

August 12, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of August, 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. Thompson, seconded by Comm. Estes 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. McFall to approve the minutes for the meetings of July 22, 1996, subject to clarification and correction, July 29, 1996-1:00 p.m., and July 29, 1996-5:30 p.m.

All voted aye; motion passed.

3. CERTIFICATES OF APPRECIATION

Certificates of Appreciation were presented by John Hope, Emergency Management Coordinator, and Judge Roger Harmon to Representative of the Salvation Army, Rio Vista Voluntary Fire Department, Godley Fire Department, Cleburne Y.E.S. Club, Adventist Community Services, Texas Adventist Emergency Communications-Keene Chapter, and Ozarka Water Company for their assistance during a recent water crisis.

4. AWARDS BIDS/PROPSALS/QUOTES

a. #96-49-AUTOMATIC TRANSMISSION REPAIR

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the bid given by Bill Peacock's Automotive Transmission Services for #96-49-Automatic Transmission Repair.

All voted aye; motion passed.

b. #96-50-USED 1992 OR LATER MOTOR GRADER-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the low bid given by AIS Continental for #96-50-Used 1992 or later Motor Grader for Precinct #2 with a bid of \$74,225.00 including trade-in.

6. OAKVIEW FARMS-(FINAL PLAT) REVISION OF LOTS 20-21-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Oakview Farms-(Final Plat) Revision of Lots 20-21 in Precinct #3.

All voted aye; motion passed.

7. RENFRO ESTATES-(FINAL PLAT) LOTS 1-12, BLK 1-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Renfro Estates-(Final Plat) Lots 1-12, Block 1 in Precinct #3, subject to submission of Financial Security Deposit to the Public Works Department.

All voted aye; motion passed.

8. SPRING BRANCH ESTATES-(FINAL PLAT) LOTS 21-53, BLCK 1 & LOTS 3-22, BLK 2-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to postpone the Spring Branch Estates-(Final Plat)Lots 21-53, Block 1 and Lots 3-22, Block 2 in Precinct #3, subject to the submission of Detailed

Easements to the Public Works Department.

All voted aye; motion passed.

9. FORESTWOOD ADDITION (PRELIMINARY PLAT) LOTS 1-15, BLK 1-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the forest Addition (Preliminary Plat) Lots 1-15, Block 1 in Precinct #3.

All voted aye; motion passed.

10. JUNK VEHICLES-5200 FM 157-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. McFall to grant, in accordance with Texas State Law, a sixty (60) day extension to Mr. Jimmy Williams, and for Public Works personnel to inspect the property for non-compliance of Ordinance #95-005 Licensing Junkyards & Automotive Wrecking & Salvage Yards, and to report their findings at the Commissioners Court Meeting on Monday, October 14, 1996.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. REPORT FROM COMMITTEE ON MOVING STORAGE ITEMS AT JUVENILE DETENTION

Following a report given by Comm. Thompson from the Committee on Moving Storage Items at Juvenile Detention,

A motion was made by Comm. Thompson, seconded by Harmon to allow Comm. Thompson to accept the lowest of three (3) bids between \$2,500.00 and \$15,000.00 for the fencing to be used for Records Management purposes.

All voted aye; motion passed.

2. REPORT FROM COMMITTEE ON RELOCATION OF COMMUNICATION CENTER

A report was given by Comm. Estes from the Committee on the Relocation of the Community Center.

No action taken.

The Commissioners Court of Johnson County recessed for break at 10:20 a.m., and reconvened into Open Session at 10:36 a.m.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the repair of a Chip Spreader for Precinct #2; and the purchase of fencing by Comm. Thompson for Record Management Storage.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve going out for bids on Computer Supplies, a sale of surplus computer equipment for Data Processing, the sale of used tires, advertise for an RFP on stand alone records imaging systems for records on the Jail Side of the L.E.C., and advertise for bids on a New Motor Grader for Precinct #3.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs needed.

4. APPROVAL TO AMEND THE ORDER ADOPTING RULES OF JOHNSON COUNTY FOR ON-SITE SEWAGE FACILITIES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve a Public Hearing in regards to Amending the Order Adopting Rules of Johnson County for On-Site Sewage Facilities, to be added to the regular Commissioners Court Agenda of August 26, 1996.

All voted aye; motion passed.

5. APPROVAL TO CHANGE THE AUTHORIZED CORRESPONDENT FOR THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

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

Harmon to approve the change of the Authorized Correspondent for the Texas County and District Retirement System from County Auditor, Donnie Williams to the Personnel Director, David Lowe.

All voted aye; motion passed.

V. PRECEDING BUSINESS

5. AWARD OF RFP

a. #94-05-TAX STATEMENT PREPARATION/MAILING SERVICE

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the Award of RFP to Laser Printers, Inc. for #96-05-Tax Statement Preparation/Mailing Service for the Tax Office.

All voted aye; motion passed.

VII. NEW BUSINESS

7. SCHEDULE OF PUBLIC HEARING ON PROPOSED TAX RATE

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Scheduling of a Public Hearing on the Proposed Tax Rate for the next regular Commissioners Court Agenda of August 26, 1996.

All voted aye; motion passed.

8. APPROVAL TO AMEND EXISTING ABATEMENT POLICY

No action taken.

9. APPROVAL OF ABATEMENT AGREEMENT WITH RUBBERMAID

Pass.

10. REQUEST TO TRANSFER VEHICLE TO SHERIFF'S DEPARTMENT

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the transfer of a Ford Bronco coming off of lease from the STOP Taskforce to be used at Juvenile Detention until the other two vehicles come off lease. Then Judge Harmon will look into acquiring a vehicle to be used permanently for Juvenile Detention.

All voted aye; motion passed.

11. INTERLOCAL AGREEMENT WITH THE CITY OF CLEBURN FOR THE R-U-OK PROGRAM

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Interlocal Agreement with the City of Cleburne for the R-U-OK Program, subject to clarification and correction.

All voted aye; motion passed.

12. INTERLOCAL AGREEMENT WITH GODLEY ISD FOR ROAD REPAIRS-PCT.#1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Interlocal Agreement with Godley ISD for Road Repairs-Precinct #1.

All voted aye; motion passed.

13. BRIDGE ON CO. RD. 616-PCT. #3

A MOTION WAS MADE BY Comm. Estes, seconded by Comm. Harmon to approve the Bridge on County Road 616 in precinct #3, and to allow Comm. Estes to sign closing papers for ROW in lieu of the Public Works Director.

All voted aye; motion passed.

14. VEHICLE FOR JUVENILE DETENTION

See VII. New Business, Item #10.

VIII. CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the items on the Consent Agenda, with the exception of Line Item Budget Amendments for New Poll Master Voting Booths requested by the County Clerk, and the Pass on Transmission Repair for Constable Car in Precinct #2.

All voted aye; motion passed.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-PERSONNEL MATTERS

1. PRECINCT #3
2. DISTRICT CLERK
3. COUNTY ATTORNEY
4. PUBLIC WORKS
5. JUVENILE DETENTION
6. PURCHASING DEPARTMENT
7. PRECINCT #1
8. AUDITORS OFFICE
9. COUNTY JUDGE OFFICE

BE IT KNOWN that on the 12th day of August, 1996, the Honorable Commissioner's Court of Johnson County met in Executive Session at 1:10 p.m., with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, in accordance with the Texas Local Government Code Sec. 551.074-Personnel Matters in Precinct #3, District Clerk, County Attorney, Public Works, Juvenile Detention, Purchasing Department, Precinct #1, Auditors Office and the County Judge Office.

The Commissioners Court went into Open Session at 3:25, with the following action being taken.

OPEN SESSION

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve a grade change for Charles Peppers from 13A to 13D in Precinct #3, effective September 1, 1996; and to approve an adjustment of salary in the amount of \$900.00 for Holly Morris in the Auditors Office.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed on the same date at 3:30 p.m.

The Commissioners Court of Johnson County reconvened on the 13th day of August at 8:35 a.m., with all members present in the Courthouse.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 8:35 a.m., with all members present in the Courthouse to discuss the Budget.

XI. EXECUTIVE SESSION

BE IT KNOWN that on the 13th day of August, 1996, the Honorable Commissioners Court of Johnson County met in Executive Session at 9:15 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 in the Public Works Department.

The Commissioners Court of Johnson County went into Open Session at 10:10 a.m., with the following action being taken:

OPEN SESSION

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the appointment of Dick Dickens to the position of Public Works Director.

All voted aye; motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 10:11 a.m., with all members present in the Courthouse to discuss the Budget Workshop.

The Commissioners Court of Johnson County went into Open Session at 11:10 a.m., with the following action being taken:

VII. NEW BUSINESS

6. DISCUSS TAX RATE; IF PROPOSED TAX RATE IS MORE THAN 3 PERCENT ABOVE THE EFFECT RATE FOR IS ABOVE THE ROLLBACK

RATE, TAKE RECORD VOTE.

A motion was made by Comm. Harmon, seconded by Comm. Estes for a Record Vote on the Proposed Tax Rate (Effective rate at .33466, and Lateral Road at 017693)

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 11:15 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge