

February 12, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of February, 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:

TREASURER'S QUARTERLY REPORT

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the County Treasurer's Quarterly Report for the months of October, November, and December, 1989.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the 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 February 5, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDTION CENTER

No action was taken.

SUBDIVISIONS

FOX HOLLOW ROAD - ASSUME ROAD BY CONTRACT - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Road and Street Dedication and Maintenance Agreement and Hold Harmless Agreement and Release for Fox Hollow Road Subdivision in Precinct #2, in which the people in the Subdivision have paid \$5,930.09 for the cost of

materials and the cost of hauling the materials for the Commissioner to bring the roads up to County standards as an All-Weather Road. This was a Subdivision that was more than 80% sold out on September 1, 1983. See attached.

All voted aye; motion passed.

REQUEST OF TOWN OF CROSS TIMBER FOR COMM. IN PREC. #2 TO BLADE ROAD

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the Commissioner in Prec. #2 blading a road in the Town of Cross Timber subject to the contract being prepared and approved by the Town Council of the Town of Cross Timber.

All voted aye; motion passed.

REQUEUST OF CITY OF GRANDVIEW FOR COMM. IN PREC. #4 TO REPAIR STREET

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Commissioner in Precinct #4 installing two culverts and doing some ditch work in the City of Grandview, with the City of Grandview paying for the actual cost of labor and materials used in the approximate amount of \$300.00.

All voted aye; motion passed.

SALE OF TWO (2) LOTS ON NORTH MAIN STREET IN CLEBURNE THAT ARE NORTH OF THE OLD HOSPITAL BUILDING

No action was taken.

NATIONAL ASSOCIATION OF COUNTIES DEFERRED COMPENSATION PROGRAM

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 9:35 A.M. to discuss a litigation matter concerning the claim of Ray Lancaster for damages.

The Commissioners' Court reconvened into open session at 10:30 A.M. and considered the following;

CLAIM OF RAY LANCASTER FOR DAMAGES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve paying \$1,250.00 to Ray Lancaster in settlement for all claims that he would have against Johnson

County and the Johnson County Sheriff's Office for the loss and damage of his property.

3 voted for. Commissioner Hewlett voted against. Motion passed.

TAX STATUS OF CORRECTIONS CORPORATION OF AMERICA'S PRE-RELEASE CENTER AT VENUS

No action was taken.

RESOLUTION ON CREATION OF RURAL RAIL TRANSPORTATION DISTRICT

Motion made by Comm. Hewlett to approve the creation of the Cen-Tex Rural Rail Transportation District in Johnson County and Hood County. The motion was later withdrawn by Comm. Hewlett, because more information was needed concerning the possible legal liability of the County.

JACK SUMMERLIN - PAYMENT OF COURT COSTS ON TAX SUIT

No action was taken.

BRADY MCKINNEY CONCERNING PROPOSED ELECTRICITY RATE INCREASE BY TEXAS UTILITIES

No action was taken.

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

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to authorize advertising for the hiring of a clerk to work in the Constables' office at the courthouse at a salary to be determined in accordance with the Job Classification Plan.

All voted aye; motion passed.

AWARD BID ON ROAD SIGNS

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the following items on the Consent Agenda: Personnel Agenda; Line Item Budget Amendments; Request of two (2) Sheriff's Office Employees to attend a Seminar; and Request of three (3) employees of the Tax Assessor-Collector's Office to attend a Seminar.

All voted aye; motion passed.

CHEMICAL STORAGE BUILDING AT LAW ENFORCEMENT CENTER

No action was taken.

GRANT APPLICATION FOR A JUVENILE OFFICER FOR THE SHERIFF'S OFFICE

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the submission of a first (1st) year Juvenile Officer grant application to the North Central Council of Governments. This project provides for one (1) Juvenile Officer for the Johnson County Sheriff's Office.

A resolution was also made to continue this project at least the same level after the grant expires if it proves to successful. See attached.

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

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve Precinct #1 purchasing a portable cement mixer at a cost of \$1,348.00 and Precinct #2 having two (2) truck engines repaired that will cost over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

PARKING SPACES ON NORTH SIDE OF COURTHOUSE

No action was taken.

CONSULTANTS RECOMMENDATIONS AND ACTION ON PERSONNEL SYSTEM

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