

June 22, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 22nd day of June, 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. Estes, to approve the minutes of the Commissioners' Court meeting on June 8, 1992, with corrections that will be made by the County Clerk's Office.

All voted aye; motion passed.

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

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to approve the following purchases: Precinct #3 to do some foundation work on a concrete bridge on C.R. 600, at a cost of \$4,650.00; and Precinct #2 to pour a new footing under a railroad overpass on C.R. 920, which anticipated to run approximately \$5,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve advertising for bids for roof repair on the Courthouse.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by County Judge Joe Durham, to authorize purchasing, on an emergency basis, to enter into negotiations to replace the hail damaged glass windows in the tower of the Courthouse.

All voted aye; motion passed.

AWARD BID ON VEHICLE EQUIPMENT PARTS

A motion was made by Comm. Estes, seconded by Comm. Brown to accept all bids on Vehicle equipment parts.

All voted aye; motion passed.

AWARD BID ON VEHICLE REPAIR - SHERIFF'S OFFICE

A motion was made by Comm. Estes, seconded by County Judge Joe Durham, to accept the low bid of Hauk's Garage for vehicle repair for the Sheriff's Office.

All voted aye; motion passed.

AWARD BID ON TIRE REPAIR

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the bids of Wright Tire Co., as primary tire repair, and Mann Ag., as the secondary bidder, for tire repair for the Sheriff's Department.

All voted aye; motion passed.

A motion was made by Comm. Comm. Estes, seconded by Comm. Brown, to accept the bids of Wright Tire, primary, and Mann Ag., as secondary for tire repair for Precinct #1.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by County Judge Joe Durham, to accept the bids of Wright Tire, primary and Mann Ag., as secondary, for tire repair for Precinct #2.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to accept the bids of Shelly, primary, and Mann Ag. And Wright Tire, secondary, for tire repair for Precinct #3.

All voted aye; motion passed.

AWARD BID ON REMOVING UNDERGROUND STORAGE TANK - PRECINCT #4

A motion was made by Comm. Estes, seconded by Comm. Harmon, to accept the low bid of Lewis Excavating for removing the underground storage tank in Precinct #4.

All voted aye; motion passed.

AWARD BID ON ABOVE GROUND STORAGE TANK - PRECINCT #4

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to accept the bid of A & H UST for an above the ground storage tank for Precinct #4.

All voted aye; motion passed.

AWARD BID ON UP-GRADE OF AS400

A motion was made by Comm. Harmon, seconded by Comm. Estes, to accept the bid of IBM for up-grading the AS400 to an E Model, at a cost of \$98,234.00.

All voted aye; motion passed.

APPOINTMENT OF DR. ROBERT ABLES TO JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Harmon, seconded by County Judge Joe Durham, to approve the appointment of Dr. Robert Ables to the Johnson County Economic Development Commission.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

MARKET SQUARE

A motion was made by Comm. Hewlett, seconded by County Judge Joe Durham, to approve adopting the proposed Market Square regulations as submitted by the Public Works Department amending only the annual fee to be \$600.00 per year, instead of \$700.00, and adding an enforcement clause which states that failure of Vendor to follow Market Square regulations can result in termination of the lease.

All voted aye; motion passed.

ADOPTION OF SAFETY MANUARL

No action was taken.

UNEMPLOYMENT INSURANCE - CLAIMS PROCESS

A motion was made by County Judge Joe Durham, seconded by Comm. Harmon, to approve the Personnel Department becoming the functionary for dealing with Unemployment Compensation issues including costs reductions to the County.

All voted aye; motion passed.

APPOINTMENT OF MEMBER TO JOHNSON COUNTY CHILD WELFARE BOARD

No action was taken.

REQUEST FOR CHECKS TO BE DISMISSED AND TRANSFERRED TO THE GENERAL FUND

No action was taken.

RESOLUTION FOR BORROWING

A motion was made by County Judge Joe Durham, seconded by Comm. Hewlett, to authorize a resolution authorizing the Commissioner of Precinct #1 to purchase a motor grader.

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.

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

A motion was made by Comm. Estes, seconded by County Judge Joe Durham, to approve an emergency project for Precinct #3 to get a bridge completed by an outside contractor on C.R. 414.

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