

May 22. 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of May, 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. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. Estes to 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. McFall to approve the minutes for the meeting of April 24, 1995 and May 8, 1995.

All voted aye; motion passed.

3. PROCLAMATION FOR OLDER AMERICANS' MONTH

A Proclamation was read by Judge Harmon to proclaim May as National Senior's Month.

4. QUARTERLY REPORT FROM JOHNSON COUNTY ECONOMIC DEVELOPMENT

Lloyd Moss addressed the Court. There was discussion with no action taken.

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5. AWARD BIDS/PROPOSALS

a. Underground Tank Removal #95-39

A motion was made by Comm. Harmon, seconded by Comm. McFall to authorize Comm. Estes to find a company to remove the underground tank, since no bids were received.

All voted aye; motion passed.

b. Heavy Equipment Repair #95-40

A motion was made by Comm. Harmon, seconded by Comm. McFall to reject all bids and re-contact the local companies and request their bids.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. COURTHOUSE PHONE SYSTEM

Discussion. No action taken.

2. RECORDS MANAGEMENT

Discussion. No action taken.

VII. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by Comm. Harmon to build a new bridge under \$15,000.00 on CR 511 in Pct.#3.
All voted aye; motion passed.

3. ADVERTISING FOR BIDS/PROPOSALS

a. Re-Bid Plumbing

A motion was made by Comm. Estes, seconded by Comm. Thompson to re-bid on the plumbing contract.
All voted aye; motion passed.

4. TRAFFIC SIGNS

A motion was made by Comm. Estes. seconded by Comm. McFall to install a stop sign on CR 414 at Santa Fe Railroad; CR 810 at Santa Fe Railroad; intersection of CR 514 and 617: intersection of CR 518 and Winnett Road; and intersection of Dave Angel and CR 529 in Pct.#3. Also, to install a stop sign on CR 904 at the railroad crossing and CR 310-A at the railroad crossing in Pct.#1.

All voted aye; motion passed.

5. REQUEST FOR CONSOLIDATION OF BIRTH AND DEATH RECORDS FROM CITY OF BURLESON

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the request for consolidation of Birth and Death Records from the City of Burleson to Johnson County.

All voted aye; motion passed.

6. RESOLUTION TO PARTICIPATE IN THE SALARY SUPPLEMENTS FOR STATUTORY COUNTY COURT JUDGES

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the Resolution to participate in the Salary supplements for Statutory County Court Judges.

All voted aye; motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the items listed on the Consent Agenda and to exclude the Line Item Budget Amendments.

All voted aye; motion passed.

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

IX. EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session at 10:30 a.m. to discuss matters relating to Consultation with Attorney, Sec.551.071 on Pending Litigation; and Sec. 551.074 on Jail Nurse and Tax Office and Personnel Matters.

The Commissioners Court reconvened into Open Session at 12:00p.m. with no action being taken.

The Commissioners Court of Johnson County recessed until further call.

The Commissioners Court reconvened on May 23, 1995 at 8:00 a.m. for Budget Hearings, with no action being taken pertaining to this Agenda.

The Commissioners Court of Johnson County recessed until further call.

The Commissioners Court of Johnson County reconvened on May 24, 1995 at 2:10 p.m. with the following action being taken.

A motion was made by Comm. Thompson, seconded by Comm. McFall to move Barbara Wesson from a 11E to 12E at a salary of \$22,188.00; to move Judy Tuttle from a 10F to 11F at a salary of \$21,396.00; to move Bobby Hall from 8C to 10C at a salary of \$17,160.00; and to move Marty Estes from a 6A to 8A at a salary of \$13,868.00. Also, to approve a Line Item transfer for the Tax Office from Personnel #010-499-103 to Temporary Help #010-499-107 in the amount of \$7,312.30.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 2:20 p.m.

Submitted by: CURTIS H. DOUGLAS
County Clerk

Approved by: ROGER HARMON
County Judge

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