

November 14, 1994

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14th day of November, 1994, the Honorable Commissioners Court of Johnson County, 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 PLAQUE TO F.B. MILLER

A plaque was presented to F.B. Miller on his retirement of 10 years with Johnson County.

LENGTH OF SERVICE PINS

Length of Service Pins were presented to the following from Judge Durham: Artrie Allen, 5 year; Carolyn Duncan, 5 year; Debra Fisher, 5 year; Peggy Hinton, 5 year; Joann Hunt, 5 year; John Jones, 5 year; Kay Jowell, 5 year; Billie Pierce, 5 year; Toni Prine, 5 year; Jimmy Walker, 5 year. Kathleen Knapp, 10 year. Carla Baze, 15 year. Judge Wayne Bridewell, 20 year; Ona Ballard, 20 year.

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 the minutes for the meeting of October 10, 1994.

All voted aye; motion passed.

CANVASS OF GENERAL ELECTION VOTES-1994

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the General Election Votes.

All voted aye; motion passed.

CANCEL SUBDIVSION-HILL COUNTRY ACRES-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. McFall to cancel the previously approved plat for the Hill Country Acres Sub-division.

All voted aye; motion passed.

COUNTRY VISTA ESTATES (FINAL PLAT)-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to give a tentative approval for the licensing of the sewer treatment plant for Country Vista Estates based on permit from State being given.

All voted aye; motion passed.

THE GRANDE RANCH (PRELIMINARY PLATT)-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the preliminary plat for the Grande Ranch in Pct. #2.

All voted aye; motion passed.

PURCHASES FROM \$2,500 TO \$15,000.00

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the purchase of a TX DOT Bob Tail Truck in the amount of \$5,500.00 and also to purchase a pager for Pct. #4; for Community Supervision to purchase one 2-line phone set, three 1-line phone set in the amount of \$539.00; also, to pay for lot development out of NationsBank Building Fund.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. McFall to advertise for bids for a Sheep Foot Roller for Pet. #3, an Asphalt Distributor with the trade in of an old one for Pct. #4, and for the Purchasing Dept. to go out for bids for Supplemental Life Insurance.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

None.

CHANGE ORDER ON JAIL LOCKS

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

to authorize amending the contract with jail locks to add S additional jail locks in the amount of \$30,979.00.

All voted aye; motion passed.

TRAFFIC SIGNS

a. Cattle Crossing Sign on Co. Rd. 1109A-Pct. #1

A motion was made by Comm. Thompson, seconded by Comm. Estes to put up a cattle crossing sign in Pct.#1 on CR 1109-A.

All voted aye; motion passed.

b. Control Arm at Railroad Crossing, Co. Rd. 313-Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to put up control arms on the railroad crossing in Pct. #4 on CR 313.

All voted aye; motion passed.

c. Final Approval of Co. Rd. 810 (1994 Railroad Signal Program)

A motion was made by Comm. Thompson, seconded by Comm. Estes to put up control arms on the railroad crossing in Pct. #3 on CR 810.

All voted aye; motion passed.

AGREEMENT WITH BRAZOS ELECTRIC-PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to authorize Comm. Estes to enter into an agreement with Brazos Electric to build a bridge on County Road 602.

All voted aye; motion passed.

COUNTY ANIMAL SHELTER

Discussion. No action taken.

WRECK NO/JUNKYARDS

Discussion. No action taken.

COUNTY WIDE RADIO COMMUNICATION SYSTEM

Discussion. No action taken.

REQUEST FOR FUNDING-SPINKS AIR CONTROL TOWER

Discussion. No action taken.

CHRISTMAS PARTY

Passed. No action taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the items listed on the consent agenda except for; Delete Line Item Budget Amendment of Juvenile from building repair to office equipment and Ed Carroll's request's for schooling.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session in accordance with Texas Local Government Code Sec. 551.071, Consultation with Attorney and Sec. 551.074, Personnel at 11:10 a.m.

The Commissioners Court reconvened into Open Session at 11:25 a.m. with no action taken.

The Commissioners Court reconvened on November 28, 1994 at 9:00 a.m. 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