

March 28, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28<sup>th</sup> day of March, 1994, 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:

PROCLAMATION - JOHN ALLDAY APPRECIATION DAY

A proclamation was read by Judge Durham in appreciation of the time and effort that John Allday gave in support of Veterans of Johnson County.

PRESENTATION OF 17 YEAR PLAQUE - JIM BINGHAM

A plaque was presented for 17 years of service to Johnson County by Comm. McFall to Jim Bingham.

APPOINTMENT OF COUNTY TREASURER - BARBARA ROBINSON

Barbara Robinson was sworn in as Johnson County Treasurer by Judge Durham.

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve \$15,000.00 bond posted by Barbara Robinson.

All voted aye; motion passed.

APPROVAL OF BILLS

A motion was made by Comm. Thompson and seconded by Comm. Estes to approve paying the bills as submitted by the County Auditor.

All voted aye. Motion passed.

APPROVAL OF MINUTES

No action taken.

PRESENTATION OF COUNTY'S FINANCIAL ANNUAL REPORT FY 1993

The Commissioners' Court formally accepted the Annual Financial Report for Johnson County for the 1993 fiscal year.

PURCHASES FROM \$2,500.00 TO \$15,00.00

No action taken.

ADVERTISING FOR BIDS

No action taken.

#### AWARD BID

##### a. Vending Machines

A motion was made by Comm. Thompson, seconded by Comm. Harmon to award the bid for Vending Machines to BK Contracting.

All voted aye; motion passed.

##### b. Road Signs

A motion was made by Comm. Estes, seconded by Comm. Thompson to award the bid for Road signs to Hall Signs.

All voted aye; motion passed.

##### c. Hauling

A motion was made by Comm. Estes, seconded by Comm. Thompson to award the bid for Hauling to Thurman Transportation.

All voted aye; motion passed.

##### d. Construction of Bridge CR 519 - Pct #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to accept the low bid of Harris Welding and Construction.

All voted aye; motion passed.

##### e. On-sight Heavy Equipment Repair

A motion was made by Comm. Estes, seconded by Comm. Harmon to accept he bids submitted by Massey Parts & Service and Johnson Heavy Equipment Repair to provide on-sight heavy equipment repairs.

All voted aye; motion passed.

#### REMODELING COURT AT LAW #1

Project has been completed.

#### TRAFFIC SIGNS

##### a. Change of Speed Limit Signs on CR 605B - Pct #3

A motion was made by Commissioners Estes seconded by Commissioner Thompson to approve changing speed limit from 40 mph to 20 mph on CR 605B in Pct #3 and posted accordingly.

All voted aye. Motion passed.

#### AMENDING SUB-DIVISION REGULATIONS

No action taken.

#### ROAD CLOSING, CRESSON - PCT #2

Discussion concerning closing Lee St. west of S. Crook St. to alleyway between lots 1 and 6 block 14 in Pct #2.

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

close the road under discussion.

All voted aye. Motion passed.

#### CHANGE OF MAINTENANCE ON SHERIFF'S VEHICLES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Purchasing Officer send notification to The Car Shop expressing dissatisfaction with their service and giving them thirty days to remedy the situation.

All voted aye. Motion passed.

#### REQUEST FROM DPS TO PURCHASE 8 MOBILE PHONES FOR TROOPERS

Discussion. No action taken.

#### IMAGING SYSTEM FOR COUNTY CLERK'S OFFICE

Discussion. County Clerk to negotiate under sole source purchase for procurement of imaging equipment for the County Clerk's Office.

#### REQUEST FOR APPROVAL FOR TAX REFUND

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve a tax refund of \$714.50 to 1<sup>st</sup> Madison Bank, Dallas.

All voted aye; motion passed.

#### NAYADIC SURFACE APPLICATION FOR SEWAGE TREATMENT

Presentation of video. Discussion. No action taken.

#### PROTECTIVE & REGULATORY SERVICE BOARD RE-APPOINTMENTS

A motion was made by Comm. Thompson, seconded by Comm. Estes to re-appoint Karla Whitmire, Nancy Devaney, Jessie Fantroy, Peggy Barnes, Linda Wedel, and Rene Drum to the Protective & Regulatory Service Board.

All voted aye; motion passed.

#### PRESENTATION BY NATIONAL FAMILY CARE INSURANCE

Discussion. Callier Mahanay and Judge Durham to get more information and report back to Commissioners' Court.

#### INSURANCE ON NEW COUNTY VEHICLES

No action taken.

#### CONSENT AGENDA

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

All voted aye. Motion passed.

#### EXECUTIVE SESSION

Commissioners Court of Johnson County went into Executive Session in accordance with Texas Local Government Code Sec. 551.072, Sec. 551.074, and Sec. 551.071 to discuss matters relating to Real Property, Personnel and for Consultation with Counsel at 11:50 am.

Commissioners Court reconvened into open session at 12:44 pm with the following action being taken:

Sec. 551.072 - Real Property

No action taken.

Sec. 551.074 - Personnel

a. Reclassification - Pct #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the transfer Fred Lind from Pct 4 to Pct 1 effective March 28, 1994 at his present grade of 9C plus 3%.

All voted aye. Motion passed.

b. Reclassification - Pct#2

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the reclassification of Pct #2 employee James Petty to a 13D plus 3%.

All voted aye; motion passed.

c. Sheriff's Department

No action taken.

Sec. 551.071 - Consultation with Attorney

No action taken.

Court stands in recess until further call.

Commissioners Court reconvened on April 11, 1994 at 9:00 am and, there being no further business before the Court concerning this agenda Court adjourned the same date and time.

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

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