

September 13, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

The Commissioners' Court meeting, on September 13, 1993 of Johnson County, Texas, was postponed due to storms. The meeting will tentatively meet at 9:00 a.m. on September 14, 1993.

BE IT KNOWN that on the 14th day of September, 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 JOHNSON COUNTY COMMITTEE ON AGING WEEK

The Johnson County Commissioners' Court proclaimed the week of September 12 - 18, 1993, as Johnson County Committee on Aging Week.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Thompson, 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 meeting of August 9, 1993.

All voted aye; motion passed.

AMENDMENT TO LOCAL PURCHASING MANUAL

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve amending the Johnson County Purchasing Manual to state, "purchases from \$2,500.00 to \$15,000.00 shall require permission of the Commissioners' Court."

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to table the purchase request by the Child Welfare Department.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve Johnson County Commissioners' Court seek proposals on providing security of doors for the Courthouse.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A. COMPUTER HARDWAR (JVP)

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve Johnson County going out for proposals on computer hardware for the Juvenile Probation Office.

All voted aye; motion passed.

B. PAPER PRODUCTS - C.JANITORIAL SUPPLIES - D. COFFEE SERVICE & E. OFFICE SUPPLIES

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve Johnson County advertising for bids for paper products, janitorial supplies, coffee service and office supplies.

All voted aye; motion passed.

PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Precinct #2 Commissioners to advertise for bids for a chipper, used asphalt stripper and a used chip spreader.

All voted aye; motion passed.

AWARD BIDS

A. BRIDGE ON CO. RD 206

A motion was made by Comm. Thompson, seconded by Comm. Estes, to reject the bid of Ingram Excavation for the construction of a bridge on C.R. 206.

All voted aye; motion carried.

B. COMPUTER SUPPLIES

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the bid for printer ribbons to Britco; computer labels to Bennett's; recycled paper to Moore Business; and diskettes to Britco.

All voted aye; motion passed.

C. OFFICE FURNITURE

A motion was made by Comm. McFalll, seconded by Comm. Estes to tentatively ward the bid of office furniture to Bennett Printing and Office Supply as the lowest and best bid.

All voted aye; motion passed.

D. FUEL

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid for fuel to Lambert Oil Co.

All voted aye; motion passed.

E. JANITORIAL MAINTENANCE

A motion was made by Comm. Harmon, seconded by Comm. McFall, to award the bid for janitorial maintenance to Bob's Janitorial.

All voted aye; motion passed.

F. ROAD REPAIR MATERIALS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to reject all the bids submitted and re-advertise.

All voted aye; motion passed.

G. CULVERTS

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the bid for culverts to Texas Steel.

All voted aye; motion passed.

JOHNSON COUNTY PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATIONS, SERIES 1993

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the order authorizing the issuance of Johnson County, Texas, Public Property Finance Contractual Obligations, Series 1993, in a principal amount of \$260,000.00.

All voted aye; motion passed.

CONSTRUCTION OF COUNTY COURT AT LAW #2

A motion was made by Comm. Thompson, seconded by Comm. Estes, to authorize going out for bids on the construction of the County Court at Law #2 including air conditioning/heating; electrical; and plumbing hardware.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

No action was taken.

REQUEST PERMISSION TO ENTER INTO AGREEMENT WITH LAW ENFORCEMENT TELEVISION NETWORK (LETN)

No action was taken.

REQUEST TO SALE EQUIPMENT AND FUNITURE IN SHERIFF'S AUCTION

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve each Commissioner and Johnson County Government to be authorized to dispose of property at the Sheriff's Sale.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE, CITY OF RIO VISTA - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the request for assistance by the City of Rio Vista, located in Precinct #1, at a const of \$3,000.00.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE, GRANDVIEW ISD - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the request for assistance by the Grandview ISD, located in Precinct #4, at a cost of \$625.00.

All voted aye; motion passed.

TRAFFIC SIGNS

A. STOP SIGN AT FOUR-WAY INTERSECTION OF CR 1016 AND CR 920 - PCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve putting a four-way stop sign at the intersection of CR 1016 and CR 920.

All voted aye; motion passed.

B. SPEED LIMIT ON CO. RD. 620 - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve lowering the speed limit on C.R. 620 to 25 mph.

All voted aye; motion passed.

EXCHANGE OF ROW EASEMENT ON CO. RD. 915 TO ALLEVIATE TRAFFIC HAZARD - PCT#2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the proposed swap of a right-of-way on C.R. 915, involving Elizabeth James Armstrong, to alleviate the traffic hazard on this road.

All voted aye; motion passed.

JUVENILE RENOVATION

No action was taken.

APPOINTMENT OF 1993 - 1994 ELECTION JUDGE/ALTERNATES

NO action was taken

CONSOLIDATION OF VOTING BOXES

No action was taken.

SHERIFF AND CONSTABLE FEE SCHEDULE

No action was taken.

EOC RADIO RELOCATION

No action was taken.

TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM CONTRIBUTION RATE PLAN

No action was taken. A committee was formed consisting of Comm. Estes, Purchasing Agent Callier Mahanay and County Auditor Donnie Williams.

COUNTY INSURANCE POLICIES WITH TAC

No action was taken.

HEAD START CHILD DEVELOPMENT CENTER

No action was taken.

USE OF COURTHOUSE DURING WILD WEST WEEKEND AND CANDLEWALK WEEKEND

No action was taken.

CONTRACTS ON INDIGENT HEALTH

A motion was made by Comm. Thompson seconded by Comm. Estes, to approve Johnson County entering into an agreement with Vaughn Cecil's Company on Indigent Health, and authorize the County Judge to sign all necessary papers.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. McFall, 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 12:15 p.m. to discuss matters relating to real estate, litigation and personnel.

The Commissioners' Court reconvened into open session at 12:45 p.m. with the following action being taken.

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the step increase for Rosa Porras from a Grade

8-C to Grade 9-C, employee in the County Treasurer's Office,
effective October 1, 1993.

All voted aye; motion passed.

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

The Commissioners' Court reconvened into open session at 9:00 a.m. on September 27, 1993. There being no further business the meeting was adjourned.

Submitted by: _____
 TRAVIS PRINE
 County Clerk

Approved by: _____
JOE DURHAM
County Judge