

May 28, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of May, 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. Estes, seconded by Comm. Briscoe, to approve paying the 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 May 13, 1991, as written.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve advertising for bids for groceries at the Law Enforcement Center; vehicle repair for the Sheriff's vehicles; tire repair for the Sheriff's vehicle; Prec. #2 advertising for bids for the sale of a John Deere backhoe, galion compacter, Massey Ferguson tractor and brush hog, and a gradal; and Prec. #2 advertising for bids for the purchase of a backhoe and a gradal.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve Prec. #3 to purchase a transmission for a tractor costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

SAFETY POLICY MANUAL

No action was taken.

DRUG & ALCOHOL IN THE WORKPLACE MANUAL

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve the requirement to have a drug free and alcohol free work environment policy statement incorporated into the Johnson County Handbook.

All voted aye; motion passed.

RECAP OF BANK ANALYSIS FROM COUNTY TREASURER

No action was taken.

HOUSING OF HARRIS COUNTY INMATES

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve County Judge Joe Durham being authorized to negotiate a contract with Harris County to house inmates at a figure no lower than \$39.75 per day for inmates.

All voted aye; motion passed.

REQUEST FROM CITY OF CLEBURNE FOR ASSISTANCE FROM COMMISSIONER OF PRECINCT #1

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Prec. #1 assisting the City of Cleburne, in resurfacing Pipeline Road, C.R. 1022, at a total cost of \$32,218.16.

All voted aye; motion passed.

HAM CREEK PARK ROAD EASEMENT

No action was taken.

MAIL BOX STANDS ON COUNTY ROADS

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Request for Director of Juvenile Service to attend a seminar; and Request for District Clerk and five deputies to attend a seminar.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:07 A.M. to discuss matters dealing with land acquisition i.e., relocation of Prec. #1 barn.

The Commissioners' Court reconvened into open session at 10:26 A.M. with the following action being taken.

LAND ACQUISITION OF RELOCATION OF PRECINCT #1 BARN

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve authorizing Comm. Hewlett, to commence proceedings to sell the present Prec. #1 land and barn at a minimum of \$147,000.00 and also to enter into negotiations concerning the purchase of a possible substitute location.

All voted aye; motion passed.

LINE ITEM BUDGET AMENDMENT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Line Item Budget Amendment for the County Attorney's Office, from the salary fund to equipment, to purchase an intoxilyzer, for use in the Northern part of Johnson County at a cost of \$6,314.00 (the City of Burleson will lease and maintain it); and to purchase a video camera at a cost of \$1,700.00 to be placed in the DPS vehicles, to be leased and maintained by the DPS at a nominal fee.

All voted aye; motion passed.

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

JOE DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk