

March 13. 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of March, 1995, 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:

V. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for February 27, 1995; March 6, 1995; and to approve the amended minutes for February 13, 1995.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. SALARY GRIEVANCE COMMITTEE

Two more name were drawn from the Grand Jury list to serve on the Salary Grievance Committee, they are as follows: Kenneth Coleman and Harris Max Sam.

2. TAX ABATEMENT POLICY

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Tax Abatement Policy with the necessary changes.

All voted aye; motion passed.

3. I-35 COALITION

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the funds for the I-35 Coalition in the amount of \$14,000.00.

All voted aye; motion passed.

VII. NEW BUSINESS

B. PROCLAMATION IN OBSERVANCE OF POISON PREVENTION WEEK

A motion was made by Comm. Estes, seconded by Comm. Thompson to observe Poison Prevention Week, the week of March 19-25, 1995.

All voted aye; motion passed.

9. PROCLAMATION FOR SEVERE WEATHER AWARENESS WEEK

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Proclamation for Severe Weather Awareness Week, the Week of March 5-11, 1995.

All voted aye; motion passed.

10. PROCLAMATION IN SUPPORT OF VOLUNTEER APPRECIATION MONTH

A motion was made by Comm Estes, seconded by Comm. Thompson to approve the Proclamation in Support of Volunteer Appreciation Month the month of March.

All voted aye; motion passed.

1. 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.

12. PROCLAMATION TO HIRE THE OLDER WORKER WEEK

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

Thompson to approve the Proclamation to Hire The Older Worker Week during March 12-16, 1995.

All voted aye; motion passed.

9. RESOLUTION ON THE FEDERAL CLEAN AIR ACT AMENDMENTS

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Resolution on the Federal Clean Air Act Amendments.

All voted aye; motion passed.

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

A motion was made by Comm. Thompson, seconded by Comm. Harmon to table the purchase of two cash registers and 4 folding tables, 1 peninsula table, 1 computer work table, 1 bookcase, and 1 file cabinet for the Tax Office.

All voted aye; motion passed.

3. AWARD OF BIDS/PROPOSALS

a. Bid #95-28 Asphalts/Emulsified Asphalts

A motion was made by Comm. Harmon, seconded by Comm. Thompson to award the bid for emulsified asphalt to MCS and Koch Material and to award the bid for AC's to Southern Asphalt and Bridges Asphalt.

All voted aye; motion passed.

b. Bid #95-29 Fuel Retaining Structure

No bid was received at this time. A motion was made by Comm.

Thompson, seconded by Comm. Estes to use the existing people and supplies to build the needed Fuel Retaining Structure.

All voted aye; motion passed.

4. TRAFFIC SIGNS

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

Harmon to change the speed limit sign on English Trail from 30 mph to 20 mph. Also, to change the speed limit sign on Howell Road at the intersection of Cordes and English Trail from 30 mph to 20 mph.

All voted aye; motion passed.

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

Thompson to purchase 4 new No Parking Signs to put on the County parking lot near Chaf-In Restaurant.

All voted aye; motion passed.

5. REQUEST FOR ASSISTANCE FROM THE GRANDVIEW ISD-PCT.#4

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

McFall to assist Grandview ISD in road work with a total amount of \$5,635.00.

All voted aye; motion passed.

6. REQUEST FOR ASSISTANCE FROM THE CITY OF VENUS-PCT.#4

A motion was made by Comm. Thompson, seconded by

Comm. Estes to assist the City of Venus with road work with a total amount of \$3,472.50.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

3. 1-35 COALITION

An amended motion was made by Comm. Harmon, seconded by Comm. Estes to include the County Judge to sign the documents to join the 1-35 Coalition.

All voted aye; motion passed.

VII. NEW BUSINESS

7. COOPERATIVE AGREEMENT BETWEEN THE JOHNSON COUNTY SHERIFF'S DEPARTMENT AND THE WHITNEY LAKE PROJECT

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the cooperative agreement between the Johnson County Sheriff's Department and the Lake Whitney Project to allow officer's to patrol the Ham Creek and Fisherman Paradise areas. Also, to allow the County Judge to sign the documents.

All voted aye; motion passed.

13. APPOINTMENT TO THE VETERANS LAND BOARD

Matter Tabled.

14. PAPER RECYCLING

Discussion. No action taken.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

IX. EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session in accordance with the Texas Local Government Code Sec.

551.071, Consultation with Attorney and Sec. 551.074, Personnel Matters at 10:37 a.m.

The Commissioners Court reconvened into Open Session at 12:25 a.m. and there being no further business before the Court concerning this agenda, Court adjourned on the same date and time.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge

Submitted
by:

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CURTIS H. DOUGLAS
County Clerk

Approved by: >N. ~4~c~Ktt~4t
ROGER HARMON
County Judge

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