

September 23, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of September, 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 September 9, 1991, as written.

All voted aye; motion passed.

A motion was made by Comm. Briscoe, seconded by Comm. Harmon, to approve the minutes of the Commissioners' Court meeting on September 13, 1991, as written.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on September 20, 1991, as written.

All voted aye; motion passed.

PURCHASES FROM \$1,000 to \$10,000.00

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve the Medical Examiner's Office purchasing a portable autopsy table, one (1) EKG machine and 3 copiers; the County Extension Office purchasing toner; and the Commissioner of Precinct #3 purchasing a 1982 Ford truck from the State Surplus.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the County Clerk's Office advertising for bids for an optical Scanner; the Commissioner of Precinct #3 for sale of surplus equipment; and the Commissioner of Precinct #1 for sale of surplus equipment.

All voted aye; motion passed.

AWARD BID ON JANITORIAL SERVICES

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to award the low bid to Mop & Broom for janitorial services for the Cleburne Tax Office, Burleson Sub Courthouse, Alvarado Annex, Adult Probation and the Health Building.

All voted aye; motion passed.

AWARD BID ON ROAD MATERIALS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to award the bids on the following Road Materias:

- 1) Road Base Lim Plant Waste to Texas Lime Company;
- 2) Hot Mix Coal Laid Type FF to Gohmann Asphalt, Best Asphalt, and Vulcan Materials;
- 3) Hot Mix Coal Type D to Gohmann Asphalt, Best Asphalt, and Vulcan Materials;
- 4) Flex Road Base (1 1/2" to 1 3/4") to Fort Worth Crushed Stone, Concorde Materials, Wallace Material and Brazos Point;
- 5) 3/8" Pea Gravel to Trinity Construction Material, Waco Sand & Gravel, and Brazos Point;
- 6) Chip Seal Aggregate Base (3/4" x 1/4") to Vulcan Materials and Waco Sand & Gravel; and
- 7) Chip Seal Aggregate Base (1/2" x 1/4") to Vulcan Materials and Waco Sand & Gravel

All voted aye; motion passed.

AWARD BID ON CULVERTS

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to award the low bid to Texas Steel Culverts on culverts.

All voted aye; motion passed.

AWARD BID ABOVE GROUND STORAGE TANKS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to award the bid to Starco, Inc. for (2) 8,000 gal. tanks and (1) 4,000 gal. tank, for above ground storage tanks.

All voted aye; motion passed.

AWARD BID ON PHARMACY SERVICES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid to Medical Arts Pharmacy for prescription and non-prescription drugs for the Law Enforcement Center.

All voted aye; motion passed.

AWARD BID ON FUELS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the bid on Lambert Oil Company to provide fuels for Johnson County.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBERS TO THE JOHNSON COUNTY INDUSTRIAL BOARD

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve appointing the following people to a two-year term, from October 1, 1991, until September 30, 1993, as Board Members to the Johnson County Industrial Board: George Marti, Eddie Saylor, Jack Eades, Roland Walden, Jerry Pritchard, James Jenkins, John Daniel, John Moore, Lowell Smith, Jr., and Katherine Raines.

All voted aye; motion passed.

COOPERATIVE AGREEMENT FOR TITLE IV-D PROGRAM BETWEEN THE ATTORNEY GENERAL, STATE OF TEXAS, AND JOHNSON COUNTY, TEXAS

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve Johnson County entering into a Cooperative Agreement for Title IV-D Program for Child Support Enforcement with the Attorney General's Office, State of Texas, whereby that office would pay specified filing fees.

All voted aye; motion passed.

RESOLUTION ON EN/TERP CONTRACT RENEWAL FOR FY1991 AND OIL OVERCHARGE WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES

A motion was made by Comm. Harmon, seconded by County Judge Joe Durham, to approve Johnson County entering into another yearly contract with the Texas Department of Human Services to participate in the Emergency Nutrition and the Temporary Emergency Relief Program.

All voted aye; motion passed.

DOWNTOWN CLEBURNE ASSOCIATION ON CHRISTMAS CANDLEWALK

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the Downtown Cleburne Association to use the Courthouse and the grounds for their annual Christmas Candlewalk for November 29, 30, and December 1, 1991.

All voted aye; motion passed.

COMPUTER SYSTEM ASSESSMENT

A motion was made by Comm. Harmon, to approve Johnson County hiring Pam Crestwood to do a total assessment of the Johnson County AS 400 and all computer services. Motion died for lack of a second.

VOTE ON ADOPTING A TAX RATE FOR THE 1991-1992 FISCAL YEAR

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve setting the effective tax rates for Johnson County, Ad Valorem Tax Rate at .29382 and the Lateral Road Tax Rate at .06315.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the following items on the Consent Agenda: Line Item Budget Amendments, Request for County Treasurer to attend a seminar; Request for Personnel Manager to attend a seminar; and Request for Clerk in Justice of the Peace Office of Precinct #1 to attend a seminar.

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