

September 28, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 29th day of September, 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:

PRESENTATION OF SERVICE PINS

APPROVAL OF BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve paying the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

LAKEWOOD VIEW ADDITION (ASSUME ROAD MAINTENANCE) - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve assuming road maintenance in the Lakewood View Addition, located in Precinct #3, bearing the name of Lakewood Drive.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Precinct #2 purchasing a welder, and Precinct #1 repairing two (2) gravel trailers.

All voted aye; motion passed.

ADVERTISING FOR BIDS

NO action was taken.

AWARD BIDS

a. OFFICE FURNITURE

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to award the bid of office furniture to Bennett Printing and Office Supply.

All voted aye; motion passed.

b. AUTOMATED FILING SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Brown, to award the bid to Kardex Systems, Inc., for an automated filing system for the District Clerk's Office.

All voted aye; motion passed.

c. JANITORIAL SERVICES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid of janitorial service for all Johnson County buildings at a cost of \$43,800 per year to Bob's Janitorial Services, this being the lowest and best responsive bid to specifications.

DISTRICT COURTS BUILDING

No action was taken.

ECONOMIC DEVELOPMENT QUARTERLY REPORT

No action was taken.

FLYAWAY - AVIAN FLYAWAY, INC.

No action was taken.

REQUEST OF ASSISTANCE BY RIO VISTA SCHOOL FOR STREET AND PARKING LOT WORK - PRECINCT #1

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the request for assistance by the Rio Vista ISD, in Pct. #1, for street and parking lot work, amount to be determined and reimbursed by the Rio Vista School District.

All voted aye; motion passed.

ROAD CHANGE - CR 1224 - PCT #1

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve changing the course of CR 1224, Pct. #1, to straighten out the road to Hwy. 67.

All voted aye; motion passed.

PETITION OF ABUTTING OWNER TO CLOSE STREET - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the petition of the abutting owners to close 8th Street in Joshua, located in Precinct #2.

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to authorize the County Judge to sign the petition on behalf of the Commissioners' Court.

All voted aye; motion passed.

COMMISSION ON JAIL STANDARDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to authorize the County Judge, Sheriff, and County Auditor to negotiate with the Commission on Jail Standards with a proposed fee of \$40.00.

All voted aye; motion passed.

FUNDING PARTICIPATION ON THE REGINAL URBAN STORM WATER MANAGEMENT PROGRAM

No action taken.

RESOLUTION TO SALE DRAINAGE EASEMENT

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve signing the resolution to sale a drainage easement to Mr. & Mrs. Russell Weaver, which fronts FM 916.

All voted aye; motion passed.

RESOLUTION TO CREATE A COMPREHENSIVE EMERGENCY MANAGEMENT PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve signing the resolution to create a comprehensive emergency management program for Johnson County.

All voted aye; motion passed.

PROCLAMATION IN SUPPORT OF HWY 121 PROJECT

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the signing of a proclamation to support the Hwy. 121 project.

All voted aye; motion passed.

TERMS OF COURT MEETINGS FOR FY 93

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve leaving the terms of the Commissioners' Court, for FY 93, on the 2nd and 4th Mondays of each month.

All voted aye; motion passed.

CHANGE ON ELECTION JUDGES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the changes of Election Judges as presented by the County Clerk.

All voted aye; motion passed.

RURAL FIRE COMMISSION

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.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session to discuss matters regarding litigation at 11:20 a.m.

The Commissioners' Court reconvened into open session at 11:45 a.m. with no action being taken.

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

Submitted by: _____
ROBBY G. GOODNIGHT
County Clerk

Approved by: _____
JOE DURHAM
County Judge