; a 1992 or later model Articulated Frame Motor Grader with no more than 1,500 hours of use for Precinct #2; and a New Bobtail Dump-truck and Bed for Precinct #1.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve a "No Parking and Tow Away Zone" sign on Parklane from the corner of Woodview to the Alvarado Lake Park on the west side of the road in Precinct #3.

All voted aye; motion passed.

Comm. Estes then commented for the benefit of the Court that he had sent a letter of reply to the Texas Department of Transportation regarding a bridge (structure AA0589-002) on County Road 616 in Precinct #3 which is scheduled to be replaced under the Federal Bridge Replacement Program, advising them that the structure has no historical or engineering value to his personal knowledge.

4. APPROVAL OF BID RECEIVED ON STRUCK-OFF PROPERTY

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the high bid of \$500.00 given by Central Church of Christ for the Struck-off Property located at the South 1/2 of Lot 1 in Block 34 out of the Original Town of Cleburne.

All voted aye; motion passed.

5. APPROVAL OF TAX REFUND - BRAZOS BANK, N.A.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the Tax Refund of \$1419.81 for the Brazos Bank, N.A.

All voted aye; motion passed.

6. APPROVAL OF GRANT AWARD FOR COUNTY ATTORNEY INVESTIGATOR/ LIAISON

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Grant award for County Attorney Investigator/Liaison.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the purchase of Transmission Repair for Precinct #2 - Constables car.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed for break at 10:27 a.m., and reconvened at 10:45 a.m.

7. IMPOSITION OF EXTRA FEES - ROAD AND BRIDGE - SEC. 502.172 AND SCHOOL CROSSING GUARD PROGRAM - SEC. 502.173

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the current \$10.00 Road and Bridge - Sec. 502.172 and not to include the additional \$5.00 School Crossing Guard Program - Sec. 502.173 for registration year 1997.

All voted aye; motion passed.

8. RELOCATION OF COMMUNICATION CENTER

Discussion.

No action taken.

9. PROPOSED JOHNSON COUNTY PERSONNEL POLICIES AND RULES MANUAL INSTALLMENT 1, CHAPTERS 1-4, WITH FORMS AND INSTRUCTIONS

Pass.

10. INTERLOCAL AGREEMENT WITH THE CITY OF JOSHUA - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Interlocal Agreement with the City of Joshua and Precinct #2.

All voted aye; motion passed.

11. APPROVAL OF ELECTION JUDGES AND ALTERNATES – 8-1-96 TO 7-31-97

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Election Judges and Alternates from 8-1-96 to 7-31-97.

All voted aye; motion passed.

12. MHMR EMPLOYEE ASSISTANCE PROGRAM

Discussion.

No action taken.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. JUVENILE DETENTION EQUIPMENT

A motion was made by Comm. Thompson, seconded by Comm. Estes to authorize the County Judge to purchase Radios for Juvenile Detention from Esmore or elsewhere, dependant upon price, and authorizing the County Auditor to transfer money from Operator Reserve line item to Equipment Purchase line item in the Juvenile Budget.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed for lunch at 11:40 a.m., and reconvened into Open Session at 12:44 p.m.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-PERSONNEL MATTERS

1. JOHNSON COUNTY AUDITOR

BE IT KNOWN that on the 22nd day of July, 1996, the Honorable Commissioners Court of Johnson County met in Executive Session at 12:44 p.m.. with all members present in the Courthouse, in the City of Cleburne, Johnson County Texas, with the exception of Comm. Estes, in accordance with Texas Local

Government Code Sec. 551.074 - Personnel Matters in the Johnson County
Auditors' Office.

The Commissioners Court of Johnson County went into Open Session at 1:04
p.m., with no action being taken.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 1:04 p.m. with all
members present, with the exception of Comm. Estes, to discuss the Budget Workshop,
and the Personnel Policies and Rules Manual.

Comm. Estes arrived at 1:07 p.m. to join the Workshop, the Court recessed at 1:40
p.m., and reconvened into Workshop at 2:55 p.m.

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