

December 13, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of December, 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 the following items were discussed:

AWARD OF BIDS - INTERIOR RENOVATION 731 BLDG. BURLESON

A motion was made by Commissioner Harmon, seconded by Commissioner Estes to approve accepting the low bids for the mechanical, plumbing, electrical and drywall portion of the bids and reject the bids for flooring and authorize rebidding the flooring and additional items needed. Bids awarded as follows: Mechanical - Walker Mechanical (\$51,850); Electrical - Walker Mechanical (\$54,265; Plumbing - Walker Mechanical (\$10,724) and Drywall - J W Calahan & Sons (\$32,600).

All voted aye motion passed.

APPROVAL OF MONTHLY BILLS

A motion was made by Commissioner Estes and seconded by Commissioner Thompson for paying of monthly bills as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Commissioner Harmon and seconded by Commissioner Thompson to approve Commissioner Court Minutes for November 8, 1993 and November 22, 1993.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Commissioner Thompson and seconded by Commissioner Estes to authorize the advertising of bids for slag material for Precinct #4 and flooring and other needs for facilitating completion of the 731 Building in Burleson.

All voted aye; motion passed.

AWARD OF BIDS

a. Sheriff's Vehicles

A motion was made by Commissioner McFall and seconded by Commissioner Harmon to award bids to Forrest Chevrolet (\$13,268.53) and Cleburne Motor Co. (\$13,284.25) purchasing 7 vehicles from Forrest Chevrolet and 6 from Cleburne Motor Co.

Three voted aye, Commissioner Thompson opposed; motion passed.

b. Sale of Surplus Pct #2

No bids.

c. Sale of Surplus Pct #3

A motion was made by Commissioner Estes and seconded by Commissioner Harmon to accept the bid of \$3200 for 1980 Mac truck from Bruckner's and reject all bids on all other equipment.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

No action taken.

RENOVATION OF COUNTY COURT AT LAW #2

No action taken.

CARPET - SHERIFF'S DEPT.

Discussion - Matter tabled.

TRAFFIC SIGNS

Discussion - No action taken.

"ARE YOU OK" PROGRAM

Discussion with Doris Lanfear - No action taken.

JAIL VENTILATION

Discussion - Situation will be monitored. No further action taken

REPAIR OF COUNTY VEHICLES

Discussion - Repairs of County Vehicles under one ton must be obtained from the Car Shop per award of bid; inclusive of Sheriff Dept., Constables, and Commissioners.

REDESIGNATION OF OFFICIAL POSTING AREA

A motion was made by Commissioner Estes and seconded by Commissioner Thompson to designate the west wall of the South basement hall as place for official postings.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Commissioner Thompson and seconded by Commissioner McFall to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

CARPET FOR SHERIFF DEPT.

A motion was made by Commissioner Harmon and seconded by Commissioner Thompson to install carpet and vinyl at the Law Enforcement Center as requested by the Sheriff to be paid out of account number 010-561-352.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:44 am to discuss matters relating to Real Property and Personnel.

The Court reconvened into open session at 12:10 pm. A motion was made by Commissioner McFall, seconded by Commissioner Thompson to approve realignment of Tax Office Personnel as follows:

Nelda Morris -Chief Deputy (level 12c); Myra Baxter - Co-manager of Sub courthouse (level 10a); Cheri Haley - Assistant Voter Registrar (level 6a); and Debbie Decker - Co-manager of Sub courthouse (no change in level).

All voted aye; motion passed.

Court stands recessed until further notice.

Court reconvened December 27, 1993, and there being no further business before the court concerning this agenda, the meeting was adjourned at the same time and date.

Submitted by:

TRAVIS PRINE, County Clerk

Approved by:

JOE DURHAM, County Judge