

May 28, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of May, 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

1. APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve 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. McFall to approve the minutes for the meetings of May 9, 1996 and May 13, 1996.

All voted aye; motion passed.

3. PUBLIC HEARING: "NO THROUGH TRUCKS" ON CR 1022 – PCT.#1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve a "No Through Trucks" sign on CR 1022 in Pct. #1.

All voted aye; motion passed.

4. RESOLUTION TO AUTHORIZE PARKER COUNTY WATER SUPPLY CORP. TO USE CR ROW-PCT #1 AND #4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the resolution to authorize Parker County Water Supply Corp. to use the County Road Right Of Way in Pct. #1 and Pct. #4.

All voted aye; motion passed.

5. AWARD BIDS/PROPOSALS/QUOTES

a. #96-33 USED 1 TON UTILITY TRUCK-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the bid given by Randy Harris from Texas Shafts, Inc. for a 1983 Ford Truck priced at \$6,000.00 for Pct. #3.

All voted aye; motion passed.

b. #96-34 ROAD SIGNS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the low bid given by Vulcan Signs for Aluminum Road Signs, with a review of delivery service after three months.

All voted aye; motion passed.

c. #96-35 PEST CONTROL

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the low bid given by Terminix Pest Control of \$325.00.

All voted aye; motion passed.

d. #96-36 OIL, FILTER AND LUBE

A motion was made by Comm. Estes, seconded by Comm. Harmon to reject the bid given by Roger's Lube Service.

All voted aye; motion passed.

e. RECORD STORAGE SHELVING

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the bid given by Metroplex Office Systems, Inc. for record storage shelving.

All voted aye; motion passed.

6. REPAIR OF BROKEN TELEPHONES

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the refurbishing of broken telephones at a cost of \$42.45 plus \$3.00

shipping /handling per one, two or three-line phone.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. NORTH CENTRAL TEXAS HOUSING FINANCE AUTHORITY

Discussion.

No action taken.

2. REQUEST FROM CHIEF MEDICAL OFFICER

Dr. Raines was there to discuss autopsies being performed in Somervell County by himself as an independent physician.

No action taken.

3. REVISION OF REQUEST FOR APPROVAL OF INTERIM PROMOTION PAY SETTING POLICY

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Revision of Request for Approval of Interim Promotion Pay Setting Policy, provided that funds are available in the Personnel Budget for the department requesting the promotion.

All voted aye; motion passed.

4. REVISION OF PROPOSED AMENDMENT TO JOHNSON COUNTY EMPLOYEE HANDBOOK REGARDING VACATIONS

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Revision of Proposed Amendment to the Johnson County Employee Handbook Regarding Vacations.

All voted aye; motion passed.

5. COMMISSIONERS COURT POLICIES

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Commissioners Court Policies as submitted by Donnie Williams, Co. Auditor. (See attachment)

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the purchase of a bearing for a motor grader for Pct. #2 and for Commissioner Estes of Pct. #3 to attend an Auction in Ft. Worth on June 5<sup>th</sup> and 6<sup>th</sup>.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to re-bid for an oil lube filter.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. McFall to approve installation of a "Speed Limit 20 mph" sign on CR 429 at 312 for Pct. #4; temporary "Speed Limit 20 mph" signs on County roads under construction in Pct. #3 for a discretionary period; and a "Stop" sign at the intersection of Timber Line Trail and Thousand Oaks in Pct. #1.

All voted aye; motion passed.

4. DESIGNATION OF VOTING REPRESENTATIVE OF NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

A motion was made by Comm. Estes, seconded by Comm. McFall to reappoint Commissioner Ron Harmon to be our Voting Representative on the North Council of Governments.

All voted aye; motion passed.

5. S.T.O.P. GRANT APPROVAL

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the S.T.O.P. Grant.

All voted aye; motion passed.

6. INTERLOCAL AGREEMENT WITH THE CITY OF CLEBURNE-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Interlocal Agreement with the City of Cleburne and Pct. #1.

All voted aye; motion passed.

7. INTERLOCAL AGREEMENT WITH THE CITY OF RIO VISTA-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Interlocal Agreement with the City of Rio Vista and Pct. #1.

8. REQUEST FOR PHONE-JUSTICE OF THE PEACE, PCT. #3

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the request of a phone for Justice of the Peace in Pct. #3.

All voted aye; motion passed.

9. JANITORAL SERVICES

Discussion, with Mr. Ortiz being present. The Court will review performance Within the next 30 days.

No Court action taken.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

BE IT KNOWN that on the 28th day of May, 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. 551.071 -  
Consultation with Attorney at 10:15 a.m. with the following action taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.071 - CONSULTATION WITH ATTORNEY

1. CONTEMPLATED LITIGATION

The Commissioners Court reconvened into Open Session at 11:15 a.m. with  
no action taken.

No action taken.

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 Comm. Thompson's attendance of the T.A.B.C.  
Auction in June for the procurement and transfer of funds for two motor  
vehicles for Constables in Pct. #2 and Pct. #3.

All voted aye; motion passed.

X. WORKSHOP

The Commissioners Court of Johnson County met in workshop at 11:20 a.m.  
with all members present to discuss Emergency Management.

The Commissioners Court reconvened into Open Session at 12:15 p.m. with  
no action being taken.

There being no further business before the Court concerning this agenda,  
Court adjourned on the same date at 12:20 p.m.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

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

