

April 25. 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th day of April, 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 were considered:

PRESENTATION OF PROCLAMATION TO THE SOUTHWEST ADVENTIST COLLEGE  
CHAN SHUN CENTENNIAL LIBRARY

A Proclamation was read and presented to Dr. Marvin Anderson, President of Southwest Adventist College, by Judge Durham.

PRESENTATION OF LENGTH OF SERVICE PINS

Length of Service Pins were awarded to Robert Bates - 5 years; Tim Kinman - 5 years; Danny Morgan - 5 years, Johnnie Sadler -5 years, Demetrius Warren 5 years; Mary Horton - 5 years; Bob Whatley - 5 years and Pat Wylie - 5 years; Teresa Steed - 10 years and Bill Mason - 10 years.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve 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 minutes for the meetings of February 17, 1994, and March 14, 1994.

All voted aye; motion passed.

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

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the purchase of Road Base for Precinct #1, an asphalt storage tank for Precinct #2 with the authority to get best financing over a 2 year period.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action taken.

AWARD BIDS

a. Pest Control

A motion was made by Comm. Harmon, seconded by Comm. Estes to award the low bid of the Double D Pest Control.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

Discussion. No action taken.

TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the placing of a Stop Sign on the intersection of CR 810 and CR 703 in Precinct #3, and a 4 Way Stop Sign at the intersection of CR 109 and CR 213 in Precinct #4.

All voted aye; motion passed.

SPRING CLEANUP

Ona Ballard presented proposal for three day Spring Cleanup with the City of Cleburne providing incinerator if the County would provide equipment and personnel. Any fees the city incurs will be billed to the County after cleanup and divided equally between the Precincts.

A motion was made by Comm. Harmon, seconded by Comm. McFall to set a tentative date of May 13, 14 and 15<sup>th</sup>, 1994, for the Spring Cleanup.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE FROM CITY OF VENUS-PCT #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve an interlocal agreement with the City of Venus to provide Seal Coating on several streets at a cost of \$7,802.00.

All voted aye; motion passed.

REQUEST FOR ASSITANCE FROM CITY OF KEENE - PCT #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the interlocal agreement with City of Keene to

provide Seal Coating of several streets at a cost of \$14,594.67.

All voted aye; motion passed.

REQUEST FOR DPS FOR MOBILE PHONES

Mattered tabled.

INCREASED DISC SPACE ON AS 400 - CHAPTER 19 FUNDING

A motion was made by Comm. McFall, seconded by Comm. Harmon to enter into an agreement with the State of Texas to purchase a Hard Disc Drive for Voter Registration in which the state would pay 2/3 of the cost (\$3,434.00) and the County 1/3 of the cost (\$1,717.20.)

All voted aye; motion passed.

CJIS BILL

A motion was made by Comm. Estes, seconded by Comm. Harmon to pay \$20,545.00 of the bill for CJIS Programming with a transfer from line item Acct 510-203 (Workers Compensation) to 510-570 (Equipment Purchases)

All voted aye; motion passed.

JAIL LOCKS

Discussion. No action taken.

TRANSPORTATION OF PRISONERS

Discussion. No action taken.

RESOLUTION INSTITUTING STATE OF TEXAS SALARY SUPPLEMENTS FOR COUNTY COURT AT LAW JUDGES

A motion was made by Comm. McFall, seconded by Comm. Harmon to pass a Resolution to opt into the Court Cost Provisions of Gov. Code Sec. 51.072 thus instituting State of Texas Salary Supplements for County Court At Law Judges beginning July 1, 1994, for a 12 month period.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Consent Agenda as presented with the addition of to request from Dick Ambrose, Veterans Service Office to attend a seminar in Dallas.

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners' Court of Johnson County went into Executive Session in accordance with Texas Local Government Code Sec. 551.072 and Sec. 551.074 to discuss matters relating to Real Property and Personnel at 10:45 am.

Commissioners' Court reconvened into open session at 11:25 am with the following action being taken:

Sec. 551.072 - Real Property

No action taken.

Sec. 551.074 Personnel

a. Jail Medical

A motion was made by Comm. McFall, seconded by Comm. Estes to approve hiring Janie Hill nurse at the LEC at the 11C Level.

All voted aye; motion passed.

b. Precinct #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve reclassification of Charles Sides at the 9C Level.

All voted aye; motion passed.

c. 911 Coordinator's Office

Discussion.

A motion was made by Comm. Estes, seconded by Comm. Thompson to pay the bill from Central Appraisal District for 911 Coordinator's Salary.

All voted aye; motion passed.

Court stands in recess until further call.

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

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

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