

December 21, 1990

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 21st day of December, 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 MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on December 10, 1990, as written with the corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMEBERS FOR THE JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the appointment of Joe Durham, Neta Mayfield, Laura Harris, and Dr. Mason Shiflett of Cleburne for a two (2) year term that would end on January 1, 1993; and Betty Willis of Grandview Community and Jim Ned Wallace of the Liberty Chapel Community to fill an unexpired term that would end January 1, 1992, as Board Members of the Johnson County Mental Health and Mental Retardation Center.

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

REV. DELBERT DAVIDSON IN REFERENCE TO NEWSPAPER COLLECITON ON MARKET SQUARE

No action was taken.

AWARD BIDS ON:

HAULING OF ROAD MATERIAL

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the low bid of J.R. Davis Trucking for the hauling of road materials for the County. J.R. Davis Trucking is licensed by the Texas Railroad Commission for hauling. See attached.

All voted aye; motion passed.

LANDSCAPING AT THE LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the low bid of Hardee Irrigation and Landscape for landscaping at the Law Enforcement Center using the five (5) gallon shrubs and trees. See attached.

All voted aye; motion passed.

DELINQUENT TAX ATTORNEYS

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the following item on the Consent Agenda: Line Item Budget Amendment.

All voted aye; motion passed.

DRAINAGE POND AT THE LAW ENFORCEMENT CENTER

No action was taken.

RENEWAL OF LEASE WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR AN OFFICE IN THE ALVARADO COURTHOUSE ANNEX

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Texas Department of Public Safety leasing 480 sq. ft. of the Alvarado Courthouse Annex for a Motor Vehicle Inspection Service Office for thirty-six (36) months. This renewal will be under the same terms and conditions as the existing lease. A copy of the letter dated July 28, 1989, to the Texas Department of Public Safety setting forth the conditions of the lease is attached.

All voted aye; motion passed.

INVESTMENT OF COUNTY FUNDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the investment of county funds in checking accounts in

S.E.C. Registered No-Load Money Market Mutual Funds that are invested in U.S. Treasury Notes, U.S. Treasury Bonds. A copy of the Johnson County Investment Policy is attached.

All voted aye; motion passed.

APPOINTMENT OF MULTIRACIAL COMMITTEE FOR REDISTRICTING AFTER THE 1990 CENSUS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the appointment of the following persons as Members of the Multiracial Committee for the Redistricting of Johnson County after the 1990 Census: Prec. #1 - Ann Cochran and Kent Williams of Cleburne; Prec. #2 - Ruby Lee Piester of Joshua and Pat Maddux of Burleson; Prec. #3 - Glenda Laseman and Thurbie Johnson of Alvarado; Prec. #4 - James Flatt of Venus and Doris Lanfear of Cleburne; and for the County Judge - John Warren and Mickie Chavez of Cleburne.

All voted aye; motion passed.

LAW LIBRARY

No action was taken.

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

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner in Prec. #3 repairing a bridge on C.R. 600 at an estimated cost of \$5,500.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

AWARD BIDS ON:

PLUMBING WORK AND REPAIR

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the low bid of Johnson County Plumbing for plumbing work and repair for the County. See attached.

All voted aye; motion passed.

ASPHALT AND EMULSIFIED ASPHALTS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the low bids of Southern Asphalt and Koch Material for

the purchases of asphalt and emulsified asphalts for the County.
See attached.

All voted aye; motion passed.

ROAD BASE 1 TO 1/4 INCH ROCK

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the award of the low bid to Wallace Materials and Concord Materials for the purchase of road base 1" to 1 1/4" rock, with each Commissioner determining the lowest cost of the material depending upon the hauling cost to each job site. See attached.

All voted aye; motion passed.

ADMINISTRATIVE DISTRICT JUDGE'S OFFICE

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the Local Administrative District Judge's Office of Johnson County receiving telephone calls and providing secretarial work as required for the Honorable John R. MacLean, a former District Judge, who will be serving in Johnson County and other counties as a visiting Judge.

All voted aye; motion passed.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk