STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of December, 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. Briscoe, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

PURCHASES 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: 1) emulsified asphalts and asphalt for Johnson County for 1 year and 2) plumbing repairs.

All voted aye; motion passed.

AWARD BID ON OFFICE FURNITURE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the low bid of Mr. D's on office furniture for Johnson County.

All voted aye; motion passed.

TREASURER'S MONTHLY REPORT

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

All voted aye; motion passed.

YOUTH IN GOVERNMENT

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Johnson County Commissioners' Court sponsoring Youth In Government Day on April 10, 1992.

All voted aye; motion passed.

HOPE INC./GRANT

No action was taken.

ENERGY EFFICIENT COUNTY JAILS PROGRAM

No action was taken.

CONSENT AGENDA

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 Purchasing Agent to attend a seminar; and Request for eight (8) Sheriff Deputies to attend a seminar.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:45 a.m. to discuss matters relating to personnel.

The Commissioners' Court reconvened into open session at 12:00 p.m. with no action being 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