

September 26 & 27, 1994

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th day of September, 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 o Allegiance the following items were considered:

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson 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. Thompson to approve the minutes for the meetings of August 22, 1994, September 1, 1004, and September 6, 1994.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. McFall to purchase a copier for the District Clerk's Office plus a 3 year maintenance in the amount of \$8,419.00; to purchase software maintenance from Net Data in the amount of %43,058.30; to purchase Net Data Hardware update on telephone lines in the amount of \$27,203.60; to purchase an asphalt holding tank with the amount totaling over \$2,500.00 for Pct. #2; emergency repair on the south door of the courthouse in the amount of \$2,978.00; and for Juvenile Probation to purchase three pages.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Thompson, seconded by Comm. Estes to authorize the Purchasing Dept. to go out for bids for electrical repair.

All voted aye; motion passed.

AWARDS OF BIDS/PROPOSALS

a. Office Furniture

A motion was made by Comm. Estes, seconded by Comm. McFall to award bids to Bennett's Office and Printing Supplies for office furniture.

All voted aye; motion passed.

b. Fuels

A motion was made by Comm. McFall, seconded by Comm. Harmon to reject all bids from Western Auto in Alvarado and Wilbanks and rebid.

All voted aye; motion passed.

c. Road Repair

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the bids on type F F hot mix, type D hot mix, pea gravel grade 3-4-5 aggregate and to reject current bids and rebid on crushed waste rock and flex base.

All voted aye; motion passed.

d. Culverts

A motion was made by Comm. Estes seconded by Comm. Harmon to accept the bids from Texas Steel Culvert Company Inc.

All voted aye; motion passed.

e. Janitorial Service

A motion was made by Comm. Harmon, seconded by Comm. Estes to award the bid from Bob's Janitorial for janitorial services.

All voted aye; motion passed.

TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Harmon for Pct. #3 to change CR 607 and CR 508 yield signs to stop signs.

All voted aye; motion passed.

INTERGOVERNMENTAL AGREEMENT WITH CITY OF CLEBURNE - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon for Pct. #1 to assist the City of Cleburne to seal coat Indian Hills Road with the amount totaling \$1,694.71.

All voted aye; motion passed.

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BURLESON - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall for Pct. #2 to assist the City of Burleson in the excavation and spreading of dirt for a pond in Bartlett Park with the amount totaling \$1,250.00.

All voted aye; motion passed.

INTERGOVERNMENTAL AGREEMENT WITH TOWN OF CROSS TIMBERS - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson, for Pct. #3 to assist the town of Cross Timbers to

patch Trail Ends Road and install 2 sign posts on Kirk Road, with the amount being more or less of \$200.00.

All voted aye; motion passed.

HART FORMS PRESENTATION ON RECORD MANGEMENT

A motion was made by Comm. Harmon, seconded by Comm. McFall to go out for proposals to provide a records control schedule for records management.

All voted aye; motion passed.

RENOVATION OF DISTRICT COURTS BUILDING LOT

A motion was made by Comm. McFall, seconded by Comm. Harmon to go out for bids for labor, setting forms, and pouring and finishing of cement.

Al voted aye; motion passed.

TEXAS SHERIFFS' AND CONSTABLES' FEES

A motion was made by Comm. Thompson, seconded by Comm. Estes to adopt the Sheriff's and Constable's Fees for 1995.

All voted aye; motion passed.

RESOLUTIONS APPROVING SALE OF REAL PROPERTY

A motion was made by Comm. Estes, seconded by Comm. Thompson to authorize the sale of lots #6 and #7, block 749 at 708 Ramsey for the sum of \$800.00, and authorizing the County Judge to sign the documents.

All voted aye; motion passed.

A motion was made by Comm. Harmon seconded by Comm. Thompson, to authorize the sale of lot #11, block #1, Whispering Oak for the sum of \$2,400.00 and authorizing the County Judge to sign the documents.

All voted ay; motion passed.

CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the items listed on the Consent Agenda. Also, a verbal request for a Budget Amendment of \$5,059.00 for final costs of the purchase of the Nations Bank Building.

All voted aye; motion passed.

PERSONNEL LEAVE POLICY

A motion was made by Comm. Harmon, seconded by Comm. McFall to amend page fifteen of the Employee Handbook concerning advanced vacation time. Paragraph six, last sentence is deleted. Substitute the following: "Employees may take vacation in

advance, not to exceed current years accrual and any approved vacation time carried over from the previous year. All vacations must be scheduled and approved by the department head or elected official. Upon termination, vacation time taken in advance will be deducted from the employees earnings."

EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session at 10:42 a.m. to discuss matters relating to Personnel in accordance with Texas Local Government Code Sec. 551.074.

The Commissioners Court reconvened into open session at 11:05 a.m. with no action taken.

The Commissioners Court of Johnson County recessed at 11:30 a.m. until further call.

BE IT KNOWN that on the 27th day of September, 1994, the Honorable Commissioners Court of Johnson County, reconvened under the Agenda of September 26, 1994, with all members present and the following items were considered:

EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session at 9:02 a.m. to discuss matters related to Personnel in accordance with Texas Local Government Code Sec. 551.074.

The Commissioners Court of Johnson County reconvened into Open Session at 10:40 a.m. with no action taken.

The Commissioners Court of Johnson County recessed until further call.

BE IT KNOWN that on the 30th day of September, 1994, the Honorable Commissioners Court of Johnson County, reconvened under the agenda of September 27, 1997 with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items were considered:

EXECUTIVE SESSION

a. Sec. 551.074-Personnel Matters

A motion was made by Comm. Harmon, seconded by Comm. Estes to hire a new Public Works Director, Howard M. Walker to take the place of Kenneth Ketron Effective January 1, 1995. Salary and Relocating to Johnson County agreeable with Mr. Walker.

Comm. Harmon, Comm. Estes, Comm. Thompson and Judge Durham

all voted aye; Comm. McFall opposed. Motion passed.

ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Thompson for the Purchasing Officer to go out for bids on concrete, film and film developing.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon for the Purchasing Office to go out for bids on a patch machine and storage tank for Pct. #1.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept the bid from B.J. Lail for renovations on the bank building for the Tax Office.

All voted aye; motion passed.

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