

March 25, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th day of March, 1991, 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. Estes, seconded by Comm. Hewlett, to approve paying the monthly bills as presented by the County Auditor, including a bill from Walls Regional Hospital for reimbursement for Indigent Health Care from October 1, 1989, thru September 30, 1990, in the amount of \$211,128.00.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meeting on March 11, 1991, as written.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Law Enforcement Center purchasing 85 pair of inmate overalls at an estimated cost of \$1,204.65 and the daily rental of dumpsters to be used on the County Wide Clean-up Day, April 27, 1991, costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

SUBDIVISIONS

HILL TOP RANCH ESTATES - FINAL PLAT - PRECT. #2

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve the final plat of the Hill Top Ranch Estates in Prect. #2 subject to receiving a letter of credit in the amount of \$56,000.00.

All voted aye; motion passed.

AWARD BID ON SALE OF SURPLUS EQUIPMENT FOR PRECT. #2

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve the sale of the galion motor grader to Worley Kirk for \$2,800.50.

All voted aye; motion passed.

REQUEST FOR PAVING ASSITANCE FROM BURLESON INDEPENDENT SCHOOL DISTRICT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve authorizing Prect. #2 paving 360 feet of right of way for Frazier Elementary School for a total reimbursement of \$1,229.00.

All voted aye; motion passed.

REQUEST FOR ROAD WORK ASSISTANCE FROM THE CITY OF VENUS

No action was taken.

MAINTENANCE DEPATMENT REORGANIZATION

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve putting the Director of Public Works, Kenneth Ketron, in charge of the Maintenance Department for the Courthouse effective immediately.

All voted aye; motion passed.

CHANGE IN SECOND MEETING DATE IN APRIL

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve changing the second meeting date in April for the Commissioners' Court Meeting from April 22, 1991 to April 23, 1991.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Request for Juvenile Probation Officer to attend a Seminar; Request for Sheriff Deputy to attend a Seminar; Request for Three Sheriff Deputies to attend a Seminar; Request for Justice of Peace of Precinct #1 to attend a Seminar; and for

the Commissioners' Court to attend a Seminar on April 3 - 4,
1991, by the LBJ School of Public Affairs.

All voted aye; motion passed.

PROPOSALS FOR BANK DEPOSITORY

A motion was made by Comm. Harmon, seconded by Comm.
Briscoe, to approve accepting the proposal of the NCNB Bank as
the Bank Depository for Johnson County.

All voted aye; motion passed.

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

JOE B. DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk