

October 14, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of October, 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. Briscoe, 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. Hewlett, to approve the minutes of the Commissioners' Court meeting on September 23, 1991, as written.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the purchase of a gas valve for the boiler and Civil Minutes Books for the District Clerk's Office, each costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Briscoe, seconded by County Judge Joe Durham, to approve Precinct #2 advertising for bids for a three (3) year lease of a pickup, under the municipal program, and Precinct #3 advertising for bids for two (2) used diesel truck-tractors.

All voted aye; motion passed.

AWARD BID ON SALE OF SURPLUS EQUIPMENT FOR PRECINCT #1

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve all the high bids on the sale of surplus equipment for Precinct #1.

All voted aye; motion passed.

AWARD BID ON SALE OF SURPLUS EQUIPMENT FOR PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the high bid of Lynn Owen on the sale of surplus equipment for Precinct #3.

All voted aye; motion passed.

AWARD BID ON SCRAP METAL

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the high bid of A & A Iron & Metal for scrap metal.

All voted aye; motion passed.

SUBDIVISIONS

STONEFIELD ESTATES - ASSUME ROAD MAINTENANCE - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County assuming road maintenance on the designated road in Stonefield Estates in Precinct #2.

All voted aye; motion passed.

WAITING PERIOD FOR COUNTY MAINTENANCE OF SUBDIVISION STREETS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve amending the Johnson County Subdivision rules and Regulations to delete the one year waiting period where the County assumes maintenance of roads to reflect there is no waiting period, effective October 14, 1991.

All voted aye; motion passed.

USE OF RESERVE CONSTABLES

No action was taken.

EXEMPT LICENSE PLATES FOR SHERIFF OFFICE

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve a resolution that the Commissioners' Court of Johnson County designate all vehicles used by the Johnson County Sheriff's Department, including but not limited to, undercover should carry regular exempt license plates.

All voted aye; motion passed.

REQUEST FOR MOBILE PHONE AND TWO PAGERS FOR THE SHERIFF'S OFFICE

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve authorizing the Sheriff's Department purchasing two (2) pagers and a mobile phone.

All voted aye; motion passed.

NOMINEE FOR BOARD OF DIRECTORS FOR CENTRAL APPRAISAL DISTRICT

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve nominating Bobby Estes for the Board of Directors for the Central Appraisal District.

All voted aye; motion passed.

RESOLUTION FOR SIGNATURE AUTHORIZATION FOR FEDERAL RESERVE BANK

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the Commissioners' Court adopting a resolution authorizing County Judge Joe Durham; Donnie Williams, County Auditor; and Callier Mahanay, County Treasurer, to sign on behalf of Johnson County for transactions with the Federal Reserve Bank of Dallas.

All voted aye; motion passed.

TREASURER'S MONTHLY REPORT

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the monthly report presented by the County Treasurer for the month of September, 1991.

All voted aye; motion passed.

REFERENDUM BALLOT ON SPECIAL ASSESSMENT FOR COUNTY JUDGES AND COMMISSIONERS ASSOCIATION

No action was taken.

REWARDS FOR STOLEN SIGNS

No action was taken.

SELECTION OF ARCHITECT AND CONSTRUCTION MANAGEMENT FIRMS FOR THE CONSTRUCTION OF THE DISTRICT COURTS BUILDING

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve Johnson County entering into negotiations with DSA, Inc., with the view of retaining them for construction management of the remodeling of the K-Wolens Building into a District Courts Building.

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve appointing a committee consisting of Comm. Briscoe, Karen Brown, Kenneth Ketron and the County Judge to be authorized to represent Johnson County in the negotiations with DSA, Inc.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County entering into negotiations with the firm of Schultz,

Magee and Riddle with the view towards retaining them to provide architectural services for the remodeling of the K-Wolens Budilding into a District Courts Building.

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve appointing the same committee; Comm. Briscoe, Karen Brown, Kenneth Ketron and the County Judge; to be authorized to represent Johnson County in negotiations with Schultz, Magee and Riddle.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Request for County Judge and Commissioners to attend a seminar; Request for Director of Juvenile Services to attend a seminar; Request for County Auditor to attend a seminar; Request for Sheriff Deputy to attend a Police Academy Course; and Request for Computer System Manager 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