

February 25, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th 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 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.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on February 11, 1991, as written.

All voted aye; motion passed.

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

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Commissioner in Precinct. #4 purchasing a tank care at an estimated cost of \$2,400.00; Commissioner in Precinct. #2 to repair a truck; Commissioner in Precinct. #3 to replace a transmission on a tractor; and to purchase a copy machine for the Law Library.

All voted aye; motion passed

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Commissioner in Precinct. #4 advertising for bids for the sale of surplus equipment.

All voted aye; motion passed.

AWARD BID ON FOUR TRUCK TRACTOR UNITS FOR PRECINCT. #2

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the low bid of Rucker's for four (4) truck tractor units for Prect. #2.

All voted aye; motion passed.

AWARD BID ON SELL OF SURPLUS EQUIPMENT FOR PRECT. #2

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the bid of Lynn Owens for the galian roller and the bid of Mansfield Metal for the pneumatic roller.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBER FOR THE MENTAL HEALTH MENTAL RETARDATION CENTER

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the appointment of John Percifield of Alvarado as a Board Member for the Mental Health Mental Retardation Center.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO THE MULTIRACIAL COMMITTEE FOR REDISTRICTING AFTER THE 1990 CENSUS

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the appointment of John Tompkins as a member to the Mulitracial Committee for Redistricting after the 1990 Census.

All voted aye; motion passed.

LOCAL ELECTION TO PROHIBIT THE SELL OF BEER AND WINE IN THE CITY LIMITS OF RIO VISTA

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Local Election to Prohibit the Sell of Beer and Wine in the City Limits of Rio Vista to be held on March 26, 1991.

All voted aye; motion passed.

REMODELING OF EXTENSION OFFICE

No action was taken.

PARKING LOT

No action was taken.

REQUEST FOR CONSTABLE'S OFFICE TO PURCHASE A COMPUTER TERMINAL AND PRINTER

No action was taken.

RESOLUTION FOR FINANCING OF PURCHASE OF TRUCKS

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the resolution for the financing of purchase of trucks through the bank depository.

All voted aye; motion passed.

CAMERA FOR JUVENILE DETENTION CENTER

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the Juvenile Detention Center replacing 3 cameras and lens at a cost of \$3,826.90.

All voted aye; motion passed.

SUBDIVISIONS

SADDLE HILLS, PHASE 5 - FINAL PLAT - PRECT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the final plat of Saddle Hills, Phase 5, subject to the developer realigning the east end of Rail Lane located in Phase 2 of Saddle Hills Estate to match the west end of Rail Lane in Phase 5 of Saddle Hills Estate. Also, including moving the utility lines in the existing road ways at the cost of the developer and subject to the letter of credit being deposited with the County.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Personnel Agenda; Request for District Clerk and Chief Deputy to attend a Seminar; and Request for Two Dispatchers from the Sheriff's Office to attend a Seminar.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:40 A.M. to discuss litigation matters concerning Johnson County vs. Methodist Affiliated Hospitals.

The Commissioners' Court reconvened into open session at 10:50 A.M. with the following action being taken.

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve accepting the counter offer of Methodist Affiliated Hospitals concerning the settlement agreement: (1) paragraph V to read "when mutually agreed"; and (2) paragraph 3.01(0)(1) of this amendment of the lease agreement to define revenue as patient revenue.

All voted aye; motion passed.

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

JOE B. DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk