

February 14, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 14<sup>th</sup> of February, 1994, 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:

VETERANS SERVICE OFFICE

Presentations by concerned citizens regarding the Veterans Service Office.

A motion was made by Comm. Thompson, seconded by Comm. Estes to authorize the Personnel Office to post notice to fill the position of Veterans Service Office for Johnson County.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the January 10, 1994 meeting with corrections.

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 purchases of a Truck Cab and Chassis, remount of the asphalt distributor onto a truck, and emergency truck repairs all for Precint #2, and Repairs on a Motor Grader for Precinct #4.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the advertising for bids for Vending Machines, Road Signs, Hauling Services, Dairy Products, Bakery Products, Pharmacy Products, and for the sale of used tires.

All voted aye; motion passed.

AWARD OF BIDS

a. Plumbing Repair

A motion was made by Comm. Harmon, seconded by Comm. Estes to

award the bid for Plumbing Repairs to Johnson County Plumbing, Inc.

All voted aye; motion passed.

b. Asphalts/Emulsified Asphalts

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept bids from all three venders bidding on Asphalts and Emulsified Asphalts.

All voted aye; motion passed.

c. Sale of Scrap Metal

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the bids of A&A Iron and Mansfield Metal & Rubber Inc. for the sale of Scrap Metal.

All voted aye; motion carried.

d. Topping Aggregate (Bunker Rock)

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept the bids from all three vendors submitting bids for Topping Aggregate on basis of location.

All voted aye; motion passed.

e. Computer Hardware

No action taken.

BURLESON SUB-COURTHOUSE

a. Security System for Sub-Courthouse-Tax Office

Ed Carroll, Tax Assessor-Collector, presented a request for a Security System to monitor activities at the new Sub-Courthouse. The matter was tabled in order to gather further information.

RESOLUTION FOR CORRECTIONS CORPORATION OF AMERICA

A motion was made by Comm. Thompson, seconded by Comm. McFall to adopt a resolution for locating a corrections facility in the Venus area.

All voted aye; motion passed.

COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN JOHNSON COUNTY SHERIFF'S DEPARTMENT AND LAKE WHITNEY PROJECT

A motion was made by Comm. Estes, seconded by Comm. McFall to authorize the renewal of a cooperative agreement between the Johnson County Sheriff's Office and the US Corps of Engineers to provide law enforcement activities for the Hams Creek-Lake Whitney area.

All voted aye; motion passed.

DEDUCTION OF ASSOCIATION DUES FOR LAW ENFORCEMENT/CORRECTIONAL

#### OFFICERS

Bob Whatley presented a request for authorizing payroll deductions to pay association dues.

No action taken.

#### DEPARTMENT OF LABOR AUDIT OF LAW ENFORCEMENT OVERTIME

Discussion.

No action taken.

#### MHMR BOARD APPOINTMENTS

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the re-appointment of Eddy Ales to the MHMR Board.

All voted aye; motion passed.

#### TEXAS DEPARTMENT OF PROTECTIVE & REGULATORY SERVICES BOARD APPOINTMENTS

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the appointment of Polly Boyd and Grace Gonzales to the Texas Department of Protective & Regulatory Services Board.

All voted aye; motion passed.

#### RENOVATION OF COUNTY COURT AT LAW #2

Discussion.

No action taken.

#### TRAFFIC SIGNS

No action taken.

#### CJIS GRANT APPLICATION CONSORTIUM

A motion was made by Comm. Harmon, seconded by Comm. Estes to pass a resolution to authorize Johnson County to join in a consortium with Hunt County to obtain a CJIS Grant and to authorize the County Judge to sign the Resolution.

All voted aye; motion passed.

#### APPROVAL OF DEPUTY TREASURERS' BOND

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the bond of \$15,000 for Deputy Treasurer, Teresa Harp.

All voted aye; motion passed.

#### RESOLUTION OF AIR POLLUTION FROM VOLATILE ORGANIC COMPOUNDS

No action taken.

#### CONSENT AGENDA

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

## OFFICIAL RECORDS INSURANCE ON THEFT AND BURGLARY

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the monthly bills as submitted by the County Auditor.

There being no further business the Court recessed until further call.

Submitted by:           TRAVIS PRINE            
                                County Clerk

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