

April 22, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of April, 1996 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

2. RESOLUTION FOR COUNTY GOVERNMENT WEEK

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Resolution for County Government Week.

All voted aye; motion passed.

3. PROCLAMATION FOR NATIONAL ORGAN & TISSUE DONOR AWARENESS WEEK

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Proclamation for National Organ & Tissue Donor Awareness Week.

All voted aye; motion passed.

1. RESOLUTION FOR MENTAL HEALTH MONTH

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Resolution for Mental Health Month.

All voted aye; motion passed.

4. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the monthly bills as submitted by the County Auditor.

All voted aye; motion passed.

5. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meetings of AAri1 2, April 8, April 12 and April 16, 1996.

All voted aye; motion passed.

6. AWARD BIDS/PROPOSALS/QUOTES:

a. Transmission Service & Repair

A motion was made by Comm. Thompson, seconded by Comm. McFall to reject the transmission service and repair bids and get three more bids, not exceeding \$1,500.00.

All voted aye; motion passed.

7. MOHR ESTATES, (PLAT REVISION) LOTS 5R & 9—PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve Mohr Estates, (Plat Revision) Lots 5R & 9—Pct. #3.

All voted aye; motion passed.

B. THE MEADOWS. (PRELIMINARY PLAT)-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve The Meadows, (Preliminary Plat)—Pct. #1.

All voted aye; motion passed.

9. SPRING BRANCH ESTATES, (PRELIMINARY PLAT)-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve Spring Branch Estates, (Preliminary Plat)—Pct. #3.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. COURT ORDER #96—007—BURN BAN

A motion was made by Comm. Thompson, seconded by Comm. McFall to table the Burn Ban.

All voted aye; motion passed.

2. CONSIDERATION OF RECISION OF ORDINANCE, AMENDMENT OF ORDINANCE AND CONSIDERATION OF VARIANCE ON APPROVAL OF AEROBIC SYSTEMS

Passed.

3. SALARY GRIEVANCE COMMITTEE

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve Joe Paul Boyd to serve on the 1996 Salary Grievance Committee.

All voted aye; motion passed.

4. JOHNSON COUNTY HISTORICAL COMMISSION BY-LAWS

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Johnson County Historical Commission By-Laws.

All voted aye; motion passed.

5. PERMISSION FOR COUNTY ATTORNEY TO DRAFT AN ORDINANCE FOR JOHNSON COUNTY JUVENILE CURFEW

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve permission for the County Attorney to draft an ordinance for a Johnson County Juvenile Curfew. The draft will be brought back to Commissioners Court.

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. Harmon to approve the repair of a transmission on a 5K loader over \$2,500.00 for Pct. #4.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Thompson to advertise for bids for a one-ton used utility/service truck for Pct. #3.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Thompson to install a 4-way stop sign at the intersection of CR 605 and CR 523.

All voted aye; motion passed.

4. COMMUNITY SUPERVISION-SOMERVELL COUNTY ACCESS TO COMPUTER SYSTEM

A motion was made by Comm. McFall, seconded by Comm. Estes to approve Community Supervision-Somervell County access only to the Johnson County computer system.

All voted aye; motion passed.

5. STATE MARKER FOR THE JOHNSON COUNTY COURTHOUSE

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the state marker for the Johnson County Courthouse. The marker is a gift from Peter Flagg Maxson in memory of his parents.

All voted aye; motion passed.

6. CHRISTMAS HOLIDAY SCHEDULE CHANGE

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve Christmas Holiday Schedule Change from December 25 and 26, 1996 to December 24 and 25, 1996.

All voted aye; motion passed.

7. REQUEST FOR THE USE OF COUNTY GROUNDS FOR CINCO DE MAYO CELEBRATION

A motion was made by Comm. Thompson., seconded by Comm. McFall to approve the request for the use of County Grounds for the Cinco de Mayo Celebration.

All voted aye; motion passed.

8. NORTH CENTRAL TEXAS HOUSING FINANCE AUTHORITY

Tabled.

9. SECURITY OF EARLY VOTING LOCATION IN CLEBURNE

A motion was made by Comm. Thompson, seconded by Comm. Estes to re-secure the Cleburne Early Voting Location with re-keyed and new locks.

All voted aye; motion passed.

10. ADOPTION OF PERSONNEL VACANCY FORM

Discussion. No court approval needed to change personnel vacancy form.

11. ORDER #96-008-EXEMPTION TO PAY UTILITY BILLS UPON RECEIPT

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve order #96-008-exemption to pay utility bills upon receipt.

All voted aye; motion passed.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that on the 22nd day of April, 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 9:40 a.m.

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

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074—Personnel Matters

1. Emergency Management Coordinator

A motion was made by Comm. Thompson, seconded by Comm. Estes to hire John A. Hope as Emergency Management Coordinator effective immediately.

All voted aye; motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County met In Workshop at 10:11 a.m. with all members present to discuss the Consideration to Rescind Ordinance, Amendment of Ordinance, and Consideration of Variance on Approval of Aerobic Systems.

The Commissioners Court of Johnson County met in Open Session at 10:32 a.m. with the following action being taken.

A motion was made by Comm. Estes, seconded by Comm. Harmon to grant a Variance Specifications on systems based on a TNRCC letter stating that Baylor and NSF tests are comparable.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 10:38 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge