

April 23, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of April, 1991, 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. Briscoe, 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. Estes, to approve the minutes of the Commissioners' Court meeting on April 8, 1991, as written.

All voted aye; motion passed.

SUBDIVISIONS

BENT OAKS - ASSUME ROAD MAINTENANCE - PREC. #3

No action was taken.

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

A motion was made by Comm. Briscoe, seconded by Comm. Hewlett, to approve the purchase of the front entrance work in the Gauge Addition at an estimated cost of \$1,925.00 to the Ingram Excavation Company; a 1988 Chevrolet Caprice for the Constable in Prec. #3 at a cost of \$3,7000.00; authorize the purchase of a 1989 Ford Crown Victoria for the Sheriff's Department to replace the vehicle that was destroyed in the storm; and the mats with Watson & Son Floor Mats to be supplied to the Juvenile Detention Center at a cost of \$20.00 per month.

All voted aye; motion passed.

AWARD BID ON EXTERMINATING SERVICE FOR COUNTY BUILDINGS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve accepting the low bid of Terminex Company to provide exterminating services to the following Johnson County Buildings: Courthouse, Law Enforcement Center, Tax Office, Health Office, and Juvenile Office at a total cost \$250.00 per month.

All voted aye; motion passed.

NCNB BANKING PROGRAM FOR JOHNSON COUNTY EMPLOYEES

No action was taken.

RESEARCH TELEPHONE BILLING

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve request proposals from phone billing examining companies to examine the Johnson County month phone bill.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve advertising for bids for air conditioner and heating repair and work, and for oil, filters and lube service for the Sheriff's Office.

All voted aye; motion passed.

REQUEST THAT FM 1807 FROM 1706 TO ELLIS CO. LINE BE RECLASSIFIED AS A RURAL MAJOR COLLECTOR

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to authorize the County Judge to write a letter to the State Department of Highways requesting that FM 1807's designation be changed from a rural minor collector to a rural major collector.

All voted aye; motion passed.

JAIL FEE REVENUES

No action was taken.

DAVID MCWILLIAMS DAY PROCLAMATION

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve proclaiming April 26, 1991, as David McWilliams Day.

All voted aye; motion passed.

APPOINTMENT OF NEW BOARD MEMBERS FOR THE CHILD WELFARE BOARD

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to approve the appointments, to unexpired terms, of Dorothy Ross of Joshua, term expires 12-31-91; and of Libby Ewing of Venus, term expires 12-31-92.

All voted aye; motion passed.

REQUEST OF COUNTY ATTORNEY'S OFFICE FOR PERSONNEL CHANGE IN GRADE LEVEL

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the request of the County Attorney's Office for a personnel change from a grade step of 9-A to a grade step level of 9-C, to reflect increased responsibilities.

All voted aye; motion passed.

REQUEST OF CITY OF VENUS FOR ASSISTANCE FROM COMMISSIONER OF PRECINCT #4

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the request from the City of Venus to repair existing streets within the City of Venus from the Commissioner of Prec. #4, with Johnson County providing hot mix, pea gravel, patching and seal coating. The total amount of labor and materials is \$10,131.00.

All voted aye; motion passed.

REQUEST FROM JOSHUA I.S.D FOR ASSITANCE FROM COMMISSIONER OF PRECINCT #2

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the request from the Joshua I.S.D. for repairs of the High School parking lot from the Commissioner in Prec. #2. The cost of labor and materials is \$7,002.18.

All voted aye; motion passed.

PRESENTATION OF BUFFALOW CREEK EASEMENTS

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve the following easements: Two (2) easements from Mrs. D.R. Lankford; One (1) from the Johnson County Sheriff's Posse; One (1) from J.W. Swatzell; One (1) from Robert L. Anderson; and One (1) from Arthur Meek, for Buffalo Creek.

All voted aye; motion passed.

SCHEDULE BUDGET HEARINGS

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve scheduling the Budget Hearings for May 20-21, 1991.

All voted aye; motion passed.

SCHEDULE COMMISSIONER'S COURT MEETING IN MAY

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve rescheduling the Commissioners' Court meeting of May 27, 1991, to Tuesday May 28, 1991.

All voted aye; motion passed.

PRECINCT #4 LEASE WITH UNION PACIFIC RAILROAD PROPERTY

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County renewing the annual lease with the Union Pacific Railroad to lease what is known as the gravel lot in Precinct #4.

All voted aye; motion passed.

POSTING "NO THROUGH TRUCK" SIGNS ON CR 501 - PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve posting "No Through Truck" signs on CR 501 and temporarily reducing the speed limit to 30 M.P.H., in Precinct #3.

All voted aye; motion passed.

COURT ORDERED TAX ABATEMENT FOR RUBBERMAID

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County Commissioners' Court rebate to Rubbermaid the abatements ordered by the 18th District Court in its final judgment dated March 28, 1991.

All voted aye; motion passed.

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 for County Auditor to attend a Seminar; Request for County Treasurer to attend a Seminar; Request for Constable, Precinct #3, to attend a Seminar; Request

for Twelve Sheriff Deputies to attend a Seminar; Request for RN Nurse Supervisor in the LEC to attend a Seminar; and Request for Director of Indigent Health Care to attend a Seminar.

All voted aye; motion passed.

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

JOE B. DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk