

February 26, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th day of February, 1996 the Honorable Commissioners Court of Johnson County, Texas, met an regular session with all members present at 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. Thompson, seconded by Comm. McFall to approve payment of the monthly bills as submitted 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 meetings of February 12, 1996 and February 19, 1996.

All voted aye; motion passed.

3. PRESENTATION OF PLAQUE TO SHELBY DUNLAP - PCT. #1

Comm. McFall presented a plaque to Shelby Dunlap in appreciation of his service to Pct. #1.

4. RESOLUTION RECOGNIZING THE 10TH ANNIVERSARY OF THE ADOPT-A-BEACH PROGRAM

A motion was made by Comm. Estes. seconded by Comm. Thompson to approve the Resolution Recognizing the 10th Anniversary of the Adopt-A-Beach Program.

All voted aye: motion passed.

5. SUBDIVISION: PRELIMINARY PLAT, GRAND RANCH (PHASE II) - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Subdivision: Preliminary Plat, Grand Ranch (Phase II) - Pct. #2.

All voted aye; motion passed.

6. AWARD BIDS/PROPOSALS

a. Bid #96-19: Topping Agregate (Bunker)

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the bids by Pioneer and Vulcan for topping agregate.

All voted aye; motion passed.

b. Bid #96-20: Asphalts/Emulsified Asphalts

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the bids by Koch Materials and Southern Asphalts for asphalts and emulsified asphalts.

All voted aye; motion passed.

c. Bid #96-21: Uniform Rental

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the bid from G & K Services for uniform rental.

All voted aye; motion passed.

d. Bid #96-18: Records Storage Shelving

A motion was made by Comm. Thompson, seconded by Comm. Estes to table this item.

All voted aye; motion passed.

e. Grocery Quote

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the bid from Sysco for groceries.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. UPDATE ON GRASS FIRES AND COUNTY FIRE DEPARTMENTS

Stan Ellison from the Soil Conservations Department and Steve Shaw, President of the County Fire Departments, were present to give the Court an update on grass fires and the County Fire Departments.

2. COURT ORDER #96-004 BURN BAN-CONTINUANCE

A motion was made by Comm. Thompson, seconded by Comm. Harmon to extend the Burn Ban until the next Commissioners Court meeting.

All voted aye; motion passed.

3. REPORT FROM THE JOHNSON COUNTY HISTORICAL COMMISSION

Dan Leach was present to give the report from the Johnson County Historical Commission. There is a need for a museum storage facility. The approval of By-Laws and the Johnson County Historical Bank Account were passed until a later meeting.

4. BRIDGE REPLACEMENT CR 600 ~T TRIBUTARY OF WALNUT CREEK - PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the difference in the money allocated for two bridge replacements in Pct.#3 on CR 600 at Tributary of Walnut Creek and CR 600 at Walnut Creek.

All voted aye; motion passed.

5. BRIDGE REPLACEMENT CR 600 AT WALNUT CREEK - PCT. #3

Above motion applies to both bridges.

6. REPORT FROM ESMOR CORPORATION - JUVENILE DETENTION

Sheri Short was present to address the Court on Juvenile Detention.

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 approve the purchase of a new roof for the County Annex Building from Sun Commercial Roofing, Option #1, for \$24,300.00. This was granted under Sec. 262.024., Exceptions of State Statutes, that allows the Court to act under emergency situations.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve a bridge on CR 913 - Pct. #2 to be widened and to approve the replacement of a drag type mower for Pct. #4.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Harmon to go out for bids on soil stabilization; slurry line for Pct.#3; to re-advertise for records storage shelving; and to advertise for proposal on computer hardware.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Estes to put up a 35 m.p.h. speed sign on CR 305 north of Highway 4.

All voted aye; motion passed.

4. GUIDELINES ON AUTOMOBILE PHYSICAL DAMAGE INSURANCE

Discussion. Will be placed on next Court Agenda.

5. APPOINTMENT PRECINCT #10 - ELECTION JUDGE

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the

appointment of Pauline Boyd as Election Judge for Precinct #10.

All voted aye; motion passed.

6. APPOINTMENTS TO THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the appointments of Edith Anthony of Venus and Mary Ann Wilkerson of Grandview to the Johnson County Child Welfare Board.

All voted aye; motion passed.

7. DISCUSSION OF THE JOHNSON COUNTY TAX ABATEMENT PROGRAM

Judge Harmon and the Commissioners agreed that the County stay with its table of tax abatement that was previously adopted and be consistent.

The Commissioners Court recessed at 10:40 a.m. and reconvened at 11:00 a.m. with the following action taken.

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.

A motion was made by Comm. McFall, seconded by Comm. Harmon to amend the General Fund for the Juvenile Budget to \$80,000.00. This was done pursuant to Section 111.010C of the Local Government Code.

All voted aye; motion passed.

BE IT KNOWN that on the 26th day of February, 1996, 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 11:05 a.m.

The Commissioners Court reconvened into Open Session at 11:22 a.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074 - Personnel Matters

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

Thompson to raise the salary of Lawaine Fairchild, Purchasing Department,
from \$14,770.00 to \$15,213.10.

All voted aye; motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 11:22 a.m. with all
members present to discuss the Wage Salary Survey.

There being no further business before the Court concerning this agenda, Court
adjourned on the same date at 12:15 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approve by: _____
ROGER HARMON
County Judge