

June 28, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of June, 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 pledge 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. 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. Thompson, to approve the minutes of the Commissioners' Court meeting on May 24, 1993.

All voted aye; motion passed.

SUBDIVISIONS

HILL TOP ESTATE (PLAT REVISION) - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the plat revision of the Hill Top Estate Subdivision located in Precinct #3.

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: seven (7) hand-held radios for use by the Courthouse security at a cost of \$3,114.65; and Precinct #2 to purchase a 1989 Dodge Van from the Texas Highway Department at a cost of \$2,600.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Thompson, seconded by Comm. Estes, to advertise for bids for: construction of a bridge on C.R. 206, in Precinct #4; and for windows and stucco on the newly acquired building on C.R. 731 located in Precinct #2.

All voted aye; motion passed.

PROPOSALS:

a. 911 ADDRESSING AND MAPPING

A committee was appointed to research proposals for 911 Addressing and Mapping. Those named to the committee were Comm. Ron Harmon, Lisa Richards, Kenneth Ketron, Comm. Troy Thompson, and Cole Lancaster.

b. TIRE REPAIR

A motion was made by Comm. Estes, seconded by Comm. McFall, to award the bid of tire repair for the County to all vendors that submitted a bid.

All voted aye; motion passed.

c. VEHICLE AND EQUIPMENT PARTS

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award bid of vehicle and equipment parts to all vendors the submitted a bid.

All voted aye; motion passed.

REQUEST BY VICTIMS ASSISTANCE PROGRAM FOR EMERGENCY FUNDING

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approval Johnson County transferring \$500.00 into Line Item #10-105-10-419 to fund the Victims Assistance Programs.

All voted aye; motion passed.

INSTALL STOP SIGNS ON C.R. 411 AND 316 - PRECINCT #3
INSTALL STOP SIGNS ON HOOVER AND BENT OAK - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve installing stop signs on C.R. 411 and C.R. 316, and on Hoover and Bent Oak located in Precinct #3.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE, CITY OF VENUS FOR STREET PAVING -
PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the request for assistance by the City of Venus

for street paving, Hickory and 3rd Street, in the amount of \$1,274.80.

All voted aye; motion passed.

ADOPTION OF COUNTY PARKING REGULATIONS FOR NATIONSBANK LOT AND COUNTY PARKING LOT

No action was taken.

COMPUTER MOVE

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve accepting the bid of IBM in the amount of \$3,295.00 to move the AS400 to the NationsBank Building and the low bid of Hunt Electric to raise the floor.

All voted aye; motion passed.

RESOLUTION CORRECTING LEGAL DESCRIPTION OF REDISTRICTED PRECINCT LINES

No action was taken.

APPOINTMENT OF VETERANS SERVICE OFFICER - BILL DAILEY

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the appointment of Bill Dailey as the Veterans Service Officer in Johnson County.

All voted aye; motion passed.

COUNTY INSURANCE FOR FIRE TRAINING BUILDING

No action was taken.

ANDRO PRICING

No action was taken.

PUBLIC HEARING

A public hearing was held on banning of through trucks on County Roads within Precinct #1.

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve posting "no through trucks" on the following County Roads located within Precinct #1: C.R. 1224; C.R. 1112; C.R. 1219; C.R. 1109-A; C.R. 1209; and C.R. 1226 as described.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, 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 11:25 a.m. to discuss matters relating to real estate, litigation and personnel.

The Commissioners' Court reconvened into open session at 12:20 p.m. with no action being taken.

The Commissioners' Court recessed until further notice.

The Commissioners' Court reconvened on at 9:00 a.m. July 12, 1993. 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