

SEPTEMBER 22, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on the 22nd day of September, 1986, the Honorable Commissioners' Court of Johnson County met in a special called session with all members present and considered the following:

PUBLIC HEARINGS

Public Hearings were held on the county budget for 1986-87 and the Revenue Sharing Budget for 1986-1987.

Recessed at 9:40 a.m.

Reconvened at 10:00 a.m.

Motion made by Comm. York, second by Comm. Russell, to set a meeting for budget approval for September 30, 1986, at 1:30 p.m. All voted aye. Motion carried.

CONSIDERATIONS

2. Remodeling of Burleson Annex

Danny Butler reported that if low bids for the remodeling of the Burleson Annex were accepted, the total cost of the project would be approximately \$18,000.00. Motion made by Comm. Russell, seconded by Comm. York, to approve the low bids. All voted aye; motion carried.

4. Bids for Jail Pharmacy Service

Motion by Comm. Roe, second by Comm. Aldridge, to award the bid for jail pharmacy service to Cleburne Drug.

All voted aye; motion carried.

1. Bids for road maintenance material and supplies

Fuel: Motion by Comm. York, second by Comm. Roe, to reject the only bid received from Wilbanks Oil Co. because it did not meet specifications. All voted aye; motion carried.

Flexible road base material #2 grade: Motion by Comm. York, second by Comm. Roe, to accept bid from Concord Materials, Inc., with the stipulation that if transportation costs make total cost higher to a certain job site and a lower price is available, the lower price will be used. All voted aye; motion carried.

6. Temporary Emergency Relief Program: Motion by Comm. York, seconded by Comm. Russell, to match state funds in the amount of \$3,846 for the Temporary Emergency Relief Program for needs in the way of food, utilities, etc., for limited income persons. All voted

aye; motion carried. These funds are to be administered by George Hanna, Veterans Service Officer, in the courthouse.

7. Johnson County Jail

At the request of Sheriff Boggs, motion was made by Comm. Roe, seconded by Comm. Russell, to approve the use of four volunteer jailers and 10 unpaid deputies at no cost to the County, with the understanding that there would be no guarantee of permanent employment at a later date with the County. All voted aye; motion carried.

Motion was made by Comm. Roe, seconded by Comm. Russell, to replace four surveillance cameras, two in the Jail and two in the Juvenile section, as required by Commission on Jail Standards, at a cost of \$800.00 - \$900.00 each. All voted aye; motion carried.

12. Johnson County Historical Commission

Before cleanup on Buchanan Cemetery begins, the availability of public access needs to be confirmed. No action taken.

1. Bids for road maintenance material and supplies

No bids received on the following:

Pit run base gravel
3/8" pea gravel
AC-5 asphalt
MC-30 Prime oil
Grade 4 crushed aggregate
Fog-A-Mist asphalt
Road base Lime plant waste

Recessed for lunch at 11:45 a.m.

Reconvened at 1:35 p.m.

1. Road maintenance material and supplies

Motion by Comm. Roe, seconded by Comm. Russell, to accept Texas Steel Culvert bid for steel culverts. All voted aye; motion carried.

Type "D" H.M.A.C.: Motion by Comm. Russell, seconded by Comm. Roe, to accept bid from ABC Asphalt, Inc. with stipulation that if transportation costs make total cost higher to a certain job site than can be provided by another plant, the lower price will be used. All voted aye; motion carried.

Treated bridge timbers: Motion by Comm. Roe, seconded by Comm. Russell, to accept Price Company bid for treated bridge timbers. All voted aye; motion carried.

Sealcoating: Motion by Comm. Russell, seconded by Comm. York, to accept bid from David Campbell, Inc., for sealcoating and

application of Grade 3, 4, and 5 crushed stone to county roads. All voted aye; motion carried.

H.M.A.C Standard Overlay: Motion by Comm. Russell, seconded by Comm. York, to accept bid from David Campbell, Inc. for application of H.M.A.C. Standard Overlay to county roads. All voted aye; motion carried.

8. Hospital Building

Motion by Comm. Roe, second by Comm. York, to approve Mr. Dick Horn, Building Superintendent at old hospital to building, hiring temporary help to repair heat pump units on roof of hospital. All voted aye; motion carried.

13. Redistricting

A special meeting called for 1:30 Thursday to discuss effect of City of Cleburne redistricting on election box boundaries and Commissioners' boundaries.

11. County Committee, Veterans Land Board

Judge Bridewell asked the Commissioners to be considering persons to serve on the County Committee of the Veterans Land Board. No action taken.

14. Request from Alvarado Youth Association

This item was tabled until Judge Bridewell could discuss the legalities with County Attorney Dale Hanna.

5. Bid on computer for Indigent Health Care Program

This item was tabled until a future hearing because Dr. Rains was unable to attend the meeting.

10. Lockhart and Company

Motion made by Comm. Roe, seconded by Comm. Russell, to accept the 1-year contract proposal submitted by Lockhart and Company for the outside audit of county finances. All voted aye; motion carried. Commissioners went into Executive Session at 3:35 p.m.

The meeting was adjourned.

ROBBY GOODNIGHT
County Clerk