

MARCH 13, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

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

AWARD BID ON BANK DEPOSITORY CONTRACT

A motion was made by Comm. Harmon, seconded by Comm. Miller, to award the Bank Depository Contract to NCNB Texas Cleburne Banking Center.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, and seconded by Comm. Estes, to approve Johnson County accepting the variable rate on County Funds that are invested in Certificates of Deposit in the Bank Depository at NCNB Texas Cleburne Banking Center.

All voted aye; motion passed.

JOHNSON COUNTY SHERIFF'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve \$3,250.00 of soft ware modifications for the Central Computer System at the Sheriff's Office that will be made by North East Texas Data.

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

AWARD BID ON COMMUNICATION RECORDING SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of Dictaphone for a communications recording system for the Law Enforcement Center, on a model 5302

at a cost of \$28,175.00 and a call check option at a cost of \$2,790.00.

All voted aye; motion passed.

REPORT ON TAX SALE OF PROPERTY BY TAX ASSESSOR-COLLECTOR

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the bid of Sam J. Hinson of Lillian to purchase property #1 at a bid of \$1,523.92 in the Sheriff's sale of property that has been stricken off of the tax roll for failure to pay taxes.

All voted aye; motion passed.

There were no bids on property #2.

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the sale of property #3 to Mr. & Mrs. Leary Winkfield at a bid of \$600.00 for property being sold in a Sheriff's sale that has been stricken off of the tax roll for failure to pay taxes.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the sale of property #5 to Sam J. Hinson of Lillian at a bid of \$743.68 in a Sheriff's sale of property that has been stricken off of the tax roll for failure to pay taxes.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the sale of property #6 to Sam J. Hinson at a bid of \$518.59 in a Sheriff's sale of property that has been stricken off of the tax roll for failure to pay taxes.

All voted aye; motion passed.

There were no bids on property #2 & #4. See attached list for description of property.

TAX REFUND FOR BENNIE BRIDGE

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve Johnson County paying a tax refund of \$701.27 to G & V Grain, Inc. of Grandview, of which Bennie Bridge is the President and this tax refund is for 1985, 1986 & 1987 on Acct. #126-3265-

02320 in which the property was over valued for that period of time as determined by the Central Appraisal District.

All voted aye; motion passed.

CENTRAL COMPUTER SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the purchase of 2 sets of DASNE and an additional 8 meg. of memory to upgrade one slot to 16 meg. in the Central Computer System at a cost of \$39,360.00 to be purchased from IBM and IBM is the sole source of this equipment which are components of the AS400 Computer Model 40.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve hiring a System Operator for the Central Computer System at an annual salary of \$15,000.00 per year to begin work on March 16, 1989.

All voted aye; motion passed.

AWARD BID ON PLASTIC FOOD TRAYS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the low bid of C. D. Hartnett Co. for providing 300 plastic food trays at as cost of \$19.85 each, 50 lid covers at a cost of \$19.85 each, and drying racks for the trays that cost \$684.74 for the Law Enforcement Center.

All voted aye; motion passed.

STOP SIGNS AT INTERSECTION OF C.R. 1208 & 1106

A motion was made by Comm. Estes, and seconded by Comm. Harmon, to approve installing stop signs on C.R. 1106 at its intersection with C.R. 1208 and removing 2 stop signs on C.R. 1208.

All voted aye; motion passed.

AWARD BID ON HEAVY EQUIPMENT REPAIR

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of J. D. Diesel Repair Service, Inc. for heavy equipment repair with a 20% discount for parts and \$28.00 per hour labor per flat rate hour and per clock hour on repair that are not covered by a flat rate repair manual.

All voted aye; motion passed.

AWARD BID ON SALE OF SALVAGE PROPERTY IN PRECINCT #3

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bid of the City of Keene to purchase a little Ford pull type broom for \$250.00 from Prec. #3.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the purchase of property bags for the inmates at the new Law Enforcement Center in the amount of \$4,350.00 from Pacific Concept.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Commissioner in Prec. #2 advertising for sale 3 pieces of equipment including two used motor graders and a damaged 30' aluminum trailer.

All voted aye; motion passed.

The Commissioner Court Meeting recessed at 4:45 P.M. and is to reconvene at 9 A.M. on March 14, 1989.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the commissioners' Court Meetings on 1-22-89, 2-6-89, 2-16-89, 2-27-89, and 3-6-89 as written with corrections as noted on the minutes of March 6, 1989, in which Comm. Hewlett seconded by motion on approving the payment of money owed in the overtime investigation by the Department of Labor of the Sheriff's office.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the hiring of 10 additional jailers for the Johnson County Law Enforcement Center at an annual salary of \$13,113.00 each beginning on March 16, 1989.

All voted aye; motion passed.

RESOLUTION ON GRANT APPLICATION FOR JUVENILE DETENTION CENTER

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the submission of a grant application to the North Central Texas Council of Governments for a grant to provide five Juvenile Detention Officers for the Juvenile Detention Center. See attached.

All voted aye; motion passed.

RESOLUTION ON GRANT APPLICATION FOR JUVENILE OFFICER FOR SHERIFF'S OFFICE

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the submission of a 5th year grant application for a Juvenile officer and secretary for the Sheriff's Office which will be submitted to the North Central Texas Council of Governments. See attached.

All voted aye; motion passed.

COUNTY CLERK'S OFFICE

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Court Section of the County Clerk's office moving to the area on the third floor of the Courthouse that was previously occupied by the Sheriff's office and approving the County Clerk's office purchasing a used Lektriever in the amount of \$7,500.00 that was previously approved when the County advertised for the purchase of a revolving file cabinet. There will be a Line Item transfer of \$7,500.00 to the County Clerk's office from the Operating Reserve to pay for the Lektriever.

All voted aye; motion passed.

The County Clerk, Robby Goodnight, advised that he would do the carpentry work and painting if the county would pay for the materials and carpet.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the items on the Consent Agenda including the Line Item Budget Amendment, Request of a Sheriff's officer to attend a Seminar at Tarrant County Jr. College on Search, Seizure and Laws of Arrest from March 14 through 16th, 1989.

All voted aye; motion passed.

COMMISSIONERS COURT WORKSHOP TO REVIEW COUNTY PROJECTS

The Commissioners Court met in a workshop to review county projects. The Commissioners Court discussed the thorough fare plan, space in the courthouse and single unit system for the county.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk