

December 21, 1989

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on the 21st day of December, 1989, the Honorable Commissioners' Court of Johnson County, Texas, met in special called 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:

APPOINTMENT OF BOARD MEMBERS FOR CHILD WELFARE BOARD

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the appointment of Emerson Miller of Keene, Diane LaGrone of Venus, and Gwenda Carrell of Godley as members of the Child Welfare Board of Johnson County, Texas.

All voted aye; motion passed.

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.

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 meeting on December 11, 1989, as written with the corrections that will be made by the County Clerk's office.

All voted aye; motion passed.

OLD HOSPITAL BUILDING PROPERTY

No action was taken.

RAILROAD CROSSING SIGNALIZATION AT COUNTY ROAD CROSSINGS

No action was taken.

OLD HOSPITAL BUILDING PROPERTY

No action was taken.

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

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the purchase of ten (10) headsets and the

labor for installing these headsets in the communication room of the Johnson County Law Enforcement Center at a cost of \$2,128.50.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the following items on the Consent Agenda: Request for Juvenile Detention Officer to attend a Seminar; Line Item Budget Amendment; and the Personnel Agenda including the approval of a change in the classification of the Jail Steward 1 position for Phillip Mack Harris from Grade 9 Step B to Grade 10 Step A.

All voted aye; motion passed.

AWARD OF BID ON LAW ENFORCEMENT LIABILITY INSURANCE

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve obtaining Law Enforcement Liability Insurance from the Texas Association of Counties in the amount of \$1,000,000.00 with a \$15,000.00 deductible without punitive damage coverage at a cost of \$36,350.00.

All voted aye; motion passed.

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

No action was taken.

AWARD OF PROPOSAL ON CAFETERIA PLAN FOR COUNTY EMPLOYEES

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Colonial company providing the Cafeteria Plan on the premium conversion program for hospitalization insurance for Johnson County which will be implemented on March 1, 1990.

All voted aye; motion passed.

OLD HOSPITAL BUILDING PROPERTY

No action was taken.

CHEMICAL STORAGE BUILDING AT LAW ENFORCEMENT CENTER

No action was taken.

AWARD OF BID ON SHERIFF'S CARS

No action was taken.

ADVERTISING FOR PROPOSALS ON PRIVATE MANAGEMENT AND OPERATIONS OF
THE JOHNSON COUNTY 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. Harmon, to approve the quotation forms that will be used in the purchase of groceries for the Law Enforcement Center and the Juvenile Detention Center.

All voted aye; motion passed.

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

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the purchase of 3 rebuilt gas pumps for Precinct #3 at a cost of \$1,500.00 from A. J. Lambert; the purchase of 3 reconditioned radar instruments for the Constables at a cost of \$2,985.00; and for the Commissioner in Precinct #1 to purchase two 2,000 gallon above the ground gasoline tanks that would each cost over \$1,000.00 but less than \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the advertising for bids on the sale of a 1974 dump truck in Precinct #3.

All voted aye; motion passed.

RESOLUTION ON EXEMPT LICENSE PLATES FOR LAW ENFORCEMENT VEHICLES

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve a Resolution on Exempt License Plates to be used by Law Enforcement Agencies in Johnson County. See attached.

All voted aye; motion passed.

RESOLUTION ON TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM
INCLUDING STATE AND DISTRICT OFFICIALS IN TEXAS COUNTY AND
DISTRICT RETIREMENT SYSTEM TO EXTENT OF SUPPLEMENTAL COMPENSATION
PAID BY COUNTY

No action was taken.

JOHNSON COUNTY SHERIFF'S OFFICE

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