

March 11, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of March, 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.

INDIGENT HEALTH CARE BILLING

No action was taken.

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 25, 1991, as written.

All voted aye; motion passed.

OUTSIDE AUDIT REPORT

Outside audit report accepted by the Commissioners' Court.

AWARD BID ON BANK DEPOSITORY

Proposals only. No action.

TREASURER'S MONTHLY REPORT

No action was taken.

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

A motion was made by Judge Joe Durham, seconded by Comm. Estes, to approve the printing of the annual report in the amount of \$1,500.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the advertising for bids for Crushed Stone Highway Spec. Grade 3, 4 & 5.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Commissioner of Precinct #2 readvertising for bids on the sale of surplus equipment.

All voted aye motion passed.

AWARD BID ON SALE OF SURPLUS EQUIPMENT FOR PREC. #2

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to award the bid to Lynn Owens in the amount of \$763.50 for the 1980 tractor.

All voted aye; motion passed.

AWARD BID ON SALE OF SURPLUS EQUIPMENT FOR PREC. #4

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to award the bid to Lynn Owens on the sale of surplus equipment for Precinct #4.

All voted aye; motion passed.

AWARD BID ON BAKERY PRODUCTS FOR LAW ENFORCEMENT CENTER

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to award the bid on Bakery Products to Rainbo Bakery for the Law Enforcement Center.

All voted aye; motion passed.

AWARD BID ON DAIRY PRODUCTS FOR LAW ENFORCEMENT CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to award the bid on Dairy Products to Vandervoort's for the Law Enforcement Center.

All voted aye; motion passed.

PROPERTY APPRAISAL ON FM 3391 (COUNTY ROAD 600)

No action was taken.

RESOLUTION FOR MENTAL HEALTH MENTAL RETARDATION MONTH

The Commissioners' Court signed a resolution proclaiming the month of March, 1991, as Mental Health and Mental Retardation Month in Johnson County, Texas.

REQUEST FOR PERSONNEL ACTION ON SHERIFF'S DEPARTMENT

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve eliminating the position of Processor Server, in the Sheriff's Department, and adding the position of Radio Patrol, effective immediately.

All voted aye; motion passed.

PERSONNEL

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve Precinct #3 to add a position of machine operator.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Johnson County adopting a new per diem rate as follows: \$48.00 per day, 25 inmates or less; \$46.00 per day 26-49 inmates; \$45.00 per day, 50 or more inmates. These rates would be effective April 1, 1991.

All voted aye; motion passed.

COURTHOUSE MAINTENANCE DEPARTMENT

No action was taken.

LAW LIBRARY PURCHASES

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve purchasing new law books from West Publishing Company for the Law Library in the amount of \$10,727.28.

All voted aye; motion passed.

RESOLUTION FOR COUNTY COURT AT LAW NO. II

A motion was made by Comm. Hewlett, seconded by Comm. Comm. Briscoe, to approve the Commissioners' Court passing a written Resolution recommending the establishment of a County Court at Law No. II.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by County Judge Joe Durham, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Personnel Agenda; Request for Three

Tax Office employees to attend a Seminar; Request for Jail Administrator to attend a Seminar; Request for Jail Administrator and seven jail employees to attend a Seminar; Request for Purchasing Clerk to attend a Seminar; and Request for Justice of the Peace, Precinct #4, to attend a Seminar.

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