

October 25, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25<sup>th</sup> day of October, 1993, the Honorable Commissioners' Court of Johnson County, Texas, met in regular called 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 LENGTH OF SERVICE PINS

Pins were presented for length of service to County employees.

SAFETY AWARD FOR MEDICAL STAFF

A safety award was presented to the Johnson County Medical Staff.

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

No action was taken.

PURCHASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve Precinct #4 purchasing steel for bridges on C.R. 206 costing over \$2,500.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve advertising for bids for: a used sweeper with an enclosed cab for Precinct #4; completing the internal finish out of the Burleson Sub-Courthouse for mechanical, electrical, plumbing and other; coffee service for the Jail; film and film

developing; bridge timber; concrete; electrical repair; and records management schedule for the County Clerk's Office.

All voted aye; motion passed.

AWARD BID

a. TASK FORCE TRUCKS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the low bid of Forrest Chevrolet for two (2) Task Force vehicles on the  $\frac{3}{4}$  ton pickup at a cost of \$16,703.80; on the  $\frac{3}{4}$  ton pickup with special features \$17,333.80.

All voted aye; motion passed.

b. SHERIFF'S VEHICLES

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to award the low bid of Allen Samuel's Chevrolet for \$13,483.00 per unit for 13 cars for the Sheriff's Department.

All voted aye; motion passed.

c. PAPER PRODUCTS

No action was taken.

d. JANITORIAL SUPPLIES

No action was taken.

f. OFFICE SUPPLIES

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the low bid of Boise Cascade for Office supplies.

All voted aye; motion passed.

g. HEAVY EQUIPMENT REPAIR

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the bid on heavy equipment repair to all bidders, utilization depending on brand model and particular need.

All voted aye; motion passed.

e. PRINTING

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award the bid of Bennett's Printing on typesetting at \$15.00 per page.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon, to award the bid of printing to Hallman's Printing & Office Supplies.

All voted aye; motion passed.

SAFETY UPDATE

A report was presented by Dr. Raines and Linda Forsythe.

JOHNSON COUNTY ECONOMIC DEVELOPMENT QUARTERLY REPORT

A report was presented by Lloyd Moss.

RESOLUTION IN SUPPORT OF BURLESON TRANSPORTATION ENHANCEMENT GRANT

A Resolution in support of the Burleson Transportation Enhancement Grant was signed by the Commissioners' Court.

BULRESON SUB-COURTHOUSE

No action was taken.

RENOVATION OF COUNTY COURT AT LAW #2

No action was taken.

TRAFFIC SIGNS

No action was taken.

CONTRACT FOR RENEWAL OF HARRIS METHODIST HEALTH PLAN

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve Johnson County entering into another year's contract with Harris Methodist for the health plan, and to authorize the County Judge to sign all necessary papers.

All voted aye; motion passed.

JURY FEES

No action was taken.

REMODEL PERSONNEL SPACE FOR PRINTING ROOM

No action was taken.

ESTABLISHMENT OF CHANGE FUN FOR ANDRO SALE - PCT. #1 & PCT. #4

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve establishing a change fund, in the amount \$50.00, for the sale of Andro, for Precinct #1 and Precinct #4.

All voted aye; motion passed.

GRANDVIEW HOUSING AUTHORITY - PAYMENT IN LIEU OF TAXES (PILOT)

No action was taken.

## TRAFFIC ENHANCEMENT PROJECT RESOLUTIONS

No action was taken.

## RESOLUTION IN SUPPORT OF NATIONAL UNFUNDED MANDATES DAY

A motion was made by Comm. Harmon, seconded by Comm. McFall, that Johnson County pass the Resolution in Support of the National Unfunded Mandates Day, October 27, 1993.

All voted aye; motion passed.

## AWARD BIDS

### c. PAPER PRODUCTS

A motion was made by Comm. Estes, seconded by Comm. Thompson, to award the bid of paper products to L & D Supplies.

All voted aye; motion passed.

### d. JANITORIAL SUPPLIES

A motion was made by Comm. McFall, seconded by Comm. Estes, to award the bid of janitorial supplies to McCarty and L & D Supplies.

All voted aye; motion passed.

## CONSENT AGENDA

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

All voted aye; motion passed.

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

The Commissioners' Court reconvened on November 1, 1993.

## PURCHASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve the purchase of a transmission for a Drexler maintainer, for Precinct #1.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve the remodeling of the entrance to the Courthouse, at the basement, in the amount of \$1,320.00.

All voted aye; motion passed.

## EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 8:36 a.m. to discuss matters relating to real estate.

The Commissioners' Court reconvened into open session at 9:41 a.m. with no action being taken.

The Commissioners' Court recessed until further call.

The Commissioners' court reconvened on November 3, 1993, at 8:30 a.m.

PURCHASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the following purchases: Engine work for a caterpillar track loader and to build a small bridge, by Harris Construction, for Precinct #3.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 8:45 a.m. to discuss matters relating to real estate.

The Commissioners' Court reconvened into open session at 9:52 a.m. with no action being taken.

The Commissioners' Court recessed until further call.

The Commissioners' Court reconvened into open session on November 8, 1993, and there being no further business was adjourned.

Submitted by: \_\_\_\_\_  
TRAVIS PRINE  
County Clerk

Approved by: \_\_\_\_\_  
JOE DURHAM  
County Judge