

December 27, 1994

STATE OF TEXAS

COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of December, 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 bills as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

Passed.

PRESENTATION OF PLAQUES

Comm. McFall presented a gavel to Judge Durham for all his hard work and dedication to Johnson County.

Judge Durham presented a plaque to Fred Pierce for all his hard work and dedication to Johnson County.

A plaque was presented to Travis Prine for his eight years of service and dedication to Johnson County.

A plaque was presented to Kenneth Ketron for his years of hard work and dedication to Johnson County.

PROCLAMATION HONORING BRYAN TYE

Judge Durham presented Bryan Tye with a proclamation for his hard work and dedication to Johnson County.

PRESENTATION OF FINANCIAL REPORTING ACHIEVEMENT AWARD

An award was presented to Donnie Williams, County Auditor for Financial Reporting Achievement.

LA RAE ESTATES (PRELIMINARY PLAT) -PCT. #3

A motion was made by Comm. Estes seconded by Harmon to approve Preliminary Plats for La Rae Estates.

All voted aye; motion passed.

PURCHASES FROM \$2500.00 TO \$15,000.00

A motion was made by Comm. Thompson, seconded by Comm. Estes for Pct.#2 to have rear end repair work done on one of their trucks; for Pct.#3 to perform bridge construction; County Clerk's office to purchase a copy machine in the amount of \$6,900.00.

ADVERTISING FOR BID/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. Thompson for Pct.#3 to go out for bids for construction of a bridge on CR 608; Pct.#4 to advertise for bids for an asphalt truck and distributor, and a fuel retaining structure to meet guidelines of a City of Grandview.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

a. Records Management Services

A motion was made by Comm. Harmon, seconded by Comm. Estes to award the Records Management Service bid to Hart Forms and for it to be paid by the Records Management Fund - County Clerk; Records Management - County; and the General Fund.

All voted aye; motion passed.

A motion was made by Comm. Estes, seconded by Comm. McFall to award the bid for storm windows in the County Clerks office to Anderson Glass in the amount of \$2,943.00 for 14 windows.

A motion was made by Comm. Harmon, seconded by Comm. Estes to award the bid to repair the floor at the State Health Department to B.J. Lail in the amount of \$8,400.00.

All voted aye; motion passed.

TRAFFIC SIGNS

None.

REPAIR OF ANNEX ELEVATOR

Discussion.

PRESENTATION OF PLAQUES

Ron Harmon presented a plaque to Judge Durham for all his hard work and dedication to Johnson County.

GANG INTERVENTION AND MONITORING GRANT UPDATE

Matter tabled.

TAX ABATEMENTS FOR CCA AND TENASCO

Discussion

ALTERATION OF ALVARADO SUB-COURTHOUSE

A motion was made by Comm. Thompson, seconded by Comm. Estes to install a door between the Justice of the Peace, Pat Jacobs office and her secretary's office.

All voted aye; motion passed.

LONG RANGE EXTENSION PROGRAM

Discussion.

APPOINTMENT TO RURAL FIRE COMMISSION

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the appointments to the Rural Fire Commission as follows: Bill Southerland to replace Wade Wallace whose term expires on January 1, 1996; Sid Pruitt and Jim Easdon to reappoint Richard Barnett whose terms will expire on January 1, 1997.

RIGHT OF WAY BUDGET

Discussion.

ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 1993

Passed.

REIMBURSEMENT FOR RIGHT OF WAY NEGOTIATOR DONNE LAIL

Passed.

AEROBIC TREATMENT PLANTS REGULATIONS

Passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Harmon 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 Sec. 551.071, Consultation with Attorney; Sec. 551.074, Personnel; Sec. 551.072, Real Property at 12:15 p.m.

The Commissioners Court reconvened in open session at 12:40 p.m. with the following actions being taken.

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the settlement agreement between Spencer vs. Johnson County in the amount of \$3,000.00.

All voted aye; motion passed.

There was no further action taken and the Commissioners Court of Johnson county recessed until further call.

The Commissioners Court of Johnson County reconvened on January 5, 1995 at 9:00 a.m. in the Courthouse in the City of Cleburne, Johnson County, Texas, with Judger Harmon, Comm. McFall, Comm. Estes, Comm. Thompson all present and Comm. Harmon absent, and the following items were considered:

AWARD OF BIDS

a. Hart Forms

Discussion. The Court does not want to implement this contract until May of 1995.

b. State Health Department

A motion was made by Comm. Estes, seconded by Comm. Thompson to rescind the bid to repair the floor for Texas State Health Department, and rebid.

All voted aye; motion passed.

GANG INTERVENTION AND MONITORING GRANT

A motion was made by Comm. Estes, seconded by Comm. McFall to approve the application for a grant for gang intervention and monitoring to start in 1996, with the fund to employee two investigators and one crime analysis's with the total grant totaling \$101,101.00.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same day at 10:25 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
JOE DURHAM
County Judge