

August, 26 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th 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. PUBLIC HEARING ON TAX INCREASE

Discussion.

No action taken.

2. ANNOUNCE MEETING TO ADOPT TAX RATE

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the adoption of the Tax Rate and the Budget at the regular Commissioner's Court meeting of September 9, 1996.

All voted aye; motion passed.

3. APPROVAL OF BILLS

A motion was-made by Comm. Thompson, seconded by Comm. McFall to approve the monthly bills as submitted by the County Auditor.

All voted aye; motion passed.

4. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meeting of August 12, 1996.

All voted aye; motion passed.

6. RESOLUTION SUPPORTING GRANDVIEW AND RIO VISTA TO BE INCLUDED IN THE METROPLEX 817 AREA CODE

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve Resolution supporting Grandview and Rio Vista to be included in the Metroplex 817 Area Code.

All voted aye; motion passed.

5. AUTHORIZING THE ISSUANCE OF JOHNSON COUNTY, TEXAS ANTICIPATION NOTES, SERIES 1996

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve authorizing the issuance of Johnson County, Texas Anticipation Notes, Series 1996 to Zions Bank (Utah) at a rate of 4.456188.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed at 9:25 a.m., and reconvened at 9:45 p.m.

VI. UNFINISHED BUSINESS

1. APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION FOR THE YEAR 1996

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the re-appointment of members Ron Schneider, Sharon Wright and Ken Barnes to the Johnson County Economic Development Commission for the year of 1996, with two (2) year term limits to expire in 1998.

All voted aye; motion passed.

V. PRECEDING BUSINESS

3. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the issuance and payment of a purchase order in the amount of \$575.00 to Auto Recyclers for a used transmission for a 1992 Ford Crown Victoria in the Sheriff's Department.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the purchase of 54 hours of programming testing, and training for the personnel system for Data Processing with a cost of \$3,780.00; and an arial photography upgrade with C.D. Rom for \$5,000.00 for Precinct #2.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve going out for bids on Office Furniture, Fuels, Road Materials, Culverts, Janitorial Services, Outside Auditor and Sheriff's Vehicles.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. McFall, seconded by Comm. Estes to approve two (2) additional "Stop" signs at the intersection of CR 913 and CR 1021 in Precinct #2, making it a three-way stop.

All voted aye; motion passed.

4. ORDER APPOINTING COUNTY AUDITOR

A certified order appointing Donnie Williams as County Auditor for the biennial term beginning September 1, 1996, and ending September 1, 1998 at a salary of \$53,251.00 plus travel allowance and automobile compensation of \$1,575.00 per year was signed by Judge C.C. Kit Cooke and Judge Wayne Bridewell on August 9, 1996, and was submitted for the Minutes of the Court.

No Court action needed.

5. REVISION OF THE JOHNSON COUNTY PERSONNEL POLICIES AND RULES MANUAL - TERMINATION POLICY

Pass.

6. INTERLOCAL AGREEMENT WITH GRANDVIEW ISD-PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the Inter-local Agreement between Grandview I.S.D. and Precinct #4.

All voted aye; motion passed.

7. INVENTORY, AUDIT & RECONCILIATION AGREEMENT ON BILLING FROM SOUTHWESTERN BELL

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve going out for proposals on Inventory, Audit and Reconciliation services on billing from Southwestern Bell.

All voted aye; motion passed.

8. MAINTENANCE COVERAGE ON IBM EQUIPMENT

Discussion.

VIII. CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the items on the Consent Agenda, with verbal addition of the Treasurer's Report, and correction of James Henry attending the R.O.C.I.C. in N.C., instead of the T.D.C.J.

All voted aye; motion passed.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074 - PERSONNEL MATTERS

1. JUVENILE DETENTION

2. TAX OFFICE

BE IT KNOWN that on the 26th day of August, 1996, the Honorable Commissioners Court of Johnson County met in Executive Session at 10:45 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 Juvenile Detention and Tax Office.

The Commissioners Court went into Open Session at 2:07 p.m. with the following action being taken.

OPEN SESSION

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve a salary increase for Cheri Haley in the Tax Office to \$14,500.00 annually, with a review date of October 1, 1996 to be effective October 1, 1996.

All voted aye; motion passed.

X. WORKSHOP

1. PROPOSED JOHNSON COUNTY PERSONNEL POLICIES & RULES MANUAL

a. INSTALLMENT 1, CHAPTERS 1-4

b. INSTALLMENT 2, CHAPTERS 5-8

Pass.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 2:10 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge