

May 8, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of May, 1995, the Honorable Commissioners Court of Johnson County, Texas, met in regular session with all members 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. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the monthly bills as submitted by the County Auditor.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

No minutes available for approval.

3. CERTIFICATE FOR HONESTY—C.D. BARRETT

A certificate was presented to C.D. Barrett for his honesty in returning a lady's purse to her with her \$500.00 in it.

5. PROCLAMATION FOR MENTAL HEALTH MONTH

A proclamation was presented to Joe Mirisciotti of MHMR to proclaim May, 1995 as Mental Health Month.

4. PROCLAMATION FOR DAY OF PRAYER

A proclamation was presented to Lori Elmore Moon of Cleburne Times Review to proclaim May, 1995 National Prayer Month.

6. AWARD BIDS/PROPOSALS

None at this time.

7. SUBDIVISIONS

a. Mohr Estates, Phase One (Final Plat)-Precinct #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Final Plat for Mohr Estates, Phase One in Pct.#3.

All voted aye; motion passed.

b. Rocky Creek Estate, Phase One(Final Plat)-Precinct #2

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

Thompson to approve the Final Plat for Rocky Creek
Estate, Phase One in Pct.#2.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. COPS FAST GRANT

Passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Harmon, seconded by Comm.
McFall for Precinct #4 to purchase a utility truck used for
asphalt in the amount of \$4,400.00; for Precinct #1 to
purchase a chipper not to exceed \$15,000.00; for Precinct #1
to enter into an agreement for base material; for the
Alvarado Sub-Courthouse to purchase a vacuum.

All voted aye; motion passed.

3. TRAFFIC SIGNS

a. Approval of Sign for Parking Lot #2

A motion was made by Comm. Estes, seconded by Comm.
Thompson to approve an additional "Tow Away Zone" sign in
Parking Lot #2. Also, to put a stop sign on CR 919 South; two
stop signs on CR 1016 East and West of CR 914A; to reduce the
speed limit on CR 919 South 30mph; to reduce the speed limit

on CR 803 South to 30mph; and to reduce the speed limit on CR 1016 East of 914 to 30mph.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson to go out for bids for tire repair, air and heat repair, vehicle repair, and for Precinct #4 to advertise for an asphalt distributor.

All voted aye; motion passed.

4. APPROVAL FOR PAYING BILLS MONTHLY

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve paying the bills for the County once a month and to reimburse County employees on travel expenses on the 15th and the 30th of each month beginning June 12, 1995.

All voted aye; motion passed.

6. RECORDS MANAGEMENT

Discussion.

7. TEMPORARY CLOSING OF CR 1015A

A motion was made by Comm. Harmon, seconded by Comm. McFall to Temporary close CR 1015A.

All voted aye; motion passed.

8. EXTERIOR FLOOD LIGHTS AT JOHNSON COUNTY ANNEX BUILDING

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

to disconnect the exterior flood lights from the Johnson County Annex Building.

All voted aye; motion passed.

5. REQUEST FROM CONSTABLE'S OFFICE FOR ADDITIONAL POSTAGE

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve \$1,000.00 to be transferred to acct. #510-397 for additional postage for the Constables Office.

All voted aye; motion passed.

9. CO. RD. 1125 ALIGNMENT REVISION AT CO. RD. 1216

A motion was made by Comm. McFall, seconded by Comm. Harmon to realign CR 1125 at CR 1216 in Pct.#1.

All voted aye; motion passed.

The Commissioners Court recessed at 10:15 a.m.

The Commissioners Court reconvened at 10:34 a.m.

VIII. 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.

IX. EXECUTIVE SESSION

The Commissioners Court of Johnson County went in Executive Session at 10:35 a.m. in accordance with Texas Local Government Code Sec. 551.071, Consultation with Attorney; and Sec. 551.072, Real

Property.

The Commissioners Court reconvened into Open Session at 11:55 a.m.
with the following action being taken.

A motion was made by Comm. Thompson, seconded by Comm. Estes to
approve the purchase of 5 acres of land in Joshua School District and
approve the Resolution approving the use and transfer of certain Real
Property acquired at a delinquent tax foreclosure sale.

All voted aye; motion passed.

There being no further business before the Court concerning this
agenda, Court adjourned on the same date at 11:56 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge