

July 25, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th day of July, 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:

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 June 27, 1994 as amended.

All voted aye; motion passed.

PURCHASES FROM \$2,500.00 TO \$15,000.00

No action taken.

ADVERTISING FOR BIDS OR REQUEST FOR PROPOSALS

a. Jail Locks

A motion was made by Comm. Estes, seconded by Comm. Thompson for the Purchasing Dept. to go out for bids on Jail locks for the Law Enforcement Center.

b. Privatization of County Jail

Discussion. No action taken.

COMMUNITY SERVICE WORK ON COURTHOUSE GROUNDS

Discussion of projects and work performed around the Courthouse.

AWARD OF BIDS

No action taken.

TRAFFIC SIGNS

No action taken.

CLOSING BRIDGE ON COUNTY RD 805 - PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to close the bridge on CR 805 on July 29, 1994 so work to replace the bridge could begin by the State.

All voted aye; motion passed.

MAINTENANCE AGREEMENT ON SECURITY EQUIPMENT

A motion was made by Comm. Estes, seconded by Comm. McFall to utilize the gold schedule for maintenance of Courthouse security equipment.

All voted aye; motion passed.

PRESENTATION ON 1-35 COALITION

Discussion. No action taken.

COUNTY ROAD AND BRIDGE FEES

A motion was made by Comm. Harmon, seconded by Comm. Estes to retain current collection of \$10.00 for the 1995 County Road and Bridge Fee. Also, agreed not to impose the Child Safety Fund Fee.

All voted aye; motion passed.

RESOLUTION APPROVING THE SALE OF PROPERTY

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the sale of Real Property for the amount of \$2,800.00 which was acquired at a delinquent tax foreclosure sale. Also, to allow the County Judge to sign all legal papers.

CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the items listed on the Consent Agenda as presented with the addition of a verbal request for Judge Anderson to attend an advanced Criminal Law Course.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 10:50 a.m. to discuss matters relating to Sec. 551.071, Consultation with Attorney; Sec. 551.072, Real Property; and Sec. 551.074, Personnel Matters.

The Commissioners' Court of Johnson County reconvened into open session at 11:10 a.m. with the following action being taken:

A motion was made by Comm. Estes, seconded by Comm. Thompson to authorize the County paying Martin D. Thompson and Denise Thompson the amount of \$800.00 for actual cost arising from Martin Thompson's unauthorized arrest on April 3, 1994 which accrued because the Arrest Warrant was supposed to have been withdrawn.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Harmon to authorize the Jail Medical to hire a LVN at 11A plus 3% pay rate.

All voted aye; motion passed.

Judge Durham and the County Commissioners' agreed to have a budget workshop on August 8, 1994 at 1:00 p.m. and August 9, 1994 at 8:00 a.m.

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

Commissioners' Court reconvened on August 8, 1994, at 9:00 a.m. 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