

March 22, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22<sup>nd</sup> day of March, 1993, 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. 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 Comm. Thompson, to approve the minutes of the Commissioners' Court for March 8, 1993, as written.

All voted aye; motion passed.

CIEDD AWARD FOR EXCELLENCE IN ECONOMIC DEVELOPMENT

Jerry Pritchard presented the Commissioners' Court a CIEDD Award for excellence in Economic Development.

PROCLAMATION OF JOHNNIE BAKER DAY

March 22, 1993, was proclaimed Johnnie Baker Day, in recognition of the Johnson County Flag.

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

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve advertising for bids for: Precinct #2 to sell used truck tires; pest control for all Johnson County buildings; juvenile network system; upgrade for computer P.C.s; Precinct #4 for a new motor grader and two used truck-tractors.

All voted aye; motion passed.

AWARD BIDS:

a. VENDING MACHINES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to award the bid to B. K. Contracting for vending machines service for the County.

All voted aye; motion passed.

b. ROAD SIGNS

A motion was made by Comm. Estes, seconded by Comm. McFall, to award the bid to Con Ag and Thurman for hauling of road material.

All voted aye; motion passed.

c. HAULING OF ROAD MATERIAL

A motion was made by Comm. Estes, seconded by Comm. McFall, to award the bid to Con Ag and Thurman for the hauling of road material.

All voted aye; motion passed.

d. BAKERY PRODUCTS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to award the bid to Rainbow for bakery products at Law Enforcement Center.

All voted aye; motion passed.

e. DAIRY PRODUCTS

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award the bid to Pure Milk for dairy products at the Law Enforcement Center.

All voted aye; motion passed.

f. PHARMACY SERVICE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to award the bid to J & J Pharmacy for prescription drugs only at the Law Enforcement Center.

All voted aye; motion passed.

g. USED MOTOR GRADER

No action was taken.

f. USED TRUCK TRACTORS

No action was taken.

i. CONSTRUCTION OF BRIDGE - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid to Harris Welding for the construction of a bridge in Precinct #3.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE, VENUS ISD - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the proposed contract with the Venus ISD for paving assistance to be reimbursed as per the contract.

All voted aye; motion passed.

VITAL LINK PROGRAM - DR. MILES, SUPERINTENDENT RIO VISTA ISD

No action was taken.

ADDITIONAL MEMBERS TO THE HISTORICAL COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve Jimmie and Marie Collins as a member to the Historical Commission.

All voted aye; motion passed.

RURAL NATIONAL HIGHWAY SYSTEM

No action was taken.

HOUSING HARRIS COUNTY INMATES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County entering into a contract to house Harris County inmates at \$35.25 per day.

All voted aye; motion passed.

SPACE SAVER SYSTEM FOR THE DISTRICT CLERK'S OFFICE

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the purchase of a space saver system for the District Clerk's Office at a cost of \$8,459.00.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve an additional \$600.00 for the removal of shelving in the District Clerk's Office.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

RECYCLING COORDINATORS

No action was taken.

PARTICIPATING IN CJIS AUTOMATION GRANT - NETDATA

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve Johnson County entering into a grant request with the Counties of Hunt and Bowie, to be joint recipients under a CJIS Grant.

All voted aye; motion passed.

WAIVER OF PAYMENT IN LIEU OF TAXES (PILOT) FOR THE GRANDVIEW HOUSING AUTHORITY THRU DECEMBER 31, 1991

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Thompson, 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 11:20 a.m. to discuss matters relating to real estate, personnel and litigation.

The Commissioners' Court reconvened into open session at 12:17 p.m. with the following action being taken.

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the reclassification of personnel in the Johnson County Auditor's office, to all three employees in this office to be classified to a 10-E, with one reclassification not to be effective until April 15, 1993.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed until further call.

The Commissioners' Court reconvened into open session on March 26, 1993, at 9:01 a.m.

The Commissioners' Court of Johnson County went into Executive Session at 9:02 a.m. to discuss matters relating to real estate and litigation.

The Commissioners' Court reconvened into open at 11:42 a.m. with the following being taken.

A motion was made by Comm. McFall, seconded by Comm. Thompson, to authorize the Johnson County Commissioners' Court to offer the City of Cleburne, \$50,000.00 for the purchase of the old Post Office Building, as is.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed at 11:44 a.m. until further call.

The Commissioners' Court of Johnson County reconvened into open session on Wednesday, April 7, 1993, at 9:00 a.m.

The Commissioners' Court went into Executive Session at 9:02 a.m. to discuss matters regarding real estate.

The Commissioners' Court reconvened into open session at 11:07 a.m. with the following action being taken.

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the tentative agreement with the terms of the lease on behalf of the Commissioners' Court which will be subject to final approval on Monday, April 12, 1993, if it is returned with the same language signed by NationsBank.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the county Judge being allowed to sign a document indicating that there was a resolution today authorizing the County Judge to sign the lease.

All voted aye; motion passed.

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

Submitted by: \_\_\_\_\_  
TRAVIS PRINE  
County Clerk

Approved by: \_\_\_\_\_  
JOE DURHAM  
County Judge