

November 23, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23<sup>rd</sup> day of November, 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. Estes, seconded by Comm. Brown, to approve paying the monthly 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. Hewlett, to approve the minutes of Commissioners' Court for September 14, September 16, September 28, October 12, and October 26, 1992, as written with corrections on October 12, 1992, minutes.

All voted aye; motion passed.

SUBDIVISIONS

WAGON WHEEL ESTATES (ASSUME ROAD MAINTENANCE BY CONTRACT)  
PCT. #1

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Johnson County assuming road maintenance by contract of the Wagon Wheel Estates Subdivision, with personnel in that subdivision paying \$22,500.00 for the completion.

All voted aye; motion passed.

PRESENTATIONS TO THE HONORABLE DAN BOULWARE

A plaque was presented to the Honorable Dan Boulware, outgoing District Attorney of Johnson County.

PRESENTATION TO DONNIE WILLIAMS OF CERTIFICATE OF ACHIEVEMENT FOR  
EXCELLENCE IN FINANCIAL REPORTING

A certificate was presented to County Auditor Donnie Williams.

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

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the emergency purchase for the second order of ballots for the November 3, 1992, General Election.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the purchase of material for bridge replacement for Precinct #2 on CR 915.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve advertising for bids for delinquent tax attorneys, uniform rental for Precincts, maintenance for computer hardware and selected computer hardware.

All voted aye; motion passed.

AWARD BID

A. FILM AND FILM DEVELOPING

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to accept the low bid of T's Photo for film and film developing.

All voted aye; motion passed.

B. BRIDGE TIMBER

A motion was made by Comm. Estes, seconded by Comm. Harmon, to accept the bid of Hicks Post Co. for bridge timber.

All voted aye; motion passed.

C. ELECTRICAL REPAIR

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to approve the lowest and best bid of Hunt Election for providing electrical repair service to Johnson County.

All voted aye; motion passed.

D. CONCRETE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of Johnson County Ready Mix for concrete.

All voted aye; motion passed.

PERFORMANCE REWARDS PROGRAM

No action was taken.

REQUEST FOR ASSISTANCE - CITY OF KEENE, PCT. #4

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the requested road assistance for the City of Keene, located in Precinct #4, to repair North Eastern St. from Pecan St. to E. Oakdale St. with reimbursement in the amount of \$1,427.40.

All voted aye; motion passed.

APPOINTMENT OF NEW BOARD MEMBERS TO THE CHILD WELFARE BOARD

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to approve the appointment of Harold Slaughter, to replace Joann Ellis, and Jerry San Miguel, to replace John Moore, to fill unexpired terms as Board Members to the Child Welfare Board ending December 31, 1993.

All voted aye; motion passed.

AMENDMENT TO CHILD WELFARE BOARD CONTRACT TO INCLUDE AMERICANS WITH DISABILITY ACT

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the amendment to present contract with Child Welfare of Johnson County reflecting compliance with applicable Federal laws including Americans with Disability Act of 1990.

All voted aye; motion passed.

PERSONNEL STAFFING IN COMPUTER DEPARTMENT

No action was taken.

DISTRICT COURTS BUILDING

No action was taken.

STRUCTURAL PEST CONTROL BOARD ACT

No action was taken.

APPOINTMENT OF COMMITTEE TO REVIEW PROPOSALS ON HEALTH INSURANCE

County Judge appointed a committee of Bobby Estes, Karen Brown, and Linda Forsythe to review proposals on health insurance.

APPOINTMENT OF NEW BOARD MEMBER TO JOHNSON COUNTY RELIEF FUND

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the appointment of Nancy Fannin as board member to the Johnson County Relief Fund.

All voted aye; motion passed.

HIRING OF APPRAISER FOR FM RD 917 - WALNUT CREEK

No action was taken.

END OF TERM AUDIT OF SHERIFF'S DEPARTMENT

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the end of term audit of the Sheriff's Department, to be conducted by Wally Pou, to be paid out of the Sheriff's Department budget.

All voted aye; motion passed.

PERSONNEL RE-ALIGNMENTS IN SHERIFF'S DEPARTMENT

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the proposed personnel re-alignments in the Johnson County Sheriff's Department to be effective January 1, 1993, as reflected in attachment to minutes.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Hewlett, 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:

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ROBBY G. GOODNIGHT  
County Clerk

Approved by:

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JOE DURHAM  
County Judge