

June 8, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of June, 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 was made by Comm. Estes, seconded by Comm. Brown, to approve paying the bills as submitted 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 of May 26, 1992, as amended, reflecting change in motions titled "Advertising for Bids" should be "Emergency Bridge Construction".

All voted aye; motion passed.

SUBDIVISIONS

HUDSON ESTATES (ASSUME ROAD MAINTENANCE - PREC. #3)

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve Johnson County assuming road maintenance in the Hudson Estate Subdivision located in Precinct #3.

All voted aye; motion passed.

HAPPY MEADOWS (ASSUME ROAD MAINTENANCE - PREC. #3)

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

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the following purchases: an antenna and coax for the Sheriff's department in the amount of \$4,700.00; Precinct #3 to remove an existing bridge, piles and welding at a cost of \$4,250.00 to Harris Welding; and Precinct #2 for stringers to be used in bridge replacement costing over \$2,500.00 and under \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by County Judge Joe Durham, seconded by Comm. Estes to approve advertising for bids for pews and jury seats to be used in the courtrooms in the District Courts Building.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

REPLACEMENT CONSIDERATION ON TWO BRIDGES C.R. 528 and C.R. 616

A motion was made by Comm. Harmon, seconded by Comm. Hewlett that Comm. Estes, be allowed to participate in the Federal Aid on Bridge replacement rehabilitation program. The County's contribution will be 20% of \$42,000.00 on C.R. 528 and \$36,000.00 on C.R. 616.

All voted aye; motion passed.

PARKLAND MEMORIAL HOSPITAL POISON CENTER

No action was taken.

RESOLUTION SUPPORTING CAD PURCHASE OF OFFICE BUILDING

A motion was made by Comm. Estes, seconded by Comm. Harmon, that the Johnson County Commissioners' Court adopt a resolution in favor of the Central Appraisal District preceding with the purchase of an office building.

All voted aye; motion passed.

APPOINTMENT TO THE NORTH CENTRAL TEXAS JOB TRAINING CONSORTIUM PRIVATE INDUSTRY COUNCIL

A motion was made by County Judge Joe Durham, seconded by Comm. Brown, to approve the appointment of Donald Bennett to the North Texas Job Training Consortium Private Industry Council.

All voted aye; motion passed.

CLEBURNE METRO EXCHANGE

No action was taken.

TAX REFUND REQUEST FROM 1ST NATION-WIDE BANK

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve authorizing the tax refund request from the 1st Nation-Wide Bank in the total amount of \$1,168.97.

All voted aye; motion passed.

MARKET SQUARE

No action was taken.

REQUEST FOR ASSISTANCE FROM CITY OF GRANDVIEW - PREC. #4

A motion was made by Comm. Brown, seconded by Comm. Estes, to approve the request for assistance from the City of Grandview for coal mix and base, in Precinct #4.

All voted aye; motion passed.

CPS BUILDING/COMPLIANCE WITH ADA

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to allow the County Judge to sign a resolution that Johnson County will provide space in the CPS building for Human Services for two years, in return Human Services will pay for all the remodeling. This would be in compliance with the ADA.

All voted aye; motion passed.

UP-GRADE OF COMPUTER SYSTEM AND IMAGING SYSTEM

County Judge Joe Durham appointed a committee of Ron Harmon, Karen Brown, Judy Horn, and Robby Goodnight to look over the proposals submitted.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

COURTHOUSE OFFICE SPACES/WALKING TOUR

No action was taken.

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

Submitted by: _____
ROBBY G. GOODNIGHT
County Clerk

Approved by: _____
JOE DURHAM
County Judge