

October 26, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th day of October, 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, and following the invocation and the ledge 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 monthly bills as presented by the County Auditor.

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. Harmon, seconded by Comm. Estes, to approve advertising for bids for sale of equipment in Precinct #2, 1 wrecked haul trailer, 2 dump trucks and a utility pick up.

All voted aye; motion passed.

EMERGENCY WATERSHED PROJECT

A motion was made by Com. Hewlett, seconded by Comm. Brown, to approve notifying the Soil Conservation Service to proceed from Johnson County and give a letter of approval of emergency watershed project, and also to authorize the County Judge to sign on behalf of the Commissioners' Court of this action

All voted aye; motion passed.

APPRECIATION FOR DONATION FOR DISTRICT COURTS BUILDING CORNERSTONE

A letter of appreciation for the District Courts Building cornerstone was signed.

APPROVAL OF SAFETY AND WELLNESS FAIR

No action was taken.

APPOINTMENT TO CEN-TEX RURAL RAIL TRANSPORTATION BOARD

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the appointment of Charles Wells as interim board member for the Cen-Tex Rural Rail Transportation Board until November 13, 1992, then for a full two year term ending November 13, 1994.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

CLEEBURNE METRO NUMBERS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve installing Cleburne Metro numbers at the Courthouse, Tax Office, and Precinct #2, omitting the Sheriff's Office.

All voted aye; motion passed.

AMENDED AGREEMENT FOR ASSISTANCE BY THE CITY OF VENUS - PCT. #4

A motion was made by Comm. Brown, seconded by Comm. Estes, to approve an amended agreement for assistance with the City of Venus reflecting a reduced amount from \$8,849.00 to \$5,449.00, to be remitted to Johnson County.

All voted aye; motion passed.

APPOINTMENT TO PARTNERS ADVISORY COUNCIL

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the appointment of Ruth Ann Hill to Partners Advisory Council.

All voted aye; motion passed.

PURCHASE OF R.O.W. EASEMENT ON FM 917

No action was taken.

EXCESSING STATE R.O.W. ON FM 916

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Johnson County executing a resolution excessing State R.O.W. 916 with the State of Texas.

All voted aye; motion passed.

DEDICATION OF JOHNSON COUNTY FLAG

BUDGETING OF JAIL MEDICAL FEES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Jail Medical fees received from prisoners for jail medical services be put into the General Fund.

All voted aye; motion passed.

HOLIDAYS 1993

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the 1993 Holidays.

All voted aye; motion passed.

SMOKING POLICIES IN COUNTY BUILDING

A committee was appointed to look into smoking policies in County Buildings.

APPOINTMENT TO NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT AREA AGENCY ON AGING

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the nomination of Chester Johnson to the Regional Aging Advisory Committee for a three (3) year term ending 12-31-95.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Brown, seconded by Comm. Estes, 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 at 10:42 a.m. to discuss matters regarding real estate acquisition and personnel.

The Commissioners' Court reconvened into open session at 11:10 a.m. with the following action being taken.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the performance review of Kenneth Ketron for his annual step increase.

All voted aye; motion passed. Vote was unanimous with the County Judge voting.

AWARD BID ON PROPOSALS FOR OUTSIDE AUDIT

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to award the bid for the Outside Audit to Wallace G. Pou, P.C.

3 voted for, Comm. Estes voted against. 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