STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of July, 1992, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present in the City of Cleburne, Johnson County, Texas, and following the invocation and 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. Estes, seconded by Comm. Harmon, to approve the minutes of the Commissioners' Court meeting for June 22, 1992, and July 6, 1992, as read.

All voted aye; motion passed.

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

A motion was made by County Judge Jo Durham, seconded by Comm. Brown, to approve the purchase of a pager for the County Medical Examiner's Office.

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 Computer Supplies; two (2) new or used 6 yd. Dump Trucks for Prec. #4; and advertise for sale on '80 Model Dump Truck, a '74 Model International Pickup, and '74 Model Trailer for Prec. #2.

All voted aye; motion passed.

BILL FOR ANTENNA REPAIR

A motion was made by Comm. Estes, and seconded by Comm. Hewlett, to approve splitting the bill for the antenna repair, \$6,015.00, between the four precincts. All voted aye; motion passed.

EXTENSION OF CREEK CROSSING ROAD FOR MAINTENANCE - PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve assuming road maintenance of the remainder of Creek Crossing Road located within Lakeview Wood Estates, in Prec. #3.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE FROM CITY OF ALVARADO - PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve providing the request assistance from the City of Alvarado for road paving with the total reimbursement being \$17,432.14, located in Prec. #3.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE FROM BRIAR OAKS - PREC. #3

A motion was made by com. Estes, seconded by Comm. Brown, to approve providing the requested assistance from the City of Briar Oaks for seal coating in the amount of \$10,348.40, located in Prec. #3.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

A motion was made by Comm. Harmon, seconded by County Judge Joe Durham, to approve authorizing the change of vendor on the hollow metal from Pearland Industries to H. B. Blake all at the same prices as originally awarded.

All voted aye; motion passed.

PROPOSAL FOR ARCHITECTRUAL HANDICAPPED CONSULTANT

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve Johnson County going out for proposals from Architectural Handicapped Consultants.

All voted aye; motion passed.

ALTERNATE DESIGN ON BRIDGES

No action was taken.

APPOINTMENT OF MEMBER TO THE JOHNSON COUNTY CHILD WELFARE BOARD

No action was taken.

RECOMMENDATIONS FOR ELECTION JUDGES AND ALTERNATES (JULY 1, 1992 - JUNE 30, 1992)

No action was taken.

MARKET SQUARE

No action was taken.

UPGRADE OF AS400

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve issuing a Purchase Order # for the upgrade of the IBM AS400 Model B Computer to an AS400 Model E.

All voted aye; motion passed.

CONSENT AGENDA

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

All voted aye; motion passed.

The 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