

July 26, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN on the 26th day of July, 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:

PRESENTATION OF CERTIFICATE TO THE VETERANS COUNTY SERVICE OFFICER OF JOHNSON COUNTY

A certificate was presented to Mr. Bill Daily, the Veterans County Service Officer of Johnson County.

PROCLAMATION FOR THE MILITARY ORDER OF THE PURPLE HEART

The Commissioners' Court of Johnson County proclaimed August 7, 1993, as Purple Heart Day for the citizens of Johnson County.

APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. Estes, 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. Thompson, to approve the minutes of the Commissioners' Court meeting for June 14, June 28, and July 2, 1993, as written.

All voted aye; motion passed.

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

No action was taken.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Thompson, to advertising for bids for the sale of 10 steam radiators, removed during courthouse reconstruction.

All voted aye; motion passed.

AWARD BIDS:

a. CONSTRUCTION OF BRIDGE ON COUNTY ROAD 414 - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid of Ingram Excavating, Inc. for the construction of a bridge on C.R. 414, in the amount of \$12,675.00, located in Pct. #3.

All voted aye; motion passed.

AWARD PROPOSALS:

a. E-911 MAPPING SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to award the E-911 Mapping System proposal to Public Service Associates in the amount of \$19,500.00.

All vote aye; motion passed.

BURLESON SUB-COURTHOUSE

No action was taken.

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

A motion was made by Comm. Estes, seconded by Comm. McFall, to approve the request for assistance by the City of Alvarado, located in Precinct #3, for road materials for paving at a cost of \$14,990.58.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE, VENUS ISD FOR HAULING ROAD MATERIALS - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the request for assistance by the Venus ISD for hauling 600 tons of base material, at a cost of \$4,077.00, for an athletic track.

All voted aye; motion passed.

PARKING

No action was taken.

INSTALL YIELD SIGN ON COUNTY ROAD 1109B - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve a Yield Sign being installed on C.R. 1109, at its intersection of 1109A, located in Precinct #1.

All voted aye; motion passed.

RESOLUTION OF APPOINTMENT OF COUNTY DESIGNEE TO THE TEXAS ASSOCIATION OF COUNTIES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the appointment of County Judge Joe Durham as the designee to the Texas Association of Counties Conference to be held on August 19, 1993.

All voted aye; motion passed.

A motion was made by County Judge Joe Durham, seconded by Comm. Estes, to appoint Comm. Thompson as alternate designee to attend the Conference.

All voted aye; motion passed.

JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION QUARTERLY REPORT

No action was taken.

DISTRIBUTION OF EXCESS FUNDS HELD BY THE REGISTRY OF THE COURT

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.

PARKING

No action was taken.

There being no further business, a motion was made by Comm. Thompson, seconded by Comm. McFall, to adjourn the Johnson County Commissioners' Court.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge