

DECEMBER 15, 1986

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 15th day of December, 1986, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a special called session with all members present and considered the following:

CONSIDERATIONS

1. COUNTY JUDGES & COMMISSIONERS CONFERENCE

Motion was made by Comm. York, seconded by Comm. Roe, to approve making reservations at the Ramada Inn in College Station for the county Judges and Commissioners Conference at Texas A & M University for February 24, 25, & 26, 1987. All voted aye; motion passed.

2. LAW LIBRARY

Commissioners agreed to study the situation of the law books presently located in the Jury Room of the County Court at Law being relocated to another room in the Courthouse. No action was taken.

14. RESOLUTION ON LOSS CONTROL POLICY

Motion was made by Comm. Roe, seconded by Comm. York, to approve the Loss Control Policy Statement, a copy of which is attached to these minutes. All voted aye; motion passed.

10. CHRISTMAS HOLIDAYS

Motion was made by Comm. Aldridge to change the 1986 Christmas holidays to Thursday, December 25, and Friday, December 26, 1986. After general discussion, Comm. Aldridge withdrew his motion.

The 1986 Christmas holidays will remain unchanged and will occur on Wednesday, December 24, and Thursday, December 25, 1986.

5. REFINANCING HEALTH FACILITIES

Jack Browder, Vice President of Methodist Affiliated Hospital, appeared to request the Commissioners' Court allow the Harris System to refinance bonds at a lower interest rate, thereby ultimately charging lower rates at Walls Regional Hospital and saving money for the patients.

Motion by Comm. Aldridge, seconded by Comm. Roe, to approve the resolution for the refinancing of a health facility by the

Tarrant County Health Facility Corporation, a copy of which is attached to the minutes. All voted aye; motion passed.

READING OF BILLS

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

SUBDIVISIONS

1. HIGHCREST ESTATES, PHASE 1 & 2

Motion by Comm. Russell, seconded by Comm. Roe, to accept for county maintenance the roads in Highcrest Estates, Phase 1 and 2, which have been maintained by the developer for a period of two years after the subdivision was completed. All voted aye; motion passed.

CONSIDERATIONS

7. HOSPITAL BUILDING

Commissioner Russell agreed to have his crew patch several potholes located on the ramp to the former emergency room where the ambulances now enter and exit.

Court recessed at 10:00 a.m.

Court reconvened at 10:15 a.m.

Court went into Executive Session at 10:20 a.m. to discuss the acquisition of real property, personnel matters, and litigation matters with County Attorney Dale Hanna.

Court recessed for lunch at 12:15 p.m.

Court reconvened in open session at 1:40 p.m.

RESULTS OF THE EXECUTIVE SESSION

Motion by Comm. Russell, seconded by Comm. Aldridge, to approve Johnson County hiring the law firm of Bickerstaff, Heath, and Smiley of Austin to assist the County Attorney's office in representing Johnson County in the lawsuit filed by Dee and Ann Stalcup against the County to the extent that the County Attorney deems necessary. All voted aye; motion passed.

CONSIDERATIONS

9. ADVERTISING FOR BIDS

Motion by Comm. Russell, seconded by Comm. Roe, to approve advertising for bids to upgrade the lighting in the County Jail to 20 footcandles, bringing it up to the standards required by the Texas Commission on Jail Standards, if the lighting can not

be brought to standard by any other means. The advertising is to be in the Cleburne and Burleson newspapers, with the right to reject any and all bids. All voted aye; motion passed.

12. COURTHOUSE REPAIRS

Motion by Comm. York, seconded by Comm. Russell, to approve the County Auditor obtaining three estimates on the rewiring of the County Extension Office, and having the repairs performed by the bidder with the lowest estimate, as long as the work is done in a satisfactory manner and started as soon as possible, due to the seriousness of the problem. All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Aldridge, to approve the minutes of the Commissioners' Court meeting held on October 1, October 7, October 13, October 20, October 27, November 3, December 1, and December 8, 1986. All voted aye; motion passed.

CONSIDERATIONS

13. CLOSING OF COUNTY ROAD 1109

Motion was made by Comm. Aldridge, seconded by Comm. Russell, to approve the closing of 8/10 of a mile of the south end of County Road 1109 in accordance with the petition that has been filed with the Commissioners' Court and posted in accordance with the requirements of the law. All voted aye; motion passed.

6. LAW ENFORCEMENT LIABILITY INSURANCE

No action was taken.

Court recessed at 2:35 p.m.

Court reconvened at 2:50 p.m.

CONSIDERATIONS

ELECTION PRECINCT BOUNDARY LINES AND DESIGNATED POLLING PLACES

Professors David Guinn and Robert Morrison appeared before the Court and explained redistricting procedures and the effects on precinct boundary lines and polling places.

No action was taken.

The meeting was adjourned.

ROBBY GOODNIGHT, County Clerk