

February 24, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24<sup>th</sup> day of February, 1992, 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 BILLS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, 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. Estes, to approve the minutes of the Commissioners' Court meeting for February 10, 1992, as written.

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting for January 27, 1992, with the following amendment. Item E on Award of Bids of Police Pursuit Vehicles should reflected that the motion was passed by majority.

All voted aye; motion passed.

SUBDIVISIONS

HILL COURT (ASSUME ROAD MAINTENANCE - PREC. 1)

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve Johnson County assuming road maintenance of the Hill Court Subdivision, in Prec. #1.

All voted aye; motion passed.

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

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the following purchases: a welder for Prec. #4 at a cost of \$2,001.75 and to remove asbestos from the District Courts Building at a cost of \$1,230.00.

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 bakery and diary items for the Law Enforcement Center.

All voted aye; motion passed.

DRAINAGE EASEMENT - FM 916

No action was taken.

AWARD BID ON SALE OF SURPLUS EQUIPMENT - PREC. #3 & AWARD BID ON 1986 OR OLDER USED TRUCK TRACTOR

A motion was made by Comm. Estes, seconded by Comm. Harmon, to reject the bid on surplus equipment for Prec. #3 and to approve awarding the bid on a 1986 Mack truck after a trade-in of \$3,500.00 for a total cost of \$20,400.00 to Bruckner Truck Sales.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

EMPLOYEE ASSISTANCE PROGRAM

No action was taken.

BUDGET FOR PRESERVATION OF RECORDS

No action was taken.

NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Request for Dr. Arthur L. Raines to attend a workshop; Request for Robert Bates and Milton Gilreath to attend school from Sheriff Eddy G. Boggs; Request for Capt. Derrell McCravey, Jerry Scarbrough and Milton Gilreath to attend school from Sheriff Eddy Boggs; Request for Milton Gilreath to attend school from Sheriff Eddy Boggs; Request for Capt. Derrell McCravey to attend school from Sheriff Eddy Boggs; Request for Capt. Derrell McCravey to attend school from Sheriff Eddy Boggs; Request for Jerry Scarbrough to attend school from Sheriff Eddy Boggs; Request for Capt. Derrell McCravey to attend school from Sheriff Eddy Boggs; Request for Robert Bates to attend school from Sheriff Eddy Boggs; Request for John Jones to attend school from Sheriff Eddy Boggs; Request for Robert Bates to attend school from Sheriff Eddy Boggs; and Request for Susan Musick to attend school from Earl L. Green.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:30 a.m. to discuss matters regarding real estate acquisition.

The Commissioners' Court reconvened into open session at 11:07 a.m. and the following action was taken.

A motion was made by Comm. Estes, seconded by Comm. Brown, to authorize Comm. Harmon, Prec. #2, to enter into negotiations for purposes of real estate acquisition within Precinct #2.

All voted aye; motion passed.

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

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JOE DURHAM  
County Judge

Attested by:

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ROBBY G. GOODNIGHT  
County Clerk