

August 24, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th day of August, 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 Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meetings on August 10, and August 17, 1992.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the following purchases: Precinct #3 to purchase a used pickup truck, costing less than \$10,000.00, and Precinct #1 to purchase seven (7) 40' beams.

All voted aye; motion passed.

REJECTION OF IMAGING PROPOSALS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to reject the present imaging proposals Johnson County has received.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve advertising for bids/proposals for the following: Precinct #3 for a used truck, '87 or newer; Precinct #4 to sell

two (2) dump trucks; and bids for a lektriever for the District Clerk's Office.

All voted aye; motion passed.

CONTRACT FOR DENTAL SERVICES AT LEC

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve entering into a contract with Dr. David L. Backer for dental services at the LEC. The contract will run from September 1, 1992, to November 30, 1992. The County Judge will be authorized to sign on behalf of the County.

All voted aye; motion passed.

CLOSING ABANDONED COUNTY ROAD

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to approve the closing of an abandoned county road from U.S. Hwy 67 to FM Hwy 2331. Survey map and petition to be attached to minutes.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE FROM GRANDVIEW SCHOOL TO BASE PARKING LOTS
- PRECINCT #4

A motion was made by Comm. Brown, seconded by Comm. Estes, to approve the request for assistance from the Grandview School to base parking lots in Precinct #4, with the Grandview School reimbursing \$5,618.00 to the County.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action was taken.

SHERIFF'S AND CONSTABLES FEES

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the Sheriff's and Constables fees set by the Johnson County Commissioners' Court. See attached.

All voted aye; motion passed.

PRISONER CUSTODY AGREEMENT

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the Prisoner Custody Agreement between Johnson County and the Texas Department of Criminal Justice

Department regarding Blue Warrant Prisoners, with the County Judge being authorized to sign the agreement.

All voted aye; motion passed.

PROPOSED TEXAS WATER COMMISSIONER - SLUDGE DISPOSALS RULES

No action was taken.

COMPREHENSIVE EMERGENCY MANAGEMENT PROGRAM

No action was taken.

CONSENT AGENDA

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

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:25 a.m. to discuss matters regarding personnel.

The Commissioners' Court reconvened into open session at 10:43 a.m. with no action being taken.

BUDGET WORKSHOP

The 1992 - 1993 Johnson County Budget was discussed.

WALKING TOUR OF COURTHOUSE SPACES

The Commissioners' Court went on a tour of space for proposed changes in the Courthouse.

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