

July 22, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of July, 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. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meeting on July 8, 1991, as written.

All voted aye; motion passed.

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.

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

No action was taken.

ADVERTISING FOR BIDS

A motion was made by comm. Harmon, seconded by Comm. Hewlett, to approve advertising for bids for the following: Precinct #4 purchase of a used gradal; computer supplies for Johnson County; Precinct #3 sale of 1985 International tractor and a replacement for the tractor with or without trade-in.

All voted aye; motion passed.

MEMORIAL FOR JOHNSON COUNTY DESERT SHEILD-DESERT STORM VETERANS

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve a memorial for Johnson County Desert Shields-Desert Storm Veterans to be placed on the Northwest corner of the Courthouse grounds. This Persian Gulf Memorial and the plaque will be paid for by private contributions.

All voted aye; motion passed.

STATUS REPORT ON 9-1-1

No action was taken.

ADOPTION OF FLOODPLAIN MANAGEMENT MEASURES

No action was taken.

BILL FOR ADDITIONAL MONIES FOR HIGHWAY 67 BYPASS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve paying an additional 68,400.00 needed to complete Johnson County's portion of the Highway 67 Bypass.

All voted aye; motion passed.

WORKMAN'S COMPENSATION AND SAFETY BRIEFING

No action was taken.

AWARD BID ON SALE OF DWI EQUIPMENT

A motion was made by comm. Briscoe, seconded by Comm. Estes, to approve accepting the bid of Associates DWI School for \$550.00 for the DWI Equipment.

All voted aye; motion passed.

PROPOSALS FROM TITLE COMPANIES ON FM 3048 WIDENING PROJECT

No action was taken.

MARKET SQUIRE

No action was taken.

C.R. 314 EASEMENT

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to approve accepting the easement on C.R. 314 from the property owner I.M. Scott Norman.

All voted aye; motion passed.

CONSTABLE STEVE CURLEE ON NEW BILLS PASSED BY THE LEGISLATURE IN REFERENCE TO THE CONSTABLE'S OFFICE

No action was taken.

REQUEST FOR GRANT APPLICATION FROM JOHNSON COUNTY CHURCH SOFTBALL ASSOCIATION

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the Quarterly Report for the months of April, May, and June, 1991, as submitted by the County Treasurer.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the following items on the Consent Agenda: Line Item budget Amendments; Request for District Clerk to attend a seminar; Request for County Treasurer to attend a seminar; Request for Commissioner of Precinct #1 to attend a seminar; Request for Commissioner of Precinct #3 to attend a seminar; Request for Constable of Precinct #2 to attend a seminar; Request for County Extension Agent to attend a seminar; and Request for three Sheriff Deputies to attend a seminar.

All voted aye; motion passed.

PROPOSALS FROM TITLE COMPANIES ON FM 3048 WIDENING PROJECT

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve that the three (3) representatives of the Title Companies submit a written proposal to be received not later than noon on Monday, July 29, 1991; and that the County Judge, Commissioner Estes, and Director of Public Works Kenneth Ketron be authorized to act as representatives for the Commissioners' Court to determine which proposal or proposals are in the best interest of the County.

All voted aye; motion passed.

PETITION FOR RAILROAD SIGNAL ON CR 810

No action was taken.

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