STATE OF TEXAS

#### COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22<sup>nd</sup> day of January, 1990, 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:

# APPROVAL OF BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

# SHERIFF'S OFFICE

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the purchase of twenty (20) bullet proof vests for the Johnson County Sheriff's Office at a cost of \$425.00 each from the Ladd Uniform Company.

All voted aye; motion passed.

### AWARD BID ON AERIAL PHOTOGRAPHS OF JOHNSON COUNTY

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the award of the bid on Aerial Photographs of Johnson County, Air Surveys by Toler, Inc. in the amount of \$50,358.00 and that the aerial photographs will be the property of Johnson County.

All voted aye; motion passed.

# 1990 CENSUS

No action was taken.

# SHERIFF'S Office

No action was taken.

# REQUEST FOR PROPOSALS FOR THE PRIVATE MANAGEMENT AND OPERATION OF THE JAIL FACILITY FOR JOHNSON COUNTY, TEXAS

No action was taken.

# COFFEE SERVICE AT LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the quotes for the Coffee Service at the Law Enforcement Center in which Davis Coffee Company will be awarded the quote for coffee service and the Sysco Company will be awarded the quote for tea service at the Law Enforcement Center.

All voted aye; motion passed.

# RESOLUTION ON JOHNSON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 FILING A MAP SHOWING THE BOUNDARIES OF THE DISTRICT WITH THE COUNTY CLERK'S OFFICE

No action was taken.

# REQUEST OF CITY OF ALVARADO TO PURCHASE USED WATER TRUCK FROM PREC. #3

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the City of Alvarado purchasing a 1973 Chevrolet Water Truck from Prec. #3 at a cost of \$500.00.

All voted aye; motion passed.

# ADVERTISING FOR BIDS

No action was taken.

### APPOINTMENT OF MEMBER TO VETERANS LAND BOARD COMMITTEE

No action was taken.

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No action was taken.

# REQUEST OF CITY OF VENUS FOR COMM. IN PREC. #3 TO CONSTRUCT A ROAD

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the Commissioner in Prec. #3 constructing a road to the City of Venus' entrance to their sewer plant at a cost of \$1,205.48 for the cost of labor and materials.

All voted aye; motion passed.

# APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meetings on January 8, 1990, and January 15, 1990 as written with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

# SALE OF OLD HOSPITAL BUILDING

No action was taken.

#### CLAIM OF RAY LANCASTER FOR DAMAGES

No action was taken.

# CENTRAL COMPUTER SYSTEM

No action was taken.

#### ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve advertising for bids for the sale a power supply for a computer system.

All voted aye; motion passed.

# CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Request of Office Manager of Prec. #2 to attend a Seminar; Request of Supervisor and heavy Equipment Foreman of Prec. #2 to attend a Seminar; Request of secretary of Juvenile Investigator in Sheriff's Office to attend a Seminar; and Request of Jail Administrator to attend a Seminar.

All voted aye; motion passed.

# JOHNSON COUNTY FAMILY CRISIS CENTER

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the Johnson County Family Crisis Center using a used vacuum cleaner and the vacuum cleaner would be returned to the county if they no longer have any use for it in the future.

All voted aye; motion passed.

# ADVERTISING FOR BIDS

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve advertising for bids for monthly pest control of county buildings and for the purchase of two (2) new tractors and mowing machines for Prec. #2 and Prec. #3.

All voted aye; motion passed.

# PURCHASES FROM \$1,000.00 to \$10,000.00

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Commissioner in Prec. #4 purchasing two

(2) used pick up trucks that would cost over \$1,000.00 and under \$10,000.00; and the purchase of furniture for the Juvenile Office at the Juvenile Detention Center that would cost \$1,484.38.

All voted aye; motion passed.

#### RENOVATION OF OLD JAIL FOR A JUVENILE DETENTION CENTER

No action was taken.

#### RAILROAD CROSSING SIGNALIZATION AT COUNTY ROAD CROSSINGS

No action was taken.

### OLD HOSPITAL BUILDING

No action was taken.

# CHEMICAL STORAGE BUILDING AT LAW ENFORCEMENT CENTER

No action was taken.

# RESOLUTION ON JOHNSON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 FILING A MAP SHOWING THE BOUNDARIES OF THE DISTRICT WITH THE COUNTY CLERK'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Resolution on Johnson County Fresh Water Supply District No. 1 filing a plat or map showing the boundaries of the district with the County Clerk's Office subject to them meeting the filing requirements of the County Clerk's Office.

All voted aye; motion passed.

# COUNTY POLICY ON USING COUNTY VEHICLES TO ASSIST RURAL VOLUNTEER FIRE DEPARTMENTS AND GOVERNMENTAL ENTITIES IN EMERGENCIES

No action was taken.

# CENTRAL COMPUTER SYSTEM

No action was taken.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

WAYNE BRIDEWELL County Judge

Attested by:

ROBBY G. GOODNIGHT County Clerk