

March 23, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 23rd 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. Hewlett, 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 Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on March 9, 1992, as written.

All voted aye; motion passed.

RESOLUTION FOR TASK FORCE GRANT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the resolution for submission of the Stop the Offender's Grant application to the COG office.

All voted aye; motion passed.

RESOLUTION TO TRANSFER GRANT FUNDS

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve adopting the resolution allowing the Task Force to transfer \$6,058.00.

All voted aye; motion passed.

SUBDIVISIONS

PECAN WOOD ESTATES PHASE I (ASSUME ROAD MAINTENANCE - PCT. #3)

No action was taken.

All voted aye; motion passed.

EMERGENCY MANAGEMENT

No action was taken.

CITY OF CLEBURNE - AIRPORT DEVELOPMENT REVIEW

MEDICAL CARE STAFFING AT LEC AND JUVENILE

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; Treasurers Monthly Report; Request for Sgt. Leland Cheek to attend school on "Spanish for Peace Officer Level II"; Request for Sgt. Leland Cheek to attend school on "Advanced Crime Scene Search"; Request for Sgt. David Cole and Sgt. Leland Cheek to attend school on "Spanish for Peace Officer"; Request for Linda Forsythe to attend a Lotus 123 Seminar; Request for Callier Mahanay to attend annual County Treasurers Seminar; Request for Sheila Camp to attend a Lotus 123 seminar; Request for Judy Horn to attend a Lotus 123 seminar; Request for Sheila Camp to attend a class on PC skills; Request for internal auditor to attend a Lotus 123 seminar; and Request for County Judge to attend a Judicial Education Institute.

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 Special called meeting on March 19, 1992, as written.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:55 a.m. to discuss matters regarding real estate acquisition.

The Commissioners' Court reconvened into open session at 11:50 a.m. with no action being taken.

BENT TREE (ASSUME ROAD MAINTENANCE - PCT. #3)

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve Johnson County assuming road maintenance in the Bent Tree Subdivision, Phases I, II, and III.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the following purchases: the Human Services Dept. to purchase a PC at a cost of \$1,296.00; and the repair of a chip spreader for Pct. #2 costing over \$1,000.00 and under \$10,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Brown, seconded by Comm. Hewlett, to approve Prec. #4 advertising for bids for 2 dump trucks and 1 truck tractor.

All voted aye; motion passed.

AWARD BID ON HAULING ROAD MATERIAL

No action was taken.

AWARD BID ON VENDING MACHINE

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve awarding the bid on Vending Machines for Johnson County to ABS Food Service.

All voted aye; motion passed.

AWARD BID ON TRACTOR PCT. #1

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve awarding the bid on a tractor for Pct. #1 to Wright Tractor at a cost of \$18,438.60.

All voted aye; motion passed.

AWARD BID ON ROAD SIGNS

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve awarding the bid on road signs to Vulcan Signs.

All voted aye; motion passed.

AWARD BID ON BAKERY PRODUCTS FOR LEC

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve awarding the bid on bakery products for the LEC to Rainbo Bakery.

All voted aye; motion passed.

AWARD BID ON DAIRY PRODUCTS FOR LEC

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve awarding the bid on dairy products for the LEC to Puremilk.

All voted aye; motion passed.

SALE OF SURPLUS EQUIPMENT (TELEPHONE SYSTEM)

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the sale of surplus equipment (telephone system) to R-Tel Communications for \$3,000.00.

All voted aye; motion passed.

QUARTERLY REPORT OF JOHNSON COUNTY DEVELOPMENT COMMISSION

No action was taken.

R.O.W. FM 3391 - PCT. #3

No action was taken.

DRAINAGE EASEMENT FM 916

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to approve authorizing County Judge Joe Durham to negotiate the drainage easement for FM 916.

All voted aye; motion passed.

PROCLAMATION - CHILD ABUSE PREVENTION MONTH APRIL, 1992

County Judge Joe Durham, signed a proclamation designated April, 1992, Child Abuse Prevention Month.

DEDICATION OF PLOT TO VICTIMS RIGHTS

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the request dedicating a plot in the Southeast corner to Victims Rights, to include a marker and landscaping.

All voted aye; motion passed.

TEXAS ANTIQUITIES COMMITTEE

No action was taken.

NOMINATIONS FOR HISTORICAL COMMISSION

No action was taken.

NOMINATION FOR NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the nomination of John Moore as a member of the North Central Texas Housing Finance Corporation.

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

JOE DURHAM
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk