

September 23, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of September, 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 at 9:00 a.m., and following the Invocation and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the monthly bills as submitted by the County Auditor, and to approve the Issuing of live checks for an LEC bill of \$732.64, and permission was also granted to the County Auditor to live check under emergency situations.

All voted aye motion passed.

2. RESOLUTION RELATING TO THE PROPOSED SENATE BILL REGARDING THE TEXAS LOTTERY

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the resolution relating to the proposed Senate bill regarding the Texas Lottery.

All voted aye; motion passed.

3. SUBDIVISIONS

a. SPRING BRANCH ESTATES - FINAL PLAT, LOTS 21-53, BLOCK 1 AND LOTS 3-22, BLOCK 2 – PCT. #3

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the Spring Branch Estates - Final Plat, Lots 21-53, Block 1, and Lots 3-22, Block 2 in

Precinct #3.

All voted aye; motion passed.

b. RANCH COUNTRY ESTATES, PHASE I - FINAL PLAT - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Ranch Country Estates, Phase I - Final Plat in Precinct #2, pending submission of tax certificates, and the Burleson City Mayors' signature of approval.

All voted aye; motion passed.

4. AWARD BIDS

b. #96-55 PURCHASE OF TWO (2) 1996 OR 1997 5-YD. DUMP TRUCKS - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Estes to approve bid #96-55 given by Durant Chevrolet for two (2) 1996 or 1997, 5 yd. Dump Trucks in the amount of \$35,945.89 for Precinct #1.

All voted aye; motion passed.

c. #96-56 FUEL

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the lone bid #96-56 for Fuel given by Lambert Oil.

All voted aye; motion passed.

d. #96-57 ROAD REPAIR MATERIALS

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve all bids given for bid #96-57 for Road Repair Materials.

All voted aye; motion passed.

e. #96-56 CULVERTS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the lone bid #96-58 for Culverts given by Texas Steel Culverts.

All voted aye; motion passed.

f. #96-39 JANITORIAL SERVICES

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the low bid #96-59 for Janitorial Services of \$3642.30 a month given by Mertz Maintenance.

All voted aye; motion passed.

g. #96-60 OFFICE FURNITURE

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the low bid #96-60 for Office Furniture of 22% mark-up given by Bennett's.

All voted aye; motion passed.

h. #96-61 SHERIFF VEHICLES

A motion was made by Comm. Harmon, seconded by Comm. Estes to re-bid #96-61 for Sheriff Vehicles.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. LOCATION OF POLLING PLACE POR VOTING PRECINCT #9

A motion was made by Comm. McFall, seconded by Comm. Estes to approve changing the location of the polling place for Voting Precinct #9 from the Liberty Chapel Fire Hall back to the Sand Flat Baptist Church.

Comm. McFall, Comm. Harmon, and Comm. Estes voted aye, Comm. Thompson voted nay; motion passed.

2. "BUY BACK" OF PRIOR REFUNDED TCDRS FUNDS FOR EMPLOYEES

A motion was made by Comm. Thompson, seconded by Comm. Harmon to decline the approval of the "buy back" of prior refunded TCDRS funds for employees.

All voted aye; motion passed.

VII. NEW BUSINESS

1. PURCHASES FROM \$2,5000.00 TO \$15,000.00

A motion was made by Comm. Harmon, seconded by Comm. McFall to authorize County Judge, Roger Harmon, to look for the lowest price on a Water Heater for Juvenile Services, and to approve the purchase of a Gestetner Copier for the Print Shop, with County Auditor to amend and appropriate funds from 1996 Equipment Purchase Fund.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve going out for bids on Removal and Replacement of four (4) below-ground Fuel Tanks with above-ground Fuel Tanks for Precinct #1; new Chip Spreader and used Tractor/Extended Slope Mower for Precinct #2; Paper Products, Janitorial Supplies, Office Supplies, and Printing; and Re-bid for Sheriffs Vehicles.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve Speed Limit Signs of "30 mph.", and "Children at Play" Signs on County Road 1107 A in

Precinct #1.

All voted aye; motion passed.

4. INTER-LOCAL AGREEMENT WITH THE CITY OF BRIAR OAKS - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Inter-local Agreement with the City of Briar Oaks and Precinct #3.

All voted aye; motion passed.

5. DOCKING PAY FOR EXEMPT EMPLOYEE'S ABSENCES

Tabled.

6. WORKING OF NEW EMPLOYEES BEFORE PROCESSING

A motion was made by Comm. Harmon, seconded by Comm. Thompson to adopt the policy that new employees must complete all new-hire processing requirements before being allowed to begin work.

All voted aye; motion passed.

7. REQUEST FOR RENEWAL OF CONTRACT WITH OUTSIDE AUDIT FIRM

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Request for Renewal of the Contract with Wallace G. Pou, P.C. as the County's Outside Audit Firm.

All voted aye; motion passed.

8. COURTHOUSE FLAG POLE

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the repair of the Courthouse Flag Pole with cost not to exceed \$1,500.00.

All voted aye; motion passed.

9. REACTIVATION OF THE JOHNSON COUNTY SAFETY COMMITTEE

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Reactivation of the Johnson County Safety Committee; being one employee from each

Precinct, one employee from the Sheriff's Department, and the Personnel Director, with the Precinct employee members serving as Precinct Safety Supervisors.

All voted aye; motion passed.

10. SHERIFF'S AND CONSTABLES' FEES FOR 1997

A motion was made by Comm. Thompson, seconded by Comm. Harmon to retain the current Sheriff's and Constables' Fees for 1997.

11. VEHICLE FOR COUNTY ATTORNEY INVESTIGATOR/LIAISON OFFICER GRANT

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the designation of a 1994 Chevrolet Extended-Cab Truck coming off lease-purchase in December, 1996 for the County Attorney Investigator/Liaison Officer.

All voted aye; motion passed.

12. HABITAT FOR HUMANITY-CITY OF VENUS

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Special Warranty Deed for the Habitat for Humanity-City of Venus, giving permission for the County Judge to sign for the County.

All voted aye; motion passed.

13. INTERLOCAL COOPERATION AGREEMENT WITH THE COUNTY OF DENTON FOR JUVENILE SERVICE DETENTION

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the Inter-local Cooperation Agreement with the County of Denton for Juvenile Service Detention with authorization for the County Judge to sign the contract.

All voted aye; motion passed.

VIII. CONSENT AGENDA

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

Items on the Consent Agenda, with a verbal addition for Cole Lancaster to attend a Microsoft Windows NT 4.0 Seminar.

All voted aye; motion passed.

BE IT KNOWN that on the 23rd day of September, 1996 the Honorable Commissioner's Court of Johnson County met in Executive Session at 10:40 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, in accordance with Texas Government Code Sec. 551.074 - Personnel Matters, Public Works, Juvenile Services, and Sheriff's Department.

The Commissioner's Court of Johnson County reconvened into Open Session at 12.00 p.m. with the following action being taken:

V. PRECEEDING BUSINESS

4. AWARD BIDS

a. #96-54 SALE OF USED TIRES

A motion was made by Comm. McFall, seconded by Comm. Hamon to approve bid #96-54 from Joe Esco The Co. for the Sale of Used Tires.

All voted aye; motion passed.

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074 - PERSONNEL MATTERS

1. PUBLIC WORKS

No action taken.

2. JUVENILE SERVICES

No action taken.

3. SHERIFF'S DEPARTMENT

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve a pay grade change for Mr. Timothy Kinman to Deputy Patrol-Grade Level 12 with 5% increase, effective October 1, 1996, and 3% on Review Date, effective October 1, 1997.

All voted aye; motion passed.

The Commissioners Court recessed at 12:03 p.m., September 23, 1996, and reconvened on September 30, 1996 at 8:11 a.m., with all members present in the Courthouse, with the following action being taken:

VII. NEW BUSINESS

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

c. BRIDGE REPAIR MATERIALS - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve purchase of Bridge Repair Materials for CR204 in Precinct #4.

All voted aye; motion passed.

The Commissioner's Court recessed for a break at 8:25 a.m., and reconvened at 8:40 a.m. with the following action being taken:

V. PRECEDING BUSINESS

4. AWARD BIDS

h. #96-61 SHERIFF VEHICLES

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the re-bid of six (6) Full-size V8, and six (6) Mid-size V6 Vehicles with the Police Package, and 100,000 mile warranty. (Sheriff to present wheel-base specifications, etc. to Co. Purchasing Department).

All voted aye; motion passed.

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

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on September 30, 1996, at 8:41 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge