

February 26, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this 26th 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:

APPROVAL OF BILLS

A motion was made by Comm. Estes seconded by Comm. Miller, to approve the payment of 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 meetings on February 12, 1990 and February 21, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

CREATION OF FIRE MARSHAL FOR JOHNSON COUNTY

No action was taken.

CANVAS OF VOTES FOR THE ELECTION OF CITY OFFICIALS FOR THE TOWN OF CROSS TIMBER

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Canvas of Votes for the Election of City Officials for the Town of Cross Timber.

All voted aye; motion passed.

JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

No action was taken.

JOHNSON COUNTY AMBULANCE SERVICE CONCERNING DISPATCH OF AMBULANCE CALLS

No action was taken.

REPORT OF SHERIFF'S OFFICE ON PRE-TRIAL RELEASE PROGRAM

No action was taken.

AGREEMENT WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE, BOARD OF PARDONS AND PAROLES FOR "BLUE WARRANT PRISONERS"

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve a Prisoner Custody Agreement between Johnson County, Texas, and the Texas Department of Criminal Justice, Board of Pardons and Paroles Division for the holding of "Blue Warrant Prisoners".

All voted aye; motion passed.

GRANT APPLICATION OF SHERIFF'S OFFICE FOR K-9 UNIT

No action was taken.

RESOLUTION ON CREATION OF A RURAL RAIL TRANSPORTATION DISTRICT

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to hereby order the Cen-Tex Rural Rail Transportation District be created for said county effective February 26, 1990. Such District is to be created jointly with Hood County, Texas. The Commissioners' Court of Johnson County finds that it is in the interest of all citizens of the State that the existing rail systems within these counties be maintained by this District for the most efficient and economical movement of essential agricultural products from the areas of production to the local, national and export markets and to further enhance economic development. The Commissioners' Court also finds that the transportation of agricultural and industrial products is essential to the continued economic vitality of rural areas. See attached.

All voted aye; motion passed.

AERIAL PHOTOGRAPHS FOR 9-1-1 ADDRESSING SYSTEM

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve a \$20,000.00 partial payment for Air Surveys by Toler for the preparation of the aerial photographs to be used for the 9-1-1 Addressing System.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve charging \$65.00 each for milars and \$15.00 each for photostatic copies of aerial photographs for the 9-1-1 Addressing System.

All voted aye; motion passed.

LIONS CLUB YOUTH AND GOVERNMENT PROGRAM

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 12:00 P.M. to discuss a personnel matter concerning the Personnel and Job Classification System.

The commissioners' Court reconvened into open session at 1:05 P.M. and no action was taken on this matter after the Executive Session.

REPORT OF LAW LIBRARY COMMITTEE OF THE JOHNSON COUNTY BAR ASSOCIATION AND DISCUSSION OF LAW LIBRARY

No action was taken.

APPROVAL OF BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the paying of a bill to Childress and Recer Engineering and Surveying in the amount of \$550.00.

All voted aye; motion passed.

CONSENT AGENDA

No action was taken.

AWARD BID ON ROAD SIGNS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the low bids for the purchase of road signs constructed of aluminum, steel and wood. See attached.

All voted aye; motion passed.

AWARD BID ON VENDING MACHINES

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the bid of AVS Food Service for providing vending machines at the Courthouse with AVS Food Services paying Johnson County a 16.33% commission on gross receipts.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve advertising for bids for heavy equipment repair, bakery and dairy products for the Law Enforcement Center and the sale of surplus items at the Old Dairy Queen building.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the installation of a culvert in Precinct #4 at an estimated cost of \$1,700.00, the purchase of new coveralls and mattress covers for the Law Enforcement Center at a cost of \$1,769.75, the water sealing of the outside of the Public Works Department Office in the courthouse at a cost of \$1,800.00, the reworking of the drains and water proofing of the Tax Office at a cost of \$2,300.00, the repair of a Mack truck engine for Precinct #1 at a cost of \$5,000.00, and the installation of carpet in the Auditor's office at an approximate cost of \$1,000.00.

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: Line Item Budget Amendments; Request of Sheriff to attend the Sheriff's Administrative Conference; and Request of Jail Administrator for approval of Membership Fee for the American Jail Association.

All voted aye; motion passed.

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

No action was taken.

RENOVATION OF OLD JAIL FOR A JUVENILE DETENTION CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve having repairs made to the monitoring system at the Juvenile Detention Center at an estimated cost of \$2,000.00; installing a new intercom system at the Juvenile Detention Center at a cost of \$1,595.00; and purchase of new blankets, mattresses and mattress covers for the Juvenile Detention Center at a cost of \$1,281.50.

All voted aye; motion passed.

ROSE MCCULLOUGH CONCERNING LAW LIBRARY, ECONOMIC DEVELOPMENT, INDIGENT HEALTH CARE PROGRAM, COURT APPOINTED ATTORNEYS AND CHILD WELFARE OFFICE

No action was taken.

SALE OF OLD HOSPITAL BUILDING

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Judge executing the contract of sale and any and all closing documents necessary for the sale of the Old Hospital Building to Cleburne Properties, Inc. See attached.

All voted aye; motion passed.

REQUEST FOR PROPOSALS FOR THE PRIVATE MANAGEMENT AND OPERATION OF THE JAIL FACILITY FOR JOHNSON COUNTY, TEXAS

No action was taken.

RAILROAD CROSSING SIGNALIZATION AT COUNTY ROAD CROSSINGS

No action was taken.

CENTRAL COMPUTER SYSTEM

No action was taken.

APPOINTMENT OF MEMBER TO VETERANS LAND BOARD COMMITTEE

No action was taken.

COURTHOUSE REPAIRS

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 4:50 P.M. to discuss personnel matters relating to the Central Processing Department and Courthouse Maintenance Personnel.

The Commissioners' Court reconvened into open session at 5:15 P.M. and no action was taken on these matters after the Executive Session.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk