

June 14, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

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

PRESENTATION OF PLAQUE - ISACC DOTY

A plaque was presented to Isacc Doty by Commissioner R.C. McFall of Precinct #1.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. McFall, 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. Thompson, to approve the minutes of the Commissioners' Court meetings for April 12, April 26, May 4, May 10, May 17, June 3 and June 8, 1993.

All voted aye; motion passed.

SUBDIVISIONS

SOUTH CHASE (REVISION) LOTS 1, 2, 3 - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the proposed revision of Lots 1, 2, & 3 of the South Chase Subdivision located in Precinct #2.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the following purchases: Precinct #4 to purchase I-beams, less than \$3,000.00; Precinct #2 to purchase office furniture from the Motorola Building in the amount of \$8,500.00; cable and related equipment for moving the computer at a cost of \$9,132.50; and out of the Capital Equipment Fund a conference table for County Extension Office.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made y Comm. Harmon, seconded by Comm. McFall, to approve advertising for proposals for the 911 Addressing and Mapping; proposals for Courthouse Security equipment including metal detector, x-ray machine and walk-thru; Precinct #4 to sell a fifth-wheel; and Precinct #2 to sell a grade-all.

All voted aye; motion passed.

CLOSE CO. RD 1108 - PRECINCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the closing of C.R. 1108 located in Precinct #1.

All voted aye; motion passed.

INSTALL 2 STOP SIGNS ON C.R. 913

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve installing two (2) stop signs, to make a 4-way stop, at C.R. 913 at the intersections of Whispering Oaks Subdivision and Caddo Forrest Subdivision.

All voted aye; motion passed.

STORAGE FOR DISTRICT CLERK

No action was taken.

APPOINTMENT OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL

A motion was made by County Judge Joe Durham, seconded by Comm. McFall, to approve the appointment of Commissioner Ron Harmon as Johnson County's representative to the Regional Transportation Council.

All voted aye; motion passed.

REQUEST FOR PROPOSALS FOR 911 RURAL MAPPING AND ADDRESSING

RESOLUTION CORRECTING LEGAL DESCRIPTION OF REDISTRICTED PRECINCT LINES

No action was taken.

RESOLUTIUN RECOMMENDING SALE OF STATE OWNED RIGHT-OF-WAY ON OLD STATE HIGHWAY 174 (PARK ROAD 21)

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the resolution recommending the sale of State owned right-of-way on old State Highway 174, Park Road 21.

All voted aye; motion passed.

JUVENILE DETENTIONS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County proceed to terminate all contracts involving housing out of county juveniles at our juvenile facility, excepting Somerville County.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Thompson, 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 10:18 a.m. to discuss matters relating to real estate, litigation and personnel.

The Commissioners' Court of Johnson County reconvened into open session at 11:34 a.m. with the following action being taken.

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve authorizing the attorneys for Johnson County to offer a settlement of \$10,000.00 in the case of Terry Goodman vs. Johnson County.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve authorizing the Commissioner of Precinct #1 be authorized to spend an amount over \$2,500.00 with the aim of getting the track loader returned.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve offering a settlement in an amount not to exceed the rest of Johnson County's retention in the litigation matter styled Gordon Lee vs. Johnson County.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County purchasing the building located on FM 731 and north of 174 in Burleson at the cost of \$150,000.00, in addition to grant Comm. Harmon the authority to execute the required documents and closing on June 17, 1993, to start the

clean-up and prepare specifications to go out for bids to refurbish and secure the building.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve reclassifying a mechanic to Grade Step 10G, to be effective June 16, 1993.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve proceeding to indicated notice of sale of current Sub-Courthouse building located on Tarrant Street in Burleson.

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