

August 28, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of August, 1995, the Honorable Commissioners Court of Johnson County, met in a Public Hearing on Plat Revision, The Forrest Addition, Lots 17 through 20, Block 1-Pct.#3. All members were present in the Courthouse in the City of Cleburne, Johnson County, Texas and the following items were considered:

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the Plat Revision, the Forrest Addition, Lots 17 through 20, Blk. 1-Pct.#3.

All voted aye; motion passed.

BE IT KNOWN that on the 28th day of August, 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. ANNOUNCEMENTS

- a. September 11, 1995, Commissioners Court Meeting-Adoption Tax Rate

2. 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.

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meetings of August 7, 1995 and August 14, 1995.

All voted aye; motion passed.

7. AWARD BIDS/PROPOSALS

a. Bid #95-51, Sale of Real Property - N. Main No Bids received at this time.

b. Bid #95-5A, Sale of Bridge Timbers

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the bid for the Sale of Bridge Timbers to Doug Nall.

All voted aye; motion passed.

c. Bid #95-53, Digital Logger-Sheriff's Department Passed.

d. Bid #95-54, Track Loader, Pct.#1

A motion was made by Comm. McFall, seconded by Comm. Harmon to accept the bid for the track loader for Pct.#1 from Darr in the amount of \$129,185.00.

All voted aye; motion passed.

4. PRESENTATION OF PLAQUE-DICK AMBROSE, VETERANS OFFICER

A plaque was presented to Dick Ambrose for being voted North Texas Veterans Service Officer of the Year.

8. DISCUSSION OF THE PROPOSED JUVENILE BUDGET

Passed.

VI. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. McFall to purchase a crane rental service to tear out a concrete bridge in Pct.#4.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. McFall for Pct.#1 to lease parts cleaner in the amount of \$72.25 per month. Also, for the County Clerk's Office to lease one replacement motor for existing file unit and two sections of shelving for overflow files.

All voted aye; motion passed.

v. PRECEDING BUSINESS

5. AUTHORIZING THE ISSUANCE OF JOHNSON COUNTY, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 1995, AND MAKING PROVISIONS FOR THE SECURITY THEREOF AND AWARDED OF SALE, APPROVING OFFICIAL STATEMENT, AUTHORIZING THE EXECUTION OF A BOND PURCHASE CONTRACT, AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT

6. AUTHORIZING THE ISSUANCE OF JOHNSON COUNTY, TEXAS ANTICIPATION NOTES, SERIES, 1995

A motion was made by Comm. Estes, seconded by Comm. Harmon to authorize the issuance of Johnson County, Texas General obligation refunding bonds, series 1995, and making provisions for the security thereof and awarding of sale, approving official statement, authorizing the execution of a bond purchase contract, and authorizing the execution of an escrow agreement. Also, to authorize the issuance of Johnson County, Texas anticipation notes, series, 1995.

All voted aye; motion passed.

VI. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by Comm. Estes for the Sheriff's Department to purchase a personal computer in the amount of \$3,240.00.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

None at this time.

3. TRAFFIC SIGNS

A motion was made by Comm. McFall, seconded by Comm. Harmon to install a "Children at Play" Sign on CR 1205.

All voted aye; motion passed.

4. ADOPTION OF INVESTMENT POLICY

S. ADOPTION OF RESOLUTION OF INVESTMENT POLICY

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Adoption of Investment Policy and the Adoption of Resolution of Investment Policy.

All voted aye; motion passed.

6. APPOINTMENT OF INVESTMENT OFFICER

A motion was made by Comm. McFall, seconded by Comm. Estes to appoint Donnie Williams, County Auditor as Investment Officer.

All voted aye; motion passed.

7. APPOINTMENT TO THE BOARD OF THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Matter tabled.

8. INTERLOCAL AGREEMENT WITH CITY OF CLEBURNE-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. McFall to accept the Interlocal Agreement with City of Cleburne-Pct. #3.

All voted aye; motion passed.

9. INMATE PHONE SYSTEM

A motion was made by Comm. Thompson, seconded by Comm. Estes to create a new Line Item in Data Processing budget equal to 8% of the anticipated revenue in inmate phone system.

All voted aye: motion passed.

10. REQUEST FOR APPROVAL OF RELOCATION OF COUNTY OFFICES

- a. Public Works
- b. Personnel

- c. Treasurer
- d. Print Shop

A motion was made by Comm. Harmon, seconded by Comm. Thompson to relocate and expand the following offices: Public Works, Personnel, Treasurer and Print Shop.

All voted aye; motion passed.

11. REQUEST APPROVAL OF CONTRACT FOR JUVENILE DETENTION (LONG TERM AND SHORT TERM) WITH GRAYSON COUNTY

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

Estes to approve the Contract for Juvenile Detention with Grayson County.

All voted aye; motion passed.

VII. CONSENT AGENDA

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

All voted aye; motion passed.

VIII. 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 at 10:55 a.m.

The Commissioners Court reconvened into Open Session at 11:25 a.m. with the following action being taken.

A motion was made by Comm. Harmon, seconded by Comm. Estes to give the County Attorney's Office permission to file injunction to comply with the septic tank violation.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. McFall for Pct.#3 to hire Curtis Irwin.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed until further call.

BE IT KNOWN that on the 29th day of August, 1995, the Honorable Commissioners Court of Johnson County, reconvened in regular session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas.

The Commissioners Court reconvened on August 29, 1995 at 11:15 a.m. with the following action being taken.

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the purchase of a Digital Logger for the Sheriff's Department in the amount of \$14,590.00 with North Central Council of Governments paying \$10,000.00.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the Line item Budget Amendments for the County Attorney's

Office to purchase a plain paper fax in the amount of \$610.00 with the money being used from Personnel Salary. Also, for The District Attorney's Office to purchase a copy machine in the amount of \$8,900.00 with the money being used from the Salary Budget Fund. Also, for Dr. Raines to purchase new software in the amount of \$1180.00.

All voted aye; motion passed.

VI. NEW BUSINESS

7. APPOINTMENT TO THE BOARD OF THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. McFall to appoint Ron Schneider to the Board of the Johnson County Economic Development Commission.

All voted aye; motion passed.

There being no further business before the Court concerning this Agenda, Court adjourned on the same day at 11:45 a.m.

Submitted by: -----
CURTIS H. DOUGLAS
County Clerk

Approved by: -----
ROGER HARMON
County Judge