

November 12, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of November, 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. Hewlett, 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 October 28, 1991, as written.

All voted aye; motion passed.

LEASE ON NEW 1992 PICKUP FOR PREC. #2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the municipal lease from Ted Arrendale Ford for a 1992 F-150 pickup for Prec. #2 in the amount of \$14,249.00.

All voted aye; motion passed.

AWARD BID ON USED TRUCK TRACTOR FOR PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the low bid of Bruckner Truck Sales, for two (2) 1986 Mac Trucks for Prec. #3.

All voted aye; motion passed.

AWARD BID ON SALE OF RADIATORS

No action was taken.

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

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the following purchases: remove wet kits from two (2) trucks and install the kits on the two (2) trucks purchased for Prec. #3 and for

Prec. #2 to purchase a used portable welding unit and a used brush chipper, with each item costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

TELEPHONE SYSTEM PROPOSALS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve Johnson County accepting the proposed contract with Southwestern Bell to install a new telephone system for the courthouse and adjoining buildings. The phone system will go on-line on January 15, 1992, with the further provision that the County Judge will be authorize to sign any and all documents to implement the system.

All voted aye; motion passed.

HIGHWAY 67 BYPASS BRIEFING

No action was taken.

REQUEUST OF SHERIFF TO PURCHASE FOURTEEN SHOT GUNS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of Burleson Gun and Bow to provide fourteen (14) Remington 870 shot guns to the Sheriff's Office at a cost of \$278.11 each.

All voted aye; motion passed.

LEADERSHIP JOHNSON COUNTY

No action was taken.

CONSTABLES USE OF RESERVE CONSTABLE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve each Johnson County Constable utilizing (1) reserve constable with funding from teach Constable's budget, including liability insurance and workman's compensation coverage.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve authorizing the County Judge to execute a Resolution concerning the use of reserve constables to be sent to the appropriate people pursuant to the prior motion.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to authorize the Johnson County Purchasing Office to go out for bids and accept bids on new telephones.

All voted aye; motion passed.

JOHNSON COUNTY HISTORIC COMMISSION TOUR

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to disapprove the Johnson County Historic Commission sponsoring the Candlewalk.

All voted aye; motion passed.

COUNTY EXTENSION AGENTS STAFFING

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the recommendations of the District Extension Director Randy Upshaw, to combine the two (2) open position in the County Extension Office to make it into (1) position.

All voted aye; motion passed.

TREASURER'S MONTHLY REPORT

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the County Treasurer's report for the month of October, 1991.

All voted aye; motion passed.

JUVENILE PROBATION - LONG TERM COMMITMENTS

No action was taken.

CANVAS VOTES FROM CONSTITUTIONAL ELECTION

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the canvas of the votes as tabulated by the County Clerk for November 5, 1991, Constitutional Election.

All voted aye; motion passed.

REQUEST OF COUNTY CLERK TO PURCHASE A MOBILE TELEPHONE

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve County Clerk Robby Goodnight to be issued a County paid beeper.

All voted aye; motion passed.

POSTING OF NO THROUGH TRUCK TRAFFIC SIGNS IN MABE ADDITION, PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve authorizing Comm. Estes, to post "no through truck" signs in the Mabe Addition in Prec. #3.

All voted aye; motion passed.

EMPLOYEE PINS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve authorizing the County Judge to work with the Personnel Department on length of service pins for Johnson County employees.

All voted aye; motion passed.

DETERMINATION & SELECTION OF INSURANCE COVERAGE

No action was taken.

RESOLUTION TO MEMBERS OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Johnson County casting 983 votes for election of Bobby Estes as a member of the Board of Directors of Central Appraisal District.

All voted aye; motion passed.

JOHNSON COUNTY CHRISTMAS PARTY

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve having the Johnson County Christmas party on December 6, 1991, at the Elks Lodge.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Line Item Budget Amendments on the Consent Agenda.

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