

March 9, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 9th day of March, 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. Brown, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on February 24, 1992, with the following correction. On Award bid on sale of surplus equipment, Prec. #3 and Award bid on 1986 or older used truck tractor to change the award on the 1985 Mack truck to a 1986 Mack truck.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the following purchases: a portable oil fired steam cleaner for Prec. #4; a long block for a Ford truck for Prec. #1; a small lavatory compactor for Prec. #2; and hauling of materials for Prec. #4 and Prec. #3; each costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve advertising for bids for pharmacy services at the Law Enforcement Center and pest control for all Johnson County buildings.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

REQUEST FOR ASSITANCE FROM VENUS ISD & REQUEST FOR ASSISTANCE FROM CITY OF VENUS

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve Precinct #4 providing the request of assistance from the Venus ISD and the City of Venus for hauling base material.

All voted aye; motion passed.

DRAINAGE EASEMENT - FM 916

No action was taken.

NORTH CENTRAL TEXAS HOUSING FINANCE CORPOPRATION

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve the appointment of County Treasurer Callier Mahanay to serve as one of two representatives for Johnson County on the North Central Texas Housing Finance Corporation.

All voted aye; motion passed.

BUDGET FOR PRESERVATION OF RECORDS

No action was taken.

AGRICULTURAL EXTENSION OFFICE: NEW AGENT HIRING

A motion was made by County Judge Joe Durham, seconded by Comm. Brown, to accept the recommendation of the District Office of Mr. Jeff Howard as the new agent in the Home Extension office for Johnson County.

All voted aye; motion passed.

NOMINATIONS FOR HISTORICAL COMMISSION

No action was taken.

REGIONAL TRANSPORTATION COUNCIL REPRESENTATION

No action was taken.

COUNTY CLEANUP DAY

No action was taken.

PERFORMANCE REWARD PROGRAM

No action was taken.

CONSENT AGENDA

A motion was made by Comm. Brown, seconded by Comm. Estes, to approve the following items on the Consent Agenda: Line Item Budget Amendments; Budget Amendment for Juvenile Detention Center; Treasurer's Monthly report; Request for Earl L. Green to attend the Texas Probation Association Conference for Juvenile Services; Request for Nadine Hemphill and Clyde Nunn to attend school for Juvenile Services; Request for Justice of the Peace R. A. Slack to attend school; Request for Jeff Moran to attend

school by Sheriff Eddy Boggs; and Request for Shawn Kelm and Cleo Burchell to attend school by Sheriff Eddy Boggs.

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