

May 13, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of May, 1991 the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with 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 the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meeting April 23, 1991, as written.

All voted aye; motion passed.

SUBDIVISIONS

BENT OAKS - ASSUME ROAD MAINTENANCE - PRECT. #3

No action was taken.

CAHILL COUNTRY ESTATES - PHASE II - CONTRACT WITH HOMEOWNERS - PRECT. #3

A motion was made by Comm. Briscoe, seconded by Comm. Harmon, to approve the contract with the homeowners of the Cahill Country Estates, Phase II, in Precinct #3, for the Road and Street Dedication Maintenance Agreement.

All voted aye; motion passed.

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

A motion was made by Comm. Briscoe, seconded by Comm. Harmon, to approve the purchase of an air conditioner for the Health Building at a cost of \$1,500.00; the purchase of an air conditioner for the Juvenile Detention Center at a cost of \$4,950.00; the purchase of sixteen (16) intercoms for the Law

Enforcement Center at cost of \$1,040.00; survey of Fergason Rd from Hwy 67 to County road 805 (old Mansfield Rd) for Precinct #4 at a cost of \$2,440.00; the Commissioner of Precinct #2 to purchase of a third member on a gradall and an ejector pump with these items costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

OLD DAIRY QUEEN BUILDING

A motion was made by Comm. Hewlett, seconded by County Judge Joe Durham, to approve the proposal of Mr. John Richey to demolish the Old Dairy Queen building and adjacent rear building for a total cost of \$3,500.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

CANVASS VOTES ON CROSS TIMBER ELECTION

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve the canvass of the votes on the Incorporation Election for the City of Cross Timber which reflects 60 votes for Incorporation and 40 votes against.

All voted aye; motion passed.

JOHNSON COUNTY CHILD WELFARE - ALLOCATION

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the adjustment of monies allocated to the Johnson County Child Welfare.

All voted aye; motion passed.

MARKET SQUARE VENDER'S REGULATIONS

A motion was made Comm. Briscoe, seconded by County Judge Joe Durham, to approve the snow cone stand be allowed to operate at the Market Square.

All voted aye; motion passed.

REPAIR OF BELL

No action was taken.

REPORT FROM COUNTY AUDITOR ON FEDERAL PRISONERS

No action was taken.

COMMUNITY SERVICE PROJECTS - ALICE FINDLEY

No action was taken.

REQUEST OF DISTRICT CLERK'S OFFICE TO PURCHASE AN IBM PRINTER

No action was taken.

REQUEST OF DISTRICT CLERK'S OFFICE FOR PERSONNEL CHANGE IN GRADE LEVEL

No action was taken.

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

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the request from the City of Grandview for paving assistance.

All voted aye; motion passed.

MONTHLY TREASURER'S REPORT

No action was taken.

REPORT FROM ATTORNEYS ON MALAPPORTIONMENT FIGURES ON COUNTY COMMISSIONERS PRECINTS AND RECOMMENDATIONS FOR CORRECTIONS

INSTRUCTIONS TO TRI-ETHNIC PANEL ON CORRECTING MALAPPORTIONMENT DEFICIENCIES

CONSENT AGENDA

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to approve the following items on the Consent Agenda: Personnel Agenda; Line Item Budget Amendments; Request for Tax Assessor-Collector and two deputy clerks to attend a seminar; Request for Sheriff and Jail Administrator to attend a seminar; Request for two sheriff deputies to attend a seminar; Request for Justice of the Peace, Precinct #1 to attend a seminar; Request for Jail Administrator to attend a seminar; and Request for Two Sheriff Deputies to attend a seminar.

All voted aye; motion passed.

PROCLAMATION MENTAL HEALTH MONTH

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve proclaiming the month of May, 1991, as Mental Health Awareness Month.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 11:55 A.M. to discuss the following matters dealing with litigation and personnel.

The Commissioners' Court reconvened into open session at 12:15 P.M. with the following action being taken.

LITIGATION ON BLOCKING OF C.R. 619

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County Attorney's Office be authorized to commence Civil litigation the Jackson family, who are presently blocking C.R. 619.

All voted aye; motion passed.

JOB CLASSIFICATION FOR MAINTENANCE SUPERVISOR

No action was taken.

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

JOE DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk