

SEPTEMBER 12, 1988



STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 12th day of September, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular 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

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager, on the Law Enforcement Center. No action was taken.

APPROVAL OF BILLS

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

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes as written for the meetings on August 8, August 16, August 19, two meetings on August 22, August 29, August 31, September 1, and September 9, 1988.

All voted aye; motion passed.

SUBDIVISIONS

1. BRUSHY CREEK

No action was taken.

3. HOMESTEADS

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of Karen's Corner, ??????, ??????, and Holly Road in the Metroplex Homesteads subdivision, which have been maintained by the developer for at least two years since completion of the streets.

All voted aye; motion passed.

4. CROSS CREEK

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in Cross Creek subdivision which have been maintained by the developer at least two years since the completion of the roads.

All voted aye; motion passed.

5. SADDLE HILLS, PHASE 1

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in Saddle Hills Phase I subdivision, which have been maintained by the developer for at least two years since completion of the subdivision.

All voted aye; motion passed.

6. HIGH COUNTRY PHASE I & II

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in High Country Phase I & II subdivisions, which have been maintained by the developer for at least two years since completion of the roads, contingent upon the developer having finished the ditch work that will be inspected and approved by the Commissioner in Precinct 3.

All voted aye; motion passed.

7. SADDLE HILLS PHASE IV

Motion was made by Comm. York, seconded by Comm. Miller, to approve the final plat of Saddle Hills Phase IV subdivision, subject to the developer paying the inspection fees of \$1,130.00 and posting a letter of credit or other financial security in the amount of \$30,000.00 to secure construction of the roads in the County Auditor's Office.

All voted aye; motion passed.

CONSIDERATIONS

2. AWARD BID ON LOADER BACKHOE FOR PRECINCT 4

Motion was made by Comm. Roe, seconded by Comm. York, to approve the Commissioner in Precinct 4 purchasing a front end loader and backhoe by accepting the low bid of Case Power and

Equipment for a Case 580K tractor with front end loader and backhoe attachment in the amount of \$24,171.00 with trade in.

All voted aye; motion passed.

3. AWARD BID ON JANITORIAL SERVICE

Motion was made by Comm. York, seconded by Comm. Harmon, to re-advertise for bids for janitorial service on the Tax-Assessor Collector's Office in Cleburne.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bids for janitorial service from Total Maintenance for the Alvarado Annex in the amount of \$80.00 per month; from Total Maintenance for the Burleson Annex in the amount of \$195.10 per month; and from Carmel Robason for the Adult Probation Office in the amount of \$350.00 per month.

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:50 a.m. to discuss a litigation matter relating to Jeanine Camp vs. Johnson County, et al.

Commissioners reconvened into open court at 10:45 a.m. with no action taken after the Executive Session on this matter.

SUBDIVISIONS

2. HUDSON ESTATES

Motion was made by Comm. York, seconded by Comm. Roe, to approve the final plat of the Hudson Estates subdivision, subject to the lot owner in Lot no. 5 signing the final plat.

All voted aye; motion passed.

CONSIDERATIONS

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

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Commissioner in Precinct 4 purchasing two railroad tank cars to use for culverts which will each cost more than \$1,000.00 and less than \$5,000.00; and to purchase a 5-ton central heating and air conditioning unit for the County

Auditor's office which will cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

16. PRESENTATION OF CERTIFICATE TO LINDA PENNY

a Certificate of Appreciation was presented to Linda Penny for her years of service with the Indigent Health Care Office.

13. OUTSIDE AUDIT FOR 1987-1988 FISCAL YEAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the firm of Estes, Kolander, and Pou performing the outside audits for Johnson County for the 1987-1988 fiscal year with a fee of \$17,300.00 for the general purpose financial statements and \$2,700.00 for the audit of Juvenile Probation funds.

All voted aye; motion passed.

PUBLIC HEARING ON PROPOSED 1988-1989 BUDGET

A public hearing was held regarding the proposed 1988-1989 Budget for Johnson County. One citizen appeared to voice his opinion.

ADOPTION OF THE BUDGET FOR THE 1988-1989 FISCAL YEAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the adoption of the budget for Johnson County for the 1988-1989 fiscal year.

All voted aye; motion passed.

VOTE ON TAX RATE FOR THE 1988-1989 FISCAL YEAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a three percent (3%) increase in the effective tax rate for the 1988-1989 fiscal year, with the ad valorem tax rate of 24.021 cents per \$100 valuation and the lateral road tax of 4.878 cents per \$100 valuation.

All voted aye; motion passed.

CONSIDERATIONS

4. REQUEST OF CITY OF MANSFIELD FOR STREET REPAIRS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner in Precinct 3 making street repairs

in the City of Mansfield with the City of Mansfield paying the actual cost of labor and material.

All voted aye; motion passed.

5. REQUEST OF CITY OF BURLESON TO INSTALL CULVERT ON NORTH FOX LANE

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner in Precinct 3 installing a culvert for Mel Green at 1645 Fox Lane in the City of Burleson, with Mel Green paying a ????? fee to the County for installing the culvert and with Mel Green being responsible for paying for the cost of the culvert.

All voted aye; motion passed.

6. ADVERTISING FOR BIDS TO SELL OLD EQUIPMENT IN PRECINCT 3

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct 3 advertising for bids to sell old equipment, including a GMC truck, float trailer, two Allis Chalmers tractors, one Gallion motor grader, one small trailer, one old Army trailer, and two Mack truck tractors.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize advertising for bids for purchasing used railroad tank cars to use as culverts.

All voted aye; motion passed.

9. REQUEST OF CONSTABLE STEVE CURLEE TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve Constable Steve Curlee attending a Constable's Civil Process seminar in Dallas on September 13-16, 1988.

All voted aye; motion passed.

10. REQUEST OF COURT CLERK FOR J.P., PREC. #2 TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Denise Blaylock, the Court Clerk for Justice of the Peace in Precinct 2, attending a Constable & Civil Process seminar in Dallas on September 13-16, 1988.

All voted aye; motion passed.

11. REQUEST OF COUNTY CLERK TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Clerk attending a seminar on government records in Austin on October 14, 1988.

All voted aye; motion passed.

12. REQUEST OF BANK DEPOSITORY TO RELEASE SECURITIES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve Johnson County releasing \$200,000.00 in FNMA debentures that are pledged by the Cleburne Banking Center of NCNB Texas as part of the bank depository agreement, because the bank depository now has more funds pledged for security than the County has deposited.

All voted aye; motion passed.

14. REQUEST OF COUNTY AUDITOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the County Auditor attending the Texas Association of County Auditor's annual conference in Dallas, Texas, on October 20-21, 1988.

All voted aye; motion passed.

17. PERMIT APPLICATION TO CROSS COUNTY ROADS FROM BRAZOS RIVER AUTHORITY

Motion was made by Comm. Harmon, seconded by comm. Miller, to approve the Brazos River Authority putting up a deposit of \$450.00 for boring under three county roads at a time, with the deposit being re-applied for future road crossings after each road crossing is inspected and approved by the Commissioner. These road deposits are being put up to cover 16 applications for permits to cross under county roads for the construction of the water pipeline between Lake Granbury and the Joshua area to the Johnson County Fresh Water Supply District #1 and the Johnson County Rural Water Supply Corporation.

All voted aye; motion passed.

20. UNITED WAY CAMPAIGN

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve there being a payroll deduction available to County employees for United Way contributions.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve advertising for bids for the purchase of a used Lektriever or an equivalent rotating filing system for the County Clerk's Office.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL
County Judge

Attested By:

ROBBY GOODNIGHT
County Clerk