

April 13, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of April, 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 monthly 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. Hewlett, to approve the minutes of the Commissioners' Court meeting on March 23, 1992, as written.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the minutes of the Commissioners' Court meeting on March 27, 1992, as written.

All voted aye; motion passed.

SUBDIVISIONS

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

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve assuming the road maintenance on the Pecan Wood Estates Phase I, located in Precinct #3.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the following purchases: a 1989 Ford Pickup for the Sheriff's Department at a cost of \$8,000.00; chemicals for spraying weeds for Precinct #1; a Tiger mower for Precinct #1 at a cost of \$7,950.00; replace engine in vehicle for Constable of Precinct #3 at a cost of \$1,200.00; underground storage tank for

Precinct #4 costing over \$1,000.00 and under \$10,000.00; and survey work for Precinct #2.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve advertising for bids for the following items: air conditioning and heating repair; oil filter and lube for Sheriff's vehicles; sale of two (2) used motor graders for Precinct #1; and chemicals for spraying weeds; a new motor grader for Precinct #1; and for electro-chemical ion road base stabilization for Precinct #2.

All voted aye; motion passed.

AWARD BID ON EXTERMINATING SERVICE FOR COUNTY BUILDINGS

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to approve the low bid on exterminating service for County buildings to Double D.

All voted aye; motion passed.

AWARD BID FOR PHARMACY SERVICE - LEC

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the low bid of J & J Pharmacy for pharmacy service at the LEC.

All voted aye; motion passed.

AWARD BID ON SALE OF SURPLUS EQUIPMENT - PRECINCT #4

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the bid on sale of surplus equipment for Precinct #4 to Lynn Owens.

All voted aye; motion passed.

PRICES ON AMDRO AND LOGIC

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to authorize the Commissioner of Precinct #3 to sell Amdro at stated prices.

All voted aye; motion passed.

TINT METERS FOR DPS

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve the purchase of five (5) Model 100 tint meters to be used by the Department of Public Safety Highway Patrol Units in Johnson County.

All voted aye; motion passed.

SERVICE PINS & PRESENTATION TO GEORGE HANNA

GROUND BREAKING FOR DISTRICT COURTS BUILDING

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the purchase of a new pickup for Precinct #4.

All voted aye; motion passed.

R.O.W PURCHASE FM 3391 - PRECINCT #3

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve Ben Szgort be hired as the negotiator for the R.O.W. purchase on FM 3391 in Precinct #3.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

COUNTY ROAD 311 - SPEED LIMIT - PRECINCT #4

A motion was made by County Judge Joe Durham, seconded by Comm. Brown, to approve a maximum speed of 25 M.P.H. be set in the curve of County Road 311.

All voted aye; motion passed.

WINDMILL ACRES AND BUFFALO ACRES - DRAINAGE

No action was taken.

NOMINATION FOR HISTORICAL COMMITTEE

No action was taken.

RECORDS STORAGE

No action was taken.

APPOINTMENT OF DAVID PRICE OF SOCIAL SECURITY ADMINISTRATION TO MHMR COUNCIL

A motion was made by Comm. Harmon, seconded by Comm. Brown, to approve the appointment of David Price of the Social Security Administration to the MHMR Council, to fill the unexpired term of Larry Miller.

All voted aye; motion passed.

APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE BOARD OF DIRECTORS OF THE CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

No action was taken.

REGULATION OF WRECKING, SALVAGE, AND JUNKYARDS

No action was taken.

CONCELATION OF STATE LEASE FOR ALVARADO SUB-COURTHOUSE

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the mutual rescission of the State lease between the Johnson County Commissioners' Court and the Highway Patrol at the Sub-Courthouse in Alvarado.

All voted aye; motion passed.

TRAUMA PLANNING

No action was taken.

SUPPORT AND CARDS FOR HONORABLE LEE WALKER

No action was taken.

PURCHASING MANUAL - \$1,000.00 to \$10,000.00

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Johnson County Purchasing Manual, specifically Sec. 4C (b) be amended to read as follows: "Prior to processing purchase orders for items costing less than \$10,000.00 and more than \$2,500.00, the purchase order must be approved by the Commissioners' Court.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by County Judge Joe Durham, to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

EXECUTIVE SESSION

The Johnson County Commissioners' Court went into Executive Session at 11:55 a.m. to discuss matters relating to real estate acquisition and litigation.

The Commissioners' Court reconvened into open session at 12:25 p.m. with the following action being taken.

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to approve Johnson County accepting the donation of an easement from Brian Anderson for County Road 920.

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Brown, to authorize Ron Harmon, Commissioner Precinct #2, to purchase right of way from Margie Bransom for C.R. 920 in the amount of \$2,500.00

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Brown, for Johnson County to accept the offer from the Santa Fe Railroad to purchase 2.68 acres for \$15,000.00. Such property immediately adjacent to the present Precinct #2 barn and to be used for that purpose, this does include property Precinct #2 is now located.

All voted aye; motion passed.

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

Submitted by: _____
ROBBY G. GOODNIGHT
County Clerk

Approved by: _____
JOE DURHAM
County Judge