

October 24, 1994

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 24th 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:

PRESENTATION OF PLAQUE TO MARY SCHAUB

A plaque was presented to Mary Schaub for her dedicated service to Johnson County as Indigent Health Care Coordinator from August 1986, to October 1994.

APPROVAL OF BILLS

A motion was made by Comm. Estes, 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. Thompson to approve the minutes for the meetings of September 26 and 27, 1994.

All voted aye; motion passed.

SUBDIVISIONS

A motion was made by Comm. Estes, seconded by Comm. Thompson to return the letter of credit that was posted for the Enchantment Forrest subdivision.

All voted aye; motion passed.

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

A motion was made by Comm. McFall, seconded by Comm. Harmon for Precinct #2 to purchase a used pick-up from TX DOT with the amount to excess \$2,500.00 and to purchase 3 dump trucks from TX Dot. Precinct #1 to purchase a Grid Roller with the amount to excess \$2,500.00. Precinct #3 to purchase 2-1982-Ford dump trucks from the State Highway Department. Also, for the parking lot at Chambers and Caddo St. to start construction with the

concrete amounting to \$6,636.75.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

None.

AWARD OF BIDS/PROPOSALS

a. Excavator - Pct. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to award the bid to Conley0Lott with a 2 year warranty on parts and labor in the amount of \$64,672.00.

All voted aye; motion passed.

b. Patch Machine - Pct. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to rebid on a patch machine.

All voted aye; motion passed.

c. Concrete

A motion was made by Comm. Estes, seconded by Comm. McFall to award the low bid on concrete to Johnson County Ready Mix.

All voted aye; motion passed.

d. Film and Film Developing

A motion was made by Comm. Thompson, seconded by Comm. Estes to award the low bid on film and film developing to Eckerds.

All voted aye; motion passed.

e. Electrical Repairs

A motion was made by Comm. Harmon, seconded by Comm. Estes to accept the low bid on electrical repair to Security Alliance.

All voted aye; motion passed.

f. Flex Base/Waste Rock

A motion was made by Comm. Estes, seconded by Comm. McFall to accept all bids concerning flex base and waste rock.

All voted aye; motion passed.

g. Fuel

A motion was made by Comm. Estes, seconded by Comm. Harmon to award the low bid for fuel to Lambert Oil.

All voted aye; motion passed.

h. Reaward Janitorial Supplies

A motion was made by Comm. McFall, seconded by Comm. Thompson to award the low bid for janitorial supplies to Robinson Janitorial Supplies.

All voted aye; motion passed.

PHONE SYSTEM FOR COMMUNITY SUPERVISION

Discussion. No action at this time.

TRAFFIC SIGNS

None.

ROAD CLOSING-CO. RD. 1217-PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Harmon to close County Road 1217.

All voted aye; motion passed.

STATE HEALTH DEPARTMENT BUILDING-1601 N. ANGLIN

Discussion. No action taken.

POLITICAL SIGNS ON COUNTY PROPERTY

Discussion. No action taken.

PURCHASES FROM \$2,5000.00 TO \$15,000.00

A motion was made by Comm. Estes, seconded by Comm. Thompson to allow Pct. #2 to substitute an asphalt tank for 2 Dump Trucks.

All voted aye; motion passed.

CLEAR STREAM WASTE WATER

Discussion. No action taken.

CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Estes 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 10:54 a.m. in accordance with the Texas Local Government Code Sec. 551.071 to discuss matters relating to Consultation with Attorney and Sec. 551.074 to discuss matters relating to Personnel.

The Commissioners Court reconvened into open session at 11:25 a.m. with no action being taken.

The Commissioners Court of Johnson County recessed until

further call.

The Commissioners Court of Johnson County reconvened on November 14, 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