

August 28, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 28th day of August, 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, including a bill in the amount of \$5,000.00 for Johnson County's participation in the Agriplex Road Runners Grant.

All voted aye; motion passed.

CENTRAL APPRAISAL DISTRICT - SETTLEMENT OF LAWSUITS ON SEVEN DAY ADVENTIST PROPERTY AND VALERO PIPELINE COMPANY

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the refund of taxes on the Seven Day Adventist Church Property in the amount of \$14,235.97 and to the Valero Pipeline Company in the amount of \$8,860.83 as part of the settlement of lawsuits that the Central Appraisal District had with these entities which resulted in a lower valuation on their property in Johnson County and a reduced amount of taxes that was owed on the property.

All voted aye; motion passed.

CONSENT AGENDA

No action was taken.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court as written on July 24, 1989; two meetings on July 31, 1989; and the meeting on August 15, 1989.

All voted aye; motion passed.

CONTRACT WITH DISTRICT OF COLUMBIA FOR HOLDING PRISONERS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve Johnson County not extending its contact with the District of Columbia for holding prisoners and to notify the District of Columbia that its prisoners must be removed from the Johnson County Law Enforcement Center on or before September 30, 1989.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBERS TO COUNTY INDUSTRIAL COMMISSION

No action was taken.

PRISONERS WORKING TO CLEAN UP OLD CEMETERIES

No action was taken.

RESOLUTION ON REQUESTING TEXAS LEGISLATURE TO AMEND S.B. 971 TO AUTHORIZE COUNTY'S HAVING AN OPTIONAL SALES TAX FOR PROMOTING ECONOMIC DEVELOPMENT

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve a Resolution requesting the Texas Legislature to amend The Development Corporation Act of 1979, Article 5190.6, Section 4(a) of the Vernon's Texas Civil Statutes to authorize counties with a population of 500,000 or fewer to have an optional county sales tax for the purpose of promoting economic development. See attached.

All voted aye; motion passed.

AWARD BID ON PADDED CELLS AT LAW ENFORCEMENT CENTER

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve awarding the bid to Marathon Engineering Corporation in the amount of \$14,282.00 for the installation of padding for the violent cell of the new Law Enforcement Center and this would be for one cell.

All voted aye; motion passed.

AWARD OF PROPOSAL FOR COMPUTER SOFTWARE PROGRAM FOR INDIGENT HEALTH CARE AND JAIL MEDICAL RECORDS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve awarding the proposal to Delta Automated Services for the computer software programs for the Indigent Health Care Program and the Jail Medical Records. The award of

this proposal would be on a month to month basis with a 30 day written termination notice if Johnson County decided at some future time not to continue participating in this software program.

All voted aye; motion passed.

AWARD BID ON PHARMACY SERVICE FOR LAW ENFORCEMENT CENTER

No action was taken.

AWARD BID ON COMPUTER SUPPLIES

No action was taken.

RESOLUTION ON INCREASING COUNTY'S VEHICLE REGISTRATION FEE FROM \$5.00 TO \$10.00

No action was taken.

JOB CLASSIFICATION PLAN

No action was taken.

BUCHANAN CEMETERY

No action was taken.

APPOINTMENT OF TWO (2) BOARD MEMBERS FOR THE CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve appointing Sylvia Robinson of Rio Vista and Beverly Taylor of Joshua as members of the Child Welfare Board for a period of 3 years each.

All voted aye; motion passed.

OLD HOSPITAL BUILDING PROPERTY

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Kenneth Ketron, in the Quality Control Office, obtaining proposals for the surveying and plating of the Old Hospital Building property at 1600 N. Main St. in Cleburne and the surveyor, in addition to the surveying, would be responsible for filing a plat at the City of Cleburne to have the property rezoned as M-1 and to do what is necessary to have the property rezoned.

All voted aye; motion passed.

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the appointment of Bobby Estes, the Commissioner in Pct. #3, to sale at a public auction the Old

Hospital Building and the 2 lots north of the Old Hospital Building where the Dairy Queen is located and the lot north of it.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER



A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the modifications to the guard stations at the New Law Enforcement Center to enclose those in laxan glass with a steel plate ceiling and to install steel plate in the ceiling ..... emergency expenditure in a maximum amount not to exceed \$50,000.00 without prior approval of the Commissioners' Court.

All voted aye; motion passed.

DISCUSSION OF SCHEDULING A WORKSHOP TO DISCUSS POSSIBLE CHANGES IN THE SUBDIVISION RULES AND REGULATIONS OF JOHNSON COUNTY, TEXAS

No action was taken.

AWARD BID ON PHARMANCY SERVICE FOR LAW ENFORCEMENT CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve awarding the bid for the pharmacy service at the Law Enforcement Center to Cleburne Drug which the Commissioners' Court determined to be the lowest and best bid.

All voted aye; motion passed.

AWARD BID ON COMPUTER SUPPLIES

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve awarding the bid for paper for the computers to Bennett's Printing & Office Supply, and to award to LeasPak the bid for computer ribbons, two-part receipts and jury summons for the Central Computer System which the Commissioners' Court has determined to be the lowest and best bid.

All voted aye; motion passed.

PERMIT FEES FOR FLOOD INSURANCE PERMITS

No action was taken.

PERMIT FEES FOR ROAD CROSSING PERMITS

No action was taken.

#### STORM DAMAGE REPORTS

No action was taken.

#### ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve advertising for bids for the purchase of a new chip spreader for Precinct #4.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed at 6:00 P.M. on Monday, August 28, 1989, and reconvened into open session at 9:00 A.M. on Tuesday, August 29, 1989.

#### CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Line Item Budget Amendments on the Consent Agenda and the request of Sheriff's Deputy to Attend a Seminar was denied due to a lack of funds in that line item category.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed at 5:00 P.M. on August 29, 1989 and reconvened into open session at 9:00 A.M. on Wednesday, August 30, 1989.

#### APPOINTMENT OF BOARD MEMBERS TO COUNTY INDUSTRIAL COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the appointment of the following persons for a two (2) year term to the Board of the County Industrial Commission: George Marti and Eddie Saylors of Cleburne, Doris Miller of Burleson, Roland Walden of Joshua, Jerry Pritchard of Alvarado, James Jenkins of Burleson, John Daniel of Venus, John Moore of Grandview, Lowell Smith, Jr. Chairman of the Board at First State Bank of Rio Vista, and Kathryn Raines of Cleburne.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed at 10:00 P.M. on Wednesday, August 30, 1989, and reconvened into open session at 8:00 A.M. on Thursday, August 31, 1989.

#### RESOLUTION ON INCREASING COUNTY'S VEHICLE REGISTRATION FEE FROM \$5.00 TO \$10.00

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve a Resolution Increasing the County's Vehicle Registration Fee from \$5.00 to \$10.00 in Johnson County beginning on January 1, 1990. This Commissioners' Court order is passed in accordance with Article 6675A-9(a), Section (a) of the Vernon's Texas Civil Statutes.

3 voted for and Comm. Ron Harmon voted against it.

Motion passed.

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

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WAYNE BRIDEWELL  
County Judge

Attested by:

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ROBBY G. GOODNIGHT  
County Clerk