

August 8, 1994

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 8<sup>th</sup> day of August, 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. Estes, seconded by Comm. Thompson to approve the monthly bills as presented by the Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. McFall to approve the minutes for the meeting of July 25, 1994 as amended.

All voted aye; motion passed.

PRESENTATION OF SAFETY AWARD-PRECINCT #1

A Safety award was presented to Prec. #1 for an outstanding safety record.

SUBDIVISIONS

A motion was made by Comm. Thompson, seconded by Comm. Estes to assume Road Maintenance on the Craig Addition on CR 314 in Precinct #4. The Homeowners Association raised the money for the cost of materials, plus hauling of materials. Total amount raised being \$1,877.50.

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

A motion was made by Comm. Harmon, seconded by Comm. Thompson for Precinct #2 to repair an injection system on a Mack Truck.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Thompson for the purchasing Department to go out for bids on the following; office furniture, fuel, culverts and janitorial service.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

No action taken.

#### TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Harmon to put up Stop Signs for Precinct #3 on CR 810 at each side of the Rail Road tracks. Also, to put up a school speed limit sign for Precinct #4 in the City of Grandview on CR 201 at Fourth Street.

#### INTERGOVERNMENTAL AGREEMENT WITH CITY OF GRANDVIEW

A motion was made by Comm. Thompson, seconded by Comm. Harmon to install a culvert in the City of Grandview with the total cost being \$1,953.20.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. Thompson to seal coat 2.7 miles of street in Precinct #3. Briar Oaks Edition with total cost being \$7,622.00.

All voted aye; motion passed.

#### DISTRICT COURTS BUILDING LOT

Passed until further information can be obtained.

#### OFFICE SPACE FOR PROBATION DEPARTMENT

Passed. No action taken.

#### TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

##### a) 1995 Employer Contribution Rate and Plan Options

The following were appointed to serve on a 1995 employer Contribution rate and plan options committee; Comm. Estes, Comm. Thompson, Donnie Williams, Callier Mahanay and Barbara Robinson.

##### b) Supplemental Death Benefit Fund

The following were appointed to serve on a Supplemental Death Benefit Fund Committee; Comm. Estes, Comm. Thompson, Donnie Williams, Callier Mahanay, and Barbara Robinson.

#### CHANGE OF VOTING PLACES IN PCT. #3, PCT. #23, PCT. #22

A motion was made by Comm. Thompson, seconded by Comm. Harmon to change Prec. #3 voting place from Burleson Church of Christ to The Burleson Sub-Courthouse. Prec. #22 voting place from the Keene Firehall to the Keene Senior Citizen Center. Prec. #23 from the Rio Vista City Hall to the Rio Vista Community Center.

All voted aye; motion passed.

#### PURCHASE OF NATIONS BANK BUILDING

Discussion. No action taken.

AUTO REGISTRATION/SUB-CONTRACTORS

A motion was made by Comm. Estes, seconded by Comm. Harmon for Ed Carroll to enter into a contract with Piggly Wiggly in Cleburne and Bransom's in Burleson to sell automobile registration.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Consent Agenda as presented with the addition of a verbal request from Mary Schaub for herself and Veronica Fitzpatrick to attend a seminar on Social Security for training on S.S.I. Also, a budget amendment to transfer \$50,000 from the general Courthouse Line Item to the Juvenile Operations Fund.

All voted aye; motion passed.

EXECUTIVE SESSION

The Commissioners' Court of Johnson County went into Executive Session at 9:56 a.m. to discuss Sec. 55.071, 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 10:10 a.m. with the following action being taken:

PERSONNEL MATTERS

A motion was made by Comm. Estes, seconded by Comm. Thompson for Prec. #3 to reclassify Bobby Joe Harris and William F. Eason as a Dual Foreman with a pay of 16A + 3.

All voted aye; motion passed.

The Commissioners Court of Johnson County went into a Budget Workshop on August 8, 9, 11, and 17, 1994.

The Commissioners Court reconvened on August 22, 1994 at 9:22 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