

August 12, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of August, 1991, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, except Commissioner Jack Hewlett of Precinct #1, 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. Briscoe, 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. Harmon, seconded by Comm. Briscoe, to approve the minutes of the Commissioners' Court meeting on July 22, 1991, as written.

All voted aye; motion passed.

SUBDIVISIONS

SADDLE HILLS ESTATES, PHASE II, III, IV - ASSUME
MAINTENANCE OF ROADS - PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County assuming maintenance of roads in the Saddle Hills Estates, Phase II, III, and IV.

All voted aye; motion passed.

HEADWATERS ESTATE, PHASE I - FINAL PLAT - PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County approving the Final Plat as presented of the Headwaters Estate, Phase I, subject to receipt of the letter of credit and payment of the \$1,220.00 fee.

All voted aye; motion passed.

NOLAN RIVER ESTATE, PHASE 5 - CANCEL - PREC. #1

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County canceling Lots 3,4,5,6,7,8,9 & 10 of the Nolan River Addition, Phase 5.

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve authorizing the County Attorney to undertake whatever means to remove the injunction that presently exists against the Nolan River Estates.

All voted aye; motion passed.

COUNTY ROAD 314 EASEMENT - PREC. #4

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to approve Johnson County accepting the easement from L.K. Holgen along C.R. 314.

All voted aye; motion passed.

REQUEST FOR PURCHASE OF VIDEO CAMERA FOR LAW ENFORCEMENT VEHICLE

No action was taken.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Precinct #4 purchasing a spray head for a John Deere engine at a cost of \$6,000.00; Precinct #3 to replace an engine; and Precinct #2 to repair a motor and pump to equipment 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. Estes, seconded by Comm. Briscoe, to approve Precinct #1 advertising for bids for two (2) 8,000 gal. above ground storage tanks and one (1) 4,000 gal tank; annual contract for pharmacy supplies for the Law Enforcement Center; fuel for all precincts and Law Enforcement Center; road repair materials, culverts; and janitorial service for Adult Probation, Burleson Sub-Courthouse, Alvarado Annex, Cleburne Tax Office and Public Health Building.

All voted aye; motion passed.

AWARD BID ON JANITORIAL SERVICE FOR COURTHOUSE

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve tabling the award of bid on janitorial service for the courthouse pending final inventory of equipment and other items request by the Commissioners.

All voted aye; motion passed.

TREASURER'S MONTHLY REPORT

No action was taken.

MARKET SQUARE

No action was taken.

ADOPTION OF FLOODPLAIN MANAGEMENT MEASURES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Johnson County adopting the Floodplain Management Measures as promulgated by the Federal Emergency Management Agency.

All voted aye; motion passed.

REQUEST FOR GRANT APPLICATION FROM JOHNSON COUNTY CHURCH SOFTBALL ASSOCIATION

No action was taken.

AUTHORIZATION FOR ISSUANCE OF PUBLIC PROPERTY FINANCE OBLIGATIONS

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve authorizing the issuance of Public Property Finance Obligation.

All voted aye; motion passed.

RENEWAL OF \$10.00 LICENSE PLATE FEE

A motion was made by County Judge Joe Durham, seconded by Comm. Briscoe, to approve Johnson County renewing the optional \$10.00 license fee for the Road and Bridge Fund.

All voted aye; motion passed.

ADDITIONAL \$5.00 LICENSE PLATE FEE FOR SCHOOL CROSSING GUARDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to disapprove Johnson County opting into the voluntary program whereby each County set in additional fee on each vehicle registration to provide for rural school crossing guards.

All voted aye; motion passed.

PRISONER CUSTODY AGREEMENT WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE PARDONS AND PAROLES DIVISION

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve Johnson County entering into the Prisoner Custody Agreement with the Texas Department of Criminal Justice and the County Judge by authorized to execute document in behalf of the County.

All voted aye; motion passed.

RESALE OF DELINQUENT TAX PROPERTIES

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve Ed Carroll being authorized to enter into a discussion with other taxing entities to discuss a possible subsequent joint sale of these properties.

All voted aye; motion passed.

REMODELING PROPOSALS ON K WOLEN'S BUILDING

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve Karen Brown, County Purchasing Agent, being authorized to go out for proposals for the possible remodeling of the K Wolen's Building into a District Court Building.

All voted aye; motion passed.

RIO VISTA ELECTION

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the Johnson County Commissioners' Court calling an election for September 10, 1991, for the legal sale of beer and wine in the City of Rio Vista.

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: Personnel Agenda; Line Item Budget Amendments; Request for Purchasing Agent to attend a Seminar; Request for County Judge to attend a Seminar; and Request for County Judge to attend a Seminar.

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