

October 10, 1994

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of October, 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 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 September 18th 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 to purchase copiers for the County Auditors' Office, County Attorney's Office and for the Burleson Sub-Courthouse in the amount of \$3,500.00 each; and to enlarge the Juvenile Network in the amount of \$5,398.00; and to purchase an IBM Printer for Justice of the Peace 1,2,3 and 4 in the amount of \$1,880.00; IBM Displays for Justice of the Peace 2 and 3 in the amount of \$1,828.00; and a used IBM Modem for Data Processing in the amount of \$800.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Estes for Precinct #4 to sale used bridge timbers.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

a. In-Dump Trailer-Pct. #2

A motion was made by Comm. Harmon. seconded by Comm. McFall to accept the low bid of Lufkin Trailer for an In-Dump Trailer for Pet. #2.

All voted aye; motion passed.

b. Computer Supplies

A motion was made by Comm., Harmon, seconded by Comm. Thompson to accept the low bid of Trinity Office Supplies for Computer Supplies.

All voted aye; motion passed.

c. Paper Products

A motion was made by Comm. Thompson~ seconded by Comm. Harmon to accept the low bid from Lind for paper products.

All voted aye; motion passed.

d. Janitorial Supplies

A motion was made by Comm. Estes, seconded by Comm Thompson to accept the low bid from McCarty Supplies for janitorial supplies.

All voted aye; motion passed.

e. Office Supplies

A motion was made by Comm. Harmon, seconded by Comm. Estes to accept the low bid from Boise Cascade for office supplies.

All voted aye; motion passed.

f. Printing

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the low bid from Bennett's Printing for printing.

All voted aye; motion passed.

TRAFFIC SIGNS

None.

INTERGOVERNMENTAL AGREEMENT WITH GRANDVIEW ISD-PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the proposed intergovernmental agreement with Grandview ISD to provide road paving assistance from US Highway

81 to 4th Street in the amount of \$16,552.75.

All voted aye; motion passed.

CLOSE ALLEY IN EGAN—PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the closing of the alley in Egan.

All voted aye; motion passed.

PRESENTATION OF PLAQUE TO JEFF HOWARD

A plaque was presented to Jeff Howard for all his hard work with Johnson County in the Extension Dept., as he will be leaving Johnson County to work as an Agricultural Agent at Coryell County.

GULF WAR MEMORIAL

Sherry Dunivan came before the court to talk about the Persian Gulf War memorial plaque that was finished. She requested the public to furnish names of people who served in the war.

HOLIDAYS FOR 1995

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Holidays for 1995.

All voted aye; motion passed.

REQUEST FOR REIMBURSEMENT BY COUNTY ATTORNEY

A motion was made by Comm. Harmon, seconded by Comm. Estes to reimburse Bill Moore for \$190.64 that he paid to Anita Malone out of his own money for her last check when she was still employed with Johnson County in October 1993.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. McFall 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 at 8:14 a.m. to discuss matters relating to Personnel.

The Commissioners Court reconvened into open session at 8:28 a.m. with the following action being taken:

PUBLIC WORKS INSPECTOR

A motion was made by Comm. Harmon, seconded by Comm. McFall to hire Mike Lanham as an Inspector in the Public Works Department at a 13D level, starting October 17, 1994.

All voted aye; motion passed.

JAIL CORPORAL POSITION

A motion was made by Comm. Thompson, seconded by Comm. Estes to transfer Karen Duffy from a correction officer to a Jail Corporal at a 13B + 3% pay level.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court recessed on the same date and time.

The Commissioners Court reconvened on October 24, 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