

DECEMBER 11, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of December, 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 MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meeting of November 27, 1995.

All voted aye; motion passed.

2. PRESENTATION OF PLAQUE TO CALLIER MAHANAY, PURCHASING AGENT

Judge Cooke presented a plaque to Callier Mahanay, Purchasing Agent, for her service to the County for the past five years.

3. PURCHASING AGENT APPOINTMENT

Judge Cook announced that Kathleen Knapp has been appointed the new Purchasing Agent and will be sworn in on Friday, December 15, 1995 in the Commissioners Courtroom by Judge Harmon at 10:00 a.m.

4. SECURITY OF ALL COURTHOUSE BUILDINGS

Judge Cooke thanked the Court for their leadership in securing the Courthouse. Bill Moore, County Attorney, presented a Resolution banning the carrying of handguns in County-owned buildings and on County property. Judge Cooke asked the Court to adopt a Resolution giving him the authority to supervise the Security Personnel in the Courthouse during the absence of the Sheriff. These Resolutions will be brought before the Court at the next meeting on December 20, 1995.

5. AWARD BIDS/PROPOSALS

a. RFP-Juvenile Detention Center

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept the proposal by Esmor to renovate the Juvenile Detention Center and detain our Juveniles for a six-month period as recommended by the Juvenile Board.

All voted aye; motion Passed.

b. Bid #96-11-Film and Film Developing

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the low bid from T's Foto for film and film developing.

All voted aye; motion passed.

c. Bid #96-12-Concrete

A motion was made by Comm. McFall, seconded by Comm. Harmon to accept the bid from Johnson County Ready Mix

for concrete.

All voted aye; motion passed.

d. Bid #96-13-Lime Plant Waste, Aggregate

A motion was made by Comm. Harmon, seconded by Comm. Thompson to award the bid for Lime Plant Waste and topping

Aggregate to Trinity Materials and Vulcan.

All voted aye; motion passed.

e. Bid #96-14-Coffee Service

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the low bid from Continental for coffee service.

All voted aye; motion passed.

6. SUBDIVISION:

a. Mohr Estates Phase II(Preliminary Plat)-Pct.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Mohr Estates Phase II(Preliminary Plat)-Pct.#3 with the stipulation of providing an eighty foot radius on the cul-de-sac.

All voted aye; motion passed.

b. West Buffalo Creek Estates, Phase I(Preliminary Plat)-Pct.#1

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

Harmon to approve the West Buffalo Creek Estates, Phase I
(Preliminary Plat)-Pct.#1.

All voted aye: motion passed.

VI. UNFINISHED BUSINESS

1. PRISONER CUSTODY AGREEMENT RENEWAL

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

Thompson to approve the Prisoner Custody Agreement Renewal.

All voted aye: motion passed.

2. DRUG AND ALCOHOL TESTING REGULATIONS

Tabled until further information received.

VII. NEW BUSINESS

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

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

Thompson to approve the purchase of two pickup trucks from the Texas Highway Department Surplus List and steel for construction of a new shop for Pct.#4: a new transmission for a Mack truck and the replacement of a two-ton truck with a one or two-ton truck for Pct.#1; a transmission repair for Pct.#2; and an American Vertical Lift for the Otis Elevator at a cost of \$2,200.00 for Public Works.

All voted aye; motion passed.

The Commissioners Court recessed at 10:25 a.m.

The Commissioners Court reconvened into Open Session at 10:45 a.m. with the following action being taken.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Thompson to go out for bids on Precinct uniforms: to advertise for a truck/tractor for Pct.#3: and to advertise for upgrade of three truck/tractors for Pct.#2.

all voted aye: motion passed.

3. TRAFFIC SIGNS

Pass.

4. APPOINTMENT TO THE JOHNSON COUNTY FIRE COMMISSION-PCT.#2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the nomination of Billy O'Doud for the unexpired term of Richard Barnett to the Johnson County Fire Commission-Pct.#2 effective immediately.

All voted aye; motion passed.

5. FEDERAL-AID BRIDGE PROGRAM FOR FISCAL YEAR 1996-Pct.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Federal-Aid Bridge Program for Fiscal Year 1996-Pct.#3 for Co. Rd. 600 (N. Cummings St.) over Tributary of Walnut Creek, Co. Rd. 600 over Walnut Creek, and

Co. Rd. 401.

All voted aye; motion passed.

6. BURN BAN EXTENSION

The burn ban Judge Harmon issued has expired and no extension will be issued at this time.

7. REQUEST FOR A GRANT FOR SHERIFF'S DEPARTMENT

The Sheriff's Office will prepare a Resolution requesting the Court's permission to apply for a grant for a deputy to enforce trash dumping in the County to be approved on a future court agenda.

8. UPDATE ON JAIL POPULATION

Sheriff Griffith gave an update on the jail population and discussed various problems concerning arraignments on the weekends.

VIII. CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the items on the Consent Agenda, including a request for Sheriff Griffith to attend "Drawing the Line! Law Enforcement Accountability" along with Chief Deputy Goodnight, Captain Durham, and Lt. Stone.

All voted aye: motion passed.

BE IT KNOWN that on the 11th day of December, 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 accordanc with Texas Local Government Code Sec. 551.074, Personnel Matters at 11:40 a.m.

The Commissioners Court reconvened into Open Session at 11:58 a.m. with no

action being taken and adjourned at 12:00 p.m.

The Commissioners Court of Johnson County met in Workshop at 1:15 p.m. with all members present to discuss the County Hospitalization Benefits.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 1:40 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge