

November 28, 1994

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th 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:

APPROVAL OF BILLS

A motion was made by Comm. Thompson⁴ 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. Harmon⁴ seconded by Comm. McFall to approve the minutes for the meetings of October 24, 1994 and November 16, 1994.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the purchase of a New Holland Brush Cutter for Pct. #1 in the amount of \$14,024.00, previous Court approval had been made for Pct.*2 to purchase 3 TX Dot dump trucks, two of these three dump trucks will be purchased by Pct. #1; also, for Pct. #4 to purchase steel I Beams for a bridge on CR 204.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

None.

AWARD OF BIDS/PROPOSALS

a. Patching Machine — Pct. #1

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

Harmon to award the bid for a patching machine for Pct.*1 to Road Master Equipment being the Demo Dura Patcher Model 81-DJ in the amount of \$35,000.00 plus one 4000 gallon dura tank in the amount of \$11,000.00.

All voted aye; motion passed.

b. Bridge Timbers - Pct. #4

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

Estes to award the bid for the sale on bride timbers in Pct. #4 to Doug Nall in the amount of \$55.00 a bundle.

All voted aye; motion passed.

TRAFFIC SIGNS

a. Cattle Crossing Sign on Co. Rd. 1234 - Pct. #1

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

Harmon to place a cattle crossing sign on CR 1234 and two slow signs on CR 1109B in Pct. #1.

All Voted aye; motion passed.

HILLS OF HOMES ROADS - PCT. #1

Discussion. No action taken.

ROAD CLOSING - CO. RD. 810 PCT. #3

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

Thompson to close a portion of CR 810 in Pct. #3.

All voted aye; motion passed.

EMERGENCY BRIDGE REPAIR - CO. RD. 204 - PCT. #4

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

Estes to go out for proposals for emergency bridge repair on CR 204 in Pct. #4.

All voted aye; motion passed.

RESCHEDULE COURT OF 12-26-94 TO 12-27-94

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

McFall to reschedule Commissioners Court on Dec. 26, 1994 to Dec. 27, 1994 because of Christmas Holidays.

All voted aye; motion passed.

NEWSPAPER VENDING MACHINES ON COUNTY PROPERTY

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

Estes to authorize newspaper vending machines on County Property with the locations being approved by the County Judge or Commissioners Court.

All voted aye; motion passed.

INTRODUCTION OF NEW COUNTY AGENT - 4H

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the request from the District Extension Officer/4H as of January 1, 1995.

All voted aye; motion passed.

CITIZEN COMPLAINT ON LACK OF EXIT RAMP ON LOOP 367 & SN. 171

Discussion. No action taken.

REQUEST FOR ADDITIONAL EMPLOYEE IN DISTRICT CLERK'S OFFICE

Discussion. County Judge will report back to the Court.

CHRISTMAS PARTY

Discussion.

REPAIRS TO CONSTABLES VEHICLE - PCT. #4

A motion was made by Comm. Estes, seconded by Comm. Harmon to authorize Purchasing Dept. to go out for sale on existing constable Ford car in Pct. #4,

All voted aye; motion passed.

RESOLUTION SUPPORTING STATE REPRESENTATIVE'S ASSIGNMENT TO HOUSE COUNTY AFFAIRS COMMITTEE

A motion was made by Comm. Harmon, seconded by Comm. Thompson to prepare a resolution supporting the State Representative assignment to County Affairs Committee. Also, to authorize the County Judge to sign documents.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the items listed on the Consent Agenda.

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 11:00 a.m.

The Commissioners Court reconvened into open session at
11:32 a.m. with the following action being taken.

A motion was made by Comm. McFall, seconded by Comm.
Harmon to transfer Tony Petrey from a temporary employee to a
permanant employee for Pct. #1 at a salary level of 10A + 3%,
16,501.00.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed until
further call.

The Commissioners Court reconvened on December 12, 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