

November 8, 1993

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8th day of November, 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:

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. Thompson, to approve the minutes of the Commissioners' Court meeting on September 27, 1993, as written.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve paying the bill submitted by Dr. Mel Brown for the study of the Juvenile operations.

All voted aye; motion passed.

A motion was made by Comm. McFall seconded by Comm. Thompson, to approve paying the work done on the south entrance of the Courthouse, including the hand rail, be paid out of the Courthouse Security Fund.

All voted aye; motion passed.

CANVASS VOTES OF NOVEMBER 2, 1993, ELECTION

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the canvassing of the votes for November 2, 1993, Constitution Election.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the following purchases: A records control system for the County Clerk's Office with Hart Forms in the amount of \$3,500.00 TO \$4,000.00; and Precinct #3 to repair an engine for a Mack truck.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve advertising for bids for Precinct #3 to sell a 1980 Mack Truck - Tractor; Precinct #4 to advertise for a brush cutter with tractor; and purchasing: uniform rentals and for 11 police pursuit vehicles.

All voted aye; motion passed.

AWARD BID:

a. TRUCK TRACTORS - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the low bid of Bruckner Mack Trucks for 2 truck tractors for Precinct #3 at a cost of \$39,300.00.

All voted aye; motion passed.

b. TRUCK TRACTORS - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award the low bid of Bruckner Mack Trucks for 3-1989 truck tractors for Precinct #4 at a cost of \$38,500.00 per unit, for a total of \$155,500.00.

All voted aye; motion passed.

c. TRAILERS - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Estes, to award the low bid of Clements Trailer for 1 belly dump trailer, the amount of \$20,325.00, and for 2 end dump trailers in the amount of \$17,650.00.

All voted aye; motion passed.

AWARD PROPOSAL ON JUVENILE NETWORK

A motion was made by Comm. Estes, seconded by Comm. McFall, to award the proposal CTG Co. to provide a Juvenile Computer Network for the Juvenile Detention Facility.

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

No action was taken.

RENOVATION OF COUNTY COURT AT LAW #2

No action was taken.

TRAFFIC SIGNS - "NO TRASH DUMPING" - CR 904, 1109A, 1234 - PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the request of: Precinct #1 for "No Trash Dumping" signs on CR 904, CR 1109A, and CR 1234; Precinct #3 to place a "Stop Sign" on CR 528 at the Headwater's Phase II Subdivision, also a "Children at Play" sign; and a "Stop Sign" where Deer Ridge intersects with CR 109.

All voted aye; motion passed.

REQUEST FOR ASSISTANCE, ALVARADO ISD - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the request for assistance from the Alvarado ISD to provide paving, with MC30, a parking lot for a total of \$557.29.

All voted aye; motion passed.

TAXES ON PRECINCT #1 PROPERTY

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the paying taxes in Precinct #1 property, that was purchased in 1991 in the amount of \$521.50.

All voted aye; motion passed.

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

No action was taken.

ANIMAL CONTROL - SHERIFF'S DEPARTMENT

No action was taken.

TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM COMMITTEE REPORT

No action was taken.

OFFICE EQUIPMENT IN VETERANS OFFICE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the purchase of a PC and printer for the Veterans Office for approximately \$1,700.00

All voted aye; motion passed.

HOLIDAYS FOR 1994

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the holidays for 1994.

All voted aye; motion passed.

RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve adopting the amended resolution authorizing Donnie Williams, Holly Morris, and Rosa Porrás as representatives for Texpool.

All voted aye; motion passed.

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All voted aye; motion passed.

PAYROLL DEDUCTIONS BY EMPLOYEES FOR BACK TAXES

No action was taken.

EMPLOYEE MANUAL

No action was taken.

CONSENT AGENDA

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

All voted aye; motion passed.

PERSONNEL COMMISSARY - SHERIFF'S DEPT.

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve the new position of Commissary Clerk at the 4-A level in the Sheriff's Department, to be funded from the Commissary Fund.

All voted aye; motion passed.

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

The Commissioners' Court of Johnson County reconvened into open session on November 22, 1993, at 9:00 a.m. and there being no further business was adjourned.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge