

February 8, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of February, 1993, the Honorable Commissioners' Court of Johnson County, 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. Thompson, 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. McFall, to approve the minutes of the Commissioners' Court meeting for January 11, 1993, as written.

All voted aye; motion passed.

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

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the following purchases: Precinct #4 to purchase a utility trailer at a cost of \$3,500.00, and Precinct #3 to purchase of a bobtail water truck.

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: demolition of the District courts Building; vehicle for the Sheriff's Office; asphalts and emulsified asphalts; and ½" and ¾" bunker rock.

All voted aye; motion passed.

AWARD BIDS

A. NEW TRUCK (PICKUP) - PRECINCT #3

A motion was made by Comm. McFall, seconded by Comm. Thompson, to award the bid to Cleburne Motor Co. for a 1993 Ford F-150, at a cost of \$11,170.72.

All voted aye; motion passed.

B. MICRO-FILM EQUIPMENT

No action was taken.

DISTRICT COURTS BUILDING

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve returning the hardware purchased for the District Courts Building and paying the restocking charge.

All vote aye; motion passed.

EMERGENCY REPAIR - BRIDGE ON C.R. 102 - PRECINCT #4

A motion was made by Comm. Estes, seconded by Comm. McFall, to authorize the emergency repair to the bridge on C.R. 102 located in Precinct #4. The work will be performed by Harris Welding & Construction costing under \$10,000.00.

All voted aye; motion passed.

PROJECT AGREEMENT WITH SOIL CONSERVATION SERVICE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the Johnson County Commissioners' Court entered into this projected agreement with the Soil Conservation Service, Johnson County Site 3EWP, and authorize the County Judge to sign on behalf of the County.

All voted aye; motion passed.

"STOP" GRANT APPLICATION APPROVAL

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the "Stop" Grant Application Resolution. See attached.

All voted aye; motion passed.

JOHNSON COUNTY FIRE CHIEFS ASSOCIATION REPORT ON COUNTY AMBULANCE SERVICE

No action was taken.

NOMINATION OF JUDGE JOE DURHAM TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT-VOTING REPRESENTATIVE

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the nomination of County Judge Joe Durham to the North

Central Texas Council of Government as the voting representative for Johnson County.

All voted aye; motion passed.

APPOIINTMENT OT THE JOHNSON COUNTY RELIEF FUND BOARD

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the appointment of Walter E. Bradford to the Johnson County Relief Fund Board.

All voted aye; motion passed.

ENACTMENT OF NO-SMOKING ORDINANCE WITH PENALTIES

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the enactment of the No-Smoking with penalties. See attached.

All voted aye; motion passed.

ENACTMENT OF ENFORCMENT PROVISIONS FOR JOHNSON COUNTY FLOODPLAIN MANAGEMENT REGULATIONS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the order on Enforcement Provisions for the Johnson County Floodplain Management Regulations. See attached.

All voted aye; motion passed.

RESOLUTION ON STATE HIGHWAY 121

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve adopting the Resolution on State Highway 121. See attached.

All voted aye; motion passed.

PROPOSED SCULPTURE OF COLONEL MIDDLETON TATE JOHNSON

No action was taken.

CONSENT AGENDA

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

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 10:50 a.m. to discuss matters relating to personnel and real estate.

The Commissioners' Court reconvened into open session at 12:25 p.m. with the following action being taken.

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Dana Crosley's position be changed from a check section clerk to a Secretary I, grade 7, Step B; and that Jamie Puckett's position be changed from check section coordinator to County Attorney's office coordinator.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the realignment of Bill Gray's maintenance position at the Law Enforcement Center be changed to where this position will report directly to the Director of Public Works Department for Johnson County.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Estes, to authorize Johnson County going out for bids for the leasing of office spaces for Johnson County employees and offices as a result of the fire of the District Courts Building.

All voted aye; motion passed.

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

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge