

October 28, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of October, 1996 the Honorable Commissioners Court of Johnson County, Texas, met in regular session at 9 A.M. 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. McFall, seconded by Comm. Estes to approve the monthly bills as submitted by the County Auditor, Donnie Williams.

All voted aye; motion passed.

2. PRESENTATION OF CERTIFICATE TO THE COURT BY THE VETERANS COUNCIL

Presentation of Certificate of Appreciation was presented to the Commissioners Court by the Johnson County Veterans Council.

3. JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION REPORT

A report was given by Eddy Saylors of the Johnson County Economic Commission.

4. AWARD BIDS

a. #96-64 SHERIFFS VEHICLES (REBID)

PASS.

b. #97-01 PRINTING

A motion was made by Comm. Harmon, seconded by
Comm. Thompson to award the bid given by Bennetts
Printing for Bid #97-01-Printing.

All voted aye; motion passed.

c. #97-02 JANITORIAL SUPPLIES

A motion was made by Comm. McFall, seconded by
Comm. Thompson to award Bid #97-02 on Janitorial
Supplies given by Robinson Janitorial Supply.

All voted aye; motion passed.

d. #97-03 OFFICE SUPPLIES

A motion was made by Comm. Thompson, seconded by
Comm. Estes to award the Bid #97-03 Office Supplies given by
Corporate Express.

All voted aye; motion passed.

e. #97-04 JANITORIAL PAPER PRODUCTS

A motion was made by Comm. Thompson, seconded by
Comm. McFall to award the Bid #97-04 Janitorial Paper Products given
by McCarty Janitorial Supply.

All voted aye; motion passed.

5. SUBDIVISIONS

a. GRAND VISTA ESTATES. PHASE I-PRELIMINARY RE-PLAT OF

LOTS 11 & 12-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve Grand Vista Estates, Phase I-Preliminary Re—Plat of Lots 11 & 12 in Precinct #2.

All voted aye; motion passed.

b. GRAND RANCH ESTATES. PHASE II-FINAL PLAT-PCT.#2

A motion was made by Comm. Harmon, seconded by Comm. McFall to table Grand Ranch Estates, Phase II-Final Plat Precinct #2.

All voted aye; motion passed.

c. FORREST WOOD ESTATES-FINAL PLAT-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to table Forrest Wood Estates-Final Plat Precinct #3.

All voted aye; motion passed.

d. SHADY SPRINGS ADDITION-FINAL PLAT-PCT.#4

A motion was made by Comm. Estes, seconded by Comm. Thompson to table Shady Springs Addition-Final Plat Precinct #4.

All voted aye; motion passed.

4. AWARD BIDS

a. #96-64 SHERIFFS VEHICLES (REBID)

Let the record show that the Commissioners Court of Johnson County cannot award a bid to just a bidder within the county itself, based on because they are a local bidder.

A motion was made by Comm. Estes, seconded by Comm. McFall to award Bid #96-64 Sheriffs Vehicles (Rebid) for six (6) Crown Victorias

to Cleburne Ford, and for six (6) Lumina's to Forrest Chevrolet.

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

The Commissioner's Court took Recess at 10:11 a.m. and reconvened into Open Session at 10:30 a.m.

VI. UNFINISHED BUSINESS

1. PAY ADJUSTMENTS FOR EXEMPT EMPLOYEES ABSENCES

A motion was made by Comm. Harmon, seconded by Comm. Estes to adopt the following policy to comply with the Fair Labor Standards Act, covering the definition of Executive, Administrative, and Professional salaried Employees. Exempt salaried employees who do not have any available accrued paid leave in their appropriate accounts, or who have accrued paid leave in their appropriate accounts which is not available due to being in a probationary period, shall receive full pay for any day in which they are on approved absence for less than one full workday. Approved absences of a whole workday or longer will require their pay to be docked for such days.

All voted aye; motion passed.

2. APPOINTMENT OF ADDITIONAL MEMBERS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Appointment of Additional Members to the Johnson County Historical Commission.

All voted aye; motion passed.

VII. NEW BUSINESS

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

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

approve the purchase of three (3) new Motorola DVP Radios for the sum of \$10,589.73; and the purchase of a Speed Queen Washer for the sum of \$4,695.00.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Estes to advertise for bids for Health, Vision, Dental, Life Insurance; Film; Film Processing; Concrete; Pharmacy; Coffee Service; Electrical Repair; Renovation of the 2nd floor of the Juvenile Detention Center; and Bridge Replacement Precinct #1, CR 1222.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. TAX COLLECTION CONTRACT WITH THE CITY OF CLEBURNE

Passed.

6. TEXPOOL REPORT

A motion was made by Comm. Estes, seconded by Comm. Harmon for approval of continued participation of the Texpool Agreement.

All voted aye, motion passed.

5. REQUEST TO RE-HIRE NURSES FOR L.E.C. AND JUVENILE

A motion was made by Comm. Thompson, seconded by Comm. Estes for approval to re-hire a LVN nurse for Juvenile and

L.E.C.

All voted aye, motion passed.

7. TEXAS LOCAL GOVERNMENT INVESTMENT POOL PARTICIPATION AGREEMENT

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

Harmon for approval of Judge Harmon to sign the Texas Local Government Investment Pool Participation Agreement.

All voted aye, motion passed.

8. PROPOSED USE OF SHREDDED TIRE MATERIAL

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

McFall not to recommend use of Shredded Tire Material at this time.

All voted aye, motion passed.

9. PROPOSAL FOR PERMANENT LIGHTING-COURTHOUSE CHRISTMAS LIGHTS

Tabled.

10. PROPOSAL FOR ROOF REPAIR AT BURLESON SUB-COURTHOUSE

A motion was made by Comm. Harmon, seconded by Comm. McFall to get two (2) additional quotes for the cost of repairing the roof of the Burleson Sub-Courthouse Building.

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.

All voted aye, motion passed.

The Commissioners Court of Johnson County recessed at 11:35 am and reconvened at 1:00 pm.

BE IT KNOWN that on the 28th day of October, 1996, the Honorable Commissioner's Court of Johnson County met in Executive Session with all members present, with the exception of Commissioner Estes, at 1:13 pm, in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074-Personnel Matters in the Stop Task Force, Precinct #4, Sheriff's Department, Public Works, Indigent Health Care, and Government Code, Sec. 551.071 - Consultation with Attorney in Pending Litigation. Commissioner Estes Arrived at 1:30 pm for the Executive Session.

The Commissioners Court reconvened into Open Session at 3:40 p.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. SEC. 551.074-PERSONNEL MATTERS

1. STOP TASK FORCE

A motion was made by Comm. Harmon, seconded by Comm. Thompson to raise Laurel Arnold from \$43,260 to \$46,000. Effective November 1, 1996.

All voted aye, motion passed.

2. PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to set the salary of Mr. Blackmon at \$22,500. Effective November 1, 1996.

All voted aye, motioned.

3. SHERIFF' S DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to raise the salary of Sgt. Cleo Burchell to \$27,591, effective November 1, 1996.

All voted aye, motion passed.

4. PUBLIC WORKS

A motion was made by Comm. McFall, seconded by Comm. Harmon to set Mike Lanman's salary from \$23,937 to \$25,589, effective November 1, 1996.

All voted aye, motion passed.

5. INDIGENT HEALTH CARE

Passed.

b. SEC. 551.071 – CONSULTATION WITH ATTORNEY

1. PENDING LITIGATION

No Action.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop at 3:45 pm with all members present to discuss 911 Addressing and Mapping.

The Commissioners Court reconvened into Open Session at 4:40 pm with no action being taken.

The Commissioners Court recessed at 4:41 pm till Thursday, October 31, 1996.

BE IT KNOWN that on the 31st day of October, 1996, the Honorable Commissioners Court of Johnson County, Texas, reconvened in regular session at 10:05 am, with all members present in the Courthouse in the City of Cleburne,

Johnson County, Texas, and the following items were considered:

V. PRECEDING BUSINESS

5. SUBDIVISIONS

d. SHADY SPRINGS ADDITION-FINAL PLAT—PCT.#4

Discussion. No motion made.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 11:05 a.m.

Submitted

CURTIS H. DOUGLAS
County Clerk

Approved by:

ROGER HARMON
County Judge