STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of December, 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

No minutes for approval.

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

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve the following purchases: Minolta Copier for the $2^{\rm nd}$ floor of the NationsBank Bldg. at a cost of \$2516.00 and a Maintenance Contract for the copier at a cost of \$356.40 per year.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve advertising for bids for plumbing repair, scrap metal, and computer hardware.

All voted aye; motion passed.

AWARD BID:

1. PATCHING MACHINE - PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid on Patching Machine to Dura-Co on a lease-purchase agreement for a 3 year term to be ordered February 28, 1994.

All voted aye; motion passed.

2. TRACTOR & MOWER - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to award the bid on Tractor & Mower to Zimmerer Kubota, Cleburne for a Ford 5610 Tractor & Tiger TRB 50C Mower at a cost of \$32,952.00.0

All voted aye; motion passed.

3. MICROFILMING OF RECORD BOOKS

A motion was made by Comm. Estes, seconded by Comm. Harmon, to award the bid to Texas State Library for Microfilming of Record Books in the County Clerk's Office at a cost of \$47.12 per book

All voted aye; motion passed.

BURLESON SUB-COURTHOUSE

Discussion concerning the progress in renovation of the Burleson Sub-Courthouse. Second floor ready for storing of furniture and fixtures and other surplus equipment. Estimated time for completion is the end of February. No action taken.

RENOVATION OF COUNTY COURT AT LAW #2

Discussion concerning progress on renovation. No action taken.

TRAFFIC SIGNS

No action taken.

CHANGE OF EARLY VOTING PLACE AND PRECINCT 16 VOTING PLACE

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Early Voting Place to the old Child Protective Services Office in the Johnson County Courthouse Annex at 113 W Chambers, Cleburne, Texas.

All voted aye; motion passed.

Motion made by Commissioner McFall and seconded by Commissioner Harmon to move the voting place for Precinct #15 to the Primera Inglesia Bautista Emanuel Church at 1110 Country Club Rd., Cleburne, Texas.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson, to approve the Consent Agenda as presented.

All voted aye; motion passed.

There being no further business the meeting was adjourned.
Submitted by: TRAVIS PRINE, County Clerk
Approved by: JOE DURHAM, County Judge