

February 27, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 27th day of February, 1995, 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 LENGTH OF SERVICE PINS

Judge Harmon presented the following people with length of service pins, 5 year: Cheryl Vidaurri, District Attorney's Office; Nelda Morris, Tax Office; Marvin Davis, Precinct #2; Robert Vaughn Precinct #2; Charles Willingham, Precinct #3; Cheryl Figueroa, Jail Administration; James Pogue, Jail Administration; Kyle Burge, Jail Administration; Eric Peninger, Jail Administration.

10 year: Kathryn Smith, County Attorney's Office; Robby Goodnight, Sheriffs' Department.

15 year: Ronald Arendall, Precinct #4.

APPROVAL OF BILLS

A motion was made by Comm. Thompson, seconded by Comm. Estes 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. McFall to approve the minutes for the meeting of February 13, 1995.

All voted aye; motion passed.

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

A motion was made by Comm. Estes, seconded by Comm. Thompson for Pct.#3 to have a Mack Truck repaired, for Pct.#2 to have a motor grader repaired, for LEC to purchase an Oven and a Gas Deep Fryer in the amount of \$2,850.00 and for the Commissioners Court to purchase a fire proof safe for the County Treasurer's Office in the amount of \$274.45.

All voted aye; motion passed.

ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by Comm. Estes for Pct.#4 to advertise for bids for a Patch Machine and Purchasing Department needs to advertise for Slag Material for all Precincts.

All voted aye; motion passed.

AWARD OF BIDS/PROPOSALS

a. Bank Depository

A motion was made by Comm. Thompson, seconded by Comm. Estes to award the Bank depository to First National Bank in Cleburne.

All voted aye; motion passed.

TRAFFIC SIGNS

No action taken.

REQUEST FOR ASSISTANCE FROM THE CITY OF GRANDVIEW-PCT.#4

Matter tabled. No action taken.

REQUEST FOR ASSISTANCE FROM THE CITY OF MANSFIELD-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to assist the City of Mansfield with paving and base work with the amount totaling \$14,755.28 without chip rock and an

extra \$4,805.00 if we supply the chip rock.

All voted aye; motion passed.

TAX ABATEMENT CONTRACT

Discussion. No action taken.

PRESENTATION IN I-35 COALITION

Discussion. No action taken.

HELICOPTER EMERGENCY LIFESAVER PLAN

A motion was made by Comm. McFall, seconded by Comm. Harmon to adopt the Helicopter Emergency Lifesaver Plan, subject to the approval from the County Attorney, Bill Moore.

All voted aye; motion passed.

RESOLUTION AUTHORIZING SUPPORT FOR APPOINTMENT OF REPRESENTATIVE FROM NORTH CENTRAL TEXAS TO THE TEXAS TRANSPORTATION COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Thompson to authorize the support for an appointment of a Representative from North Central Texas to the Texas Transportation Commission.

All voted aye; motion passed.

REQUEST FOR THE COUNTY TO PARTICIPATE IN RABIES CLINIC-NOLAN RIVER KENNEL CLUB

A motion was made by Comm. Estes, seconded by Comm. Thompson to encourage the County Residents to participate in the rabies clinic on March 18, 1995 at the old Precinct #1 garage.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the items listed on the Consent Agenda.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed until

further call.

The Commissioners Court of Johnson County reconvened on the same day at 1:15 p.m. and went directly into Executive Session.

EXECUTIVE SESSION

The Commissioners Court of Johnson County went into Executive Session in accordance with Texas Local Government Code Sec. 551.074, Personnel and Sec. 551.071, Consultation with Attorney at 1:15 p.m.

The Commissioners reconvened into Open Session at 3:30 p.m. with the following action being taken.

A motion was made by Comm. McFall, seconded by Comm. Estes to increase Rett Pivonka in Pct.#2 to a 9C+3%.

All voted aye; motion passed.

The Commissioners Court of Johnson County recessed until further call.

The Commissioners Court of Johnson County reconvened on March 6, 1995 at 8:27 a.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

Approved by: _____
ROGER HARMON
County Judge

30PAGO²²O

VOL