

December 23, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd 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. 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. Hewlett, to approve the minutes of the Commissioners' court meeting on November 25, 1991, as written.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the minutes of the Commissioners' Court meeting on December 4, 1991, as written.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the minutes of the Commissioners' Court meeting on December 9, 1991, as written.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the purchase of carpet for the County Clerk's Office at a cost of \$4,494.84.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve advertising for bids to dispose of surplus property from the District Courts Building with includes doors, door jams, air

conditioners, old safe, bathroom fixtures and gas heaters; also included are old doors presently in the Courthouse attic.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve advertising for bids for plumbing repairs for the County.

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve advertising for bids to dispose of hazardous material at the Sheriff's Office.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve advertising for bids for Type B, Grade 2 commerce lime slur for Precinct #2.

All voted aye; motion passed.

AWARD BID ON AUTOMATED IMAGING SYSTEM

No action was taken.

TELEPHONE SYSTEM

No action was taken.

CONTRACT WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO HOUSE STATE PRISONERS

No action was taken.

PRESENTATION OF PLAQUE TO PRECINCT #3 FOREMAN

STATE PRISON PROPOSAL

No action was taken.

APPOINTMENT OF TWO MEMBERS TO THE RURAL FIRE PREVENTION COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the appointment of Richard Barnett, Precinct #2, to fill the unexpired term of Howard Story, as a member of the Rural Fire Prevention Commission.

All voted aye; motion passed.

SALE OF COUNTY OWNED SCHOOL LAND

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve Comm. Hewlett being designated the Commissioner for purpose of public sale of a County owned 1 acre tract in the Robert Lambert Survey. A survey at County expense was also authorized as necessary to the sale.

All voted aye; motion passed.

RESOLUTION SUPPORTING EXPANSION OF THE VENUS PRISON

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the Johnson County Commissioners' Court adopting the Resolution Supporting the Correction Corp. of America in its efforts for expansion of the Venus Prison. See attached.

All voted aye; motion passed.

TREASURER'S MONTHLY REPORT

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to accept the amended November, 1991, report of the County Treasurer of Johnson County.

All voted aye; motion passed.

GROUP HEALTH INSURANCE

A motion was made by Comm. Estes, seconded by Comm. Harmon, to adopt the proposal for the out of pocket expense and the co-payment for Group Health Insurance.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:12 a.m. to discuss matters dealing with personnel.

The Commissioners' Court of Johnson County reconvened into open session at 10:28 a.m. with the following action being taken.

COUNTY NURSES

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve adopting the recommendation of the Personnel Specialist as contained in a letter dated 12-18-91 to reclassify the County Nurses at the Law Enforcement Center.

All voted aye; motion passed.

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 Amendment and Request of Commissioner of Precinct #2 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 GOODNIGHT
County Clerk