

May 9, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of May, 1994, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with a all members present except Commissioner R C "Mac" McFall, Pct #1 in the Courthouse in the City of Cleburne, Johnson County, Texas and following the Invocation and Pledge of Allegiance, the following items were considered:

PRESENTATION OF LENGTH OF SERVICE PINS

Length of service pins were presented to Kenneth Ketron - 10 years, and F. B. Miller - 10 years.

APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. Estes 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. Estes to approve the minutes for the meeting of March 28, 1994.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meeting of March 28, 1994.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the purchase of a heavy volume copy machine for the Burleson Sub-Courthouse to be paid from Courthouse Equipment and the repair of a Ferguson Pneumatic Roller for Pct. #1.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action taken.

AWARD OF BIDS

a. Water Tank

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the low bid for a steel water tank from Johnson County Rural Water Supply for \$250.00

All voted aye; motion passed.

COUNTY CLEANUP DAY

Discussion. Date previously set had been tentatively changed to June 17-20, 1994.

BURLESON SUB-COURTHOUSE

Discussion. Plans for moving into building scheduled for May 19 & 20, and Ribbon Cutting scheduled for June 10, 1994.

TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve placing a Stop Sign at the intersection of CR 810 & CR 703 in Pct. #3.

All voted aye; motion passed.

CLOSE STREET AND ALLEY IN LILLIAN - PCT #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to close Miller Street from Walnut Street to Front Street and the Alleyway through Block 3, all of Front Street South of Marvin Street.

All voted aye; motion passed.

ASSUME MAINTENANCE ON PORTION OF CR 316-B - PCT #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve assuming maintenance of a portion of CR 316-B in Pct #4 which was previously maintained by the county.

All voted aye; motion passed.

RECORDS MANAGEMENT AND IMAGING SYSTEM FOR COUNTY CLERKS OFFICE

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve authorizing the County Judge to sign all contracts upon approval by the County Attorney.

All voted aye; motion passed.

SAM'S CLUB MEMBERSHIP

Presentation by Maureen Perry, Employee Benefit Coordinator for Sam's Club.

CONSENT AGENDA

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

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-Real Property, Sec. 551.074-Personnel Matters, and Sec. 551.071-Consultation with Attorney at 9:50 am.

Commissioners' Court reconvened into open session at 11:25 am with no action being taken.

Court stands in recess until 1:00 pm.

Commissioners' Court reconvened at 1:00 pm for Employee Pay Plan Workshop.

Court stands in recess at 2:43 pm until further call.

Commissioners' Court reconvened on May 23, 1994, at 9:00 am and, there being no further business before the Court concerning this agenda, court adjourned on the same time and ddate.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge