

December 12, 1994

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of December, 1994, the Honorable Commissioners Court of Johnson County, met in regular session in the Courthouse in the City of Cleburne, Johnson County, Texas; with Judge Durham, Comm. McFall, Comm. Harmon and Comm. Estes all present and Comm. Thompson absent. Following the Invocation and the Pledge of Allegiance the following items were considered:

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the monthly 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 November 14, 1994.

All voted aye; motion passed.

PROCLAMATION FOR "LITTLE JOE"

A Certificate was given to Joe Lewis for his hard work and dedication to Johnson County.

CADDO FORREST, RED CLOUD ST. (ASSUME MAINTENANCE)-PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Estes for Pct. #2 to extend Red Cloud Drive 634 feet in the amount of \$2,987.00.

All voted aye; motion passed.

PURHCASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. Estes, seconded by Comm. Harmon for Data Processing to purchase a program to track septic tank permits in the amount of \$3,500.00.

All voted aye; motion passed.

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

for the Justice of the Peace in Alvarado to purchase chairs for the Alvarado office in the amount of \$1,298.00 and 2 calculators in the amount of \$189.00 each. Also, for the County Clerk's Office to install 14 storm windows for the office on the first floor at \$150.00 each.

All voted aye; motion passed.

#### ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Harmon for Pct. #1 to go out for bids for a Excavator Grade All. Pct. #2, Ionic Soil Stablizing Material, sale of John Deere Backhoe, 1980 model Dump Truck, 1983 Ford Pick-up Truck and a 1979 Asphalt Maintenance Unit. Purchasing Dept. to go out for bids om plumbing repair, computer hardware and sale of scrap metal.

All voted aye; motion passed.

#### AWARD OF BIDS/PROPOSALS

##### a. Coffee Service

A motion was made by Comm. Harmon, seconded by Comm. Estes to award the bid for coffee service to McClain Food Service at \$2.99 a pound.

All voted aye; motion passed.

##### b. Life Insurance

A motion was made by Comm. Estes, seconded by Comm. Harmon to award the bid for Life Insurance to Darden-Simpson.

All voted aye; motion passed.

#### GRANTS ON SAFE AND SOBER ENFORCEMENT STEPS

A motion was made by Comm. Estes, seconded by Comm. Harmon to authorize the Sheriff Dept. to apply for grants on Safe and Sober Enforcement Program.

All voted aye; motion passed.

#### GANG INTERVENTION AND MONITORING

Discussion.

#### APPOINTMENT OF MEMBERS TO THE JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Estes to appoint the following as members to the Johnson County Child Welfare Board; Bobbie Dillard, Bonnie Jordan, Ruth Ann Hill,

Jerry San Miguel, Dorothy Ross, Grace Gonzales, the term will expire on December 1996.

All voted aye; motion passed.

TAX ABATEMENTS FOR CCA AND TENASCO

Tabled until next meeting.

REPORT FROM TAX ATTORNEY ON DELINQUENT TAXES

Discussion.

TRAFFIC SIGNS

None.

ALTERATIONS OR IMPROVEMENTS TO COUNTY BUILDINGS

A motion was made by Comm. Estes, seconded by Comm. Harmon to be the Johnson County Commissioners Court policy when elected Officials or Department Heads need to make alterations or improvements on Johnson County Buildings that the estimated cost and request for permission be submitted to Commissioners Court.

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.

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, Personnel at 10:40 a.m.

The Commissioners Court reconvened into Open Session at 11:20 am. with no action being taken and was recessed.

The Commissioners Court reconvened on December 27, 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