

November 13, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13<sup>th</sup> day of November, 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

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 October 23, 1995.

All voted aye; motion passed.

3. QUARTERLY REPORT-JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Pass.

4. PROCLAMATION FOR TEXAS RECYCLES DAY

Judge Harmon read the Proclamation for Texas Recycles Day and presented it to Callier Mahanay for her efforts in initiating the contract to recycle the paper for our Johnson County Offices.

(See attached)

5. HEAD WATER ESTATES, PHASE III (FINAL PLAT)-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Head Water Estes, Phase III (Final Plat) for Pct. #3.

All voted aye; motion passed.

6. OAKVIEW VILLAGE (REVISED USE OF LOT 6)-PCT. #2

Discussion. Passed until the next Commissioners Court meeting.

7. APPLEWOOD-(PRELIMINARY PLAT)-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the Applewood Estates-(Preliminary Plat)-Pct. #3.

All voted aye; motion passed.

8. AWARD BIDS/PROPOSALS

a. #96-10 Tractors-Precinct #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the low bid from Hill County Implement for two tractors for Pct. #4 at a cost of \$18,875.00 each. (See attached)

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. EMERGENCY ROOM CARE

A motion was made by Comm. Estes, seconded by Comm. McFall to send a letter to Walls Regional Hospital stating that no payment will be made in regard to treating non-emergency patients in the emergency room effective January 1, 1996. The Court gives Judge Harmon authorization to sign the letter.

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 to purchase a fifth wheel tractor truck for Pct. #3, two bobtail dump trucks for Pct. #4, and one new washer and one new dryer for the Sheriff's Department including trade-ins on the old washer and dryer.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Harmon to purchase bullet proof vests under the emergency purchasing provision at a cost of \$16,243.00: 26 vests at \$450.00 each; 5 vests at \$495.00 each; and 4 vests at \$517.50. The equipment purchase fund of \$5,828.00 will be partial payment with the additional being paid from the general equipment fund account #010-510-570.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson to advertise for bids on computer hardware and computer hardware maintenance.

All voted aye; motion passed.

3. TRAFFIC SIGNS

a. Stop Signs, CR 610 and Thomas Lane-Pct. #3

A motion was made by Comm. Estes, seconded by Comm. McFall to install a stop sign on CR 610 and Thomas Lane-Pct. #3.

All voted aye; motion passed.

4. CANVAS ELECTION VOTES OF NOVEMBER 7, 1995 CONSTITUTIONAL AMENDMENT ELECTION

A motion was made by Comm. McFall, seconded by Comm. Thompson for the approval of the canvas of election votes of the November 7, 1995 Constitutional Amendment Election.

All voted aye; motion passed.

5. NOMINATION FOR APPRAISAL DISTRICT BOARD OF DIRECTORS 1996-1997

A motion was made by Comm. Harmon, seconded by Comm. Thompson to nominate Comm. Estes to serve on the Appraisal District Board of Directors for 1996-1997. (See Attachment)

All voted aye; motion passed.

6. APPOINTMENT ON CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

Pass.

7. APPOINTMENT TO THE PRIVATE INDUSTRY COUNCIL OF THE NORTH CENTRAL COUNCIL OF GOVERNMENTS

A motion was made by Comm. Harmon, seconded by Comm. Estes to appoint Ron Taylor to serve on the Private Industry Council of the North Central Council of Governments.

All voted aye; motion passed.

8. APPROVAL FOR LANDSCAPE MAINTENANCE AT THE NATIONSBANK MOTOR BANK

A motion was made by Comm. McFall, seconded by Comm. Harmon for Approval for Landscape Maintenance at the NationsBank Motor Bank and the Court requested a letter of appreciation to the Lincoln Property Company be sent.

All voted aye.

9. CHARGE SCHEDULE FOR INTERLOCAL AGREEMENTS

Discussion by Donnie Williams that all Precincts charge at the same rate interlocal agreements.

6. APPOINTMENT ON CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

Passed until the January, 1996 meeting.

10. CHRISTMAS PARTY

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the Christmas Part for the Johnson County Employees. The party will be December 8, 1995 from 6:30 p.m. to 12:00 p.m. at the Elks Lodge, including the cost of \$100.00 for rental fee; \$35.00 for clean up; \$50.00 for the bartender; and \$350.00 for the band "County Reign".

All voted aye; motion passed.

11. SET PROPERTY CAPITALIZATION LIMITS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to set the Property Capitalization Limit at \$300.00 or an expected useful life of more than one year.

All voted aye; motion passed.

The Commissioners Court recessed at 10:40 a.m.

The Commissioners Court reconvened into Open Session at 11:00 a.m. with the following action being taken.

12. RELOCATION OF PUBLIC WORKS ANTENNA

Discusssion.

14. CULVERT INSTALLATION CHARGES

Discussion. Tabled until the next meeting of the Commissioners Court.

13. ASSISTANCE IN FUNDING THE PROGRESSIVE SANCTION PROGRAM JUVENILE PROBATION DEPARTMENT

Tabled until the first December meeting of the Commissioners Court.

15. SETTING OF THE 2<sup>ND</sup> MEETING OF THE COMMISSIONERS COURT IN DECEMBER, 1995

A motion was made by Comm. Estes, seconded by Comm. Thompson to set the 2<sup>nd</sup> meeting of the Commissioners Court in December for December 20, 1995 at 9:00 a.m.

All voted aye; motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the items listed on the Consent Agenda including a request by Callier Mahany to attend a vendor exposition on Nov. 8-9 and for Darla Tidwell to attend a continuing education course at UTA on Nov. 28-30, 1995.

All voted aye; motion passed.

The Commissioners Court recessed at 11:50 a.m.

The Commissioners Court reconvened into Open Session at 1:08 p.m.

VII. NEW BUSINESS

12. RELOCATION OF PUBLIC WORKS ANTENNA

A motion was made by Comm. Estes, seconded by Comm. Thompson to withhold payment to Trico Towers on antenna installation.

All voted aye; motion passed.

XI. EXECUTIVE SESSION

BE IT KNOWN that on the 13<sup>th</sup> day of November, 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 1:25 p.m.

The Commissioners Court reconvened into Open Session at 1:37 p.m. with the following action being taken.

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel Matters

A motion was made by Comm. Thompson, seconded by Comm. Estates to approve the requests by the County Attorney's Office to change Teresa Steed's position from Secretary to Office Manager and Jammie Puckett's position from office Coordinator to legal Secretary.

All voted aye; motion passed.

X. WORKSHOP

JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION-TERMS AND VACANCIES

The commissioners Court of Johnson County met in Workshop at 1:38 p.m. to discuss the Johnson County Economic Development Commission Terms and Vacancies.

The Commissioners Court of Johnson County adjourned at 1:50 p.m.

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

Approved by: \_\_\_\_\_  
Roger Harmon  
County Clerk