

November 25, 1991

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th day of November, 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:

QUARTERLY REPORT OF JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

No action was taken.

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 November 12, 1991, as amended to read: Award bid on new 1992 Pickup for Prec. #2 award bid to Ted Arrendale Ford for a municipal lease of 1992 Ford Pickup instead of purchase of.

All voted aye; motion passed.

SUBDIVISIONS

TIMBER GREEN - LOT REVISION - PREC. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, that the Johnson County Commissioners' Court accept a revision in the Timber Green Estates, changing Lots 5 & 6 to Lot 6-R, Phase II.

All voted aye; motion passed.

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

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the following purchases: Tile work at the Law Enforcement Center at a cost of \$1,242.00; Carpet for the County Extension Office, \$1,530.00; Telephone to purchases off State Contract; Prec. #2 to purchase a used tanker-trailer, repair a tanker-trailer, and repair a

pneumatic roller; and repairs to the County Clerk's Office consisting of painting, \$1,000.00, and Venetian blinds, \$1,045.64.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

AWARD BID ON FILM AND FILM DEVELOPING

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the low bid of Eckerd's for film and film developing.

All voted aye; motion passed.

AWARD BID BRIDGE TIMBER

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to award the bid of Hix Post Co. for bridge timber.

All voted aye; motion passed.

AWARD BID ON CONCRETE

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to award the low bid of Johnson County Ready Mix for concrete.

All voted aye; motion passed.

AWARD BID ON OFFICE FURNITURE

No action was taken.

AWARD BID ON ELECTRICAL REPAIR

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to award the low bid of Hunt Electric for electrical repair.

All voted aye; motion passed.

AWARD BID ON LIFE INSURANCE

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the low bid of Lewis Isenberg & Assoc. for life insurance for County employees.

All voted aye; motion passed.

REMODELING OF JOHNSON COUNTY COMMITTEE ON AGING BUILDING

No action was taken.

INSURANCE PAYROLL DEDUCTIONS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve payroll deductions for Johnson County employees for insurance and related matters be limited to those Insurance Companies that have a contractual obligation with the County either directly or under the

Cafeteria Plan, as to provide related insurance to Johnson County Employees.

All voted aye; motion passed.

SUBDIVISIONS

HILLS OF HOMES - ASSUME ROADS - PREC. #1

No action was taken.

REQUEST FROM GRANDVIEW ISD FOR ASSISTANCE FROM COMMISSIONER OF PRECINCT #4 TO GRAVEL A ROAD

A motion was made by Comm. Briscoe, seconded by Comm. Estes, to approve the Commissioner of Prec. #4 to gravel a parking lot at the Grandview ISD for school buses.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve authorizing the Building Committee to negotiate with DSA and CME, then report back to the Commissioners' Court.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Briscoe, to approve the following items on the Consent Agenda: Line Item Budget Amendments and Request for two (2) Sheriff Department employees to attend a seminar.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 12:10 p.m. to discuss matters dealing with personnel.

The Commissioners' Court reconvened into open session at 1:20 p.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