

April 10, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KINTOWN that on the 10<sup>th</sup> day of April, 1995, the Honorable Commissioners Court of Johnson County, Texas, met in regular session with all members 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:

V. PRECEDING BUSINESS

1. 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 vote aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the minutes for the meeting of March 27, 1995.

All voted aye; motion passed.

3. PROCLAMATION FOR NATIONAL ORGAN AND TISSUE DONOR WEEK

County Judge Roger Harmon proclaimed April 17-23, 1995  
National Organ and Tissue Donor Week in Johnson County.

4. PROCLAMATION FOR SOIL AND WATER STEWARDSHIP WEEK

County Judge Roger Harmon proclaimed April 30-May 7, 1995  
Soil and Water Stewardship Week in Johnson County.

5. PROCLAMATION FOR NATIONAL RESOURCES CONSERVATION MONTH

County Judge Roger Harmon proclaimed the month of April  
National Resources Conservation Month in Johnson County.

6. CERTIFICATE OF SERVICE TO MICHAEL LANHAM

A Certificate of Service was presented to Michael

Lanham.

7. PRELIMINARY PLAT, MOHR ESTATES, PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve the Preliminary Plat for MOHR Estates in Pct.#3.

All vote aye; motion passed.

8. APPLICANTS FOR JUSTICE OF THE PEACE, PRECINCT #2

The following three people were applicant for Justice of the Peace Pct.#2: Keith Harrison and Vera F. Calvin Mattix. A

motion was made by Comm. Harmon, seconded by Comm. Thompson to appoint Vera F. Calvin as Justice of the Peace Pct.#2.

All voted aye; motion passed.

9. AWARD BIDS

a. TOPPING AGGREGATE (BUNKER ROCK)

A motion was made by Comm. Estes, seconded by Comm. Harmon to award the bids for Topping Aggregate to Pioneer, Brazos Point and Vulcan.

All voted aye; motion passed.

b. DAIRY PRODUCTS-BID #94-34

A motion was made by Comm. Estes, seconded by

Comm. Thompson to award the bid for Dairy Products to Pure Milk. All voted aye; motion passed.

c. DURAPATCHER

A motion was made by Comm. Thompson, seconded

by Comm. Harmon to award the bid to Durapatcher.

All vote aye; motion passed.

VI. UNFINISHED BUSINESS

1. JOHNSON COUNTY VETERAN LAND BOARD APPOINTMENTS

A motion was made by Comm. Estes, seconded by Comm. McFall to appoint Leona Davis to serve on the Johnson County

Veteran Land Board.

Comm. motion passed.

2. DESIGNATION OF PROCEEDS FROM SHERIFF'S SALE

for a A motion was made by Comm. Harmon, seconded by Thompson

transport to authorize the Sheriff's Department to go out for bids  
VII. Vehicle under \$15,000.00.

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All vote aye; motion passed.

Comm. McFall to PURCHASES FROM \$2,500.00 TO \$15,000.00

the Courthouse.

All A motion was made by Comm. Estes, seconded by  
voted aye; purchase a utility exhaust fan for the smoking room at

Comm. Estes to go

by Comm. Harmon

All voted aye; motion passed.

2. ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by  
out for bids for Heavy Equipment Repair. All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded to place two Tow Away  
Zone Signs on parking lot #3.

All voted aye; motion passed.

4. REQUEST FOR APPROVAL ON TAX REFUNDS

a. FRAKES AVIATION Discussion. Passed.

b. GENE HARRIS OIL COMPANY

A motion was made by Comm. Estes,  
seconded by Comm. Harmon to refund the tax money to Gene Harris Oil Company.

All vote aye; motion passed.

5. REQUEST FOR USE OF COURTHOUSE GROUNDS

A motion was made by Comm. McFall, seconded by

Comm. Estes to approve the request for the LULAC Council to use the

Courthouse grounds on May 6, 1995 for Cinco de Mayo Parade and

Celebration. Also, for the Main Street Board to use the Courthouse

Grounds for Springfest April 22, 1995.

All voted aye; motion passed.

6. STANDARD INSURANCE DEDUCTIONS

A motion was made by Comm. Thompson, seconded

by Comm. Estes to request that standard additional life insurance premiums be

made on the <sub>15</sub><sup>th</sup> of the month instead of the <sub>31</sub><sup>th</sup> and <sub>30</sub><sup>th</sup>-

All voted aye; motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm.

Thompson to approve the items listed on the Consent Agenda.

All vote aye; motion passed.

IX. EXECUTIVE SESSION

The Commissioners Court of Johnson County went into

Executive Session in accordance with texas Local Government Code Sec.

551.072, Real Property; Sec. 551.071, Consultation with Attorney at

10:30 a.m.

The Commissioners Court reconvened into Open Session at

11:40 a.m. with the following action being taken.

A motion was made by Comm. Harmon, seconded by Comm.

McFall to approve Dale Hannah's request that Nancy Woody's salary be increased to the 9E+3%.

All vote aye; motion passed.

The Commissioners Court recessed until 1:15 p.m.



The Commissioners Court reconvened into Open Session at 1:20 p.m. with the following action being taken.

A motion was made by Comm. Thompson, seconded by Comm. Estes to pay J.D. Quisenberry \$1,500 for ~ acre of land to expand a bridge on Hwy 4.

All vote aye; motion passed.

The Commissioners Court went into a workshop to discuss the following: Time Accounting, Pay Plan and Insurance Renewals.

A motion was made by Comm. Harmon, seconded by Comm. Thompson to make changes on property values on Insurance of County Buildings.

There being no further business before the Court concerning this agenda, Court adjourned on the same date and at 2:50 p.m.

Submitted by: \_\_\_\_\_  
CURTIS H. DOUGLAS  
County Clerk

Approved by: \_\_\_\_\_  
ROGER HARMON  
County Judge