

AUGUST 8, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 8th day of August, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in a regular called session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

6. JOHNSON COUNTY RURAL FIRE COMMISSION

A plaque was presented to John Duke Smith in appreciation for his service on the Johnson County Rural Fire Commission.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Danny Butler, Construction Manager, and Frank Neal, Engineer, gave a progress report on the Law Enforcement Center.

2. AWARD OF BIDS: CONSTRUCTION OF LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Virgil Rhodes in the amount of \$79,710.00 for the construction of the drainage structures for the Law Enforcement Center. (The bid submitted was \$83,710.00, and a deduction of \$4,000.00 was taken when the Court decided not to sprig coastal bermuda due to the completion date being too late to plant costal bermuda.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the low bid of Alexander Metal Fabrication of Fort Worth of \$16,750.00 for the catwalk and miscellaneous items for the Law Enforcement Center.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve an addition to the contract of A & C Fire Protection in Fort Worth in the amount of \$17,941.00 for installing a water

sprinkler system in the storage area of the Law Enforcement Center.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve an addition to the contract of Southern Steel in the amount of \$16,918.00 for changes in the door control operation as required by the Texas Commission on Jail Standards for the Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. York, to approve the bills as presented by the County Auditor, in addition to a bill in the amount of \$14,250.00 to Liberty States Company of Fort Worth for repair work done on the maintenance barn in Precinct #3 being approved subject to the Commissioner of Precinct No. 3 inspecting the work when the job is completed.

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 July 25, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

11. REQUEST OF CITY OF RIO VISTA FOR ROAD REPAIRS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner of Precinct No. 1 performing road repairs in the City of Rio Vista with the City of Rio Vista paying the actual costs of labor and materials used in these road repairs.

All voted aye; motion passed.

12. REQUEST OF CITY OF BRIAR OAKS FOR ROAD REPAIRS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 3 performing road repairs in the City of Briar Oaks with the City of Briar Oaks

paying the actual costs of labor and materials used in these road repairs.

All voted aye; motion passed.

17. REQUEST OF JUVENILE PROBATION OFFICER TO ATTEND A SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Susan Musick, a Juvenile Probation Officer, attending a seminar in Belton on August 15-16, 1988, which would be part of her mandatory training hours required each year.

All voted aye; motion passed.

15. REQUEST FOR APPROVAL OF COUNTY EXTENSION AGENT-AGRICULTURE, TO ATTEND NATIONAL MEETING OF NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL AGENTS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve paying travel expenses of Frank Bumpus, the Johnson County Extension Agent to the national meeting of the National Association of County Agricultural Agents in Charlotte, North Carolina, on August 14-19, 1988.

All voted aye; motion passed.

18. TAX COLLECTION CONTRACT WITH ALVARADO I.S.D.

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve a contract for the Johnson County Tax Office to collect taxes for the Alvarado Independent School District from July 1, 1988 to June 30, 1989.

All voted aye; motion passed.

SUBDIVISIONS

3. MESQUITE FLATS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Johnson County accepting maintenance of the roads in the Mesquite Flats subdivision, which have been maintained by the developer for at least two years since the completion of the roads.

All voted aye; motion passed.

2. SUMMIT VIEW

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the final plat of the Summit View Estates subdivision, subject to inspection fees of \$1,000.00 being paid, the water system being installed by Johnson County Rural Water Supply Corporation, and the roads being constructed and completed in accordance with the adopted Johnson County Subdivision Rules and Regulations. In addition, the developer shall not sell any more lots in the subdivision until the foregoing conditions are met.

All voted aye; motion passed.

1. SMILING HILLS

No action was taken.

CONSIDERATIONS

2. AWARD BIDS: USED TRUCK TRACTORS FOR PRECINCTS 1 & 3

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the bid of Bruckner's Truck Center in the amount of \$23,500.00 for a used 1981 Mack truck tractor without the trade-in for Precinct No. 3.

All voted aye; motion passed.

No action was taken on the bids submitted for Precinct No. 1 until Comm. Roe has time to study the bids.

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

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner of Precinct No. 1 purchasing two overhead door openers for the precinct barn at an estimated cost of more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

12. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Roe, to authorize advertising for bids for janitorial services, insurance on the old hospital building, and computer supplies.

All voted aye; motion passed.

4. APPOINTMENT OF CITIZENS COMMITTEE TO STUDY ECONOMIC DEVELOPMENT IN JOHNSON COUNTY

Motion was made by Comm. Harmon, seconded by Comm. York, to appoint the following persons as members of a Citizens Committee to Study Economic Development in Johnson County:

1. Clint Forrest, Cleburne
2. Sam Bigham, Rio Vista
3. Jimmie Streetman, Cleburne
4. John Dee Sledge, Cleburne
5. H. L. Cain, Cleburne
6. Guy James, Godley
7. Darlene Kurtz, Joshua
8. Roland Walden, Joshua
9. Terry Templeton, Joshua
10. Doris Miller, Burleson
11. Les Sells, Burleson
12. James Jenkins, Burleson
13. Cherry Richardson, Burleson
14. Jerry Pritchard, Alvarado
15. Lee Wylie, Lillian
16. Linda Neeley, Alvarado
17. Patsy Dumas, Burleson
18. Pam Welborn, Alvarado
19. John Daniel, Venus
20. Lyndon Overton, Cleburne
21. Herb Lucke, Grandview
22. Clark Lehtinen, Grandview
23. Leona Davis, Alvarado
24. Dr. Marvin Anderson, Keene
25. Ron Speer, Joshua
26. Bob King, Cleburne
27. Todd Pearson, Burleson
28. Dr. Jack Burton, Cleburne
29. Preston Holland, Venus
30. Don Beeson, Keene

All voted aye; motion passed.

10. BYRON SWINFORD REQUESTING COUNTY APPROVAL OF HIS PURCHASE OF LOT IN GRANDVIEW IN TAX SALE

No action was taken.

5. OLD HOSPITAL BUILDING PROPERTY

No action was taken.

SUBDIVISIONS

4. CO. RD 213 (POST LOAD LIMIT)

Motion was made by Comm. Harmon, seconded by Comm. York, to set the load limit on County Road 213 at 10,000 pounds per axle or tandem axle.

All voted aye; motion passed.

CONSIDERATIONS

3. AWARD OF PROPOSAL FOR MID-RANGE COMPUTER FOR CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Judge Bridewell, to accept the proposal of IBM for an AS-400 Model 40 mid-size computer at a cost of \$185,054.00.

All voted aye including Judge Bridewell; motion passed.

LUNCH RECESS

Commissioners Court recessed for lunch at 12:55 p.m.

Commissioners Court reconvened into open court at 2:30 p.m.

CONSIDERATIONS

8. REQUEST BY CENTRAL APPRAISAL DISTRICT FOR APPROVAL OF TAX SALES OF PROPERTY

Motion was made by Comm. Roe, seconded by Comm. York, to approve the Central Appraisal District selling property that the Cleburne Independent School District, as Trustee for Johnson County and the Grandview Independent School District, as Trustee for Johnson County have acquired that were stricken off the tax roll for failure to have a bidder at the tax sales.

All voted aye; motion passed.

7. 1987 FEDERAL RAILROAD SIGNAL PROGRAM

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the plan sheets for three railroad signal crossings in the 1987 Federal Railroad Signal Program.

All voted aye; motion passed.

20. OFF STATE SYSTEM BRIDGE PROGRAM

No action was taken.

16. APPOINTMENT OF ELECTION JUDGES, ALTERNATE ELECTION JUDGES, AND DESIGNATED POLLING PLACES

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the election judges, alternate election judges, and designated polling places as recommended by the County Clerk.

VOTING YES: Comm. Roe, Comm. York, and Comm. Miller

VOTING NO: Comm. Harmon

The motion passed.

9. COUNTY TREASURER'S QUARTERLY REPORT

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Treasurer's quarterly report for April, May, and June of 1988.

All voted aye; motion passed.

BUDGET WORKSHOP

The Commissioners Court met in a Budget Workshop session until 5:00 p.m. and recessed until 8:30 a.m. on Tuesday, August 9, 1988.

The Commissioners Court reconvened at 8:30 a.m. on August 9, 1988 and met in a Budget Workshop session during the day.

12. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, and seconded by Comm. York, to approve advertising for oil, filter change, and lubrication of vehicles for the Sheriff's Office for six (6) months.

All voted aye; motion passed.

The Commissioners Court recessed at 5:00 p.m. until 8:30 a.m. on Wednesday, August 10, 1988.

The Commissioners Court reconvened at 8:30 a.m. on August 10, 1988 and met in a Budget Workshop session.

14. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to appoint Larry Jenkins as Central Processing Manager at a salary of \$25,000.00 per year which is effective as of August 1, 1988.

All voted aye; motion passed.

The Commissioners Court recessed at 12:30 p.m. until 8:30 a.m. on Friday, August 12, 1988.

The Commissioners Court reconvened at 8:30 a.m. on August 12, 1988 and met in a Budget Workshop session.

2. AWARD OF BID FOR USED TRUCK TRACTORS FOR PRECINCT 1 AND PRECINCT 3

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Bill Jackson Wrecker for a new kit 1986 Mack Model 600K truck tractor, at a net price of \$37,000.00 including the 1976 Mack truck tractor trade-in for Precinct #1.

All voted aye; motion passed.

12. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve advertising for a new tractor with back-hole and front end loader with trade-in for Precinct #4 and a new roller for Precinct #3.

All voted aye; motion passed.

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

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve equipment repairs to a Kodiak truck-tractor, a chip spreader, and a pneumatic roller for Precinct #2 that will each cost over \$1,000.00 and under \$5,000.00, to approve repairs and overhaul of a diesel engine of a Caterpillar track loader that Caterpillar is the sole source of parts for Precinct #3, to approve purchase of two (2) small dump trucks that will each cost over \$1,000.00 and under \$5,000.00 for Precinct #4, and to approve purchase of a used tank railroad car that will cost over \$1,000.00 and under \$5,000.00 for a culvert which the cost will be divided equally between Precinct #1 and Precinct #.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL,
County Judge

Attested By:

ROBBY GOODNIGHT
County Clerk