#### STATE OF TEXAS

#### COMMISSIONERS' COURT

#### COUNTY OF JOHNSON

BE IT KNOWN that on the 10<sup>th</sup> day of February, 1992, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in 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. Harmon, 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 meetings for December 16, 1991; December 23, 1991; January 13, 1992; and January 21, 1992, 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. Hewlett, to approve a tractor overhaul for Precinct #3 costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

#### ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve advertising for bids for hauling road material, vending machines for the County, road signs, and a tractor for Precinct #1.

All voted aye; motion passed.

### AWARD BID ON USED DUMP TRUCKS - PRECINCT #4

No action was taken.

# DISTRICT COURTS BUILDING

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to set a bid opening date for bids on the District Courts Building on March 12, 1992, at 9:00 a.m.; and have a special called meeting on March 19, 1992, at 9:00 a.m.

All voted aye; motion passed.

# TREASURER'S MONTHLY REPORT

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the January, 1992, monthly report as presented by the County Treasurer.

All voted aye; motion passed.

### SEGNATURE OF JOHN REDMON ON THE COUNTY DISTRICT RETIREMENT SYSTEM

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to authorize Johnson Redmon to sign pertinent retirement system documents for employees who formerly were employees of the Johnson County Hospital.

All voted aye; motion passed.

#### CREDIT CARDS FOR THE COUNTY

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to authorize the Purchasing Office to obtain credit cards to be used for County employees, understanding that credit cards will have no annual fee.

All voted aye; motion passed.

### RURAL PUBLIC TRANSPORTATION PROGRAM

No action was taken.

# AUTOMOBILE DEALERS

No action was taken.

# AUCTION OF COUNTY ACRE

The Johnson County Commissioners' held an auction of a one (1) acre tract of land, with Commissioner Jack Hewlett presiding. The County accepted the highest bid of W. T. Riddle for \$525.00.

# HARRIS METHODIST HEALTH PLAN - NEW BILLING PROGRAM

No action was taken.

# HAZARD MITIGATION GRANT PROGRAM

No action was taken.

#### TEXAS ANTIQUITIES COMMITTEE

No action was taken.

### AUTOMATED IMAGING SYSTEM

No action was taken.

#### 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 Sheriff Department employee to attend school; Request for Justice of the Peace to attend a seminar; Request for Precinct 2 to attend seminar; and Request for District Clerk to attend a seminar.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

JOE DURHAM County Judge

Attested by:

ROBBY G. GOODNIGHT County Clerk