

June 10, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of June, 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. Estes, 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. Briscoe, to approve the minutes of the Commissioners' Court meeting on May 28, 1991, as written.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve bus transportation of Harris County prisoners to the Johnson County LEC by Tejas Bus Lines in the amount of \$1,536.00; Prec. #1 to purchase an ice machine at a cost of \$1,300.00; Prec. #1 purchase of eyebeams in the amount of \$2,100.00; and Prec. #2 to redo a backhoe engine costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

REPORT OF HARRIS COUNTY PRISONERS

No action was taken.

ADVERTISING FOR BIDS

No action was taken.

AWARD BID ON HEATING AND A/C REPAIR WORK ON COUNTY BUILDINGS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the low bid for heating and a/c repair work on county buildings to Dugger Brothers.

All voted aye; motion passed.

AWARD BID ON OIL, FILTER AND LUBE SERVICE FOR SHERIFF'S VEHICLES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve awarding the low bid to Kwik Car on oil, filter and lube service for the Sheriff's vehicles.

All voted aye; motion passed.

PROCLAMATION FOR DESERT STORM VETERANS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve July 3, 1991, being proclaimed Desert Storm Veterans Appreciation Day in Johnson County; and that the Johnson County Judge be authorized to sign the necessary proclamations.

All voted aye; motion passed.

SALE OF SURPLUS EQUIPMENT FOR PREC. #2

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve the high bid of Ken Harv's Service for the Massey Ferguson tractor and bush hog in the amount \$5,500.00 and to reject the bids on the John Deere backhoe and the gradal.

All voted aye; motion passed.

TELEPHONE REPLACEMENT

No action was taken.

AUTHORITY FOR ED CARROLL TO NEGOTIATE WITH PRIVATE VENDERS FOR VEHICLE REGISTRATION RENEWAL

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve authorizing Ed Carroll to negotiate with one agent (a private vendor) for a 90 day pilot project for vehicle registration renewal.

All voted aye; motion passed.

RIGHT OF WAY EASEMENT FOR C.R. 1237

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to approve accepting the right of way easement in Prec. #1 for C.R. 1237.

All voted aye; motion passed.

COUNTY TREASURER'S MONTHLY REPORT

No action was taken.

PRISONER CUSTODY AGREEMENT WITH TEXAS DEPARTMENT OF CRIMINAL
JUSTICE PARDONS AND PAROLES DIVISION

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve authorizing the County judge to sign the Prisoner Custody Agreement authorizing Blue Warrant Prisoners (parole violators) to be held at private prisons outside Bexar County.

All voted aye; motion passed.

STONEFIELD ESTATES LETTER OF CREDIT

No action was taken.

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT

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: Personnel Agenda; Line Item Budget Amendments; and Request for five sheriff deputies to attend a seminar.

All voted aye; motion passed.

REQUEST FROM CITY OF ALVARADO

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the Commissioner of Prec. #3 to assist the City of Alvarado in performing street work at an approximate total of \$30,000.00.

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