

May 23, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd day of May, 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:

APPROVAL OF BILLS

A motion was made by Comm. McFall, 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. Thompson to approve minutes for the meetings of April 11, 1994.

All voted aye; motion passed.

COMMUNITY ALERT NETWORK

Discussion. No action taken.

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

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the purchase of a mower for Precinct #4.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. McFall to approve advertising for bids to sell an asphalt distributor, antique bridge, and a personal computer for Precinct #3.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson to go out for proposals for the CJIS Grant application.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

Discussion, No action taken.

TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. McFall to reduce the speed limit to 25mph and post a speed limit sign on CR 315 from Hwy 4 to Cleburne city limits in Precinct #4.

All voted aye; motion passed.

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JOSHUA FOR ROAD REPAIRS

A motion was made by Comm. Harmon, seconded by Comma Estes to approve an interlocal agreement with the City of Joshua and Precinct #2 to seal coat 11.25 miles of roadway. The total cast is \$28,916.00; \$22,076.00 being cost of materials and \$6,240.00 being cost of labor.

All voted aye; motion passed.

INTERGOVERNMENTAL AGREEMENT WITH THE GRANDVIEW I.S.D

A motion was made by Comma Thompson, seconded by Coming Estes for Precinct #4 to enter into a interlocal agreement with Grandview I.S.D. to put in a temporary parking lot. Total cost is \$2,621.00; \$1,050.00 being cost of materials and \$1,571.00 being cost of labor.

All voted aye; motion passed.

REQUEST FOR CHECKS FROM THE AUTOMOBILE ACCOUNT TO BE DISMISSED IN THE JOHNSON COUNTY TAX OFFICE

A motion was made by Comm. Estes, seconded by Comm. Thompson to dismiss 2 checks that were written from the Automobile Account of the Johnson County Tax Office and the total amount being transferred to the General Fund Account of Johnson County.

All voted aye; motion passed.

REQUEST FOR CHECKS FROM THE AD VALOREM ACCOUNT TO BE DISMISSED IN THE JOHNSON COUNTY TAX OFFICE

A motion was made by Comm. McFall, seconded by Comm. Harmon to dismiss 10 checks 'from the Ad Valorem account of the Johnson County tax Office in the amount of \$350.67 and the total amount being transferred to the General Fund Account of Johnson County.

All voted aye; motion passed.

JAIL LOCKS

A motion was made by Comm., Estes, seconded by Comm. Harmon to approve going out for bids for repairs and to replace doors and locks at the L.E.C.

All voted aye; motion passed.

APPOINT STUDY COMMITTEE ON REBILLING ON LONG DISTANCE PHONE SERVICES

Comm. McFall, Auditor Donnie Williams, and Purchasing Agent Callier Mahanay were appointed to serve on a study committee on rebilling of long distance phone service,

APPOINT STUDY COMMITTEE TO EVALUATE PERFORMANCE CONTRACTING FOR UTILITIES ON COUNTY BUILDINGS

Comm. McFall, Public Works Director Kenneth Ketron, Auditor

Donnie Williams, and Purchasing Agent Callier Mahanay were appointed to serve on a study committee to evaluate performance for utilities on County buildings.

CONSENT AGENDA

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

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners' Court of Johnson County went into Executive Session in accordance with Texas Local Government Code Sec. 551.074 to discuss matters relating to Personnel at 11:07 am. No action taken.

There being no further business before the Court concerning this agenda, Court adjourned.

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

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