

April 9, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of April, 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. Hewlett, seconded by Comm. Estes, to approve paying 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. Miller, to approve the minutes of the Commissioners' Court Meetings on March 26, 1990, and April 2, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

REQUEST OF SOCIAL SECURITY ADMINISTRATION TO USE INNER SIDEWALKS ON OUTSIDE OF THE COURTHOUSE FOR A SOCIAL SERVICES INFORMATION FAIR

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Request of the Social Security Administration to use the inner sidewalks on the outside of the Courthouse for a Social Services Information Fair on April 20, 1990.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO NORTH CENTRAL HOUSING FINANCE CORPORATION

No action was taken.

SUBDIVISIONS

BELLEVUE ADDITION - 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 the Bellevue Addition Subdivision in which the people in the Subdivision have paid \$19,290.82 to the County Treasurer's Office for the County Commissioner to upgrade the roads to an all-weather standard with the amount of money paying for the cost of material and cost of hauling the material. The Bellevue Subdivision was a subdivision that was more than 80% sold out on September 1, 1983.

All voted aye; motion passed.

SCOTLAND ADDITION - ASSUME ROAD BY CONTRACT - PRECINCT #4

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the Road and Street Dedication and Maintenance Agreement and Hold harmless Agreement and Release for the Scotland Addition Subdivision in which the people have paid \$2,680.58 to the County treasurer's Office for the County Commissioner to upgrade the roads to an all-weather standard, with the amount of money paying for the cost of material and cost of hauling materials. This is a subdivision that was more than 80% sold out on September 1, 1983.

All voted aye; motion passed.

COUNTY EXTENSION OFFICE - COUNTY WIDE TRASH CLEAN UP DAY

No action was taken.

GREEN THUMB GARDEN CLUB - PLANTING A CHRISTMAS TREE ON COURTHOUSE LAWN

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Green Thumb Garden Club donating a living Christmas tree to the County, which will be planted on the Courthouse lawn.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO VETERANS LAND BOARD COMMITTEE

No action was taken.

COURTHOUSE REPAIRS

No action was taken.

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 #2 repairing the engine and hydraulic system in a backhoe and purchasing a used gradeall; the Commissioner in Precinct #1 purchasing approximately \$3,300.00 worth of crushed aggregate for County Road 1111; and the Commissioner in Precinct #3 purchasing a used pickup that will cost of \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Commissioner in Precinct #3 advertising for the sale of a 1964 pickup truck.

All voted aye; motion passed.

REVISION OF PURCHASING MANUAL

No action was taken.

REVISION OF JOHNSON COUNTY EMPLOYEE HANDBOOK

No action was taken.

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 Juvenile Probation Officer to attend a seminar; Request of Director of Juvenile Probation Office to attend Texas Juvenile Detention Association Conference; Request of Central Processing Department employee to attend a seminar; Request of Tax Assessor - Collector to attend a Tax Assessors Collectors Association Conference; Request of Twelve (12) employees of Tax Assessor - Collector's Office to attend a Regional Motor Vehicle Meeting in Fort Worth; Request of Jail Administrator to attend Texas Jail Associations' Annual Conference; and Request of Six Sheriff's Office Deputies to attend a seminar.

All voted aye; motion passed.

The Commissioners' Court recessed at 12:00 P.M. on Monday, April 9, 1990, until 9:00 A.M. Wednesday, April 11, 1990.

The Commissioners' Court reconvened into open session at 9:25 A.M. on Wednesday, April 11, 1990.

The Commissioners' Court went into Executive Session at 9:25 A.M. to discuss a personnel matter concerning the Personnel and Payroll System and a litigation matter related to Johnson County vs. Methodist Affiliated Hospitals.

The Commissioners' Court reconvened into open session at 2:30 P.M. with action being taken on the following items:

CONSULTANTS RECOMMENDATIONS AND ACTION ON PERSONNEL SYSTEM

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve hiring an employee to work as an Internal Auditor and Payroll Clerk in the County Auditor's Office at a Grade 8, Step C, Job Classification with an annual salary of \$14,916.00 beginning on April 16, 1990.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve hiring Popplewell, Moore and Associates to provide an employee 24 hours a week, on a contract basis, to administer the payroll system at a cost of \$1,000.00 per month. Johnson County would provide office space in the County Auditor's Office and all necessary support services beginning April 16, 1990.

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 the installation of a grease trap at the Law Enforcement Center at an approximate cost of \$9,500.00.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the purchase of 22 used church pews at an approximate cost of \$3,000.00.

All voted aye; motion passed.

LITIGATION - JOHNSON COUNTY VS. METHODIST AFFILIATED HOSPITALS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve paying \$92,434.00 to Harris Methodist Affiliated Hospital as a pre-settlement payment for Indigent Care provided by Walls Regional Hospital and to approve

transferring \$430,889.00 from the Indigent Health Care fund to an escrow account for Indigent Care.

All voted aye; motion passed.

LINE ITEM BUDGET AMENDMENTS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve a Line Item Budget Amendment from the Operating Reserve in the amount of \$5,200.00 in Equipment.

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