

November 26, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th day of November, 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 the bills as presented by the County Auditor.

All voted aye; motion passed.

ROAD EASEMENT TO BUCHANAN CEMETERY - DORIS LANFEAR

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Request of the Justice of the Peace of Precinct #1 to attend a Seminar on the Consent Agenda.

All voted aye; motion passed.

REQUEST OF CITY OF VENUS FOR STREET REPAIRS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Agreement for Road Repairs between the City of Venus and Johnson County for the Commissioner of Precinct #4 to repair several city streets with the estimated cost of materials and labor being \$450.00. See attached.

All voted aye; motion passed.

AWARD BDS:

ROAD RECLAIMER FOR PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve awarding the bid to Darr Equipment Co., which was the lowest bid, for a new road reclaimer for Prec. #3 in the amount of \$153,328.00. The Commissioners' Court also approves financing of the purchase of this new Caterpillar RR 250 road reclaimer at an interest rate of 7.5% over a three (3) year period with a down payment of \$38,332.00; a payment on November 26, 1991 of

\$46,956.70; a payment on November 26, 1992, of \$44,081.80; and a payment on November 26, 1993, of \$41,206.90. A copy of the finance program is attached.

HOT MIX TYPE FF AND HOT MIX TYPE D

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the low bids of Gohmann and Best Asphalt for the purchase of Hot Mix Type FF and Hot Mix Type D, with each Commissioner determining the lowest cost per job considering the distance for hauling and material and the amount of the hauling cost. See attached.

All voted aye; motion passed.

REPAIR ON TRUCKS LARGER THAN ONE TON

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the low bids of Laird, J.D.'s, and J.B.L. for the repair of trucks larger than one (1) ton, with each Commissioner determining the lowest cost of repair depending upon the distance to the repair shop and the amount of time it would take to repair the trucks for each type of repair that needs to be done. See attached.

All voted aye; motion passed.

REPAIR ON HEAVY EQUIPMENT (MACHINERY)

No action was taken.

OFFICE FURNITURE

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Mr. D's for the purchase of office furniture. See attached.

All voted aye; motion passed.

FILM AND DEVELOPING

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the low bid of Eckerd Express for film and film developing. See attached.

All voted aye; motion passed.

BRIDGE TIMBER

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the low bid of Hicks Post Co. for the purchase of bridge timber. See attached.

All voted aye; motion passed.

CONCRETE

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the low bid of Johnson County Ready Mix for the purchase of concrete. See attached.

All voted aye; motion passed.

ELECTRICAL WORK AND REPAIR

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the low bid of Security Alliance for electrical work and repair. See attached.

All voted aye; motion passed.

APPOINTMENT OF DIRECTOR FOR RURAL RAIL TRANSPORTATION DISTRICT

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the appointment of Charles Wells of Cleburne as a member of the Board of Directors of the Cen-Tex Rural Rail Transportation District for a period of two (2) years.

All voted aye; motion passed.

APPOINTMENT OF NEW BOARD MEMBERS FOR THE CHLLD WELFARE BOARD

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the appointment of Nancy Devaney, Janice Pritchard and Karla Whitmire for a three (3) year term; Debbie Riggs for an unexpired term that would end in December of 1992; and Elaine Cates for an unexpired term that would end I December, 1991, as board members of the Johnson County Child Welfare Board.

All voted aye; motion passed.

CANDLEWALK TOUR-CLEBURNE DOWNTOWN MERCHANTS ASSOCIATION AND SAVE OLD CLEBURNE

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the Cleburne Downtown Merchants Association using the Courthouse for the Candlewalk Tour on December 7, 8, & 9, 1990, and the Save Old Cleburne organization placing a children's playhouse on the lawn of the Courthouse as part of the Candlewalk activities.

All voted aye; motion passed.

CHRISTMAS PARTY

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve having a County Christmas Party at the Elk's Lodge on December 16, 1990.

All voted aye; motion passed.

REQUEST OF SHERIFF'S OFFICE FOR RENTAL OF TWO PAGERS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve a one (1) year contract with Pac-Tel, in which each pager would be rented for a fee of \$10.00 per month and approve the Jail Lieutenant and the Jail Duty Sergeant each having a pager and the members of the Commissioners' Court having a pager.

All voted aye; motion passed.

AWARD BID

REPAIR ON HEAVY EQUIPMENT (MACHINERY)

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the low bids of Laird's Automotive and J.D.'s for the repair of heavy equipment with each Commissioner determining the lowest cost of repair for their equipment depending upon the distance to the repair shop and the length of time that would be required for the equipment to be repaired. See attached.

All voted aye; motion passed.

SUBDIVISIONS

HILL TOP RANCH ESTATES - PREC. #2

No action was taken.

C.R. 1131-A - ROAD EASEMENT - PREC. #1

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve advertising for bids for the cost of shrubs and trees for landscaping at the Law Enforcement Center.

All voted aye; motion passed.

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

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the purchase of a burster for the Tax Office and for use at the Courthouse at a cost of \$1,995.00; the purchase of a personal computer with a color monitor at a cost of \$4,563.00 for the County Judge's Office and Central Processing Office; replacing a transmission in a Mack Diesel truck for Prec. #3; and the Commissioner in Prec. #2 purchasing a used pickup that would each cost over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve Prec. #2 advertising for bids for 3 used truck-tractors.

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 November 13, 1990, as written with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBERS FOR THE JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

No action was taken.

RURAL TRAILS PROPOSAL OF THE CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Johnson County's participation in the Rural Trails Proposal of Central Texas Economic Development District and paying \$300.00 to the Central Texas Economic Development District for the cost of this project.

All voted aye; motion passed.

9-1-1 ADDRESSING SYSTEM

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve holding a public hearing at 11:00 A.M. on Friday, December 21, 1990, for the purpose of adopting road name changes in Johnson County.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 1:36 P.M. to discuss matters dealing with litigation concerning Johnson County vs. Methodist Affiliated Hospitals and acquisition of property.

The Commissioners' Court reconvened into open session at 4:40 P.M. with the following action being taken.

OPTION FOR PURCHASE OF BUILDING ON THE SOUTHEAST CORNER OF CHAMBERS AND CADDO STREETS IN THE CITY OF CLEBURNE

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the County exercising its option to purchase Lot 1 and the west one-half of Lot 2, also known as Lot 1, 2, 3, Blk. 6 Original Map of Cleburne, which is a building and lot located at 100 E. Chambers Street in the City of Cleburne at a total cost of \$85,000.00; with the County having paid \$3,000.00 for the option which would be applied to the purchase price. The County Judge would be authorized to sign the closing papers and the County Auditor authorized to issue a check in the amount of \$82,000.00 plus the County's portion of the closing cost. A copy of the option agreement is attached.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a Budget Amendment in the amount of \$82,00.00 for the purchase of a building for the District Courts which would be an expenditure to meet an unusual and unforeseen condition that could not have been included in the original Budget through the use of reasonable diligent thought and attention. A copy of the Budget Amendment is attached.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk