

December 9, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of December, 1996 the Honorable Commissioners Court of Johnson County, Texas, met in regular session at 9:05 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. Estes, seconded by Comm. Thompson, to approve the bills as submitted by the County Auditor, Donnie Williams.

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 meeting of September 13, 1996, as submitted by the County Clerk.

All voted aye, motion passed.

3. SUBDIVISIONS

a. GRANDE VISTA ESTATES, LOTS 11 & 12, PHASE I, FINAL REPLAT, PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve Grande Vista Estates, Lots 11 & 12~ Phase I, Final Replat, Precinct # 2.

All voted aye, motion passed.

b. FORRESTWOOD ADDITION, FINAL PLAT, Pct.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve Forrestwood Addition, Final Plat, Precinct #3.

All voted aye, motion passed.

- c. SHANNON VALLEY III-REQUEST ACCEPTANCE OF ROAD FOR COUNTY MAINTENANCE-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Shannon Valley III-Request Acceptance of Road for County Maintenance in Precinct #2.

All voted aye, motion passed.

- d. SUNSHINE COUNTRY ACRES-REQUEST ACCEPTANCE OF ROAD FOR COUNTY MAINTENANCE-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve Sunshine Country Acres - Request Acceptance of Road for County Maintenance in Precinct #3.

All voted aye, motion passed.

- e. PRAIRIE HILL SOUTH-UNPLATTED SUBDIVISION-REQUEST APPROVAL OF VARIANCES FOR PERMITS-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve Prairie Hill South, Unplatted Subdivision-Request Approval of Variances for Permits, in Precinct #3, subject to a 90 day period for the 3 remaining lots to be platted.

All voted aye, motion passed.

4. AWARD BIDS

- a. Bid #97-06 - FILM AND FILM DEVELOPING

A motion was made by Comm. Harmon, seconded by Comm. Thompson to award Bid #97-06 to Eckerd's the low bidder for Film and Film Developing.

All voted aye, motion passed.

b. Bid #97-07 - CONCRETE

A motion was made by Comm. Thompson, seconded by Comm. Estes to award Bid #97-07 for Concrete to Transit Mix Concrete and Materials.

All voted aye, motion passed.

c. Bid #97-08 - COFFEE SERVICE

Tabled.

d. Bid #97-09 - ELECTRICAL REPAIR

A motion was made by Comm. Thompson, seconded by Comm. McFall to award Bid #97-09 for Electrical Repair to Security Alliance.

All voted aye, motion passed.

e. Bid #97-10 - BRIDGE CONSTRUCTION CR 1222 - Pct. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to award Bid #97-10 Bridge Construction CR 1222, Precinct #1, to Harris Welding and Construction.

All voted aye, motion passed.

f. Bid #97-11 - LIME PLANT WASTE & TOPPING AGGREGATE

A motion was made by Comm. Harmon, seconded by Comm. Estes to award Bid #97-11 for Lime Plant Waste and Topping Aggregate to all three bidders; Texas Lime, Trinity, and Vulcan.

5. RESOLUTION TO SUPPORT LOCAL CONTROL OF COUNCILS OF GOVERNMENTS

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Resolution to Support Local Control of Councils of Government.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. 911 UPDATE ON PREPARATIONS FOR SPACE FOR DISPATCH AND NEW COUNCIL OF GOVERNMENTS COMPUTER EQUIPMENT

A discussion took place by the Commissioners on placement of the Dispatch Department.

No action taken.

2. APPROVAL OF WORK ON WALL ON PARKING LOT #3

Tabled.

3. INCREASE OF PAY ON EARLY VOTING CLERKS

A motion was made by Comm. Harmon, seconded by Comm. Estes to Increase the Pay to \$6.00 per hour for those Clerks who work Early Voting and all future Elections.

All voted aye, motion passed.

4. TELEPHONE SYSTEM FOR BURLESON SUB-COURTHOUSE

A motion was made by Comm. Harmon, seconded by Comm. Estes to get cost estimates on replacement of the Telephone System for the Burleson Sub-Courthouse with the money to come from Capital Improvements.

All voted aye, motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve 2 - 8,000 gallon above ground fuel tanks, the Pumps and Equipment and for the removal of 2 underground fuel tanks for Precinct #3.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Estes to get proposals on Hadite Block for wall on Parking Lot #3, and Advertise for the sale of 2 used Mowing Tractors, and 2 used Pick-ups for Precinct #4.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. RISK MANAGEMENT INTERLOCAL AGREEMENT WITH THE TEXAS ASSOCIATION OF COUNTIES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to appoint the Director of Personnel as the Pool Coordinator to the Risk Management Interlocal Agreement with the Texas Association of Counties.

All voted aye, motion passed.

5. INTERLOCAL AGREEMENT WITH THE CITY OF ALVARADO-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to sign the Interlocal Agreement with the City of Alvarado, Precinct #3.

All voted aye, motion passed.

6. APPROVAL OF BONDS-SHERIFF AND THE TAX ASSESSOR/COLLECTOR

A motion was made by Comm. McFall, seconded by Comm. Estes to Approve the Bonds of the Sheriff and the Tax Assessor/Collector.

All voted aye, motion passed.

7. REQUEST PERMISSION FOR ABSENSE-PUBLIC WORKS DIRECTOR

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve Request for Permission for Absence of the Public Works Director, Dick Dickens, for four days leave without pay.

All voted aye, motion passed.

8. RESIGNATION OF PERSONNEL DIRECTOR

Pass.

9. JAIL INSPECTION REPORT

Discussion. No action taken. Let the record show that it seems the Commissioners Court took some blame for this and I don't think they should. A copy of the Jail Inspection is attached with the minutes. Overall the Commissioners Court is not to blame for the L.E.C. Center not being in compliance, I rebuke that. I think the Commissioners Court has stayed on top of this to the best of its ability. That responsibility was put on the Sheriff when he was elected to take care of that Center, and the Court shouldn't take any blame for that.

10. SELECTION OF COMMITTEE TO REVIEW EMPLOYEE INSURANCE

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Selection of Committee members to Review Employee Insurance. The members are: Judge Roger Harmon, County Judge; Kathleen Knapp, Purchasing Agent; Comm. McFall, Commissioner Pet. #1; Donnie Williams, County Auditor; and the Personnel Director.

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 the addition of Sandra Davis in Public Works to attend a MicroSoft Access, to Learn 911 Mapping.

All voted aye, motion passed.

The Commissioners Court took recess at 10:40 am. and reconvened into Executive Session at 11:02 am.

BE IT KNOWN that on the 9th day of December, 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. 551.074, Personnel Matters.

The Commissioners Court reconvened into Open Session at 11:~15 am. with no action being taken.

VII. NEW BUSINESS

8. RESIGNATION OF PERSONNEL DIRECTOR

A motion was made by Comm. Harmon, seconded by Comm. Thompson to give Judge Roger Harmon permission to advertise for Personnel Director.

All voted aye, motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 11:17 am.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge