

June 25, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th 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 BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve 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. Miller, to approve the minutes of the Commissioners' Court meetings on June 4, 1990, and June 11, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

ALLOCATION OF JOHNSO COUNTY PERMANENT SCHOOL FUND

No action was taken.

APPOINTMENT OF MEMBER TO JOHNSON COUNTY RURAL FIRE COMMISSION

No action was taken.

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

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Member County Administrative Agreement and Plan Document for the National Association of Counties Deferred Compensation Program.

All voted aye; motion passed.

SUBDIVISIONS

NOLAN RIVER ESTATES (FLOOD PLAIN) - PREC. #1

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, and Request of Sheriff and a Deputy to attend a Seminar.

All voted aye; motion passed.

REQUEST OF SHERIFF'S OFFICE FOR A BUDGET AMENDMENT

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve a Line Item Budget Amendment for the Sheriff's Office to increase the amount in gas and oil by \$14,000.00 and for training by \$500.00.

All voted aye; motion passed.

ANIMAL CONTROL REGULATIONS

No action was taken.

LEASE AGREEMENT FOR OFFICE OF 9-1-1 ADDRESSING COORDINATOR

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Lease Agreement for the Office of 9-1-1 Addressing Coordinator. A copy of the Lease Agreement will be attached to the minutes.

All voted aye; motion passed.

ALLOCATION OF JOHNSON COUNTY PERMANENT SCHOOL FUND

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the allocation of \$65,073.87 in the Johnson County Permanent School Fund among the school districts in the County based upon their student enrollment. A copy of this allocation will be attached to the minutes.

All voted aye; motion passed.

ADOPTION OF UNIFORM STANDARDS FOR NAMING ROADS AND ASSIGNING ADDRESS NUMBERS

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Johnson County using a Block Length of 528 feet in the unincorporated portion of the County for the 9-1-1 Addressing System.

All voted aye; motion passed.

COURTHOUSE REPAIRS

No action was taken.

JUVENILE DETENTION CENTER

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County charging \$55.00 per day for each juvenile held in the Johnson County Juvenile Detention Center for other counties.

All voted aye; motion passed.

AWWARD BID ON SALE OF SURPLUS EQUIPMENT FOR PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to accept the bid from Ingram Excavation for the purchase of a steel wheel roller for \$610.00 from Prec. #2 and to reject the bid of Ingram Excavation for the purchase of an aluminum trailer for \$500.00 from Prec. #2 and to authorize the re-advertising for the sale of the aluminum trailer.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

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

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the Commissioner in Prec. #4 modifying a chip spreader and the Commissioner in Prec. #3 purchasing an equipment hauling trailer and repairing the front-end and air system on a truck-tractor with each of these items costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

LOSS CONTROL PROGRAM

No action was taken.

APPOINTMENT OF MEMBERS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the appointment of James and Claudia Picard of Cleburne as members of the Johnson County Historical Commission.

All voted aye; motion passed.

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

The Commissioners' Court reconvened into open session at 2:15 P.M. and no action was taken on these items after the Executive Session.

REVISION OF PURCHASING MANUAL

No action was taken.

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

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the purchase of a display and printer for the 9-1-1 Coordinator's Office at an approximate cost \$1,735.00.

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