

January 19, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 19<sup>th</sup> day of January, 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

8. MENTAL HEALTH AND MENTAL RETARATION CENTER

Motion made by Comm. York, seconded by Comm. Miller, to approve the appointment of Tommy Altaras, Laura Gibson, Nita Mayfield, and Katherine Wells for two-year terms as members of the board of the Johnson County Mental Health-Mental Retardation Center. All voted aye; motion passed.

1. COURTHOUSE ANNEX

Commissioners went into Executive Session at 9:25 a.m. to discuss acquisition of real estate.

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

As a result of the Executive Session, motion made by Comm. Miller, seconded by Comm. Harmon, to approve the written lease of the Robertson building in Alvarado for a two-year period at the rate of \$600.00 per month beginning on February 1, 1987, and containing the other provisions of the written lease agreement, said to house the Courthouse Annex for the Alvarado area.

VOTING FOR: Comm. York, and Miller

ABSTAINING: Comm. Roe

Motion passed.

5. DISCUSSION OF COUNTY TAKING OVER ROADS,...

Each Commissioner was given a list of roads in each precinct which were two years old or older and which had been maintained by the developer of the subdivision for that period of time.

Judge Bridwell requested that before each road is placed on agenda for approval, that each Commissioner inspect the road to be certain that the road meets county requirements.

No action taken

### 3. VOTER REGISTRATION

Bob Craft, Chairman of the Democratic Party in Johnson County, presented ideas to improve elections and to solve several problems encountered in previous elections.

No action taken.

### 2. COUNTY JAIL

The Commissioners discussed with Sheriff Boggs the upcoming construction of a new county jail.

Motion made by Comm. Harmon, seconded by Comm. York, to advertise for architects and architectural firms to submit written proposals for the construction of a county jail based on the specifications and guidelines presented by Judge Bridewll, said firms to have previous experience in architectural design on the construction of a jail. All voted aye; motion passed.

Court recessed for lunch at 12:30 p.m.  
Court reconvened in open session at 1:30 p.m.

### EXECUTIVE SESSION

Court went in to Executive Session at 1:35 p.m. to discuss a litigation matter relating to the Indigent Health Care Program. Court reconvened in open session at 4:10 p.m.

No action taken in Executive Session.

### CONSIDERATIONS

#### 14. VOTING BOX BOUNDARY LINES AND DESIGNATED POLLING PLACES

After a discussion with Lloyd Moss, City Manager for the City of Cleburne, the following motion was made by Comm.Roe, seconded by Comm. York:

Johnson County approves the re-drawing of the election precinct boundary lines for voting box 17, that would vote at the First Assembly of God Church on Kilpatrick Street in Cleburne;

voting box 18, that would vote at the Cleburne City Hall in Cleburne; voting box 19, that would vote at the Civic Center in Cleburne voting box 20, that would vote at the Henderson Street Baptist Church in Cleburne; voting box 21, that would vote at the Civic Center in Cleburne. As part of this motion, the Commissioners' Court would find that in voting box 21, that would vote at the Henderson Street Baptist Church in Cleburne; and voting box 16, that would vote the Civic Center in Cleburne. As part of this motion, the Commissioners' court would find that in voting box 21, that there was no suitable place in this voting precinct to hold an election and that the Henderson Street Baptist Church was a central location that would be most accessible to voters in voting box 21; and that in voting box 16, that there was no suitable place in this voting precinct to hold an election and that the Civic Center would be a central location which would be accessible to the voters in that area.\*There are copies of two maps attached to the minutes and included as part of this motion, which will show the boundary lines of each of these voting box precincts.

All voted aye; motion passed.

#### EXECUTIVE SESSION

Court went in t Executive Session at 4:20 p.m. to discuss acquisition of real property.

Court reconvened in open session at 5:00 p.m.

No action taken in Executive Session

#### APPROVAL OF MINUTES

Motion made by Comm. Roe, seconded by Comm. York, to approve the minutes of the meeting of January 12, 1987. all voted aye; motion passed

\*Maps were too large for book; please contact County Clerk of deputies for maps

Judge Bridewell advised that a personnel matter in regard to the Justice of the Peace office of Precinct NO. 4 was

discussed. It will be placed on a later agenda because it was not on today's agenda and no action could be taken.

The meeting was adjourned.

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WAYNE BRIDWELL, COUNTY JUDGE

Attested by:

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ROBBY GOODNIGHT, County Clerk