

April 11, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of April, 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:

PROCLAMATION FOR NATIONAL ORGAN AND TISSUE DONOR AWARENESS WEEK

A Proclamation for National Organ and Tissue Donor Awareness Week was read by Judge Durham.

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. Estes to approve the minutes for February 14, 1994, and February 28, 1994, as submitted.

All voted aye; motion passed.

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: ten shower assemblies at a total cost of \$4,475.00 for the Jail; Minolta Copier EP42 for \$3,159.00 plus a two year maintenance agreement for \$486.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve advertising for bids for sale of a water tank for Precinct #4, A/C and Heating repairs for all buildings, and Oil Filter/Lube on all autos.

All voted aye; motion passed.

AWARD BID:

a. Bakery Products

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

accept the bid of Mrs. Baird's Bakery for bakery products for Johnson County.

All voted aye; motion passed.

b. Dairy Products

A motion was made by Comm. Estes, seconded by Comm. Thompson to accept the bid of Pure Milk for dairy products for Johnson County.

All voted aye; motion passed.

c. Pharmacy

A motion was made by Comm. Estes~ 5econded by Comm. Harmon to accept the bid of Medical Arts to provide pharmacy services to Johnson County.

All voted aye; motion passed.

d. Sale of Used Tires

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the bid of Blagg Tire & Service for the sale of used tires.

All voted aye; motion passed.

PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

A Proclamation for Child Abuse Prevention Month was read by Judge Durham.

TRAFFIC SIGNS

A motion was made by Comm₁ Estes, seconded by Comm. Thompson to approve changing the speed limit signs on CR 507, CR 616, Brooks Rd., Bent Oaks Rd., and Hoover Rd. in Pct #3 to 20 mph temporarily while under construction; and put a Stop Sign on CR 915 in Pct #2.

All voted aye; motion passed.

ROAD CLOSINGS CD RD 524 - PCT. #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve closing the west portion of Co Rd. 524 (also known as English Terrace & in Pct #3.

All voted aye. Motion passed.

SPRING CLEANUP

Presentation by Urn Ballard and Kenneth Ketron concerning a county-wide Spring Cleanup. Discussion regarding time and availability of landfills. Passed to future meeting.

REQUEST FOR ASSISTANCE FROM RIO VISIA CEMETERY - Pct #1

No action taken.

BURLESON SUB-COURTHOUSE

A report was given by Allen McGee and he expects to have final inspection of the Sub-Courthouse by the first week in May. The cost of furnishing the building is \$7,228.70.

RECORDS MANAGEMENT AND IMAGING SYSTEM FOR COUNTY CLERK'S OFFICE

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve purchase of a Image-Plus imaging system from Net-Data on a sole source basis. Purchase will be made through Government Capital Corp. from the Records Management and Preservation Fund for the County Clerk's Office subject to court approval of financing at a later date.

All voted aye; Motion passed.

INCREASED DISC SPACE ON AS 400

No action taken.

DMV/400

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve installation of a phone line to allow DMV availability on the AS 400.

All voted aye. Motion passed.

REQUEST FOR ADDITIONAL STORAGE SPACE - TAX OFFICE

Mr. Carroll will consult with Kenneth Ketron about available space.

REQUEST FOR TAX REFUND - SOUTHERN CHAMPION TRAY CO

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve a tax refund to Southern Champion Tray Co.

All voted aye; motion passed.

REQUEST FOR TAX REFUND - DUDLEY BEADLES TRUSTEE

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve a tax refund to Dudley Beadles, Trustee.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the items as listed on the consent agenda with the addition of a request from Ed Carroll to attend a meeting in Austin.

All voted aye. Motion passed.

VETERANS SERVICE OFFICER INTERVIEWS

Commissioners Court conducted interviews of those applying for the position of Veterans Service Officer for Johnson County.

EXECUTIVE SESSION

Commissioner's Court of Johnson County went into Executive Session to discuss matters relating to Personnel, Real Property and for Consultation with Attorney at 12:05 pm. and reconvened into open session at 2:45 pm with the following action being taken:

Sec. 551.072 – Real Property

a. Right of Way Condemnations

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve a payment of \$100.00 for unsuccessful negotiations.

All voted aye; motion passed.

Sec. 551.074 Personnel

a. Veterans Service Office

No action taken.

b. Sheriff's Dept.

A motion was made by Comm. McFall, seconded by Comm.. Thompson to approve the transfer of Rene Fruin to the position of Records Clerk at the level of 8C.

All voted aye; motion passed.

d. Wage Scale

A motion was made by Comm. Harmon, seconded by Comma McFall to approve the adoption of the prevailing wage scale being utilized by the majority of North Texas.

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 April 18, 1994, at 9:08 a.m. to appoint a Veteran's Service Officer with the following action being taken:

APPOINTMENT OF VETERANS SERVICE OFFICER

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the appointment of Richard A. Ambrose to the position of Johnson County Veteran's Service Officer,

All voted aye; motion passed.

There being no further business, Commissioner's Court adjourned.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge