

December 23, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of December, 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, Texas, at 9:00 a.m., and following the Invocation and the Pledge of Allegiance, the following Items were considered:

Presentation of plaque to Commissioner Estes for recognition of service on Commissioners Court from 1989 to 1996.

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

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

All voted aye; motion passed.

3. SUBDIVISIONS

a. ENCHANTED FORREST SUBDIVISION- ACCEPT STREETS FOR COUNTY MAINTENANCE-PCT #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept the streets in Enchanted Forrest Subdivision for County Maintenance-Precinct #3.

All voted aye; motion passed.

b. SUNSHINE COUNTRY ACRES-APPROVE CONTRACT TO BRING STREETS UP TO COUNTY STANDARDS-PCT. #3

No action needed.

4. AWARD OF BIDS

a. #97-12 - REPLACEMENT OF EXISTING FIRE ALARM CONTROL AND ASSOCIATED EQUIPMENT FOR LEC

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

All voted aye; motion passed.

2. PUBLIC HEARING FOR THE PROPOSED ON-SITE SEWAGE FACILITY ORDER

A motion was made by Comm. Harmon, seconded by Comm. McFall to amend Section 10-A of the proposed On-Site Sewage Facility Order to read "all on-site aerobic systems must be class one and such units must be included on the Texas Natural Resource Conservation Commissions list of approved aerobic systems", with no public opposition, and to approve the wording of the proposed on-site sewage facility order subject to the approval of the Texas Natural Resource Conservation Commission. There was no public opposition.

All voted aye; motion passed.

4. AWARD OF BIDS

b. #97-08 - COFFEE SERVICE

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve Bid #97-08 for coffee service to Vitality Coffee Service.

All voted aye; motion passed.

c. EMPLOYEE HEALTH INSURANCE, LIFE INSURANCE, DENTAL AND VISION INSURANCE

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the bid from Harris Methodist HMO for Health Insurance and Vision Insurance; Life Insurance was awarded to Standard Life.

All voted aye; motion passed.

5. RESOLUTION SUPPORTING THE ASSIGNMENT OF A BURLESON ZIP CODE FOR THE MOUNTAIN VALLEY COUNTRY CLUB ESTATES SUBDIVISION

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the resolution supporting the assignment of a Burleson zip code for the Mountain Valley Country Club Estates Subdivision.

All voted aye; motion passed.

The Commissioners Court recessed for break at 10.00 a.m., and reconvened at 10:15 a.m. with the following action being taken.

VI. UNFINISHED BUSINESS

1. REGIONAL 9-1-1 SYSTEMS UP-GRADE - APPROVAL OF IMPLEMENTATION AND TRAINING SCHEDULE

Pass.

2. REPORT ON THE STATUS OF 5H121 IN TOHNSON COUNTY

A report on the status of SH 121 In Johnson County was given.

No action needed.

3. UPDATE ON WORK AT THE LEC FOR CERTIFICATION BY JAIL STANDARDS

An update on the work at the L.E.C. for certification by Jail Standards was given by Bill Gray.

No action needed.

1. REGIONAL 9-1-1 SYSTEMS UP-GRADE - APPROVAL OF IMPLEMENTATION AND TRAINING SCHEDULE

Discussion.

VII. NEW BUSINESS

5. PRESENTATION OF CANDIDATE FOR THE COUNTY EXTENSION AGENT, 4-H POSITION

A motion was made by Comm. McFall, seconded by Comm. Thompson to appoint Tammy Cantrell to the position of 4-H Agent effective January 3,1997.

All voted aye; motion passed.

1. PURCHASES FROM \$2500.00 TO \$15,000.00

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the purchase of a Front-End Loader from HgAC through the interlocal agreement for Precinct #4; Blasting Work on CR 1108 in Precinct #1; and amended the motion to include one (1) regular Desk, two (2) inexpensive Guest Chairs, one (1) Filing Cabinet, and (1) Chair Mat for Constable Precinct #3, with funds from Line Item 010-510-570.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve going out for an RFP on the Renovation of the L.E.C. for the Implementation of the 9-1-1 System.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the installation of two (2) "Cattle Crossing" signs on CR 711 in Precinct #3.

All voted aye; motion passed.

4. APPROVAL OF HOLIDAYS FOR 1997

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Holidays for 1997 with a change from December 24 & 25 to December 25 & 26.

All voted aye; motion passed.

6. LEASE OF RAILROAD PROPERTY AT GRANDVIEW, TEXAS

Pass.

7. REQUEST FOR DATA LINE IN DATA PROCESSING

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve an additional Data Line for Data Processing.

VIII. CONSENT AGENDA

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

All voted aye, motion passed.

X. LUNCHEON BY THE EXTENSION OFFICE

The Commissioners Court recessed for a luncheon given by the Johnson County Extension Office at 11:45 a.m., and reconvened Into Open Session at 1:06 p.m.

BE IT KNOWN that on the 23rd day of December, 1996, the Honorable Commissioners Court of Johnson County met In Executive Session at 1:06 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 Precinct #1; and Sec. 551.071-Consultation with Attorney, Contemplated and Pending Litigation.

The Commissioners Court of Johnson County went Into Open Session at 1:38 p.m. with the following action being taken.

IX. EXECUTIVE SESSION

a. SEC. 551.074-PERSONNEL MATTERS

1. PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve a change of Review Date to January 1, 1997 for John Denning in Precinct #1.

All voted aye; motion passed.

b. SEC. 551.071-CONSULTATION WITH ATTORNEY

1. CONTEMPLATED AND PENDING LITIGATION

No action taken.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 1:40 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge