

January 8, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 8th day of January, 1990, 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 MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the Commissioners' Court meeting on December 21, 1989, as written with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

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.

CONSTABLE PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve making the Constable in Precinct #2 a full-time position with a change in salary in accordance with the Job Classification Plan to an annual salary of \$16,630.00. There will be a Line Item Budget Amendment to increase the budget for the Constable in Precinct #2 in the amount of \$6,300.00 for the increase in the amount of salary and fringe benefits and to include the transfer of \$5,300.00 from the line item on merit raises.

All voted aye; motion passed.

REQUEST OF GRANDVIEW I.S.D. FOR ASSISTANCE FROM PRECT. #4
CONSTRUCTING A ROAD

No action was taken.

AWARD BID ON FIRE PROTECTION EQUIPMENT FOR COURTHOUSE

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the low bid of Security Alliance of Central Texas for fire protection equipment for the Courthouse in the amount of \$10,957.00.

All voted aye; motion passed.

AWARD BID ON 1" TO 1 1/4" FLEXIBLE ROAD BASE MATERIAL

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of Universal Construction Co. for 1" to 1 1/4" flexible road base at a cost of \$1.80 per ton.

All voted aye; motion passed.

AWARD BID ON AREIAL PHOTOGRAPHS OF JOHNSON County Clerk

No action was taken.

PRESENTATION OF U.S. FLAG BY BILL MILLER

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 10:05 A.M. to discuss a personnel matter related to the County Health Officer and Medical Examiner.

The Commissioners' Court reconvened into open session at 10:40 A.M. and considered the following:

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Annual Evaluation of Dr. Arthur L. Raines which will be filed with the County Treasurer's Office.

All voted aye; motion passed.

POLY PREWITT CONCERNING DRAINATGE ON C.R. 304

No action was taken.

APPOINTMENT OF BOARD MEMBERS FOR MENTAL HEALTH AND MENTAL RETARDATION CENTER

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the appointment of Oris Williams of Cleburne and Eddye Ables of Burleson as members of the Board of Directors for the Johnson County Mental Health and Mental Retardation Center for a 2 year term that would begin on January 1, 1990.

All voted aye; motion passed.

POLICY ON APPOINTMENT OF BOARD MEMBERS TO MENTAL HEALTH AND MENTAL RETARDATION CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the policy on the appointment of Board Members to the Mental Health and Mental Retardation Center.

All voted aye; motion passed.

REQUEST OF JOSHUA VOLUNTEER FIRE DEPARTMENT FOR ASSISTANCE FROM THE COMMISSIONER OF PRECT. #2

No action was taken.

AWARD BID ON SALE OF SALVAGE EQUIPMENT

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the bid to sale a 1974 Ford Dump Truck and 1975 Ford Pickup for \$300.00 to Will Upchurch which is salvage property in Precinct #3 and to reject the bid on the sale of salvage equipment in Precinct #2.

All voted aye; motion passed.

AWARD BID ON PLUBMING REPAIR AND WORK

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the low bid of Johnson County Plumbing for plumbing repair and work for the county.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve advertising for bids for vending machines in the Courthouse at the Market Square, and for the purchase of road signs.

All voted aye; motion passed.

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

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the Commissioner in Precinct #1 repairing an engine in a Mack Truck and the Commissioner in Precinct #2 purchasing two (2) used dump trucks from the State Department Highways and Public Transportation with each of these items costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

RESOLUTION ON NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve authorizing the Articles of Amendment to the

Articles of Incorporation of the North Central Texas Housing Finance Corporation and Authorizing Ellis County joining the said corporation as a sponsoring local government unit.

All voted aye; motion passed.

REQUEST OF GRANDVIEW I.S.D. FOR ASSISTANCE FROM PRECT. #4 IN CONSTRUCTING A ROAD

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Commissioner in Precinct #4 constructing a road for the Grandview Independent School District to their baseball field at a cost of \$2,040.50 if it is 800 feet long or \$4,081.00 if it is 1,600 feet long.

All voted aye; motion passed.

CENTRAL COMPUTER SYSTEM

No action was taken.

COFFEE SERVICE AT LAW ENFORCEMENT CENTER

No action was taken.

CONSULTANTS RECOMMENDATION AND ACTION ON PERSONNEL SYSTEM

No action was taken.

COFFEE SERVICE AT LAW ENFORCEMENT CENTER

No action was taken.

APPROVAL OF BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the bills for Indigent Health in the amount of \$11,337.46 and two (2) bills to North East Texas Data in the amount of \$520.00 for training for the Justice of the Peace Offices and \$16,110.00 for the annual maintenance e on the software programs.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the following items on the Consent Agenda: Personnel Agenda, Line Item Budget Amendments, Request for Two (2) Employees of the County Auditor's Office to attend a Seminar, Request for Two (2) Sheriff's Deputies to attend a Seminar, and Request for Commissioners Court member to attend County Judges and Commissioners Conference at Texas A & M.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve advertising for the sale of the lot where the Old Dairy Queen is located on North Main Street in Cleburne and the lot on the north side of it with each of them being sold separately at an auction with a minimum opening bid of \$6.56 per square foot on each lot.

All voted aye; motion passed.

CENTRAL COMPUTER SYSTEM

No action was taken.

REPAIR OF KITCHEN STOVE AND DEEP FRYER FOR LAW ENFORCEMENT CENTER WITH TRADE IN OF SURPLUS EQUIPMENT

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the trade in of an old cooler and an old patient transport cart to Charlie Cox of Joshua for the repair of a kitchen stove and deep fryer with the County owing him a balance of \$150.00. The old cooler and the used patient transport cart are surplus property that the County will trade in for the repair of this equipment in addition to the other surplus equipment which was approved as trade-in at a prior meeting.

All voted aye; motion passed.

TRADE OF TWO SURPLUS SINKS FOR A HOT PLATE WARMER FOR THE LAW ENFORCEMENT CENTER

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the trade-in of two (2) surplus sinks and a lavatory to Charlie Cox of Joshua for a hot plate warmer for the Law Enforcement Center.

All voted aye; motion passed.

SALE OF OLD HOSPITAL BUILDING PROPERTY

No action was taken.

HOLIDAYS FOR 1990

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the holidays that Johnson County will have for 1990.

All voted aye; motion passed.

RAILROAD CROSSING

No action was taken.

CHEMICAL STORAGE BUILDING AT LAW ENFORCEMENT CENTER

No action was taken.

REQUEST OF TAX ASSESSOR-COLLECTOR FOR AN ADDITIONAL TERMINAL AND
PRINTER IN CLEBURNE COURTHOUSE ANNEX

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 5:15 P.M. to discuss personnel matters related to the Electrician and General Maintenance Employee.

The Commissioners' Court reconvened into open session at 5:45 P.M. and considered the following:

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the personnel evaluation of Bill Gray, the Electrician and General Maintenance Employee, which will be filed with the County Treasurer's Office.

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