

October 7, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 7th day of October, 1996 the Honorable Commissioners Court of Johnson County, Texas, met in special session with all members present with the exception of Comm. McFall in the Commissioners Courtroom, Cleburne, Johnson County, Texas at 9:00 a.m. and the following items were considered:

I. PROCLAMATION-CENTRAL CHURCH OF CHRIST

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Proclamation for Central Church of Christ Day in recognition of it's 125th Anniversary.

All voted aye; motion passed.

Comm. McFall enters meeting at 9:17 a.m.

II. POLICY FOR ADDING ADDENDUM TO BID SPECIFICATIONS

A motion was made by Comm. Thompson and seconded by Comm. Harmon that once a bid is accepted by Commissioner's Court, no specifications may be amended without approval of the court.

All voted aye; motion passed.

IV. SUBDIVISIONS: VARIANCE IN HIGHLAND ESTATES-E 1/2 OF LOT 3

A motion was made by Comm. McFall, seconded by Comm. Harmon to authorize the replating of Highland Estates providing for 2 1/2 acre lots and to approve a variance for the E 1/2 of lot 3 Highland Estates.

All voted aye; motion passed.

V. PURCHASES FROM \$2500.00 TO \$15,000.00

1. COMPUTER EQUIPMENT

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the annual software maintenance agreement in the amount of \$61,983.00, the purchase of computer equipment for Juvenile Probation in the amount of \$4,763.50; for Purchasing in the amount of \$2,640.00; for the County Judge in the amount of \$2,640.00; for the Auditor in the amount of \$2,391.00; for Personnel in the amount of \$2,557.00; a tape drive for Personnel in the amount of \$812.00; a printer for Purchasing in the amount of \$587.00, two (2) printers for the Auditor in the amount of \$1,174.00; a printer/AB box for the County Judge in the amount of \$612.00; and hardware maintenance in the amount of \$8,690.00.

All voted aye; motion passed.

2. CHIP SPREADER — PCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the low bid of ROMCO Equipment of \$57,635.00 less trade—in of \$35,000.00 leaving a cash price of \$22,635.00.

All voted aye; motion passed.

3. USED 1987 OR NEWER TRACTOR WITH FLOAT MOWER — PCT #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson to accept the bid of Floyd Watkins for a Four—Wheel Drive 5610 Ford Tractor with mower in the amount of \$16,800.00.

All voted aye; motion passed.

IV. APPROVAL OF NET DATA SOFTWARE MAINTENANCE AGREEMENT

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the software maintenance agreement with Net Data and to approve early payment in order to take advantage of the 3% discount.

All voted aye; motion passed.

V. PURCHASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. Harmon, seconded by Comm. McFall to amend previous motion to include provision for early payment for the chip spreader and the tractor with mower.

VII. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074—PERSONNEL MATTERS

1. APPEAL OF TERMINATION OF JENNIFER CALAHAN

BE IT KNOWN that on the 7th day of October, 1996, the Honorable Commissioners Court of Johnson County met in Executive Session at 9:40 a.m. 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.

The Commissioner's Court of Johnson County went into Open Session at 9:47 a.m., with the following action being taken:

A motion was made by Comm. McFall, seconded by Comm. Harmon to accept the resignation of Jennifer Calahan from the Juvenile Probation Office.

VIII. WORKSHOP -- PERSONNEL MANUAL

The Commissioner's Court of Johnson County met in Workshop at 9:55 a.m. with all members present to discuss the Personnel Manual. The Court recessed at 11:30 a.m., reconvened into Workshop at 1:25 p.m., and recessed at 2:30 p.m. on the same date. The Commissioner's Court reconvened into Workshop with all members present with the exception of Comm. McFall at 9:30 a.m. on October 8, 1996.

The Commissioner's Court reconvened into Open Session at 11:55 a.m., October 8, 1996, and there being no further business concerning this agenda, adjourned at

the same time and date.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge