

September 25, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th day of September, 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:

V. PRECEDING BUSINESS

I. APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. McFall 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 September 11, 1995.

All voted aye; motion passed.

3. PRESENTATION OF SERVICE PINS

Presentations were made for service pins to the following people: 15 year pin - Dennis Allen; 10 year pins - Robert Barham and Karen Alexander; 5 year pins - Frank Vielmann, Gerald Wayne Warren, Clyde S. Green, Steve Allen Carter, Sandra Sims, Bobby Joe Bosher, Paul J. Kappel, Alan Cartwright, Monroe Rittlehoover, and Deborah Lockhart.

4. PRESENTATION OF CERTIFICATE OF PARTICIPATION TO "HAPPY" MORRIS, RN

A certification of Appreciation was presented to "Happy" Morris, RN. for attaining the status of certified correctional health professional.

5. AWARD BIDS/PROPOSALS

a. RFP #95-49-Pharmacy Services

A motion was made by Comm. Thompson, seconded by Comm. McFall to award the RFP #95-49 bid for pharmacy services to Legend Pharmacy. This proposal is for a one year period with an option for a two year renewal.

All voted aye; motion passed.

6. MEDICAID MATCHING FUNDS AGREEMENT

Item Tabled.

VI. UNFINISHED BUSINESS

1. SUPPLEMENTAL WORK PLAN AND AGREEMENT NO. VII CHAMBERS CREEK SUBWATERSHED

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

Thompson to approve the Supplemental Work Plan and Agreement
No. VII Chambers Creek Subwatershed.

All voted aye; motion passed.

2. SUPPLEMENTAL EEO PLAN STATEMENTS

A motion was made by Comm. Thompson, seconded by Comm.
Estes to approve the Supplemental EEO Plan Statements.

All voted aye; motion passed.

3. ELECTION JUDGES AND ALTERNATES

A motion was made by Comm. Harmon, seconded by Comm. McFall
to approve the Election Judges and Alternates as presented.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Estes for
approval to purchase a hydraulic pump for the maintainer at Pct.#3
and approval of the purchase of the new repeater base station and
the removal of the old repeater in the amount of \$3,050.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall for the Purchasing Department to advertise for bids on electrical repair, office supplies, paper products for janitorial use, janitorial supplies, and printing.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. Harmon for Pct.#4 to go out for bids on a mowing tractor.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve a request for a Stop Sign at Intersection of CR 204 & CR 107PA-Pct. #4.

All voted aye; motion passed.

4. REQUEST FROM WEATHERFORD HIV-AIDS SUPPORT GROUP INC.

Item Tabled.

1. PURCHASES FROM \$2,500.00 TO \$15,000.

A motion was made by Comm. Estes, seconded by Comm. Thompson to go to a Public Auction on Oct. 3, 1995 in Ft. Worth to purchase a truck/tractor for Pct.#3 and Pct.#4.

All voted aye; motion passed.

5. RECYCLING PLAN

A motion was made by Comm. McFall, seconded by Comm. Harmon to accept the service agreement from Champion Recycling on a 90 day trial basis with an option for a one year service agreement renewal.

All voted aye; motion passed.

6. INTERLOCAL AGREEMENT WITH GRANDVIEW ISD-PCT.#4

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the interlocal agreement with Grandview ISD-Pct.#4 in the amount of \$6,568.56.

All voted aye; motion passed.

7. REQUEST FOR DONATION OF LOT 5, BLOCK 39, RAMSEY ADDITION IN THE CITY OF GRANDVIEW-PCT.#4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the sale of Lot 5, Block 39, Ramsey Addition to the city of Grandview in the amount of \$15.00.

All voted aye; motion passed.

8. REQUEST FOR TEMPORARY CLOSING OF CR 110-PCT.#4

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve a request for temporary closing of CR 110 in Pct.#4.

All voted aye; motion passed.

9. COUNTY AND DISTRICT RETIREMENT SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve not making any changes to the County and District Retirement System Contribution rate.

All voted aye; motion passed.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

IX. EXECUTIVE SESSION

BE IT KNOWN that on the 25th day of September, 1995, the Honorable Commissioners Court of Johnson County met in Executive Session with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074, Personnel Matters at 11:00 a.m.

The Commissioners Court reconvened into Open Session at 12:25 p.m. with the following action being taken.

1. GOVERNMENT CODE

a. Sec. 551.074--Personnel Matters

1. Sheriff's Office

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the replacement classification of the Sheriff's Office Executive Secretary to a 10D+3%.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Jail Steward's salary to a 15A+3%.

All voted aye; motion passed.

2. AUDITOR'S OFFICE

A motion was made by Comm. Estes, seconded by Comm. McFall that the Auditor be allowed to seek an employee to fill the position above the A step but not to exceed \$19,000.

All voted aye; motion passed.

There being no further business before the Court concerning this Agenda, Court adjourned on the same day at 12:27 p.m.

Submitted by:

CURTIS H. DOUGLAS
County Clerk

Approved by:

ROGER HARMON
County Judge