

June 12, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of June, 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. Estes to approve the minutes for the meeting of May 22, 1995.

All voted aye; motion passed.

3. PRESENTATION OF SERVICE PINS

Length of Service pins were presented to the following:

15 year: Lynda Canty: 10 year: Karen Potts, Beth Gilreath,

James Henry and Ray Hopper; 5 year: Danny Francis, Holly Morris and Rhonda Adcock.

4. PROCLAMATION FOR DAIRY MONTH

A Proclamation was read by Judge Harmon to proclaim June 1995 as National Dairy Month in Johnson County.

5. SUBDIVISIONS

a. Greenfield Ridge, Phase IV., (Final Plat)-Precinct #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Final Plat of Greenfield Ridge,

Phase IV in Pct.#4.

All voted aye; motion passed.

b. Road Maintenance Agreements

(1) Hills of Homes-Precinct #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the road maintenance agreement for Hills of Homes in Precinct #1.

All voted aye; motion passed.

(2) Shady Meadow Estates-Precinct #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the road maintenance on Shady Meadow Estates in Precinct #3.

All voted aye; motion passed.

c. Abandon Old Right-of-Way East of CR 1226-Precinct #1

A motion was made by Comm. McFall, seconded by

Comm. Harmon to abandon the old Right-of-Way east of CR 1226  
Precinct #1.

All voted aye; motion passed.

d. Hammon Estates/Correction of Dimension on Recorded Plat

A motion was made by Comm. McFall, seconded by Comm. Harmon  
to amend the final plat of Hammonds Estates in the dimension of  
the rear property line of Lot I.

All voted aye; motion passed.

6. AWARD BIDS/PROPOSALS

a. Pest Control/#95-41

A motion was made by Comm. Harmon, seconded by Comm. Estes  
to accept the low bid of Double D for pest control.

All voted aye; motion passed.

b. Oil Filter Lube Service/#95-42

A motion was made by Comm. Estes, seconded by Comm. Thompson  
to accept the low bid from Roger's Lube Service for oil filter  
lube service.

All voted aye; motion passed.

c. A/C Heating Repair/#95-43

A motion was made by Comm. Thompson, seconded by Comm. Harmon to accept the low bid from Walker Mechanic on air conditioning and heating repair.

All voted aye; motion passed.

d. Tire Repair#95-44

A motion was made by Comm. McFall, seconded by Comm. Estes to accept both bids from Wright Tire and Jon T. Shelly for Tire repair.

All voted aye; motion passed.

e. Vehicle Repair/#95-45

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the bid for vehicle repair from KRC Auto Clinic.

All voted aye; motion passed.

f. Asphalt Distributor-Precinct #4/#95-45

A motion was made by Comm. Thompson, seconded by Comm. Harmon to accept the bid for Asphalt Distributor from Romco.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. COURTHOUSE PHONE SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Estes to purchase the Courthouse phone system console from Southwestern Bell Telecom.

All voted aye; motion passed.

2. RECORDS MANAGEMENT

A motion was made by Comm. Estes, seconded by Comm. Harmon to begin the Records Management/County program to come out of Fund 22 and to start with the Auditors and Purchasing office.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Harmon to employ a lay down asphalt machine and operator for Pct.#3.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Estes to purchase a van for the Sheriff's Office under \$15,000.00 or if not possible to advertise for bids.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon to obtain a current appraisal on the County property on North

Main Street with the option to go out for bids on the property.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. McFall, seconded by Comm. Harmon to install a 3 way stop sign at Bryant Place and Thousand Oaks Drive. Also, to install a cattle crossing sign on CR 1111.

All voted aye; motion passed.

4. REQUEST TO PURCHASE EQUIPMENT

a. Justice of the Peace. Precinct #3

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the purchase of a used fax machine for Justice of the Peace, Pct.#3.

All voted aye; motion passed.

b. County Clerk's Office

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve used furniture purchases for the County Clerk's office.

All voted aye; motion passed.

5. INTERLOCAL AGREEMENT WITH THE CITY OF CLEBURNE-PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the Interlocal Agreement with the City of Cleburne with the approval from the County Attorney and City Attorney.

All voted aye; motion passed.

6. AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF CLEBURNE-PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the use of the maintainer and operator of Pct.#1 for road repairs with the City of Cleburne.

All voted aye; motion passed.

7. REQUEST TO PURCHASE EQUIPMENT FOR FY96-DATA PROCESSING

Discussion. No action taken.

B. REQUEST PERMISSION TO SURPLUS COMPUTER HARDWARE AND TO DESTROY SOFTWARE-DATA PROCESSING

A motion was made by Comm. Thompson, seconded by Comm. Estes to sell surplus computer hardware and destroy computer software.

All voted aye; motion passed.

9. PROPERTY EVALUATION-TAC

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve a property evaluation on the County buildings by the Texas

Association of Counties, with the understanding that the Insurance will be increased on buildings that have been underinsured.

All voted aye; motion passed.

10. TAX REFUNDS

a. 731 Limited

A motion was made by Comm. Harmon, seconded by Comm. Thompson to refund \$662.77 of taxes to 731 Limited.

All voted aye; motion passed.

b. Michael Slataper

A motion was made by Comm. Harmon, seconded by Comm. Thompson to refund \$872.61 of taxes to Michael Slataper.

All voted aye; motion passed.

11. LEASE OF SITE FOR COMMUNICATIONS FACILITIES

Discussion. No action taken.

12. REQUEST FOR A CHANGE FUND IN LAW LIBRARY

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the request for a change fund in the Law Library.

All voted aye; motion passed.

13. TIME ACCOUNTING/HOLIDAY HOURS

Discussion. No action taken.

14. RESPONSE TO WORKSHOP ON JUVENILE SERVICES

Pass. No action taken.

15. RESOLUTION FOR FEASIBILITY STUDY FOR SH 121 AS A TURNPIKE IN JOHNSON COUNTY

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Resolution for a Feasibility Study for SH 121 as a Turnpike in Johnson County.

All voted aye; motion passed.

16. CHANGE OF SUPERVISOR FOR THE SWITCHBOARD OPERATOR/LAW LIBRARIAN

A motion was made by Comm. Harmon, seconded by Comm. Estes to change the supervisor of the Switchboard Operator/Law Librarian from Judge Harmon, County Judge to Curtis H. Douglas, County Clerk.

all voted aye; motion passed.

17. STOP TASK FORCE GRANT REQUIREMENTS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the policy statement for an Affirmative Action Plan for Johnson County.

All voted aye; motion passed.

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 recessed at 11:20 a.m. until further call.

The Commissioners Court reconvened into Executive Session at 12:45 p.m.

IX. EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session at 12:45 p.m. in accordance with Texas Local Government Code Sec.551.071. Consultation with Attorney; and Sec. 551.074, Personnel Matters.

The Commissioners Court reconvened into Open Session at 1:45 p.m. with the following action being taken.

A motion was made by Comm. Harmon, seconded by Comm. Thompson to dismiss a warrant and pay expenses of \$287.33 to Julie Thomas and have her sign a release.

All voted aye: motion passed.

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

change Veronica Fitzpatrick's salary from a 16A + 3% to a 16B effective 6-1-95.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Thompson to change B.J. Moulder's salary from a 11B to a 13B, \$20,160.00.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. Harmon to change Lana Miller's salary of Pct.#4 from a 9A + 6% to a 9C + 3%, \$16,451.00 effective 6-1-95.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon to rehire Verna Ely at a 11C, \$18,480.00 being the same step that she left as Jail nurse.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 2:00 p.m.

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

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