

January 11, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of January, 1993, 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:

PROCLAMATION OF APPRECIATION TO CLEBURNE FIRE DEPARTMENT

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. McFall, 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. Thompson, to approve the minutes of the Commissioners' Court meetings for November 23, 1992; December 14, 1992; December 28, 1992; and January 4, 1993, 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. Harmon, to approve the following purchases: Precinct #3 for an engine overhaul for a grad-all; Precinct #1 for an engine repair for a backhoe; replace the roof on the Alvarado Annex; and for the County Clerk to purchase 3 terminals, a printer and 2 typewriters out of the records management fund.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve advertising for bids for microfilm equipment for the

District Clerk's Office, bank depository, and for Precinct # a new ½ ton Pickup truck.

All voted aye; motion passed.

SHERIFF'S DEPARTMENT BOND FEES

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the collection of the Sheriff's Department Bond Fees not to be authorized to be collected.

All voted aye; motion passed.

SALARY GRIEVANCE COMMITTEE

Three names were drawn for the Salary Grievance Committee from the 1992 Grand Jury Lists. Libby Ewing, Venus; Dan Gardner, Burleson; and Eva Maxim, Grandview.

APPROVAL OF BONDS OF ELECTED OFFICIALS

A motion was made by Comm. Harmon seconded by Comm. Estes, to approve the bonds of the elected officials as follows: William R. Anderson, Judge county Court at Law #2 for \$10,000.00; Bobby Estes, Commissioners Precinct #3 for \$3,000.00; R.C. McFall, Commissioner Precinct #1 for \$3,000.00; Troy Thompson, Commissioner Precinct #4 for \$3,000.00; Martin L. Griffith, Sheriff for \$5,000.00; Charles Hauk, Constable Precinct #1 for \$1,500.00; Jimmy Johnson Constable Precinct #2 for \$1,000.00; Mark Carpenter, Constable Precinct #3 for \$1,000.00; and Tommy Poteet, Constable Precinct #4 for \$1,000.00.

All voted aye; motion passed.

APPOINTMENTS TO RURAL FIRE COMMISSION

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the following appointments to the Johnson County Rural Fire Commission: W. R. Korb, President, term to expire 1-1-95; Wade Wallace, Precinct #1, term to expire 1-1-94; Richard Barnett, Precinct #2, term to expire 1-1-95; and John Cunningham, Precinct #3, term to expire 1-1-95.

All voted aye; motion passed.

EMERGENCY MANAGEMENT COORDINATOR

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the appointment of Lee Messick as the Johnson County Emergency Management Coordinator effective February 1, 1993.

All voted aye; motion passed.

MATERIALS FOR PESTICIDE COURSE

No action was taken.

REQUEST FOR COUNTY TO OPERATE ATHLETIC COMPLEX

No action was taken.

JOHNSON COUNTY HISTORIC CEMETERY ASSOCIATION

No action was taken.

DISTRICT COURTS BUILDING

No action was taken.

REQUEST FOR PROPOSAL FOR JOHNSON COUNTY PARAMEDIC LEVEL MOBILE INTENSIVE CARE AMBULANCE SERVICE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to authorize accepting proposals for the Paramedic Level mobile Intensive Care Ambulance Service in Johnson County and to authorize Comm. Harmon and Comm. Estes to review the proposals and make a report back to the Commissioners' Court.

All voted aye; motion passed.

CONSENT AGENDA

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

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:45 a.m. to discuss matters regarding personnel and real estate.

The Commissioners' Court reconvened into open session at 1:02 p.m. with the following action being taken.

PERSONNEL STAFFING IN DISTRICT ATTORNEY'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Dale Hanna, District Attorney, hiring Larry Chambless at a pay level of 17-E and LaDonna Everett at a pay level of 9-F.

All voted aye; motion passed.

REAL ESTATE - PRECINCT #4

No action was taken.

REAL ESTATE - ROW PURCHASE, PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve Precinct #3 purchasing a Right -of-way of .8 ac. On C.R. 714, for a cost of \$2,500.00, and for the cost of a fence.

All voted aye; motion passed.

The Commissioners' Court recessed at 1:03 p.m.

The Commissioners' Court reconvened into open session at 3:18 p.m. and went into Executive Session at 3:19 p.m. to discuss matters relating to real estate.

The Commissioners' Court reconvened into open session at 4:30 p.m. with no action taken.

The Commissioners' Court recessed at 4:37 p.m. until further call.

The Commissioners' Court reconvened on January 14, 1993, at 8:00 a.m. and went into Executive Session at 8:09 a.m. to discuss matters relating to real estate.

The Commissioners' Court reconvened into open session at 9:20 a.m. with no action being taken. The Commissioners' Court was recessed until further call.

On January 19, 1993, the Commissioners' Court reconvened into open session at 8:15 a.m.

The Commissioners' Court went into Executive Session at 8:18 a.m. to discuss matters relating to real estate.

The Commissioners' Court reconvened into open session at 8:40 a.m. to tour the Nations Bank Building.

The Commissioners' Court went into Executive Session at 9:35 a.m. and reconvened into open session at 9:45 a.m. Court was recessed until further call.

The Commissioners' Court of Johnson County reconvened on January 25, 1993, at 9:00 a.m. A motion was made by Comm. Harmon, seconded by Comm. Estes, to adjourned January 11, 1993, meeting.

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