

OCTOBER 13, 1986

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 13th day of October, 1986, the Honorable Commissioners' Court of Johnson County met in regular session in the Courthouse, there of in the City of Cleburne, Texas, with all members present, except David Russell, Commissioner of Precinct No. 2. The following was considered:

SUBDIVISIONS

#1 Humphries First Addition

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the final plat of Humphries First Addition, subject to the owner signing the copies of the mylar. All voted aye; motion passed.

#2 Twin Pecan

A motion was made by Commissioner Aldridge and seconded by Commissioner York to accept the roads in Twin Pecan Subdivision, those roads having been built for over two years and having been approved for acceptance by Henry Brown. All voted aye; motion passed.

#3 Happy Trails

A motion was made by Commissioner York and seconded by Commissioner Aldridge to approve the revision of the Happy Trails subdivision of Lots 1 through 19, Block 1, and Lots 1, 2, 3, 4, 5, 6, 17, 18, 19, and 20 of Block 2. All voted aye; motion passed.

A motion was made by Commissioner York and seconded by Commissioner Aldridge to approve the revision of the Happy Trails

subdivision of Lots 36-R and 37-R of Block 2, subject to paying a \$100.00 revision fee. All voted aye; motion passed.

#4 Shady Hills

A motion was made by Commissioner York and seconded by Commissioner Roe to approve the revision of the Shady Hills subdivision of Lot 38 into Lots 38-R-1 and 38-R-2, subject to paying a \$100.00 revision fee. All voted aye; motion passed.

#6 K-Bar-D Ranch

A motion was made by Commissioner Aldridge and seconded by Commissioner York to approve the revision of the K-Bar-D Ranch, Estates Phase 1 subdivision, being a revision of Lots 5 and 7, Block 2, to become Lots 5-R and 7-R of Block 2, subject to paying a \$100.00 revision fee. Commissioner York commented that this motion was being voted on after Mr. Brown had contacted Commissioner Russell about the revision, and that Mr. Russell had approved the revision. All voted aye; motion passed.

10:35 Commissioners went into Executive Session; reconvened at 10:55.

#7 Saddle Hills

This subdivision was discussed in the executive session. Action was taken in two separate matters as a result of the executive session. The first matter is Saddle Hills Estates, Phase 3.

A motion was made by Commissioner York and seconded by Commissioner Aldridge to approve the final plat of the Saddle Hills Estates, Phase 3, subject to financial security of \$40,810.00 being put up tomorrow, October 14, 1986, for the construction of the roads in the Saddle Hills Estates, Phase 3,

and in the Saddle Hills Estates, Phase 2, and the letter of credit on the Saddle Hills Estates, Phase 2, and the letter of credit on the Saddle Hills Estates, Phase 2, in the amount of \$20,000.00, will be cashed if this financial security is not put up tomorrow, October 14th. All voted aye; motion passed.

#6 Miles Ranch Estates

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the final plat of the Miles Ranch Estates subdivision, Lots 1 through 5 of Block 1. All voted aye; motion passed.

15 minute recess; reconvened at 11:30.

#2 Appointment of Member to Child Welfare Board

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the appointment of Charles Martin to the Child Welfare Board. All voted aye; motion passed.

#3 Award of Bids

Chip Spreader: Bid from Plains Machinery in the amount of \$51,374.02. Bid from FPS Equipment in amount of \$56,656. A motion was made by Commissioner York and seconded by Commissioner Aldridge to accept the low bid from Plains Machinery Company of Fort Worth in the amount of \$51,374.02. All voted aye; motion passed.

Gravel Trailer: Bid from Cherokee Products, Inc., in amount of \$12,873.00, plus and addition \$1,850.00 to install wet line kit on truck. Bid from Charles Allen, 1108 Center Court, Cleburne, on a used 22-foot gravel trailer, in the amount of

\$6,500.00. Commissioner York requested additional time to consider these bids.

Tractor and Mower: Bid from Wright Ford Tractor in Cleburne in the amount of \$19,150. A sheet submitted by Chuck's Tractor in Cleburne did not have a specific bid amount. Motion was made by Commissioner York and seconded by Commissioner Aldridge to reject these bids because they do not meet specifications. All voted aye; motion passed.

40-HP Tractor: Bid from Chuck's Tractor in Cleburne in the amount of \$10,800.00, less \$200.00 each for two tractor trade-ins, for a total of \$10,400.00. Bid from Wright Ford Tractor in Cleburne in the amount of \$9,435.75, with trade-in values for the used tractors, one at \$125.00 and \$200.00 for the other for a total of \$9,110.75. Motion was made by Commissioner York and seconded by Commissioner Roe to accept the low bid from Wright Ford Tractor in Cleburne for the 40-HP tractor at the price of \$9,435.75. All voted aye; motion passed.

Recessed for lunch. Reconvened at 1:30.

READING OF BILLS at 1:30.

Motion by Commissioner Aldridge and seconded by Commissioner York to approve the bills as read. All voted aye; motion passed.

Copy Machine for Sheriff's Department

Motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Sheriff's Office buying a copy machine from Hallman Printing and Office Supplies at a price not exceeding \$2,195.00, and this purchase is made as an emergency

due to the copy machine at the County Jail being broken and unrepairable. All voted aye; motion passed.

CONSIDERATION

#6 Widening of Highway 67E

Motion was made by Commissioner Aldridge and seconded by Commissioner York to authorize Johnson County entering into an agreement with the State Department of Highways and Transportation to contribute funds in the amount of \$10,000.00, to be applied toward Johnson County's obligation to pay for 10% of the right-of-way acquisition costs in the unincorporated parts of Johnson County for the widening of Highway 67 East. All voted aye; motion passed.

#9 Treasurer's Report

Motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Treasurer's quarterly report. All voted aye; motion passed.

The meeting was recessed until 9:00 A.M. on Tuesday, October 14, 1986 at which time the following was considered:

A check for \$20,000.00 was presented to Dr. Jack Burton for the benefit of the Johnson County Committee on Aging.

9:40 Commissioners went into Executive Session; reconvened at 9:50.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve the minutes of the meetings held on May 1, May 5, May 7, May 12, May 27, June 2, June 9, June 23, July 14, and July 29, 1986 as presented with the following correction to the minutes of June 9, 1986, on Item #9

Commissioner Roe made the motion to allocate \$7,500.00 to each precinct and the remainder of \$7,882.71 to the Sheriff's Dept. from the Bank Franchise Funds.

Motion was made by Commissioner Aldridge, seconded by Commissioner York, to pay Dr. Feanny the amount of \$118.00 for Daniel Valez. All voted aye; motion passed.

Motion was made by Commissioner Aldridge, seconded by Commissioner Roe, to pay Mary Haven \$125.00 in settlement of a litigation matter. All voted aye; motion passed.

Motion by Comm. Russell and seconded by Comm. Roe, to approve low bid from Organic Computer of Joshua in the amount of \$48,832.32, subject to their providing a system that meets all specifications. All voted aye; motion passed.

Motion by Comm. Roe and seconded by Comm. Russell, to pay Danny Butler \$2,000.00 on a contract basis as Construction Manager of the Burleson Courthouse Annex Building. All voted aye; motion passed.

Motion by Com. Roe and seconded by Comm. Russell to allow Lockhart Company to perform a review of county record keeping systems, bank depository contract and recommend needed changes at cost not to exceed \$13,500.00. All voted aye; motion passed.

The meeting was adjourned.

ROBBY GOODNIGHT, County Clerk