

June 11, 1990

COUNTY OF JOHNSON

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of June, 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 MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on May 29, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO JOHNSON COUNTY RURAL FIRE COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve appointing Bill Carmickle, of the Burleson area, as a member of the Board of Johnson County Rural Fire Commission, whose term will expire January 1, 1991. This appointment will be to replace Charles Spence who resigned from the Board of Johnson County Rural Fire Commission.

All voted aye; motion passed.

ALLOCATION OF JOHNSON COUNTY PERMANENT SCHOOL FUND

No action was taken.

PROPOSALS FOR THE PRIVATE MANAGEMENT AND OPERATION OF THE JAIL

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve extending the time for considering the Proposals for the Private Management and Operation of the Jail until August 27, 1990.

All voted aye; motion passed.

RESOLUTION TO REQUEST THE SHERIFF TO SALE PROPERTY AT A PUBLIC SALE THAT WAS FORECLOSED ON THE DELINQUENT TAXES, TO-WIT: "TRACT 12-A-1, CONSISTING OF 2.470 ACRES, S. KINSEY SURVEY, ABSTRACT 475, IN JOHNSON COUNTY, TEXAS, DEED REFERENCE: VOL. 1249, 132".

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve requesting the Sheriff to sale property at a public sale that was foreclosed on for delinquent taxes, to-wit: "Tract 12-A-1, consisting of 2.470 acres, S. Kinsey Survey, Abstract 475, in Johnson County, Texas, Deed reference: Vol. 1249, page 132."

All voted aye; motion passed.

PHILLIP YOUNG CONCERNING TAX EVALUATION OF PROPERTY

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the following items on the Consent Agenda: Personnel Agenda, Line Item Budget Amendments, and Request of Sheriff and three deputies to attend a Seminar.

All voted aye; motion passed.

SUBDIVISION

SHADY HILLS ESTATE (ASSUME ROADS) - PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve Johnson County assuming maintenance of the roads in the Merrell Court Section of the Shady Hills Estate Subdivision, in which the lot owners have paid \$10,208.64 to the County Treasurer for the Commissioner to bring the roads up to all-weather standard. This was a subdivision that was more than 80% sold out on September 1, 1983. Merrell Court Road connects to C.R. 529.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Prec. #3 purchasing a used tractor that will cost over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

A T & T LONG DISTANCE SERVICE AGREEMENT

No action was taken.

The Commissioners' Court went into Executive Session at 10:20 A.M. to discuss matters concerning: Litigation, Land Acquisition and Personnel, including the County Health Officer's Office, Land Acquisition, Claim of Clayton Paul Holley for Damages and Johnson County vs. Methodist Affiliated Hospitals.

The Commissioners' Court reconvened into open session at 12:00 P.M. and no action was taken on these matters after the Executive Session.

MEDICAL SECTION OF LAW ENFORCEMENT CENTER

No action was taken.

INDIGENT HEALTH CARE PROGRAM

No action was taken.

The Commissioners Court went into Executive Session at 1:40 P.M. to discuss a litigation matter concerning Johnson County vs. Methodist Affiliated Hospitals.

The Commissioners' Court reconvened into open session at 3:40 P.M. and no action was taken on this matter after the Executive Session.

REQUEST OF CONSTABLES FOR PAGERS

No action was taken.

MEMBER COUNTY ADMINISTRATIVE AGREEMENT FOR NATIONAL ASSOCIATION OF COUNTIES DEFERRED COMPENSATION PROGRAM

No action was taken.

RABIES CONTROL PROGRAM FOR JOHNSON COUNTY

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