

April 27, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27<sup>th</sup> 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.

PURCHASES FROM \$2,500.00 to \$10,000.00

No action was taken.

ADVERTISING FOR BIDS

No action was taken.

JOHNSON COUNTY CHURCH SOFTBALL LEAGUE

No action was taken.

RESOLUTION AUTHROIZING COLLECTION OF ADDITIONAL COURT COSTS FOR CCAL JUDGES' SALARIES

A motion was made by County Judge Joe Durham, seconded by Comm. Brown, that Johnson County opt into the court costs provision for supplementing County Court at Law Judges salaries, and authorizing the County Judge to sign the resolution.

Comm. Harmon, Estes, and Brown voted for. Comm. Hewlett voted against. Motion passed.

DISTRICT COURTS BUILDING

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to approve authorizing the increased amount of \$9,957.50 for architectural fees for the District Courts building.

All voted aye; motion passed.

RESOLUTION ENDORSING THE CONCEPT OF REGIONAL TRAUMA SYSTEM PLANNING

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Resolution endorsing the concept of a regional trauma system plan.

All voted aye; motion passed.

JOHNSON COUNTY CRIME STOPPERS

No action was taken.

SERVICE PINS & PRESENTATION TO GEORGE HANNA

SAFETY MANUAL

No action was taken.

REIMBURSEMENT ON MOBILE PHONE IN COUNTY CLERK'S OFFICE

A motion was made by County Judge Joe Durham to approve paying the mobile bill for the County Clerk. The motion died for lack of a second.

APPOINTMENTS TO SERVE ON BOARD OF CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to reappoint the following members to serve on the Board of the Central Economic Development District: Jerry Pritchard, Gerald Hemphill, Rev. Louis Jones, Lloyd Moss, and William Stribling.

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to reappoint Jerry Pritchard as the member to serve on the Executive Committee of the Central Economic Development District.

All voted aye; motion passed.

APPOINTMENTS OF ADDITIONAL MEMBERS ON THE HISTORICAL COMMISSION

A motion was made by County Judge Joe Durham, seconded by Comm. Brown, to approve the appointment of additional members to the Historical Commission per attached.

All voted aye; motion passed.

COUNTY - WIDE CLEAN UP WEEK

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to proclaim May 11-16, 1992, as County-wide Clean Up Week.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 11:35 a.m. to discuss matters relating to personnel.

The Commissioners' Court reconvened into open session at 12:45 p.m. with the following action being taken.

A motion was made by County Judge Joe Durham, seconded by Comm. Brown, to approve Judy Horn being appointed as permanent Computer Systems Manager, at a Grade Level of 17-B, to be effective May 1, 1992.

All voted aye; motion passed.

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

Submitted by: \_\_\_\_\_  
TRAVIS PRINE  
County Clerk

Approved by: \_\_\_\_\_  
JOE DURHAM  
County Judge