

July 8, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th Day of July, 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. Hewlett, seconded by Comm. Briscoe, to approve paying the monthly bills as presented by the County Auditor.

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 meeting on June 24, 1991, as written.

All voted aye; motion passed.

SUBDIVISIONS

SHADY HILLS - ASSUME ROAD MAINTENANCE - PRECT. #3

A motion was made by Comm. Estes, seconded by Comm. Briscoe, to approve Johnson County, Precinct #3, entering into a Road and Street Dedication Maintenance Agreement with Shady Hills. The completion depending upon Shady Hills fulfilling the terms and conditions of the contract including culverts.

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 Johnson County Law Enforcement Center purchasing inmate uniforms, blankets and mattress covers at an estimated cost of \$1,893.20.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

RETURN OF PROBATION DWI FUNDS TO THE County Clerk

No action was taken.

SALE OF SURPLUS DWI EDUCATION EQUIPMENT

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to approve Johnson County to advertise for the sale of surplus DWI Education equipment.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County advertising for bids for outside contracting of Courthouse maintenance. There will be two specifications: 1) vendor furnishing equipment and supplies and 2) Johnson County furnishing equipment and supplies.

All voted aye; motion passed.

AWARD BID OF SALE OF SURPLUS EQUIPMENT FOR PRECT. #3

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County accepting the high bids on the sale of surplus equipment for Prect. #3.

All voted aye; motion passed.

REQUEST FROM CITY OF JOSHUA FOR ASSITANCE FROM COMMISSIONER

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County entering into an agreement for road repairs with the City of Joshua, .60 miles of street on Little Brook Dr. The cost of material in the amount of \$4,178.00 and the cost of labor in the amount of \$810.00, for a total cost of \$4,988.00.

All voted aye; motion passed.

REQUEST FROM CLEBURNE ISD FOR ASSISTANCE FROM COMMISSIONER OF PRECINCT #1

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County entering into an agreement with the Cleburne ISD for paving assistance with the cost of material and labor being \$10,687.00.

All voted aye; motion passed.

RESCINDING AND REPEALING SUCH ACTIONS TAKEN AND ADOPTED BY THIS COMMISSIONERS' COURT RELATING TO THE CREATION OF A RURAL RAIL TRANSPORTATION PRIOR TO JULY 8, 1991

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve all actions of this Commissioners' Court that were taken prior to July 8, 1991, in connection with the creation of a Rural Rail Transportation District over all or part of the counties of Brown, Comanche, Erath, Hood and Johnson Counties including the appointment of a Director or Directors are hereby rescinded and repealed.

All voted aye; motion passed.

CONSIDERING ALL MATTERS INCIDENT AND RELATED TO THE CREATION OF A RURAL RAIL TRANSPORTATION DISTRICT OT BE INITIALLY COMPOSED OF THE TERRITORY INCLUDED WITHIN THE BOUNDARIES OF BROWN, COMANCHE, ERATH, HOOD AND JOHNSON COUNTIES: CREATING SUCH A DISTRCIT TO BE KNOWN AS CENTEX RURAL RAIL TRANSPORTATION DISTRICT AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH: APPOINTING A DIRECTOR FRO MTHIS COUNTY TO SERVE ON THE BOARD OF DIRECTORS OF SUCH DISTRICT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Centex Rural Rail Transportation District to hereby be formed, created and established and is composed initially of all of the territory situated within the boundaries of Brown, Comanche, Erath, Hood and Johnson Counties; and to appoint John Shotwell as Director of the Centex Rural Rail Transportation District. See attached.

All voted aye; motion passed.

PROPOSED REPLACEMENT OF DEPARTMENT OF PUBLIC SAFETY DRIVERS LICENSE TROOPERS BY CIVILIANS

No action was taken.

HIRING AN APPRAISER FOR RIGHT OF WAY PROPERTY FOR FM 3391

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Johnson County accepting the proposal from the firm of Dyess, Jones and Lawgre to provide appraisal services for the proposed widening of FM 3391; with additional authority to Comm. Bobby Estes and Kenneth Ketron to discuss with the City of Burleson appraisal services on the two (2) lots jointly owned by Burleson, Joshua and Johnson County; and that Johnson County accept the bid of Donald J. Sherwood to act as reviewer of all appraisals conducted by Jerry Jones.

All voted aye; motion passed.

TREASURER'S MONTHLY REPORT

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the quarterly report presented by the County Treasurer, for the months of January, February and March, 1991.

All voted aye; motion passed.

AUCTION FOR PRECINCT #1 BARN AND PROPERTY

Precinct #1 Barn and Property was auctioned off to the City of Cleburne for a sales price of \$147,000.00.

JOHNSON COUNTY JUVENILE SERVICES

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Briscoe, seconded by Comm. Hewlett, to approve the following items on the Consent Agenda: Personnel Agenda; Line Item Budget Amendments; Request for three employees of the Indigent Health Care office to attend a seminar; Request for Constable of Precinct #3 to attend a seminar; Request for two deputies and Tax Assessor-Collector to attend a seminar; Request for County Judge to attend a seminar; and contract with the City of Venus.

All voted aye; motion passed.

PROPOSED NEW JOHNSON COUNTY VOTING PRECINCTS

No action was taken.

HIRING AN APPRAISER FOR RIGHT OF WAY PROPERTY FOR FM 3391

No action was taken.

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