

STATE OF TEXAS

MAY 21, 2001

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 21st day of May, 2001, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at 8:35 AM with all of its members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, the following items having been lawfully posted and filed for record in the Office of the County Clerk on May 17, 2001 at 4:09 P.M. were considered:

II. INTRODUCTION OF NEW COUNTY AUDITOR AND PURCHASING DIRECTOR

Judge Wayne Bridewell introduced J. R. Kirkpatrick, Jr., as the new County Auditor and introduced Sandy Bradley as the new Purchasing Director.

Commissioner's Court moved from open session to workshop session at 8:45 A.M. to discuss redistricting and Bid #2001-05, County record book re-creation services for Johnson County Clerk's office.

Commissioner's Court moved from workshop session to regular session at 10:12 to consider the following:

III. AWARD BID:

1. BID #2001-24: PURCHASE A USED BOBTAIL DUMP TRUCK FOR PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the purchase of a used 1995 Ford, bobtail dump truck, F Series at \$21,000.00, and the

bill for the purchase of the above truck will be paid at the May29, 2001 Commissioner's Court meeting.

All voted aye; motion carried.

2. BID #2000-22: RENEWAL VENDING MACHINE

Comm. Harmon, seconded by Comm. McFall, made a motion to approve Bid #2000-22, the renewal of the contract for the vending machines services with Cleburne Vending, effective May 21, 2001.

All voted aye; motion carried.

V. ACTION ON APPOINTING RE-DISTRICTING COMMITTEE

Comm. McFall, seconded by Comm. Harmon, made a motion to approve appointing additional members to the re-districting committee for Precinct #1, Bill Rice and Lonnie Holiday: for Precinct #2, Bryan Kurtz.

All voted aye; motion carried.

VI. ACTION TO RECONSIDER BID #2001-05

Comm. Thompson made a motion to rescind the bid to Image Tek for the re-creation of the Johnson County record books for the County Clerk's office. There being no second motion, the motion to rescind dies for lack of support.

IV. ACTION ON CO-OPERATIVE AGREEMENT WITH CORP OF ENGINEERS FOR HAM CREEK PROJECT

Comm. McFall, seconded by Comm. Harmon, made a motion for approval agreement with the corp of engineers for the Ham Creek project to patrol for 17 hours on the week-ends including holidays for a total cost of \$34.26 (\$23.59 manpower, \$10.67 vehicle) per hour.

All voted aye; Motion carried.

There being no further business before the court concerning this agenda, Commissioner's
Court adjourned at 10:30 A.M.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge