STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of July, 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. Hewlett, seconded by Comm. Estes, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed. PURCHASES FROM \$2,500.00 to \$10,000.00

A motion was made by Comm. Harmon, seconded by Comm. Brown, to approve the following purchases: Precinct #4 fencing and the County Extension Office to purchase three (3) PC's at a cost of \$5,400.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Precinct #3 advertising for bids for a new or used asphalt distributor and to authorize Precinct #2 to prepare for specifications to advertise for an automatic patch machine.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve removing a corner stone of the Masonic Building by Lodge #315, all expenses to be paid by the Masonic Lodge, and a new one installed with our specification.

All voted aye; motion passed.

REQUEST OF ASSISTANCE FROM ALVARADO SCHOOL SYSTEM TO DO PARKING LOT REPAIRS - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the request for assistance from the Alvarado School System to pave 3 parking lots at a cost of \$3,762.00, located in Prec. #3.

All voted aye; motion passed.

REIMBURSEMENT RESOLUTION FOR IBM UPGRADE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve a Resolution for regarding the IBM upgrade reimbursement.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to approve the appointment of Renee Drumm to fill the unexpired term of Emerson Miller, who resigned, as a member of the Johnson County Child Welfare Board.

All voted aye; motion passed.

CONSIDERATION OF UP-DATE OF OVERTIME POLICY

No action was taken.

APPROVAL OF SAFETY MANUAL

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve adopting the Safety Manual on those portions that have been submitted for the Johnson County Commissioners' Court consideration.

All voted aye; motion passed.

MEDICAL SUPPLIES - SAFETY PROGRAM

No action was taken.

RESOLUTION FOR 911 EMERGENCY COMMUNICATIONS SYSTEM

No action was taken.

WEIGHT LIMITS ON COUNTY ROADS

No action was taken.

CONSENT AGENDA

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

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

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Approved by: JOE DURHAM County Judge