

July 24, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 24th day of July, 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. Estes, seconded by Comm. Miller, to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

REQUEST OF ALVARADO VOLUNTEER FIRE DEPT. FOR PAVING OF PARKING LOT

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner in Prec. #3 paving the parking lot at the Alvarado Volunteer Fire Dept. with the Alvarado Fire Dept. paying for actual cost of labor and materials.

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 Meetings on July 10, 1989 and July 18, 1989; with corrections as noted on the minutes.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the following items listed on the Consent Agenda: Request of Sheriff to attend Sheriff's Conference; Request of Juvenile Officer to attend a Seminar; Request of seven (7) employees of the Tax Assessor-Collector's Office attending a

Seminar; and Commissioners' Court attending the Texas Association of Counties 1989 Post Legislative Conference.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve L. D. Molder Plastering Co. of Burleson repairing the storm damage to two entrances of the Johnson County Law Enforcement Center at a cost of \$7,850.00. These repairs are being made to repair unforeseen damages to County property.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve advertising for bids for the two padded cells at the new Law Enforcement Center.

All voted aye; motion passed.

REQUEST OF CITY OF VENUS TO ANNEX PART OF C.R. 109

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the request of the City of Venus to annex part of C.R. 109 as set forth in Exhibit A #1 & #2, which will be attached to the minutes.

All voted aye; motion passed.

CLAIM OF BETH MCALISTER FOR DAMAGES

No action was taken.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the Commissioners' Court meetings on July 10, 1989 and July 18, 1989, as written with the corrections that have been made by the County Clerk's office.

All voted aye; motion passed.

OLD HOSPITAL BUILDING PROPERTY

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the hiring of McClelland Management Services to do a full asbestos survey of the old hospital building at an estimated cost of \$6,330.00 to \$9,155.00.

All voted aye; motion passed.

HOSPITALIZATION INSURANCE

No action was taken.

CONTRACT ON COUNTY IMPROVING ROADS IN THE PECAN VALLEY
SUBDIVISION

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release for the County assuming maintenance of the roads in the Pecan Valley Subdivision with the home owners paying \$9,086.00 for the cost of the material in bringing the roads up to County standards as an all-weather road. This is a subdivision that was more than 80% sold out on September 1, 1983.

All voted aye; motion passed.

GRANT FOR NARCOTICS TASK FORCE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the grant application for a Narcotics Task Force for Johnson County participating with Hood and Somervell Counties. See attached.

All voted aye; motion passed.

REQUEST OF TEXAS DEPARTMENT OF PUBLIC SAFETY TO USE A PORTION OF
THE ALVARADO COURTHOUSE ANNEX

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the Texas Department of Public Safety using approximately 480 sq. ft. in the Alvarado Courthouse Annex for offices for their vehicle inspections personnel until the county's lease on the building expires in approximately 18 months with the Texas Department of Public Safety paying the cost of the electric bill each month.

All voted aye; motion passed.

MANDALAY SUBDIVISION

No action was taken.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve Johnson County Plumbing installing a commercial trap on the sewer line at the new Law Enforcement Center at an estimated cost of \$4,000.00.

All voted aye; motion passed.

CENTRAL APPRAISAL DISTRICT

No action was taken.

The Commissioners' Court of Johnson County recessed at 5:00 P.M. and reconvened into open session at 9:00 A.M. on July 25, 1989.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the paying of a bill from Alexander Metal Fabrication Inc. for \$2,485.00 for work done on the new Law Enforcement Center.

The Commissioners' Court had an Executive Session on Land Acquisition at 11:45 A.M. and reconvened into open session at 12:00 P.M. No action was taken on this matter after the Executive Session.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk