

February 10, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of February, 1997, the Honorable Commissioners 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. McFall, seconded by Comm. Carpenter to approve the bills as submitted by the County Auditor, Donnie Williams.

All voted aye, motion passed.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT AND THE COUNTY AUDITORS MONTHLY REPORT

Judge Harmon acknowledged the receipt of the County Auditors Report to the Commissioners Court and the County Auditors Monthly Report.

3. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the minutes for the meeting of September 9, 1996; September 30, 1996; October 7, 1996; October 8, 1996; November 5, 1996; and November 8, 1996

All voted aye, motion passed.

4. PRESENTATION OF PLAQUE TO CLYDE JONES-PCT. #1

Mr. Clyde Jones was unable to attend meeting so
Comm. McFall accepted on his behalf.

5. PRESENTATION OF PLAQUE TO A.R.E.S/R.A.C.E.S.

Judge Harmon presented this plaque to Carlton
Cartwright in appreciation to the Volunteers of the
Area Emergency Radio Operators Association.

6. SUBDIVISIONS

a. GREEN TREE PARK, PRELIMINATRY PLAT-PCT. #4

Passed.

7. REQUEST VARIANCE FOR PROPERTY ON MESQUITE DR., OFF OF CR
917 AND CR 608 - PCT. #3

Discussion. Tabled.

8. REQUEST FOR APPROVAL OF A WRECKING YARD PERMIT FOR
NATIONAL RECYCLING AND DEVELOPMENT, INC. - PCT. #4

A motion was made by Comm. Thompson, seconded by
Comm. Harmon to approve the request for a Wrecking Yard
Permit for National Recycling and Development, Inc. in
Precinct #4.

All voted aye, motion passed.

9. AWARD BIDS/PROPOSALS

a. BID #97-14 - ASPHALTS/EMULSIFIED ASPHALTS

A motion was made by Comm. Harmon, seconded
by Comm. Thompson to award Bid #97-14 for
Asphalts/Emulsified Asphalts to Koch Materials
and so noted that the prices for these materials
have increased.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. UPDATE ON WORK AT THE LEC CERTIFICATION BY JAIL STANDARDS

Captain Craig gave update on items listed on Non-
Compliance Notice from the Commission on Jail
Standards which are included in Minutes.

2. REVISION OF JOHNSON COUNTY PERSONNEL POLICIES

a. REVISION OF REQUEST FOR APPROVAL OF INTERIM PROMOTION PAY SETTING POLICY

A motion was made by comm. Harmon, seconded by Comm. Thompson to approve the request for Revision of Johnson County Personnel Policies - Interim Promotion Pay Setting Policy.

All voted aye, motion passed.

b. PROPOSAL TO ALLOW SEMINARE REIMBRUSEMENT APPROVAL IN EMERGENCY SITUATIONS

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Proposal to Allow Seminar Reimbursement Approval in Emergency Situations.

All voted aye, motion passed.

c. AFFIRMATION THAT SEMINAR CONTENT MEETS CONTINUING EDUCATION CREDIT REQUIREMENTS

A motion was made by Comm. Carpenter, seconded by Comm. McFall to approve Affirmation that Seminar Content Meets Continuing Education Credit Requirements.

All voted aye, motion passed.

3. ACCPETANCE OF DEDICATION OF RIGHT-OF-WAY TO JOHNSON COUNTY-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to Accept the Dedication of Right-of-Way to Johnson County, Precinct #2, 30 feet of ROW on the South Side of CR 1000A and 20 feet of ROW on the East side of CR 1000.

All voted aye, motion passed.

4. REQUEST FOR DISTRICUTION OF RECLAIMED CAPITAL CREDIT FUND TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the Request for Distribution of Reclaimed Capital Credit Fund to the Johnson County Economic Development Commission.

All voted aye, motion passed.

5. APPOINTMENTS TO THE JOHNSON COUNTY FIRE COMMISSION-PCT. #3

Passed.

6. APPROVAL OF THE SALARY GRIEVANCE COMMITTEE FOR 1997

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Salary Grievance Committee for 1997. Committee members are Jim Greenhill, Eliseo Chacon, and Helen Wilde.

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 purchase a Pneumatic Broom for Precinct #1.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve Advertising for Bids/Proposals on Plumbing Repair, Vending Machines, Hauling, Vehicle Repair, and Dairy Products. Advertising to Sell a John Deer 755 Crawler to Trade-In on a New Articulator for Pct. #4, and Bids for a Pneumatic Broom for Pct. #1.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No requests at this time.

4. REQUEST FROM VENUS ISD TO CLEAR TITLE ON LOT 1, BLOCK 9, ORIGINAL TOWN OF VENUS

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the Request from Venus ISD to sell Lot 1, Block 9, in Johnson County, Precinct #4, for \$10.00 and all closing costs and miscellaneous costs incurred be the responsibility of Venus ISD.

All voted aye, motion passed.

5. APPROVAL OF CONTRACT WITH EDWARDS BUILDING SYSTEM FOR THE ANNUAL FIRE ALARM SYSTEM TEST-INSPECTION AND THE SMOKE DETECTOR CLEANING AND SENSITIVITY TESTING-L.E.C.

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Contract with Edwards Building System for the Annual Fire Alarm System Test and Inspection and the Smoke Detector Cleaning and Sensitivity Testing for the L.E.C. Funds to come from Building Maintenance.

All voted aye, motion passed.

6. APPROVAL OF ORDER #97-001-BURN BAN

Passed.

7. ACCEPTANCE OF RESIGNATION OF JOHN MOORE FROM THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to Accept the Resignation of John Moore from the Johnson County Economic Development Board.

All voted aye, motion passed.

8. APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT BOARD PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to Appoint Peter G. Bennis to the Johnson County Economic Development Board.

All voted aye, motion passed.

The Johnson County Commissioners Court took recess at 10:25 a.m. and reconvened at 10:40 a.m.

VII. NEW BUSINESS

12. JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Johnson County Child Welfare Board's Re-appointment of Members, Byron Black, Ms. Ruth Ann Hill, Leslie Todd, Bonnie Jordan, Polly Boyd, and Jerry San Miguel; the Appointment of New Member, Gwenda Carrell; and the Approval of Officers, Byron T. Black, Chairperson, C.D. "Pat" Amsden, Vice-Chairperson, Ms. Ruth Ann Hill, Secretary, and Leslie W. Todd, Legislative Liason.

All voted aye, motion passed.

9. REQUEST FROM THE DISTRICT CLERK FOR MICROFILMING FUNDS

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Request from the District Clerk for \$10,000.00 from the Record Preservation Fund for hiring a parttime employee for microfilming and to purchase film and processing.

All voted aye, motion passed.

10. REPORT FROM JUSTICE OF THE PEACE, PRECINCT #2

Passed.

11. REQUEST FOR ASSITANCE FOR DRY FIRE HYDRANTS

Discussion.

12. REQUEST FOR ADDITIONAL PHONE LINE FOR FAX MACHINE-LEC

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Request for an

Additional Phone Line for a Fax Machine at the LEC, as funds are available in the budget.

All voted aye, motion passed.

14. REQUEST FOR ADDITIONAL PHONE LINE FOR PURCHASING

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Request for an Additional Phone Line for the Purchasing Department, as funds are available in the budget.

All voted aye, motion passed.

15. REQUEST FOR CHANGE IN PHONE LINE FOR PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the Request for Change in Phone Lines for Precinct #3. Two metro lines will be installed, one for a fax machine and one for a telephone with a monthly savings to the County.

All voted aye, motion passed.

VII. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the items on the Consent Agenda, with the addition of Ed Carroll to attend the Jurisprudence Committee Meeting in Austin.

All voted aye, motion passed.

BE IT KNOWN that on the 10th day of February, 1997, the Honorable Commissioners Court of Johnson County met in Executive Session at 11:05 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, Justice of the Peace, Precinct #2; Public Works; and Precinct #3.

The Commissioners Court reconvened into Open Session at 12:15 p.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec. 551.074-Personal Matters

1. Justice of the Peace, Precinct #2

No action taken.

2. Public Works

No action taken.

3. Precinct #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve the move of Leslie Boshier from the County Attorney's Office to the position of Office Manager for Precinct #3, Grade 9, \$16,857.00 to be Effective February 24, 1997. This is lateral move.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, Court adjourned on the same date at 12:17 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge