

May 26, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th day of May, 1992, 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 made by Comm. Estes, seconded by Comm. Brown, to approve paying the monthly 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 April 13, 1992, 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 April 27, 1992, as written.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the minutes of the Commissioners' Court Meeting on May 4, 1992, as written.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court Meeting on May 11, 1992, as written.

All voted aye; motion passed.

PRESENTATION OF FLAG CONTEST WINNER

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve that the entry of Johnny Baker be officially adopted as the Johnson County Flag.

All voted aye; motion passed.

SUBDIVISIONS

KAETHER LANE (ASSUME ROAD MAINTENANCE - PRECINCT #3)

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County assuming road maintenance of the Kaether Lane Subdivision in Precinct #3.

All voted aye; motion passed.

PURCHASES FROM \$2,500.00 to \$10,000.00

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve the following purchases from \$2,500.00 to \$10,000.00: bridge material for Precinct #2 and steel for bridge in Precinct #3.

All voted aye; motion passed.

EMERGENCY BRIDGE CONSTRUCTION

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Precinct #2 undertaking emergency bridge reconstruction on C.R. 915.

All voted aye; motion passed.

AWARD BID ON SALE OF SUPRLUS EQUIPMENT - PRECINCT #1

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to accept the bid of A & A Iron for a gallion motor grader in the amount of \$3,500.00.

All voted aye; motion passed.

PURCHASE OF R.O.W. - COUNTY ROAD 616 - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve authorizing Precinct #3 to purchase right of way in the amount of .437 acres at a cost of \$2,185.00, for the purpose of bypassing an existing dangerous curve on C.R. 616.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

EMERGENCY BRIDGE CONTRUCTION

A motion was made by Comm. Harmon, seconded by County Judge Joe Durham, to approve amending previous motion on emergency bridge construction to include the removal of an old bridge and the excavation of a new bridge on C.R. 915 in Precinct #2.

All voted aye; motion passed.

NOMINATIONS FOR VOTING REPRESENTATIVE TO COG

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve the nomination of Comm. Bobby Estes, as

the voting representative for Johnson County for the COG this term.

All voted aye; motion passed.

FINANCING OF MOTOR GRADER - PRECINCT #1

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve accepting the financing agreement with NationsBank which will involve three (3) annual payments of \$26,811.82, for a total of \$72,750.00, for the purchase of a motor grader for Precinct #1.

See attached.

All voted aye; motion passed.

SIGNING OF RESOLUTION ON HB66

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve passing the formal resolution whereby Johnson County opts into the court cost provision of Sec. 51.702 of the Government Code, HB66. See attached.

All voted aye; motion passed.

DEFICIENT BILLING ON TAC UNEMPLOYMENT COMPENSATION FUND

No action was taken.

INTERLOCAL GOVERNMENT AGREEMENT WITH THE CITY OF BURLESON ON ROAD CONSTRUCTION - PRECINT #2

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, that the Johnson County Commissioners' Court accept an agreement for road repairs between Johnson County and the City of Burleson involving C.R. 920, the total amount for materials and labor that Burleson will reimburse the County \$4,030.00.

All voted aye; motion passed.

RESOLUTION TO SUPPORT GRANT APPLICATION BY THE TEXAS DEPARTMENT OF HEALTH - PUBLIC HEALTH REGION #5

A motion was made by Comm. Estes, seconded by Comm. Brown, that Johnson County adopt a resolution supporting the Texas Department of Public Health - Public Health Region #5 in their goal to obtain immunization funding.

All voted aye; motion passed.

COUNTY LITIGATION

No action was taken.

CONSENT AGENDA

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

INTRODUCTION OF PROPOSED COUNTY AGRICULTRUAL AGENT

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, that the Johnson County Commissioners' Court approve the appointment of Ken Johnson as the County Agricultural Extension Agent.

All voted aye; motion passed.

RESOLUTION SUPPORTING APPLICATION FOR PRESERVATION SERVICES FUND GRANT

A motion was made by Comm. Estes, seconded by County Judge Joe Durham, to approve authorizing County Judge Joe Durham signing a resolution supporting the City of Alvarado's application for preservation services fund grant.

All voted aye; motion passed.

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

Submitted by: _____
ROBBY G. GOODNIGHT
County Clerk

Approved by: _____
JOE B. DURHAM
County Judge