

June 27, 1994

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of June, 1994, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present in the Courthouse in 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. Thompson, seconded by Comm. McFall 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 meeting of May 23, 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. Harmon that Precinct #3 be authorized to repair a broken transmission on a Mack Truck.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Estes, seconded by Comm. Thompson to advertise for computer supplies for September.

All voted aye; motion passed.

REQUEST FOR PROPOSALS

A. Private Management and Operation of L.E.C.

A motion was made by Comm. Harmon, seconded by Comm. Estes to go out for proposals for private management and total operation of L.E.C.

All voted aye; motion passed.

PURCHASE OF VEHICLES FOR CONSTABLE OFFICE

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

Thompson to purchase 2 used vehicles from the Alcohol Beverage Commission with a price of \$3300.00 per unit, total cost being \$6600.00, to be purchased out at the Courthouse Equipment Line Item #510-570.

All voted aye; motion passed.

TRAFFIC SIGNS

A. Request for Stop Signs at all intersections making each street intersection a 3-way stop-Hilltop Estates-Pct #3

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

Thompson to make the intersection at Hilltop Circle and Hillside Drive W. a 4 way stop, and the intersection at Hilltop Circle and Hillside Dr. E a 3 way stop.

Also, County Road 915 and intersection of the new construction off 1902 be made to 20mph in Precinct #2.

All voted aye; motion passed.

REQUEST FOR WAIVER OF UNUSED HOLIDAYS

A motion was made by Comm. Thompson, seconded by Comm.

Estes to extend time for use of unused Holidays until February 1, 1995. There will be no more waiver's.

All voted aye; motion passed.

COMMUNITY CORRECTIONS, INC.

Jeff Parsons addressed the Court on behalf of his company Community Corrections Inc. on outside management of the Jail Facilities.

The Court requested the Jail facilities be included on the request for proposals for private management and operation of L.E.C.

RULES FOR USE OF MARKET SQUARE FACILITIES

Discussion. No action taken.

CONSENT AGENDA

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

Thompson to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into

Executive Session in accordance with Texas Local Government Code Sec. 551.071, Consultation with Attorney; Sec. 551.072, Real Property; and Sec. 551.074, Personnel Matters at 10:20 am.

The Commissioners' Court reconvened into open session at 12:10 PM with the following action being taken.

A motion was made by Comma Estes, seconded by Comm. Thompson that the Johnson County Commissioners' Court recend it's sell on Thursday June 16, 1994 of the Burleson Sub-Courthouse to Mr. Les Sells.

Comm. Estes, Comm. Thompson, Comm. McFall all voted aye, Comm. Harmon abstained from voting; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Thompson that Comm. Bobby Estes sell the Burleson Sub-Courthouse by auctioning in accordance with Sec. 263.001.

Comm. McFall, Comm. Thompson, Comm. Estes all voted aye, Comm. Harmon abstained from voting; motion passed.

The Commissioners' Court of Johnson County recessed until further call.

BE IT KNOWN that on the 30th day of June, 1994 the Honorable Commissioners' Court of Johnson County reconvened under the agenda of June 27th, 1994 with Judge Durham, Comm. McFall and Comm. Harmon all present. Comm. Estes and Comm. Thompson were not present and the following items were considered:

AWARD BIDS

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the bid from Wright Tractor for a 1989 Ford 455c Backhoe Tractor for a total price of \$21,500.00.

Judge Durham, Comm. Harmon and Comm. McFall voted aye; motion passed.

A motion was made by Comm. Harmon, seconded by Comm. McFall for Precinct #2 to advertise for sale for a used John Deere Backhoe.

Judge Durham, Comm. Harmon and Comm. McFall voted aye; motion passed.

BIDS FOR AIR AND HEAT REPAIR

Discussion. No action taken.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 9:25 AM to discuss Sec. 551 .002; Real Property. The Commissioners' Court of Johnson County reconvened into open session at 10:12 AM with no action being taken.

The Commissioners' Court of Johnson County recessed until further call.

BE IT KNOWN that on the 5th day of July, 1994 the Honorable Commissioners' Court of Johnson County, Texas, reconvened under the agenda of June 27, 1994 with all members present and the following items were considered:

AWARD BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes to accept the bid from A L Tec Services for air conditioner service.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Harmon to award bids to Security Alliance and Hunt Electric for electrical repair services.

All voted aye; motion passed.

The Commissioners' Court of Johnson County recessed until further call at 8:20 am.

Commissioners' Court reconvened on July 11, 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