

MARCH 14, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 14th day of March, 1988, 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:

CONSIDERATIONS

10. ANNEXATION OF LIBERTY CHAPEL I.S.D.

No action taken.

SUBDIVISIONS

1. SOUTH CHASE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to have the County assume the maintenance of the roads in the South Chase subdivision, said roads having been maintained by the developer for at least two years since completion of the roads.

All voted aye; motion passed.

2. HIDDEN LAKES

Motion was made by Comm. York, seconded by Comm. Harmon, to have the County assume the maintenance of the roads in the Hidden Lakes subdivision, said roads having been maintained by the developer for at least two years since completion of the roads.

All voted aye; motion passed.

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.

CONSIDERATIONS

15. RESOLUTION REGARDING LOCATION OF COUNTY LINE NEAR THOMAS
CONVEYOR COMPANY

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve a Resolution (attached to these minutes is a copy) which reaffirms the location of the boundary line between Johnson and Tarrant Counties.

All voted aye; motion passed.

25. REQUEST OF ALVARADO I.S.D. FOR COMMISSIONER PREC. 3 TO WORK
ON SCHOOL PROPERTY

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Commissioner in Precinct No. 3 providing pea gravel for the Alvarado Elementary School North playground and material for two handicap ramps at the Alvarado High School.

All voted aye; motion passed.

RECESS

Commissioners' Court recessed at 9:55 a.m.

Commissioners' Court reconvened in open court at 10:15 a.m.

CONSIDERATIONS

8. NURSES AT JOHNSON COUNTY JAIL

Motion was made by Comm. Roe, and seconded by Comm. Harmon, to approve the part-time nurse at the County Jail working 40 hours a week to help take care of the increased number of prisoners at the Jail, and the Commissioners' Court will review the amount of time that the part-time nurse is working at the end of three months.

All voted aye; motion passed.

4. PURCHASES FROM \$1,000.00 TO \$5,000.00

No action taken.

18. DOWNTOWN MERCHANTS ASSOCIATION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Downtown Merchants Association using the Market Square for their Spring Fling activities on April 9 and 10, 1988.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the Commissioners' Court meeting on February 29 and March 10, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

6. REQUEST OF JUVENILE PROBATION OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Jane James, Juvenile Probation Officer, attending a Juvenile Detention Center Personnel Training Seminar at Sam Houston State University on March 27-31, 1988.

All voted aye; motion passed.

9. REQUEST BY CLERK FOR JUSTICE OF PEACE, PREC. 4, TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Clerk in Justice of the Peace Precinct No. 4 attending a Justice Training School in Dallas on April 19-22, 1988.

All voted aye; motion passed.

12. SALARY GRIEVANCE COMMITTEE

Since only one of the three persons previously named to the Salary Grievance Committee was able to serve, two additional names were drawn by the County Judge. The names of Lois Welsh of Grandview and B. C. Hopper of Godley were drawn, and they will be contacted by the County Clerk.

7. HOSPITALIZATION INSURANCE

No action taken.

3. ADVERTISING FOR BIDS

No action taken.

4. PURCHASES FROM \$1,000.00 TO \$5,000.00

No action taken.

11. PRESENTATION OF PLAQUE TO TOMMY ALTARAS

A plaque was presented to Judge Tommy Altaras to show appreciation for his diligence and work on the loop around Cleburne.

16. COUNTY CLERK'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the County Clerk hiring part-time employee at \$4.00 per hour to catch up on the microfilming in his office, which is estimated to take 20 hours per week for approximately two months.

All voted aye; motion passed.

5. AWARD OF BIDS

1. Motor Fuel

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the bid of Wilbanks Oil Company for regular gas at cost plus 2.35 cents per gallon and for diesel at cost plus 2.35 cents per gallon; and to approve the bid of Owens Oil Company for unleaded gas at the pump for Precinct No. 3 at cost plus 10 cents per gallon; and to approve the bid of Lambert Oil Company for unleaded gas at the pump for Precinct No. 2 at cost plus 2 cents per gallon; to approve the bid of Bob Harris Oil Company for super unleaded gas at cost plus 1.9 cents per gallon; to approve the bid of Owens Oil Company for fixing flats for Precinct No. 3 at a cost of \$5.00, \$8.00, \$12.00, and \$14.00.

All voted aye; motion passed.

2. Sale of Old Computer

No action taken.

2. REQUEST BY PURCHASING OFFICER TO ATTEND A SEMINAR

Motion was made by comm. Harmon, seconded by Comm. Roe, to approve the Purchasing Officer attending an Advanced Seminar on Purchasing in April 11-12, 1988, to be held in Austin.

All voted aye; motion passed.

1. CHEVRON PIPELINE COMPANY

No action taken.

13. EMERGENCY NUTRITION/TEMPORARY EMERGENCY RELIEF PROGRAM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Johnson County participating in the Emergency Nutrition and Temporary Emergency Relief Program of the Texas Department of Human Services, in which they will provide \$3,912.00 for Johnson County.

All voted aye; motion passed.

14. OLD HOSPITAL BUILDING

No action taken.

LUNCH RECESS

Commissioners' Court recessed for lunch at 12:30 p.m.

Commissioners' Court reconvened into open court at 1:40 p.m.

CONSIDERATIONS

24. OUTSTANDING CHECKS OF TAX COLLECTOR'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the canceling of the outstanding checks (a list is attached to these minutes) of the Tax Collector's office and transferring the amount of those checks to the County Treasurer's Office.

All voted aye; motion passed.

22. JOHNSON COUNTY RURAL FIRE COMMISSION

Arval Martin notified the County Judge that he would like to resign from the Rural Fire Commission. A replacement will be made at a later date.

No action taken.

20. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve hiring Frank Neal and Associates to review the engineering work and the engineering documents for the construction of the Johnson County Law Enforcement Center, at an estimated cost of \$1,000.00.

All voted aye; motion passed.

RECESS

Commissioners' Court recessed at 2:45 p.m.

Commissioners' Court reconvened into open court at 2:55 p.m.

CONSIDERATIONS

17. JUVENILE GRANT FOR SHERIFF'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the application for a grant for a juvenile officer and secretary for the Sheriff's office in the fourth year of the project, beginning on October 1, 1988.

All voted aye; motion passed.

26. JOHNSON COUNTY SHERIFF'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve hiring two bailiffs at \$750.00 a month each for six months for the Sheriff's office, with the money being taken equally for the cost from the Road and Bridge funds of Precinct No. 1 and Precinct No. 4.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge