

NOVEMBER 23, 1998

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of November, 1998, the Honorable Commissioner's 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 led by Commissioner Troy Thompson and the pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

No requests made.

VI. APPROVAL OF BILLS

1. APPROVAL OF BILLS

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

All voted aye; motion passed.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT

County Judge, Roger Harmon, acknowledged the receipt of the County Auditors Report to the Commissioner's Court.

3. RESOLUTION URGING THE TEXAS LEGISLATURE TO INCREASE APPROPRIATIONS FOR ROAD AND BRIDGE MAINTENANCE AND EXPANSION

A motion was made by Comm. Harmon, seconded by Comm. Mc Fall to approve the Resolution urging the Texas Legislature to increase appropriations for Road & Bridge maintenance and expansion.

All voted aye; motion passed.

VI. PRECEDING BUSINESS

4. APPROVAL OF PRELIMINARY FLAT

a. SAVANNAH FARMS - Precinct. #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the Preliminary Flat for Savannah Farms in Precinct #4.

All voted aye; motion passed.

5. ACTION ON BIDS/PROPOSALS

e. BID #99-05 PHARMACY SERVICE

A motion was made by Comm. Thompson, seconded by Comm. Mc Fall, to award Bid #99-05 to Legend Pharmacy. County Judge, Roger Harmon has authority to sign the contract.

All voted aye; motion passed.

f. BID #99-13 OFFICE SUPPLIES & COMPUTER SUPPLIES

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to award Bid #99-13 to Staples Office Products for office supplies, and computer supplies.

All voted aye; motion passed.

g. BID #99-14 SALE OF 2-8000 GALLON USED FUEL STORAGE TANKS -Precinct. #3

No bids were received.

h. BID #99-15 JANITORIAL SERVICE (RE-BID)

A motion was made by Comm. Harmon, seconded by Comm. Mc Fall, to award Bid #99-15 to Al-Mar Enterprises.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

2. CANVASS VOTES ON RECOUNT FOR THE OFFICE OF COUNTY JUDGE IN THE 1998 GEERAL ELECTION

A motion was made by Comm. Harmon, seconded by Comm. Mc Fall, to approve the Canvass of the votes on the recount for the office of County Judge in the 1998 General Election.

All voted aye; motion passed.

VIII. NEW BUSINESS

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

A motion was made by Comm. Carpenter, seconded by

Comm. Harmon, to repair a 100,000 BTU Furnace for the Community Supervision & Corrections Department from Walker Mechanical in the amount of \$2,525.00 and to purchase case binders for the County Clerk's Office from Scott Merriman in the amount of \$3,949.00.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Mc Fall, to go out for bids on two (2) 8,000 Gallon Fuel Tanks for Precinct #3 and for bids on bridge replacement on CR 404 for Precinct #4.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. CONSIDERATION OF ADDITIONAL SPACE FOR ISS DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to assign Room 201 in the County Annex to the ISS Department.

All voted aye; motion passed.

5. CONSIDERATION OF SALE OF CERTAIN REAL PROPERTY ACQUIRED AT DELINQUENT TAN FORECLOSURE SALE

a. FIRST BAPTIST CHURCH, VENUS, TEXAS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the sale of the South 30' Lot 17 and all of Lot 18, Block 25, Original Town of Venus to the First Baptist Church, Venus, Texas, in the amount of \$2,505.95.

All voted aye; motion passed.

b. LELDON MERREL HARRIS

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the sale of Lot 11 Block 1 out of the Whispering Oaks Addition to Leldon Merrel Harris, in the amount of \$3,474.63.

All voted aye; motion passed.

XI. CONSENT AGENDA

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

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed at 9:45 a.m., reconvened in Open Session at 10:05 a.m. and immediately went into Workshop Session.

X. WORKSHOP

The Commissioners Court of Johnson County, Texas, met in Workshop Session at 10:05 a.m. to discuss Holidays for Johnson County Employees-1999 and Employee Benefits. The Commissioners Court reconvened into Open Session at 3:20 a.m. The Commissioners Court recessed until Tuesday, November 24, 1998 at 10:00 a.m.

BE IT KNOWN THAT on the 24th day of November, 1998, the Honorable Commissioners Court of Johnson County, Texas, reconvened into Open Session at 10:21 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, and immediately went into Workshop Session.

X. WORKSHOP

The Commissioners Court of Johnson County, met in Workshop Session at 10:27 a.m. to discuss 1999 Holidays for Johnson County Employees and Employee Health Benefits.

The Commissioners Court reconvened into Open Session at 10:35 a.m. with the following action being taken:

VI. PRECEDING BUSINESS

5. ACTION ON BIDS/PROPOSALS

a. BID #99-01 HEALTH INSURANCE

A motion was made by Comm. Harmon, seconded by Comm. Mc Fall to award Bid #99-01 for Health Insurance to Aetna U.S.

Health Care to be effective February 1, 1999. Johnson County will not have an agent of record. The County will deal directly with Aetna.

All voted aye; motion passed.

b. BID #99-02 VISION INSURANCE

A motion was made by Comm. Harmon, seconded by Comm. Mc Fall, to award Bid #99-02 for Vision Insurance to Aetna U.S. Health Care to be effective February 1, 1999. Johnson County will not have an agent of record. The County will deal directly with Aetna.

All voted aye; motion passed.

c. BID #99-03 DENTAL INSURANCE

A motion was made by Comm. Mc Fall, seconded by Comm. Harmon, to award Bid #99-03 for Dental Insurance to Delta Dental to be effective February 1, 1999. Johnson County is not participating in this benefit, it will be at the discretion of each county employee.

All voted aye; motion passed.

d. BID #99-04 LIFE INSURANCE

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to award Bid #99-04 for Life Insurance to Business Men's Assurance Company of America to be effective February 1, 1999.

All voted aye; motion passed.

VIII. NEW BUSINESS

3. TRAFFIC SIGNS

A motion was made by Comm. Mc Fall, seconded by Comm. Harmon, to lower the speed limit in Hills of Homes from 40 mph to 30 mph in Precinct #1.

All voted aye; motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned on the same date at 10:45 a.m.

Submitted by: \_\_\_\_\_  
Curtis Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge