

January 27, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of January, 1992, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, except Precinct #4 Commissioner Benny Briscoe, 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.

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

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the following purchases: an Occupational S Vision machine to be utilized in the pre-employment physicals at a cost of \$1,065.00; Precinct #2 purchasing a tanker-trailer and two (2) - three (3) dump trucks; and Precinct #3 purchasing a radiator core for a cat loader.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve Precinct #3 advertising for bids on the sale of a 1980 Mack tractor and the purchase of a used 1986 of older tractor, with and without trade-in.

All voted aye; motion passed.

APPOINTMENT OF PRECINCT #2 CONSTABLE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Commissioners' Court of Johnson County appointing Stuart Huffman as Interim Constable of Precinct #2.

All voted aye; motion passed.

AWARDS OF BIDS

a. HAZARDOUS MATERIAL DISPOSAL

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve awarding the bid of hazardous material disposal to the low bid of EmTech Environmental Services.

All voted aye; motion passed.

b. PLUMBING REPAIRS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve awarding the bid on plumbing repairs to Johnson County Plumbing.

All voted aye; motion passed.

c. LIME SLURRY

A motion was made by Comm. Harmon, seconded by County Judge Joe Durham, to approve awarding the bid on lime slurry to Chemical Lime.

All voted aye; motion passed.

d. ASPHALT & EMULSIFIED ASPHALTS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the award on bid of asphalt & emulsified asphalts to the following: CRS-2, CRS-2H, MS-2, and HFRS-2 to Koch; RC-250, AC-5, AC-10 & MC-30 to Southern Asphalt; and CRS-1P to Eagle Asphalt.

All voted aye; motion passed.

e. POLICE PURSUIT VEHICLES

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve the low bid of Prestige Ford for eight (8) police pursuit vehicles.

Motion passed by majority.

f. SALE OF SURPLUS EQUIPMENT - PRECINCT #1

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the sale of surplus equipment for Precinct #1 to Lynn Owens.

All voted aye; motion passed.

g. SALE OF SURPLUS EQUIPMENT - PRECINCT #4

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the sale of 1973 Chev. Dump Truck to Lynn Owens, and to reject the bids for the 1977 Ford Dump Truck and the 1975 Chev. Dump Truck.

All voted aye; motion passed.

PROPOSED CONTRACT ALLOWING KROGERS TO SELL VEHICLE REGISTRATION RENEWALS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the signing of the proposed contract between Johnson County and Krogers to sell vehicle registration renewals and approve the County Judge signing on behalf of the County.

All voted aye; motion passed.

ACCEPTANCE OF EASEMENT TO BUCHANAN CEMETERY

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to accept the easement with the landowner allowing access to the Buchanan Cemetery.

All voted aye; motion passed.

SUBDIVISIONS

BENT OAKS, PHASE II, FINAL PLAT - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the final plat of Bent Oaks, Phase II, in Precinct #3.

All voted aye; motion passed.

YOUNG ESTATES - ASSUME ROAD MAINTENANCE - PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve Johnson County assuming road maintenance of Young Estates in Precinct #2.

All voted aye; motion passed.

HUMAN SERVICES COUNCIL

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve appointing the following individuals to the Human Services Council: Joe Mirisciotti, Johnson County MHMR; Fran Pansini, Johnson County Family Crisis Center; Vinson Farris, Johnson County Committee on Aging; Mary Schaub, Johnson County Indigent Health Care; Rod Williams, Johnson County Adult Probation; Earl Green, Johnson County Child Probation; George

Hanna, Johnson County Veteran Services; Ona Ballard, Johnson County Extension Services; Janice Allen, Texas Department Human Services Child Protective; John Hale, Texas Department Human Services Adult Protective; Mike Norman, Texas Department Human Services Medical Eligibility; Evelyn Vinyard, Texas Department Human Service Aged and Disabled; Linda Boling, Texas Department Human Services Family Support Services; Nancy Lewis, Walls Regional Hospital; Pauline Lankford, Harvest House; Pete Hobby, Christian Heritage Foundation; Delores Wolf, Literacy Volunteers; Larry Miller, Social Security Administration; Joe Mayberry, Texas Rehab Commission; and Jackie Thompson, Community Services/JPTA

All voted aye; motion passed.

EXTRA HELP FOR 9-1-1 ADDRESSING PROJECT

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve an agreement between Johnson County and the Central Appraisal District whereby each entity would share the cost to providing a part-time assistant on the 9-1-1 addressing project.

All voted aye; motion passed.

RENAMING COUNTY ROAD 602 A

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the renaming of County Road 602-A; the northern section starting at the Tarrant County Line down to Bent Oaks Subdivision being named Hoover Road, the section in Bent Oaks Subdivision being named Bent Oaks, and the remained of 602-A being named Brooks Road.

All voted aye; motion passed.

FIRE ANT CONTROL PROGRAM

No action was taken.

APPOINTMENT OF LOSS CONTROL EXECUTIVE COMMITTEE

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the appointments of the following people to the Loss Control Executive Committee: Ann Brown, Sheriff's Office; Beverly Davis, DA's Office; Claudia Gaarz, District Clerk's Office; Darrell McCravey, Sheriff's Office; Ronnie

Morris, Tax Office; Orville Reesing, Precinct #1; and Tommy Tice, Precinct #2.

All voted aye; motion passed.

COUNTY CODE OF CONDUCT

No action was taken.

DISTRICT COURTS BUILDING

No action was taken.

CONSENT AGENDA

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 Justice of the Peace, Precinct #1 to attend annual training; and Request by Purchasing Agent for waiver of maximum lodging reimbursement.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 11:00 a.m. to discuss matters dealing with personnel.

The Commissioners' Court reconvened into open session at 11:25 a.m. with the following action being taken.

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve appointing Judy Horn as an interim manager of the Data Processing Department.

All voted aye; motion passed.

There being no further business, the Commissioners' Court of Johnson County, Texas, was adjourned.

JOE DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk