

July 10, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of July, 1995, the Honorable Commissioners Court of Johnson County met in regular session with Judge Harmon, Comm. McFall, Comm. Harmon, and Comm. Thompson 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. McFall, seconded by Comm. Harmon 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. Thompson to approve the minutes for the meetings of June 12, 1995, June 15, 1995, June 23, 1995 and June 26, 1995.

All voted aye; motion passed.

5. GREENFIELD RIDGE, (PHASE III) - MAINTENANCE OF ROADS - PCT.#4

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

Harmon to approve the Greenfield Ridge Phase III road maintenance in Precinct #4.

Al voted aye; motion passed.

4. AWARD BIDS/PROPOSALS

None at this time.

VII. NEW BUSINESS

1. PURCHASES FROM \$2,500 TO \$15,000

A motion was made by Comm. Thompson, seconded by Comm. Harmon to increase the air conditioning unit in the County Clerk's Office from a 3 ton to a 5 ton unit in the amount of \$3,500.00.

All voted aye; motion passed.

2. PURCHASE OF EQUIPMENT-EXTENSION OFFICE

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the Line Item Transfer for the Extension Office to Purchase a fax machine.

All voted aye; motion passed.

3. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Harmon for Pct.#4 to advertise to sale used bridge timbers.

A voted aye; motion passed.

4. TRAFFIC SIGNS

a. Co.Rd. 410 "No Stopping, Standing or Fishing"-Pct.#4

A motion was made by Comm. Thompson, seconded by Comm. McFall to install a traffic sign on CR 410 in Pct.#4.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon to install a 10 mph traffic at Brazos Point Bridge.

All voted aye; motion passed.

5. INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF VENUS PCT.#4

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the Inter-local Agreement for road repairs with the City of Venus and Pct.#4 in the amount of \$9,751.50.

All voted aye; motion passed.

6. INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF JOSHUA

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Inter-local Agreement for road repairs with the City of Joshua in Pct.#2. This agreement will be for labor only in the amount of \$5,544.00.

All voted aye; motion passed.

7. INTERLOCAL AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF BURLESON-PCT.#2

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Inter-local Agreement for road repairs with the City of Burleson in Pct.#2 in the amount of \$1,009.00.

All voted aye; motion passed.

8. COUNTY ROAD AND BRIDGE FEE

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

Thompson to approve County Road and Bridge Fee in the amount of \$10.00.

All voted aye; motion passed.

9. JUNKYARD ORDINANCE

No action taken.

10. JUVENILE LONG TERM DETENTION SERVICES

Matter tabled.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed at 9:30 a.m.

The Commissioners Court reconvened at 9:55 a.m.

VI. UNFINISHED BUSINESS

1. APPROVAL OF THE "COPS FAST GRANT"

Discussion. No action taken.

VII. NEW BUSINESS

1. PRESENTATION FOR A FULL TIME EMERGENCY MANAGEMENT COORDINATOR

Discussion. No action taken.

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 and Sec. 551.071, Consultation with Attorney at
11:20 a.m.

The Commissioners Court reconvened into Open Session at 11:42
a.m. with the following action being taken.

A motion was made by Comm. Thompson, seconded by Comm. McFall to
approve Jim Bob Simpson's salary of \$29,952.00 in the County
Attorneys Office to be effective July 1, 1995.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. McFall to
reclassify the following Equipment Operators in Pct.#4 at a 10A +
10%, \$15,771.00: Randy Nation, Sean Ratcliff and Shelby Wiley.

There being no further business before the Court concerning this
Agenda, Court adjourned on the same date at 11:43 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge