

March 8, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of March, 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 pledge of allegiance the following items were considered:

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.

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

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the following purchases: Precinct #2 to purchase a Grade All in the amount of \$6,000.00; and Sheriff's Department to purchase a used 1990 Ford Crown Victoria in the amount of \$5,600.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve advertising for bids for a haul trailer, with or without a tractor, for Precinct #3.

All voted aye; motion passed.

AWARD BIDS

A. BANK DEPOSITORY

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award the bid of bank depository to NationsBank.

All voted aye; motion passed.

B. POLICE PURSUIT VEHICLE

A motion was made by Comm. Estes, seconded by Comm. McFall, to award the bid of a police pursuit vehicle to Cleburne Motor Co. in the amount of \$11,828.00., with delivery in 45 to 60 days.

All voted aye; motion passed.

C. DEMOLITION OF BUILDING

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the low bid of Buddy Miller Enterprises for the demolition of the District Courts Building in the amount of \$151,700.00.

All voted aye; motion passed.

D. ASPHALTS AND EMULSIFIED ASPHALTS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to award the bid for asphalts and emulsified asphalts to: Koch for CRS-2, CRS-2H, MS-2, to HFRS-2; and RC-250 to Eagle Asphalt; AC-5, AC-10 and MC-30 to Southern Asphalt and CRS-1P to Elf; and the AEP to Koch.

All voted aye; motion passed.

E. TOPPING AGGREGATES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid of topping aggregates to Chico Crushed Stone on Type B Grade 3 and Grade 4.

All voted aye; motion passed.

F. MICROFILM EQUIPMENT

No action was taken.

REQUEST FOR ASSISTANCE - VENUS ISD - PCT. #4 AND
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A motion was made by Comm. Estes, seconded by Comm. McFall, to approve the following request for assistance from the City of Venus located in Precinct #4; paving within the City of Venus, a parking lot in the new City Park (with the City of Venus reimbursing Johnson County for materials and cost of labor); and repair of the Venus School District parking lot.

All voted aye; motion passed.

DISTRICT COURTS BUILDING

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the returning the plumbing fixtures, on hand, that were to be used in the new District Courts Building to the contractors.

All voted aye; motion passed.

RECYCLING COORDINATORS

No action was taken.

APPOINTMENTS TO JOHNSON COUNTY CHILD WELFARE BOARD

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the appointments of Sarah Massey and Bernice Clower to the Johnson County Child Welfare Board.

All voted aye; motion passed.

WAIVER OF PAYMENT IN LIEU OF TAXES (POILOT) FOR THE GRANDVIEW HOUSING AUTHORITY THUR DECEMBER 31, 1991

No action was taken.

SPECIAL ELECTION FUNDS

A motion was made of Comm. Estes, seconded by Comm. Thompson, to approve authorization a line item transfer of \$27,500.00 from the General Fund, Operating Reserve, into the Election Budget line item.

All voted aye; motion passed.

APPROVAL OF BOND FOR TRAVIS PRINE, COUNTY CLERK

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the bond of Travis Prine, in the amount of \$10,000.00, as County Clerk.

All voted aye; motion passed.

SPACE SAVER SYSTEM FOR THE DISTRICT CLERK'S OFFICE

No action was taken.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meetings for February 8, 1993; February 22, 1993; and February 26, 1993, as written.

All voted aye; motion passed.

EXPANISION OF JUVENILE FACILITY

No action was taken.

CONSENT AGENDA

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

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:52 a.m. to discuss matters relating to real estate and personnel.

The Commissioners' Court reconvened into open session at 1:03 p.m. with the following action being taken.

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve authorizing a line item in the amount of \$11,000.00, into the Sheriff's Department Personnel line item to pay for one (1) deputy from the period of June 1, 1993 to September 30, 1993.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve authorizing Mr. Henry Stollenwerek, Attorney at Law from Dallas, to represent Johnson County in the real estate litigation involving the loss of the District Courts Building fire, for purposes involving only covering uninsured losses.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve authorizing Jerry Jones to do appraisal work on the right-of-ways on the off-system bridges.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed at 1:10 p.m. until further call.

The Commissioners' Court reconvened into open session Friday, March 12, 1993, at 9:01 a.m.

AWARD BID - MICROFILM EQUIPMENT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the proposal of Bell & Howell for the microfilm equipment for the District Clerk's Office.

Comm. McFall, Comm. Harmon, and Comm. Estes voted for; Comm. Thompson voted against. Motion passed.

The Commissioners' Court of Johnson County went into Executive Session at 9:08 a.m. to discuss matters regarding real estate.

The Commissioners' Court reconvened into open session at 11:25 a.m. with no action being taken.

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

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge