

January 25, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th 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:

PRESENTATION OF SERVICE PINS

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve paying the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

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

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the following purchases: Precinct #1 to purchase an International 175 Track Loader; Precinct #4 to purchase a pneumatic roller, at a cost of \$5,100; Precinct #3 to purchase two (2) used Dump Trucks from the State Highway Department, and a copy machine for Juvenile Services at a cost of \$3,500.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

AWARD BIDS

A. SALE OF SCRAP METAL

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid of A & A Iron & metal on sale of scrap metal.

All voted aye; motion passed.

B. PLUMBING REPAIR

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the bid of Johnson County Plumbing for plumbing repair for all Johnson County officers.

All voted aye; motion passed.

C. SALE OF MICROFICHE EQUIPMENT

There were no bids submitted.

D. COMPUTER HARDWARE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the bids of Comp U.S.A, Valcom, and IBM for computer hardware for the County.

All voted aye; motion passed.

E. COMPUTER HARDWARE MAINTENANCE

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to award the bid of IBM for computer hardware maintenance at a cost of \$35,666.00 per year.

All voted aye; motion passed.

CLOSING A PORTION OF C.R. 316 - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve closing an abandoned portion of C.R. 316, located in Precinct #3, with a copy of the map being attached showing the section.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

No action taken.

VEHICLE REQUEST FROM SHERIFF

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the request of Sheriff Martin Griffith for the purchase of a vehicle, at a cost of \$12,393.00.

All voted aye; motion passed.

BAILIFF'S POSITION FOR COUNTY COURT AT LAW #2

No action was taken.

SALARY GRIEVANCE COMMITTEE

Two additional names were drawn, Dr. Bill Roe and John Hardee, from the 1992 Grand Jury List.

APPOINTMENTS TO RURAL FIRE COMMISSION - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the appointment of Earl Gatlin, from Precinct #4, to the Rural Fire Commission with his term expiring 1-1-94.

All voted aye; motion passed.

EXPANSION OF JUVENILE FACILITY

No action was taken.

JOHNSON COUNTY HUMAN SERVICE COUNCIL

No action was taken.

APPOINTMENTS FOR BOARD MEMBERS FOR MHMR

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the re-appointment of the following people to the Board of Trustee of MHMR; John Perciful, Joe Durham, Laura Harris, Nita Mayfield, and Dr. R.M. Shiflett.

All voted aye; motion passed.

BAILIFF'S POSITION FOR COUNTY COURT AT LAW #2

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Bailiff position for the County Court at Law #2, at a grade level of 7-A.

All voted aye; motion passed.

APPOINTMENTS TO THE JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the appointments to the Johnson County Historical Commission as per attached list, excluding the County Judge and Commissioners.

All voted aye; motion passed.

ENACTMENT OF NO SMOKING ORDINANCE WITH PENALTIES

No action was taken.

ENACTMENT OF ENFORCMENT PROVISIONS FOR JOHNSON COUNTY FLOOPLAIN MANAGEMENT REGULATIONS

A motion was made by Comm. Thompson, seconded by Comm. McFall, to authorize the County Attorney's Office to present the proposed order to the Texas Water Commission and the Federal Emergency Management Agency for Enforcement Provisions for Johnson County Floodplain Management Regulations for their approval.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Harmon, 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 10:57 a.m. to discuss matters relating to personnel and real estate.

The Commissioners' Court reconvened into open session at 11:55 a.m. with the following action being taken.

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the District Attorney Dale Hanna to upgrade his receptionist position to a legal secretary.

All voted aye; motion passed.

The Commissioners' Court recessed at 11:57 a.m. until further call.

The Commissioners' Court reconvened into open session on February 4, 1993, at 9:00 a.m.

The Commissioners' Court of Johnson County adjourned at 9:05 a.m.

Submitted by: _____
ROBBY G. GOODNIGHT
County Clerk

Approved by: _____
JOE DURHAM
County Judge