

JANUARY 30, 1989

STATE OF TEXAS  
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 30th day of January, 1989, the Honorable Commissioners' Court of Johnson County, Texas met in special 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:

JOHNSON COUNTY LAW ENFORCEMENT CENTER

Danny Butler, Construction Manager, gave an overall review and results of the jail inspection that was held on Saturday, January 28, 1989. He advised that there was a problem with the jail cell locks and the smoke alarm system. He advised that the problem with the locks was in the installation and not with the locks, Southern Steel was the company that installed the locks. Judge Bridewell wanted Danny Butler to talk with the County Attorney and see what action could be taken against Southern Steel Co. to repair the locks and Freeman Electric Co. to repair the smoke alarm system.

Danny Butler, after talking to the County Attorney, returned to the Commissioners' Court and advised that the County Attorney and he agreed to write a letter to Southern Steel Co. and Freeman Electric Co. and advise them that they will have 14 days to repair the locks and smoke alarm system or their contracts will be null and void.

No other action was taken.

Sheriff Eddy Boggs appeared before the Commissioners' Court with a request to hire a cook, a consulting dietician, and utensils for the kitchen. He also requested authority to hire some people that he needed to open the jail, such as jailers, receptionists, dispatchers, etc., on February 15, 1989. He still advised that he wanted to hold the training school himself and would save the county \$75.00 per person.

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve authorizing Sheriff Eddy Boggs to hire a dietician at a salary of \$3,000.00 per year, and a chief cook at a salary of \$14,000.00 per year for the new law enforcement center.

All voted aye; motion passed.

Sheriff Boggs again requested the Commissioners allow him to hire 18 jailers, 5 bonding clerks, 3 cooks, 1 receptionist, 1 dispatcher, and 2 record clerks on February 15, 1989.

No action was taken.

Sheriff Boggs also advised the Commissioners that he wanted to put all the employees working at the jail, including secretaries, in uniforms. The employees want to buy the uniforms through the county and make monthly payments to the county.

No action was taken at this time.

#### COMMISSARY SERVICE AT COUNTY JAIL

Lonnie Gallop presented prices for the items to be furnished in the commissary. He advised the prices were the same as the convenience stores including the 7% tax. The list will be presented to the Jail Standards Commission for their approval.

No action was taken at this time.

The county will provide personal hygiene items for indigent prisoners who can not purchase these items from the Jail Commissary.

No action was taken at this time.

#### REQUEST OF BILL WARE FOR THE ABANDONMENT OF AN EASEMENT IN THE TIMBER GREEN SUBDIVISION

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the request by Bill Ware for the abandonment of a utility easement on the boundary line of Lot ? & 5 of Blk. 6 in the Timber Green, Phase Two Subdivision.

All voted aye; motion passed.

#### COUNTY TREASURER'S QUARTERLY REPORT

D'Will Jones, County Treasurer, presented the Treasurer's Quarterly Report to the Commissioners' Court.

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the County Treasurer's Quarterly Report for the months of October, November, and December, 1988.

All voted aye; motion passed.

#### APPROVAL OF BILLS

There was a question regarding two bills, first, a dental bill. Deputy D. J. Moulder was present and stated that Dr. Raines had set up the appointments and he did not know about these particular dentist bills, that were to Alex Howard, DDS. Second, bills to Triplett's Auto dated back to 1986.

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve paying the monthly bills presented by the County Auditor including the bills to Alex Howard, DDS, for dental bills for prisoners and Triplett's Auto.

All voted aye; motion passed.

#### REQUEST OF CITY OF COVINGTON TO PURCHASE OLD SHERIFF'S CAR

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the request by the City of Covington to purchase an inoperable 1985 Chev. Impala from the Sheriff's office for a price of \$50.00.

All voted aye; motion passed.

#### COUNTY TAX OFFICE COLLECTION REPORT

No action was taken.

#### PLEDGED SECURITIES ON BANK DEPOSITORY CONTRACT

The motion was made by Comm. Harmon, seconded by Comm. Miller, to approve NCNB Texas Cleburne Banking Center, which is the county bank depository, to substitute \$2,075,000.00 in U.S. Treasury Notes for \$2,075,000.00 in U.S. Treasury Notes that have been previously pledged.

All voted aye; motion passed.

#### REQUEST FOR DISTRICT CLERK AND ONE DEPUTY TO ATTEND A SEMINAR

A motion was made by Comm. Miller, and seconded by Comm. Estes, to approve the District Clerk and one deputy attending the Annual County and District Clerk's Seminar at Texas A & M University on February 6-8, 1989.

All voted aye; motion passed.

REQUEST FOR INDIGENT HEALTH CARE EMPLOYEES TO ATTEND SEMINAR

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve two employees of the Indigent Health Care Office attending a seminar in Austin, Texas on February 13-14, 1989.

All voted aye; motion passed.

HOSPITALIZATION INSURANCE

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve an exception to the contract with Sanus Ins. to allow employees to add dependents to the insurance at any time other than the open enrollment period, when a life status change situation has occurred, such as divorce, spouse losing job, etc., and only if proof of insurability form is completed and approved.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve advertising for bids to sale a scrap dump truck frame and 2 asphalt storage tanks, one with the capacity of 10,000 gallons and the other with a capacity of 8,000 gallons for Prec. 2, advertising for bids to buy 2 used truck-tractors and trailers for Prec. 3, and advertising for bids to buy all grease and filters for the precincts and major repairs for truck-tractors and trailers.

All voted aye; motion passed.

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

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the repair of a trailer for Prec. 2, which would be over \$1,000.00 but under \$5,000.00.

All voted aye; motion passed.

REQUEST OF THE ALVARADO POST OFFICE FOR THE NUMBERING OF LOTS IN THE METROPLEX HOMESTEADS SUBDIVISION

The Commissioners' Court will check with other counties that have adopted the 911 Emergency Telephone System about the addressing of rural subdivisions.

No action was taken.

SALE OF CLOSED PORTION OF QUAIL LANE STREET TO KENNETH E. DEMOTT  
IN BRUSHY CREEK SUBDIVISION

The warranty deed was signed by the Commissioners' Court for the sale of the closed portion of Quail Lane Street in the Brushy Creek Subdivision to Kenneth E. Demott and it was notarized. See attached.

No further action was taken.

OBTAINING EASEMENT FOR CORNER OF C.R. 1219 AND 1109A FROM W. O.  
NEAVES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County acquiring an easement from W. O. Neaves at the corner of C.R. 1219 and 1109A in Prec. 1 with Johnson County agreeing to erect a five wire barbed wire fence with steel pipe corner posts, set in concrete, along the right-of-way for a distance of approximately 72 feet, and Johnson County agreeing to furnish and install a pipe culvert driveway for W. O. Neaves at the time he requests said driveway. The Commissioners' Court find that this transaction is in the best interest of Johnson County.

All voted aye; motion passed. See attached.

OBTAINING EASEMENT FOR REALIGNMENT OF C.R. 1109A AND THE NOLAN  
RIVER CROSSING FROM M. E. McCLANAHAN

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Johnson County acquiring an easement from M.E. McClanahan for the realignment of C.R. 1109A and the Nolan River Crossing in Prec. 1, with Johnson County agreeing to erect a five wire barbed wire fence with steel corner posts, set in concrete, along the right-of-way for a distance of approximately 370 feet. The Commissioners' Court finds that this transaction is in the best interest of Johnson County.

All voted aye; motion passed. See attached.

APPOINTMENT OF BOARD MEMBERS TO JOHNSON COUNTY MENTAL HEALTH AND  
METAL RETARDATION CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the appointment of Tommy Altaras, Laura Gibson, Nita Mayfield, and Katherine Wells for two year terms, beginning January 1, 1989 to the Board of Johnson County Mental Health and Mental Retardation Center.

All voted aye; motion passed.

CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve a resolution for Johnson County joining and becoming an active participating member of the Central Texas Economic Development District and paying dues for the remainder of this year, until December 31, 1989, in the amount of \$1,500.00. See attached.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the minutes for the Commissioners' Court meetings on January 9, 1989, and January 23, 1989, with corrections as noted.

All voted aye; motion passed.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

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WAYNE BRIDEWELL  
County Judge

Attested by:

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ROBBY GOODNIGHT  
County Clerk