

July 28, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of July, 1997, 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 by Dr. John M. Taylor of St. Mark United Methodist Church and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

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

All voted aye, motion passed.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT

The County Judge, Roger Harmon, acknowledged the receipt of the County Auditors report to the Commissioners Court.

3. SUBDIVISIONS:

a. LAKEVIEW ESTATES-PRELIMINARY REPLAT OF PARTS OF LOTS 3 & 4, BLOCK 5 into LOT 3A - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve Lakeview Estates - Preliminary replat of parts of Lots 3 & 4, Block 5 into Lot 3A, in Precinct #1.

All voted aye, motion passed.

4. APPROVAL OF FUNDS TO REPAIR LEAKS IN THE WINDOWS AND STRUCTURE OF THE JOHNSON COUNTY COURTHOUSE

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the funds in the amount of \$10,450.00 to repair the leaks in the windows and structure of the Johnson County Courthouse with work pending on consultation with the roofer.

All voted aye, motion passed.

VII. NEW BUSINESS

7. PRESENTATION BY THE JOHNSON COUNTY CHILD ADVOCACY CENTER CONCERNING HOUSE BILL NO. 1886

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the request for the Johnson County Child Advocacy Center be added to the Juror Donations list on the Jury Sumons.

All voted aye, motion passed.

V. PRECEDING BUSINESS

5. AWARD OF BIDS/PROPOSALS

a. BID #97-31 A/C Heating Repair

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Bid #97-31 A/C Heating Repair to Walker Mechanical.

All voted aye, motion passed.

b. BID #97-32 Tire Repair

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve re-bidding Bid #97-32 for Tire Repair.

All voted aye, motion passed.

c. BID #97-33 Heavy Equipment Repair

A motion was made by Comm. Harmon,

seconded by Comm. Carpenter to approve re-bidding Bid #97-33 for Heavy Equipment Repair.

All voted aye, motion passed.

d. BID #97-34 Oil, Filter & Lube

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve Bid #97-43 Oil Filter and Lube to Rogers' Lube Service.

All voted aye, motion passed.

e. BID #97-35 Automatic Transmission Repair

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Bid #97-35 Automatic Transmission Repair to Peacock's Transmission Repair.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. POLICY CLARIFICATION AND RE-AFFIRMATION REQUIRING PRE-APPROVAL OF PAID OVERTIME WORK
2. ESTABLISHMENT OF A MAXIMUM ACCUMULATION OF COMPENSATORY TIME OF 120 HOURS
3. POLICY CLARIFICATION AND RE AFFIRMATION REGARDING HOLIDAY PAY FOR PART-TIME EMPLOYEES

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve clarification and re-affirmation of the County's policy requiring pre-approval by the Commissioners Court before any paid overtime work may be scheduled, but does not apply to compensatory time. Sheriff's Department employees are exempt from this policy. Establishment of a benchmark for accumulated compensatory time of 120 hours and upon reaching that benchmark, employees should begin working toward reducing their accumulated

compensatory time. Also Policy clarification and re-affirmation regarding Holiday pay week of for Part-time Employees who work a minimum of 32 hours per will be allowed compensatory time equivalent to the number holiday hours they would have been entitled to over the preceding two year period ending July 21, 1995. These comp hours must be taken within the next 12 months as scheduled by their Supervisor.

All voted aye, motion passed.

VII. NEW BUSINESS

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

No purchases requested.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to re-bid Bid #97-32 Tire Repair and Bid #97-33 Heavy Equipment Repair.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. APPROVAL OF ELECTION JUDGES, ALTERNATE PLACES, AUGUST 1, 1997 through July 31, 1998

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the Election Judges, Alternate Judges, and Polling Places from the time of August 1, 1997 through July 31, 1998.

All voted aye, motion passed.

5. APPROVAL OF ELECTION JUDGES, ALTERNATE JUDGES, AND POLLING PLACES - AUGUST 9, 1997, SPECIAL CONSTITUTIONAL AMENDMENT ELECTION

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve Judges, Election Judges,

Alternate Judges, and Polling Places for August 9, 1997, Special Constitutional Amendment Election.

All voted aye, motion passed.

6. APPROVAL OF COOPERATIVE AGREEMENT FOR TITLE IV-D PROGRAM BETWEEN THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS AND JOHNSON COUNTY, TEXAS

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Cooperative Agreement for Title IV-D Program between the Office of the Attorney General of the State of Texas and Johnson County, Texas with Jeaniv Johnson District Clerk, as Liaison and give the County Judge, Roger Harmon authority to sign the agreement.

All voted aye, motion passed.

8. APPROVAL OF FEES ON COUNTY ROAD AND BRIDGE AND SCHOOL CROSSING GUARD PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve keeping the fee on County Road and Bridge Program at \$10.00 and declining to install the School Crossing Guard Program.

All voted aye, motion passed.

9. APPROVAL OF INTERLOCAL AGREEMENT WITH ELLIS COUNTY-PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Interlocal Agreement with Ellis County Precinct #4.

All voted aye, motion passed.

10. RESOLUTION SUPPORTING THE TEXSON MANAGEMENT GROUP, INC. MULTI-USE FACILITY FOR HOUSING PAROLE, MANDATORY RELEASEES AND WARRANT DETAINEES; AND APPROVING AND SUPPORTING THE LOCATION OF SUCH FACILITY AT 940 5. 6th Avenue, Mansfield, TX

Pass.

11. APPROVAL OF CHANGES TO "INSTRUCTION/TERMS OF CONTRACT" FOR REQUEST OF PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the changes to the "Instruction/Terms of Contract" for request of Proposals.

All voted aye, motion passed.

12. APPROVAL OF CHANGES TO "INSURANCE AND BOND REQUIREMENTS" FOR REQUEST OF PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the changes to the "Insurance and Bond Requirements" for request of Proposals and to include a rating with Moody's Investor Service.

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the items listed on the Consent Agenda with the addition of eight (8) employees of the tax office to attend Automation Training, and for Judge Anderson to attend the Texas College of Probate Judges Annual Conference.

All voted aye, motion passed.

The Commissioners Court took recess at 10:32 a.m. and reconvened into Open Session at 10:49 a.m.

IX. WORKSHOP SESSION

The Commissioners Court of Johnson County, met in Workshop Session at 10:49 a.m. with all members present to discuss Delivery Date of Commissioners Agenda and Packets, Regulation of Dangerous Wild Animals, Hardware Maintenance

- Data Processing, and Budget Workshop.

The Commissioners Court took recess at 12:00 p.m. and reconvened back into Workshop Session at 1:15 p.m. with all members present.

The Commissioners Court reconvened into Open Session at 3:25 p.m. and adjourned Court to reconvene at 8:30 a.m. on July 29, 1997.

BE IT KNOWN that on the 29th day of July, 1997, the Honorable Commissioners Court of Johnson County, reconvened into Regular Session at 8:37 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas and the following items were considered:

IX. WORKSHOP SESSION

The Commissioners Court of Johnson County met in Workshop Session at 8:37 a.m. with all members present to discuss the Budget Workshop.

The Commissioners Court took recess at 10:05 a.m. and reconvened at 10:22 a.m.

The Commissioners Court took recess at 11:25 a.m. and reconvened at 12:55 p.m.

The Commissioners Court reconvened into Open Session at 2:18 p.m.

There being no further business before the Court concerning this Agenda, the Court adjourned at 2:18 p.m. on July 29, 1997.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge

