

May 10, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10<sup>th</sup> day of May, 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 FOR MENTAL HEALTH AWARENESS MONTH

The Commissioners' Court of Johnson County proclaimed the month of May, 1993, as Mental Health Awareness Month.

APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve the 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. Harmon, to approve the following purchases: a computer work center for the County Extension Office for \$131.00; a computer table for the Personnel Department for \$113.00 and two (2) filing cabinets for \$161.18 each; and a television and VCR for the District Courts at an approximate cost of \$600.00; and a television and VCR for the Commissioners' Court at an approximate cost of \$600.00. These items will be taken out of the Capital Project Fund.

All voted aye; motion passed.

AWARD BIDS

a. SALE OF SURPLUS EQUIPMENT - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the award of the high bid for sale of surplus equipment for Precinct #3 as enumerated by Purchasing Agent Karen Brown.

All voted aye; motion passed.

b. NEW OR USED TRAILER - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid of Clements Trailer for a new trailer at a cost of \$20,987.00 for Precinct #3.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve advertising for a used bob-tail dump truck, for Precinct #3.

All voted aye; motion passed.

STATUS REPORT RESOURCE CONVERSATION AND DEVELOPMENT

No action was taken.

APPROVAL OF BOND FOR COUNTY CLERK

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve the bond for the County Clerk in the amount of \$200,000.00.

All voted aye; motion passed.

LINE ITEM FOR COURTHOUSE SECURITY

No action was taken.

JOHNSON COUNTY REVISED EMPLOYEE HANDBOOK

No action was taken.

JOHNSON COUNTY HISTORICAL COMMISSION

No action was taken.

CJIS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the equipment purchase and the training for CJIS.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Thompson, 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 10:21 a.m. to discuss matters relating to real estate and personnel.

The Commissioners' Court reconvened into open session at 2:12 p.m. with the following action being taken.

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the hiring of Jackie Roach effective June 1, 1993, at a Grade Level 7D as a secretary in the Public Works Department.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the Commissioner of Precinct #3 to sell an old bridge located on C.R. 502.

All voted aye; motion passed.

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

The Commissioners' Court reconvened on May 24, 1993.

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