

January 23, 1995

STATE OF TEXAS

COMMISSIONERS COURT

BE IT KNOWN that on the 23rd day of January, 1995 the Honorable Commissioners Court of Johnson County, 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. McFall 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. Thompson to approve the minutes for the meetings of December 12, 1994, December 27, 1994 and January 9, 1995.

All voted aye; motion passed.

RESOLUTION IN SUPPORT OF APPLICATION FOR JUVENILE GANG PREVENTION

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the resolution in support of the application for juvenile gang prevention.

All voted aye; motion passed.

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

A motion was made by Comm. Thompson, seconded by Comm. Harmon for Pct.#3 to purchase a torque converter for a maintainer and for the Purchasing Dept. to purchase a time stamp in the amount of \$375.00, to be taken out of the Courthouse Equipment Fund.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. McFall, seconded by Comm. Thompson to request proposals on new and used computer hardware; also, for the County Clerks Office to go out for proposals for alterations to the County Clerks Office and to remove the wall in the office of Justice of the Peace Pct.#4.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

a. Sale of Surplus Equipment—Pct.#2

A motion was made by Comm. Harmon, seconded by Comm. McFall to accept the high bid of \$5,200.00 for the 1977 John Deere Backhoe Tractor from D.R. Anderson; and the 1984 dump truck for \$1,250.00 from Charles Hauk.

All voted aye; motion passed.

b. State Health Department Flooring

A motion was made by Comm. Thompson, seconded by Comm. Estes to accept the low bid from Construction Specialty of \$6,505.39.

All voted aye; motion passed.

TRAFFIC SIGNS

A motion was made by Comm. Estes, seconded by Comm. Thompson to put up a "No Through Truck" sign at CR 604.

All voted aye; motion passed.

STATE HEALTH DEPARTMENT FLOORING

A motion was made by Comm. McFall, seconded by Comm. Thompson to rescind the repair of the State Health Department Floor bid by Construction Specialty.

All voted aye; motion passed.

CONTRACT ON RENOVATION OF ELEVATOR IN ANNEX

A motion was made by Comm. Estes, seconded by Comm. McFall to accept the contract and maintenance from Dover Elevators in the amount of \$7,269.86.

All voted aye; motion passed.

APPOINTMENT TO THE PRIVATE INDUSTRY COUNCIL

A motion was made by Comm. McFall, seconded by Comm. Harmon to appoint Dr. Barbara Cook to the Private Industry Council of the North Central Texas Council of Government.

All voted aye; motion passed.

VICTIMS ASSISTANCE

A motion was made by Comm. Harmon, seconded by Comm. Thompson to obtain a current Inter-local Agreement, signed, showing that 1/3 of Johnson County's portion for the Victims Assistance will be \$11,408.00.

All voted aye; motion passed.

APPOINTMENTS TO THE MHMR BOARD

A motion was made by Comm. Estes, seconded by Comm. Thompson to reappoint the following four members to the MHMR Board: Dr. R.M. Shiflett Jr., Neta Mayfield, John Percifield and Laura Harris. Also, to appoint County Judge Roger Harmon.

All voted aye; motion passed.

RESOLUTIONS FOR NATIONSBANK FEDERATED FUNDS-TEXPOOL INVESTMENTS

A motion was made by Comm. Thompson, seconded by Comm. Estes to give the County Judge authorization to sign Resolutions for NationsBank Federated Funds and for the County Auditor to reinvest in the TexPool Fund.

All voted aye; motion passed.

CONTRACT WITH FEDERAL BRIDGE REPLACEMENT PROGRAM-PCT.#4

A motion was made by Comm. Thompson, seconded by Comm. Estes to enter into a contract with the Federal Bridge Replacement Program for a bridge on Co. Rd. 108C.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. McFall, 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 10:08 a.m. to discuss matters relating to Sec. 551.0774, Personnel and Sec. 551.072 on Real Property.

The Commissioners Court reconvened into open Session at 10:58 a.m. with the following action being taken.

A motion was made by Comm. Estes, seconded by Comm. Thompson to change the salary of Delores Hutto of the County Clerks office to a Grade 8, \$16,538.00 effective February 1, 1995.

All voted aye; motion passed.

A motion was made by Comm. McFall, seconded by Comm. Estes to change the salary of Phil Harris of the Johnson County Sheriff's Department to a step F + 3%, \$20,320.00 effective February 1, 1995.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed until further call.

The Commissioners Court of Johnson County reconvened on January 27, 1995 at 1:30 p.m. and there being no further business before the Court concerning this agenda, Court adjourned on the same date and time.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approve by: _____
ROGER HARMON
County Judge

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