

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of October, 1998, 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 led by Pastor John Warren of the Bethel Salter AME Church and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

No requests made.

VI. PRECEDING BUSINESS

1. PRESENTATION OF SERVICE PINS TO JOHNSON COUNTY EMPLOYEES

A Five Year Service Pin was presented to the Joyce C. Smith. Ten Year Service Pins were presented to Tracie L. Ball, Nola Rose Barnes and Becky A. Williams. Doyle Tye also received a plaque from his co-workers at the Sheriff's Office. The plaque was presented by Sheriff Alford.

2. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the bills as submitted by the County Auditor.

All voted aye; motion passed.

4. APPROVAL OF MINUTES

a. September 18, 1998

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes of September 18, 1998, as submitted by the County Clerk.

All voted aye; motion passed.

5. RESOLUTION SUPPORTING STATE OF TEXAS ANNIVERSARY REMEMBRANCE (S.T.A.R.) DAY

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the resolution supporting the 19th of February each

year as State of Texas Anniversary Remembrance (S.T.A.R.) Day in observance of the birthday of Texas.

All voted aye; motion passed.

7. ACTION ON BIDS/PROPOSALS

- a. BID # 98-69 NEW OR USED (UNDER 4000 MILES) 1998 OR 1999, 1/2 OR 3/4 TON, EXTENDED CAB, 4-WHEEL DRIVE, PICK-UP TRUCK-PUBLIC WORKS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve Bid #98-69 to Durant Chevrolet for an extended cab-4wheel drive, pick-up in the amount of \$23,200.00 for Public Works.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. APPROVAL OF INTERLOCAL AGREEMENT-COUNTY OF JOHNSON, CITY OF CLEBURNE, AND THE CITY OF BURLESON WITH THE JOHNSON COUNTY CHILD ADVOCACY CENTER

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the Interlocal Agreement between the City of Cleburne, the City of Burleson and Johnson County for an investigator at the Child Advocacy Center assigned to the Sheriff's Office. This will be effective immediately, with the CID Investigator position at a Grade 15, starting salary \$23,731.00, and to bill the City of Cleburne and the City of Burleson on an annual basis.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the following purchases: ISS Department -Hardware Maintenance from ADS in the amount of \$12,853.00.

All voted Aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the following: Pct. I - Advertise for the sale of a FIAT-ALLIS Motor Grader; Pct. 4 - Advertise for the sale of a used

Bridge Deck on CR 105, with a minimum bid of \$800.00; Sheriff's Office - Advertise for bids on 12-13 Full Size Sedans with Police Package not to exceed \$300,000.00; Pct. 4 - Advertise for bids on Bridge replacement on CR 801-C; Pct. 3 - Advertise for bids on Bridge replacement on CR 608-A.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. McFall, to amend their motion and include the approval of the following purchases: Pct. 2 - Repair and paint two (2) Haul Trailers and to repair or replace a mastarm cylinder on a Brush Cutter; Pct. 1 -Repair a bridge on Woodard Ave., over the Nolan River; Pct. 4- Purchase a used 3/4 ton or 1 ton four (4) door Club Cab pick-up truck.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. APPROVAL OF INTERLOCAL AGREEMENT FOR THE JOHNSON COUNTY VICTIMS ASSISTANCE PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the Interlocal Agreement for the Johnson County Victims Assistance Program.

All voted aye; motion passed.

5. APPROVAL OF CHANGE IN SURPLUS HARDWARE-ISS DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Harmon, to change the Surplus Hardware bid based on the bidder rescinding his bid and for future surplus computer items to be placed on the Consent Agenda at the request of ISS Department Director, Cole Lancaster.

All voted aye; motion passed.

6. APPROVAL OF CHILD ADVOCACY CENTER COMPUTER ACCESS/ TELEPHONE CONNECTION-ISS DEPARTMENT

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the Child Advocacy Center computer access and

telephone connection and the cost to be paid out of ISS Budget Line Item #010-409-462.

All voted aye; motion passed.

7. APPROVAL OF 911 MAPPING SOFTWARE FOR PUBLIC WORKS-ISS DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the 911 Mapping Software for Public Works at a total cost of \$13,826.00. Funds to be transferred from Operating Reserve to Line Item #010-407-390.

All voted aye; motion passed.

8. YEARLY ACTIVITY REPORT OF THE JOHNSON COUNTY TAX OFFICE

Report presented by Tax Assessor/Collector W.E. Carroll. No action taken.

VI. PRECEDING BUSINESS

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

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

IX. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

BE IT KNOWN that on the 12th day of October, 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Executive Session at 10:38 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. 551.072-Real Property, North Main Street. The Commissioners Court of Johnson County reconvened into Open Session at 10:48 a.m.

X. EXECUTIVE SESSION

a. SEC. 551.072-REAL PROPERTY

(1) NORTH MAIN STREET

No action taken.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 10:49 a.m.

Submitted by: _____
Curtis Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge