

February 5, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 5th day of February, 1990, the Honorable Commissioners' Court of Johnson County, Texas, met in special session 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:

USING PRISONERS TO WORK ON PUBLIC PROJECTS

No action was taken.

CHEMICAL STORAGE BUILDING AT LAW ENFORCEMENT CENTER

No action was taken.

ALLOCATION OF DRUG FORFEITURE FUNDS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve allocating the \$1,399.71 among the six organizations receiving an equal amount of the funds which would be \$233.29.

All voted aye; motion passed.

SALARY GRIEVANCE COMMITTEE

Judge Wayne Bridewell drew the following names to be on the Salary Grievance Committee: J.A. McGehee, Allen street, Godley; Brenda Overton 410 Elmo, Cleburne; and Turk Massengale, P.O. Box 285, Godley. The County Clerk will send out letters to these three people and will get a written response as to their acceptance of being selected for this committee.

RAILROAD CROSSING SIGNALIZATION AT COUNTY ROAD CROSSINGS

No action was taken.

RESOLUTION ON THE FEDERAL RESERVE BANK OF DALLAS FO THE HOLDING OF SECURITIES IN JOINT SAFE KEEPING ON BANK DEPOSITORY CONTRACT

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve D'Wills Jones, County Treasurer; Donnie Williams, County Auditor; Jean Johnson, Assistant County Auditor; and Sheila Camp, a deputy for the County Treasurer; to be on the Joint Safe Keeping Official Signature Card for Johnson County, Texas, at the Federal Reserve Bank of Dallas on our Bank

Depository Agreement. The Federal Reserve Bank of Dallas, holds securities for Johnson County in a Joint Safe Keeping Agreement with NCNB of Texas.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the Commissioners' Court meeting on January 22, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO VETERANS LAND BOARD COMMITTEE

No action was taken.

CONSTRUCTION EASEMENT ON F.M. 916 FOR BRIDGE CONSTRUCTION

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the following items on the Consent Agenda: Request for Justice of the Peace Precinct #4 to attend a Seminar; Request of Secretary of Juvenile Investigator in Sheriff's Office to attend a Seminar; Request of Sheriff's Deputy to attend a Seminar; Request of County clerk for approval of Membership fees for International Association of Clerks, Recorders, Election Officials & Treasurers.

All voted aye; motion passed.

PUBLIC WORK DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Director of the Public Works Department having a reserved parking space on the North Side of the Courthouse in the parking space that is now used by the Sheriff, with the Sheriff's parking space being moved to where the Juvenile Probation Officer has his reserve parking space located.

All voted aye; motion passed.

RENOVATION OF OLD JAIL FOR A JUVENILE DETENTION CENTER

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve advertising for bids for the sand blasting, tuck pointing, caulking, water sealing and painting of the exterior of the Old County Jail that will be used for the Juvenile Detention Center.

All voted aye; motion passed.

SALE OF OLD HOSPITAL BUILDING PROPERTY

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County Judge signing the Earnest Money Contract for the sale of the Old Hospital Building which is Lot 3 of the final plat of the Harvey S. Wilson Addition North that is recorded in Vol. 8 Page 5 of the Plat records of Johnson County, Texas. The County Attorney's Office will check the property description before the contract is signed to be sure that it only includes the lot where the Old Hospital Building is located and the indemnification paragraph may be modified to comply with the Constitutional Prohibition to not incur debt without providing for the payment of interest and the retirement of debt. This debt would be contingent obligation for any possible liability.

All voted aye; motion passed.

COUNTY POLICY ON USING COUNTY VEHICLES TO ASSIST RURAL VOLUNTEER FIRE DEPARTMENTS AND GOVERNMENTAL ENTITIES IN EMERGENCIES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the County Commissioners using county vehicles and personnel to assist Rural Volunteer Fire Departments and Governmental Entities in emergencies where the loss of life or property damage is imminent.

All voted aye; motion passed.

RESOLUTION ON OUTDOOR BURNING IN JOHNSON COUNTY

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 11:25 AM concerning the litigation matter of Johnson County vs. Methodist Affiliated Hospitals.

The Commissioners' Court reconvened into open session at 11:45 A.M. with no action being taken.

DEFERRED COMPENSATION PLAN

No action was taken.

STEVE CURLEE, CONSTABLE OF PRECINCT #2, CONCERNING SERVICE OF CIVIL CITATION

No action was taken.

CENTRAL COMPUTER SYSTEM

No action was taken.

JOHNSON COUNTY COMMITTEE ON AGING AND AREA 5 HEALTH DEPARTMENT BUILDING

No action was taken.

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

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Commissioners' in Precinct #2 having the Freese and Nicholas Engineering firm doing a drainage study on county roads in the approximate amount of \$4,000.00 and the Commissioners of Precinct #1 purchasing a used pull-type tamping (sheep foot) roller at an approximate cost of \$2,000.00.

All voted aye; motion passed.

RENOVATION OF OLD JAIL FOR A JUVENILE DETENTION CENTER

No action was taken.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

COMMISSIONERS COURT INSPECTION AND TOUR OF COURHOUSE AND DISCUSSION OF NEED FOR REPAIRS

COMMISSIONERS COURT INSPECTION AND TOUR OF OLD HOSPITAL BUILDING AND OLD DAIRY QUEEN BUILDING TO LOOK AT PROPERTY STORED IN THESE BUILDINGS

The Commissioners' Court recessed at 2:30 P.M. to conduct a tour and inspection of the Courthouse, Old Hospital Building and Old Dairy Queen Building.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk