

June 13, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 13th day of June, the Honorable Commissioners' Court of Johnson County, Texas, and following the Invocation and the Pledge of Allegiance, the following items were considered:

SPRING CLEAN UP

County wide clean up days will be June 17, 18, and 19, 1994.

APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve 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 the meetings of April 25, 1994 and May 9, 1994.

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 purchase of blinds for the windows of the Burleson Sub-Courthouse at a cost of \$4,687.00 plus 2 blinds for the Purchasing Department and for repairs of a Grade All for Precinct #3.

Also, repairs on a John Deere front end loader for Precinct #1 at a cost of \$7688.20.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve advertising for bids for tire repair, vehicle and equipment parts, and vehicle repair. Also, to re-award bids for janitorial supplies to second lowest bid.

All voted aye; motion passed.

AWARD BIDS

a. Oil Filter and Lube Service

A motion was made by Comm. Thompson, seconded by Comm. McFall to award bids to both Mikes AAA and Kwik Kar Oil and Lube.

All voted aye; motion passed.

b. Sale of Surplus - Precinct #3

Received no bids.

c. CJIS Software

A motion was made by Comm. Estes, seconded by Comm. Harmon to award bids to Net Data for CJIS Software.

All voted aye; motion passed.

TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. McFall to change the speed limit on Height Street from 30mph to 20mph in Precinct #3.

All voted aye; motion passed.

RENOVATION TO COUNTY CLERK BASEMENT OFFICE

A motion was made by Comm. Estes, seconded by Comm. McFall to authorize expenditures from the Records Management Fund to renovate County Clerk's basement office to house imaging system.

All voted aye; motion passed.

RECORDS MANAGEMENT PROGRAM RESOLUTION

Matter tabled.

AMENDED RESOLUTION FOR TEX POOL TO ADD COUNTY TREASURER

A motion was made by Comm. Harmon, seconded by Comm. Thompson to amend resolution to place the County Treasurer, Barbara Robinson, on the Investment account at Tex Pool.

All voted aye; motion passed.[]

NEW PARTICIPATION AGREEMENT WITH TEX POOL FOR TWO TAX ACCOUNTS

A motion was made by Comm. Harmon, seconded by Comm. McFall to authorize the County Judge to sign documents for new participation agreement with Tex Pool for two Tax Accounts.

All voted aye; motion passed.

APPOINTMENT OF REPRESENTATIVE RESPONSIBLE FOR SLIAG ACTIVITIES

A motion was made by Comm. McFall, seconded by Comm. Thompson to appoint Mary Schaub as Designated Representative for the SLIAG activities. Also, to authorize the County Judge to sign the resolution.

All voted aye; motion passed.

FOOD SERVICE FOR COUNTY JAIL

A motion was made by Comm. McFall, seconded by Comm. Thompson to declare an emergency situation and make emergency amendment to the budget from General Fund Reserves to the Sheriff's Food Budget at the County Jail.

All voted aye; motion passed.

REBILLING ON LONG DISTANCE SERVICWS

Report by Comm. McFall, this matter is tabled for further study.

EVALUATE PERFORMANCE CONTRACTING FOR UTILITIES ON COUNTY BUILDINGS

Report by Comm. Estes. No action taken.

MEMBERSHIP IN I-35 COALITION

Report by County Judge and Comm. Harmon. No action taken.

CONSENT AGENDA

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

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners' Court of Johnson County went into Executive Session in accordance with Texas Local Government Code Sec. 551.071, 551.072 and 551.074 to discuss matters relating to Consultation with Attorney, Real Property and Personnel matters at 10:50 am.

Commissioners' Court reconvened into open session at 11:50 am with the following action being taken:

Sec. 551.071 - Consultation With Attorney

No action taken.

Sec. 551.072 - Real Property

No action taken.

Sec. 551.074 - Personnel Matters

A motion made was made by Comm. Thompson, seconded by Comm. Estes to create a 12A position plus 3% increase for a full time Mechanic II for Precinct #4.

All voted aye; motion passed.

Bob Popplewell discussed a pay plan. No action taken.

Court stands in recess at 12:35 pm until further call.

Commissioners' Court reconvened on June 16, 1994, at 8:30 am and the following were considered:

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes to advertise for bids for a used Backhoe for Precinct #2.

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 to discuss matters relating to discuss matters relating to Real Property at 8:35 am.

Comm. Harmon abstained from participating and voting, and left the Courtroom.

Commissioners' Court reconvened into open session at 8:45 am and Comm. Harmon was not present during this session, the following action being taken:

A motion was made by Comm. Estes, seconded by Comm. Thompson to sell the old Burleson Sub-Courthouse to Les Sells as is for \$45,000.

All voted aye with the exception of Comm. Harmon; motion passed.

Court stands in recess until further call.

Commissioners' Court reconvened on June 27, 1994, at 9:00 am and, there being no further business before the Court concerning this agenda, Court adjourned on the same date and time.

Submitted by: _____
TRAVIS PRINE
County Clerk

Approved by: _____
JOE DURHAM
County Judge