

OCTOBER 10, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this day the 10th day of October, 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 made by Frank Neal, Engineer, and Danny Butler, Construction Manager.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to accept the low bid of Western Waterproofing Company of America for sealing of the mechanical wells on the roof in the amount of \$17,653.00 for the Law Enforcement Center.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve Frank Neal, Engineer, reviewing the bill from Bob Moore Construction Company for the roof penetrations for the construction of the Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the Commissioners Court meetings on September 12, 26, and 27, 1988.

All voted aye; motion passed.

CONSIDERATIONS

22. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Line Item Budget Amendment requests of the District Clerk and the County Attorney for changes in the classification of the salaries in the budget. Copies of these requests are attached to the minutes.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve a Line Item Budget Amendment for the 1987-88 Budget and to declare that an emergency exists which required unforeseen expenditures in the General Fund in the amount of \$22,000.00, in the Lateral Road Fund of \$1,300.00, in the Indigent Health Care Fund of \$249,815.22, in the Equipment Purchase Fund of \$4,839.56, and the Interest and Sinking Fund of \$120.00.

All voted aye; motion passed.

25. REQUEST FOR PROPOSALS ON DELINQUENT TAX COLLECTION

Motion was made by Comm. Harmon, seconded by Comm. York, to advertise for proposals for delinquent tax collection for Johnson County in 1989-1990.

All voted aye; motion passed.

28. REQUEST OF TAX COLLECTOR AND THREE DEPUTIES TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Tax Assessor-Collector and three deputies attending a seminar at Texas A & M on November 13-15, 1988.

All voted aye; motion passed.

CONSIDERATIONS

20. EMERGENCY NUTRITION TEMPORARY EMERGENCY RELIEF PROGRAM AND OIL OVERCHARGE FUNDING

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Contract Amendments Number 1 and Number 2 with the Texas Department of Human Services for Johnson County to continue participating in the Emergency Nutrition and Temporary Emergency Relief Services Program and the inclusion of Oil Overcharge Funds in the contract amendments that extend the contract for one year.

All voted aye; motion passed.

SUBDIVISIONS

1. HOMESTEADS

2. THE FORREST

3. GRANDA VISTA

No action was taken on these subdivisions.

17. HAULING OF ROAD MATERIALS

Wayne Landers appeared before the court to discuss his bid on hauling road materials. No action was taken.

RECESS

Commissioners recessed at 11:05 A.M.

Commissioners reconvened into open court at 11:35 A.M.

CONSIDERATIONS

15. TELEPHONE SYSTEM FOR LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Judge Bridewell, to approve the purchase of additional telephone equipment and Plaxar Service from Southwestern Bell Telephone in the amount of \$15,280.59.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. York, seconded by Comm. Roe, to approve ordering furniture for the Law Enforcement Center in the amount of \$28,490.48 from Mr. D's Office Supply.

All voted aye; motion passed.

LUNCH RECESS

Commissioners recessed for lunch at 12:25 P.M.

Commissioners reconvened into open court at 1:40 P.M.

23. GRANT FOR JUVENILE OFFICER FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. York, to approve accepting the grant award for the Juvenile Officer and a Secretary for the Sheriff's Office from the Criminal Justice Division for the fourth year of this project.

All voted aye; motion passed.

18. ASCERTAINMENT OF JOHNSON-TARRANT COUNTY LINE

No action was taken.

10. HIGHWAY THOROUGHFARE PLAN

No action was taken.

14. POSTING OF SPEED LIMIT SIGNS ON C.R. 809 (BRIAR OAKS ROAD)

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve posting 30 miles per hour speed limit signs on County Road 809 between Ward Lane and Interstate Highway 35.

All voted aye; motion passed.

27. REQUEST OF DISTRICT CLERK TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Roe, to approve Betty Cooke, District Clerk, and Jeaniv Johnson, Chief Deputy, attending a seminar on October 12, 1988, in Granbury.

All voted aye; motion passed.

21. REQUEST OF COUNTY HEALTH OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve Dr. Arthur L. Raines, County Health Officer, attending a Pathology Review Course in Dallas, October 30-November 7, 1988.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. York, seconded by Comm. Roe, to approve paying \$3,750.00 for a railroad crossing on County Road 803 in Precinct 3, \$4,750.00 for a railroad crossing on County Road 1021 in Precinct 2; and \$4,250.00 for a railroad crossing on County Road 1205; with this cost being divided equally between Precinct 1 and 4.

All voted aye; motion passed.

CONSIDERATIONS

12. TEXAS FARM AND RANCH FINANCE PROGRAM

No action was taken.

11. CENTRAL COMPUTER SYSTEM

No action was taken.

24. APPLICATIONS FOR ELECTRICIAN AND GENERAL MAINTENANCE
EMPLOYEE

No action was taken.

6. AWARD BID ON REPEATER FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid of Russ Miller Communications for the repeater for the Law Enforcement Center in the amount of \$1,633.75.

All voted aye; motion passed.

5. AWARD BID ON PORTABLE RADIOS FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the bid of General Electric for the portable radios for the jailers at the Law Enforcement Center in the amount of \$4,127.84.

All voted aye; motion passed.

3. AWARD BID ON JANITORIAL SERVICE FOR TAX OFFICE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the low bid of Mop and Broom of \$250.00 per month for janitorial service at the Tax Assessor's Office in Cleburne.

All voted aye; motion passed.

2. AWARD BID ON SALE OF SALVAGE PROPERTY FOR PRECINCT 3

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Commissioner in Precinct 3 selling an old Allis Chalmers tractor to Grady Moore for \$105.00. This tractor is surplus property.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Roe, to reject the bids for the purchase of a 1972 and a 1973 Mack truck tractors that Precinct 3 had advertised for sale.

All voted aye; motion passed.

7. AWARD BID ON RAILROAD TANK CAR CULVERTS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the bid of Price Company for railroad tank cars to use as culverts.

All voted aye; motion passed.

4. AWARD BID ON USED REVOLVING FILE SYSTEM FOR COUNTY CLERK'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the bid from Metroplex Office Systems in the amount of \$7,800.00 for a used revolving filing system for the County Clerk's office, to be paid out of the General Fund Operating Reserve.

All voted aye; motion passed.

17. HAULING OF ROAD MATERIALS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to clarify the award of the bid for the hauling of road materials, that Wayne Landers Trucking Company would be awarded the low bid of 10 and ½ cents per ton per mile for the hauling of road materials when the hauling did not require a permitted hauler by Texas Railroad Commission. In the event the low bidder is unable to provide the service of if the hauling requires that the materials be hauled through two incorporated town, which would require a permitted carrier by the Railroad Commission, then each Commissioner would have the option of going to the next lowest bidders which are Davis Trucking and I35 Sandpit to provide the hauling of road materials.

All voted aye; motion passed.

16. PURCHASING SYSTEM

Motion was made by Comm. Harmon, seconded by Judge Bridewell, to revise the procedure on issuing purchase orders to require the Purchasing Officer issue all purchase orders for the purchase of items, and the Commissioners can obtain purchase orders for purchasing items that will not exceed \$500.00 per month.

VOTING FOR: Comm. Roe, Comm. Miller, Comm. Harmon and
Judge Bridewell

VOTING AGAINST: Comm. York

8. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Roe, to authorize Precinct 2 advertising to sell two inoperable dump trucks and an inoperable pickup truck, and for Precinct 4 to advertise for the purchase of a used truck tractor and trailer.

All voted aye; motion passed.

19. APPOINTMENT OF ELECTION JUDGES

Motion was made by Comm. Roe, seconded by Comm. Miller to appoint Wynell Blair of Cleburne as Election Judge for Box 19 for the remainder of this term, which runs through July 31, 1989.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL
County Judge

Attested By:

ROBBY GOODNIGHT
County Clerk