

September 11, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 11th day of September, 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:

V. PRESCEDING BUSINESS

1. APPROVAL OF MINUTES

A Motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the minutes for the meetings of August 3, 1995 and August 28, 1995.

All voted aye; motion carried

2. PROCLAMATION IN APPRECIATION OF MEALS ON WHEELS

County Judge, Roger Harmon read a Proclamation to proclaim the week of September 11, 1995 as Appreciation of Meals on Wheels Week.

3. PRESENTATION ON I-35 COALITION BY MAYOR RICK ROPER

Burleson City Mayor, Rick Roper and the Burleson City Council members came to thank the Commissioners Court for their support on the I-35 Coalition and to present checks in the amount of \$14,000.00 for 1995 and 1996.

4. AWARD OF BIDS/PROPOSALS

a. RFP #95-53-Managed Care for Indigent Care

A motion was made by Comm. Estes, seconded by Comm. Harmon to reject all bids and to go back out for new bids for Managed Care for Indigent Health Care.

All voted aye; motion passed.

5. ABANDON RIGHT-OF-WAY FOR OLD HIGHWAY #2-PCT. #2

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

abandon Right-Of-Way for Old Highway #2 in Pct #2.

All voted aye; motion passed.

IX. NEW BUSINESS

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

A motion was made by Comm. McFall, seconded by Comm. Harmon for Pct, #1 to go out for bids to repair the transmission on a Pneumatic Roller.

All voted aye; motion carried.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Estes, seconded by Comm. McFall for Purchasing to go out for bids for Janitorial Service Contract, Office Furniture Contract, Fuels Contract, Road Repair Materials Contract and Culverts Contracts. Also, for Pct. #3 to go out for bids for an used Backhoe.

All voted aye; motion carried.

3. TRAFFIC SIGNS

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve Pct #1 to install a "Children at Play Sign" on CR 1226.

All voted aye; motion carried.

4. INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY AND THE TEXAS TURNPIKE AUTHORITY CONCERNING DEVELOPMENT OF THE S.H. 121 EXTENSION AS A TRUNPIKE

A motion was made by Comm. Estes, seconded by Comm. Harmon to enter into an interlocal agreement between Johnson County and the Texas Turnpike Authority concerning development of the S.H. 121 extension as a Turnpike.

All voted aye; motion carried.

5. APPROVAL OF HOLIDAYS FOR 1996

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the Holidays for 1996.

All voted aye; motion passed.

6. APPROVAL OF THE SUPPLEMENTAL WORK PLAN AND AGREEMENT NO. VII OF THE CHAMBERS CREEK SUBWATERSHED

Discussion.

7. INTERLOCAL AGREEMENT WITH VENUS ISD-PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to enter into an Interlocal Agreement with Venus ISD and Pct. #4 in the amount of \$2083.50.

All voted aye; motion passed.

8. INTERLOCAL AGREEMENT WITH GRANDVIEW ISD-PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to enter into an Interlocal Agreement with Grandview ISD and PCT. #4 in the amount of \$3,455.22.

All voted aye; motion passed.

9. AGREEMENT FOR ROAD REPAIRS WITH THE CITY OF GRANDVIEW-PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Estes to enter into an agreement for road repairs with the City of Grandview and Pct. #4 in the amount of \$19,976.00.

All voted aye; motion passed.

X. CONSENT AGENDA

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

All voted aye; motion passed.

VI. BUDGET HEARING

None present to speak at Budget Hearing

VII. ADOPTION OF BUDGET FOR 1995-1996

A motion was made by Comm. Harmon, seconded by Comm. Estes to Adopt the Budget for the 1995-1996 year.

Comm. Harmon, Comm. Estes and Comm. Thompson all voted aye.

Comm. McFall voted no; motion passed.

VIII. ADOPTION OF ORDER AND TAX RATE FOR 1995-1996

A motion was made by Comm. Estes, seconded by Comm. Thompson to Adopt the Order and Tax Rate for the 1995-1996 year.

Comm. Estes, Comm. Thompson and Comm. Harmon all voted aye.

Comm. McFall voted no; motion passed.

There being no further business before the Court concerning this Agenda, Court adjourned on the same day at 10:20 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HARMON
County Judge