

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
County Clerk

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

0001

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
OCTOBER 12, 1987 - 8:30 A.M.

8:30 A.M. COMMISSIONERS REVIEW SUBDIVISION WITH QUALITY CONTROL AND DEVELOPERS

9:00 A.M. SUBDIVISIONS

1. Timber Oaks - Assume Road Maintenance - Prec. 4
2. Whitewings Estate - Assume Road Maintenance - Prec. 2
3. Sundance Addition - Revision - Prec. 2
4. Paint Horse Estates - Prec. 2
5. Closing of County Road 1104 - Prec. 4

9:15 A.M. APPROVAL OF BILLS
APPROVAL OF MINUTES

9:30 A.M. CONSIDERATIONS

1. Designation of Polling Places
2. Appointment of Election Judges and Alternate Election Judges
3. Advertising for Bids
4. Designation of Area for Sale of Real Property
5. Old Hospital Building
6. Road Classification System
7. Proposed Constitutional Amendments on November 3, 1987 Election
8. Bids for Construction of Johnson County Law Enforcement Center
9. Courthouse Custodian Work
10. County Judge's Education Course
11. Award bid on electrical repair for all county buildings
12. Award bid on plumbing repair for all county buildings

11:00 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) g dealing with personnel.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to personnel.

1:30 P.M. PUBLIC HEARING ON TRAFFIC REGULATIONS INCLUDING SETTING SPEED LIMITS ON COUNTY ROADS

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

0001

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 4:30 P.M.
OCTOBER 11, 1987

OCTOBER 12, 1987

0002

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 12th day of October, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a regular session with all members, except Billy Roe, Commissioner of Precinct No. 1, present and considered the following:

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the meeting of October 5, 1987, as written.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bills as presented and, in addition, to pay the registration fee of \$75.00 for the County Judge to attend the County Judge's Education Course in Austin, November 17-20, 1987. Also, in addition, the motion includes paying the registration fee of \$125.00 each for all Commissioners, the County Judge, and the County Auditor to attend the annual conference of the Texas Association of Counties in San Antonio on October 25-27, 1987.

All voted aye; motion passed.

SUBDIVISIONS

1. TIMBER OAKS

Motion was made by Comm. Miller, seconded by Comm. York, to approve the acceptance of the roads in the Timber Oaks subdivision for county maintenance, said roads having been maintained by the developer for at least two years after the subdivision was completed.

All voted aye; motion passed.

0002

2. WHITEWINGS ESTATE

No action taken.

3. SUNDANCE ADDITION

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the plat with the revision as presented, subject to the error of County Road 711 being corrected to reflect County Road 911 and subject to the mylar being presented as 18" x 24", as stated in the subdivision rules and regulations.

All voted aye; motion passed.

4. PAINT HORSE ESTATES

No action taken.

5. CLOSING OF COUNTY ROAD 1104

Motion was made by Comm. Miller, seconded by Comm. York, to approve the closing of County Road 1104 between County Road 1205 and County Road 1204.

All voted aye; motion passed.

CONSIDERATIONS7. PROPOSED CONSTITUTIONAL AMENDMENTS ON NOVEMBER 3, 1987 ELECTION

Don C Moore of the Central Appraisal District presented information to the Court concerning the amendments on the ballot of the November 3, 1987, election.

No action was taken.

11. AWARD BID ON ELECTRICAL REPAIR FOR ALL COUNTY BUILDINGS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the low bid of Grandview Electric for electrical repairs for County buildings.

All voted aye; motion passed.

12. AWARD BID ON PLUMBING REPAIR FOR ALL COUNTY BUILDINGS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bid of Johnson County Plumbing for plumbing repairs for County buildings.

All voted aye; motion passed.

3. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve advertising for office supplies, janitorial supplies, emulsified asphalt, asphalt, 15 typewriters, and five cash registers.

All voted aye; motion passed.

4. DESIGNATION OF AREA FOR SALE OF REAL PROPERTY

Each of the Commissioners signed a Designation of Area for Sale of Real Property, to be filed with the real records of the County in the County Clerk's office.

1. DESIGNATION OF POLLING PLACES

Motion was made by Comm. Miller, seconded by Comm. Harmon, to designate the library at the Keene Independent School District as the polling place for Voting Box 22 for the November 3, 1987, election on the proposed Constitutional amendments.

All voted aye; motion passed.

2. APPOINTMENT OF ELECTION JUDGES AND ALTERNATE ELECTION JUDGES

Motion was made by Comm. Miller, seconded by Comm. York, to approve the list of Election Judges and Alternate Election Judges as presented by the County Clerk, with Commissioner York finding someone to fill the vacancy of Alternate Judge in Voting Box 5, since that box is in his precinct.

VOTING FOR: Comm. York and Comm. Miller

VOTING AGAINST: Comm. Harmon

Motion passed.

5. OLD HOSPITAL BUILDING

An exclusive showing of the old hospital building for real estate agents in Johnson County and other real estate persons that would be interested in selling the property has been set for 2:00 p.m. on November 7, 1987.

6. ROAD CLASSIFICATION SYSTEM

No action taken.

LUNCH RECESS

Commissioners recessed for lunch at 11:30 a.m.

Commissioners reconvened into open court at 1:35 p.m.

PUBLIC HEARING ON TRAFFIC REGULATIONS INCLUDING SETTING SPEED
LIMITS ON COUNTY ROADS

A public hearing was held regarding traffic regulations and speed limits on county roads in the unincorporated areas of Johnson County.

Motion was made by Comm. Harmon, seconded by Comm. York, to set the maximum reasonable and prudent speed limit on county roads at 40 miles per hour and on roads in subdivisions at 30 miles per hour, unless otherwise marked.

All voted aye; motion passed.

CONSIDERATIONS

3. ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. York, to approve the Commissioner in Precinct No. 2 purchasing an old tank car to be used as a culvert under a road at a cost of under \$5,000.00.

All voted aye; motion passed.

8. BIDS FOR CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Tommy Townsend, a representative of Glitsch, appeared before the Court in regard to their bid on detention equipment for the new Law Enforcement Center.

Allen Cates of Cates-Courtney appeared before the Court in regard to his bid on concrete for the new Law Enforcement Center. Because of problems with the bid, Danny Butler, Construction Manager, and Wally Head, Architect with Parkey & Partners, informed Mr. Cates that the concrete work on the project would be re-bid.

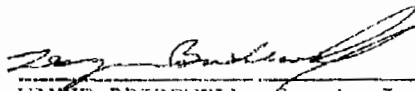
Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Rone Engineering for performing the required testing of soil at the new Law Enforcement Center as recommended by Danny Butler, the Construction Manager.

All voted aye; motion passed.

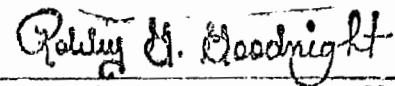
Motion was made by Comm. Miller, seconded by Comm. Harmon,
to approve advertising for bids for the sewer extensions and
street extensions to the property line for the new Law Enforcement
Center.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

0006

County of Johnson



BY: K. Brown

KAREN BROWN
PURCHASING OFFICER

0007

BY: K. Brown

KAREN BROWN
PURCHASING OFFICER

0008

RECOMMENDED LIST OF PRESIDING JUDGES AND ALTERNATE JUDGES

I Robby Goodnight County Clerk/Elections administrator of Johnson County do hereby recommend the following persons be appointed presiding judge and alternate judge for elections conducted by the county.

Prec no.	Presiding Judge	Alternate Judge
1	Lynetta Grafa	John Grafa
2	Beverly Trammell	Vicki Wood
3	James E Johnson	Anny Cromwell
4	Sue Scott	Nell Bandy
5	C. A. Austin	
6	I.W. Blackstock	Wilda Blackstock
7	Ethelene Carpenter	Freda Adams (R)
8	Lee Hylle	Eddie Funderburg
9	Gayle Ledbetter	Charles Ledbetter
10	Virginia Hardee	Thelma Johnson

0009

11	Wanda Hair	Ruby Thurn
12	Mrs Arvell Ross	Bettye Ross
13	Mildred Fuller	Sonya Dransom
14	Ms J.G.Hardcastle	J.A. Blunt
15	A.D. Beckner	Mrs A. D. Beckner
16	Pauline McCord	Ida Mae Snider
17	Wayne Mayberry	Mr Wayne Mayberry
18	Roy Giddens	Judith Giddens
19	Mrs Herman Gatewood	Mr H. Gatewood
20	Mildred Vaughn	Wanda Bolt
21	Porter Jones	Ruth Jones
22	Jeanette Munn	Connie Mohr
23	Evelyn Peppers	Gladys Cook
24	Sarah Tackett	Margie Tackett

0010

25	Vivian McAllister	Francis Basham
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26	Helen Bernier	Edna Tackett
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27	Melba Swain	Kim Swain
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28	Harold Slaughter	Jerry Moore
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019893

VIR 1915-150

STATE OF TEXAS §

COUNTY OF JOHNSON §

DESIGNATION OF AREA FOR SALE OF REAL PROPERTY
PURSUANT TO V.T.C.A., PROPERTY CODE §51.002
BY THE COMMISSIONER'S COURT OF JOHNSON COUNTY, TEXAS

We, Billy F. Roe, Ron Harmon, Jimmie W. York, Bud Miller, Wayne Bridewell and Robbie Goodnight, being all the members of the Johnson County Commissioner's Court as presently constituted, do by this writing ratify the following actions and make the following designation:

1. At a meeting legally held on September 8, 1987, in Cleburne, Johnson County, Texas this Court unanimously consented to and passed a resolution which designated the west entrance of the Johnson County Courthouse, Cleburne, Johnson County, Texas as the area for the sale of real property in accordance with House Bill No. 1504, 1987 Tex. Sess. Law Serv., ch. 540, §1, at 4338 (Vernon) which amended V.T.C.A., Property Code §51.002 (Vernon 1934) effective January 1, 1988. This resolution was duly entered in the minutes of said meeting in the official minute book of this Court.

2. Effective January 1, 1988 all sales of real property sold in Johnson County, Texas pursuant to the provisions of V.T.C.A., Property Code §51.002 (Vernon 1934) as amended by House Bill No. 1504, 1987 Tex. Sess. Law Serv., ch. 540, §1, at 4338 (Vernon) shall take place at the west entrance of the Johnson County Courthouse, Cleburne, Johnson County, Texas.

3. We direct that this designation be recorded in the real property records of Johnson County, Texas.

Dated as of the 12th day of October, 1987.

Absent

Billy F. Roe,
Commissioner, Pct. 1

Ron Harmon,
Commissioner, Pct. 2

Jimmie W. York,
Commissioner, Pct. 3

Bud Miller,
Commissioner, Pct. 4

Wayne Bridewell,
Johnson County Judge

Robbie Goodnight,
Johnson County Clerk

VIII 1945-1977

Acknowledged by Billy F. Roe, Ron Harmon, Jimmie W. York, Bud Miller, Wayne Bridewell and Robbie Goodnight before me the undersigned authority the 12 day of October, 1987.

Connie K. Allen
Notary Public, State of Texas

CONNIE K. ALLEN
Printed Name of Notary

My commission expires: 5-20-90

STATE OF TEXAS
COUNTY OF JOHNSON
I hereby certify that this instrument was FILED on the date and at the time stamped hereon by me and was duly RECORDED in the OFFICIAL PUBLIC RECORDS OF JOHNSON COUNTY, TEXAS, in the Volume and Page as shown hereon.



Robby G. Goodnight
ROBBY G. GOODNIGHT, County Clerk
Johnson County, Texas

FILED FOR RECORD 11/11/87

OCT 12 87
COUNTY CLERK JOHNSON COUNTY
BY La DEPUTY

0013

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
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Burleson No
295-8550

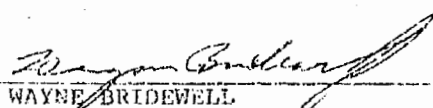
SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
TEXAS DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION
2501 S.W. LOOP 920 - FORT WORTH, TEXAS
OCTOBER 13, 1987 - 2:00 P.M.

2:00 P.M.

CONSIDERATION

1. Review of pending Texas Department of Highway and Public Transportation projects in Johnson County including SH 121

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:30 P.M.
October 8, 1987

0014

OCTOBER 13, 1987

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 13th day of October, 1987, the Honorable Commissioners Court of Johnson County met at the Texas Department of Highways and Public Transportation Office in the City of Fort Worth in a special called session with all members present except for Billy F. Roe and Jimmie York and considered the following:

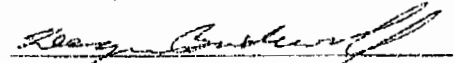
CONSIDERATIONS

1. REVIEW OF PENDING TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION PROJECTS IN JOHNSON COUNTY INCLUDING SH 121.

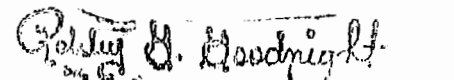
Randy Burkett, an engineer in the Design Department of the Texas Department of Highways and Public Transportation, described the four (4) alternate routes for the extension of SH 121 into Johnson County and discussed other pending projects in Johnson County.

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

0015

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421


Burleson Mo
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
OCTOBER 19, 1987 - 9:30 A.M.

9:30 A.M.

AWARD BID ON CONSTRUCTION OF JOHNSON COUNTY
LAW ENFORCEMENT CENTER

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
October 14, 1987

0016

OCTOBER 19, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 19th day of October, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a special called session with all members, except County Judge Wayne Bridewell, present. Billy F. Roe, Commissioner of Precinct No. 1, presided in Judge Bridewell's absence, and the Court considered the following:

AWARD BID ON CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Bids were opened, but not awarded, on the fire safety-sprinkler system for the new Law Enforcement Center.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the bid of Jowell Construction for lime stabilization at the site of the Law Enforcement Center.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, that Commissioner Roe be authorized to sign the contract with Jowell Construction for lime stabilization.

All voted aye; motion passed.

Bids were opened, but not awarded, on the cabinets for the new Law Enforcement Center.

Allen Cates of Cates-Courtney and Bob Moore of Bob Moore Construction discussed their bids on concrete work for the Law Enforcement Center. No awards were made at this time.

RECESS

Commissioners recessed at 10:25 a.m.

Commissioners reconvened into open court at 10:35 a.m.

9017

James Caudill and Lou Sembrowich, representatives of Southern Steel, appeared before the Court in regard to their bid on detention equipment for the new Law Enforcement Center.

The meeting was adjourned.

Billy F. Roe
BILLY F. ROE, Presiding
COMMISSIONER OF PRECINCT #1

Attested by:

Robby Goodnight
ROBBY GOODNIGHT, COUNTY CLERK

0018

JOWELL

CORPORATION

SOIL STABILIZATION

2300 AUSTIN ROAD
FT. WORTH, TX 76110
(817) 595-0103
METRO - 589-0037

October 19, 1987

Johnson Country Law Enforcement Center
Greburne, Texas

Re: Lime Slurry Pressure Injection

Our base bid is for a single pass of lime slurry 7' deep
(or impenetrable material), 5' on center, 5' outside foundation.

57,439sf @ \$.24/sf = \$13,785.00

If water injection is needed to raise the moisture content of
the soil after the initial lime injection, an additional
\$.05/sf/pass will be added to our base bid.

Our price excludes testing, density and fine grading.
No bid or performance bond is included.
In lieu of bid bond, a cashier's check for 5% of the base
bid is included.

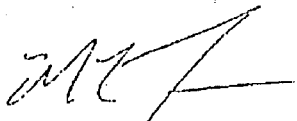
On award of contract, a letter of credit for 95% of the base
bid will be issued for a period of thirty (30) days, beginning
on date of award of contract, in lieu of performance and
payment bond.

Jowell Corporation will submit notarized affidavits of payment
of materials used on the project.

Jowell Corporation will submit invoices for the materials
used on said project, so that joint checks to Jowell Corporation
and supplier for the amount of materials only can be executed
as further affidavits of bills paid on said project.

If bid is not accepted as outlined above, full refund of
cashier's check is expected within two(2) working days of bid
opening.

0019


M.L. Jowell
Vice President
Jowell Corporation

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(P17) 541-4421

Burlison Ho
295-6550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

OCTOBER 23, 1987 - 9:00 A.M.

9:00 SUBDIVISIONS

1. Mike Carlson Estates - Preliminary - Prec. #4

9:15 A.M. APPROVAL OF BILLS

APPROVAL OF MINUTES

9:30 CONSIDERATIONS

1. Award bids on Construction of Johnson County Law Enforcement Center
2. Advertising on Bids
3. Purchases from \$1,000.00 to \$5,000.00
4. Construction of Johnson County Law Enforcement Center
5. Candlewalk Tour of Downtown Merchants Association
6. Appointment of Alternate Election Judges
7. Securities Pledged on Bank Depository Contract
8. Award Bid on Pick-up truck for Precinct # 1
9. Request by Juvenile Officer to attend a workshop

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

0020

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
October 20, 1987

OCTOBER 23, 1987

STATE OF TEXAS

0021

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 23rd day of October, 1987, 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 except Bud Miller and considered the following:

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Judge Bridewell to approve the bills as presented by the County Auditor.

Voting For: Comm. Roe and Judge Bridewell

Voting Against: Comm. Harmon

Abstained: Comm. York

Motion passed.

SUBDIVISIONS

1. MIKE CARLSON ESTATES

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the Preliminary Plat of the Mike Carlson Estates subdivision, Lots 1 through 4 of Block 1.

All voted aye; motion passed.

CONSIDERATIONS

2. ADVERTISING FOR BIDS

No action taken.

3. PURCHASES FROM \$1,000.00 TO \$5,000.00

Motion was made by Comm. Roe, seconded by Comm. York to approve purchasing twenty (20) Justice of the Peace Criminal Docket Books at an estimated cost of \$1,370.00.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. York to approve the Comm. of Prec. 2 having an asphalt machine mounted on a truck at an estimated cost of over \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon to approve the Comm. in Prec. 1 repairing a motor grader at an estimated cost of over \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

5. CANDLEWALK TOUR OF DOWNTOWN MERCHANTS ASSOCIATION

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the Downtown Merchants Association using the Courthouse on the Candlewalk Tour on December 11 and 12, 1987.

All voted aye; motion passed.

9. REQUEST BY JUVENILE OFFICER TO ATTEND A WORKSHOP

Motion was made by Comm. Roe, seconded by Comm. York to approve Earl Green, Chief of Juvenile Probation Office, attending a Detention Management Conference at Sam Houston State University on November 3-6, 1987.

All voted aye; motion passed.

6. APPOINTMENT OF ALTERNATE ELECTION JUDGES

Motion was made by Comm. Roe, seconded by Comm. York to approve the appointment of Marie Jackson in Election Box 4 and Ernestine Morgan in Election Box 5 as Alternate Election Judges.

All voted aye; motion passed.

8. AWARD BID ON PICK-UP TRUCK FOR PRECINCT # 1

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the low bid of Bob Cosby Chevrolet for a new pick-up truck for Prec. 1 in the amount of \$10,645.00.

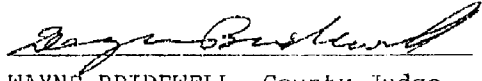
All voted aye; motion passed.

7. SECURITIES PLEDGED ON BANK DEPOSITORY CONTRACT

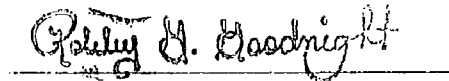
Motion was made by Comm. Roe, seconded by Comm. Harmon to approve First Republic Bank releasing some securities pledged on the Bank Depository Contract and substituting \$5,000,000.00 in U. S. Treasury notes. See attached.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

LEAD PICKUP

0024

County of Johnson

TABULATION
OF

BID ()
PROPOSAL ()
QUOTATION ()

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: October 19, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL NO.	1. Bob Cosby Chevrolet	2. Sunshine Chrysler	3. Forrest Chev-Cadillac
	4. Cleburne Motor Co.	5.	6.

BID/PROPOSAL/QUOTE DATE			1.	2.	3.	4.	5.	6.
DELIVERY			stock	90-120 days	90 days			
PAYMENT TERMS								
FOB POINT								
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY								
ITEM	QUANT	UNIT						
			Chev CC	Dodge	Chev -	Ford		
			10903		Chevenne	F-150		
			\$10,645.00	\$10,794.32	\$10,892.45	\$11,039.91		
			does not		does not			
			meet some		meet some			
			specs.		specs.			
			1) no trip meter	1) no clock				
			2) no clock					
			3) black walls					
			additional					
			options					
			included in					
			price					
TOTAL PRICE								
TRADE DISCOUNT								
TOTAL AMOUNT AWARDED								
CONTRACT P.O. NUMBER								

REQUEST FOR WITHDRAWAL OF SECURITIES HELD BY InterFirst Bank
Fort Worth, N.A. UNDER JOINT SAFEKEEPING RECEIPT

The undersigned parties jointly request InterFirst Bank Fort Worth to permit a withdrawal of the securities which it holds under Joint Safekeeping Receipt issued by it to the undersigned parties in accordance with the terms of the resolution hereafter quoted, and to deliver the securities withdrawn to the party named in such resolution.

0025

[Signature]
County Judge
By Johnson County Commissioner's Court
(Municipality or other governing body)

ATTEST:

x [Signature]
County Clerk

By _____ (Banks)
Cashier

RESOLUTION

"Whereas, heretofore, under date of various dates, 19____, The
InterFirst Bank Fort Worth issued to First RepublicBank Cleburne, N.A.
and Johnson County
its Joint Safekeeping Receipt or receipts covering certain securities; and

"Whereas said parties now desire InterFirst Bank Fort Worth to permit a withdrawal of securities, which it now holds, as hereinafter more fully set forth; and

"Whereas the securities, if any, hereinafter mentioned, which the above named parties wish to withdraw, are entitled under the law to be withdrawn:

"Now, therefore, be it resolved: that InterFirst Bank Fort Worth be and it is hereby requested and authorized to surrender the following securities heretofore placed with it for safekeeping by the above named parties, to-wit:

DESCRIPTION	COUPONS	PAR VALUE	Receipt Number
Security	Par	Rate	Maturity
US T-Bills	6,160,000	---	11/5/87
Calallen ISD	50,000	5.60	2/15/95
Calallen ISD	50,000	5.65	2/15/96
Cleburne Co	35,000	8.25	12/1/89
" "	10,000	9.15	6/1/90
" "	45,000	8.75	12/1/91
" "	25,000	9.90	6/1/94
" "	25,000	9.50	12/1/94
Conroe Tx ISD	50,000	5.60	2/1/96
Everman Tx ISD	30,000	5.60	11/1/94
Humble Tx ISD	100,000	5.70	2/1/96
Lamar Cons. ISD	110,000	5.00	2/15/96

"Be it further resolved: That InterFirst Bank Fort Worth be and it is hereby authorized to deliver the securities described herein to be withdrawn to _____ or its order.

This is to certify that the above and foregoing resolution was duly passed by the Johnson County Commissioner's Court

(Here insert name of Municipality or governing body)

at a meeting properly held on the _____ day of _____, 19____
the undersigned members who constitute a quorum being present, all of which fully appears in the minutes of said meeting.

x [Signature]
Secretary or Clerk.

(SEAL)

The members of the Governing Body whose signatures appear below were present at the meeting referred to in the above certificate.

x [Signature] - Comm. #1
[Signature] - Comm. #2
[Signature] - Comm. #3
[Signature] - Co. Judge

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

0026

BUD MILLER
Commissioner Precinct 4

Moire
477-3222

(917) 641-4421

Burlison No
295 8553

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

NOVEMBER 2, 1987 - 8:30 A.M.

8:30 A.M. COMMISSIONERS REVIEW SUBDIVISIONS WITH QUALITY CONTROL AND DEVELOPERS

9:00 A.M. SUBDIVISIONS

1. Buffalo Creek - Final Prec. 4
2. Sanders View - Final Prec. 4
3. Summit View Prec. 2
4. Brookhollow Estates - Revision - Prec. 3
5. Paint Horse Estates -Letter of Credit - Prec. 2
6. North Hills - Final - Prec. 2

9:15 APPROVAL OF MINUTES

9:30 CONSIDERATIONS

1. Road Classification System
2. Designation of Regular Meeting Times of Commissioners Court
3. Report on Receipts of Tax Office for 1986-1987 Fiscal Year
4. Construction of Johnson County Law Enforcement Center
5. Advertising for Bids
6. Purchases from \$1,000.00 to \$5,000.00
7. County's Votes for Directors of the Central Appraisal District
8. Courthouse Custodian Work
9. Old Hospital Building
10. Juvenile Department
11. Easement for Texas Power and Light to Johnson County Law Enforcement Center
12. Treasurer's Quarterly Report
13. Cleaning Equipment for Courthouse Maintenance
14. Regional Reintegration Center
15. Request for Juvenile Officer to attend seminar
16. Appointment of Alternate Election Judge
17. Request for Tax Assessor-Collector to attend seminar
18. Award Bids:
 1. Central Computer System
 2. Outside Audit
 3. Construction of Johnson County Law Enforcement Center
 4. Tractors and Mowers for Prec. 3 and Prec. 4
 5. New cars for Sheriff's office
 6. Sale of Laundry Equipment
 7. Builders Risk Insurance
 8. Jail Commissary
 9. Radio console and repeater for Sheriff's Office
 10. County printing
 11. Hot meals for jail
 12. Janitorial supplies
 13. Groceries for jail
19. Johnson County Jail

COMMISSIONERS COURT MEETING NOVEMBER 2, 1987

0027

1:30 P.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) f and g dealing with land acquisition and personnel.
 - a. Personnel relating to Juvenile Department and Courthouse Custodial Work
 - b. Land acquisition relating to Regional Reintegration Center
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to land acquisition and personnel.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 8:30 A.M.
October 30, 1987

NOVEMBER 2, 1987

0028

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 2nd day of November, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a regular session with all members present and considered the following:

SUBDIVISIONS

5. PAINT HORSE ESTATES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the developer posting a new letter of credit in the amount of \$186,000.00 for the construction of roads in the Paint Horse Estates subdivision, subject to the developer providing a letter stating no interior tracts will be sold until the roads have been completed.

All voted aye; motion passed.

6. NORTH HILLS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the final plat of the North Hills Estates subdivision, Phase 3, subject to the inspection fee being paid and letter of credit for the construction of the roads being filed.

All voted aye; motion passed.

4. BROOKHOLLOW ADDITION

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the revision of Lots 58 and 59 of Block 2 of the Brookhollow Addition subdivision into a new lot, 58-R, subject to the \$100.00 revision fee being paid.

All voted aye; motion passed.

1. BUFFALO CREEK ESTATES

Motion was made by Comm. Miller, seconded by Comm. York, to approve the final plat of Buffalo Creek subdivision.

All voted aye; motion passed.

2. SANDERS VIEW

0029

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the final plat of Sanders View subdivision.

All voted aye; motion passed.

3. SUMMIT VIEW

No action was taken.

CONSIDERATIONS

14. REGIONAL REINTEGRATION CENTER

Motion was made by Comm. Roe, seconded by Judge Bridewell, to pass a Resolution to send to the State to not consider Johnson County as a site for a proposed Regional Reintegration Center.

All, including Judge Bridewell, voted aye; motion passed.

RECESS

Commissioners recessed at 10:25 a.m.

Commissioners reconvened in open court at 10:40 a.m.

CONSIDERATIONS

12. TREASURER'S QUARTERLY REPORT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the County Treasurer's quarterly report.

All voted aye; motion passed.

1. ROAD CLASSIFICATION SYSTEM

Motion was made by Comm. York, seconded by Comm. Miller, to adopt the procedure for Johnson County accepting roads for county maintenance in subdivisions that are more than 80% sold out as of September 1, 1983 and the roads were not built to county standards.

All voted aye; motion passed.

2. DESIGNATION OF REGULAR MEETING TIMES OF COMMISSIONERS' COURT

Motion was made by Comm. Miller, seconded by Comm. York, to designate the first and third Mondays of each month as regular meeting dates of the Commissioners' Court in which bills would be paid and other county business would be conducted, beginning in December, 1987.

All voted aye; motion passed.

3. REPORT ON RECEIPTS OF TAX OFFICE FOR 1986-87 FISCAL YEAR

Ed Carroll, Tax Collector, presented a report on receipts of the tax office for 1986-87.

5. ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to advertise for bids on a tractor-mower and a large truck for Precinct No. 3, for film and developing of film, for concrete, and for pit-run clay base gravel.

All voted aye; motion passed.

6. PURCHASES FROM \$1,000.00 TO \$5,000.00

Motion was made by Comm. Miller, seconded by Comm. York, to approve the Commissioner of Precinct No. 3 purchasing a used pickup truck that would cost more than \$1,000.00 and less than \$5,000.00, and approving the Commissioner in Precinct No. 1 and No. 2 each purchasing a high pressure washing machine that would cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

7. COUNTY'S VOTES FOR DIRECTORS OF CENTRAL APPRAISAL DISTRICT

Motion was made by Comm. York, seconded by Comm. Miller, to cast all 970 votes in favor of Billy Roe as a Director of the Central Appraisal District for the 1988-1989 term.

All voted aye; motion passed.

13. CLEANING EQUIPMENT FOR COURTHOUSE MAINTENANCE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the purchase of a Novell speed scrub at a cost of \$2,500.00 and a Novell battery burnisher at a cost of \$1,250.50 from McCarty Supply of Cleburne.

All voted aye; motion passed.

11. EASEMENT FOR TPEL TO JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve an easement to Texas Utilities Electric Company and to

Southwestern Bell Telephone Company to the location of the new Law Enforcement Center.

All voted aye; motion passed.

4. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. York, seconded by Comm. Miller, to approve the payment of \$370.00 to Texas Power and Light Division of Texas Utilities to install transformer service to the Johnson County Law Enforcement Center.

All voted aye; motion passed.

9. OLD HOSPITAL BUILDING

Judge Bridewell informed the Court of the Open House for realtors and investors at the old hospital building on Saturday, November 7, 1987.

RECESS

Commissioners recessed for lunch at 11:50 a.m.

Commissioners reconvened into open court at 1:35 p.m.

CONSIDERATIONS

18. AWARD BIDS

1. CENTRAL COMPUTER SYSTEM

No action taken.

RECESS

Commissioners recessed at 3:20 p.m.

Commissioners reconvened into open court at 3:40 p.m.

CONSIDERATIONS

0032

12. AWARD BIDS

8. JAIL COMMISSARY

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bid of Mr. D's for the jail commissary of 12% of gross, for a period of one year.

All voted aye; motion passed.

5. NEW CARS FOR SHERIFF'S OFFICE

Motion was made by Comm. Roe, seconded by Judge Bridewell, to approve the bid of Cleburne Motor Company for \$12,435.94 per automobile, which is the only bid which meets specifications.

All voted aye; motion passed.

9. RADIO CONSOLE AND REPEATER FOR SHERIFF'S OFFICE

No action was taken.

3. CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the low bid of Bob Moore Construction Company for the concrete work at the Johnson County Law Enforcement Center.

VOTING FOR: Comm. Miller and Comm. Harmon

VOTING AGAINST: Comm. Roe and Comm. York

Judge Bridewell broke the tie by voting FOR the motion.

The motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to award the millwork in the Johnson County Law Enforcement Center construction to Bill Starnes, who has a low bid of \$27,686.00.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the low bid for fire protection equipment in the Johnson County Law Enforcement Center to A & C Fire Protection, in the amount of \$80,190.00.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bid of Moore Construction Company in the amount of \$463,143.00, for the complete installation of the roof of the Johnson County Law Enforcement Center.

VOTING FOR: Comm. Harmon, Comm. York, and Comm. Miller

VOTING AGAINST: Comm. Roe

The motion passed.

Motion was made by Comm. Miller, seconded by Judge Bridewell, to award the low bid for miscellaneous iron in the Johnson County Law Enforcement Center to Bob Moore Construction Company at a cost of \$38,161.00.

VOTING FOR: Comm. Harmon, Comm. Miller and Judge Bridewell

VOTING AGAINST: Comm. Roe

ABSTAINING: Comm. York

The motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the low bid of Bob Moore Construction Company of \$15,270.00 for dry pack curb for the construction of the Johnson County Law Enforcement Center.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to award the bid for the detention equipment for the construction of the Johnson County Law Enforcement Center to Southern Steel at a price of \$1,117,000.00, which is the lowest qualified bid, in the opinion of the architect, Walter Head, and the Commissioners Court.

All voted aye; motion passed.

4. TRACTORS AND MOWERS FOR PREC. 3 AND PREC. 4

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the low bid of Ben Griffin Tractor Company for a Ford 6610 with a Terrain King A Boom at a cost of \$25,503.00, with one for Precinct No. 3 and Precinct No. 4, and the low bid of Ben

Griffin Tractor Company for a Terrain King Versa mower at a cost of \$7,249.00, with one for Precinct No. 2 and one for Precinct No. 4.

All voted aye; motion passed.

2. OUTSIDE AUDIT

No action taken.

7. BUILDER'S RISK INSURANCE

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the low bid of Nitsche Insurance Company for builder's risk insurance in the amount of \$9,900.00.

All voted aye; motion passed.

6. SALE OF LAUNDRY EQUIPMENT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to award the high bid from Tally Machinery Corporation for the purchase of the laundry equipment in the old hospital building in the amount of \$4,551.00.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. York, seconded by Comm. Harmon to approve the minutes of October 12, 13, 19 and 23, 1987, as written.

All voted aye; motion passed.

17. REQUEST FOR TAX ASSESSOR-COLLECTOR TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the Tax Assessor-Collector to attend a seminar in Austin on December 6-8, 1987.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, COUNTY JUDGE

Attested by:


ROBBY GOODNIGHT, COUNTY CLERK

0035

PROCEDURE FOR JOHNSON COUNTY, TEXAS ACCEPTING
ROADS FOR COUNTY MAINTENANCE IN SUBDIVISIONS
THAT WERE MORE THAN 80% SOLD OUT ON SEPTEMBER
1, 1983, AND THE ROADS WERE NOT BUILT TO COUNTY
STANDARDS

PURPOSE

The Johnson County Commissioners Court has adopted a system that takes into consideration the following elements:

1. The decision-making process involved in determining which subdivision roads will be taken into the county road system should be based upon rules with general application throughout the county.
2. County resources would be used on a priority basis so that the most people would benefit, such as taking those roads into the system that handle the greatest traffic volume;
3. Impact on the taxpayer would be as minimal as possible in increasing the county's road responsibilities.

ROAD DEDICATION METHOD

The method for making a private road a county maintained road, involves the dedication of the road to the public by subdivision lot owners, acceptance of the road by the Commissioners Court, and financing of the road upgrading to minimum county specifications by the lot owners hiring their own contractor to upgrade the road and paying the entire cost themselves.

The county will accept the road only after the contractor has satisfied the county's road specifications.

APPLICATION PROCESS

The Quality Control Office will be the point of contact for subdivision lot owners. The application process is as follows:

1. Subdivision lot owners will take their road request to the Quality Control Office;

2. The Quality Control Office will give the residents an information sheet listing all of the requirements for completing an application for making their private road a county maintained road. The requirements will include filing a plat that must meet subdivision plat requirements.

3. The Quality Control Office will inspect the roads and list the requirements for upgrading roads to county standards.

Minimum requirements for upgrading a road to county specifications for an all-weather county road under this order are as follows:

a. Eight (8) inches of compacted base material with a minimum twenty-four (24) feet wide road bed. The right of way width required will be determined by the Commissioners Court taking into consideration the recommendations of Quality Control Office and the precinct commissioner.

b. The base material must be approved by the Quality Control Office and the precinct commissioner.

c. The contractor shall be responsible for providing adequate drainage on the roads. Johnson County is not responsible for any drainage problems or flooding that may occur in the subdivision. All the lot owners shall sign a hold harmless agreement as to Johnson County, Texas for any drainage problems or flooding that may occur in the subdivision after Johnson County, Texas assumes maintenance of the roads.

d. The lot owners within the subdivision shall pay for the cost of materials and shall pay for the cost of having private contractors bring the road up to county specifications.

e. The roads shall be inspected and approved by the Quality Control Office and the precinct commissioner before acceptance by the Commissioners Court.

4. The Quality Control Office will inform the Commissioners Court of the completion of the application process and request a hearing on the application.

0037

5. The Commissioners Court will hold a hearing and make a determination on the application.

GENERAL PRINCIPLES

1. The Commissioners Court has sole authority to determine whether or not to accept the dedication of subdivision roads for county maintenance. The Commissioners Court shall not accept any road under this order that has not been upgraded to county standards as described in this order.

2. A majority of the members of the court voting for acceptance or rejection of the dedication is required before a determination can be made.

3. All Commissioners Court determinations to reject an application are made without prejudice, and subdivision lot owners may resubmit their application with or without changes.

4. No application can be accepted by the Commissioners Court if the precinct commissioner in which the road or roads are located opposes the application in the form presented to the Commissioners Court.

TRACTORS AND MOWERS

TABULATION
OFBID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

0040

COURTHOUSE
CLEBURNE, TEXAS

BIDS OPENED ON: October 19, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REF. AND TEL. NO.	1.		2.		3.		4.		5.		6.	
	Wright Ford Tractor		Zimmerer Kubota		Ben Griffin Tractor		Ben Griffin Tractor (alternate)		Ben Griffin Tractor (alternate)		Ben Griffin Tractor (alternate)	
BID/PROPOSAL/QUOTE DATE	1.		2.		3.		4.		5.		6.	
DELIVERY	30 days		90 days		60 days-mower 120-150 days		120-150 days		120 days		60-90 days	
PAYMENT TERMS											7.60-120 days	
FOR POINT												
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY												
ITEM	QUANT	UNIT										
Tractor			Ford 5610	Kubota M80	Ford 6610	Ford 5610	Ford 540B	1986 Hesston				
			no brush cut	30F & Motrim w/ Terrain	w/Terrain	w/Terrain	w/Terrain	w/Terrain				
				LMT215R	King A Boom	King A Boom	King A Boom	King A Boom				
			\$16,050.00	\$25,531.00	\$25,503.00	\$24,463.00	\$23,773.00	\$23,827.00				
Mower			Woods HS106	Cartner	Ferrain King			7. 1987 Hesston				
			Mounting,	LMS-5R	Versa Mower			w/Terrain				
			hardware,					King A Boom				
			pickup &					\$24,762.00				
			del. not									
			included									
			\$5,465.00	\$7,483.00	\$7,249.00							
TOTAL PRICE												
TRADE DISCOUNT												
TOTAL AMOUNT AWARDED												
CONTRACT P O D O NUMBER												

NAME AND ADDRESS FIRM, AND TEL. NO.	1. Mitscha Ins. Agency		2. Jim Bob Nation Ins. Agency		3. Reid-Smyth Agency	
	4.		5.		6.	
BID/PROPOSAL/QUOTE DATE		1.	2.	3.	4.	5.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S=SMALL L=LARGE M=MINORITY						
ITEM	QUANT.	UNIT				
deductible				\$250 excluding theft		
	\$5,000	\$5,000	\$1,000 theft deductible			
			Materials do	jobsite has to be completely		
			not have to	fenced and lighted 24 hr a day		
			be tied down			
			to be covered			
			\$9,900	\$11,550	\$18,000	
TOTAL PRICE						
TRADE DISCOUNT						
TOTAL AMOUNT AWARDED						
CONTRACT PRICE / OWNER						



0042

October 16, 1987

Mr. K. Brown
Johnson County Purchasing Officer
Room 102, Courthouse
Cleburne, Texas 76031

Subject: Bid No. 88-05 Purchase of used equipment

Dear Mr. Brown:

Thank you for giving us the opportunity to bid on the used equipment in your laundry department.

Upon removal, Talley Machinery Corporation will give you \$4551.00 for the following equipment:

1. (2) American Washers
2. (1) American Folder
3. (1) American 4 Roll Ironer
4. (2) American Steam Dryers
5. (1) Boiler for laundry equipment

At that time, we will also furnish you with a certificate of insurance proving that Valley View Hospital is no longer liable for any damage that may occur to the equipment during the move or thereafter.

If you have any questions, please give us a call.

We look forward to hearing from you soon.

Sincerely,

Jesse Tays

Jesse Tays

General Manager

TALLEY MACHINERY CORPORATION, SOUTHWEST

JT/gmt

0043

STATE OF TEXAS

COUNTY OF JOHNSON

BE IT REMEMBERED that the Commissioners Court of Johnson County, Texas met in regular session at it's regular meeting place in the Courthouse on the 2nd day of November, 1987.

A motion was made by Commissioner Jimmie York to cast 970 votes for Billy F. Roe, 820 S. Ridgeway Drive, Cleburne, Texas, as director of the Central Appraisal District of Johnson County, Texas, for 1988-1989 Term.

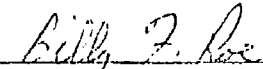
The motion was seconded by Commissioner Bud Miller.

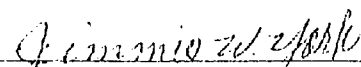
Ayes: Ron Harmon, Jimmie York, Bud Miller and Billy F.

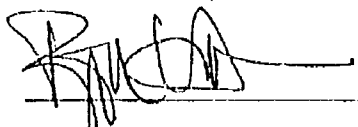
Roe

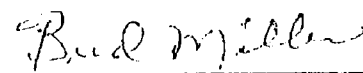
Nayes: None

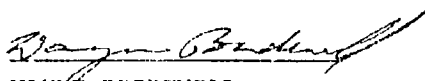
The motion was declared to have passed.


BILLY F. ROE
Commissioner, Precinct # 1


JIMMIE W. YORK
Commissioner, Precinct # 3


RON HARMON
Commissioner, Precinct # 2


BUD MILLER
Commissioner, Precinct # 4


WAYNE BRIDEWELL
County Judge

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

DUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295 8553

0044

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

NOVEMBER 9, 1987 - 9:00 A.M.

9:00 A.M.

SUBDIVISIONS

1. Crestline - Assume Road Maintenance - Prec. 3

9:30

APPROVAL OF BILLS

APPROVAL OF MINUTES

10:00

CONSIDERATIONS

1. Construction of Johnson County Law Enforcement Center
2. Line Item Budget Amendment
3. Pending Litigation - Dale Hanna
4. Courthouse Repairs
5. Johnson County Jail
6. Old Hospital Building
7. Highway 67 Bypass or Loop Around Cleburne
8. Advertising for Bids
9. Purchases from \$1,000.00 to \$5,000.00
10. Courthouse Custodian Work
11. County Clerk to attend Seminar
12. Juvenile Department
13. Canvas Votes from November 3, 1987 Election
14. Award Bids:
 1. Bridge Timber
 2. Central Computer System
 3. Office Supplies
 4. Outside Audit
 5. Construction of Johnson County Law Enforcement Center
 6. Radio Console and repeater for Sheriff's Office
 7. County Printing
 8. Hot Meals for Jail
 9. Janitorial Supplies
 10. Groceries for Jail
15. Proposed Extension of SH 121
16. Letters of Credit on Subdivisions
17. Fees on Inspection of Private Sewage Facilities
18. Agriculture Extension Office
19. Designated Polling Places
20. County Clerk's Office

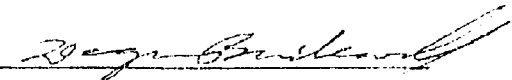
11:00

EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) relating to litigation and personnel.
 - a. Personnel relating to Juvenile Department and Courthouse Custodian Work
 - b. Pending Litigation
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation and personnel.

0045

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 625.17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
November 6, 1987

NOVEMBER 9, 1987

0046

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 9th day of November, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in regular session with all members present and considered the following:

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the bills as presented by the Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. CRESTLINE

Motion was made by Comm. York, seconded by Comm. Miller, to have the County accept maintenance of the roads in Crestline subdivision, which have been maintained by the developer for at least two years since the subdivision was built.

All voted aye; motion passed.

CONSIDERATIONS

18. AGRICULTURE EXTENSION OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve setting the salary of the Assistant Agriculture Extension Agent at \$3,257.00 for annual salary.

All voted aye; motion passed.

14. AWARD BIDS:

3. OFFICE SUPPLIES

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the low bid of Mr. D's for office supplies.

All voted aye; motion passed.

9. JANITORIAL SUPPLIES

Motion made by Comm. York, seconded by Comm. Miller, to accept the low bid from McCarty Supply Corporation for janitorial

supplies.

0047

VOTING FOR: Comm. Harmon, York, and Miller

VOTING AGAINST: Comm. Roe

Motion passed.

10. JAIL GROCERIES

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the bid from C.D. Hartnett Company for groceries and accessories for the jail.

All voted aye; motion passed.

4. OUTSIDE AUDIT

Motion was made by Comm. Miller, seconded by Comm. Roe, to accept the low proposal of Estes, Kolander, and Pou in the amount of \$10,500.00 for the outside audit.

All voted aye; motion passed.

7. COUNTY PRINTING

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid of Chuck's Printing for the printing needs of the County.

All voted aye; motion passed.

1. BRIDGE TIMBER

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid of Hicks Post Company for treated bridge lumber.

All voted aye; motion passed.

2. CENTRAL COMPUTER SYSTEM

No action was taken.

7. HIGHWAY 67 BYPASS OR LOOP AROUND CLEBURNE

Motion was made by Comm. Roe, seconded by Comm. Miller, to appoint Judge Tommy Altaras to represent the County in taking the necessary steps to obtain a public hearing in regard to the construction of a loop around Cleburne. The public hearing is necessary before right-of-way acquisition can begin.

All voted aye; motion passed.

6. OLD HOSPITAL BUILDING

Motion was made by Comm. Harmon, seconded by Comm. Roe, to ask for proposals from engineering companies to determine the feasibility and utilization of the hospital building, on the construction and also from the utility application.

All voted aye; motion passed.

20. COUNTY CLERK'S OFFICE

Mr. Gilliam, CPA from Burleson, brought his records to the Court in regard to the audit he performed of the County Clerk's Office in 1986. The Court needed more time to peruse those records before acting on the payment of the statement of services performed for Mr. Goodnight.

No action was taken.

15. PROPOSED EXTENSION OF SH 121

Judge Bridewell informed the Court that a public meeting would be held on Thursday, November 11, 1987, at the First Baptist Church in Crowley, in regard to the proposed extension of State Highway 121 into Johnson County.

No action was taken.

11. COUNTY CLERK TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to allow the County Clerk and one Deputy County Clerk attending a seminar on vital statistics on December 6-9, 1987.

All voted aye; motion passed.

13. CANVASS VOTES FROM NOVEMBER 3, 1987 ELECTION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the canvass of votes of the November 3, 1987, election.

All voted aye; motion passed.

19. DESIGNATED POLLING PLACES

Motion was made by Comm. York, seconded by Comm. Miller, to submit the City Hall in Keene as the polling place in Voting Box Number 22 to the Department of Justice in Washington, D.C.

All voted aye; motion passed.

0049

16. LETTERS OF CREDIT ON SUBDIVISIONS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the return of the letters of credit as presented by the Quality Control office, with the exception of Greentree II, and to authorize the Quality Control office to return letters of credit in the future after the subdivision roads are constructed and approved by the Quality Control office and the Commissioner in that precinct.

All voted aye; motion passed.

17. FEES ON INSPECTION OF PRIVATE SEWAGE FACILITIES

Kenneth Ketron of Quality Control informed the Court that a new state law had become effective in which the County is required to send the State \$10.00 for each on-site waste water treatment permit issued by the County, so the Quality Control office is charging this fee, along with County fees, to each person requesting such a permit.

No action was taken.

RECESS

The Court recessed for lunch at 12:40 p.m.

The Court reconvened into open court at 1:45 p.m.

CONSIDERATIONS

2. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the line item budget amendment in which the hospitalization insurance will be line-itemed in the general fund from each department to non-departmental.

All voted aye; motion passed.

3. PENDING LITIGATION - DALE HANNA

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve hiring the law firm of Snakard and Gambill to represent Johnson County in the lawsuit of James Cashion versus Johnson County, et al.

All voted aye; motion passed.

14. AWARD BIDS:

0050

8. HOT MEALS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid from Walls Regional Hospital, with the contract ending on September 30, 1988, for hot meals for the jail at \$1.39 per meal, three meals per day, seven days per week.

All voted aye; motion passed.

8. ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. Roe, to advertise for bids on a complete patch and complete re-seal of the roof of the Courthouse, for bids on office furniture, and request for proposals on six or seven mobile radios for squad cars and for six or seven walkie-talkies.

All voted aye; motion passed.

14. AWARD BIDS:

6. RADIO CONSOLE AND REPEATER FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid of Motorola for the repeater in the amount of \$7,166.00, and from Motorola on the console in the amount of \$4,774.00.

All voted aye; motion passed.

5. JOHNSON COUNTY JAIL

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Sheriff appearing before the Texas Commission on Jail Standards on November 18, 1987.

All voted aye; motion passed.

9. PURCHASES FROM \$1,000 TO \$5,000

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Commissioner of Precinct No. 4 buying a gravel trailer and weed sprayer, which would each cost over \$1,000.00 and less than \$5,000.00, and the Commissioner in Precinct No. 3 purchasing three radios that would cost over \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

RECESS

0051

The Court recessed at 3:20 p.m.

The Court reconvened into open court at 3:35 p.m.

EXECUTIVE SESSION

The Court went into Executive Session at 3:35 p.m. to discuss personnel relating to the Juvenile Department and Courthouse custodian work.

The Court reconvened into open court at 4:15 p.m.

Results of the Executive Session are as follows:

12. JUVENILE DEPARTMENT

Motion was made by Comm. York, seconded by Comm. Miller, to increase the salary of the Chief of Juvenile Probation to \$39,400.00 per year, plus \$1,500.00 travel; to increase the salary of Susan Musick and of Jane James to \$30,500.00 per year, each, plus \$1,500.00 travel, each, to make their salaries comparable to those of Adult Probation Officers, as required by State law.

All voted aye; motion passed.

10. COURTHOUSE CUSTODIAN WORK

Motion was made by Comm. Roe, seconded by Comm. Harmon, to close the concession stand and eliminate the position of Matron as of February 1, 1988.

All voted aye; motion passed.

CONSIDERATIONS

1. CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Discussions were held with Danny Butler, Construction Manager, and Walter Head, Architect, in regard to the construction of the Law Enforcement Center.

No action was taken.

The meeting was adjourned.

0052

Wayne Bridewell
WAYNE BRIDEWELL, County Judge

Attested by:

Robby G. Goodnight
ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY, TEXAS AMENDMENT ELECTION NOVEMBER 3, 1987

Total Number Voting 10039
Precincts Reporting 28 of 28 100.00%

CONSTITUTIONAL AMENDMENT NO. 1 0053
FOR 4196 41.73% 6241
AGAINST 5816 51.95% 7818
.....
Total Votes Cast 10039
Number Under Votes 627 6.24%
Number Over Votes 0 . 0%

CONSTITUTIONAL AMENDMENT NO. 2
FOR 3597 35.83% 5355
AGAINST 5830 58.07% 8763
.....
Total Votes Cast 10039
Number Under Votes 612 6.09%
Number Over Votes 0 . 0%

CONSTITUTIONAL AMENDMENT NO. 3
FOR 8159 81.27% 12,128
AGAINST 1451 14.45% 2,270
.....
Total Votes Cast 10039
Number Under Votes 429 4.27%
Number Over Votes 0 . 0%

CONSTITUTIONAL AMENDMENT NO. 4
FOR 3748 37.33% 5629
AGAINST 5865 58.33% 8432
.....
Total Votes Cast 10039
Number Under Votes 735 7.32%
Number Over Votes 1 . 0%

CONSTITUTIONAL AMENDMENT NO. 5
FOR 3335 33.22% 4915
AGAINST 6040 60.16% 9454
.....
Total Votes Cast 10039
Number Under Votes 662 6.59%
Number Over Votes 2 . 1%

CONSTITUTIONAL AMENDMENT NO. 6
FOR 3376 33.62% 5057
AGAINST 6009 59.85% 8960
.....
Total Votes Cast 10039
Number Under Votes 654 6.51%
Number Over Votes 0 . 0%

CONSTITUTIONAL AMENDMENT NO. 7
FOR 6398 63.73% 4318
AGAINST 3641 36.27% 9352
.....

	Number	Over Votes		
CONSTITUTIONAL AMENDMENT NO. 8				
FOR	5197	51.76%	7614	
AGAINST	4271	42.54%	6482	
.....				
Total Votes Cast	10039			
Number Under Votes	571	5.69%		
Number Over Votes	0	. 0%		
CONSTITUTIONAL AMENDMENT NO. 9				
FOR	5830	38.15%	5781	
AGAINST	5525	55.03%	8277	
.....				
Total Votes Cast	10039			
Number Under Votes	584	6.81%		
Number Over Votes	0	. 0%		
CONSTITUTIONAL AMENDMENT NO. 10				
FOR	4442	44.24%	6698	
AGAINST	4632	46.13%	7188	
.....				
Total Votes Cast	10039			
Number Under Votes	765	7.62%		
Number Over Votes	0	. 0%		
CONSTITUTIONAL AMENDMENT NO. 11				
FOR	5715	37.00%	5552	
AGAINST	5451	54.29%	8206	
.....				
Total Votes Cast	10039			
Number Under Votes	770	8.69%		
Number Over Votes	0	. 0%		
CONSTITUTIONAL AMENDMENT NO. 12				
FOR	7039	70.28%	11,767	
AGAINST	1500	15.03%	2295	
.....				
Total Votes Cast	10039			
Number Under Votes	578	5.85%		
Number Over Votes	0	. 0%		
CONSTITUTIONAL AMENDMENT NO. 13				
FOR	5107	50.87%	7586	
AGAINST	4157	41.40%	6201	
.....				
Total Votes Cast	10039			
Number Under Votes	775	7.71%		
Number Over Votes	0	. 0%		
CONSTITUTIONAL AMENDMENT NO. 14				
FOR	5608	56.06%	8516	
AGAINST	5402	34.60%	5219	
.....				
Total Votes Cast	10039			
Number Under Votes	920	9.24%		
Number Over Votes	1	. 0%		

CONSTITUTIONAL AMENDMENT NO. 15

FOR
AGAINST

0000

5596
2964

55.74%
29.52%

8409
4437

Total Votes Cast
Number Under Votes
Number Over Votes

10039
1470
1

14.72%
.0%

CONSTITUTIONAL AMENDMENT NO. 16

FOR
AGAINST

5924
3325

59.00%
33.12%

8916
4939

Total Votes Cast
Number Under Votes
Number Over Votes

10039
790
0

7.86%
.0%

CONSTITUTIONAL AMENDMENT NO. 17

FOR
AGAINST

4275
4675

42.58%
46.56%

6440
7023

Total Votes Cast
Number Under Votes
Number Over Votes

10039
1009
0

10.04%
.0%

CONSTITUTIONAL AMENDMENT NO. 18

FOR
AGAINST

4068
5066

40.52%
50.46%

6038
7615

Total Votes Cast
Number Under Votes
Number Over Votes

10039
905
0

9.01%
.0%

CONSTITUTIONAL AMENDMENT NO. 19

FOR
AGAINST

5355
5916

53.34%
58.94%

8287
5807

Total Votes Cast
Number Under Votes
Number Over Votes

10039
573
0

5.70%
.0%

CONSTITUTIONAL AMENDMENT NO. 20

FOR
AGAINST

2622
5496

25.93%
54.74%

5354
8268

Total Votes Cast
Number Under Votes
Number Over Votes

10039
925
0

9.21%
.0%

CONSTITUTIONAL AMENDMENT NO. 21

FOR
AGAINST

3438
5542

34.24%
55.20%

5190
8262

Total Votes Cast
Number Under Votes
Number Over Votes

10039
1250
0

12.52%
.0%

CONSTITUTIONAL AMENDMENT NO. 22

0001

AGAINST

3153

34.73%

3157

Total Votes Cast
Number Under Votes
Number Over Votes

0056

10033
671
0

6.60%
.0%

CONSTITUTIONAL AMENDMENT NO. 23

FOR
AGAINST

5194
4126

51.69%
41.19%

7740
6155

Total Votes Cast
Number Under Votes
Number Over Votes

10039
711
2

7.09%
.1%

CONSTITUTIONAL AMENDMENT NO. 24

FOR
AGAINST

3996
5211

39.80%
51.93%

6028
7664

Total Votes Cast
Number Under Votes
Number Over Votes

10039
832
0

8.28%
.0%

CONSTITUTIONAL AMENDMENT NO. 25

FOR
AGAINST

5805
2637

58.63%
26.26%

8770
3920

Total Votes Cast
Number Under Votes
Number Over Votes

10032
1515
1

15.09%
.0%

REFERENDUM PROPOSITION NO. 1

FOR
AGAINST

4127
5505

41.10%
54.83%

6000
8345

Total Votes Cast
Number Under Votes
Number Over Votes

10039
407
0

4.05%
.0%

REFERENDUM PROPOSITION NO. 2

FOR
AGAINST

5300
4035

52.79%
40.67%

7949
6766

Total Votes Cast
Number Under Votes
Number Over Votes

10033
154
0

1.53%
.0%

TOTAL BALLOTS CAST

10039

TOTAL TYPE 1 BALLOTS

10039

14,929

PRECINCT STATUS REPORT

	TOTAL	-1-	0057	-3-	-4-	-5-
Absentee Ballots	513 511	464	0	0	0	0
001	294 291	141	0	0	0	0
002	858 851	821	0	0	0	0
003	708 506	506	0	0	0	0
004	667 393	393	0	0	0	0
005	635 445	445	0	0	0	0
006	49 29	29	0	0	0	0
007	1,014 545	545	0	0	0	0
008	876 660	660	0	0	0	0
009	249 104	104	0	0	0	0
010	643 390	390	0	0	0	0
011	553 378	378	0	0	0	0
012	733 408	408	0	0	0	0
013	378 218	218	0	0	0	0
014	189 67	67	0	0	0	0
015	153 77	77	0	0	0	0
016	157 157	157	0	0	0	0
017	795 552	552	0	0	0	0
018	663 371	371	0	0	0	0
019	1,465 841	841	0	0	0	0
020	653 433	433	0	0	0	0
021	403 401	401	0	0	0	0
022	426 303	303	0	0	0	0
023	205 12	12	0	0	0	0
024	219 113	113	0	0	0	0
025	395 180	180	0	0	0	0
026	422 130	130	0	0	0	0
027	211 1	1	0	0	0	0
TOTAL PRECINCTS	10,929	10,929	0	0	0	0



0038

JOHNSON COUNTY HEALTH DEPARTMENT
QUALITY CONTROL DIVISION

ARTHUR L. RAINES, M.D.
County Health Officer
QUALITY CONTROL DIVISION
Kenneth Keiron
Chief Inspector
Delphus Runnels
Inspector
F.B. Miller, Jr.
Inspector
Melissa J. ...
Secretary

LETTERS OF CREDIT

EXPIRES	PRECT.			AMOUNT
10-15-86	3	Lark Meadows I	K.D. Pool	\$5,000.00
03-18-83	3	Lark Meadows II	K.D. Pool	\$39,000.00
01-26-86	3	Lark Meadows II	K.D. Pool	\$33,000.00
12-10-85	4	Dove Hills	K.D. Pool	\$10,800.00
05-31-87	4	Oak Leaf Trail	Gerald Wilson	\$20,000.00
11-26-86	2	Falcon Crest I	Dee Stalcup	\$5,000.00
10-15-86	2	Falcon Crest II	Dee Stalcup	\$23,000.00
11-20-86	4	Timber Oaks	Bob Beausting	\$6,600.00
09-10-85	2	Mountain View (City of Joshua)	Bill Fagan	\$5,800.00
02-20-85	3	Crestline	McCarver - Shelby	\$38,465.00
01-31-85	3	Shadow Ridge	(LTD) Partnership	\$9,000.00
07-01-86	3	Diamond Hill	Kenneth Ford	\$17,000.00
05-31-87	4	Turkey Creek	F.D. Wicker	\$22,000.00
07-09-86	2	Green Tree II (Road Not Completed)	Bob Hall	\$3,815.00

LINE ITEM AMENDMENTS

GENERAL FUND
ACCTS

TO:

FROM:

AMOUNT

0059

Non-Departments;	\$125,980.		125,980.
Juvenile Probation		5,460.	(5,460.00)
Veterans Service Officer		1,560.	(1,560.00)
Quality Control		1,560.	(1,560.00)
JP Prec. 1		1,560.	(1,560.00)
JP Prec. 2		1,560.	(1,560.00)
JP Prec. 3		1,560.	(1,560.00)
JP Prec. 4		1,560.	(1,560.00)
County Auditor		2,340.	(2,340.00)
DPS		1,560.	(1,560.00)
Co. Extension		3,900.	(3,900.00)
District Judges		3,900.	(3,900.00)
County Clerk		9,360.	(9,360.00)
District Clerk		5,460.	(5,460.00)
County Treasurer		1,560.	(1,560.00)
Tax Assessor Collector		14,040.	(14,040.00)
Voter Registration		1,180.	(1,180.00)
Sheriff		44,460.	(44,460.00)
County Attorney		5,460.	(5,460.00)
District Attorney		6,240.	(6,240.00)
County Judge		2,340.	(2,340.00)
Purchasing		780.	(780.00)
Constable Prec. 1		780.	(780.00)
Constable Prec. 2		780.	(780.00)
Constable Prec. 3		780.	(780.00)
Constable Prec. 4		780.	(780.00)
Court at Law		3,120.	(3,120.00)
Courthouse		2,340.	(2,340.00)

\$125,980.00

\$125,980.00

\$ 0.00

TABULATION
OF

BID	(X)
PROPOSAL	()
QUOTATION	()

COURTHOUSE
CLEBURNE, TEXAS

0060



BIDS OPENED ON: November 6, 1987

BY: K. Brown

BUYER:

KAREL BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1	Mr. D's	2	Bennett's	3	Chuck's Office Supplies
	4	Kallman's	5		6	

1	2	3	4	5	6
UNID-PROPOSAL/QUOTE DATE					
DELIVERY					
PAYMENT TERMS					
FOB POINT					
TYPE BUSINESS S=SMALL L=LARGE M=MINORITY					

[illegible]

TABULATION
OF

EID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0061

BIDS OPENED ON: October 30, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS
REF. AND TEL. NO.

Robinson Janitorial

T.M.C.

Chausearch

McCarty Supply

BID PROPOSAL QUOTE DATE

DELIVERY

PAYMENT TERMS

FOB POINT

TYPE BUSINESS
S-SMALL L-LARGE M-MINORITY

155

QUANT.

UNIT

low on

low on

low on

low on

9 items

1 item

1 item

16 items

See attached for items bid

TOTAL PRICE	
-------------	--

1 PAGE DISCONT

TOTAL AMOUNT AWARDED

התלמוד בבלי

Prepared by	Initials	Date

0062

	1	2	3	4	5	6	
	Laborer		T.M.C.		Chase & Sealed		M. C. City
	Quarantined						
1) bleach	400	524	156	85	✓		1
2) disinfectant	2010	3225	1585	1995			2
3) disinfectant	270	359	1120	310			3
cleaner	151	194	299	145	✓		4
disinfectant	449	569	1050	500			5
glass cleaner	189	239	1320	210			6
oven cleaner	143	197	1465	160	✓		7
disinfect. Clean	340	435	212	360			8
bag 4x47	1425	1821		1690			9
bag 24x23	210	1149		945			10
trap lids	283	288		225	✓		11
bat	680	641	2125	570	✓		12
paper towels	2380	1760		1960	✓		13
broom, washline	470	601		415	✓		14
broom, floor	420	354		345	✓		15
knobs	180	646		450	✓		16
pad	481	473		370	✓		17
boil mop	80	69		45	✓		18
scrub brush	180	293		175	✓		19
hand soap	365	266	1575	250	✓		20
trigger sprayer	70	77		60	✓		21
plastic bottle	50	50		105			22
containers	65	35		75			23
tile time	3315	3716		3235	✓		24
spray	2370	3624	4040	210			25
polish	184	211	308	180	✓		26
vacuum bags	60	70		120			27
tablet ant. covers	210	237		255			28
							29
							30
							31
							32
							33
							34
							35
							36
							37

Groceries for Jail

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0063




BIDS OPENED ON: October 30, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS FIRM, AND TEL. NO.	1.	The C. D. Hartnett Co.		2.			3.			
	4.			5.			6.			
BID-PROPOSAL/QUOTE DATE		1.			2.			3.		
DELIVERY										
PAYMENT TERMS										
FOB POINT										
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY										
ITEM	QUANT.	UNIT								
			only bidder							
TOTAL PRICE										
TRADE DISCOUNT										
TOTAL AMOUNT AWARDED										
CONTRACT P. O. NUMBER										

TABULATION OF		<i>County of Johnson</i>		0064			
BID ()		COURTHOUSE					
PROPOSAL ()		CLEBURNE, TEXAS					
QUOTATION ()							
BIDS OPENED ON: October 12, 1987				BY: K. Brown			
BUYER:				KAREN BROWN PURCHASING OFFICER			
NAME AND ADDRESS REF. AND TEL. NO.	1.	2.	3.	4.	5.	6.	
	Estes, Kolander, Pou & Co.	Auldridge, Gilliam & Assoc	Lockhart & Co.				
	4.	5.	6.				
	Wheatley & Gravely (not in sealed envelope)						
BID/PROPOSAL QUOTE DATE		1.	2.	3.	4.	5.	6.
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT.	UNIT					
Outside Audit			Est. 1964	Est. 1965		Est. 1962	
			staff - 11	staff - 3		staff - 11	
			4 assigned		2 + staff	3 assigned	
			to Jo. Co.		assigned to	to Jo. Co.	
					Jo. Co.		
				out of pocket	out of		
				expense billed	pocket		
				actual	expenses		
					billed actual		
			\$10,500.00	\$11,850.00	\$15,500.00	\$15,500.00	
TOTAL PRICE							
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.O. NUMBER							

PRINTING

TABULATION
OF

BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

0005

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: October 30, 1987

BY: K. Brown

BU / EN:

KAREN BROWN
PURCHASING OFFICER

[illegible]

0066

Est. No.	Est. Date	Est. Title

	Bernie's	Thurs	Chert's	Hallman	
		Shop			
1. Business Cards 250	3150	1775	1125	3500	1
500	2570	1490	1800	4200	2
1000	3020	2035	2100	4800	3
4/10 Enc.	1000	2825	3265	5840	4
2500	2825	605	6222	9145	5
5000	13470	11547	11070	14640	6
10,000	25820	21727	20835	25825	7
Enc. Bond	1000	6625	5724	8215	8
2500	14910	12474	1005	1515	9
5000	27580	22578	30450	36700	10
10,000	53540	4528	59100	49730	11
6 3/4" Enc.	1000	8725	3316	3230	12
2500	7525	6015	6114	8810	13
5000	12770	11547	10878	13970	14
7/10 Enc. Wm. Co.	1000	4285	3316	3725	15
2500	8930	6015	1362	9815	16
5000	15380	1540	13373	15980	17
10,000	29635	21789	25395	28305	18
Shuckel	5000	34530	37808	35973	19
10,000	6758	23413	20635	59100	20
8 1/2 x 7 2 inch	2500	7880	6138	5150	21
5000	9985	9081	4875	12575	22
10,000	16045	15048	8400	19015	23
3x5 2 ply	1000	1480	2457	1815	24
2500	5820	3532	3763	6200	25
3000	6710	4446	5205	7250	26
8x8 2 ply	3000	12290	13455	10950	27
5000	26120	20880	17700	23635	28
8 1/2 x 11 2 inch	1000	12760	13068	3200	29
2000	21825	14947	16200	27390	30
8 1/2 x 11 NCR 2 inch 3000	30410	19737	30795	35705	31
5000	55105	33077	50274	52805	32
8 1/2 x 11 NCR 2 inch 500	4560	3686	4485	3835	33
1000	7525	5789	7965	9955	34
2000	13310	10045	14150	15240	35
8 1/2 x 11 NCR 3 pt 1000	10950	8777	11105	13040	36
2000	19920	10069	19870	21025	37
8 1/2 x 11 NCR 4 pt 1000	14200	11691	15395	16355	38
2000	21655	21701	28430	27320	39
8 1/2 x 11 NCR 5 pt 5000	12010	90751	65900	87340	40
10,000	125040	176570	129200	178090	41
8 1/2 x 5 1/2	500	6200	5341	3845	42
1000	8845	7686	6985	13150	43
2500	15415	15392	22095	20800	44
8 1/2 x 11 2 inch	5000	17015	14141	12788	45
10,000	32070	26175	23788	35705	46
8 1/2 x 11 2 inch	500	2940	2233	3075	47
1000	4545	3437	4428	6825	48
2000	7810	6516	7880	9860	49

(4 unit delivery)

0067

		Bennett	Pringle	Chase	Hallman		
8 1/2 x 11 30"	250	2375	1548	1025	✓ 4535		1
	500	2525	2028	1610	5130		2
	1000	5620	2956	2515	6220		3
	3000	7560	6910	6129	10350		4
	5000	11470	10462	10102	13455		5
8 1/2 x 14 NCR	500	4915	4221		8105		6
	1000	8230	7968		11535		7
	3000	18595	21354		23900		8
8 1/2 x 14 20"	500	2635	2178	1625	✓ 5735		9
	1000	3760	3262	2725	6895		10
	3000	7980	7601	7425	11308		11
8 1/2 x 14 20" 2nd ed	500	4415	3484	2775	✓ 10520		12
	1000	6035	4832	4600	12110		13
	3000	11975	10229	12120	17995		14
11 x 17 black	1000	6720	✓ 7393	7875	65040		15
11 x 17 Sky blue	1000	9060	8874	✓ 14500	17070		16
	3000	15120	15237	21300	23875		17
		Typical for new job	Unsettled concerning alterations		Minor setup & change 2500		18
	500		alterations		Major setup & change 4500		19
	750		alterations				20
	1000		alterations				21
							22
							23
							24
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							49
							50

ITEM	QUANT	UNIT	16' & under					
	3 x 10			8' ~ 16'				
			\$500 MBF	\$475 mm				
	2 x 8							
			\$500 MBF	18 - 20'				
	2 x 10			\$500 mm				
			\$500 MBF					
	2 x 12							
			\$550 MBF					
TOTAL PRICE								
TAXES DISCOUNT								
NET AMOUNT AWARDED								
SALES ORDER NUMBER								

NAME AND ADDRESS REP. AND TEL NO.	1. Thunder Bay Restaurant		2. Walls Regional Hospital		3.		
	4.		5.		6.		
BIO/PROPOSAL/QUOTE DATE		1.	2.	3.	4.	5.	6.
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT	UNIT					
Breakfast			1.35				
Lunch			1.95				
Dinner			1.95				
Average			1.75	1.39 picked up			
				1.97 delivered			
TOTAL PRICE							
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT NO. OR NUMBER							

RADIO EQUIPMENT

TABULATION
OF

BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0070



BIDS OPENED ON: October 29, 1987

BY: K. Brown

BUYER:

REN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL NO.	1.	2.	3.
	Cleburne Communication	GE Mobile Communications	Russ Miller Communications
	Motorola, Inc.		

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY	60-90 days	14 wks	60-90 days	90 days		
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

ITEM	QUANT	UNIT	1.	2.	3.	4.	5.	6.
REPEATER			Tait	GE		Micor		
			S350/250	MASTR II		6,416.00		
			9,386.00	7,336.40	No Bid	750.00 install		
				no installation		7,166.00 Total		
CONSOLE			Kustom		Kustom	Motorola		
			Communicator	No Bid	Communicator	B1630		
			10,388.30		5,950.00	6,311.00		
						750.00 install		
						7,061.00 Total		
						Alternate		
						Motorola		
						T1617		
						4,174.00		
						600.00 install		
						4,774.00 Total		
TOTAL PRICE						14,229.00		
TRADE DISCOUNT								
TOTAL AMOUNT AWARDED								
TOTAL AMOUNT PAID								

1789

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Motro
477-3222

(817) 841-4421

Burleson No.
295-8550

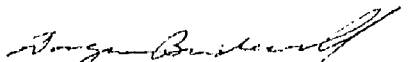
0071

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
FIRST BAPTIST CHURCH - 400 SOUTH EAGLE DRIVE - CROWLEY, TEXAS
NOVEMBER 12, 1987 - 10:00 A.M.

10:00 A.M.

PUBLIC MEETING TO DISCUSS EXTENSION OF S.H. 121
IN JOHNSON COUNTY

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 10:30 A.M.
November 6, 1987

NOVEMBER 12, 1987

0072

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 12th day of November, 1987, the Honorable Commissioners Court of Johnson County met at the First Baptist Church, 400 South Eagle Drive in the City of Crowley in a special called session with all members present except for Billy F. Roe and Jimmie York and considered the following:

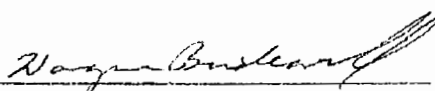
CONSIDERATIONS

1. PUBLIC MEETING TO DISCUSS EXTENSION OF S.H. 121 IN JOHNSON COUNTY

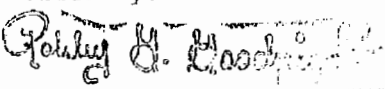
The Design Department of the Fort Worth District of the Texas Department of Highways and Public Transportation, discribed the four (4) Alternate routes for the extension of S.H. 121 into Johnson County and heard public comments about these proposed routes.

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

0073

Metro
477-3222

(817) 641-4421

Burleson Ho
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
NOVEMBER 16, 1987 - 8:30 A.M.

8:30 A.M. COMMISSIONERS REVIEW SUBDIVISIONS WITH QUALITY CONTROL
AND DEVELOPERS

9:00 SUBDIVISIONS

1. Shadywood Addition - Otis Percifield - Prec. 3
2. White Wing Estates - Assume Rd. Maintenance - Prec. 2
3. The Village - Assume Rd. Maintenance - Prec. 3
4. Closing of County Road 1104 - Prec. 4

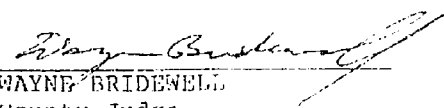
9:30 APPROVAL OF MINUTES

APPROVAL BILLS FOR CONSTRUCTION OF JOHNSON COUNTY LAW
ENFORCEMENT CENTER

9:45 CONSIDERATIONS

1. Award bids on Johnson County Law Enforcement Center
2. Johnson County Law Enforcement Center
3. Award of Bid on Central Computer System
4. Advertising for Bids
5. Purchases from \$1,000.00 to \$5,000.00

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 8:30 A.M.
November 13, 1987

NOVEMBER 16, 1987

STATE OF TEXAS

0074

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 16th day of November, 1987, 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. AWARD BIDS ON JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Harmon, to accept the low bids of Stegemoller Construction of \$5,661.00 for the extension of sanitary sewer, and from Dan Buckner, Inc., of \$31,446.60, for the extension of the streets for the Johnson County Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF BILLS FOR CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. York, seconded by Comm. Miller, to approve the payment of the following bills for the Law Enforcement Center:

Childress & Recer	\$400.00 and \$300.00
Joe Adams & Sons	\$51,003.00
Parkey & Partners	\$2,750.00
Danny Butler Construction	\$16,000.00

All voted aye; motion passed.

SUBDIVISIONS

0075

2. WHITE WING ESTATES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the County accepting maintenance of the roads in the White Wing Estates subdivision, said roads having been maintained by the developer for at least two years after they were completed.

All voted aye; motion passed.

3. THE VILLAGE

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County accepting maintenance of the roads in the Village subdivision, said roads having been maintained by the developer for at least two years after they were completed.

All voted aye; motion passed.

4. CLOSING OF COUNTY ROAD 1104

Motion was made by Comm. Miller, seconded by Comm. Harmon, to rescind the closing of County Road 1104 because all of the adjoining property owners and property owners having access to the road were not included in the petition to close the road and were not notified of the petition being filed.

All voted aye; motion passed.

CONSIDERATIONS

1. AWARD BIDS ON JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

SUBDIVISIONS

1. SHADYWOOD ADDITION

Motion was made by Comm. Roe, seconded by Comm. Miller to authorize the County Attorney to write the developer, Otis Percifield, a letter concerning bringing the Chambers Creek Development, Shadywood I and Shadywood II subdivisions into compliance with the subdivision regulations.

All voted aye; motion passed.

0076

CONSIDERATIONS

3. AWARD OF BID ON CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve a five year lease-purchase agreement and installment purchase agreement with IBM and Northeast Data for the purchase of hardware for the data processing, County Clerk, and Tax Office, and computer software.

All voted aye; motion passed.

4. ADVERTISING FOR BIDS

Motion was made by Comm. Ree, seconded by Comm. York, to authorize the Commissioner of Precinct No. 4 advertising for the purchase of a used diesel truck.

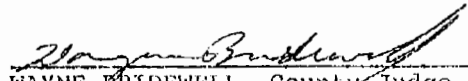
All voted aye; motion passed.

5. PURCHASES FROM \$1,000.00 TO \$5,000.00

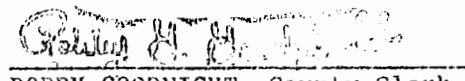
Motion was made by Comm. Miller, seconded by Comm. York, to authorize the Commissioner of Precinct No. 2 to purchase two or three radios at a cost of more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

0077

BID SUMMARY

County of Johnson
Cleburne, Texas

November 12, 1987
2 o'clock, P.M.

SANITARY SEWER FACILITIES:

- | | |
|-----------------------------------|--------------|
| 1. Stegemoller Construction, Inc. | \$ 5,661.00 |
| 2. Venus Construction Company | \$ 9,105.00 |
| 3. Terry McCoy Construction | \$ 10,536.00 |
| 4. Virgil Rhodes Const. Co., Inc. | \$ 12,744.00 |

STREETS:

- | | |
|----------------------|--------------|
| 1. Dan Buckner, Inc. | \$ 31,446.60 |
|----------------------|--------------|

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

0078

BUD MILLER
Commissioner Precinct 4

Memo
477-3222

(317) 641-4321

Burleson No
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

NOVEMBER 23, 1987 - 8:30 P.M.

8:30 A.M. COMMISSIONERS REVIEW SUBDIVISIONS WITH QUALITY CONTROL
AND DEVELOPERS

9:00 A.M. SUBDIVISIONS

1. Mike Carlson Addition (Final) Prec. 4
2. Homesteads (Assume Road Maintenance) Prec. 3
3. Shadow Ridge Estates (Assume Road Maintenance) Prec. 3
4. Pecan Meadows (Assume Road Maintenance) Prec. 3
5. The Summit (Assume Road Maintenance) Prec. 3
6. Greenfield Ridge Phase I (Assume Road Maintenance) Prec. 4

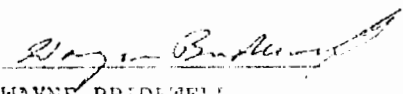
9:30 APPROVAL OF MINUTES

APPROVAL OF BILLS

10:00 CONSIDERATIONS

1. Award Bids on Typewriters
2. Award Bids on Copy Machines
3. Audit of County Clerk's Office
4. Presentation of Petition to hold an election to abolish Liberty Chapel ISD
5. Base Seal for Road Stabilization - Maxine Williams
6. Johnson County Law Enforcement Center
7. Advertising for Bids
8. Purchases from \$1,000.00 to \$5,000.00

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDWELL
County Judge

POSTED: 4:30 P.M.
November 17, 1987

NOVEMBER 23, 1987

0079

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 23rd day of November, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in regular session with all members present and considered the following:

SUBDIVISIONS

1. MIKE CARLSON ADDITION

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the final plat of the Mike Carlson Estates subdivision, which consists of Lots 1 through 4 of Block 1.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve payment of the bills as presented by the Auditor.

All voted aye; motion passed.

SUBDIVISIONS

2. HOMESTEADS

No action taken.

3. SHADOW RIDGE ESTATES

4. PECAN MEADOWS

5. THE SUMMIT

6. GREENFIELD RIDGE PHASE I

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County accepting maintenance of the roads in Shadow Ridge Estates subdivision, Pecan Meadows subdivision, the Summit subdivision, and Greenfield Ridge, Phase I, subdivision, said roads having been maintained by the developers for at least two years after the completion of the roads.

All voted aye; motion passed.

CONSIDERATIONS

0080

4. PRESENTATION OF PETITION TO HOLD AN ELECTION TO ABOLISH
LIBERTY CHAPEL, ISD

A petition was presented to the Court requesting the Court to set an election date to allow voters in the Liberty Chapel Independent School District to decide whether or not to abolish the school district.

No action taken.

3. AUDIT OF COUNTY CLERK'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve paying the cost of the audit of the County Clerk's office in the total amount of \$7,630.00, performed by Bruce Gilliam, a CPA in Burleson, in 1986.

All voted aye; motion passed.

1. AWARD BIDS ON TYPEWRITERS

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid from Bennett Printing and Office Supplies for 15 typewriters at a cost of \$431.48 each, for a total of \$6,472.20.

All voted aye; motion passed.

2. AWARD BIDS ON COPY MACHINES

Due to the complexities of the bids, no action was taken until the bids can be studied at length.

6. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. York, seconded by Comm. Miller, to award the bid for the fence work at the Law Enforcement Center to Frontier Fence Company of Brownwood in the amount of \$36,904.00.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve a change order for the A & C Fire Protection Company of Fort Worth installing a fire pit at the Law Enforcement Center, in the amount of \$5,653.00.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Roe, to approve advertising for bids for the extension of water lines and sewer lines to the Johnson County Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the minutes of the meetings on November 2, November 9, and November 12, 1987, as written.

All voted aye; motion passed.

CONSIDERATIONS

7. ADVERTISING FOR BIDS

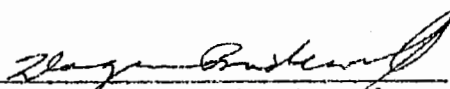
No action taken.

8. PURCHASES FROM \$1,000.00 TO \$5,000.00

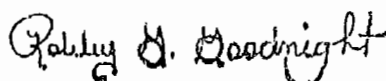
Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 3 purchasing a side-mount mower at a cost of over \$1,000.00 and under \$5,000.00.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

TABULATION
OF

BID (x)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0082



BIDS OPENED ON: November 13, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL NO.	1. Cleburne Business Mach. 641-4021	2. Bennett Printing & Office Supply 641-9861	3. Bronco Office Equipment 817-261-4966
	4. Brady's Office Machine 645-7253	5. Hallman Printing & Office Supply 645-2461	6. Xerox Corp. 877 9563

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY	15-30 days	2 wks	upon notifi	15 days	1-2 wks	2 wks
Warranty	90 days labor	factory	cation		6 mos labor	90 days
FOB POINT	1 yr parts	by dealer	dealer	90 days pts	12 mos parts	
TYPE BUSINESS S SMALL L LARGE M MINORITY				& labor		

ITEM	QUANT.	UNIT						
15 Typewriters			Royal 501	Swintec	IBM	Olympia	Adler	Xerox 6010
				8014-S	WhWriter 3	200	810	memwriter
			\$489.00 ea	\$384.00 ea	\$534.25 ea	\$699.00 ea	\$524.00 ea	\$680.00 ea
		Total	\$7,335.00	\$5,760.00	\$8,013.75	\$10,485.00	\$7,860.00	\$10,200.00
			does not	does not	Alternate:	Alternate:	Alternate:	
			meet specs:	meet specs:	IBM	Olympia	Adler	
			no 15 char.	no caps lock	WhWriter 6	210	325	
			per inch	can be	\$690.25	\$749.00	\$569.00	
				added for	\$10,353.75	\$11,235.00	\$8,535.00	
				47.48 ea.				
				4431.48			Paper Capa-	
				46472.00			city 14.2"	
							Alternate:	
							Adler 315	
							\$450.00	
							\$6,750.00	
							paper capa-	
							city 14 1/8"	
TOTAL PRICE								
TRADE DISCOUNT								
TOTAL AMOUNT AWARDED								
CONTRACT P.O. NO. NUMBER								

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DCNNA DURHAM
Secretary to Commissioners Court

0084

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

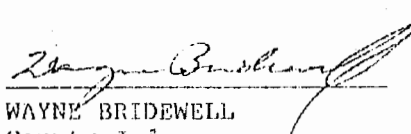
(817) 641-4421

Burleson No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
K-BOB'S RESTAURANT - SOUTH OF ALSBURY BOULEVARD -BURLESON
NOVEMBER 24, 1987- 7:00 P.M.

7:00 P.M. QUARTERLY MEETING OF THE ELECTED OFFICIALS COUNCIL
OF JOHNSON COUNTY

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 1:30 P.M.
November 17, 1987

NOVEMBER 24, 1987

0085

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 24th day of November, 1987, the Honorable Commissioners Court of Johnson County met at K-Bob's Restaurant on Interstate Highway 35 in the City of Burleson in a special called session with all members present except for Bud Miller and considered the following:

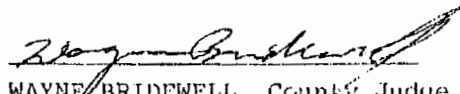
CONSIDERATIONS

1. QUARTERLY MEETING OF THE ELECTED OFFICIALS COUNCIL OF JOHNSON COUNTY

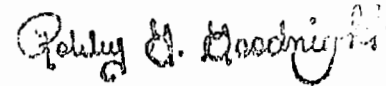
Paul McCallum, Director of the City of Grapevine Convention and Visitors Bureau, gave a program on tourism.

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

0086

Metro
477-3222

(817) 641-4421

Burleson No
295 8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

DECEMBER 7, 1987 - 9:00 A.M.

9:00 A.M. SUBDIVISIONS

1. Dove Hills - Assume Road Maintenance - Prec. 4
2. Rolling Oaks - Assume Road Maintenance - Prec. 4
3. Cedar Oaks Estates - Assume Road Maintenance - Prec. 4

9:15: APPROVAL OF MINUTES

APPROVAL OF BILLS

9:30 CONSIDERATIONS

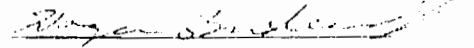
1. Award Bids:
 1. Copy Machines
 2. Purchase of film
 3. Film Developing
 4. Concrete
 5. Cash Registers
 6. Walkie Talkies for Sheriff's Dept.
 7. Mobile Radios
 8. Office Furniture
 9. 2 Used Truck Tractors for Prec. 3 and 4
 10. Courthouse Roof Repair
 11. Construction of Johnson County Law Enforcement Center
2. Constitutional Amendment known as Proposition Ten Passed on November 3, 1987
3. Request From City of Burleson for Road Repairs on C.R. 920
4. Economic Development Seminar
5. State Capitol Restoration
6. Line Item Budget Amendment
7. Johnson County Jail
8. Central Computer System
9. Pay Telephones in Courthouse
10. Christmas Music - Cecil Caro
11. Johnson County Law Enforcement Center
12. Advertising for Bids
13. Purchases from \$1,000.00 to \$5,000.00

11:00 EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) of dealing with personnel.
 - a. Personnel relating to Johnson County Jail.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to personnel.

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AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
December 4, 1987

DECEMBER 7, 1987

0088

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 7th day of December, 1987, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in regular session with all members present and considered the following:

APPROVAL OF BILLS

Motion was made by Comm. York, seconded by Comm. Miller to approve payment of the bills as presented by the County Auditor with the exception of Item No. 451 in General Fund for court appointed attorney fees which will be checked into further.

All voted aye; motion passed.

SUBDIVISIONS

1. DOVE HILLS
2. ROLLING OAKS
3. CEDAR OAKS ESTATES

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the county accepting maintenance of the roads in the Dove Hills, Rolling Oaks and Cedar Oaks Estates subdivisions which have been maintained by the developers for at least two (2) years since the roads were completed.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York to approve the minutes as written for the meetings on November 16, 23, and 24, 1987.

All voted aye; motion passed.

CONSIDERATIONS

13. PURCHASES FROM \$1,000.00 to \$5,000.00

Motion was made by Comm. York, seconded by Comm. Miller to approve the Comm. in Prec. 2 purchasing a used water tank, dump trucks, tractor or truck, and gravel trailer, Comm. in Prec. 3

purchasing three (3) used dump trucks and Comm. in Prec. 4
purchasing two (2) used dump trucks.

All voted aye; motion passed.

0089

12. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon
to approve advertising for the purchase of six (6) or more
light bars with options for the Sheriff's Office.

All voted aye; motion passed.

11. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller to
approve a Depository and Security Agreement of Dan Buckner, Inc.
for the extension of streets to the Johnson County Law Enforcement
Center.

All voted aye; motion passed.

1. AWARD OF BIDS FOR CONSTRUCTION OF JOHNSON COUNTY LAW
ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller to
approve the bid for filing systems of Space Savers of Dallas
in the amount of \$22,885.00 and for lockers of Rocky Duron and
Sons of Irving in the amount of \$9,950.00

All voted aye; motion passed.

11. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon
to authorize the Construction Manager hiring extra help as needed
for the construction of the Johnson County Law Enforcement Center
subject to the approval of Comm. Roe.

All voted aye; motion passed.

There was a discussion concerning the amount of conduit needed
for computer cable in the construction of the Johnson County
Law Enforcement Center. Danny Butler, the Construction Manager,
will check into this matter further which will be considered
at the next meeting.

8. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Miller, seconded by Comm. Harmon
to approve a License Agreement in the amount of \$48,400.00 and
Service Agreement in the amount of \$5,648.00 with Northeast Texas
Data for computer software for the Tax Office and County Clerk's Office.

All voted aye; motion passed.

0090

10. CHRISTMAS MUSIC - CECIL CARO

Motion was made by Comm. York, seconded by Comm. Roe to approve Cecil Caro providing Christmas Music at the Courthouse on Saturday, December 19, 1987.

All voted aye; motion passed.

9. PAY TELEPHONES IN COURTHOUSE

Motion was made by Comm. York, seconded by Comm. Miller to approve Southwestern Bell Telephone Company installing a second pay telephone on the first floor of the Courthouse.

All voted aye; motion passed.

3. REQUEST FROM CITY OF BURLESON FOR ROAD REPAIRS ON C.R.920

Motion was made by Comm. Roe, seconded by Comm. Miller to approve the Comm. in Prec. 2 making road repairs on that portion of C.R. 920 located within the City of Burleson with the City of Burleson paying for the cost of materials.

All voted aye; motion passed.

6. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve the Line Item Budget Amendment as presented by the County Auditor.

All voted aye; motion passed.

1. AWARD BIDS:

8. OFFICE FURNITURE

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve the low bid of Mr. D's for the purchase of office furniture at wholesale price plus 0 per cent markup.

All voted aye; motion passed.

10. COURTHOUSE ROOF REPAIR

No action was taken.

6. WALKIE TALKIES FOR SHERIFF'S DEPT.

Motion was made by Comm. Harmon, seconded by Comm. York to reject the bids and readvertise for bids with more detailed specifications.

All voted aye; motion passed.

7. MOBILE RADIOS

0091

Motion was made by Comm. Harmon, seconded by Comm. York to approve the bid of G.E. Mobile Communications of \$1,465.00 each or six (6) for total of \$8,790.00.

1. COPY MACHINES

No action was taken.

2. PURCHASE OF FILM

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the low bid for the purchase of film from Lasting Impressions.

All voted aye; motion passed.

3. FILM DEVELOPING

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve the low bid of Lasting Impressions for film developing of .19 cents per print and \$1.49 for processing.

All voted aye; motion passed.

4. CONCRETE

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve the low bid of Johnson County Ready Mix for the purchase of concrete.

All voted aye; motion passed.

5. CASH REGISTERS

Motion was made by Comm. Roe, seconded by Comm. Harmon to reject all bids.

All voted aye; motion passed.

9. TWO (2) USED TRUCK TRACTORS FOR PREC. 3 AND 4

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve the bid of Bruckner's Truck Sales in the amount of \$9,850.00 for the purchase of a 1976 Mack Truck Tractor for Prec. 4.

All voted aye; motion passed.

The Comm. of Prec. 3 will study the bid of Bruckner's Truck Sales of a 1979 Mack Truck Tractor in the amount of \$16,735.00.

No action was taken.

2. CONSTITUTIONAL AMENDMENT KNOWN AS PROPOSITION TEN PASSED ON NOVEMBER 3, 1987

Motion was made by Comm. Harmon, seconded by Comm. York to not approve the personal property tax on boats, aircraft and recreational vehicles authorized by Proposition Number Ten.

All voted aye; motion passed.

4. ECONOMIC DEVELOPMENT SEMINAR

Motion was made by Comm. York, seconded by Comm. Roe to approve Comm. Miller, Comm. Harmon and Judge Bridewell attending an Economic Development Seminar in Austin on January 13, 1988.

All voted aye; motion passed.

5. STATE CAPITOL RESTORATION

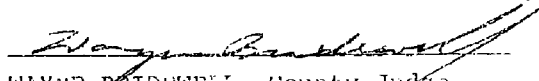
Motion was made by Comm. Miller, seconded by Comm. Harmon to contribute \$300.00 to the State Capitol Restoration and the name of Johnson County, Texas will be placed in the walkway around the State Capitol Building.

All voted aye; motion passed.


An Executive Session was held at 1:15 P.M. concerning personnel matters at the Johnson County Jail.

The Commissioners Court reconvened into open session at 1:30 P.M. no action was taken after the Executive Session.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

LICENSE AGREEMENT

THE STATE OF TEXAS)

COUNTY OF HOPKINS)

0093

This Agreement is made and entered into on this the 27th day of ~~December~~ December, 1987 by and between the The Northeast Texas Data Corporation (hereinafter referred to as "Licensor"), with its principal place of business in Sulphur Springs, Texas, and the County of Johnson (hereinafter referred to as "Licensee"), with its principal place of business in Cleburne, Texas.

RECITALS

A. Licensor has developed certain computer programs and operating manuals, known collectively as Tax Collections, Voter Registration, Motor Vehicle Registration, Indexing, County Clerk Docket, and Absentee Voting, hereinafter called the "System". The System is to be used for applications in the various offices of the Johnson County government.

The system incorporates application programs intended for use on the IBM System 36 Computer.

B. Licensee desires to use the System as an End User.

WITNESSETH

1. LICENSE. Licensor hereby grants and Licensee hereby accepts upon the terms and conditions set forth herein, a non-exclusive, non-transferable, non-assignable license to use the System in and for the County of Johnson only.

2. TERM. This Agreement shall be in full force and effect perpetually from date of approval of this Agreement by the respective governing boards of Licensor and Licensee.

3. USE OF THE SYSTEM.

a. The license granted under this Agreement authorizes Licensee to use the System in machine readable form on one or more processing units owned by licensee, hereinafter referred to as "Unit". For purpose of the Agreement "use" includes Licensee's copying of any portion of the System for Licensee's sole use, including instructions or data from storage units or media into Unit for processing.

b. Licensee agrees that its rights to use the System are non-exclusive and that Licensor may license others to use this System.

c. Because of compatibility requirements, Licensee acknowledges that the System is intended for use in conjunction with the IBM System 36 Computer.

d. Licensee acknowledges that the System, and all portions or aspects thereof, expressly including all ideas and expressions of System are confidential and proprietary information. Licensee agrees that it will not provide or make available to third parties the System or any part thereof, including any physical embodiment thereof, or any materials supplied by Licensor in connection therewith. As hereinafter provided, Licensee shall take all steps necessary to protect the confidentiality of the System and the proprietary rights of Licensor.

2.6

except as required for Licensee's own use, Licensee shall not copy or duplicate, in whole or in part, the System, or any part thereof, provided under this Agreement. Licensee may copy any user manuals or programs provided by Licensor in such quantities as may be reasonably required for operation of the System within the scope of this Agreement.

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f. Licensee shall keep the System and any tapes, diskettes or other physical embodiments thereof, and materials supplied hereunder in conjunction therewith, and all copies thereof, at a secure location. Licensee will limit access to all of the same to those of its employees who must have such access in order to enable Licensee to use the System, and will store the same in a secure place while it is not being so used, and will take such other precautions as are reasonably necessary to prevent access thereto by persons not authorized by the terms of this Agreement to have such access.

g. Licensee shall notify Licensor of the circumstances known to Licensee surrounding any unauthorized possession, use or knowledge of the System, or any part thereof, or any physical embodiment thereof, or material in connection therewith, which is supplied to Licensee hereunder.

4. CONSIDERATION. The price of the System shall be a one time charge of \$48,400. Such fee shall be paid in cash to Licensor at Sulphur Springs, Hopkins County, Texas, within fifteen days from the date of delivery of the System to Licensee.

5. PERMISSION TO MODIFY SYSTEM. Licensee may modify the System for Licensee's use; provided that the System, however modified, shall remain the proprietary property of Licensor. Licensee acknowledges that it has examined the System and that it is adaptable to Licensee's intended purpose. Licensor does not, however, warrant the adaptability of the System to Licensee's intended purpose, nor to its use in conjunction with any physical equipment.

6. ADDITIONAL RESPONSIBILITIES OF LICENSEE. Licensee shall be exclusively responsible for the supervision, management, and control of its use of the System, including, but not limited to: a) assuring proper machine configuration and operating methods; b) establishing adequate backup plans, based on alternate procedures and/or based on access to qualified programming personnel to diagnose, patch and repair System defects in the event of System malfunction; and c) implementing sufficient procedures and checkpoints to satisfy its requirements for security and accuracy of input and output as well as restart and recovery in the event of malfunction.

7. RISK OF LOSS. If the System is lost or damaged as a result of shipment or any act of God including damage from loss of fire, water, theft, vandalism, riot, explosion, civil uprising or war, or any other like act of which is commonly referred to as an act of God, the Licensor will replace the System and the program storage media for no additional charge to Licensee other than a reasonable payment to Licensor for its actual time and expense in the replacement of the lost or damaged System.

8. LIMITED WARRANTY.

a. Licensor warrants that the System will conform to the computer programs and manuals presently in use by other local governments who have purchased the system from Licensor.

b. Licensor warrants that it has the right to confer the license.

THE FOREGOING WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

d. Licensor's liability for damages, regardless of the form of action, shall not exceed the price paid by Licensee for the System.

e. IN NO EVENT WILL LICENSOR BE LIABLE FOR CONSEQUENTIAL DAMAGES EVEN IF LICENSOR HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

f. Licensee shall be fully and exclusively responsible for the accuracy of information obtained from use of the System, and the use of such information, even if any inaccuracy is due to System errors or malfunction.

9. TERMINATION. In the event Licensee shall abandon the use of the System, this agreement shall automatically terminate. Licensee shall forthwith notify Licensor of such abandonment. Abandonment is defined herein as the voluntary failure to use the System for a period of six months or more. An involuntary non use of the System due to mechanical failure or otherwise, will not be construed as an abandonment.

10. ENTIRE AGREEMENT. This agreement sets forth the entire agreement between parties with respect to the subject matter hereof, and all oral or written representations, warranties, agreements and/or inducements relating to this Agreement and/or its subject matter, prior to the execution hereof, have been included herein, or to the extent not so included, shall be deemed fully performed and discharged or deliberately omitted. No provision hereof may be waived, modified or superseded, except in writing signed by the parties hereto.

11. APPLICABLE LAW. This Agreement shall be construed and enforced in accordance with the laws of the State of Texas. This agreement is performable in Hopkins County, Texas. *m.b.*

THE NORTHEAST TEXAS DATA CORPORATION, Licensor

by: *David Graves*

David Graves, President

0095

COUNTY OF JOHNSON, Licensee

by: *Wayne Buntwell*

County Judge

SERVICE AGREEMENT

0096

The Northeast Texas Data Corporation, hereinafter referred to as "NET DATA", agrees to furnish to the County of Johnson, hereinafter referred to as "County", the services set out below, on the terms and conditions of this agreement.

1. The term of this agreement is for one year from date of this agreement.
2. During the one-year term of this contract, NET DATA agrees,
 - A. To correct any errors found during such one-year period in the software system which the County has agreed to purchase from NET DATA for use on the IBM System 36 computer hardware.
 - B. To make all changes in the aforesaid software system necessitated by changes in the law enacted during the term of this agreement.
 - C. To provide to the County all enhancements made to the software systems by NET DATA for distribution to all clients of NET DATA.
3. In consideration of the above mentioned services, the County will pay to NET DATA at Sulphur Springs in Hopkins County, Texas, the sum of \$5,648.00 forthwith upon completion of installation of the software systems.
4. The County, recognizing that other services may be needed from NET DATA, agrees to pay standard hourly billing rates and expenses as determined by NET DATA in return for other services rendered.

Signed this 7th day of December, 1987.

THE NORTHEAST TEXAS DATA CORPORATION

by David Graves
David Graves, President

COUNTY OF JOHNSON

by Angus Bullman
County Judge
(Designate capacity of officer signing)

0097

Presented to Commissioners
Court 12/7/57LINE ITEM AMENDMENTS

FUND ACCOUNT	TO	FROM	AMOUNT
GENERAL FUND			
Quality Control			
Salary	647.30		647.30
Other Personnel	195.50		195.50
Travel	221.49		221.49
Tax Assessor/Collector			
Salary	.16		.16
Telephone	130.76		130.76
Prof. Atty	7.74		7.74
Computer Exp	7433.18		7433.18
County Extension			
Salaries Agents	68.00		68.00
Justice of the Peace			
Salary Clerk	131.29		131.29
Postage	245.28		245.28
County Clerk			
Deputies	1438.27		1438.27
Prof. Services	101.50		101.50
Record Books	372.41		372.41
Courthouse & Jail			
Salary Custodian	8.00		8.00
Utilities	10,959.91		10,959.91
Repairs & Replacements	8081.01		8081.01
Sheriff			
Field Deputies	2162.62		2162.62
Gas & Oil	1418.93		1418.93
Auto Repairs	11,625.54		11,625.54
Jail Supplies	3310.03		3310.03
Telephone	928.65		928.65
Trans. prisoners	2217.95		2217.95
Groceries	5473.49		5473.49
ROCIC Travel	287.88		287.88
Non-Departmental			
Salary-Mail Clerk	73.17		73.17
Office Supplies	18,846.66		18,846.66
Court Appt. Atty. 249th	3038.09		3038.09
Court Appt. Atty. County	6025.00		6025.00
Court Appt. Atty. Other	7208.93		7208.93
Election Expense	1832.32		1832.32
Advertising	210.88		210.88
Equipment	1821.91		1821.91
Dues & Conf.	108.88		108.88
Operating Reserve	19,924.29		19,924.29
Appraisal Dues	25,731.77		25,731.77

LINE ITEM AMENDMENTS

PAGE 2

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Non Departmental (Cont'd)

Ins. Autos & Trucks	499.60	499.60
Telephone Burleson	160.26	160.26
Purchase & Renovation	803.84	803.84
Fringe Benefits	35,481.47	35,481.47
State Fees	29,879.50	29,879.50
Juvenile Board		
Judges Salaries	3588.00	3588.00
District Judges 18th & 249th		
Court Reporters	2846.75	2846.75
Juries	133.98	133.98
District Clerk		
Postage	368.10	368.10
County Auditor		
Salary	3.00	3.00
Travel Allowance	.12	.12
County Treasurer		
Salary	2.00	2.00
Adult Probation		
Maint. & Lease	242.19	242.19
Texas Dept. Public Safety		
Telephone	93.09	93.09
Child Welfare	33.48	33.48
Equipment		
Juvenile Office		
Salary Chief	3.00	3.00
Detention Officers	1325.50	1325.50
Right of Way		
Land Acquisition	217,752.67	(217,752.67)

LINE ITEM AMENDMENTS

0099

FUND ACCOUNT	TO	FROM	AMOUNT
JVP Fund			
Fringe Benefits	506.09		506.09
Deputies-TJC		356.09	(356.09)
Travel Deputies TJC		150.00	(150.00)

LINE ITEM AMENDMENTS

0100

FUND ACCOUNT	TO	FROM	AMOUNT
Hospital Proceeds			
Memorial Hospital			
Building Supt		1198.50	(1198.50)
Utilities		8109.61	(8109.61)
Maintenance		2914.47	(2914.47)
Telephone		313.30	(313.30)
Insurance	23,403.94		23,403.94
Hospital Proceeds-Misc			
IHC		543.32	(543.32)
Pre-Natal Program		10,324.74	(10,324.74)
Medical Supplies Jail	2719.38		2719.38
Visiting Physicians	917.29		917.29
Rape Crisis	105.18		105.18
Commodities	702.52		702.52
Fringe Benefits		3520.84	(3520.84)
Counseling		923.53	(923.53)
Hospital Proceeds Ind. Health Care			
Salary Asst	191.90		191.90
Postage		191.90	(191.90)
Hospital Proceeds Human Resources			
Clothing	94.21		94.21
Protective Day Care		94.21	(94.21)
Hospital Proceeds Health Officer			
Inspectors	4.00		4.00
Salary Health officer		4.00	(4.00)
Hospital Proceeds Medical Examiner			
Equipment	64.77		64.77
Salary Med. Examiner	5.00		5.00
Deputy		69.77	(69.77)

LINE ITEM AMENDMENTS

0101

FUND ACCOUNT	TO	FROM	AMOUNT
Road & Bridge 1			
Salary Commissioner	1.00		1.00
Fringe Benefits	2534.38		2534.38
New Equipment		2535.38	(2535.38)
 Road & Bridge 2			
Salary Commissioner	1.00		1.00
Fringe Benefits	2760.76		2760.76
Labor		2761.76	(2761.76)
 Road & Bridge 3			
Salary Commissioner	1.00		1.00
Fringe Benefits	1923.52		1923.52
Extra Labor		1924.52	(1924.52)
 Road & Bridge 4			
Salary Commissioner	1.00		1.00
Fringe Benefits	3231.94		3231.94
Extra Labor		3232.94	(3232.94)

0102

DEPOSITORY AND SECURITY AGREEMENT

This Agreement is made and executed in quadruplicate by and between DAN BUCKNER, INC., with its principal office located at CLEBURN, TEXAS (hereinafter called "Principal"), and LLOYD'S US, with its principal office located at DALLAS, TX (hereinafter called "Surety"), JOHNSON COUNTY, with its principal office located at CLEBURN, TEXAS (hereinafter called "Owner"), and PAT BEAIRD (hereinafter called "Trustee") whose office address is located in DALLAS, TX.

WITNESSETH

WHEREAS, the Surety has executed or is about to execute on behalf of Principal a performance bond in the sum of THIRTY ONE THOUSAND, FOUR HUNDRED FORTY SIX AND 60/100----- Dollars (\$ 31,446.60) and a payment bond in like amount dated or to be dated on or about the 30th day of November, 1987, in favor of the Owner covering a Contract dated the 30th day of November 1987, for the constructing of streets (hereinafter referred to as ("the Project")); and,

WHEREAS, the Surety agreed to execute the said bonds upon the express condition that all payments, including retained percentages equal to a total sum of THIRTY ONE THOUSAND, FOUR HUNDRED FORTY SIX AND 60/100----- Dollars (\$ 31,446.60) which may become due under said Contract, are deposited for the purposes hereinafter set forth, in the FIRST REPUBLIC Bank of Cleburn, Texas (hereinafter called "Bank"), a depository selected by Principal in an account to be designated DAN BUCKNER, INC., Special Account; and

0103

NOW, THEREFORE, in consideration of the premiums and the execution of said bonds, it is mutually understood and agreed as follows:

1. The Funds to be deposited in said account shall be deemed trust funds for the sole purpose of paying for labor and material supplied in the execution of the work provided for in the aforesaid Contract, and no checks shall be drawn upon said account and no withdrawal shall be made therefrom except for the purpose of paying such labor and material. Such checks shall be drawn by, and such withdrawals shall be made by the Trustee, who is understood, however, that the designation "Trustee" need not appear with the signature of any Trustee against the aforesaid account.

2. (a) The Surety, at its sole discretion, may at any time terminate the authority of the Trustee aforementioned, or of any successor or substitute Trustee or Trustees, by written notice to the Bank and the Principal. In such event, the Surety shall have the right to designate the substitute or successor Trustee or Trustees, such designation to be effective upon receipt by the Bank of written notice thereof signed by any officer of the Surety. In the event of death, resignation or incapacity of any Trustee, the Surety shall designate, in the manner aforesaid, the substitute Trustee or Trustees.

(b) The Principal assumes full responsibility for the acts of the Trustee aforementioned, as well as for the acts of any substitute or successor Trustee or Trustees, and compensation of the Trustee shall be paid by the Principal.

(c) From time to time the Principal may make draw requests for the payment of labor and material actually used in furtherance of the Project. The Owner or Owners representative shall countersign all such draw requests, certify that all the labor and materials listed on the Principals draw request were used for the Project. The Trustee, upon receipt of the draw request, shall review the same and if he finds the request regular on its face, sign the appropriate checks drawn on the special account at the Bank in payment of the draw request less any required retainage.

(d) The Trustee shall have no duty to conduct an investigation or audit of any draw request. The Trustee shall have no control or input into the development of plans and specifications for the Project, the execution of the work, or whether the Project complies with local, state or federal rules, regulations or codes. Should the Trustee become a party to any

legal action relating to any aspect of the Project, other than Trustee's duties described herein, the Surety, Principal and Owner shall indemnify and hold Trustee harmless for any damages incurred, including Trustee's defense costs and attorney fees.

3. (a) All deposits made or to be made in said trust account shall be held, except as hereinbefore provided, to indemnify the Surety from and against any and all other charges and expenses of every nature which it may at any time sustain or incur by reason or in consequence of having executed said bonds, and also to secure the payment of any premium or premiums due, or to become due, for said bonds. If the Surety shall sustain any loss, or incur any liability, charge or expenses, as above set forth, or if the Principal shall be in default in the payment of any premium on said bonds the balance then on deposit (or so much thereof as the Surety, at its discretion may require) may be withdrawn by check or draft payable to the Surety, and signed by the president or any vice-president of Surety. Any amount so withdrawn and paid to the Surety shall be applied by it to the payment, discharge, or reimbursement of any loss, may sustain or incur as aforesaid, as well as to the payment of the premiums on said bonds and the balance, if any, remaining after such application shall be paid by it to those legally entitled thereto.

(b) Principal hereby grants a security interest in the funds deposited hereunder to the Surety as security for the payment of amounts due secured party hereunder and for the performance of all other obligations to the secured party hereunder. Principal agrees that secured party shall have all rights and remedies afforded under the Uniform Commercial Code as in effect in the State of Texas.

4. The trust account shall be terminated only upon receipt by the Trustee or his successor of a certificate from the Surety that the Surety has received evidence satisfactory to it of the termination of all liability under the bonds aforementioned and that it has been reimbursed for any loss, liability, charges or expenses, as aforesaid, and that all premiums for such bonds have been paid. Upon termination, the Trustee or his successor shall pay any balance remaining in said account to those legally entitled thereto.

5. The Principal agrees to furnish the Trustee and the Surety a complete account of receipts and disbursements in connection with the bonded Contract on a monthly basis. Should Principal fail at any time to account satisfactorily for monies theretofore withdrawn from the aforesaid trust account or should

0105

such funds be applied for any purpose other than as hereinbefore specified, Principal agrees promptly to reimburse said trust account.

6. The Principal hereby assigns, transfers and sets over unto the Trustee designated herein and to any successor Trustee or Trustees hereafter designated, all payments, including retained percentage, to become due under said Contract, and does hereby nominate, constitute and appoint such Trustees its true and lawful agents and attorneys-in-fact to collect such payments and to make full release, discharge and acquittance therefore. Principal further agrees to execute any additional instrument or instruments required to effectuate such assignment, and to direct that all payments to become due to it in connection with the aforesaid Contract shall be made to such Trustee. Any payment assigned hereunder shall constitute part of the security referred to in paragraph 3(b) above.

7. The rights afforded the Surety by the terms of this Agreement are in addition to and not in lieu of any other rights which the Surety may have as against the Principal or any other parties, by law or under the terms of any other agreement, and shall inure to the benefit of the Surety, its co-Sureties and its and their reinsurers.

8. An executed copy of this Agreement shall be delivered to the Bank. The Bank is hereby authorized and directed to honor each and every check drawn against said account when signed by the Trustee herein designated or by any successor Trustee or Trustees designated pursuant to Section 2(a) hereof if such check be presented to the Bank prior to receipt of it or notice of termination of the authority of such Trustee or Trustees as provided in said Section 2(a) as well as any check payable to the Surety as provided in Section 3. It is expressly understood and agreed that the Bank shall have no duty to make inquiry as to the purpose of the check or in respect of any check payable to the Surety as aforesaid, whether the Surety actually has sustained any loss, or incurred any liability, charges or expenses, or whether the Principal is in default in the payment of any premium. However, the Bank, at the request of the Principal, shall furnish Surety with such information as it may require concerning said account, including receipts and disbursements relative to the bonded Contracts.

0106

IN WITNESS WHEREOF, the parties have executed this Agreement
with the intent that it becomes effective on the _____ day of
_____, 19____.

DAN BUCKNER, INC. _____
PRINCIPAL

By: _____

LLOYD'S, U.S. _____
SURETY

By: _____

JOHNSON COUNTY, TEXAS _____
OWNER

By: _____

PAT BEAIRD _____
TRUSTEE

CORPORATE ACKNOWLEDGMENT

0107

STATE OF TEXAS

*

*

COUNTY OF Dallas

*

This instrument was acknowledged before me on this ____ day
of _____, 19____, by DAN BUCKNER,
of DAN BUCKNER, INC., a
corporation, on behalf of said corporation.

Notary Public, In and For the
State of Texas

Notary's Printed Name:

My commission expires:

CORPORATE ACKNOWLEDGMENT

State of Texas

*

*

County of JOHNSON

*

This instrument was acknowledged before me on the ____ day of
_____, 19____, by _____, of
JOHNSON COUNTY, TEXAS, a _____ corporation, on
behalf of said corporation

Notary Public, In and For the
State of Texas

Notary's Printed Name:

My commission expires:

REGULATION
OF
BID
PROPOSAL
QUOTATION

County of Johnson 0108

COURT HOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: November 25, 1987

BY: K. Brown

KAREN BROWN
PURCHASING OFFICER

BUYER:

NAME AND ADDRESS REP. AND TEL. NO.	1. T's Foto Quik 641-7621	2.	3. Lasting Impressions 641-9328
	4.	5.	6.

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

ITEM	QUANT	UNIT				
Polaroid 660			no bid	9.90	19.00 double pack	
35mm 400-12			Kodak 3.06	153.00 cs	Kodak 2.75	137.50 cs
			Fuji 2.99	149.50 cs		
35mm 400-24			Kodak 4.11	205.50 cs	Kodak 3.59	179.50 cs
			Fuji 4.00	200.00 cs		
			3M 3.25	162.50 cs		
35mm 400-36			Kodak 5.24	262.00 cs	Kodak 4.49	224.50 cs
			Fuji 5.09	254.50 cs		
35mm 1600-24						
			Fuji 5.11	255.50 cs	Konica 3.75	187.50 cs
35mm B/W 24						
			Kodak 2.36	118.00 cs	Kodak 2.32	116.00 cs
			Prices firm unless price increase from vendor.			
			County will be given 30 days written notice.			

TOTAL PRICE	
TAX	
TOTAL	

NAME AND ADDRESS REP. AND TEL. NO.	1.	T's Foto Quik 641 7621		2.	Lasting Impressions 641-9 328		3.		
	4.			5.			6.		
B.D. PROPOSAL/QUOTE DATE		1.		2.		3.		4.	
DELIVERY									
PAYMENT TERMS									
FOB POINT									
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY									
ITEM	QUANT	UNIT							
1 hour service			prints	prints					
			.29 ea	.19 ea.					
			processing	processing					
			1.99	1.49					
24 hour service			prints	prints					
			.25 ea	.19 ea					
			processing	processing					
			1.85	1.49					
TOTAL PRICE									
TERMS									
DATE									

SECTION
OF
BID
PROPOSAL
QUOTATION

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0110



BIDS OPENED ON: November 25, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REF. AND TEL NO.	1. Johnson County Ready Mix 645-0008	2. Swatzell Concrete 645-7192	3.
	4.	5.	6.

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

ITEM	QUANT	UNIT					
			Delivery to	Del. to #1	3 sack	Del. to #3	3 sack
			all precs.		\$38 yd.		\$40 yd.
			3 sack		4 sack		4 sack
			\$30 yd.		\$39 yd.		\$41 yd.
			4 sack		5 sack		5 sack
			\$33 yd.		\$40 yd.		\$42 yd.
			5 sack	Del. to #2	3 sack	Del. to #4	3 sack
			\$37 yd.		\$39 yd.		\$40 yd.
					4 sack		4 sack
					\$40 yd.		\$41 yd.
					5 sack		5 sack
					\$41 yd.		\$42 yd.

TOTAL PRICE

TOTAL QUANTITY

TOTAL WEIGHT AVAILABLE

CASH REGISTER

REGISTRATION
CF
BID
PROPOSAL
QUOTATION

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0111



BIDS OPENED ON: November 25, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1	2	3	4	5	6
	Texas Cash Register Jim Gower 817-496-9851	Texas Cash Register Alternate Bid	NCR Jeff Scissor 817-847-2000			
NAME AND ADDRESS REP. AND TEL. NO.	4	5	6			
	Fort Worth Cash Register David Williams 817-332-9139	Brady's Office Machine 645-7253	Brady's Office Machine Alternate Bid			
BID/PROPOSAL/QUOTE DATE						
DELIVERY	30 days	30 days	2 weeks	30 days	15 days	
WARRANTY	1 yr P/L	1 yr P/L	90 days	90 days pts	90 days	
FOB POINT				1 yr 1 st yr		
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						
ITEM	QUANT	UNIT				
1 - Cash Register			TEC MA230	Sharp	NCR 2121	Towa
			9 depts	ER-3241		Titan 6/12
1 - Slip Printer			375.00	9 depts	1075.00	TEC 175
			TEC RS-2-230	Sharp 42SP1	built in	795.00
TOTAL 1 with S/P			650.00	529.00	725.00	650.00 S/P
			1525.00	1578.00	1800.00	1445.00
4 - Cash Registers			TEC MA215	Sharp ER2385	NCR 2109	TEC 230
			6 depts	6 depts	8 depts	650.00 S/P
TOTAL for 4			645.00 ea	499.00 ea	550.00 ea	445.00 ea
			2,580.00	1996.00	2200.00	1780.00
Trade In (2)						TEC1060
			615.25	539.00	400.00	450.00
						TEC141
						1195.00
						TEC132
						595.00
						TEC215
						645.00
			3475.00	3035.00	3600.00	2575.00
						TEC1040
						849.00
						TEC10
						50.00

OFFICE FURNITURE

TABULATION OF	
BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0112



BIDS OPENED ON: December 3, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

[illegible]

TABULATION
OF

BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0114



BIDS OPENED ON: December 3, 1987

BY: X. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	2.	3.
	Ten Four Communications	Russ Miller Communications	Knights Communications
	4.	5.	6.
	Cleburne Communications	Motorloa	GE mobile Communications

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY	10 days	2 weeks	16 weeks	30 days	70 days	4-5 weeks
WARRANTY		1 yr	90 days lab	standard	1 yr parts	
FOB POINT			1 yr parts		120 days labor	
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

ITEM	QUANT	UNIT	1.	2.	3.	4.	5.	6.
6 - mobile radios			Octogan	Midland	GE Rangr	Midland	Motorola	GERangr
			MV2516	70-385B	N9H02 with	70-385	Syntor X	
					S6B100 Con-			
					trol hd.			
			650.00	1,092.00	1,646.00	1,191.20	1,721.00	1,465.00
								41%
Does not meet specs on			not 110 watt	No delete		no delete		
			no heavy	function		function		
			duty mic	No heavy		No heavy		
			no weather	duty mic		duty mic		
			proof case					
TOTAL PRICE			\$3,900.00	\$6,552.00	\$9,876.00	\$7,147.20	\$10,326.00	\$8,790.00
TRADE DISCOUNT								
NET AMOUNT AWARDED								
AWARD TO DO NUMBER								

ROOF REPAIR

TABULATION
OF

BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

0116

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: December 4, 1987

By: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REF. AND TEL. NO.	1. Regal Roofing 817-389-3387 or 817-534-4181		2.	3.	4.	5.	6.
	4. Bobby Vaughn		5.	6.			
BID/PROPOSAL/QUOTE DATE			1.	2.	3.	4.	5.
DELIVERY							
PAYMENT TERM Guarantee			Yes - 1 year				
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT	UNIT					
		Material					
		\$3,200.00					
		Labor					
		\$5,425.00					
TOTAL PRICE			\$8,625.00				
TRADE C. SCOUNT							
TOTAL AMOUNT AWARDED							
TOTAL BID NO. NUMBER							

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners' Court

BUD MILLER
Commissioner Precinct 4

Moire
477-3222

(817) 641-4421

Burleson No
295-8550

0117

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

DECEMBER 14, 1987 - 9:00 A.M.

9:00 A.M. APPROVAL OF MINUTES

9:15 AWARD BIDS:

1. Copy Machines
2. Courthouse roof repair
3. Construction of Johnson County Law Enforcement Center

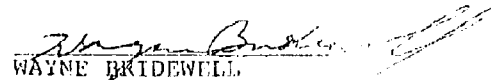
9:45 CONSIDERATIONS

1. Soil Conservation Service
2. Request of Tax Collector to attend Seminar
3. Johnson County Jail
4. Farm-to-Market Roads
5. Proposals on Hospitalization Insurance
6. Johnson County Law Enforcement Center
7. Johnson County Rural Fire Commission
8. Johnson County Sheriff's Office
9. Indigent Care
10. Constitutional Amendment known as Proposition Ten Passed on November 3, 1987

11:00 EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e and g dealing with litigation and personnel.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to personnel.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
December 11, 1987

DECEMBER 14, 1987

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

0118

BE IT KNOWN that on this the 14th day of December, 1987, 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:

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the meeting of December 7, 1987.

All voted aye; motion passed.

AWARD BIDS

COURTHOUSE ROOF REPAIR

Motion was made by Comm. Roe, seconded by Comm. York to accept the bid of Regal Roofing to repair and re-seal the roof of the Courthouse at a cost of \$8,625.00.

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:25 a.m. to discuss personnel matters relating to the Johnson County Jail.

The Court reconvened into open session at 10:05 A.M. and considered the following matters.

3. JOHNSON COUNTY JAIL

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the County Health Officer increasing the amount of part-time work that the part-time nurse does at the jail, up to 40 hours a week, until February 1, 1988, as needed and as determined by Dr. Arthur Raines.

All voted aye; motion passed.

CONSIDERATIONS

0119

1. SOIL CONSERVATION SERVICE

Motion was made by Comm. Roe, seconded by Comm. Miller to approve a Supplemental Watershed Work Plan No. V of the Chambers Creek Watershed with the Soil Conservation Service.

All voted aye; motion passed.

6. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve a change order in the amount of \$8,300.00 to Freeman Electric Company of Saginaw for the installation of additional conduit in the Johnson County Law Enforcement Center for telephone and computer lines.

All voted aye; motion passed.

AWARD BIDS

1. COPY MACHINES

After lengthy discussion, motion was made by Comm. York, seconded by Comm. Miller, to reject the bids received for copy machines and to re-advertise for bids with more specific requirements.

All voted aye; motion passed.

CONSIDERATIONS

5. PROPOSALS ON HOSPITALIZATION INSURANCE

Proposals were made regarding hospitalization insurance for county employees by representatives from Sanaus, Maxicare, Blue Cross-Blue Shield, and Harris Hospital. Due to a death in his family, the representative from Great West was unable to appear, and Judge Eridewell stated that he could present his proposal at the next meeting.

No action was taken.

RECESS

Commissioners Court recessed for lunch at 12:00 P.M.

Commissioners Court reconvened into open session at 1:30 P.M.

3. CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid of Stegmoller Construction Company of \$20,329.25 for water and sewer lines around the perimeter of the Johnson County Law Enforcement Center.

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 1:30 P.M. to discuss a litigation matter with the County Attorney.

Commissioners reconvened into open court at 3:00 P.M.

No action was taken as a result of the Executive Session.

CONSIDERATIONS2. REQUEST OF TAX COLLECTOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Tax Collector and two deputies attending the Fifth Annual Tax Collector's Seminar on January 10-12, 1988, at Texas A & M University.

All voted aye; motion passed.

7. JOHNSON COUNTY RURAL FIRE COMMISSION

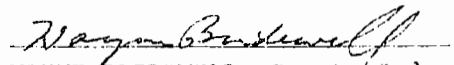
Judge Bridewell told the Court that John Duke Smith will be resigning from the Fire Commission, and that his place on the Commission will need to be filled.

No action was taken.

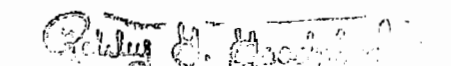
4. FARM-TO-MARKET ROADS

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

ROOF REPAIR

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0121



BIDS OPENED ON: December 4, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS
REP. AND TEL. NO.

Regal Roofing

817-389-3387 or 817-534-4181

[illegible]

DELIVERY

XXXXXXXXXX	Guarantee
-----------------------	-----------

Yes - 1 year

FOB POINT

TYPE BUSINESS
S-SMALL L-LARGE M-MINORITY

ITEM	QUANT.	UNIT
------	--------	------

Abstract

QUANT.

UNIT

Material

\$3,200.00

Labor

\$5,425.00

TOTAL PRICE

\$8,625.00

TRADE DISCOUNT

TOTAL AMOUNT AWARDED	1000000
----------------------	---------

CONTRACT P.O. D.C. NUMBER

0122

Having read and understood the instructions, terms, conditions,
specifications and invitation to bid, we submit the following bid:
(Make attachments if necessary)

Materials	\$ <u>3200⁰⁰</u>
Labor	\$ <u>5425⁻</u>
Total Bid	\$ <u>8625⁰⁰</u>

One (1) year guarantee ☒ Yes or No ☐ (circle one)

Company name: REGAL ROOFING INC

Representative: BOBBY VAUGHAN

Stegemoller Construction Co.

RT. 1 BOX 265
BRECKENRIDGE, TEXAS 76024
DAY-559-8863 --- NIGHT 559-2989

0123

BID FOR JOHNSON CO. LAW ENFORCEMENT CENTER. CLEBURNE, TEXAS

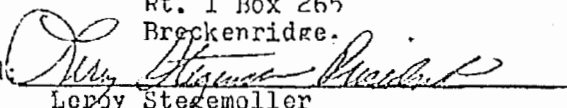
1.	945' 8" C900 water line @ 9.40	\$ 8883.00
2.	3 16 x 8 tap sleeve & valve @ 1200.00	3600.00
3.	1 8 x 4 tee @ 150.00	150.00
4.	1 8" 90° ell @ 110.00	110.00
5.	1 8" plug @ 50.00	50.00
6.	5 8 x 6 tee @ 140.00	700.00
7.	4 4' bury fire plugs @ 590.00	2360.00
8.	5 6" gate valves @ 275.00	1375.00
9.	1 4" gate valve @ 200.00	200.00
10.	255' 8" sewer @ 6.75	1721.25
11.	5 cast iron clean outs @ 200.00	1000.00
12.	45' 4" C900 water pipe @ 4.00	180.00

TOTAL

20329.25

Submitted by: Stegemoller Construction, Inc.
Rt. 1 Box 265
Breckenridge.

Signed:


Leroy Stegemoller

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDGEMAN
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
County Clerk

DUD MILLER
Commissioner Precinct 4

0124

Metro
477-3222

(817) 644-4421

Burleson No
295 8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE, TEXAS
DECEMBER 21, 1987 - 9:00 A.M.

9:00 A.M. SUBDIVISIONS

1. Sasha Meadows II - Revision - Prec. # 2
2. Hammons Estate - Preliminary - Prec. # 1
3. Fox Hollow - Precinct #1
4. Summit View- Precinct #2

APPROVAL OF MINUTES

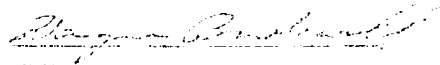
APPROVAL OF BILLS

9:45

CONSIDERATIONS

1. Appointment of Board Members to Child Welfare Board
2. Parkey and Partners
3. Advertising for Bids
4. Purchases from \$1,000.00 to \$5,000.00
5. Request of Court Coordinators to attend seminar
6. Line Item Budget Amendment
7. Request of County Auditor for additional Notary Public
8. Proposals on Hospitalization Insurance
9. Johnson County Law Enforcement Center
10. Award Bids on Construction of Johnson County Law Enforcement Center
11. Constitutional Amendment known as Proposition Ten Passed on November 3, 1987
12. Request of Purchasing Officer to attend seminar
13. Interlocal Agreement with Bell County on Holding Prisoners
14. Request of County Clerk to attend a seminar
15. Proposals for Engineering Study on Old Hospital Building
16. Request by City of Venus to Annex a portion of C.R. 214
17. Regional Thoroughfare Plan

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDGEMAN
County Judge

POSTED: 9:00 A.M.
December 18, 1987

DECEMBER 21, 1987

STATE OF TEXAS

0125

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 21st day of December, 1987,
the Honorable Commissioners' Court of Johnson County met in the
Courthouse in the City of Cleburne in a regular session with all
members present and considered the following:

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. York, to
approve the bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

2. HAMMONS ESTATES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to
approve the preliminary plat of the Hammons Estates subdivision,
subject to the \$200.00 fee for the preliminary plat being paid.

All voted aye; motion passed.

4. SUMMIT VIEW

This subdivision will be set at a later meeting upon the
request of the developer. No action was taken.

3. FOX HOLLOW

No action was taken.

1. SASHA MEADOWS II

This subdivision will be set at a later meeting upon the
request of the engineer. No action was taken.

CONSIDERATIONS

1. APPOINTMENT OF BOARD MEMBERS TO CHILD WELFARE BOARD

Motion was made by Comm. Roe, seconded by Comm. Harmon, to
approve the appointment of the following persons to a three-year
term as Board Members of the Child Welfare Board:

Mary Ann Wilkerson of Grandview
Ruth Ann Hill of Cleburne
Kay Able of Alvarado
Bonnie Erickson of Burleson
W.L. Sanders of Burleson

0126

All voted aye; motion passed.

8. PROPOSALS ON HOSPITALIZATION INSURANCE

Representatives from Great West Insurance Company presented their company's proposal for health insurance for county employees.

Motion was made by Comm. Miller that Johnson County employees' health insurance remain as it is at the present time, with the County paying 100% of the employee costs.

Motion died for lack of a second.

No action was taken.

2. PARKEY AND PARTNERS

James Parkey of Parkey and Partners, Architects, presented a bill for engineering studies and work performed on storage space at the new Johnson County Law Enforcement Center, in the amount of \$7,838.25. The Commissioners requested time to study the matter before making a decision. No action was taken.

16. REQUEST BY CITY OF VENUS TO ANNEX A PORTION OF C.R. 214

Motion was made by Comm. Miller, seconded by Comm. York, to approve the City of Venus annexing a portion of County Road 214, which is further described as beginning on C.R. 214 at the Venus city limits and extending south for 2,100 feet to the intersection of F.M. Road 1807, the annexed area to include the right of way.

All voted aye; motion passed.

12. REQUEST OF PURCHASING OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Purchasing Officer attending a purchasing seminar at the LBJ School of Public Affairs in Austin on January 25, 1988.

All voted aye; motion passed.

6. LINE ITEM BUDGET AMENDMENT

0127

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the line item budget amendments as presented by the Auditor.

All voted aye; motion passed.

7. REQUEST OF COUNTY AUDITOR FOR ADDITIONAL NOTARY PUBLIC

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the County Auditor's office having two additional Notaries Public at a total cost of \$142.00.

All voted aye; motion passed.

14. REQUEST OF COUNTY CLERK TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the County Clerk and two deputies attending a County Clerk's seminar in Bryan, College Station, on February 1-4, 1988.

All voted aye; motion passed.

5. REQUEST OF COURT COORDINATORS TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve Lynda Canty and Gayla Henslee attending a Civil Case Management Workshop in Salado on January 7-9, 1988.

All voted aye; motion passed.

4. PURCHASES FROM \$1,000.00 TO \$5,000.00

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 2 purchasing a tandem tractor, and the Commissioner in Precinct No. 1 repairing two motor graders, with the repair of each grader anticipated to cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

13. INTERLOCAL AGREEMENT WITH BELL COUNTY ON HOLDING PRISONERS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the County Judge signing an interlocal agreement for county jail functions with Bell County for holding prisoners at the rate of \$45.00 per day for each prisoner actually held, with the agreement in effect for two years.

All voted aye; motion passed.

The meeting was adjourned.

0128

Wayne Bridewell
WAYNE BRIDEWELL, County Judge

Attested by:

Robby Goodnight
ROBBY GOODNIGHT, County Clerk

LINE ITEM AMENDMENTS

12/21/87

0129

FUND ACCOUNT	TO	FROM	AMOUNT
<u>R&B PREC 2</u>			
Small tools & supplies	\$2500.00		\$2500.00
Equipment Repair & Maint		\$2500.00	(2500.00)
<u>R&B PREC 4</u>			
Small tools & supplies	2500.00		2500.00
Equipment purchase		2500.00	(2500.00)
<u>GENERAL FUND</u>			
Emergency Management			
Fringe benefits	200.00		200.00
Veterans Service Office			
Fringe benefits		200.00	(200.00)
Tax Assessor-Collector			
Delinquent Tax Atty		1000.00	(1000.00)
Tax Searches	1000.00		1000.00
Non-Departmental			
Operating Reserves		9000.00	(9000.00)
Election Expenses			
Election Judges & Clerks	3500.00		3500.00
Printing Ballots	2500.00		2500.00
Constable Pct. 1			
Fringe Benefits	750.00		750.00
Constable Pct. 2			
Fringe Benefits	750.00		750.00
Constable Pct. 3			
Fringe Benefits	750.00		750.00
Constable Pct. 4			
Fringe Benefits	750.00		750.00
<u>REVENUE SHARING</u>			
Burleson Annex Payment	14.87		14.87
Review of Accting.		14.87	(14.87)
Procedures			

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

0130

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 841-4421

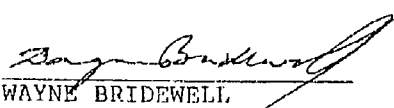
Burleson No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
COMMUNITY ROOM OF FIRST NATIONAL BANK OF JOSHUA - ON
HIGHWAY 174 DRIVE-IN BANK ACROSS FROM MAIN BANK - JOSHUA
DECEMBER 22, 1987 - 7:00 P.M.

7:00 P.M.

QUARTERLY MEETING OF THE ELECTED OFFICIALS
COUNCIL OF JOHNSON COUNTY

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 11:00 A.M.
December 18, 1987

DECEMBER 22, 1987

0131

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 22nd day of December, 1987, the Honorable Commissioners Court of Johnson County met at First National Bank of Joshua in the City of Joshua in a special called session with all members present except for Bud Miller and Jimmie York and considered the following:

CONSIDERATIONS

1. QUARTERLY MEETING OF THE ELECTED OFFICIALS COUNCIL OF JOHNSON COUNTY

The Elected Officials Council of Johnson County elected the following officers for 1988:

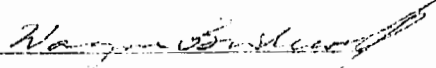
Chairman : Ron Harmon

Vice Chairman: Leroy Leiske

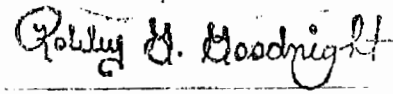
Secretary: James Flatt

Possible projects for 1988 were discussed including a Highway Thoroughfare Plan and Tourism.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBEY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary

BUD MILLER
Commissioner Precinct 4

Metro
477 3222

(817) 641-4421

Madison II
206-1569

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE, TEXAS
DECEMBER 28, 1987 - 9:00 A.M.

0132

9:00 A.M. APPROVAL OF MINUTES

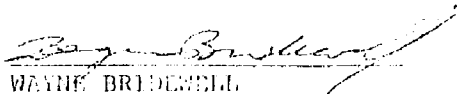
9:15 CONSIDERATIONS

1. Award bids on Law Enforcement Professional Liability Insurance
2. Award bids for Construction of Johnson County Law Enforcement Center
3. Advertising for Bids
4. Purchases from \$1,000.00 to \$5,000.00
5. Johnson County Law Enforcement Center
6. Proposals for Engineering Study on Old Hospital Building
7. Central Computer System
8. Lease Agreement with Methodist Affiliated Hospitals
9. Johnson County Mental Health Mental Retardation Center
10. Proposals on Hospitalization Insurance
11. Appointment of Board Members to the North Central Texas Housing Finance Corporation

11:00 EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e and g dealing with litigation and personnel.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation and personnel.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 9:00 A.M.
December 23, 1987

DECEMBER 28, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

0103

BE IT KNOWN that on this the 28th day of December, 1987, the 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. AWARD BIDS ON LAW ENFORCEMENT PROFESSIONAL LIABILITY INSURANCE

Motion was made by Comm. Poe, seconded by Comm. Harmon, to approve the bid of the Star Pool of the National Sheriff's Association of \$19,166.00 for Law Enforcement Professional Liability Insurance and approving a line item budget amendment to Sheriff's Office of insurance cost above present budget amount.

All voted aye; motion passed.

2. PROPOSALS ON HOSPITALIZATION INSURANCE

The County Attorney will review the contract termination clauses before the next meeting and Purchasing Officer will find out if Maxicare and Sinus will agree to 30 day written termination notice.

3. ADVERTISING FOR BIDS

No action was taken.

4. PURCHASES FROM \$1,000.00 to \$5,000.00

No action was taken.

6. PROPOSALS FOR ENGINEERING STUDY ON OLD HOSPITAL BUILDING

An interview time will be decided at the next meeting.

9. JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

The Commissioners and County Attorney will review the proposed contracts with the Johnson County Mental Health and Mental Retardation Center before the next meeting.

11. APPOINTMENT OF BOARD MEMBERS TO THE NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the appointment of Barbara Burns of Burleson, John Butner of Cleburne and Willard Robertson of Alvarado as Board Members of the North Central Texas Housing Finance Corporation for six (6) year terms.

All voted aye; motion passed.

8. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

No action was taken.

The meeting of the Commissioners Court was recessed until 8:15 A.M. on December 29, 1987.

The meeting of the Commissioners Court was reconvened at 8:15 A.M. on December 29, 1987.

8. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

No action was taken.

9. JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

No action was taken.

10. PROPOSALS ON HOSPITALIZATION INSURANCE

No action was taken.

7. CENTRAL COMPUTER SYSTEM

David Graves of North East Texas Data Corporation reviewed the employment applications for the computer maintenance employee for the Central Computer System.

The meeting was adjourned.

0135

Wayne Bridewell
WAYNE BRIDEWELL, County Judge

Attested by:

Robby G. Goodnight
ROBBY GOODNIGHT, County Clerk

DECEMBER 28, 1987

0136

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 28th day of December, 1987, the 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:

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8. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

No action was taken.

9. JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

No action was taken.

10. PROPOSALS ON HOSPITALIZATION INSURANCE

No action was taken.

7. CENTRAL COMPUTER SYSTEM

David Graves of North East Texas Data Corporation reviewed the employment applications for the computer maintenance employee for the Central Computer System.

0138

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk