

December 20, 1995

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 20th day of December, 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. PRECEDING BUSINESS

1. ARRROYAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve all bills except Charity Care and Indigent Health Care at Walls Hospital until Judge Harmon has an opportunity to visit with the hospital administrator.

All voted aye; motion passed.

2. ARRROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the minutes for the meeting of December 11, 1995.

All voted aye; motion passed.

3. APPLEWOOD ESTATES-FINAL PLAT-PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Applewood Estates-Final Plat-Pct.#3.

All voted aye; motion passed.

4. AWARD BIDS/RROPOSALS

No Action Taken.

VI. UNFINISHED BUSINESS

1. DRUG AND ALCOHOL TESTING REGULATIONS

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

approve Huguley Clinic for the \$15 charge on the breathalyzer and \$30 for BioChem for the urine analysis, effective January 1, 1996.

All voted aye; motion passed.

2. ORDER NO. 95-007-FIREARMS AND HANDGUNS IN COUNTY FACILITIES

A motion was made by Comm. Harmon, seconded by Comm. Estes to accept Order No. 95-007--#2 banning handguns in the Courthouse and Law Enforcement Center.

All voted aye; motion passed.

3. RESOLUTION NO. R95-014-AUTHORITY TO SUPERVISE SECURITY PERSONNEL IN JOHNSON COUNTY COURTHOUSE

A motion was made by Comm. Thompson, seconded by Comm. Harmon to accept Resolution No. R95-014 giving Judge C.C. "Kit" Cooke the authority to supervise security personnel in the Johnson County Courthouse in the absence or unavailability of the Sheriff of Johnson County.

All voted aye; motion passed.

4. TRICO TOWERS INC. PAYMENT FOR RELOCATION OF ANTENNAS

Tabled until the January 8, 1996 meeting.

5. RESOLUTION-APPLICATION FOR GRANT BY SHERIFF'S DEPARTMENT

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Resolution-Application for a grant from the North Central Texas Council of Government for an Enforcement Deputy to stop illegal dumping in Johnson County.

All voted aye; motion passed.

6. APPROVAL OF CONTRACT WITH ESMOR

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the contract with Esmor for a six month period.

All voted aye; motion passed.

The Commissioners Court recessed at 10:45 a.m.

The Commissioners Court reconvened into Open Session at 11:00 a.m.

BE IT KNOWN that on the 20th day of December 1995, the Honorable Commissioners Court of Johnson County met in Executive Session with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074, Personnel Matters at 11:01 a.m.

The Commissioners Court met in Open Session at 11:47 a.m. with the following action being taken.

VII. NEW BUSINESS

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

A motion was made by Comm. Thompson, seconded by Comm. Estes to connect the water at Sand Flat for Pct.#4 at a cost of \$2,000.00.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/RROROSALS

A motion was made by Comm. Harmon, seconded by Comm. Estes to advertise for bids on shelving for the County Clerk's Office.

All voted aye; motion passed.

3. TRAFFIC SIGNS

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve signs for banning guns at the Courthouse and Law Enforcement Center, and for "No Truck

All voted aye; motion passed.

4. FEDERAL-AID BRIDGE PROGRAM FOR FISCAL YEAR 1998-Pct.#1

a. Co. Rd. 1118 over Brazos River

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Federal-Aid Bridge Program for Fiscal Year 1998-Pct.#1 for Co. Rd. 1118 over the Brazos River.

All voted aye; motion passed.

The Commissioners Court recessed at 12:00 noon and reconvened at 1:06 p.m. with the following action taken.

VII. NEW BUSINESS

5. INTERLOCAL AGREEMENTS WITH CITIES AND SCHOOL DISTRICTS WITH A SCHEDULE OF STANDARD CHARGES

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the form for Inter-local agreements with Cities and School Districts with a Schedule of Standard Charges attached.

All voted aye; motion passed.

6. UPDATE ON COMPUTER EQUIPMENT

Cole Lancaster gave an update on the County's computer equipment.

7. APPOINTMENT TO THE CEN-TEX RURAL RAIL TRANSPORTATION DISTRICT

A motion was made by Comm. McFall, seconded by Comm. Thompson to re-appoint Charles Wells to the Cen-Tex Rural Rail Transportation District.

All voted aye; motion passed.

VIII. CONSENT AGENDA

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

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approve the items on the Consent Agenda.

All voted aye; motion passed.

XI. EXECUTIVE SESSION

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the Pct.#4 Secretary pay from 9A to a 10A+3%.

All voted aye; motion Passed.

The Commissioners Court recessed at 1:40 p.m.

BE IT KNOWN that on the 2nd day of January, 1996 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.

VI. UNFINISHED BUSINESS

6. APPROVAL OF CONTRACT WITH ESMOR

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the repairs by Esmore at the Juvenile Service.

All voted aye; motion passed.

There being no further business before the Court concerning this agenda, Court adjourned on the same date at 9:25 a.m.

Submitted by: _____
CURTIS H. DOUGLAS
County Clerk

Approved by: _____
ROGER HAARMON
County Judge

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