

July 11, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of July, 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 LENGTH OF SERVICE PINS

Length of service pins were awarded to Jeaniv Johnson - 20 years; Bob Drake - 15 years; Leonard Morgenstern - 10 years; Virgil Ward - 10 years; Oelphus Runnels - 10 years; Gracie McNiel - 10 years; Mark Carpenter - 10 years; Sherry Breland - 10 years; Michael Pinterich - 5 years; Candy Jones - 5 years; JoAnn Hunt - 5 years; Bobby Harris - 5 years; Nancy Hagood - 5 years; Joyce Gunther - 5 years; Cleo Burchell - 5 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. Thompson to approve the minutes for the meeting of June 13, 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 purchase Steel I-Beam from the Highway Dept. for Precinct #3 with total cost being \$3895.00. Also, amending the purchase price on Constable's vehicles with total cost being \$3325.00 and to Purchase store front windows to be used during Bank remodeling on the westside of Nations Bank Building.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes to advertise for sale for Precinct #2 a pull type broom, Pnuematic Roller, and a Dump Truck Chassis

All voted aye; motion passed.

AWARD BIDS

a. Tire Repair

A motion was made by Comm. Estes, seconded by Comm. Thompson to award bids for tire repair to Goodyear, Western Auto, Wright Tire and Shelly Tire with 1st available on emergencies.

All voted aye; motion passed.

b. Vehicle and Equipment Parts Purchase

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve all bids from the following bidders for vehicle and equipment parts; Zimmerman Sons, Western Auto (Alvarado), Napa Auto (Granbury), Johnson County Auto, Ogburn's, So-Lo, and AIS Continental.

All voted aye; motion passed.

c. Vehicle Repair

A motion was made by Comm. McFall, seconded by Comm. Estes to approve bids from KRC Auto Clinic for Vehicle Repair.

All voted aye; motion passed.

TRAFFIC SIGNS

No action taken.

ASSUME MAINTENANCE ON ELM WOODS ESTATES

No action taken.

DATA PROCCESSING

a. Uninterrupted Power Supplies (UPS)

A motion was made by Comm. Harmon, seconded by Comm. Estes to purchase an Excide UPS system, total price being \$8,368.00, and any wiring that has to be done. Also, authorization to dispose of old UPS.

All voted aye; motion passed.

b. Maintenance Items

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

Estes to purchase a hardware maintenance agreement prorated for the months of June, July, August and September at a cost of \$3800.00, from IBM.

All voted aye; motion passed.

c. County Software

A motion was made by Comm. Estes, seconded by Comm. Harmon to purchase new software package for the Trust Fund in the County Clerk's office.

All voted aye; motion passed.

COMMUNITY SUPERVISION UPDATE

Discussion. No action taken.

ELECTION JUDGES

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the list of election judges and their alternates as submitted by the County Clerk.

All voted aye; motion passed.

RECORDS MANAGEMENT PROGRAM

A motion was made by Comm. Thompson, seconded by Comm. Estes to authorize the County Judge to sign the Records Management Resolution.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the items listed on the Consent Agenda including, budget amendment on road and bridge for Precinct #4 of \$50,000.00 and budget amendment on jail medical for \$14,000.00.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 11:00am to discuss matters relating to Sec. 551.071; Consultation with Attorney, Sec. 551.072; Real Property3 and Sec. 551.074; Personnel Matters.

The Commissioners' Court reconvened into open session at 11:40 am with the following action being taken.

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

McFall to allow the County Clerk to transfer Estella Jones from Clerk I 4B in Records Management to a Clerk II 6A plus 3% in the Court Section.

All voted aye; motion passed.

The Commissioners' Court recessed for lunch.

The Commissioners' Court reconvened into open session at 1:00pm.

WORKSHOP ON SURFACE APPLICATION OF ON-SITE SEWAGE FACILITIES

Discussion. Matter still under further study.

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

BE IT KNOWN that on the 21st day of July, 1994 the Honorable Commissioners' Court reconvened under the agenda of July 11, 1994 with Comm. Estes, Comm. McFall and Comm. Thompson present and the following items were considered.

BURLESON SUB-COURTHOUSE

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the auction of the Burleson Sub-Courthouse to Les Sells for \$45,000.00.

All voted aye; motion passed.

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