

FEBRUARY 13, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 13th day of February, 1989, 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:

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Danny Butler, Construction Manager, and Ben Holley, Engineer.

AWARD BID ON FENCE AT LAW ENFORCEMENT CENTER

Danny Butler, Construction Manager, will review the bids.

No action was taken at this time.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the purchase of approximately \$3,000.00 in kitchen utensils for the Johnson County Law Enforcement Center.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve spending approximately \$800.00 to modify a used step van for the Sheriff's office to transport prisoners.

All voted aye; motion passed.

CLAIM OF WILBURN DICKERSON FOR DAMAGES

Wilburn Dickerson appeared before the Commissioners' Court to request the County to pay \$466.00 in damages to his rent house when the Sheriff's office made a drug raid on the home.

EXECUTIVE SESSION

The court went into Executive Session at 11:15 A.M. in the County Attorney's office to discuss litigation matters concerning the claims for damages of Wilburn Dickerson and Stephen McKeenan.

The Court reconvened into open session at 11:45 A.M. with the following results:

The Court will request the District Attorney's office to pay for the damages to Mr. Dickerson's rent house from the money seized in raid or to have restitution assessed against the defendants.

CLAIM OF STEPHEN MCKEEHAN FOR DAMAGES

No action was taken.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Sheriff's office hiring an additional 18 jailers, 5 bonding clerks, 2 assistant cooks, 1 receptionist, 1 dispatcher, and 2 record clerks for the new Johnson County Law Enforcement Center, on February 15, 1989, with the annual salaries of the classification officers being \$13,713.00 and the bonding clerks having an annual salary of \$9,600.00.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Sheriff's office moving into the office area of the Johnson County Law Enforcement Center on February 15, 1989.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the County paying for the uniforms for 11 current employees of the Sheriff's office that are secretaries, dispatchers and receptionists, in the amount of \$131.95 for each person's uniform, with each employee repaying the county for the cost of their uniform over a five month period. The County will allow only current employees to pay out the cost of the uniform, and if the employee terminates for any reason, any remaining balance owed on the uniform will be withheld from the final paycheck of the employee.

All voted aye; motion passed.

AWARD BID OF EMULSIFIED ASPHALTS AND ASPHALTS

A motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid of Koch Materials for emulsified asphalts and of Southern Asphalt for asphalts. See attached.

All voted aye; motion passed.

AWARD BID ON RIPPER & CAB FOR TRACK LOADER

A motion was made by Comm. Hewlett, and seconded by Comm. Harmon, to accept the low bid of Waukesha-Pearce Ind., of \$12,248.00 for a ripper and cab for a track loader in Precinct #1.

All voted aye; motion passed.

AWARD BID OF VENDING MACHINES

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bid of Gem-Vending with a commission of 21%. See attached.

All voted aye; motion passed.

AWARD BID ON STEEL WHEEL ROLLER

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the low bid of Waukesha-Pearce Ind., for the purchase of a new steel roller for Prec. #4 at a cost of \$26,990.00 and accept the terms of payment contained in the bid. See attached.

All voted aye; motion passed.

AWARD BID ON ROAD SIGNS

A motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid of Champs, Inc. for all aluminum signs and the bid of Lectric Lites for all wood sign. See attached.

All voted aye; motion passed.

AWARD BID ON SALE OF SALVAGE PROPERTY IN PRECINCT #2

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the low bid of Gene Beasley for the purchase of a scrap dump truck frame from Precinct #2 at a price of \$75.00.

All voted aye; motion passed.

RELEASE OF SECURITIES ON BANK DEPOSITORY CONTRACT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the NCNB Texas Cleburne Banking Center substituting \$8,330,000.00 in U. S. Treasury notes for \$8,330,000.00 in U. S. Treasury notes that were pledged as security on the bank depository contract.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve paying \$8,032.35 for attorney's fees for Constable Mark Carpenter to Beacon Insurance Group. These attorney's fees were for Paul Peebles representing Mark Carpenter in his individual capacity and on a false imprisonment claim made in the case of Rodney Barner, et al, versus Mark Carpenter, et al.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

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

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Commissioner in Precinct #4 purchasing six belts for a chip spreader, costing more than \$1,000.00 and less than \$5,000.00 and to approve the purchase of materials for an addition to the office building in Prec. #4 at a cost of more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the minutes of the Commissioners' Court meeting on January 30, 1989 with the corrections as noted.

All voted aye; motion passed.

REQUEST OF SHERIFF'S OFFICE FOR TWO DEPUTIES TO ATTEND SEMINAR

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve two sheriff's deputies attending a juvenile training school in Austin on April 3-7, 1989, and to approve an advance of \$535.00 for expenses with the deputies turning in receipts for actual expenses incurred on the trip.

All voted aye; motion passed.

REQUEST OF COUNTY TREASURER TO ATTEND SEMINAR

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Treasurer attending a Region 6 meeting for County Treasurers in Lampasas, Texas, on February 21, 1989.

All voted aye; motion passed.

CENTRAL COMPUTER SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve advertising for bids to sell the 1988 IBM 36-D2K computer and power supply.

All voted aye; motion passed.

COUNTY COURT AT LAW

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve a resolution to be submitted to the Legislature that the Judge of the County Court at Law be paid an annual salary that is not more than 90% of the annual salary paid by the State to a District Judge in the County. (See attached)

All voted aye; motion passed.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk