

September 14, 1992

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14<sup>th</sup> day of September, 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 August 24, 1992, as written.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the lease of three (3) beepers for Juvenile Services at a cost of \$10.90 per month beginning October 1, 1992.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve advertising for bids for: jury chairs and courtroom miscellaneous chairs for the new District Courts building; paper products; janitorial supplies; office supplies; printing; heavy equipment repair; and 2 new truck tractors for Precinct #1.

All voted aye; motion passed.

AWARD BIDS:

a. SAFETY MANUAL

A motion was made by Comm. Harmon, seconded by Comm. Estes, to authorize the printing of 500 safety manuals from Bennett Printing at a cost of \$2,927.80.

All voted aye; motion passed.

b. AUTOMATED PATCH MACHINE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the low bid of Duroco Industries, Inc., for an automated patch machine at a cost of \$34,920.00.

All voted aye; motion passed.

c. ASPHALT DISTRIBUTION

A motion was made by Comm. Estes, seconded by Comm. Brown, to award the low bid of Conley Lott Nichols, for an asphalt distributor, model BTH-L, at a cost of \$39,872.00, and a truck, at a cost of \$27,514.00, for a total of \$67,386.00.

All voted aye; motion passed.

d. 1987 OR NEWER TRUCK

A motion was made by Comm. Estes, seconded by Coimm. Harmon, to reject all bids for a 1987 or new truck.

Al voted aye; motion passed.

e. ROAD REPAIR MATERIAL

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to award the bid of lime plant wasted material to Texas Lime.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid of hot mix, type FF, to all three bidders: Best Asphalt, Vulcan Materials, and Gorman; so materials can be available at all times needed.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award bid of hot mix, type D, to all three bidders: Best Asphalt, Vulcan Materials, and Gorman.

All voted aye; motion passed.

A motion was made by Comm. Hewlett, seconded by Comm. Brown, to award the bid of pea gravel to: Waco Sand & Gravel, \$4.30; Brazos Point, \$4.50; and La Forge, \$4.35.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to award the bid of flex base to: Wallace Material, Godley and Rio Vista, \$2.80; Concorde Material, \$2.60; Fort Worth Crushed Stone, \$2.75; Brazos Point, \$3.15; Arrow Crushed Base, \$3.35 and Vulcan Material.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the bid of chip seal 3/4" x 1/4" to Vulcan Material, \$5.00.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to award the bid of chip seal 1/2" x 1/4" to Vulcan Material.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid of crushed waste rock to Arrow Crushed Base; Wallace Material, Godley and Rio Vista; and Concorde Material.

All voted aye; motion passed.

#### f. FUEL

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to reject all bids for fuel.

All voted aye; motion passed.

#### g. CULVERTS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the low bid of Texas Steel Culverts for culverts on all bided items.

All voted aye; motion passed.

#### h. OFFICE FURNITURE

No action was taken.

#### i. JANITORIAL SUPPLIES

No action was taken.

j. JURY CHAIRS/MISCELLANEOUS CHAIRS - DISTRICT COURTS BUILDING

No action was taken.

k. SALE OF SURPLUS EQUIPMENT - PCT. #4

A motion was made by Comm. Brown, seconded by Comm. Estes, to accept the bid of Lynn Owens for sale of surplus equipment for Precinct #4; 1980 Ford Truck, \$1,588.99, and 1976 Ford truck, \$1,559.99.

All voted aye; motion passed.

l. TRAILERS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the low bid of Galbreath for 30' trailers at a cost of \$16,360.80.

All voted aye; motion passed.

PLANNED HIGHWAY 121 EXTENSION

No action was taken.

JOHNSON COUNTY HEALTH DEPARTMENT/CHARGING INMATES FOR HEALTH CARE

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve Dr. Raines' proposed schedule of charges for medical and dental service to Johnson County inmates.

All voted aye; motion passed.

PROCLAMATION TO DECLARE SEPTEMBER AS DESTINATION DIGNITY MONTH

Proclamation was signed.

DISTRICT COURTS BUILDING

No action was taken.

TRADE DAYS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the of the Market Square every third weekend of each month by Downtown Cleburne Trade Days Association.

All voted aye; motion passed.

BIDS ON CONTRACTUAL OBLIGATIONS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to accept the bid of First Southwest on Contractual Obligations.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE TO REPAIR STREETS - CITY OF VENUS - PCT.  
#4

A motion was made by Comm. Estes, seconded by Comm. Brown, to approve the request for assistance to repair streets in the City of Venus, material and labor at a cost of \$10,849.00.

All voted aye; motion passed.

RESOLUTION TO SALE DRAINAGE EASEMENT

No action was taken.

RESOLUTION TO CREATE A 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, Texas, went into Executive Session at 11:35 a.m. regarding Sale of County Property.

The Commissioners' Court reconvened into open session at 11:45 a.m. with no action being taken.

RURAL FIRE COMMISSION

No action was taken.

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

Submitted by:

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ROBBY G. GOODNIGHT  
County Clerk

Approved by:

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JOE DURHAM  
County Judge