

March 12, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of March, 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. Miller, seconded by Comm. Estes, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

JUVENILE BOARD - CONTRACT WITH ELLIS County Clerk

No action was taken.

JOHNSON COUNTY METNAL HEALTH AND MENTAL RETARDATION CENTER

No action was taken.

SUBDIVISIONS

FOX RUN - PRECT. #1 - ROADS

No action was taken.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve paying the bills to Security Alliance of Central Texas in the amount of \$2,532.73; \$2,806.95; and \$243.81.

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) Deputies in the Sheriff's Office to attend a seminar; and Request of One (1) Deputy and Secretary of Juvenile Investigator to attend a seminar.

All voted aye; motion passed.

CREATION OF FIRE MARSHAL FOR JOHNSON COUNTY

No action was taken.

RESOLUTION ON GRANT APPLICATION FOR DISTRICT ATTORNEY'S OFFICE

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the submission of a Stop the Offender's Program grant application to9 the North Central Texas Council of Governments and the Criminal Justice Division of the Governor's Office. See attached.

All voted aye; motion passed.

DISTRICT ATTORNEY CONCERNING NEED FOR MORE OFFICE SPACE

No action was taken.

AWARD BID ON SALE OF COMPUTER POWER SUPPLY

No action was taken.

AWARD ON SANDBLASTING OF THE OLD JAIL

No action was taken.

REPORT OF OUTSIDE AUDITOR

No action was taken.

SUBDIVISIONS

NOLAN RIVER ESTATES - PRECINT #1 - RENEW LETTERS OF CREDIT

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the developer in the Nolan River Estates Subdivision substituting a \$19,300.00 letter of credit for the completion of the construction of the roads for Phase V and Phase II revision of Lots 8,9, and 10 of the Nolan River Estates Subdivision. The \$19,300.00 letter of credit will expire on July 9, 1990. This letter credit from the Lake Granbury National Bank replaces letters of credit #4857 and #4858 for \$39,940.00 and \$54,140.00 respectively from the Lake Granbury National Bank.

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

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

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve advertising for bids for the purchase of motor oil, grease and fluids for automobile and property insurance for the county, and for the sale of a computer power supply.

All voted aye; motion passed.

APPROVAL OF FINDER'S FEE ON SALE OF OLD HOSPITAL BUILDING

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the County Attorney requesting an Attorney General's Opinion as to whether the Commissioners' Court can approve the payment of 3% finders fee for the sale of county owned real estate at a public auction in accordance with the statute on selling real estate.

All voted aye; motion passed.

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

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve Precinct #1 having \$5,000.00 worth of reclaiming work done on C.R. 1111; the purchase of plat files for the Aerial Photographs for the 9-1-1 addressing system at a cost of \$1,459.75; the purchase of plastic trays and covers for the Juvenile Detention center at a cost of \$1,062.06; and the purchase of ten (10) more speakers and one (1) more camera for the Juvenile Detention Center at a cost of \$2,200.00.

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 February 26, 1990, with the corrections that will be made by the County Clerk's office.

All voted aye; motion passed.

CHEMICAL STORAGE BUILDING AT LAW ENFORCEMENT CENTER

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve advertising for bids for the construction of

a chemical storage building behind Johnson County Law Enforcement Center.

All voted aye; motion passed.

COURTHOUSE REPAIRS

No action was taken.

RENOVATION OF OLD JAIL FOR JUVENILE DETENTION CENTER

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