

August 23, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd 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 the pledge of allegiance the following items were considered:

PROCLAMATION FOR DESTINATION DIGNITY MONTH

The Commissioners' Court of Johnson County, Texas, met in the 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:

AWARDING OF THE JOHNSON COUNTY ECONOMIC DEVELOPMENT SCHOLARSHIP

Colleen Thompson and David Beasley were awarded the Johnson County Economic Development Scholarships.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve paying the monthly bills, subject to change, 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 August 6, 1993, Commissioners' Court meeting as written.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve the Law Enforcement Center Medical Section to upgrade the EKG machine in the amount of \$3,795.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve advertising for bids for: computer supplies, office furniture, fuel, road repair material, culverts, and janitorial service.

All voted aye; motion passed.

PROPOSAL FOR CONTROL SCHEDULE (GOVERNMENT RECORDS)

No action was taken.

BURLESON SUB-COURTHOUSE

No action was taken.

LEASE/PURCHASE OF INTERDICTION VEHICLE FOR STOP

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve going out for bids for two (2) $\frac{3}{4}$ ton pickups for the STOP Task Force.

All voted aye; motion passed.

TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve putting a stop sign, posting a 30 mph speed limit and other related signs in the Rancho Villa Estates.

All voted aye; motion passed.

APPOINTMENT OF 1993 - 1994 ELECTION JUDGES/ALTERNATES

No action was taken.

MEDICAL CLERK

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve Kelly Owen's salary be set at \$12,708.00, Grade Step Level of 5E, effective July 29, 1993.

All voted aye; motion passed.

REALIGNING EXTENSION SERVICE DISTRICT LINES

No action was taken.

HOUSING INMATES IN TENTS

No action was taken.

COOPERATIVE AGREEMENT WITH THE ATTORNEY GENERAL TO PAY FEES CHARGED BY DISTRICT CLERKS AND CHILD SUPPORT CASES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the cooperative agreement with the Attorney General's Office, for 4D cases, to pay fees charged by the

District Clerk's Office; and that the County Judge be authorized to sign all necessary papers.

All voted aye; motion passed.

CONSENT AGENDA

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

All voted aye; motion passed.

EMPLOYEE HANDBOOKS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the proposed Johnson County Employee Handbook to be effective October 1, 1993.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award E-Horn Construction the bid on the Burleson Sub-Courthouse to ensure everything was in compliance, in the amount of \$70,033.00.

All voted aye; motion passed.

COUNTY BUDGET 1993 - 1994

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County authorizing the issuance of Public Property Finance Contractual Obligations in the amount of \$250,000.00 for two (2) years plus the professional.

All voted aye; motion passed.

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

The Commissioners' Court of Johnson County reconvened on September 14, 1993, and there being no further business were adjourned.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge