

September 11, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 11th day of September, 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 paying the bills as presented by the County Auditor, including a bill in the amount of \$7,362.00 to the State Department of Highways and Public Transportation for additional right-of-way costs on the widening of Hwy. 67 between Cleburne and Keene: \$1,757.92 and \$1,584.08 to Goodyear Tire Center, 102 N. Ridgeway, Cleburne, Texas; and to Construction Specialties of Grandview, Texas, in the amount of \$88.00, and \$1,120.00 with the payments to Construction Specialties being subject to the County Auditor and the building maintenance man inspecting the work that is being done today to be sure that it is done satisfactorily and completed.

All voted aye; motion passed.

AWARD BID FOR JANITORIAL SERVICE

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve awarding the bid for janitorial service to the low bidder which is Mop and Broom, for the Cleburne Tax Office in the amount of \$249.00 per month, the Burleson Sub-Courthouse in the amount of \$99.00 per month, the Alvarado Annex in the amount of \$149.00 per month and the Adult Probation Office in the amount of \$199.00 per month.

All voted aye; motion passed.

PRISONERS WORKING TO CLEAN UP OLD CEMETERIES

No action was taken.

ORDER AUTHORIZING ISSUANCE OF CONTRACTUAL OBLIGATIONS FOR
PURCHASE OF EQUIPMENT

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve an order authorizing issuance of contractual obligations for purchase of equipment for the county in the amount of \$324,000.00 that would be repaid over a 2 year period at 7.25% interest. This equipment includes some computer equipment, office equipment, aerial photographs that will be used on the 911 telephone addressing system; fire extinguishers and other emergency equipment that will be required by our insurance company to maintain our insurance; and vehicles and other equipment for the Constables and Sheriff's office.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meeting on August 28, 1989, with the corrections that have been so marked.

All voted aye; motion passed.

AWARD BID ON REMODELING BUILDING AT 1600 NORTH ANGLIN STREET,
CLEBURNE

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the low bid of B.J. Lail in the amount of \$46,796.00 for the remodeling of the Minimum Security Building at 1600 North Anglin Street in Cleburne, Texas, as a turn-key project which would include the extension of the water line, gas line and sewer line to the building.

All voted aye; motion passed.

PETITION TO CLOSE THE PORTION OF THE OLD COUNTY ROAD OR ALLEY
RUNNING NORTH-SOUTH THROUGH BLOCK 8, MCDONALD'S ADDITION, EGAN -
PLAT OF RECORD IN VOLUME 105, PAGES 640-641, DEED RECORDS,
JOHNSON COUNTY, TEXAS

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the closing of the old county road or alley running north-south through Block 8, McDonald's Addition, Egan - Plat of record in Vol. 105, pages 640-641, Deed Records, Johnson County, Texas. See attached order.

All voted aye; motion passed.

AWARD BID FOR VOTER REGISTRATION CARDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve awarding the bid for the voter registration cards to the low bidder which is Crump Business Forms in the amount of \$10.12 per thousand.

All voted aye; motion passed.

AWARD BID FOR FUEL

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to award the low bid for unleaded and regular gasoline to Harken Marketing and the low bid of Lambert Oil for diesel fuel and super unleaded gasoline for the county.

All voted aye; motion passed.

LINE ITEM BUDGET AMENDMENT TO DISTRICT JUDGES' BUDGET

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Line Item Budget Amendments including the budget amendments for the District Judges and Line Item Budget Amendments for the Adult Probation Office and for Precinct #2.

All voted aye; motion passed.

AWARD BID FOR HAULING

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the low bid of Davis Trucking for the hauling of road repair materials in the amount of \$.11 per ton per loaded mile.

All voted aye; motion passed.

"MEETING OF GOVERNING BODY TO DISCUSS TAX RATE: IF INCREASE OF MORE THAN THREE PERCENT PROPOSED, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING"

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve a proposed tax increase of 18% over the effective tax rate for the 1989-1990 Fiscal Year Budget with the public hearing on the proposed tax rate to be at 9:00 A.M. on Wednesday, September 20, 1989, in the Commissioners' Court Room on the 1st floor of the Courthouse in Cleburne, Texas.

3 voted for and Comm. Harmon voted against it.

Motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the minutes of the Commissioners' Court meeting on August 28, 1989, with the corrections that have been made by the County Clerk's office.

All voted aye; motion passed.

COMMUNITY DEVELOPMENT COMMITTEE OF THE EXTENSION OFFICE

No action was taken.

AWARD BID FOR ROAD REPAIR MATERIALS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the low bid of Texas Steel Culvert for bids on the purchase of culverts for the county.

All voted aye; motion passed.

PRISONERS WORKING TO CLEAN UP OLD CEMETERIES

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Sheriff's Office using county prisoners to provide maintenance and upkeep for cemeteries in the unincorporated parts of the county that have a grave marker more than 50 years old.

All voted aye; motion passed.

BUCHANAN CEMETERY

No action was taken.

RESOLUTION ON CREATION OF A PERPETUAL TRUST FUND TO MAINTAIN CEMETERIES IN THE COUNTY

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the creation of a Perpetual Trust Fund to provide for maintenance and upkeep of neglected public and private cemeteries in the county in accordance with Article 2351 F-1 of Vernon's Texas Civil Statutes.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve paying Danny Butler Construction Company \$26,705.75 for emergency repairs at the Law Enforcement Center subject to the County Auditor being provided with adequate documentation of the expenditures.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve purchasing six (6) outside cameras for the Law Enforcement Center from Burl Company at a cost of \$5,033.00 which is not part of the \$50,000.00 allocated for emergency repairs at the Law Enforcement Center.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the purchase of 4 hand held radios for the 4 nurses in the infirmary at the new Law Enforcement Center at a cost of \$2,104.20.

All voted aye; motion passed.

OLD COUNTY JAIL

No action was taken.

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

No action was taken.

JOB CLASSIFICATION PLAN

No action was taken.

The Commissioners' Court recessed at 5:00 P.M. Monday afternoon and reconvened into open session at 8:00 A.M. on Tuesday morning.

AWARD BID FOR ROAD REPAIR MATERIALS

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the low bid of C. M. Lain for \$.50 a yard for pit run flexible base material with the county providing a loader to load the county's own trucks.

All voted aye; motion passed.

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the low bid of Texas Lime Co. for road base lime plant waste at a cost of \$3.00 per ton F.O.B. Texas Lime Plant site.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to reject the bids for Hot Mix Cold Laid, Type FF and Hot Mix Asphaltic Concrete, Type D and to readvertise for bids for these items.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bids of Ingram Enterprises at \$3.60 per ton for 3/8" pea gravel and the alternate bid of Brazos Point, Inc. of \$3.80 per ton with each Commissioner having the option to use the supplier that would provide the lowest cost per ton to a job site considering the hauling cost.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the low bid of Fort Worth Crushed Stone for flexible road base 1 1/2" to 1 3/4", which the Commissioners' Court determined to be the lowest bid considering the hauling cost.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the bid of White's Mines for chip seal aggregate base, 3/4" by 1/4" and 1/2" by 1/4", which the Commissioners' Court determined to be the low bid considering the hauling costs for this material.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to authorize the Commissioner in Precinct #4 advertising for bids to sell salvaged materials.

All voted aye; motion passed.

PURCHASES FROM \$1,000.00 TO \$10,000.00

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Commissioner in Precinct #3 purchasing a used pickup that will cost over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

PERMIT FEES FOR FLOOD INSURANCE PERMITS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve setting permit fees for the Flood Insurance Program for both Permits and Exemptions at \$25.00 each.

All voted aye; motion passed.

PERMIT FEES FOR ROAD CROSSING PERMITS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Quality Control office issuing permits for road crossings and the installation of utility lines in the road right of way with there being a charge of \$25.00 for each permit, and a utility line in the right of way other than for crossing a road would have to be installed at a minimum of 18" below the ditch line or a minimum of 36" below the crown line of the road whichever is greater. The County is not responsible for any damages caused to a utility line not installed in accordance with these requirements.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the following items on the Consent Agenda: request of Two (2) Quality Control Inspectors to attend a seminar and request of Two (2) Juvenile Probation Office Employees to attend a seminar.

All voted aye; motion passed.

REQUEST OF LAYLAND MUSEUM TO PRESERVE BLUE PRINTS OF COURTHOUSE

No action was taken.

CLEBURNE DOWNTOWN MERCHANTS ASSOCIATION CONCERNING CARNIVAL ON SEPTEMBER 30, 1989, AND THE CANDLEWALK TOUR

No action was taken.

The Commissioners' Court recessed on Tuesday afternoon and reconvened at 9:00 A.M. on Wednesday morning.

CLEBURNE DOWNTOWN MERCHANTS ASSOCIATION CONCERNING CARNIVAL ON SEPTEMBER 30, 1989, AND THE CANDLEWALK TOUR

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the Cleburne Downtown Merchants Association using the Market Square for a Children's Carnival on September 30, 1989; approving the planting of a live Christmas tree at the Market Square; and approving the Candlewalk Tour including the courthouse on December 8, 9, and 10, 1989.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the purchase of two (2) 3 H.P. heavy duty grinders for the sewer line at the new Law Enforcement Center which would cost approximately \$6,400.00.

All voted aye; motion passed.

The Commissioners' Court recessed on Wednesday at 5:00 P.M. and reconvened in open session on Thursday at 1:30 P.M.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the paying of a bill to Stevie Jackson, a court reporter, in the amount of \$1,685.00 for a copy of the Statement of Facts for the County Attorney's office in Cause #5095-88, In the Interest of McCullough Vs. Yokum subject to the County Auditor approving the bill.

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