

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of March, 1995, 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:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the minutes of March 10, 1995 and March 13, 1995.

All voted aye; motion passed.

3. PROCLAMATION FOR CHILD ABUSE PREVENTION

A Proclamation was read and presented by County Judge Roger Harmon to proclaim April as National Child Abuse and Neglect Prevention Month.

4. COMPRESHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED
SEPTEMBER 30, 1994

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Comprehensive Annual Financial Report for fiscal year ending September 30, 1994 as presented by Wally Pugh an Independent outside Auditor.

All voted aye; motion passed.

5. OUTSIDE AUDIT FIRM'S MANAGEMENT LETTER AND COUNTY'S RESPONSE

Discussion. No action taken.

6. AWARD BIDS

a. Vending Machine-Bid #95-30

A motion was made by Comm. Thompson, seconded by Comm. Estes to award the bid for vending machine supplies to B.K. Contracting.

All voted aye; motion passed.

b. Road Signs

A motion was made by Comm. Harmon, seconded by Comm. Thompson to award the bid for Road Signs to Vulcan and Ennis.

All voted aye; motion passed.

c. Hauling-Bid #95-32

A motion was made by Comm. Estes, seconded by Comm. Thompson to award the bid for hauling to Thurman Transportation.

All voted aye: motion passed.

d. Slag Material-Bid #95-37

A motion was made by Comm. Thompson, seconded by Comm. Estes to award the bid for Slag Material to International Mill Services.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. HOLD HARMLESS AGREEMENT FOR THE EMERGENCY HELICOPTER EVACUATION PLAN

Passed. No action taken.

2. JOHNSON COUNTY VETERAL LAND BOARD APPOINTMENTS

Matter tabled. No action taken.

3. REQUEST FROM TAX OFFICE FOR ADDITIONAL EQUIPMENT

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Tax Office to purchase additional equipment from the Courthouse Equipment Fund.

All voted aye; motion passed.

4. CERTIFICATION OF JOHNSON COUNTY'S DEPOSITORY AGREEMENT

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the Certification of Johnson County's Depository.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the purchase of a new air conditioner compressor for the NationsBank Building in the amount of \$3,700.00 to be paid out of Courthouse Equipment Purchases.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Harmon for Pct.#3 to purchase a used dump truck.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Harmon to advertise for pest control for the County Building's. Also, to include window air conditioner units in the Sheriff's Sale on April 1, 1995.

All voted aye; motion passed.

3. TRAFFIC SIGNS

None.

4. SMOKING ROOM

At motion was made by Comm. Thompson, seconded by Comm. McFall to make the old Veteran's Office a smoking room and a break room.

All voted aye: motion passed.

5. REQUEST TO CO-SPONSOR YOUTH IN GOVERNMENT

A motion was made by Comm. Estes, seconded by Comm. Harmon to co-sponsor Youth in Government Week.

All voted aye; motion passed.

6. DESIGNATION OF PROCEEDS FROM SHERIFF'S SALE

Discussion. No action taken.

VI. UNFINISHED BUSINESS

5. AMENDMENT TO COUNTY TAX ABATEMENT GUIDELINES

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the amendment to County Tax Abatement Guidelines.

All voted aye; motion passed.

VII. NEW BUSINESS

7. TAX ABATEMENT WITH TENASKA IV PARTNERS, LTD.

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Tax Abatement Agreement with Tenaska and giving Judge Harmon authority to sign the documents.

All voted aye; motion passed.

B. JUDGE BOB SLACK. JUSTICE OF THE PEACE, PCT.#2 RESIGNATION

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the resignation of Justice of the Peace, Pct.#2. Judge Bob Slack effective April 30, 1995.

All voted aye; motion passed.

9. SALE OF STRUCK-OFF PROPERTY
11.3ACRES, ABSTRACT 6A2. W.S. NORRED SURVEY TO JOHNSON COUNTY

Discussion. No action taken.

10. REQUEST FROM VETERANS OFFICE TO DISPLAY FLAGS

A motion was made by Comm. McFall, seconded by Comm. Harmon to accept the request from the Veterans Office to display two flags in front of their building to mark their location.

All voted aye; motion passed.

11. REQUEST FROM DATA PROCESSING TO SELL EQUIPMENT IN SHERIFF'S SALE

A motion was made by Comm. Thompson, seconded by Comm. Estes for Data Processing to sale equipment in Sheriff's Sale.

All voted aye; motion passed.

12. TEMPORARY HELP

Discussion. No action taken.

13. ELECTRICAL UPGRADE FOR WORKSTATION EQUIPMENT-TAX OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the electrical upgrade for workstation equipment in the Tax Office.

All voted aye; motion passed.

14. INSURANCE RENEWALS ON COUNTY PROPERTY

No action taken. Schedule Workshop.

VIII. 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.

The Commissioners Court of Johnson County recessed for lunch

at 11:55 a.m.

The Commissioners Court reconvened at 1:02 p.m. on the same date.

IX. EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session in accordance with Texas Local Government Code Sec. 551.071, Consultation with Attorney; and Sec. 551.074, Personnel Matters at 1:02 p.m.

The Commissioners Court reconvened into Open Session at 2:05 p.m. with the following action being taken.

b. PERSONNEL

1. DATA PROCESSING

A motion was made by Comm. Harmon, seconded by Comm. Estes to raise Cole Lancaster's salary from a 17D to a 17E+3% effective April 1, 1995.

All voted aye; motion passed.

2. PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to raise Sam Cisneros salary from a 9A to 9B+3% effective April 1, 1995.

All voted aye; motion passed.

4. SHERIFF'S DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Thompson to raise Debra Lockhart's salary to a 13C+6% effective March 28, 1995; Curtis Clary to a 13C+6% effective April 1, 1995; and Billy Pearce to a 13C+6% effective July 6, 1995.

All voted aye: motion passed.

a. CONSULTATION WITH ATTORNEY

1. LITIGeATION

A motion was made by Comm. Estes, seconded by Comm. Thompson to pursue litigation on cost of removal of limbs that were left on road side.

All voted aye; motion passed.

The Commissioners Court of Johnson County went into a workshop at 2:15 p.m. to discuss the following: Indigent Health Care Clinic, Wrecking Yards and On-Site Sewage Facilities.

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

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge