

September 27, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th 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:

PRESENTATION OF PLAQUE TO GEORGE HANNAH BY JOHNSON COUNTY RELIEF

A plaque was presented to Mr. George Hannah, retired Veterans' Service Officer, by Johnson County Relief.

RENOVATION OF COUNTY COURT AT LAW #2

No action was taken.

BURLESON SUB-COURTHOUSE

No action was taken.

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 meetings for September 15, 1993, and September 20, 1993, as written.

All voted aye; motion passed.

SUBDIVISIONS

OAK LEAF TRAIL (REVISED PLAT) PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the revised plat of the Oak Leaf Trail Subdivision, located in Precinct #4, pending receipt of mylars.

All voted aye; motion passed.

PURCHASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve Precinct #3 to purchase a used truck with water tank and the purchase from Jail Medical, Health Department and Indigent Health Care, a computer network.

All voted aye; motion passed.

AWARD BID:

a. COUNTY VEHICLES

A motion was made by Comm. Thompson, seconded by Comm. Estes to award the bid of Cleburne Ford on the utility vehicle only at a cost of \$19,375.35, and readvertise for the $\frac{3}{4}$ ton pick up and the $\frac{3}{4}$ ton pickup with options the Task Force requires.

All voted aye; motion passed.

b. OFFICE FURNITURE

A motion was made by Comm. McFall, seconded by Comm. Thompson, to award the bid of office furniture to Bennett's Office Supplies, who bid a 22% markup.

All voted aye; motion passed.

a. COUNTY VEHICLES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the purchasing agent going out for bids on county vehicles for the Sheriff's Office.

All voted aye; motion passed.

BLUEBONNET R.C. & D. REPORT

No action was taken.

PROCLAMATION FOR J.R. STONE APPRECIATION DAY

Johnson County Commissioners' Court proclaimed September 27, 1993, as J.R. Stone Appreciation Day.

PROCLAMATION FOR 4-H WEEK

The Commissioners' Court of Johnson County proclaimed the week of October 3 - 9, 1993, as National 4-H Week.

OPEN BURNING ORDER

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the Johnson County Commissioners' Court lifting the Emergency No Burn Policy.

All voted aye; motion passed.

FINANCIAL ADVISORY AGREEMENT FOR PROFESSIONAL SERVICES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to retain First Southwest as Financial Advisory for professional services for Johnson County and to authorize County Judge Joe Durham to sign all necessary papers.

All voted aye; motion passed.

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

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the request of the Johnson County Law Enforcement Center for permission to enter into an agreement with the Law Enforcement Television Network (LETN).

All voted aye; motion passed.

TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve posting a 20 mph, speed limit on C.R. 809 & C.R. 711, which includes Looney Lane, located in Precinct #3.

All voted aye; motion passed.

CONSOLIDATION OF VOTING BOXES

No action was taken.

APPOINTMENT OF 1993 - 1994 ELECTION JUDGES/ALTERNATES

No action was taken.

SHERIFF AND CONSTABLE FEE SCHEDULE

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the proposed Sheriff and Constable Fee Schedule.

All voted aye; motion passed.

CONSOLIDATION OF COUNTY PHONE SYSTEM

No action was taken.

APPOINTMENT OF ECONOMIC DEVELOPMENT COMMISSION

No action was taken.

CIJS

No action was taken.

INTERLOCAL AGREEMENT FOR VICTIMS' ASSISTANCE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County entering into an interlocal Agreement with the City of Burleson for Victim's Assistance.

All voted aye; motion passed.

RESOLUTION IN SUPPORT OF RETURNING PRAYER TO OUR PUBLIC SCHOOLS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the resolution supporting the return of prayer of our public schools.

All voted aye; motion passed.

RESOLUTION IN SUPPORT OF PROPOSITION 14

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the resolution supporting Proposition 14 in the Constitution Amendment Election.

Three voted for, Comm. Thompson voted against. Motion passed.

RESOLUTION FOR TRANSPORTATION ENHANCEMENT

No action was taken.

IAC GENERAL LIABILITY POLICY

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes, 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 11:13 a.m. to discuss matters relating to real estate and personnel.

The Commissioners' Court reconvened into open session at 11:55 a.m. with no action being taken.

The Commissioners' Court recessed until further call.

The Commissioners' Court of Johnson County reconvened into open session October 1, 1993, at 9:00 a.m.

CONSOLIDATION OF COUNTY PHONE SYSTEMS

A motion was made by Comm. Estes, seconded by Comm. Harmon, approve the consolidation of the County phone system with Southwestern Bell Telephone using the Plexar Custom 2 System.

All voted aye; motion passed.

APPOINTMENT OF ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the appointment of the following people to the Economic Development Commission: Mayor Katherine Raines, George Marti; Precinct #1 - Eddie Saylor, Lowell Smith Jr.; Precinct #2 - Kay Godby, Roland Walden; Precinct #3 - Jerry Pritchard, James Jenkins; and Precinct #4 - John Daniels, and John Moore.

All voted aye; motion passed.

PURCHASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the following purchases: for Precinct #2 - a chipper, a pneumatic roller and repairs on a haul truck; and for Precinct #3 - a transmission for a motor grader.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion made by Comm. Harmon, seconded by Comm. Estes, to approve advertising for bids for: Precinct #2 - a chip spreader and an asphalt distributor; Precinct #3 - used truck tractor; Precinct #4 - three (3) used truck tractors and three (3) new gravel hauling trailers; and Precinct #3 to sell a Mack truck tractor and a low bar.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed at 9:50 a.m. until further call.

The Commissioners' Court reconvened into open session at 9:00 a.m. on October 11, 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