

FEBRUARY 27, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 27th 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:

APPROVAL OF BILLS

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

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve paying Charlie Phillips Trucking Company \$44,000.00 for the purchase of 2 used truck-tractors and trailers for Prec. 3 in accordance with the low bid that was approved at the meeting on February 20, 1989 in the amount of \$44,000.00 and to approve the Sheriff's Office purchasing a finger print file cabinet and file guides with inserts in the amount of \$1,239.00.

All voted aye; motion passed.

RIVER BEND ESTATES - SUBDIVISION

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the preliminary plat of River Bend Estates Subdivision with the agreement that the developer will reimburse Prec. #2 for cost of paving County Road 1003-A.

All voted aye; motion passed.

CRUM AND FOSTER INSURANCE COMPANY

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the corrected minutes of the Commissioners Court meeting on February 19, 1989 and the request of the County Treasurer to attend a seminar at Texas A & M on April 17-20, 1989, which are items on the Consent Agenda.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court Meeting for February 20, 1989, with the corrections as noted.

All voted aye; motion passed.

LINE ITEM BUDGET AMENDMENT

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Line Item Budget Amendment as presented by the County Auditor's office. See attached.

All voted aye; motion passed.

POST SPEED LIMIT SIGNS IN HILDALE I SUBDIVISION

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve posting 20 MPH speed limit signs on Oak Lane Street in the Hilldale I Subdivision.

All voted aye; motion passed.

COUNTY AUDITOR'S OFFICE

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the County Auditor using the parking space on the north side of the Courthouse that had been used by the Justice of the Peace, Prec. 1, whose office has moved to the new Law Enforcement Center.

All voted aye; motion passed.

RESOLUTION ON STATE LEGALIZATION IMPACT ASSISTANCE GRANT

A motion was made by Comm. Harmon, and seconded by Comm. Hewlett, to approve designating Donnie Williams, County Auditor, as the person having the overall authority and responsibility for the State Legalization Impact Assistance Grant program in Johnson County.

All voted aye; motion passed.

The Commissioners' Court recessed at 11:30 A.M. to conduct a tour of the proposed County Clerk's Office on the 3rd floor of the Courthouse.

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

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the Commissioner of Prec. 2 purchasing a used rock trailer less the trade-in which would cost over \$1,000.00 but less than \$5,000.00.

All voted aye; motion passed.

RESOLUTION ON PARTICIPATING IN STATE PURCHASING CONTRACTS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County adopting a resolution to participate in the purchasing program of the State Purchasing and General Service Commission. See attached.

All voted aye; motion passed.

AWARD BID ON FENCE AT LAW ENFORCEMENT CENTER

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the low bid of Cleburne Fence Co. in the amount of \$10,887.00 for the construction of a security fence around the automobile storage area at the new Law Enforcement Center.

All voted aye; motion passed.

PROPOSALS ON UNDERGROUND FUEL TANKS AT LAW ENFORCEMENT CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the low proposal of \$28,245.00 from Chambers Pump Service, Inc., Brownwood, Texas, for installing an underground fuel tank for the Law Enforcement Center including alternate #1 and alternate #3.

All voted aye; motion passed.

COUNTY STANDARD FOR ACCEPTING ROADS IN SUBDIVISION THAT WERE MORE THAN 80% SOLD OUT ON SEPTEMBER 1, 1983

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve amending the standards for Johnson County, Texas, accepting the roads for County maintenance in Subdivisions that

were more than 80% sold out on September 1, 1983, and the roads were not built to County standards by setting the amount of compacted base material in the road at 6" and allowing the Precinct Commissioners to upgrade roads to County standards when the lot owners pay the County Treasurer for the actual cost of the material and hauling the materials and the roads are dedicated to the Public in a plat for public use as a road.

All voted aye; motion passed.

The Court went into Executive Session at 5:00 P.M. to discuss personnel matters relating to the Purchasing Office and Courthouse Maintenance.

The Court reconvened at 5:30 P.M. and no action was taken.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk