

NOVEMBER 9, 1987

STATE OF TEXAS  
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 9th day of November, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a regular session with all members present and considered the following:

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the bills as presented by the Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. CRESTLINE

Motion was made by Comm. York, seconded by Com. Miller, to have the County accept maintenance of the roads in Crestline subdivision, which have been maintained by the developer for at least two years since the subdivision was built.

All voted aye; motion passed.

CONSIDERATIONS

18. AGRICULTURE EXTENSION OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve setting the salary of the Assistant Agriculture Extension Agent at \$3,257.00 for annual salary.

All voted aye; motion passed.

14. AWARD BIDS:

3. OFFICE SUPPLIES

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the low bid of Mr. D's for office supplies.

All voted aye; motion passed.

9. JANITORIAL SUPPLIES

Motion was made by Comm. York, seconded by Comm. Miller, to accept the low bid from McCarty Supply Corporation for janitorial supplies.

VOTING FOR: Comm. Harmon, York, and Miller

VOTING AGAINST: Comm. Roe

Motion passed.

10. JAIL GROCERIES

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the bid from C. D. Hartnett Company for groceries and accessories for the jail.

All voted aye; motion passed.

4. OUTSIDE AUDIT

Motion was made by Comm. Miller, seconded by Comm. Roe, to accept the low proposal of Estes, Kolander, and Pou in the amount of \$10,500.00 for the outside audit.

All voted aye; motion passed.

7. COUNTY PRINTING

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid of Chuck's Printing for the printing needs of the County.

All voted aye; motion passed.

1. BRIDGE TIMBER

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid of Hicks Post Company for treated bridge lumber.

All voted aye; motion passed.

2. CENTRAL COMPUTER SYSTEM

No action taken.

7. HIGHWAY 67 BYPASS OR LOOP AROUND CLEBURNE

Motion was made by Comm. Roe, seconded by Comm. Miller, to appoint Judge Tommy Altaras to represent the County in taking the necessary steps to obtain a public hearing in regard to the construction of a loop around Cleburne. The public hearing is necessary before right-of-way acquisition can begin.

All voted aye; motion passed.

6. OLD HOSPITAL BUILDING

Motion was made by Comm. Harmon, seconded by Comm. Roe, to ask for proposals from engineering companies to determine the

feasibility and utilization of the hospital building, on the construction and also from the utility application.

All voted aye; motion passed.

20. COUNTY CLERK'S OFFICE

Mr. Gilliam, CPA from Burleson, brought his records to the Court in regard to the audit he performed of the County Clerk's Office in 1986. The Court needed more time to peruse those records before acting on the payment of the statement of services performed for Mr. Goodnight.

No action was taken.

15. PROPOSED EXTENSION OF SH 121

Judge Bridewell informed the Court that a public meeting would be held on Thursday, November 11, 1987, at the First Baptist Church in Crowley, in regard to the proposed extension of State Highway 121 into Johnson County.

No action was taken.

11. COUNTY CLERK TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to allow the County Clerk and one Deputy County Clerk attending a seminar on vital statistics on December 6-9, 1987.

All voted aye; motion passed.

13. CANVASS VOTES FROM NOVEMBER 3, 1987 ELECTION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the canvass of votes of the November 3, 1987, election.

All voted aye; motion passed.

19. DESIGNATED POLLING PLACES

Motion was made by Comm. York, seconded by Comm. Miller to submit the City Hall in Keene as the polling place in Voting Box Number 22 to the Department of Justice in Washington, D.C.

All voted aye; motion passed.

16. LETTERS OF CREDIT ON SUBDIVISIONS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the return of the letters of credit as presented by the Quality Control office, with the exception of Greentree II, and to authorize the Quality control office to return letters of

credit in the future after the subdivision roads are constructed and approved by the Quality Control office and the Commissioner in that precinct.

All voted aye; motion passed.

17. FEES ON INSPECTION OF PRIVATE SEWAGE FACILITIES

Kenneth Ketron of Quality control informed the Court that a new state law had become effective in which the County is required to send the State \$10.00 for each on-site waste water treatment permit issued by the County, so the Quality Control office is charging this fee, along with County fees, to each person requesting such a permit.

No action was taken.

RECESS

The Court recessed for lunch at 12:40 p.m.

The Court reconvened into open court at 1:45 p.m.

CONSIDERATIONS

2. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the line item budget amendment in which the hospitalization insurance will be line-itemed in the general fund from each department to non-departmental.

All voted aye; motion passed.

3. PENDING LITIGATION - DALE HANNA

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve hiring the law firm of Snakard and Gambill to represent Johnson County in the lawsuit of James Cashion versus Johnson County, et al.

All voted aye; motion passed.

14. AWARD BIDS:

8. HOT MEALS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid from Walls Regional Hospital, with the contract ending on September 30, 1988, for hot meals for the jail at \$1.39 per meal, three meals per day, seven days per week.

All voted aye; motion passed.

8. ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. Roe, to advertise for bids on a complete patch and complete re-seal of the roof of the Courthouse, for bids on office furniture, and request for proposals on six or seven mobile radios for squad cars and for six or seven walkie-talkies.

All voted aye; motion passed.

14. AWARD BIDS:

6. RADIO CONSOLE AND REPEATER FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid of Motorola for the repeater in the amount of \$7,166.00, and from Motorola on the console in the amount of \$4,774.00.

All voted aye; motion passed.

5. JOHNSON COUNTY JAIL

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Sheriff appearing before the Texas Commission on Jail Standards on November 18, 1987.

All voted aye; motion passed.

9. PURCHASES FROM \$1,000 TO \$5,000

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Commissioner of Precinct No. 4 buying a gravel trailer and weed sprayer, which would each cost over \$1,000.00 and less than \$5,000.00, and the Commissioner in Precinct No. 3 purchasing three radios that would cost over \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

RECESS

The Court recessed at 3:20 p.m.

The Court reconvened into open court at 3:35 p.m.

EXECUTIVE SESSION

The Court went into Executive Session at 3:35 p.m. to discuss personnel relating to the Juvenile Department and Courthouse custodial work.

The Court reconvened into open court at 4:15 p.m.

Results of the Executive Session are as follows:

12. JUVENILE DEPARTMENT

Motion was made by Comm. York, seconded by Comm. Miller, to increase the salary of the Chief of Juvenile Probation to \$39,400.00 per year, plus \$1,500.00 travel; to increase the salary of Susan Musick and of Jane James to \$30,500.00 per year, each, plus \$1,500.00 travel, each, to make their salaries comparable to those of Adult Probation Officers, as required by State law.

All voted aye; motion passed.

10. COURTHOUSE CUSTODIAN WORK

Motion was made by Comm. Roe, seconded by Comm. Harmon, to close the concession stand and eliminate the position of Matron as of February 1, 1988.

All voted aye; motion passed.

CONSIDERATIONS

1. CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Discussions were held with Danny Butler, Construction Manager, and Walter Head, Architect, in regard to the construction of the Law Enforcement Center.

No action was taken.

The meeting was adjourned.

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WAYNE BRIDEWELL, County Judge

Attested by:

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ROBBY GOODNIGHT, County Clerk