

June 26, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th day of June, 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

None at this time.

2. APPROVAL OF MINUTES

None at this time.

3. AWARD BIDS/PROPOSALS

a. Plumbing Repair/#95-47

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept the bid for plumbing repair from Johnson County Plumbing.

All voted aye; motion passed.

b. Heavy Equipment Repair/#95-48

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. McFall to hire a Clerk I for the County Judge's office with pay rate of

Grade 4-A to be taken out of account 510 effective August 1, 1995.

All voted aye; motion passed.

The Commissioners Court recessed at 11:30 a.m.

The Commissioners Court went into a Budget Workshop at 12:35 p.m.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 3:15p.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept all the bids that were submitted for heavy equipment repairs.

All voted aye; motion passed.

4. BENT OAKS SUBDIVISION-DRAINAGE ACROSS DAVE CAVE RROPERTY-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. McFall to hire Childress Recer Engineers to do field work on the Dave Cave Property and to pay from Line Item #334.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. LEASE AGREEMENT OF SITE & TOWER FOR COMMUNICATIONS

A motion was made by Comm. Harmon, seconded by Comm. Estes to accept the proposal from Trico Tower Service, Inc. effective 10-1-95 and this will include the lease space for Gary Moss and all hardware and labor in the amount of \$5288.00.

All voted aye; motion passed.

2. REQUEST TO PURCHASE EQUIPMENT FOR FY96-DATA PROCESSING

A motion was made by Comm. Harmon, seconded by Comm. Estes to give our intent to purchase the DASD with our tax participation notes. Funding will be effective after October 1, 1995.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Harmon to purchase one pump for the Juvenile Center.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Harmon to advertise for bids for computer supplies.

All voted aye; motion passed.

3. TRAFFIC SIGNS

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

Thompson for Pct.#1 to install 2 cattle crossing signs on CR 1117 and CR 1240.

All voted aye; motion passed.

4. REQUEST FOR APPROVAL OF FAMILY VIOLENCE SEMINAR TO BE HELD IN THE COURTHOUSE AND SECURITY PROVIDED

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

Thompson to approve the Family Violence Seminar to be held in the Courthouse with security provided on August 12, 1995.

All voted aye; motion passed.

5. REQUEST FOR TAX REFUND TO WAGNER & SMITH

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

Thompson to approve the Tax refund to Wagner and Smith in the amount of \$1,427.50.

All voted aye; motion passed.

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

The Commissioners Court reconvened at 10:25 a.m.

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.

551.074, Personnel Matters at 10:30 a.m.

The Commissioners Court reconvened into Open Session at 11:20 a.m. with the following action being taken.

A motion was made by Comm. Harmon, seconded by Comm. McFall to move Larry Chambless salary from \$49,885.00 to \$52,258.00 effective July 1, 1995. Also, to move David Vernon's salary to \$46,000.00 effective June 16, 1995.