

February 28, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28<sup>th</sup> day of February, 1994, 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 considered:

PRESENTATIONS

A Certificate of Incorporation was presented to the Johnson County Veterans Council Charter #01298120.

A 20-year Service Plaque was presented to Thelton Bingham.

WORKMEN'S COMP INSURANCE-TAC

Recognition of Johnson County Employees Safety Committee for a decrease in Workmen's Compensation Claims since it's creation October 1, 1991.

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 MINTUES

No action taken.

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

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the purchase of one hundred gallons of stabilization material for Precinct 2, a tire machine for Precinct 4, a security camera and equipment for Juvenile Services, and base material for Precinct 1.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve Precinct #3 advertising for bids for

construction of a bridge on County Road 519.

All voted aye; motion passed.

AWARD BID

a. COMPUTER HARDWARE

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the request for proposals for IBM Computer hardware by Cole Lancaster, Data Processing Manager, to be purchased by County Departments on a as needed basis.

All voted aye; motion passed.

b. BRIDGE ON CO. RD 508-PCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the low bid of \$21,500.00 to Harris Welding & Construction for construction of a bridge on County Road 508 in Precinct 3.

All voted aye; motion passed.

c. SALE OF BURLESON SUB-COURTHOUSE

No bids submitted.

RENOVATION OF COURT AT LAW #2

No action taken.

REMODELING ESTIMATES-COURT AT LAW #1

A motion as made by Comm. Estes, seconded by Comm. McFall, to approve renovation of County Court At Law #1 utilizing funds of \$6500.00 from the Capital Projects Expenditures and \$4500.00 for labor from the Courthouse Fund.

All voted aye; motion passed.

TRAFFIC SIGNS

No action taken.

REQUEST FOR ASSITANCE FROM CITY OF CLEBURNE-PCT #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to accept a request for assistance from the city of Cleburne in paving in the amount of \$3,954.28.

All voted aye; motion passed.

STOP THE OFFENDERS PROGRAM GRANT APPLICATION

A motion was made by Comm. Harmon, seconded by Comm. McFall, to pass a resolution to approve the submission of a Stop

The Offenders Program grant application to the North Central Texas Council of Governments.

All voted Aye; motion passed.

STORAGE SPACE FOR COURTHOUSE OFFICES

Discussion concerning use of old Child Protective Services Offices for Temporary storage.

TEXAS DEPARTMENT OF PROTECTIVE & REGULATORY SERVICES BOARD RE-APPOINTMENTS

No action taken.

PETROLEUM STORAGE TANK REMEDIATION FUND-APPLICATION FOR REIMBURSEMENT

A motion was made by Comm. Thompson, seconded by Comm. Estes, to authorize Precinct 4 to apply for reimbursement for replacing underground petroleum tanks with above ground tanks from the Texas Water Commission and giving authorization to Comm. Thompson to sign any contracts concerning this matter on behalf of Johnson County.

All voted aye; motion passed.

INSURANCE ON NEW COUNTY VEHICLES

No action taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve the consent agenda as presented.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:26 a.m. to discuss matters relating to real property and personnel.

The Commissioners' Court reconvened into open session at 11:10 a.m. with the following action being taken.

REAL PROPERTY - SEC. 551.02

a. Burleson Sub-Courthouse

No action taken.

PERSONNEL MATTERS - SEC. 551.074

a. County Attorney's Office

A motion was made by Comm. Harmon, seconded by Comm.

Estes to approve effective March 1, 1994 that Guy Rodgers and Jim Cawthon be placed at the 17D level and that the new Assistant County Attorney be placed at the 17C level effective the same date.

All voted aye; motion passed.

b. County Court At Law #1

No action taken.

c. County Clerk's Office

No action taken.

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

The Commissioners' Court of Johnson County reconvened at 9:00 am on March 14, 1994 and there being no further business concerning this agenda, court was adjourned on the same date and time.

Submitted by: \_\_\_\_\_  
TRAVIS PRINE  
County Clerk

Approved by: \_\_\_\_\_  
JOE DURHAM  
County Judge