

May 24, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th 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 CHURCH OF THE HOLY COMFORTER

The Commissioners' court of Johnson County proclaimed May 30, 1993, as the Church of the Holy comforter's Centennial Day.

CERTIFICATES FOR VITAL LINK STUDENTS - RIO VISTA SCHOOLS

The Commissioners' Court of Johnson County proclaimed May 24, 1993, as Rio Vista Middle School Vital Link Program Special Recognition Day.

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. Thompson, seconded by Comm. Estes, to approve the Sheriff's Office purchasing a mixer, a grader and a housing assembly for the kitchen at the cost of \$6,805.00; a micro-center work station for the 249th District Court at a cost of \$255.59; 3 floor mats at the cost of \$199.50 and 1 printer stand at a cost of \$149.78 for the County Treasurer's Office; and 8 chairs for the 18th District Court at a cost of \$1,490.60.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve advertising for bids for tire repair, vehicle equipment parts, and vehicle repair for the Law Enforcement Center.

All voted aye; motion passed.

AWARD BIDS

a. HEATING AND AIR CONDITIONER REPAIRS

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the bid of Todd Mechanical for heating and air repairs for Johnson County Buildings.

All voted aye; motion passed.

b. OIL FILTER & LUBE SERVICE FOR SHERIFF'S DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to award the bid of Kwik-Kar Lube for oil filter & lube service for the Sheriff's Department.

All voted aye; motion passed.

INSURANCE COVERAGE FOR LOST BEEPERS

No action was taken.

TOMMY POTEET - CONSTABLE PRECINCT #4

Tommy Poteet, Constable of Precinct #4, resigned as of May 31, 1993.

COURTROOM FACILITIES/FURNISHINGS IN COUNTY BUILDINGS

NO action was taken.

DEPUTY POSITIONS FOR COURTHOUSE SECURITY

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the creation of two (2) deputy positions to be added to the Sheriff's Department which will be primarily assigned to Courthouse Security.

All voted aye; motion passed.

FAMILY LAND HERITAGE PROGRAM

No action was taken.

HIGHWAY 121 FUNDING

No action was taken.

RC&D ALTERNATE DELEGATE

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve appointing Commissioner Troy Thompson as an alternate delegate to the Resource Conservation Development District.

All voted aye; motion passed.

LOCUM TENENS COVERAGE - DR. RAINES

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve Dr. Raines be authorized to recruit part-time physicians for the County Health services, and also allow Dr. Raines to continue to recruit a full-time replacement physician.

All voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve Dr. Raines be authorized in the recruitment process of other part-time help he be allowed to mention should there be court testimony required there would be possible reimbursement under the Court Appointed Attorney's Other Related Expenses in Line Item.

All voted aye; motion passed.

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.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:53 a.m. to discuss matters relating to real estate and litigation.

The Commissioners' Court reconvened into open session at 11:55 a.m. with no action being taken and recessed for lunch until 1:00 p.m.

The Commissioners' Court went back into Executive Session at 1:15 p.m. and recessed at 3:25 p.m. with no action being taken.

The Commissioners' Court recessed until further call.

The Commissioners' Court reconvened on June 14, 1993, and there being no further business the meeting was adjourned.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge