

July 12, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of July, 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:

PRESENTATION OF PLAQUE - MR. GEORGE HANNAH

Mr. George Hannah was presented a plaque of appreciation.

APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve paying the bills as presented by the County Auditor.

All voted aye; motion carried.

APPROVAL OF MINUTES

No action was taken.

SUBDIVISIONS

1. HIGHCREST ESTATE PH. III (FINAL PLAT) - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the final plat of the Highcrest Estate Phase III, located in Precinct #2.

All voted aye; motion passed.

2. TURKEY CREEK ADDITION (ASSUME ROAD MAINTENANCE) -
PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County assuming maintenance of roads located in the Turkey Creek Addition, located in Precinct #3.

All voted aye; motion passed.

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

No action was taken.

ADVERTISING FOR BIDS

No action was taken.

AWARD BIDS:

a. METAL DETECTION EQUIPMENT

A motion was made by Comm. Estes, seconded by Comm. McFall to award the bid of the metal detection equipment for the Courthouse to EG&G Astrophysics Corp. This includes an x-ray machine at a cost of \$42,000.00; a walk-thru at a cost of \$3,295.00; and 6 hand held wands at a cost of \$179.00 each for a total of \$46,369.00.

All voted aye; motion passed.

b. SALE OF SURPLUS EQUIPMENT - PRECINCT #2 & PRECINCT #4

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the bid of Truck Salvage for a 1969 gradall in the amount of \$2,759.00 for Precinct #2; and to reject the bids for the 5th Wheel for Precinct #4.

All voted aye; motion passed.

GUARD RAIL POLICY (COUNTY-WIDE)

No action was taken.

REAPPOINTMENT OF MR. PERRY GOTT TO THE NORTH CENTRAL TEXAS JOB TRAINING CONSORTIUM PRIVATE INDUSTRY COUNCIL

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the reappointment of Mr. Perry Gott to the North Central Texas Job Training Consortium Private Industry Council.

All voted aye; motion passed.

APPROVAL OF BID ON LOT 148-BLUEWATER OAKS, ALVARADO, TEXAS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the bid of Mr. Orlon Brawner, in the amount of \$705.00, for Lot 148-Bluewater Oaks, Alvarado, Texas.

All voted aye; motion passed.

PARKING

No action was taken.

RESOLUTION CORRECTION LEGAL DESCRIPTION OF REDISTRICTED PRECINCT LINES

No action was taken.

APPOINTMENT OF COMMISSIONER TO SELECT PURCHASING AGENT

A motion was made by Comm. McFall, seconded by Comm. Estes, to appoint Commissioner Harmon to represent the Commissioners' Court in the review of application and the selection of the position of Purchasing Agent for Johnson County.

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 went into Executive Session at 10:25 a.m. to discuss matters relating to real estate, litigation and personnel.

The Commissioners' Court reconvened into open session at 11:10 a.m. with the following action being taken.

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the Johnson County declares that professional services of an attorney of condemnation of C.R. 600 be exempted from bidding requirements.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the reclassification of employees in the District Attorney's Office; Assistant District Attorney Larry Chambless to a Step 17 Grade F, and Merry Cashion to a Step 10 Grade E.

All voted aye; motion passed.

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

The Commissioners' Court reconvened on July 27, 1993. There being no further business the Commissioners' Court of Johnson County adjourned.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge