

November 22, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22<sup>nd</sup> day of November, 1993, the Honorable Commissioners' Court of Johnson County, Texas, met 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 CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

A plaque was presented to Johnson County Commissioners' Court for Achievement of Excellence in Financial Reporting.

VITAL LINK STUDENTS CERTIFICATES

Certificates were presented to the Vital Link Students.

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. Estes, to approve the minutes of the Commissioners' Court meetings for August 30, 1993; October 11, 1993; and October 25, 1993, 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. Thompson, to approve the purchase of a PC for the Data Processing Department at a cost of \$2,920.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Precinct #3 advertising for bids for a patch machine.

All voted aye; motion passed.

AWARD BID

a. COFFEE SERVICE

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the low bid of Farmers Brothers Co. to provide coffee service at the LEC.

All voted aye; motion passed.

b. FILM AND FILM DEVELOPING

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to award the low bid of Eckerd's Pharmacy for film and film developing.

All voted aye; motion passed.

c. BRIDGE TIMBER

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the bid of Hicks Post Co. for bridge timber.

All voted aye; motion passed.

d. CONCRETE

A motion was made by Comm. Harmon, seconded by Comm. McFall, to award the bid of Johnson County Ready Mix for concrete.

All voted aye; motion passed.

e. ELECTRIC REPAIRS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the low bid of D & D Services for electric repairs, with the Commissioners' Court to review services in 90 days.

All voted aye; motion passed.

f. SELF PROPELLED POWER BROOM

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award the bid of Bee Equipment Sales for a self propelled power broom.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

No action was taken.

RENOVATION OF COUNTY COURT AT LAW #2

No action was taken.

TRAFFIC SIGNS

a. "NO TRASH DUMPING" CR 1106 - PCT. #1

b. "CHILDREN AT PLAY" - FISHERMAN'S PARADISE - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve authorizing Comm. McFall to place "No Trash Dumping" sign on C.R. 1106 and a "Children at Play" sign within Fisherman's Paradise, both located in Precinct #1

All voted aye; motion passed.

TAXES ON PRECINCT #1 PROPERTY

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve paying the taxes in the amount of \$560.64 on Precinct #1 property. This is a pro-rata share of the taxes to be paid to the Central Appraisal District.

All voted aye; motion passed.

EMPLOYEE MANUAL

No action was taken.

SMOKING ROOM IN COURTHOUSE

No action was taken.

PARKING LOT/CADDO AND CHAMBERS

No action was taken.

VETERANS OFFICE RELOCATION

No action was taken.

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 of Johnson County went into Executive Session at 10:30 a.m. to discuss matters relating to litigation, 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. Estes, seconded by Comm. Thompson, to approve authorizing a reimbursement to Larry Ray Caplinski as reimbursement of a \$150.00 bond fee and \$88.00 in lost wages, being \$11.00 per hour for 8 hours, for a total of \$238.00. This being based on Mr. Caplinski's arrest on a warrant that should have been recalled.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Johnson County to purchase the NationsBank Building in Cleburne, Texas, which also includes a parking lot, drive thru facilities, for the negotiated purchase price of \$825,000.00, with closing in July, 1994. The County Judge will be authorized to sign all necessary paper work regarding the purchase.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve amending Johnson County's lease with the NationsBank to reflect that Johnson County is no occupying Romm 220 and that the County Judge be authorized to execute the amended lease.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the sale of the existing Sub-Courthouse in Burleson.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the creation of a Chief Deputy of the Johnson County Tax-Assessor/Collector's Office at no additional cost to the Johnson County Budget for the fiscal year 1993-1994.

All voted aye; motion passed.

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

The Commissioners' Court of Johnson County reconvened on December 3, 1993.

AWARD BID

COUNTY COURT AT LAW #2 - FURNISHING

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid of Flowers Mfg. on pews and tables for the County Court at Law #2.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to accept the alternate bid of Alpha Assoc. for Grade B upholstery for County Court at Law #2.

All voted aye; motion passed.

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