

October 28, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of October, 1991, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, except Commissioner Benny Briscoe Precinct #4, 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. Estes, 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. Hewlett, to approve the minutes of the Commissioners' Court meeting on October 14, 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. Harmon, to approve the following purchases: remodeling the County Extension Office, construction superintendent - \$9,000.00, light fixtures - \$1,258.00, lumber - \$2,500.00, and ceiling - \$1,500.00; copy machines for the District Attorney's office, County Extension office and the Purchasing office in the amount of \$9,760.00; a gasoline pump and valve for Precinct #1 in the amount of \$1,719.00; and the County Clerk's Office to purchase a dual camera head adapter for \$695.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve advertising for bids for film and film developing; bridge timber; concrete office furniture; electrical repair; and sale of radiators from the County Extension Office.

All voted aye; motion passed.

AWARD BID ON JANITORIAL SUPPLIES FOR LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the low bid of On-Target for all janitorial supply items for the Law Enforcement Center that Johnson County is unable to purchase from the Texas Department of Criminal Justice.

All voted aye; motion passed.

AWARD BID ON PRINTING

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve awarding the low bid of Bennett Printing and Office Supply for printing.

All voted aye; motion passed.

AWARD BID ON 2" CRUSHED WASTE ROCK

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the low bid of Concord Materials for 2" crushed waste rock at \$1.95 per ton.

All voted aye; motion passed.

AWARD BID ON HEAVY EQUIPMENT REPAIR

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the low bid of J.D.'s Diesel Repair Service for heavy equipment repair.

All voted aye; motion passed.

AWARD BID ON COFFEE SERVICE FOR LAW ENFORCEMENT CENTER

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the low bid of Farmer's Bros. for coffee service for the Law Enforcement Center.

All voted aye; motion passed.

AWARD ON OFFICE SUPPLIES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the low bid of Boise Cascade Office Products for office supplies for Johnson County.

All voted aye; motion passed.

AWARD BID ON PAPER PRODUCTS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the low bid of Lind Paper for paper products for Johnson County.

All voted aye; motion passed.

SOUTHWESTERN BELL TELEPHONE EVALUATION

No action was taken.

RESCHEDULE COMMISSIONERS' COURT MEETING IN NOVEMBER

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve rescheduling the Commissioners' Court meeting from Monday, November 11th to Tuesday, November 12, 1991 because of Veteran's Day, a County holiday.

All voted aye; motion passed.

APPOINTMENT OF NEW MEMBER FOR THE CHILD WELFARE BOARD

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the appointment of JoAnn Ellis as a new member to the Child Welfare Board; she will fill an unexpired term of Elaine Cates.

All voted aye; motion passed.

USE OF RESERVE CONSTABLES

No action was taken.

APPOINTMENT OF DIRECTOR TO THE CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD

A motion was made by Comm. Harmon, seconded by County Judge Joe Durham, to approve the appointment of Jerry Pritchard to serve on the Executive Committee of the Central Texas Economic Development District.

All voted aye; motion passed.

DECREASED SPEED LIMIT ON C.R. 522 AND POST NO PARKING SIGNS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve decreasing the speed limit on C.R. 522 from 40 m.p.h. to 30 m.p.h. and post no parking signs on C.R. 522 and C.R. 600, 200 yds. north of Farm to Market 917.

All voted aye; motion passed.

PRISON RODEO

A motion was made by Comm. Estes, seconded by Comm. Harmon, that Johnson County not participate in the prison rodeo.

All voted aye; motion passed.

COMPUTER SYSTEM ASSESSMENT

No action was taken.

INSURANCE CONTRACTS

No action was taken.

RESOLUTION SUPPORTING NEW STATE PRISONS

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve Johnson County adopting the resolution to support the new state prisons.

All voted aye; motion passed.

DEMAND FOR ADDITIONAL MONIES FOR HWY. 67 BYPASS

No action was taken.

CONTRACT WITH ARCHITECT FOR THE DISTRICT COURTS BUILDING

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the contact as negotiated by the Commissioners Court Committee with Alan Magee of Shuts, Magee & Riddle Architects, Inc., of Fort Worth, as architect for the District Courts Building.

All voted aye; motion passed.

CONTRACT WITH CONSTRUCTION MANAGEMENT FIRM FOR THE DISTRICT COURTS BUILDING

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Request for County Judge to attend a seminar; Request for Sheriff Deputy to attend a seminar; Request for Sheriff Deputy to attend a seminar; Request for Sixteen Clerks in the Tax Assessor-Collector's office to attend a seminar; and Request for Five Clerks in the Tax Assessor-Collector's office to attend a seminar.

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