

April 26, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 26<sup>th</sup> day of April, 1993, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present at the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance the following items were considered:

LENGTH OF SERVICE PINS

Length of service pins were presented to County Employees.

PROCLAMATION OF SPECIAL OLYMPICS DAY

The Commissioners' Court of Johnson County proclaimed May 1, 1993, as Special Olympics Day.

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.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on March 22, 1993, as written.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the following purchases: public address system for the 249<sup>th</sup> District Court utilizing a level control at a cost of \$3,804.28; carpeting at a cost of \$7,295.70 a fire alarm system at a cost of \$5,672.00; the Risograph 4500 at a cost of \$4,850.00 plus a \$100.00 installation charge; Judge Stiles, Precinct #4, a computer desk at a cost of \$149.00, a secretary's chair at a cost of \$129.00; the County Treasurer's office a lock-in storage cabinet at a cost of \$171.97; and for the Constable a

computer desk at a cost of \$215.00. The Risograph is to be purchased out of the equipment purchase fund.

All voted aye; motion passed.

#### ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve advertising for bids for heating and air conditioning repairs, and the oil filter and lube for the Sheriff's vehicles.

All voted aye; motion passed.

#### INSURANCE COVERAGE FOR DISTRICT COURTS BUILDING LOSSES

No action was taken.

#### COMPREHENSIVE ANNUAL FINANCIAL REPORT

No action was taken.

#### REDISTRIBUTE PCT. #4 LINES

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve authorizing the County Judge to draft a resolution changing the boundaries of Justice of the Peace Precinct #4 just to take in additionally the NationsBank Building, and allowing the County Judge to sign the resolution.

All voted aye; motion passed.

#### REQUEST FROM THE TAX ASSESSOR FOR CHECKS FROM THE AD VALOREM ACCOUNT TO BE DISMISSED

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the request of the Tax Assessor for checks to be dismissed from the Ad Valorem Account, and the money to be transferred to the General Account.

All voted aye; motion passed.

#### COURTHOUSE SECURITY

No action was taken.

#### RECYCLING COORDINATORS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the appointment of Karen Brown, Purchasing Officer, as the Recycling Coordinator.

All voted aye; motion passed.

#### CLASS ACTION INVOLVING ASBESTOS IN COUNTY BUILDINGS

NO action was taken.

DAMAGE TO BRIDGE ON C.R. 508 - EMERGENCY REPAIRS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve emergency repairs to the bridge on C.R. 502 that was damaged by a concrete truck, and allow the Commissioner of Precinct #3 to go forward this week with the repairs.

All voted aye; motion passed.

RESOLUTION ON EXPEMPT LICENSE PLATES

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve authorizing Merry Cashion of the District Attorney's Office to perform the paper work required for exempt license plates.

All voted aye; motion passed.

STATUS REPORT ON BLUEBONNET RESOURCE CONSERVATION AND DEVELOPMENT

No action was taken.

CONSENT AGENDA

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

All voted aye; motion passed.

APPROVAL OF BOND FOR THE DISTRICT CLERK

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the bond for the District Clerk in the amount of \$100,000.00.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:25 a.m. to discuss matters regarding real estate, personnel, and litigation.

The Commissioners' Court reconvened into open session at 11:51 a.m. with the following action being taken.

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the Johnson County Commissioners' Court offer the City of Cleburne \$86,000.00 for purchase of the old Post Office Building.

All voted aye; motion passed.

A motion as made by Comm. Estes, seconded by Comm. Harmon, to approve the legal secretary in the 249<sup>th</sup> District Court be reclassified to the position Grade Level 13C, Court Coordinator.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the creation, within Johnson County government, position of mail/messenger clerk at a Grade 4, Step A, effective after the 1<sup>st</sup> of May 1993.

All voted aye; motion passed.

The Commissioners' Court recessed until further call.

The Commissioners' Court of Johnson County reconvened on May 10, 1993, at 9:00 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