

August 10, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of August, 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.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Brown, to approve the minutes of the Commissioners' Court meetings for July 13, 1992, and July 27, 1992, as written.

All voted aye; motion passed.

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

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve advertising for bids for the following items: janitorial services for the County buildings; fuel; road repair material; culverts; outside audit for Johnson County; health insurance for County; and Prec. #2 to advertise for two (2) haul trailers, and Prec. #1 for one (1) haul trailer.

All voted aye; motion passed.

PROCLAMATION FOR OLD SETTLERS REUNION

A motion was made by County Judge Joe Durham, seconded by Comm. Brown, that the Johnson County Commissioners' Court proclaim August 10-15, 1992, as a special week of the Centennial Reunion of the Johnson County Pioneers and Old Settlers.

All voted aye; motion passed.

PROCLAMATION FOR BRUCE GIBSON APPRECIATION DAY

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, that the Johnson County Commissioners' Court proclaim August 10, 1992, as Bruce Gibson Appreciation Day in Johnson County.

All voted aye; motion passed

ECONOMIC DEVELOPMENT QUARTERLY REPORT

No action was taken.

CITIZEN CONCERN ON LEC ROAD CLOSURE

No action was taken.

DISTRICT COURTS BUILDING

No action was taken.

RELETTING OF BIDS FOR OFFICE SUPPLIES/FURNITURE

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to authorize the Purchasing Office to go out for bids again on Office Supplies and Furniture for Johnson County.

All voted aye; motion passed.

VENDING MACHINES

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to authorize the Purchasing Officer to make the necessary arrangements that AVS put vending machines in all the County buildings and have all others removed.

All voted aye; motion passed.

AWARD BIDS

CONSULTANT FOR ADA REQUIREMENTS

No action was taken.

COMPUTER SUPPLIES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve awarding the bid for Computer Supplies to Britco and Moore Business Supply.

All voted aye; motion passed.

DUMP TRUCKS - PREC. #4

A motion was made by Comm. Brown, seconded by Comm. Estes, to approve awarding the low bid of Friendly Chevrolet, for a new

1991 dump truck for \$22,950, a new 1990 Chevrolet dump truck for \$18,900; and the bid of Durant Classic Chevrolet for a new 1991 Chevrolet dump truck for \$22,881, for Prec. #4. Precinct #4 to pay one-third down and the remaining two-thirds to be paid equally in 1993 and 1994.

All voted aye; motion passed.

SALE OF SURPLUS EQUIPMENT -PREC. #2

A motion was made by Comm. Harmon, seconded by County Judge Joe Durham, to accept the bid of Glen Owens on the 1980 Ford dump truck for \$916.05 and reject the other two (2) bids.

All voted aye; motion passed.

RECOMMENDATIONS FOR ELECTION JUDGES AND ALTERNATES (JULY 1, 1992 - JUNE 30, 1993)

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the recommendations for Elections Judges and Alternates for period of July 1, 1992 to June 30, 1993.

All voted aye; motion passed.

MAIN STREET PROJECT BRIEFING

No action was taken.

COMP TIME POLICY

No action was taken.

TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

No action was taken.

SAFETY MANUAL

No action was taken.

RESOLUTION FOR 911 ADDRESSING

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, that Johnson County Commissioners' Court approve the Resolution for the 911 Addressing System.

All voted aye; motion passed.

REGIONAL TRANSPORTATION COUNCIL/HWY 121

No action was taken.

APPOINTMENT TO SPINKS JOIN AIRPORT ZONING BOARD OF ADJUSTMENTS

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the appointment of Ron Harmon to the Spinks Joint Airport Zoning Board Adjustments.

All voted aye; motion passed.

REGISTRATION FEES FOR ROADS, BRIDGES, AND SCHOOL CROSSING GUARDS

No action was taken.

CONSENT AGENDA

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

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed at 11:00 a.m. and reconvened at 1:00 p.m. to go into Budget Workshop.

BUDGET WORKSHOP

The 1992-1993 Johnson County Budget was discussed.

There being no further business the Commissioners' Court of Johnson County was adjourned at 7:30 p.m.

Submitted by: _____

ROBBY G. GOODNIGHT
County Clerk

Approved by: _____

JOE DURHAM
County Judge