

February 13, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of February, 1995, 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:

PUBLIC HEARING: ON-SITE SEWERAGE FACILITY ORDER

A motion was made by Comm. Thompson, seconded by Comm. Estes to close the public hearing.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the On-Site Sewage Facility Order. While the Public Works Office is waiting on amendments from the TNRCC, installers can start today with the approval from Public Works.

All voted aye; motion passed.

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Donnie Williams presented a Certificate of Achievement for Excellence in Financial Reporting to the Commissioners Court. This was the 3rd year he had been given this award.

APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the monthly 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 meetings of January 23, 1995 and January 27, 1995.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Harmon for Pct.#4 to repair a motor grader with front wheel drive for the amount totaling over \$2,500.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS.

A motion was made by Comm. Estes, seconded by Comm. Thompson to advertise for bids/proposals for the following items: Sale of used tires, pharmacy, dairy products, bakery products, road signs, vending machines, topping aggregate, emulsified asphalt, hauling and bunker rock.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

a. Soil Stabilization Material-Bid #95-24

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the low bid for soil stabilization of \$32.00 a gallon from Environmental Soil Stabilization, Ltd.

All voted aye; motion passed.

b. Construction of Bridge CR 608-Bid #95-25

A motion was made by Comm. Estes, seconded by Comm. Thompson to

accept the bid from Harris Welding Construction in the amount of \$25,400.00.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson to amend the motion to accept the bid from Harris Welding Construction and add Workers' Compensation and Liability Insurance be required. All voted aye; motion passed.

#### RE-BID

##### a. Computer Supplies-Bid #95-02

A motion was made by Comm. Estes, seconded by Comm. Harmon to rebid on computer supplies due to Trinity Office Supplies could no longer honor their previous bid.

All voted aye; motion passed.

##### b. Fuel Retaining Structure, Pct.#4 Bid #95-23

A motion was made by Comm. Thompson, seconded by Comm. Estes to rebid on the Fuel Retaining Structure.

All voted aye; motion passed.

#### TRAFFIC SIGNS

Discussion. No action taken.

#### APPOINTMENT OF ROW PURCHASING AGENT FOR COUNTY

A motion was made by Comm. Estes, seconded by Comm. Thompson to appoint Kenneth Ketron to complete the ROW purchases on Co. Road 600. This will be done at no cost to the County.

All voted aye; motion passed.

#### ROW DEDICATION OF CO. RD. 526

A motion was made by Comm. Estes, seconded by Comm. Harmon to accept the Right of Way dedication of County Road 526.

All voted aye; motion passed.

PROPOSED MOVE OF VETERANS OFFICE

Discussion. No action taken.

REQUEST FOR ASSISTANCE FROM THE CITY OF GRANDVIEW-PCT.#4

A motion was made by Comm. Thompson, seconded by Comm. Estes to assist the City of Grandview with road work in the amount of \$1,731.65.

All voted aye; motion passed.

INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLEBURNE AND JOHNSON COUNTY TO PROVIDE THE "ARE YOU O.K." PROGRAM

A motion was made by Comm. Estes, seconded by Comm. Harmon to enter into an Interlocal Agreement with the City of Cleburne to provide the "Are You O.K." Program for Johnson County.

All voted aye; motion passed.

APPOINTMENTS TO THE HISTORICAL COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the appointments to the Historical Commission.

All voted aye; motion passed.

RESALE DEED ON TAX PROPERTY

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve filing of the Resale Deed on the Mosley's property.

All voted aye; motion passed.

MAPPING P/C UPGRADE FOR PUBLIC WORKS

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the mapping P/C upgrade for Public Works at a cost of \$4,687.00.

All voted aye; motion passed.

UPDATE ON WALLS HOSPITAL AND OFFICE SPACE

Discussion. No action taken.

#### RENEWAL OF DELINQUENT TAX COLLECTION CONTRACT

A motion was made by Comm. Estes, seconded by Comm. Harmon to renew the Delinquent Tax Collection Contract with Perdue, Brandon, Fielder, Collins and Mott, L.L.P.

All voted aye; motion passed.

#### SALARY GRIEVANCE COMMITTEE

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Salary Grievance Committee for 1995 which will consist of 9 voting members, 3 of which will be from the Grand Jury.

All voted aye; motion passed.

#### RESOLUTION IN SUPPORT OF TOLL ROAD ON S.H. 121 EXTENSION

A motion was made by Comm. Estes, seconded by Comm. Thompson to adopt the resolution in the support of toll road on S.H. 121 Extension.

All voted aye; motion passed.

#### CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the items listed on the Consent Agenda.

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; Sec. 551.071, Consultation with Attorney at 10:40 a.m.

The Commissioners Court reconvened into open session at 11:45 a.m. with the following action being taken:

A motion was made by Comm. Harmon, seconded by Comm. McFall to authorize Kathryn Smith to go from full time employment to part time at the current hourly rate of pay. The full time position vacated by this move will be filled at the A Step. This will be effective March 1, 1995.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed until after lunch.

The Commissioners Court of Johnson County reconvened into a Tax Abatement Workshop and Animal Control Workshop at 1:30 p.m. on the same date, and after the workshops, the following items were considered:

An amended motion was made by Comm. Harmon, seconded by Comm. McFall to allow the Veteran's office to move to 113 W. Chambers.

All voted aye; motion passed.

An amended motion was made by Comm. Estes, seconded by Comm. McFall to make the Line Item transfer for Bill Moore's part time and full time worker to be effective April 1, 1995 rather than March 1, 1995.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same day at 3:15 p.m.

Submitted by: \_\_\_\_\_  
CURTHIS H. DOUGLAS  
County Clerk

Approved by: \_\_\_\_\_  
ROGER HARMON  
County Judge

Amended on March 13, 1995 as to the Appointment of ROW Purchasing  
Agent for the County.

Submitted by: \_\_\_\_\_  
CURTHIS H. DOUGLAS  
County Clerk

Approved by: \_\_\_\_\_  
ROGER HARMON  
County Judge