

August 26, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26th day of August, 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 MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on August 12, 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. Briscoe, to approve Precinct #1 purchasing a railroad tank car for \$1,000.00, a Dodge motor for a truck, and to have a water well drilled at the new precinct barn at an estimated cost of \$20,000.00; and Precinct #3 to purchase a tractor and have a mower mounted on it, and to repair a tractor.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

AWARD BID ON COMPUTER SUPPLIES

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve awarding the computer supply bid to: Mastergraphics for computer ribbons; Mr. D's for computer labels, 3-part Greenbar, 1-part white, 2-part white and all diskettes; and Britco for 1-part and 2-part Greenbar.

All voted aye; motion passed.

AWARD BID ON EXCAVATOR FOR PRECINCT #4

A motion was made by Comm. Estes, seconded by Comm. Harmon, approve award of bid on a used excavator, 1983 Gradall, for

Precinct #4 to North Texas Construction Co. in the amount of \$29,500.00.

All voted aye; motion passed.

AWARD BID ON SALE OF SURPLUS EQUIPMENT FOR PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to reject the sole bid of \$2,796.00 on the sale of surplus equipment for Precinct #3.

All voted aye; motion passed.

AWARD BID ON NEW DIESEL TRACTOR FOR PRECINCT #3

A motion was made by Comm. Harmon, seconded by Comm. Briscoe, to approve accepting the low bid of Clemons Tractor Co. for a Ford 6610 at a cost of \$18,426.89 for Precinct #3.

All voted aye; motion passed.

TREASURER'S MONTHLY REPORT

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the July, 1991, monthly report as presented by the County Treasurer.

All voted aye; motion passed.

AWARD BID ON JANITORIAL SERVICES FOR COURTHOUSE

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve awarding the bid on the Janitorial Service for the Courthouse to Touch of Class, with the outside contractor furnishing labor and all supplies except paper towels and toilet tissue and Johnson County obligated only for equipment, in the amount of \$41,041.54. This contract becomes effective October 1, 1991.

All voted aye; motion passed.

CANVAS VOTES ON CONSTITUTIONAL ELECTION

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve the Canvas of the Votes for the August 10, 1991, Constitutional Election.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by County Judge Joe Durham, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

TELEPHONE SYSTEM FOR COURTHOUSE

No action was taken.

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; Reqeust for Director of Juvenile Services to attend a Seminar; and Request for Internal Auditor to attend a Seminar.

All voted aye; motion passed.

MEETING OF GOVERNING BODY TO DISCUSS TAX RATE: IF INCREASE OF MORE THAN THREE PERCENT PROPSD, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS."

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County scheduling a Public Hearing on September 4, 1991, for Proposed Tax Rate Increase.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:20 a.m. to discuss matters dealing with personnel.

The Commissioners' Court reconvened into open session at 11:00 a.m. with no action being 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