

SEPTEMBER 2, 1986

STATE OF TEXAS  
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 2<sup>nd</sup> day of September, 1986, the Honorable Commissioners' Court met in a regular session in the Courthouse thereof, in the City of Cleburne, with all members present and considered the following:

SUBDIVISIONS

4. Ridgecrest

Motion by Comm. Russell, second by Comm. Roe, to approve the revision of Ridgecrest subdivision. All voted aye; motion passed.

1. Turkey Creek

Motion by Comm. York, second by Comm. Roe, to approve final plat of Turkey Creek subdivision, subject to a letter of credit being submitted to the County Auditor. All voted aye; motion passed.

2. Triple "H" Estates

Motion by Comm. Aldridge, second by Comm. York, to approve the revision of Section 1 and Section 2, Lots 1, 7, and 21, of the Triple "H" Estates. All voted aye; motion passed.

3. Paint Horse Estates

Motion by Comm. Russell, second by Comm. Roe, to approve the preliminary plat of Paint Horse Estates. All voted aye; motion carried.

5. Keene Acres (see next page)

No one present; no action taken.

CONSIDERATION

5. Posting Speed Limit Signs

Motion by Comm. Aldridge, seconded by Comm. Roe, to approve the posting of 30 MPH speed limit signs on County Road 600 at the Twin Bridges on the County Road 607 and County Road 505. All voted aye; motion passed.

READING OF BILLS

Motion by Comm. Roe, seconded by Comm. Aldridge, to approve the bills as read by the County Auditor. All voted aye; motion passed.

5. Keene Acres Subdivision

At 10:25 a.m., this item was brought back up on the agenda. With a house built on and easement, the property owners were asking the Commissioners Court to abandon the 20' utility easement on Lot 13 and they would dedicate a new easement. They needed a resolution adopted so the house could be sold. Motion by Comm. Roe, second by Aldridge, to approve the resolution as presented. All voted aye; motion passed.

10:35 Commissioners went into Executive Session

12:00 Commissioners reconvened and recessed for lunch

1:30 Commissioners reconvened

1:40 Commissioners went into Executive Session

2:00 Commissioners reconvened

1. Indigent Health Care Program - purchase of equipment

Motion by Comm. Aldridge, second by Comm. Russell, to approve the purchase of an Avant I.D. camera for the Indigent Health Care Program at a price of \$1,160.00. All voted aye; motion passed.

Purchase of Recording Equipment

Motion by Comm. Russell, second by Comm. Aldridge, to approve the purchase of a Lanier dictation equipment with transcriber for \$470.00 and \$53.00 service policy; two (2) Escort pocket recorders at a cost of \$490.00 each and \$64.00 service policies; and two (2) tape erasers at a price of \$60.00, along with five (5) additional tapes at no charge. All voted aye; motion carried.

Contract for Pharmaceutical Services

Motion by Comm. Russell, second by Comm. Aldridge, to approve the contract with Qualipharm for providing pharmaceutical services in the Indigent Health Care Program.

1. Indigent Health Care - travel expenses

Motion by Comm. Aldridge, second by Comm. Roe, to approve job related travel expenses of Indigent Health Care employees at 23¢ per mile. All voted aye; motion passed.

1. Indigent Health Care - Officer appointed

Motion by Comm. Roe, second by Comm. Russell, to appoint the County Auditor as Internal Quality Control Officer and Appeals

Hearing Officer for the Indigent Health Care program. All voted aye; motion passed.

Advertising for Bids

Motion by Comm. Roe, second by Comm. Aldridge, to authorize the advertisement for purchase of new road maintenance equipment and the sale of a 1977 Chevrolet truck-tractor. All voted aye; motion passed.

11:06 Commissioners went into Executive Session

11:30 Commissioners reconvened; no action taken.

The meeting was adjourned.

---

ROBBY GOODNIGHT  
County Clerk