

January 10, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of January, 1994, the Honorable Commissioners' Court of Johnson County, Texas, met in regular called 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:

APPROVAL OF BILLS

A motion was made by Commissioner Thompson and seconded by Commissioner Estes to approve paying the bills as submitted by the County Auditor.

All voted aye. Motion passed.

APPROVAL OF MINUTES

A motion was made by Commissioner Harmon and seconded by Commissioner Estes to approve the minutes of the December 13, 1993 meeting and the December 27, 1993 meeting as submitted by the County Clerk.

All voted aye. Motion passed.

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

No action taken.

ADVERTISING FOR BIDS

A motion was made by Commissioner Harmon and seconded by Commissioner Thompson to authorize the advertising for bids for emulsified asphalt and topping aggregate.

All voted aye; motion passed.

AWARD BID

a. CHIP SPREADER - PCT #2

A motion was made by Commissioner Harmon and seconded by Commissioner Estes to award the bid for a Roscoe Chip spreader to Ronco Equipment Co. at a cost of \$49,000.00.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

Discussion concerning progress of construction. A temporary work phone will be installed utilizing the 558 number system.

RENOVATION OF COUNTY COURT AT LAW #2

Discussion concerning progress. No action taken.

TRAFFIC SIGNS

a. Curve signs on Co Rd 897 off of Co Rd 703 - Pct #3

A motion was made by Commissioner Estes seconded by Commissioner Harmon to approve using warning signs on said County Roads located in Precinct #3.

All voted aye. Motion passed.

b. Stop sign on Co Rd 711 - Pct #3

A motion made by Commissioner Estes and seconded by Commissioner McFall to put a stop sign on County Road 711 located in Precinct #3.

All voted aye. Motion passed.

c. S curve sign on Behtesda Rd - Pct #3

A motion was made by Commissioner Estes and seconded by Commissioner Thompson to put a S curve sign on Bethesda Road located in Precinct #3.

All voted aye. Motion passed.

REQUEST FOR ASSISTANCE FROM CITY OF VENUS - PCT #3

A motion was made by Commissioner Thompson and seconded by Commissioner McFall to approve the request for assistance to the City of Venus in the amount of \$3,333.60.

All voted aye. Motion passed.

COUNTY PROPERTY AT CADDO AND CHAMBERS

Discussion concerning plans for utilizing this property in regards to the parking problem in the downtown area.

A motion was made by Commission McFall and seconded by Commissioner Harmon to accept the proposed concept in the design and landscaping on the property at the corner of Caddo and Chambers.

All voted aye. Motion passed.

REFUND ON OVERPAYMENT OF TAXES

A motion was made by Commissioner Estes and seconded by Commissioner Thompson to approve the refund of \$5,737.77 to Cencor

Management Corp. for overpayment of taxes on the Nolan River Mall property.

All voted aye. Motion passed.

CJIS GRANT

A motion was made by Commissioner Harmon and seconded by Commissioner Thompson to enter into an agreement with Hunt and Bowie Counties to obtain a grant for CJIS in the form of a Resolution. The County Judge was given the authority on behalf of the Court and sign the documents.

All voted aye. Motion passed.

HARDWARE MAINTENANCE CHARGES FOR COMPUTERS

No action was taken.

911 EXPENDITURES FOR 1993 FISCAL YEAR

Discussion. No action was taken.

COMMUNITY SUPERVISION SERVICES

Director Robert Drake presented a request for additional office space in the old Child Protective Services Building at 113 W Chambers, Cleburne, Texas.

A motion was made by Commissioner Estes and seconded by Commissioner McFall to allow Community Supervision Services to utilize three rooms in the above facility

All voted aye. Motion passed.

OFFICIAL RECORDS INSURANCE

Presentation and discussion by Callier Mahanay, Purchasing Officer, concerning section 51.302 Local Government Code.

No action taken. Passed to next meeting.

CONSENT AGENDA

A motion was made by Commissioner Estes and seconded by Commissioner Thompson to approve and Consent Agenda as presented.

All voted aye. Motion passed.

EXECUTIVE SESSION

Commissioners Court of Johnson County went into Executive Session to discuss matters relating to Personnel and Real Property at 10:20 am.

Commissioners Court reconvened into open session at 11:29 am with the following action being taken:

Sec. 511.074 - Personnel

a. Public Works

A motion was made by Commissioner Estes and seconded by Commissioner Harmon that the position of secretary in the Public Works Department be reclassified as Office Manager and the salary increased to the 9D level effective January 1, 1994.

b. County Clerk

No action taken.

Sec. 551.072 - Real Property

a. Burleson Sub-Courthouse

A motion was made by Commissioner Harmon and seconded by Commissioner Estes to accept bids for the sale of the present Sub-Courthouse property located on Tarrant Street in Burleson and that a minimum bid equal to the certified appraised value of \$62,000.00 be required.

All voted aye. Motion passed.

Court stands in recess until further notice.

Commissioners Court reconvened on Jan 24, 1994 at 9:00 am and, there being no further business before the Court concerning this agenda, Court adjourned at the same date and time.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge