

April 24, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th day of April, 1995, 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:

PUBLIC HEARING

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve banning "through trucks" on the following County Roads within Precinct One: CR 1010: From its intersection with SH 171 to its intersection with FM 917. CR 1124: From its intersection with FM 4 to its intersection with FM 2331. CR 1125: From its intersection with SH 171 to its intersection with FM 4. CR 1200: From its intersection with SH 171 to its intersection with FM 916. CR 1202: From its intersection with SH 171 to its intersection with FM 916. CR 1205: From its intersection with SH 174 to its intersection with FM 916. CR 1217: From its intersection with SH 171 to its intersection with U.S. Loop 367. CR 1225: From its intersection with U.S. Hwy 67 to its intersection with FM 2331. CR 1230: From its intersection with FM 4 to its intersection with FM 2331.

All voted aye; motion passed.

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. McFall approve the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meetings of April 10, 1995 and April 17, 1995.

All voted aye; motion passed.

4. GRAND RANCH, PHASE I(FINAL PLAT)-PCT.#2

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Grand Ranch, Phase I on the Final Plat located in Pct.#2.

All voted aye; motion passed.

3. PRESENTATION TO JUDGE BOB SLACK, JUSTICE OF THE PEACE, PCT.#2

A plaque was presented to Judge Bob Slack for his hard work and dedication to Johnson County as he retires on April 30, 1995.

5. ROCK CREEK ESTATES, (PRELIMINARY PLAT)-PCT.#2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve Rock Creek Estates Preliminary Plat in Pct.#2.

All voted aye; motion passed.

6. AWARD BIDS/PROPOSALS

a. Computer Hardware

A motion was made by Comm Estes, seconded by Comm. Harmon to accept the bid of Diamond Data Inc. for Computer Hardware.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. JOHNSON COUNTY VETERAN LAND BOARD APPOINTMENTS

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept Charles Hughes and Sterling Ellis to the Johnson County Veteran Land Board.

All voted aye; motion passed.

2. SALARY GRIEVANCE COMMITTEE

A motion was made by Comm. McFall, seconded by Comm. Harmon to accept Kenneth Coleman, Gwenda Carrell and Harris Max Sam to the Salary Grievance Committee 1995.

All voted aye; motion passed.

3. REQUEST FOR APPROVAL ON TAX REFUND TO FRAKES AVIATION

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve a tax refund to Frakes Aviation for 1993.

All voted aye; motion passed.

4. HOLD HARMLESS AGREEMENT FOR THE EMERGENCY HELICOPTER EVACUATION PLAN

A motion was made by Comm. Harmon, seconded by Comm. Estes to sign agreement for limitation of liability to the Emergency Helicopter

Evacuation Plan and to give permission for the County Judge and County Clerk to sign the agreement. All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve Pct.#3 to have a t3radeAll Engine and Case Loader Engine repaired, and to repair a bridge on CR 519.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

No action taken.

3. TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Harmon to put a stop sign on CR 715 and Tarver Road.

All voted aye; motion passed.

4. COMMUNITY SERVICE PROJECTS

A motion was made by Comm. McFall, seconded by Comm. Estes to request a sign explaining that work is being done by Community Service saving tax payers money with approval of wording by the County Attorney, Bill Moore.

All voted aye; motion passed.

5. REQUEST FROM JOHNSON COUNTY SOIL AND WATER CONSERVATION

No action taken.

6. CONSENT FOR COUNTY JUDGE TO SIGN LEASE AGREEMENT

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the County Judge to sign the lease agreement on the bank parking lot with Ophelia Armstrong Lunsford, J.D. Armstrong and Mildred Armstrong Padon.

All voted aye; motion passed.

7. EARLY VOTING LOCATION

A motion was made by Comm. Harmon, seconded by Comm. Thompson to get State approval for the old Tax Office at 113 W. Chambers to be an early voting location.

All voted aye; motion passed.

6. REMOVING IMPROVEMENTS IN RIGHT OF WAY-PCT.#3

A motion was made by Comm. Thompson, seconded by Comm. Harmon for the removal of a building on CR 600 and the removal of an under ground tank in right of way of CR 600 in Precinct #3.

All voted aye; motion passed.

VIII. 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.

IX. 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; Sec. 551.072, Real Property; and Sec. 551 .074, Personnel Matters at 10:30 a.m.

The Commissioners Court reconvened into Open Session at 1:25 p.m. with no action being taken.

The Commissioners Court went into a workshop to discuss Indigent Health Care at 1:26 p.m.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 3:05 p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approve by: _____
ROGER HARMON
County Judge