

July 23, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of July, 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. Hewlett, 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 meeting on July 9, 1990, with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

APPOINTMENT OF ELECTION JUDGES, ALTERNATE ELECTION JUDGES AND DESIGNATION OF POLLING PLACES

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the appointment of Election Judges, Alternate Election Judges, and Designation of Polling Places for Johnson County. See attached.

All voted aye; motion passed.

SUBDIVISIONS

GREENFIELD RIDGE II - PREC. #4

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the County assuming maintenance of the roads in the Greenfield Ridge II Subdivision, which have been maintained by the developer for at least two (2) years since the roads were completed.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO JOHNSON OCUNTY RURAL FIRE COMMISSION

No action was taken.

COURTHOUSE REPAIRS

No action was taken.

AWARD OF BID FOR FLEXIBLE BASE ROCK

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve advertising for bids for computer supplies.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve having Security Alliance repair the cameras at the Juvenile Detention Center at a cost of \$1,710.00 and the Commissioner in Prec. #1 purchasing a water pump that would cost over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve changing the specifications on advertising for bids on the purchase of coffee for the Law Enforcement Center for a period of one (1) year and the purchase of groceries for the Law Enforcement Center and the Juvenile Detention Center for a period of six (6) months.

All voted aye; motion passed.

LITERACY VOLUNTEERS

No action was taken.

COUNTY TREASURER'S QUARTERLY REPORT

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the County Treasurer's Quarterly Report for the months of April, May, and June, 1990.

All voted aye; motion passed.

The Commissioners' Court of Johnson County went into Executive Session at 11:00 A.M. to discuss a personnel matter concerning the Evaluation of Courthouse Maintenance Supervisor, a litigation matter concerning Johnson County vs. Methodist Affiliated Hospitals, Acquisition of Property and Address Coordinator for 9-1-1 Telephone System.

The Commissioners' Court reconvened into open session at 12:00 P.M. with no action being taken on these items.

JOB CLASSIFICATION OF EMPLOYEE AT JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

CONSULTANTS RECOMMENDATIONS AND ACTIONS ON PERSONNEL SYSTEM

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Sheriff's Office filling vacancies in Jail for employees as soon as the employee leaves for any reason.

All voted aye; motion passed.

The Commissioners' Court of Johnson County went into Executive Session at 2:00 P.M. to discuss the Acquisition of Property, a litigation matter concerning Johnson County vs. Methodist Affiliated Hospitals, and the Address Coordinator for the 9-1-1 Addressing System.

The Commissioners' Court reconvened into open session at 2:30 P.M. with no action being taken on these items.

REVISION OF JOHNSON COUNTY EMPLOYEE HANDBOOK

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: Line Item Budget Amendments, Personnel Agenda, Request of Sheriff to attend a Seminar, Request of Jail Administrator to attend a Seminar, Request of County Extension Agents to attend a Seminar, and Request of Director of Juvenile Services to attend a Seminar.

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