

December 11, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 11th day of December, 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. Hewlett, to approve paying the bills as presented by the County Auditor.

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 November 27, 1989, as written with the changes that have been made by the County Clerk's Office.

All voted aye; motion passed.

RESOLUTION ON "FREEPORT GOODS" THAT WERE EXEMPTED BY PROPOSITION 5 IN THE CONSTITUTIONAL AMENDMENT

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County, Texas, exercising its option to tax that property exempted under Sec. 11.251 Texas Property Tax Code and Article VIII, Sec. 1-j, Texas Constitution. See attached.

All voted aye; motion passed.

RAILROAD CROSSING SIGNALIZATION AT COUNTY ROAD CROSSINGS

No action was taken.

ADVERTISING FOR PROPOSALS ON PRIVATE MANAGEMENT AND OPERATIONS OF THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

REQUEST FOR COUNTY TO ASSUME MAINTENANCE OF AN UN-NAMED CR OFF OF CR 305, ½ MILE EAST OF HWY 4 APPROXIMATELY 4 MILES NORTHWEST OF GRANDVIEW

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the County maintaining a previously un-named road off of CR 305, ½ mile east of Hwy. 4 approximately 4 miles northwest of Grandview which will hereafter be designated as Cr 305B. This is a road that has been maintained by the County in the past.

All voted aye; motion passed.

SALE OF OLD HOSPITAL BUILDING PROPERTY

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the locks being changed on the Old Hospital Building and prohibiting the removal of any other items of property from the Old Hospital Building that are attached to the building and to give keys to Jessie Gatton, our building maintenance man; Kenneth Ketron, Director of Public Works Department; and the County Judge.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve holding an auction to sale the Old Hospital Building Property at 9:00 A.M. on January 5, 1990.

All voted aye; motion passed.

AWARD BID ON ASPHALT & EMULSIFIED ASPHALT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of Koch Materials for CRS-2, CRS-2H, MS-2, and HFRS-2 and the low bid of Southern Asphalt for RC-250, AC-5, and MC-30.

All voted aye; motion passed.

EMERGENCY AMBULANCE SERVICE

No action was taken.

ALLOCATION OF DRUG EDUCATION FUNDS

No action was taken.

REPAIR OF STOVE AND OVEN FOR LAW ENFORCEMENT CENTER WITH TRADE-IN OF SURPLUS KITCHEN EQUIPMENT

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Charles Cox of Joshua repairing a stove and deep-fryer to be used at the Law Enforcement Center at a cost of

\$300.00 plus the trade-in of surplus kitchen equipment including a double oven, oven (junk), a drain table in fair condition, a cooler, and an oven (fair condition). All of these items are used items that cannot be used by the County.

All voted aye; motion passed.

ADVERTISING FOR PROPOSALS ON PRIVATE MANAGEMENT AND OPERATIONS OF THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

CHEMICAL STORAGE BUILDING AT LAW ENFORCEMENT CENTER

No action was taken.

POLICY ON PURCHASING GROCERIES FOR THE LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Food Service Supervisor and the Purchasing Officer obtaining written quotations on a monthly basis for the purchase of staples and telephone bids on a daily basis as needed for meat products for the Law Enforcement Center. There would be written quotations obtained on a semi-annual basis for coffee service at the Law Enforcement Center.

All voted aye; motion passed.

BOUNDARY LINE BETWEEN TARRANT COUNTY AND JOHNSON COUNTY

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 4:25 P.M. to discuss personnel matters related to the Johnson County Sheriff's Office and the Claim for damages concerning Clayton Paul Holley. The Commissioners' Court reconvened into open session at 5:00 P.M.

There was no action taken as a result of the Executive Session.

AWARD OF BID ON LAW ENFORCEMENT LIABILITY INSURANCE

No action was taken.

AWARD OF BID ON SHERIFF'S CARS

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the following items on the Consent Agenda: Line Item Budget Amendments, Request of Precinct #2 Commissioner to attend a seminar and Request for the Precinct #2 Secretary to attend a seminar.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve advertising for bids for the purchase of 1" to 1 ¼" flexible base material.

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 of Precinct #1 purchasing a truck and having a water tank built for the truck, that will each cost over \$1,000.00 and under \$10,000.00; the purchase of 5 (five) Remington 870 shotguns for the Sheriff's office at a cost of \$1,475.00; and the purchase of a Lanier Fax machine for the County Auditor's office at a cost of \$1,795.00.

All voted aye; motion passed.

AWARD BID ON BODY WORK FOR COUNTY VEHICLES ONE TON AND SMALLER

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the low bid of Buddy's Paint & Body for body work on county vehicles that are one ton and smaller.

All voted aye; motion passed.

AWARD BID ON BODY WORK ON COUNTY VEHICLES LARGER THAN ONE TON

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of Bill Jackson's Truck Center for body work on county vehicles larger than one ton.

All voted aye; motion passed.

PROPOSALS FOR CAFETERIA PLAN

No action was taken.

COURTHOUSE REPAIRS

No action was taken.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk