

April 12, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of April, 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 CHILD ABUSE PREVENTION MONTH

The Commissioners' Court of Johnson County proclaimed the month of April, 1993, as Child Abuse Prevention Month.

PROCLAMATION OF NATIONAL ORGAN AND TISSUE DONOR AWARENESS WEEK

The Commissioners' Court of Johnson proclaimed April 18 - 24, 1993, as National Organ and Tissue Donor Awareness Week.

PROCLAMATION TEXAS COUNTY GOVERNMENT

The Commissioners' Court of Johnson County proclaimed April 17 - 24, 1993, as Texas County Government Week.

APPROVAL OF BILLS

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

All voted aye; motion passed.

SUBDIVISIONS

PART OF LAKEWOOD VIEW I - FARM TERRACE STREET (ASSUME ROAD MAINTENANCE) PCT. #3

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve Johnson County assuming road maintenance of Farm Terrace Street, a part of Lakewood View I Subdivision located in Precinct #3.

All voted aye; motion passed.

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

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve the purchase of public address systems for the 18th and 249th District Courts and County Court at Law #1 from the Equipment Purchase Fund, at an estimated cost of \$6,000.00.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve installing poles for the computer cables from the Courthouse to NationsBank at an estimated cost of \$3,000.00, to be paid out of the Capital Project Fund.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve Precinct #3 advertising for bids for the sale of surplus equipment, list of 17 items attached.

All voted aye; motion passed.

SUBDIVISION

GREENFIELD RIDGE PHASE III (FINAL PLAT) - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the final plat of the Greenfield Ridge Phase III Subdivision located in Precinct #4.

All voted aye; motion passed.

AWARD BIDS:

a. PEST CONTROL

A motion was made by Comm. Harmon, seconded by Comm. McFall, to award the low bid of Terminex for pest control for Johnson County Buildings.

All voted aye; motion passed.

b. SALE OF USED TRUCK TIRES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to award the bid of Blagg Tire for used truck tires.

All voted aye; motion passed.

c. NEW MOTOR GRADER - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award the bid of Mega Equipment Co. for a new motor grader for Precinct #4 at a const of \$73,990.00.

All voted aye; motion passed.

d. USED TRUCK TRACTOR - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award the bid of Buckner Trucks for a used truck tractor for Precinct #4 at a cost of \$53,500.00.

All voted aye; motion passed.

R.A.C.E.S. (AMATEUR RADIO)

No action was taken.

QUARTERLY REPORT - JCEDC

No action was taken.

RE-APPOINTMENT OF JERRY PRITCHARD TO THE EXECUTIVE COMMITTEE OF THE CTEDD

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the re-appointment of Jerry Pritchard to the Executive Committee of the CTEDD.

All voted aye; motion passed.

COURT REPORTERS

No action was taken.

REQUEST FOR ASSISTANCE, CITY OF BURLESON - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the request for assistance for the City of Burleson, between State Highway 174 and C.R. 1021.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE, BURLESON ISD - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the request for assistance for the Burleson ISD, to seal coat the driveway at Frazier Elementary School.

All voted aye; motion passed

REQUEST FOR ASSISTANCE, JOSHUA ISD - PCT #2

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the request for assistance for the Joshua ISD; construct a jogging trail at the elementary school, dust control at the bus barn and the Ag building.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE, CITY OF ALVARADO - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve the request for assistance for the City of Alvarado, hauling of material and blade work.

All voted aye; motion passed.

REQUEST FOR WARNING SIGN ON C.R.810 - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the request posting warning signs, deaf child area signs at both ends of C.R. 810.

All voted aye; motion passed.

CLOSE ALLEY IN CRESSON - PCT. #2

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve closing a 20 foot alley between Lancaster and Juanita Street in Block 2 of Cresson.

All voted aye; motion passed.

CHILDREN'S MENTAL HEALTH PROGRAM

No action was taken.

NATIONAL HIGHWAY SYTEM (HWY 121 & 67)

No action was taken.

REVISED JURY PLAN

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve the revised jury plan as presented by the District Clerk Jeaniv Johnson.

All voted aye; motion passed.

REFUND ON TAXES TO JOSHUA CABLEVISION

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the refund on taxes to the Joshua Cablevision in the amount of \$2,621.45.

All voted aye; motion passed.

DEMONSTRATION OF RISOGRAPH

A demonstration of a risograph machine was presented to the Commissioners' Court.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:55 a.m. to discuss matters relating to real estate and personnel.

The Commissioners' Court of Johnson County reconvened into open session at 12:35 p.m. with the following action being taken.

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve hiring Ben Zurgot to act on behalf of Johnson for the right-of-way purchases (bridges).

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the lease of the NationBank Building of office space.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve authorizing the payment to Evelyn M. Hendrick in the Amount of \$692.01 for the right-of-way purchase of an easement on C.R. 917, located in Precinct #1.

All voted aye; motion passed.

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the reclassification of personnel in Precinct #4, reclassify James Roller from Operator 1, Grade 9C to Equipment Operator 2, Grade 11B.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the District Clerk's office hiring an addition employee at the Grade Level of 4B effective April 1, 1993.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve the reclassification in the County Clerk's office of the Chief Deputy, Grade 11D to down-grade to County Clerk Deputy, Grade 8D.

All voted aye; motion passed.

COURTHOUSE SECURITY

No action was taken.

911/COUNTY GRID MAPS

No action was taken.

COUNTY GOVERNMENT RISK MANAGEMENT POOL - RATE INCREASE

NO action was taken.

SPRING CLEAN-UP

No action was taken.

MAIL/MESSENGER POSITION

No action was taken.

RECORDS MANAGEMENT

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the appointment of Travis Prine, County Clerk, as the designated Records Management Officer.

All voted aye; motion passed.

CONSENT AGENDA

Discussion by County Auditor on Line Item Budget Amendment to the Capital Project Fund. No motion was made to approve consent agenda.

The Commissioners' Court of Johnson County recessed until further call.

The Commissioners' Court of Johnson County reconvened at 2:00 p.m. on April 19, 1993.

The Commissioners' Court of Johnson County went into Executive Session at 2:01 p.m. to discuss matters regarding real estate.

The Commissioners' Court reconvened into open session at 3:05 p.m. with the following action being taken.

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve an order granting exemption on bidding of the NationsBank Building.

All voted aye; motion passed.

The Commissioners' Court reconvened on May 4, 1993, at 10:10 a.m.

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