

STATE OF TEXAS

JULY 27, 1993

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of July, 1998 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 led by Commissioner Ron Harmon, and the Pledge of Allegiance, the following items were considered:

IV. ANNOUNCEMENTS

Ron Harmon informed the Court of a grant in the amount of \$67,770.00 from the Transportation Work Program-Solid Waste, for Illegal Dumping Enforcement Program in Johnson County.

VI. PRECEDING BUSINESS

1. PRESENTATION OF SERVICE PINS TO JOHNSON COUNTY EMPLOYEES

Service pins were presented to the following Johnson County Employees: Five Year Service Pins to Deborah A. Elmore, Brenda Tucker, Jean Daughtery, Jerry Webber, Monroe Jeter Jr.; Ten Year Service Pins to James L. Faver Jr., Carolyn F. McCoy; Twenty Year Service Pin to Barbara Wesson.

2. APPROVAL OF BILLS

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

All voted aye, motion passed.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT

County Judge, Roger Harmon acknowledged receipt of

the County Auditors Report to the Commissioners Court.

4. SUBDIVISIONS:

a. APPROVAL OF PRELIMINARY PLAT

(1) MONTERREY ESTATES-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon for the approval of preliminary plat in Monterrey Estates, Pct #3.

All voted aye, motion passed.

(2) RUSSELL ESTATES-PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon for the approval of the preliminary plat in Russell Estates. Toby Ford, engineer for the subdivision, is currently working with the City of Burleson on drainage issues.

All voted aye, motion passed.

5. ACTION ON BIDS/PROPOSALS:

a. BID #98-50 PURCHASE OF A NEW 1993 TRACTOR WITH BOOM TYPE BRUSH CUTTER AND MOWER(CONSIDERED ONE UNIT)-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the purchase of a new 1993 tractor with boom type brush cutter and mower from Bane Machinery Inc. for Pct #1.

All voted aye, motion passed.

b. BID #93-51 A/C, HEATING REPAIR 998 TRACTOR WITH BOOM TYPE

A motion was made by Comm. Harmon, seconded by Comm. Thompson for the approval of the A/C Heating Repair from Walker Mechanical.

All voted aye, motion passed.

c. BID #93-52 OIL, FILTER, AND LUBE

A motion was made by Comm. McFall, seconded by Comm. Carpenter for the approval of Rogers Lube Service for oil, filter, and lube service.

All voted aye, motion passed.

VII. UNFINISHED BUSINESS

1. CONTINUANCE OF ORDER #93-009-PROHIBITION OF OUTDOOR BURNING

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the continuance of Order #98-009 Prohibition of Outdoor Burning in Johnson County.

All voted aye, motion passed.

VIII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Harmon for the approval to purchase utility components for the 4x4 truck including lights bar, utility trailer, and radio.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall for the approval of the purchase of a 4x4 pick-up truck used for the Illegal Dumping Grant and the purchase of a High Roller for sanding purposes in Pct. #3.

3. TRAFFIC SIGNS

No signs.

4. APPROVAL OF FEES FOR REGISTRATION OF VEHICLES, PROVIDED BY THE TRANSPORTATION CODE SEC. 502.172-COUNTY ROAD AND BRIDGE FEES AND SEC. 502.173-FUNDING OF SCHOOL CROSSING GUARD PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. the approval to continue the county road and bridge fee

Thompson for in the amount of \$10.00 for each vehicle registered in the county and not participate in the School Crossing Guard Program.

All voted aye, motion passed.

5. APPOINTMENT OF ELECTION JUDGES/ALTERNATES AND POLLING PLACES

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the appointment of Election Judges and Alternates and Polling Places for a 1 year appointment as submitted by the County Clerk.

All voted aye, motion passed.

6. APPROVAL OF PHONE LINE IN COUNTY CLERK~S OFFICE FOR REMOTE BIRTH ACCESS

A motion was made by Comm. McFall, seconded by Comm. Carpenter for the approval of a dedicated phone line in County Clerk's Office for remote birth access.

All voted aye, motion passed.

7. REQUEST TO PURCHASE COMPUTER FOR DIRECTOR OF PUBLIC WORKS AND TRANSFER OF FUNDS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the request to transfer funds for the purchase of a computer for the Director of Public Works.

All voted aye, motion passed.

8. REQUEST TO INCREASE PERMIT FEES-PUBLIC WORKS

Passed.

9. REQUEST TO HIRE ADDITIONAL PERSONNEL-PUBLIC WORKS

Passed.

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Consent Agenda with the verbal addition for Comm. McFall to attend the 76th Annual Conference of the County

Judge and Commissioners Association of Texas.

All voted aye, motion passed.

BE IT KNOWN that on the 27th day of July, 1993, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 9:55 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-Tax Office, and Sheriff's Office; Sec. 551.071-Consultation with Attorney; Contemplated Litigation; Sec. 551.072-Real Property Pct #3, Pct #2 and Pct #4.

The Commissioners went into Open Session at 1:09 p.m. with the following action being taken.

XI. WORKSHOP SESSION

3. REQUEST TO INCREASE PERMIT FEES-PUBLIC WORKS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to table the request to increase the permit fees-Public Works.

All voted aye, motion passed.

9. REQUEST TO HIRE ADDITIONAL PERSONNEL-PUBLIC WORKS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to table the request to hire additional personnel-Public Works.

All voted aye, motion passed.

X. EXECUTIVE SESSION

a. SEC. 551.074-PERSONNEL

(1) TAX OFFICE

A motion was made by Comm. Thompson, seconded by Comm. Harmon for the approval to increase the salary of Linda Carlton, Vehicle Title Clerk, from \$12,130.00/yr to

\$12,789/yr + (5%) with a review date of August 11, 1993, and also to reclassify Debbie Decker, Clerk IV for the position of Assistant Supervisor at the Burleson Tax Office from GL 3 to GL 10, with the salary of \$21,032.00 remaining the same, effective 3-16-93.

(2) SHERIFF'S OFFICE

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve the transfer of Mike Alley to Detention, in the Sheriff's Office with his pay remaining the same. Effective 8-1-93.

b. SEC. 551.071-CONSULTATION WITH ATTORNEY

(1) CONTEMPLATED LITIGATION
No action.

c. SEC. 551.072-REAL PROPERTY

(1) PRECINCT #3
No action.

(2) PRECINCT #2
No action.

(3) PRECINCT #4
No action.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 3:35 p.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge