

March 30, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 30<sup>th</sup> of March, 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 BID ON BANK DEPOSITORY CONTRACT

Motion was made by Comm. Roe, seconded by Comm. York, to approve the best bid of the Interfirst Bank of Cleburne to be the county depository for the next two-year period. All voted aye; motion passed.

6. OPEN BIDS ON ROAD BASE MATERIAL

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the bid from Fort. Worth Crushed Stone and from Concord Materials for 1-3/4" flex base crushed limestone THD-242, type A grade 2, depending upon the cost of hauling the material to the different job sites for a period of six months. All voted aye; motion passed.

2. MILEAGE REATE ON TRAVEL EXPENSES

Motion by Comm. Harmon, seconded by Comm. Roe, to set the county reimbursement for automobile travel expense at 21¢ per mile. All voted aye; motion passed.

5. COUNTY JAIL

No action taken.

Commissioners recessed at 10:00 a.m.

Commissioners reconvened into open court at 10:05 a.m.

EXECUTIVE SESSION

Commissioners went into Executive Session at 10:05 a.m. to discuss personnel matters.

Commissioners reconvened into open court at 11:00 a.m. As a result of the Executive Session, the following action was taken:

5. COUNTY JAIL

Motion was made by Comm. Miller, seconded by Comm. Harmon to hire a part time nurse on a contract basis at the County Jail for 20 hours per week at \$10.00 per hour for the remaining six months of the fiscal year if the County Auditor determined that the funds were available. All voted aye; motion passed.

CONSIDERATIONS

3. JUBENILE BOARD

Motion was made by Comm. Roe, seconded by Judge Bridewell, to approve paying Judge Tommy Altaras of the County Court of Law the amount of \$721.00 a month for serving as a member of the Juvenile Board.

Voting Aye: Roe, York, Miller, and Judge Bridewell

Voting No: Harmon

Motion passed.

The meeting was adjourned.

---

WAYNE BRIDEWELL, County Judge

Attested by:

---

ROBBY GOODNIGHT, County Clerk