

June 10, 1996

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of June, 1996 the Honorable Commissioner's Court of Johnson county 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 May 28, 1996.

All voted aye; motion passed.

2. FIRE WORKS IN COUNTY

A motion was made by Comm. McFall, seconded by Comm Estes to not impose a ban on fire works at this time.

All voted aye; motion passed.

3. MOHR ESTATES, PHASE II (PLAT REVISION) - LOTS 12 & 13 – PCT. #3 a

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

to approve the Mohr Estates, Phase II (Plat Revision) Lots 12 &

13 - Pct. #3.

All voted aye; motion passed.

4. TEMPORARY PERMIT FOR SEPTIC SYSTEM – LAKEVIEW ESTATES

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve a temporary 120-day permit for a septic system for Lakeview Estates.

All voted aye; motion passed.

5. AWARD BIDS/PRPOSALS/QUOTES

a. #96-40 NEW 5/8 TON PIC UP FOR PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the bid given by Cleburne Motor Company on a Ford F-150 for \$14,555.00 for Pct. #1.

All voted aye; motion passed.

b. #96-38 BRIDGE CONSTRUCTION CR 528 - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the low bid given by Harris Welding & Construction for \$28,500.00 with a start date of September 15, 1996

All voted aye; motion passed.

VI. UNFINISHED BUSINESS

1. NORTH_CENTRAL TEXAS HOUSING FINANCE AUTHORITY

A motion was made by Comm. McFall, seconded by Comm. Harmon to Appoint County Auditor Williams to the North Texas Housing Finance Authority.

All voted aye; motion passed.

2. TERMS OF APPOINTMENT TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Terms of Appointment to the Johnson County Economic Development Commission with three members going off this year, three in 1997 and four in 1998.

All voted aye; motion passed.

3. UPDATE ON COMPUTER EQUIPMENT

Cole Lancaster was present to give an update on the computer equipment.

4. INMATE PHONE SERVICE CONTRACT – SOUTHWESTERN BELL TELEPHONE

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve inmate Phone Service Contract with Southwestern Bell Telephone.

All voted aye; motion passed.

VII. NEW BUSINESS

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

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the repair of a Maintainer for Pct. #3 that may cost more than \$2,500.00.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Estes to go out for bids on Plumbing Repair, Air Conditioning and Heating Repair, Tire Repair, Heavy Equipment Repair, Automatic Transmission Repair, and Replacement of a Bridge on County Road 204 for Pct. #4.

All voted aye; motion passed.

3. TRAFFIC SIGNS

No signs needed.

No action taken.

4. APPOINTMENT TO THE REGIONAL TRANSPORTATION COUNCIL

A motion was made by Comm. Estes, seconded by Comm. Thompson to appoint Commissioner Ron Harmon to the Regional Transportation Council.

All voted aye: motion passed.

5. ELEVATOR IN COURTHOUSE

A motion was made by Comm. Harmon, seconded by Comm. Estes to request a delay for required elevator work, and to go out for formal bids.

All voted aye; motion passed.

6. INTERLOCAL AGREEMENT WITH THE CITY OF KEENE, PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Inter-local Agreement with the City of Keene and Pct. #4.

7. PURCHASE OF R.O.W. FOR BRIDGE ON COUNTY ROAD 616 - PCT. #3

Comm. Estes requested that this item be re-set for the next meeting.

VIII. CONSENT AGENDA

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

All voted aye; motion passed.

IX. WORKSHOP

The Commissioner's Court met in workshop session at 10:42 a.m. with all members present to discuss the 1996-1997 Budget, and the Printshop.

The Commissioners Court recessed for lunch at 11:40 a.m., reconvened at 1:25 p.m., recessed for a break at 3:10 p.m., and recessed on the same date at 4:00 p.m.

The Commissioner's Court reconvened into Workshop on the 11th day of June, 1996 at 9:00 a.m. with all members present in the Courthouse, with the exception of Comm. McFall.

There being no further business before the Court concerning this agenda, the Court adjourned on the same date at 10:27 a.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge