

October 9, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of October, 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 MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meeting of August 29, 1995 and September 25, 1995.

All voted aye; motion passed.

2. PROCLAMATION FOR "AARP" DAY

A Proclamation was read by Judge Harmon to proclaim October 27, 1995 as "AARP" Day and was presented to Earl Pierce.

3. PROCLAMATION FOR "DISTRIBUTION DIGNITY" MONTH

A Proclamation was read by Judge Harmon to proclaim "Destination Dignity" Month and was presented to Joe Mirisciotti, Executive Director of MHMR.

4. AWARDS BIDS/PROPOSALS

a. #95-56 BACKHOE. PCT.#3

A motion was made by Comm. Estes, seconded by Comm. McFall to accept the bid from Kenneth Steel for a backhoe for Pct.#3.

All voted aye; motion passed.

b. #95-57 FUELS

A motion was made by Comm. Thompson, seconded by Comm. McFall to accept the bid from Lambert Oil for fuels.

All voted aye; motion passed.

c. #95-58 ROAD REPAIR MATERIALS

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve all bids as presented by the Purchasing Department and re-bid the lime plant waste.

All voted aye; motion passed.

d. #95-59 CULVERTS

A motion was made by Comm. Harmon, seconded by Comm. Estes to accept the bid from Texas Steel Culverts Co., Inc. for culverts.

All voted aye; motion passed.

e. #95-60 JANITORIAL SERVICE

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

accept the low bid from James Enterprise for Janitorial Service.

All voted aye; motion passed.

f. #95-61 OFFICE FURNITURE

A motion was made by Comm. Harmon, seconded by Comm. Estes to accept the low bid from Office

Interiors America of Joshua for Office Furniture.

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. JUVENILE DETENTION

Discussion. No action taken.

VII.

1. PURCHASES FROM \$2.500.00 TO \$15.000.00

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the purchase of equipment and chairs for the District Clerk's office; a batwing mower for Pct.#4; phone activation and monthly fees in Alvarado sub-courthouse and in the old tax office in Cleburne; and computer equipment, annual maintenance, and hardware maintenance for Data Processing.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

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

Estes to approve advertising for bids on two new tractors for Pct.#4.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. McFall to go out for proposals to renovate the office next to the Auditor's Office.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Thompson to change the speed limit on Timber Rd. in Pct.#3 from 30 mph to 20 mph. All voted aye; motion passed.

4. FUNDING FOR TEXAS AGRICULTURAL EXTENSION SERVICE

Discussion. Item Tabled.

V. PRECEDING BUSINESS

4. AWARDS BIDS/PROPOSALS

c. #95-58 ROAD REPAIR MATERIALS

A motion was made by Comm. Thompson, seconded by Comm. Estes to amend his previous motion to include a re-bid for grades 3, 4, and 5 aggregate rock for more participation.

All voted aye; motion passed.

VII.

6. RESOLUTION TO FEDERAL RESERVE BANK OF DALLAS FOR THE HOLDING OF SECURITIES IN JOINT SAFEKEEPING

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Resolution to the Federal Reserve Bank of Dallas for the Holding of Securities in Joint Safekeeping.

All voted aye; motion passed.

7. RESOLUTION URGING VOTERS TO SUPPORT PROPOSITION #5 ON THE NOVEMBER 7, 1995 CONSTITUTIONAL AMENDMENT ELECTION BALLOT

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the Resolution Urging Voters to Support Proposition #5 on the November 7, 1995 Constitutional Amendment Election Ballot.

All voted aye; motion passed.

8. SHERIFF'S AND CONSTABLES' FEES-1996

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Sheriff's and Constables' Fees for 1996 with an additional \$10 fee to retain records for fingerprints under the new House Bill 3017.

All voted aye; motion passed.

5. YEAR END REPORT BY ED CARROLL. TAX ASSESSOR COLLECTOR

Ed Carroll, Tax Assessor Collector, gave the year end report for his office.

9. MANDATES ON FAMILY CODE ON PROTECTIVE ORDERS

Item Tabled.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same day at 10:50 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approve by: _____
ROGER HARMON
County Judge