

November 12, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of November, 1996 the Honorable Commissioner Court of Johnson County, Texas, met in regular session at 9:00 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. Thompson, seconded by Comm. Estes to approve bills as submitted by the County Auditor, Donnie Williams.

All voted aye, motion passed.

2. AWARD BIDS

a. Bid #97-05 Bridge Construction on CR 527, CR 528, CR 613, and CR 707-Pct. #3

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

Harmon to award the Bid #97-05 Bridge Construction on

CR 527, CR 528, CR 613, and CR 707, Precinct #3, to

Harris Welding and Construction.

All voted aye, motion passed.

3. SUBDIVISIONS

1. SUNSHINE COUNTRY ACRES. Section 1. Lots 8 & 17-Variance Pct. 4~3

Discussion.

2. LAKEWOOD VIEW ESTATES-VARIANCE. Pct. #3

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

Thompson to grant a variance for Lakewood View Estates in

Pct. #3 to allow permitting to be subject to at least a

1/2 acre (no less) with a study.

All voted aye, motion passed.

4. ACKNOWLEDGEMENT OF RECEIPT OF ROW FOR CR 505 & 607-PCT. #3

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

Thompson to approve acceptance of ROW for CR 505 and CR 607 in Precinct #3.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. PROPOSAL FOR CHRISTMAS LIGHTS ON THE COURTHOUSE-DOWNTOWN CLEBURNE ASSOCIATION

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

Thompson to approve the Proposal for Christmas Lights on the

Courthouse, by the Downtown Cleburne Association.

All voted aye, motion passed.

2. RECLAIMED CAPITAL CREDIT MONEY-JOHNSON COUNTY ELECTRIC CO-OP

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

Estes to accept the funds on Reclaimed Capital Credit Money being returned by Johnson County Electric Co-op and set up an account for the Johnson County Economic Development Commission to apply for the funds as needed.

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.

Estes to approve the money requested to repair or purchase a new grinder system for the L.E.C., up to \$5,000. County Judge to oversee money.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

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

Harmon to go out for bids on Lime Plant waste, topping Aggregate, and a New/Used Rubber tire loader for Precinct #4.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. CANVAS RETURNS IN THE GENERAL ELECTION OF NOVEMBER 5, 1996

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

Thompson to approve the Canvas Returns in the General Election of November 5, 1996.

All voted aye, motion passed.

5. SOUTHWESTERN BELL INTERNET FOR DATA PROCESSING & PURCHASING

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the request to purchase the Southwestern Bell Internet Service for Data Processing and Purchasing with a recurring monthly charge of \$19.95 a month each.

All voted aye, motion passed.

6. ACTIVATION OF PHONE LINE FOR COMMUNITY SUPERVISION DEPARTMENT

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

Thompson to approve Activation of a Phone Line for the

Community Supervision Department.

All voted aye, motion passed.

7. CRIMINAL JUSTICE DIVISION GRANT APPLICATION-COUNTY ATTORNEY

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

Estes to approve the application for the Criminal Justice Division Grant for 1997—1998.

All voted aye, motion passed.

8. LONG RANGE PLANNING FOR COUNTY

Discussion. No Action Taken.

9. PERMISSION FOR PUBLIC WORKS DIRECTOR TO JOIN "TEXAS ON-SITE WASTEWATER ASSOCIATION"

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

to approve Permission for Public Works Director to join "Texas

On—Site Wastewater Association" with annual dues of \$60.00.

All voted aye, motion passed.

The Commissioners Court of Johnson County recessed for break at 10:27 a.m., and reconvened at 10:40 a.m.

10. APPROVAL AND ENDORSEMENT OF EXPANDED SERVICE BY JOHNSON COUNTY MHMR TO NAVARRO AND ELLIS COUNTY

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

Estes to authorize the County Judge to sign endorsement of

expanded service by Johnson County MHMR to Navarro and Ellis Counties.

All voted aye, motion passed.

11. SETTING OF BONDS FOR SHERIFF AND CONSTABLES

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

Harmon to approve Setting of Bonds for Sheriff at \$30,000 and

Constables at \$1,500. which is the highest amount the Local

Government Code will allow.

All voted aye, motion passed.

12. REQUEST FOR SHELIVING BY THE HISTORICAL COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the purchase of requested shelving by the Historical Commission for archival storage in the attic.

All voted aye, motion passed.

13. REQUEST FROM JUVENILE PROBATION FOR ADDITIONAL SPACE

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the request from Juvenile Probation to use the old Tax Office for Parenting Classes on the 1st and 3rd Tuesday of each month.

All voted aye, motion passed.

14. NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION
SINGLE FAMILY MORTGAGE REVENUE BONDS, SERIES 1996A and
SERIES 1996B

Discussion. No action taken.

VIII. CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the items on the Consent Agenda with the addition of Comm. Thompson to go to a conference in Plainview.

All voted aye, motion passed.

BE IT KNOWN that on the 12th day of November, 1996, the Honorable Commissioners Court of Johnson County met in Executive Session at 11:30 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-Pct.#3.

The Commissioners Court reconvened into Open Session at 11:45 a.m. with the following action being taken:

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074-Personnel Matters

1. Precinct #3

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the reclassification of Equipment Operator III Grade 13 to Equipment Operator I Grade 9 for Precinct #3.

All voted eye, motion passed.

b. Sec. 551.071-Consultation with Attorney

1. Pending Litigation

No action taken.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 11:46 a.m.

Submitted by: _____
CURTIS H.DOUGLAS
County Clerk

Approved by : _____
ROGER HARMON
County Judge