

April 24, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 24th day of April, 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 MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meetings on April 10 and 17, 1989, with the corrections as noted.

All voted aye; motion passed.

MARKET SQUARE & CLEBURNE DOWNTOWN MERCHANTS ASSOCIATION

Clint Forrest, President of the Downtown Merchants Association, appeared before the Court to extend the Associations' appreciation for the Market Square improvements.

No action was taken.

APPROVAL OF BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the bills as presented by the County Auditor, including a bill for \$18,167.80 from Penner & Cheney, Inc. for painting done at the Law Enforcement Center.

All voted aye; motion passed.

SUBDIVISIONS

RIVER BEND ESTATES - FINAL - PREC. 2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the final plat of the River Bend Estates, Phase 1, Subdivision, subject to the developer paying inspection fees in the amount of \$1,440.00 and providing financial security to the County Auditor's office in the amount of \$58,620.00 for the construction and paving of roads to county standards and subject to the developer reimbursing the Commissioner of Precinct 2 for

the cost of upgrading County Road 1003A to FM 917 to past the entrance for the subdivision.

All voted aye; motion passed.

TOWERING OAKS - REVISION LOTS 14-15 PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the revision of lots 14 and 15 in the Towering Oaks Subdivision into lots 14-R and 15-R.

All voted aye; motion passed.

NOLAN RIVER ESTATES - REVISION PHASE II LOTS 8-9-10 PREC. #1

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the revision of the Nolan River Estates Addition, Phase II, of lots 8, 9, and 10, subject to the developer paying inspection fees in the amount of \$1,140.00 and providing financial security in the amount of \$54,140.00 to the County Auditor's office for the construction and paving of roads to county standards.

All voted aye; motion passed.

INVESTMENT OF COUNTY FUNDS

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County to use the investment services of First Southwest Company to invest county funds.

All voted aye; motion passed.

CONTRACT WITH POPPLEWELL, MOORE AND ASSOCIATES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the consultant contract with Popplewell, Moore, and Associates, in the amount of \$17,800.00 for performing a job classification and pay scale study for Johnson County.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the items on the Consent Agenda as follows: Request for three Sheriff's Deputies to attend a Seminar; Corrected Minutes of Commissioners' Court Meeting on March 27, 1989; Request of Veterans Service Officer to attend a Seminar; Line

Item Budget Amendment; and Request of Electrician and General Maintenance Employee to attend a Seminar.

All voted aye; motion passed.

CONFERENCE OF URBAN COUNTIES

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Johnson County joining the Conference of Urban Counties and to pay annual dues in the amount of \$879.50.

All voted aye; motion passed.

CANCELLING PAST DUE CHECKS FOR TAX ASSESSOR-COLLECTOR'S OFFICE

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve canceling past due checks for the Tax Assessor-Collector'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 deducting the electrical in the amount of \$1,850.00 and deducting the special oil system in the amount of \$1,050.00 from the bid awarded to Chambers Pump Service, Inc. for installing a fuel tank at the Johnson County Law Enforcement Center, leaving the net bid amount of \$25,345.00, with there being no requirement for a contractor to provide a payment and performance bond. The contractor will be paid upon completion of the work in a satisfactory manner, approved by the Commissioners' Court.

All voted aye; motion passed.

COURTHOUSE REPAIRS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the National Abatement Services, Inc. of Dallas repairing the material covering the boiler in the basement of the Courthouse at a cost of \$2,250.00.

All voted aye; motion passed.

EXECUTIVE SESSION

The Court went into Executive Session at 11:35 A.M. to discuss a personnel matter related to the County Clerk's office

and reconvened into open session at 11:50 A.M. and the Commissioners' Court considered the following:

COUNTY CLERK'S OFFICE

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

All voted aye; motion passed.

REGIONAL WASTEWATER STUDY

Bill Parnell of Johnson County Rural Water Supply Corp. appeared before the Court.

No action was taken.

REQUEST OF LILLIAN VOLUNTEER FIRE DEPARTMENT FOR DRIVEWAY REPAIRS

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner in Precinct 3 paving the area in front of the Lillian Volunteer Fire Department.

All voted aye; motion passed.

CLAIM OF DONNA L. GIBSON

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Settlement Agreement of the claim of Donna L. Gibson, with Johnson County agreeing to pay \$909.45 for medical charges for services provided under the Indigent Health Care Act and to authorize the County Judge to sign the Settlement Agreement for Johnson County.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Commissioner in Precinct 1 repairing a trailer, the Commissioner in Precinct 2 repairing a brush hog and purchasing a used pneumatic roller and a used steel wheel roller, the Commissioner in Precincts 1 and 4 purchasing weed killer, and purchasing docket books for the Justice of the Peace in Precinct 1, with each of these items costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Commissioner in Precinct 2 advertising for bids for the purchase of a used steel wheel roller and a used pneumatic roller.

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