

August 22, 1994

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of August, 1994, the Honorable Commissioners Court of Johnson County, 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. Thompson, seconded by Comm. Estes to approve 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. McFall to approve the minutes for the meeting of July 25, 1994.

All voted aye; motion passed.

PROCLAMATION FOR DESTINATION DIGNITY MONTH

Proclamation for Destination Dignity Month as read and presented to Joe Mirisciotti, Director of MHMR.

PURCHASES FROM \$2,500.00 TO \$15,000.00

A motion was made by Comm. Estes, seconded by Comm. McFall to replace the motor on a Frontend Loader for Pct. #2. at a cost of approximately \$6000.00 Also, for Pct. #4 to purchase Surplus I-Beam from the Texas Highway Department at a cost of approximately \$3500.00.

All voted aye; motion passed.

ADVERTISING OF BIDS/PROPOSALS

None at this time.

AWARD OR BIDS/PROPOSALS

a. Surplus Equipment - Pct. #2

A motion was made by Comm. Harmon seconded by Comm. Thompson to accept the bid from Northeastern Pavers Inc. for a Pull Type Broom in the amount of \$250.00,

All voted aye: motion passed.

The bid for a John Deere Backhoe and a Bros. Pneumatic Roller were rejected.

b. Computer Supplies

Matter tabled.

TRAFFIC SIGNS

a. Installation of Additional Stop Signs for Hill Top Estates Pct. #3

Matter tabled.

COMMUNITY DEVELOPMENT PROGRAM GRANTS FOR SUB-DIVISION ROADS

Passed.

VICTORY BAPTIST CHURCH REQUEST FOR PROPERTY PURCHASE

Subject died for lack of a motion.

ENCHANTED FOREST (PRELIMINARY PLAT) PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Preliminary Plat for the Enchanted Forest Sub-Division.

All voted aye; motion passed.

TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

a. 1995 Employer Contribution Rate and Plan Options

A motion was made by Comm. Estes, seconded by Comm. Harmon for Johnson County to adopt the rule of 75 instead of the present rule of 80. Also, adopt the option of a 8 year vesting in the retirement system and the County match the employee contribution of 6.49% in the 1995 calendar year.

All voted aye; motion passed.

b. Supplemental Death Benefits Fund

No action.

CHANGE OF VOTING PLACES IN PCT. #16 AND EARLY VOTING/COMBING OF PCT. #34 WITH PCT. #11

A motion was made by Comm. Harmon, seconded by Comm. McFall to move Pct. #3 voting box to the new Burleson Sub-Courthouse with Pct. #16 in Burleson. Also, to combine the voting boxes of Pct. #34 with Pct. #11.

All voted aye; motion passed.

NATIONSBANK BUILDING SALE

The County closed on the purchase of the NationsBank Bldg. August 16, 1994 and the County now owns the building.

UPDATE OF JAIL PRIVATIZATION

Passed.

RESOLUTION OPPOSING THE GOLDEN CHEEKED WARBLER REGULATION

A motion was made by Comm. McFall, seconded by Comm. Thompson to adopt the proposed resolution.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the items listed on the Consent Agenda. Also, a verbal request for John Warren to attend the Chief Juvenile Probation Officer Legislative Training Conference in Austin.

All voted aye; motion passed.

ANNEXATION OF PARK LANE INTO ALVARADO CITY LIMITS - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to request the City of Alvarado to annex Park Lane into the city limits.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session in accordance with Texas Local Government Code Sec. 551.074, Personnel Matters at 11:17 a.m.

The Commissioners Court reconvened into open session at 11:51 a.m. with the following action being taken.

A motion was made by Comm. McFall, seconded by Comm. Harmon for Assistant County Attorney, Sheryl Knize be placed at the 17D Level since she will be taking over full responsibility for County Court at Law #1 effective September 1, 1994.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson that the replacement for the Indigent Health Care Coordinator be hired at a 16A + 3% pay level.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes to tentatively adopt a .3146 tax rate for Ad Valorem.

Comm. McFall, Comm. Harmon, Comm. Estes and Judge Durham all voted aye; Comm. Thompson voted no. Motion passed.

A motion was made by Comm. Estes, seconded by Judge Durham to tentatively adopt a proposed effective tax rate of .07431 for the Lateral Road.

Comm. McFall, Comm. Harmon, Comm. Estes and Judge Durham all voted aye; Comm. Thompson voted no. Motion passed.

There Commissioners Court of Johnson county recessed until further call.

The Commissioners Court reconvened on September 12, 1994 at 9:00 A.M. and there being no further business before the Court concerning this agenda, Court adjourned on the same date and time.

Submitted by: _____
TRAVIS PRINE, County Clerk

Approved by: _____
JOE DURHAM, County Judge