

October 14, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of October, 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, Donnie Williams.

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 Commissioners Court Meeting of August 26, 1996.

All voted aye, motion passed.

3. PRESENTATION OF PLAQUES BY THE JOHNSON COUNTY CEMETERY ASSOCIATION

Plaques of Appreciation were presented to Judge William R. Anderson, Jr. and to the Commissioner's Court by Doris Lanfear of the Johnson County Cemetery Association.

4. PRESENTATION OF SERVICE PINS

A Twenty (20) Year Service Pin was presented to Plez Bryant;
Ten (10) Year Pins went to Anne Margaret Hunter, Barbara

Robinson-Cole, and Donnie Williams; Five (5) Year Pins went to Ruthie D. Marshall, Patricia I. Chapman, Gary Lynn Maxwell, Michael Lynn Hanna, and Luanna Kathryn Ward.

5. RECOGNITION OF APPOINTMENT OF BARBARA COLE, JOHNSON COUNTY TREASURER TO THE TEXTPOOL ADVISORY BOARD

The Court recognized the appointment of Barbara Cole, Johnson County Treasurer, to the Textpool Advisory Board.

6. SUBDIVISIONS:

a. BUFFALO ACRES, LOT 9, SECTION 2, (PRELIMINARY RE-PLATS) PCT. #4

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

Estes to approve Buffalo Acres, Lot 9, Section 2,

Preliminary Re-Plats in Precinct #4.

All voted aye, motion passed.

b. APPLEWOOD ESTATES, LOTS 1 & 2, BLK. 1 PRELIMINARY RE-PLATS PCT. #3

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

Harmon, to approve Applewood Estates, Lots 1 & 2, Block 1,

Preliminary Re—Plats in Precinct #3.

All voted aye, motion passed.

c. GRAND RANCH ESTATES, PHASE II, (FINAL PLAT)-PCT. #2

Passed.

7. REQUEST APPROVAL OF PLAT OF 13.042 ACRES OF LAND BROKEN INTO 3 TRACTS - PCT. #4

Passed.

8. LAKEVIEW ESTATES, LOTS 3 & 4, BLK. 5-VARIANCE TO RE-PLAT-PCT #1

A motion was made by Comm. McFall, seconded by Comm. Estes to issue a 30—day extension on Lakeview Estates, Lots 3 & 4, Block 5 - Variance to Re-Plat in Precinct #1.

All voted aye, motion passed.

9. THE MEADOWS, PARTIAL RELEASE OF LETTER OF CREDIT - PCT. #1

Passed.

10. SPRING BRANCH-EXTENSION OF TIME FOR THE APPLICATION OF PENETRATION COATS ON ROADS - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. McFall
to recognize the request by Spring Branch for an extension
of time for the Application of Penetration Coats on
Roads in Precinct #3, and to approve the extension upon the
recommendation of the Public Works Director.

All voted aye, motion passed.

11. ISSUANCE OF DEVELOPMENT PERMIT AND SEPTIC PERMIT FOR RESIDENTIAL CONSTRUCTION ON 5.128 ACRE TRACT OUT OF E. SMITH SURVEY, ABSTRACT NO. 763 - PCT. #2

Passed.

VI. UNFINISHED BUSINESS

1. JUNK REMOVAL ON 5200 FM 157 - PCT. #3

Discussion. No action taken.

2. DOCKING PAY FOR EXEMPT EMPLOYEE'S ABSENCES

Passed.

3. ELECTION REPORTING SOFTWARE

A motion was made by Comm. Thompson, seconded by Comm.
Estes, to approve the purchase of Election Reporting Software
provided funds are available, per the County Auditor.

All voted aye, motion passed.

4. FINAL LIST OF ELECTION JUDGES AND ALTERNATES 8-1-96 to 7-31-97

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Final List of Election Judges and Alternates for 8—1-96 to 7-31-97. A copy of the list is attached.

All voted aye, motion passed.

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 Four Star Mattress to re—cover and re—pair 150 mattresses for the Jail at a total of \$3,675.00; ICS for the purchase of shirt, pants, shower shoes, blankets, towels, and mattress covers also for the jail with an approximate total of \$5,566.20 and for Precinct #1 for MotorGrader motor repair.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve to go out for Bids for Replacement of Four (4) Bridges on CR 527, CR 613, CR 707, and CR 528, in Precinct #3.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No requests at this time.

4. ELECTION JUDGES SALARIES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve an increase in wages for Election Judges to \$6.00 per hour and for Alternate Judges and Clerks to \$5.50 per hour.

All voted aye, motion passed.

5. DESIGNATION OF COMMISSIONERS COURT DATES, REGULAR TERM FOR 1996—1997

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Designation of Commissioner Court Dates, for Regular Term Meetings for 1996 - 1997. All dates have been set for the second and fourth Mondays of each month, except where a Holiday will occur. The date will default to the Tuesday following the Holiday.

All voted aye, motion passed.

6. TAX ABATEMENT FOR RUBBERMAID TEXAS LIMITED

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Tax Abatement for Rubbermaid Texas Limited with an effective date of January 1, 1997.

All voted aye, motion passed.

7. TAX ABATEMENT FOR AIR LIQUIDE CORPORATION

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the Tax Abatement for Air Liquide Corporation.

All voted aye, motion passed.

The Commissioners Court took recess at 10:25 a.m. and reconvened at 10:42 a.m.

VII. NEW BUSINESS

8. PRESENTATION OF AUDIT FROM THE JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Audit for the Year Ending September 30, 1995 from the Johnson County Rural Fire Prevention District.

All voted aye, motion passed.

9. REGISTRATION AND TITLE REPORTING TO THE STATE OF TEXAS

Discussion.

10. INTEREST EARNINGS ON THE MOTOR VEHICLE INVENTORY ESCROW

ACCOUNT

A motion was made by Comm. Estes, seconded by Comm. Harmon to Amend the Tax Assessor/Collector's Budget to add a Line Item to the General Fund.

All voted aye, motion passed.

11. APPROVAL TO PARTICIPATE IN A JOINT AGREEMENT WITH THE CITY OF CLEBURNE, THE TEXAS DEPARTMENT OF TRANSPORTATION, AND THE JOHNSON COUNTY PRECINCT #1 IN CONSTRUCTION OF A SERVICE ROAD AND ACCESS ON CR 1216 to HWY. 171

A motion was made by Comm. McFall, seconded by Comm. Harmon to give approval to participate in a Joint Agreement with the City of Cleburne, The Texas Department of Transportation, and the Johnson County Precinct #1, in Construction of a Service Road and Access on CR 1216 to Highway 171. Precinct #1 has committed up to, but not to exceed \$150,000 to come from the Reserve fund for their part of this project.

All voted aye, motion passed.

12. RECOMMENDATION BY THE JUVENILE BOARD TO HIRE ONE ADDITIONAL JUVENILE PROBATION OFFICER

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Recommendation by the Texas Juvenile Probation Commission to hire one additional Juvenile Probation Officer, which will be an Entry Level Juvenile Probation Officer.

All voted aye, motion passed.

13. RECOMMENDATION BY THE JUVENILE BOARD TO ADJUST FEES FOR HOUSING OUT OF COUNTY JUVENILES IN JOHNSON COUNTY

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the Recommendation by the Juvenile Board to Adjust the Fees for Housing Out of County Juveniles in Johnson County from \$85.00 per day to \$75.00 per day.

All voted aye, motion passed.

14. RENEWAL OF THE SAFE AND SOBER GRANT

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Renewal of the Safe and Sober Grant through

September 1997, and give the County Judge Authority to Sign
the above mentioned Grant.

All voted aye, motion passed.

15. INTERLOCAL AGREEMENT WITH THE CITY OF RIO VISTA - PCT. #1

Passed.

16. HIRING ADDITIONAL EMPLOYEES FOR JAIL

A motion was made by Comm. Harmon, seconded by Comm. McFall
to approve to Amend the Budget to be able to Hire the 5
additional Correction Officers and 1 General Office Clerk II
for the Jail; and to submit in writing to the County Judge or
the County Auditor a detailed report of each position and
total amount needed for each.

All voted aye, motion passed.

15. INTERLOCAL AGREEMENT WITH THE CITY OF RIO VISTA - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon
to approve the Interlocal Agreement with the City of Rio
Vista in Precinct #1.

All voted aye, motion passed.

17. AGREEMENT TO CONTRIBUTE FUNDS ON EXTENSION OF FM 3048

A motion was made by Comm. Thompson, seconded by Comm.
Harmon to approve the Contribution of Funds on the Extension
on FM 3048, with County Funds totalling \$8,500.00 and to come
from the Right-Of-Way Fund.

All voted aye, motion passed.

18. INTERLOCAL AGREEMENT WITH THE CITY OF VENUS - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the Interlocal Agreement with the City of Venus in Precinct #4.

All voted aye, motion passed.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

The Commissioners Court took recess for lunch at 11:27 am. and reconvened at 1:08 p.m. into Open Session.

BE IT KNOWN that on the 14th day of October, 1996, the Honorable Commissioners Court of Johnson County, met in Executive Session at 1:09 p.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 Public Works, Precinct #4, Precinct #3, and Precinct #2.

The Commissioners Court reconvened into Open Session at 2:13 p.m. with the following action being taken:

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074 - Personnel Matters

1. Public Works
2. Precinct #4
3. Precinct #3

4. Precinct #2

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the re-classification of an Assistant Public Works Director position to that of a General Clerical Office position at a Grade level 6 with a salary of \$12,911.00; Precinct #4 to change two R & B Utility Tradesmen positions, Grade 10 downgrade to Equipment Operator I positions Grade 9, and one Operator III position downgrade to an Operator II position, Grade 11; Precinct #2 a promotion from Equipment Operator II to an Equipment Operator III at a beginning salary of \$20,346.00. No action taken on Precinct #3. All items to be Effective October 15, 1996.

All voted aye, motion passed.

b.Sec. 551.071-Consultation with Attorney Pending Litigation

No action taken.

The Commissioners Court met in Workshop Session at 2:20 p.m. with all members present to discuss Subdivision Rules and Regulations and the Personnel Manual.

The Commissioners Court met in Open Session at 4:55 p.m. with the following action being taken.

V.PRECEDING BUSINESS

7. REQUEST APPROVAL OF PLAT OF 13.042 ACRES OF LAND BROKEN INTO 3 TRACKS - PCT. #4

A motion was made Comm. Estes, seconded by Comm. Thompson to approve the Preliminary Plat of 13.042 Acres of Land Broken into 3 Tracks in Precinct #4.

All voted aye, motion passed.

9. THE MEADOWS, PARTIAL RELEASE OF LETTER OF CREDIT - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve a Release of 65% of the funds and retain 35% for an interim policy until which time we come up with a formula figuring the cost of the roads and construction.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, Court adjourned on the same date at 5:05 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge