

February 11, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11<sup>th</sup> day of February, 1991, 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 MINUTES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the minutes of the Commissioners' Court meeting on January 28, 1991, as written.

All voted aye; motion passed.

GRANT APPLICATION FOR JOHNSON COUNTY SHERIFF'S OFFICE SUBSTANCE ABUSE EDUCATION AND REHABILITATION PROGRAM

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Grant Application for the Johnson County Sheriff's Office Substance Abuse Education and Rehabilitation Program.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve paying the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

HILLS OF HOMES - ROAD MAINTENANCE - PRECT. #1

No action was taken.

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

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the Commissioner in Precinct #1 purchasing a 12 1/2 foot spreader box for a chip spreader at an estimated cost of \$9,700.00; the Commissioner in Precinct #2 paying for the lease of a tract loader at a cost of \$1,000.00; and the

Commissioner in Precinct #4 building an entry way to a subdivision at an estimated cost of \$1,800.00.

All voted aye; motion passed.

#### ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the Commissioner in Precinct #2 advertising for bids for the sale of equipment.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve advertising for bids for bakery and dairy products at the Law Enforcement Center.

All voted aye; motion passed.

#### AWARD BID ON VENDING MACHINES

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the bid to AVS for Vending Machines, with AVS giving Johnson County a 16.35% commission.

All voted aye; motion passed.

#### AWARD BID ON ROAD SIGNS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the low bid of Highway Signs for Road Signs for the County.

All voted aye; motion passed.

#### AWARD BID ON PLUMBING REPAIR WORK

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the low bid of Johnson County Plumbing for Plumbing Repair and Work for Johnson County.

All voted aye; motion passed.

#### FIXED ASSETS PROGRAM

No action was taken.

#### APPOINTMENT OF BOARD MEMBER FOR JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT

A motion was made by Comm. Briscoe, seconded by Comm. Hewlett, to approve the appointment of Glen Woolard as a Board Member for the Johnson County Rural Fire Prevention District.

All voted aye; motion passed.

BURLESON WOMEN'S SHELTER FOR ADDITIONAL ASSISTANCE

No action was taken.

TAX ASSESSOR-COLLECTOR CONCERNING THE CANCELLATION OF OVER DUE CHECKS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to authorize the cancellation of checks written prior to October 1, 1990, from the Ad Valorem account of the Tax Assessor-Collector and transfer to the General Fund in the amount of \$325.72.

All voted aye; motion passed.

RESOLUTION ON COUNTY COURT AT LAW NO. II

No action was taken.

PARKING LOT

No action was taken.

COUNTY WIDE EMERGENCY MEDICAL SERVICES

No action was taken.

APPLICATION FOR ELECTION OF INCORPORATION FOR TOWN OF CROSS TIMERS

No action was taken.

LAW LIBRARY

No action was taken.

ROAD CROSSING PERMIT FOR JOHNSON COUNTY RURAL WATER

No action was taken.

TIRES AND TRUCK DUMPING

No action was taken.

GOVERNOR'S OFFICE OF EMERGENCY MANAGEMENT - APPROVAL OF GRANT APPLICATION

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the recycling resolution which would designate the County Judge as the project leader and authorize the County Judge to review and sign the application.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the following on the Consent Agenda: Line Item Budget Amendments; Personnel Agenda; Request for four

Sheriff's Deputies to attend a Seminar; Request for Jail Administrator and three Sheriff's Deputies to attend a Seminar; and Request for Loss Control Coordinator and Personnel Manager to attend a Seminar.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 11:48 A.M. to discuss litigation matters concerning Johnson County vs. Methodist Affiliated Hospitals.

The Commissioners' Court reconvened into open session at 12:05 P.M. with the following action being taken.

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve Johnson County accepting the settlement agreement with Methodist Affiliated Hospitals as amended, after being presented to the Johnson County attorneys, and if no objections authorizing the County Judge to sign the agreement.

All voted aye; motion passed.

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

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JOE B. DURHAM  
County Judge

Attested by:

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ROBBY G. GOODNIGHT  
County Clerk