

August 9, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of August, 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 of allegiance the following items were considered:

PROCLAMATION FOR FAMILY CRISES CENTER 10TH ANNIVERSARY

The Commissioners' Court proclaim August 9, 1993 as appreciation day for the Family Crises Center.

PRESENTATION OF LENGTH OF SERVICE PINS

Length of service pins were presented to County Employees.

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 on July 12, 1993, and July 26, 1993.

All voted aye; motion passed.

SUBDIVISIONS

BENT OAKS ESTATE (FINAL PLAT) - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the final plat of the Bent Oaks Estate Subdivision, located in Precinct #3.

All voted aye; motion passed.

HEADWATER ESTATES PHASE II (FINAL PLAT) - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the final plat of the Headwater Estates Subdivision Phase II, 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. Comm. Thompson, to approve the following purchases: one (1) P.C. for the Tax Assessor - Collector's Office in the amount of \$2,561.00; and a bob tail dump truck from the State Highway Department, costing under \$10,000.00, for Commissioners Precinct #4.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

AWARD BIDS:

a. SALE OF RADIATORS

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve selling the radiators for scrap if use can not be made of them.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

No action was taken.

USE OF MARKET SQUARE FOR HANDCRAFTERS SHOW & SALE

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve allowing Johnson County Handcrafters Assoc. to use the Market Square for a Handcrafters Show & Sale on the second Sunday and Monday of each month.

All voted aye; motion passed.

REQUEST FOR FOUR WAY STOP AT BENT TREE TRAIL AND TRAIL TREE COURT - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve a four way stop sign placed at the intersection of Bent Tree Trail and Trail Tree Court, located in Precinct #3.

All voted aye; motion passed.

HISTORIC AL STRICKLIN CABIN

No action was taken.

COLLECTION OF LOCAL ROAD & BRIDGE FEES WITH REGISTRATION FEES

A motion was made by Comm. Estes, seconded by Comm. Thompson, to continue collection the optional County Road and

Bridge Fees with each registration, in the amount of \$10.00; and decline the collecting of the crossing guard fee.

All voted aye; motion passed.

REFUND OF PENALTY AND INTEREST ON PROPERTY TAXES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the refund of penalty and interest on property taxes in the amount of \$142.01 to Bobby J. Lankin, Lot 9 Bl. 4, Bent Tree Addition.

All voted aye; motion passed.

LEASE/PURCHASE OF INTERDICTION VEHICLE FOR STOP

No action was taken.

AUTHORIZATION TO SIGN ROW DEEDS

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the Public Works Director or the County Judge be authorized to sign ROW Deeds on behalf of the Commissioners' Court.

All voted aye; motion passed.

STATE SENATE REDISTRICTING & VOTING BOXES REDISTRICTING

No action was taken.

CONSENT AGENDA

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

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:52 a.m. to discuss matters relating to real estate and personnel.

The Commissioners' Court reconvened into open session at 11:30 a.m. with the following action being taken.

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the reclassification of Donnie Baze, employee of Precinct #4 from Grade Step 11-A to Grade Step 11-B effective August 30, 1993.

All voted aye; motion passed.

COUNTY BUDGET 1993-1994

The Commissioners' Court of Johnson went into a Budget Workshop for the County Budget 1993 - 1994.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the purchase of 11 vehicles for the Johnson County Sheriff's Department with a 100,000 mile warranty, at a cost of \$175,000.00; to be financed by Public Property Financial Obligations, and paid for over a 2 year term.

All voted aye; motion passed.

The Commissioners' Court recessed until further call.

The Commissioners' Court of Johnson County reconvened on August 23, 1993, and there being no further business the meeting was adjourned.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge