

September 9, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of September, 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 at 9:00 a.m., and following the Invocation and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. ADOPTION OF BUDGET FOR 1996-1997

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the adoption of the budget for 1996-1997.

All voted aye; motion passed.

2. ADOPTION OF ORDER #96-012 AND TAX RATE FOR 1996-1997

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the adoption of Order #96-012 and Tax Rate for 1996-1997.

All voted aye; motion passed.

3. APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the monthly bills, with the exception of a \$156.80 charge for Juvenile Department, as submitted by the County Auditor.

All voted aye; motion passed.

4. SUBDIVISIONS

1. MOHR ESTATES-PHASES I & II; ACCEPTANCE OF STREET MAINTENANCE-PCT#3

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

approve Mohr Estates-Phase I & II; Acceptance of Street Maintenance-Precinct #3.

All voted aye; motion passed.

2. PARADISE PARK, SECT. II, PARTS OF LOTS 29, 30, &31-PCT#1.

a. EXTENSION OF TIME TO PLAT LOT

b. PERMISSION TO ISSUE PERMITS TO CONSTRUCT HOUSE AND INSTALL SEPTIC SYSTEM

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

Harmon to give 120 days extension to Re-Plat Paradise Park, Section II, Parts of Lots 29,30, and 31 in Precinct #1. Also, to give a temporary permit to install Septic System

All voted aye; motion passed.

5. AWARD BIDS

a. #93-51 COMPUTER SUPPLIES

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the low bid given by Corporate Express for #96-51 Computer Supplies.

All voted aye; motion passed.

b. #96-53 PURCHASE OF NEW MOTOR GRADER-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the #96-53 Purchase of a new Motor Grader for Precinct #3 from Darr Equipment to us at the Repurchase price in three (3) years.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. TERMINATION POLICY IN THE JOHNSON COUNTY PERSONNEL POLICIES AND RULES MANUAL

Pass.

2. “BUY BACK” OF PRIOR TCDRS FUNDS FOR EMPLOYEES

Pass.

VII. NEW BUSINESS

1. PURCHASES FROM \$25,000.00 TO \$15,000.00

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the repair of a transmission on a Mack Truck for Precinct #4, and purchase with trade-in of a new Chip Spreader for Precinct #2.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson to go out for bids on a new medium duty, 6 yard Dump Truck for Precinct #1.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve Speed-Limit Signs around Buel Baptist Church area on 317, making it a 10 mile per hour speed-zone.

All voted aye; motion passed.

4. ESTABLISHMENT OF FULL TIME JUVENILE DETENTION DIRECTOR

Pass.

5. RULES AND REGULATIONS GOVERNING THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Rules and Regulations Governing the Johnson County Economic Development Commission, regarding excessive absences from committee

meetings to be reviewed by the Commission.

All voted aye; motion passed.

4. ESTABLISHMENT OF FULL-TIME JUVENILE DETENTION DIRECTOR

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the establishment of a Full-time Juvenile Detention Director.

All voted aye; motion passed.

6. ELECTION OF OPTIONS AS THE APPROVED METHOD OF PAYMENT OF WORKER'S COMPENSATION

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve Option #2 as the approved method of worker's compensation.

All voted aye; motion passed.

7. SUBDIVISIONS SPECIFICATIONS

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve revisions of the subdivisions specifications, stating that three (3) layers of asphalt will be required before final approval and a Letter of Credit will be held equal to the amount of work to be done in completing the subdivision.

All voted aye; motion passed.

8. REPORTING OF COMPENSATION TIME

Pass.

9. ELECTION REPORTING SOFTWARE-COUNTY CLERK

Pass.

The Commissioners Court of Johnson County recessed for break at 10:02 a.m., and reconvened into Open Session at 10:32 a.m.

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.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC.551.074-PERSONNEL MATTERS

1. TRESURER'S OFFICE

2. PRECINCT #4.

BE IT KNOWN that the 9th day of September, 1996, the Honorable Commissioners Court of Johnson County met in Executive Session at 10:33 a.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 the Treasurer's Office, and Precinct #4.

The Commissioners Court of Johnson County went into Open Session at 10:45 a.m. with no action being taken:

VII. NEW BUSINESS

10. PROCLAMATION FOR T.W. AND ANNIE HODGE

Proclamation of September 11th, 1996 and "T.W. and Annie Hodges Day" was presented to T.W. and Annie Hodges by Judge Harmon to commemorate their 75th Wedding Anniversary, and almost 75 years of residence in Johnson County.

The Commissioners Court of Johnson County reconvened into Executive Session at 10:49 a.m.

The Commissioners Court went into Open Session with no action being taken, and, recessed for lunch at 11:32 a.m.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 1:22

p.m. with all members present to discuss the proposed Johnson County Personnel Policies and Rules Manual, and the reporting of Compensation Time.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 2:15 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge