

November 14, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this day the 14th day of November, 1968, 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.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a change order for DynaTen Corporation for heating and air conditioning revisions at the Law Enforcement Center in the amount of \$79,636.00.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the low bid of T. Lain Drywall Company in the amount of \$24,859.00 for fiberglass ceiling insulation above the cell area in the Law Enforcement Center.

All voted aye; motion passed.

17. FRANK NEAL & ASSOCIATES

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve paying Frank Neal and Associates an additional \$5,000.00 for engineering work that was required on the construction of the Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

10. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Line Item Budget Amendments 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 meeting on October 10, 1988, as written.

All voted aye; motion passed.

16. JOHNSON COUNTY SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Sheriff's Office purchasing a 1986 Dodge Diplomat for \$3,400.00 and a 1984 Ford Crown Victoria for \$2,800.00 from the Texas Department of Parks and Wildlife.

All voted aye; motion passed.

SUBDIVISIONS

2. NORTH HILLS ESTATES

No action was taken.

3. GRANDA VISTA

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

All voted aye; motion passed.

1. MANDALAY

No action was taken.

CONSIDERATIONS

12. WORKMENS COMPENSATION INSURANCE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve adding the elected officials of Johnson County to

those that are covered under the Workmen's Compensation Insurance.

All voted aye; motion passed.

13. CONTRACT EMPLOYEES

No action was taken.

18. CANVASS OF VOTES IN THE GENERAL ELECTION ON NOVEMBER 8, 1988

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Canvass of the votes for the General Election that was held on November 8, 1988.

All voted aye; motion passed.

4. REQUEST TO CUT BRUSH ON SIDES OF ROAD IN ALVARADO GLENWOOD CEMETERY

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 3 cutting brush on the sides of the road in the Alvarado Glenwood Cemetery and cleaning up the area around the road.

All voted aye; motion passed.

2. AWARD OF BIDS

3. JAIL COMMISSARY

Motion was made by Comm. York, seconded by Comm. Harmon, to Accept the bid of LG Enterprises submitted by Lonnie Gallop, in which the Jail Commissary Fund would receive 6% of the gross receipts for each week.

All voted aye motion passed.

11. REVISED BURLESON FEDERAL AID URBAN SYSTEM AND URBAN AREA BOUNDARY MAPS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the revised Federal Aid Urban System and Urban Area Boundary Map.

Voting For: Comm. Roe, Comm. Harmon, and Comm. Miller

Voting Against: Comm. York

EXECUTIVE SESSION

The Commissioners Court went into Executive Session at 11:30 A.M. in regard to two litigation matters, Jeannine Camp vs. Johnson County, et al, and Rodney Barner, et al, vs. Johnson

County, et al, and a personal matter related to an Electrician and General Maintenance Employee for the county.

The Commissioners Court reconvened into open session at 12:00 P.M. and considered the following matters after the Executive Session.

20. LITIGATION - JEANNINE CAMP VS. JOHNSON COUNTY, ET AL

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a settlement of the lawsuit with Johnson County agreeing to pay \$10,000.00 in attorney fees and \$1,004.25 in court costs to the plaintiff's attorney in settlement of this lawsuit.

All voted aye; motion passed.

21. LITIGATION - RODNEY BARNER, ET AL, VS. JOHNSON COUNTY, ET AL

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize the County Attorney to file a motion for new trial and to perfect an appeal of the judgment that was entered in this case.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid of Sherwin Williams Company for floor covering and ceramic tile for the front portion of the Law Enforcement Center in the amount of \$23,788.40, with the low bid being confirmed by Danny Butler, Construction Manager, and Billy Roe, the representative of the Commissioners Court.

All voted aye; motion passed.

Commissioners Court recessed at 1:45 P.M.

Commissioners Court reconvened into open Court at 2:15 P.M.

2. AWARD OF BIDS

1. HEALTH INSURANCE

Motion was made by Comm. York, seconded by Comm. Miller, to accept the proposal of Nitsche Insurance Agency for Sanus Plus with the 80/20 option on standard indemnity insurance and their

proposal for dental, vision, and life insurance with Great West Life Insurance Company.

Voting For: Comm. Roe, Comm. York, Comm. Miller

Voting Against: Comm. Harmon

19. APPRAISAL REPORT ON CLOSED PORTION OF QUAIL LANE IN THE BRUSHY CREEK ADDITION SUBDIVISION

Motion was made by Comm. York, seconded by Comm. Miller, to approve selling the portion of Quail Lane in Brushy Creek Addition that has been closed, which is the portion of Quail Lane west of its intersection with Pheasant Run in the Brushy Creek subdivision, to Kenneth DeMott, and abutting and adjoining landowner, for the fair market value of the .403 acres in the amount of \$1,000.00.

All voted aye; motion passed.

9. REQUEST OF COUNTY JUDGE TO ATTEND A SEMINAR

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County Judge attending the County Judges Education Course in Austin on November 15-17, 1988.

All voted aye; motion passed.

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

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Commissioner in Precinct No. 3 having axle repair done on a Mack truck tractor that could cost over \$1,000.00 and under \$5,000.00, and for the Commissioner in Precinct No. 2 purchasing a used truck tractor, a used 30' aluminum rock trailer, and a used air conditioner with heat pump that will each cost over \$1,000.00 and under \$5,000.00.

All voted aye; motion passed.

22. TEXAS FARM AND RANCH FINANCE PROGRAM

No action was taken.

2. AWARD OF BIDS

6. TRANSPORT BUS

No action was taken.

7. PROPERTY INSURANCE FOR LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bid of Nitsche Insurance for property insurance for the Law Enforcement Center at a cost of \$7,550.00 for coverage from December 1, 1988, to May 15, 1989, with a corresponding reduction in the premium depending upon the date the Law Enforcement Center is completed.

All voted aye; motion passed.

4. PRINTING

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the low bid of Bennett Printing for printing, which is the lowest bid that met specifications.

All voted aye; motion passed.

5. USED TRUCK-TRACTOR WITH TRAILER

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Commissioner in Precinct No. 4 purchasing two used truck tractors with trailers from Charlie Phillips Trucking at a cost of \$25,000.00 each.

All voted aye; motion passed.

2. UNIFORMS FOR INMATES

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the low bid of Robinson's Textiles for uniforms for inmates at \$11.15 each for orange coveralls and \$9.90 each for white and navy coveralls.

All voted aye; motion passed.

3. REQUEST OF TAX ASSESSOR-COLLECTOR TO PURCHASE USED CASH REGISTER

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Tax Collector's Office purchasing a used cash register for \$600.00 from Brady's Office Supply.

All voted aye; motion passed.

5. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve advertising for bids on Law Enforcement Liability Insurance and for Professional Liability Insurance for the judges.

All voted aye; motion passed

14. TAX ASSESSOR AND COLLECTOR'S OFFICE

No action was taken.

7. CENTRAL COMPUTER SYSTEM

No action was taken.

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

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve two round trip tickets for witnesses for a special grand jury in the amount of \$1,364.00.

All voted aye; motion passed.

15. SPEED LIMIT ON COUNTY ROADS

No action was taken.

The meeting was adjourned.

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY GOODNIGHT
County Clerk