

March 26, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th day of March, 1990, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session 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:

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

PROCLAMATION ON CHILD ABUSE PREVENTION MONTH IN APRIL

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve designating the month of April, 1990, as Child Abuse Prevention Month in Johnson County, Texas.

All voted aye; motion passed.

AWARD BID ON HEAVY EQUIPMENT REPAIR

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of J.D.'s Diesel Repair on heavy equipment repair.

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to table the motion for the award on the bid on the heavy equipment repair until the County Attorney makes a report on the law relating to the award of bids for county purchasing.

All voted aye; motion passed.

AWARD ON SANDBLASTING OF OLD JAIL

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to award the bid of the sandblasting, painting and exterior repair of the Old Jail to Denver Sandblasting in the amount of \$16,000.00.

All voted aye; motion passed.

MEETING PLACE FOR ALCOHOLICS ANONYMOUS AT THE LAW ENFORCEMENT CENTER

No action was taken.

REPORT OF COUNTY EXTENSION OFFICE ON NEW COMPUTER

No action was taken.

AWARD BID ON DAIRY PRODUCTS

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve awarding the bid for the purchase of dairy products to the Vandervort Dairy Foods Company.

All voted aye; motion passed.

AWARD BID ON BAKERY PRODUCTS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of Rainbo Baking Company for purchase of bakery products.

All voted aye; motion passed.

REQUEST OF JOHNSON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 FOR COMM. IN PREC. #2 TO BLADE ROAD

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Commissioner in Prec. #2 doing some spot base repairs and blading of a road to the Johnson County Fresh Water Supply District No. 1's waste water treatment plant located north of Mountain Valley as needed.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was made.

PURCHASES FROM \$1,000.00 to \$10,000.00

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner in Prec. #1 buying a cab for the repair of a truck-tractor, that will cost over \$1,000.00 and under \$10,000.00; the purchase of 50 food trays for the Law Enforcement Center at a cost of \$1,319.50; and \$600.00 for roof repair at the old Dairy Queen building.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court

meeting on March 12, 1990, with the corrections that will be made by the County Clerk's office.

All voted aye; motion passed.

COURTHOUSE REPAIRS

No action was taken.

RENOVATION OF OLD JAIL FOR A JUVENILE DETENTION CENTER

No action was taken.

PURCHASES FROM \$1,000.00 to \$10,000.00

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the purchase of 4 modems for the Central Computer System at a cost of \$6,560.00.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Request of Purchasing Officer to attend a seminar; Request of Sheriff's Deputy to attend a seminar; Request of Assistant County Health Officer and Medical Examiner to attend a seminar; and Request of County Clerk to attend an International County Clerks seminar.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the payment of bills to Security Alliance of Central Texas for work done on the renovation of the old jail for a Juvenile Detention Center in the amounts of \$2,189.94; \$90.00; \$175.00; \$165.00; and \$80.00.

All voted aye; motion passed.

AWARD ON HEAVY EQUIPMENT REPAIR

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of J.D.'s Diesel Repair for heavy equipment repair for Johnson County.

All voted aye; motion passed.

PRE-PROPOSAL SUBMISSION CONFERENCE ON REQUEST FOR PROPOSALS OF PRIVATE MANAGEMENT AND OPERATION OF JAIL FACILITY

No action was taken.

APPOINTMENT OF MEMBER TO VETERANS LADN BOARD COMMITTEE

No action was taken.

COURTHOUSE REPAIRS

No action was taken.

RENOVATION OF OLD JAIL FOR A JUVENILE DETENTION CENTER

No action was taken.

REVISION OF PURCHASING MANUAL

No action was taken.

APPOITNMENT OF MEMBER TO NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION

No action was taken.

LINE ITEM BUDGET AMENDMENT

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the line item budget amendment to transfer \$10,000.00 from the Operating Reserve to Building Repairs.

All voted aye; motion passed.

PRE-PROPOSAL SUBMISSION CONFERENCE ON REQUEST FOR PROPOSALS OF PRIVATE MANAGEMENT AND OPERATION OF JAIL FACILITY

No action was taken.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk