

December 14, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of December, 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:

CONSIDER ACCEPTANCE OF COUNTY ATTORNEY DALE HANNA'S RESIGNATION/
APPOINTMENT OF NEW COUNTY ATTORNEY

A motion was made Comm. Harmon, seconded by Comm. Hewlett, to approve accepting the resignation of Dale Hanna as County Attorney.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the appointment of Bill Moore as County Attorney.

All voted aye; motion passed.

PRESENTATIONS TO EDDY BOGGS

SMOKING POLICY IN COUNTY BUILDINGS

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to approve the ban on smoking in all Johnson County Buildings, effective February 1, 1993, there will be designated smoking areas provided.

All voted aye; motion passed.

SAFETY AWARDS

Presentations.

APPROVAL OF BILLS

A motion was made by Comm. Hewlett, 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. Estes, to approve the minutes of the Commissioners' Court meeting for November 9, 1992.

All voted aye; motion passed.

JUVENILE EXPANSION OF DETENTION DEPARTMENT

No action was taken.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Precinct #2 purchasing fence material, building repair to precinct building and repair to motor grader.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve advertising for bids for sale scrap metal, plumbing repairs, and 2 microfiche machines, a camera and reader-printer.

All voted aye; motion passed.

INTERLOCAL AGREEMENTS FOR SEPTIC PERMITS AND INSPECTION

No action was taken.

AWARD BID

A. REMOVAL AND RECONSTRUCTION OF BRIDGE

A motion was made by Comm. Harmon, second by Comm. Brown, to accept the bid of Harris Welding and Construction, in the amount of \$14,250.00, for the removal and reconstruction of a bridge.

All voted aye; motion passed.

B. SALE OF SURPLUS EQUIPMENT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to accept the bid of Universal Forest Products, in the amount of \$500.00, for a 1975 Lufkin trailer.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

REPORT FROM COMMITTEE ON HEALTH INSURANCE/AWARDING OF PROPOSAL

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County accepting the proposal of the Harris

Methodist Health Plan to provide health insurance to Johnson County for calendar year 1993.

All voted aye; motion passed.

APPRAISAL WORK ON CR 917

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve Jerry Jones to do appraisal work on CR 917.

All voted aye; motion passed.

BOND ON TAX ASSESSOR AND COLLECTOR

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the \$100,000.00 bond of Ed Carroll, Tax Assessor/Collector, beginning January 1, 1993.

All voted aye; motion passed.

CELLULAR PHONES FOR JUSTICES OF THE PEACE

No action was taken.

DELINQUENT TAX ATTORNEY PROPOSALS

A. PRESENTATIONS BY PROPOSING ATTORNEYS

B. AWARDING OF PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve awarding the proposal of law firm Perdue, Brandon, Fielder, Collins and Mott, to provide Delinquent Tax service to Johnson County.

All voted aye; motion passed.

ADDITIONAL SIGNATURE ON AUTHORIZATION FOR RETIREMENT SYSTEM

A motion was made by Com. Brown, seconded by Comm. Estes, to approve the resolution authorizing the additional signature of Linda Forsythe, Personnel Department, for the retirement system of Johnson County.

All voted aye; motion passed.

RESOLUTION TO DO RETIREMENT MATCH ON DISTRICT ATTORNEYS LOCAL SUPPLEMENTAL

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the resolution for Johnson County to supplement, in 1993, to the District Attorney's salary, the authorized portion of the Texas County & District Retirement System.

All voted aye; motion passed.

ORDER ADOPTING THE ANNUAL DETERMINED CONTRIBUTION RATE TO
RETIREMENT SYSTEM

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the order, for calendar year 1993, adopting the annual determined contribution rate Plan #1.

All voted aye; motion passed.

RURAL FIRE COMMISSION APPOINTMENT

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 at 11:55 a.m. to discuss matters regarding real estate, Precinct #4 and litigations.

The Commissioners' Court reconvened into open session at 12:30 p.m. with no action being taken.

There 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