

January 28, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of January, 1991, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, except County Judge Joe Durham, with Commissioner Ron Harmon presiding as Judge, 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. Estes, seconded by Comm. Hewlett, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the minutes of the Commissioners' Court meeting on January 14, 1991, as written.

All voted aye; motion passed.

SUBDIVISIONS

C.R. 1104-B (SPEED LIMIT) PRECT. #4

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve establishing a speed limit on C.R. 1104-B at 20 M.P.H.

All voted aye; motion passed.

C.R. 1131-A ROAD EASEMENT - PRECT. #1

No action was taken.

CAHILL COUNTRY ESTATES (SPEED LIMIT) - PRECT. #3

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve establishing a speed limit in the Cahill Country Estates Subdivision from 30 M.P.H. to 20 M.P.H.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the purchase of a mowing machine for Prect. #2, drilling of piers for Prect. #3 and Prect. #2, the purchase of a flag pole for the Courthouse, purchase of a fax machine for Dr. Raines, all costing over \$1,000.00 and less than \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve advertising for bids for 4 (four) tractor-truck units in Prect. #2.

All voted aye; motion passed.

CONTRACT ON INMATE PHONE SERVICE AT THE LEC

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the Contract on the Inmate Phone Service at the Law Enforcement Center with Southwestern Bell. The agreement goes from 2 (two) years to 5 (five) years and from 20% to 30%.

All voted aye; motion passed.

NEW TRUNK LINE FOR THE COURTHOUSE SWITCHBOARD

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve to install a new trunk line for the courthouse switchboard at a cost of \$40.65 for installation and \$34.65 per month.

All voted aye; motion passed.

TREASURER'S QUARTERLY REPORT

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Treasurer's Quarterly Report for the months of October, November, and December, 1990, as presented by the County Treasurer.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBERS FOR THE JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the appointment of Howard Story, Johnson Cunningham, and W.R. Korb as Board Members for the Johnson County Rural Fire Prevention District.

All voted aye; motion passed.

APPOINTMENT OF LOCAL RABIES HEALTH AUTHORITY FOR JOHNSON COUNTY

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve re-appointing the Sheriff as the Local Raibies Health Authority for Johnson County.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBERS FOR THE JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the appointment of Billie and Dan Leach of Cleburne; Ricky Briscoe of Cleburne; Jolene Harris of Rio Bista; Keith Kelly of Grandview; Melva Swain of Grandview; Floyd Ormsby of Rio Vista; and Jimmy Kepple of Venus, as Board Members for the Johnson County Historical Commission.

All voted ye; motion passed.

PROPOSED NAME CHANGES ON COUNTY MAINTAINED ROAD IN THE UNINCORPORATED PORTION OF JOHNSON COUNTY

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the proposed name changes on County maintained roads in the unincorporated portion of Johnson County.

All voted aye; motion passed.

SELECTION OF SALARY GRIEVANCE COMMITTEE

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the selection of Mollie Leonard of Cleburne, Gwena Rhodes of Cleburne and Don Grover of Cleburne to the Salary Grievance Committee.

All voted aye; motion passed.

TAX ASSESSOR-COLLECTOR CONCERNING THE CANCELLATION OF OVER DUE CHECKS

No action was taken.

REQUEST OF ADULT PROBATION OFFICE TO PURCHASE FOUR (4) PORTABLE RADIOS

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the Adult Probation Office to purchase four (4) portable radios at an estimated cost of \$1,700.

All voted aye; motion passed.

REQUEST OF SHERIFF'S OFFICE TO PURCHASE A COPY MACHINE

A motion was mad by Comm. Briscoe, seconded by Comm. Hewlett, to approve the purchase of a copy machine for the

Sheriff's Office at a cost of a copy machine for the Sheriff's Office at a cost of \$6,191.00.

All voted aye; motion passed.

RESOLUTION ON COUNTY COURT AT LAW NO. II

No action was taken.

OPTION TO PURCHASE THE ALVARADO COURTHOUSE ANNEX

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County to exercise the option in the lease agreement to purchase Lot 8 and the south 20 feet of Lot 7, Blk. 29, original City of Alvarado, Texas. Seller to furnish insurance title policy and pay taxes to date of closing.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBER TO THE JOHNSON COUNTY INDUSTRIAL COMMISSION BOARD

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the appointment of Jack Eades of Burleson as a Board Member to the Johnson County Industrial Commission Board.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the following items on the Consent Agenda; Request for County Judge to attend a Seminar; Request for County Treasurer to attend a Seminar; and Request for Jail Administrator and Special Service Coordinator to attend a Seminar.

All voted aye; motion passed.

JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER CONCERNING COUNTY SUBORDINATION TO PROPERTY ON NORTH ANGLIN STREET IN CLEBURNE

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the Subordination Agreement with Johnson County Mental Health and Mental Retardation Center regarding the property on North Anglin Street in Cleburne.

All voted aye; motion passed.

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

JOE DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk