

April 13, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 13<sup>th</sup> of April, 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:

READING OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve payment of bills as presented by the County Auditor. All voted aye; motion passed.

SUBDIVISIONS

1. ROLLING OAKS
2. RANCH VILLA

No action taken.

3. FOX HOLLOW

No action taken.

4. WOODLANDS SOUTH

No action taken.

APPROVAL OF MINUTES

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the minutes of the meeting of March 30, 1987, and April 1, 1987, as presented. All voted aye; motion passed.

CONSIDERATIONS

12. REQUEST BY CITY OF VENUS TO ANNEX APPROXIMATELY 300' OF C.R. 620

Motion was made by Comm. York, seconded by Comm. Miller, to approve the City of Venus annexing beginning on FM 157, 9020 ft. North of U.S. Hwy. 67 and going 1250 ft. East on County Road 620 to a point intersecting the abandoned IGBN Railroad. All voted aye; motion passed.

2. REQUEST BY CITY OF GRANDVIEW TO REPAIR STREETS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to allow the Commissioner of Precinct #4 to assist the City Grandview in repairing streets, with the City paying the actual costs of labor and material. All voted aye; motion passed.

1. COUNTY TREASURER

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the County Treasurer canceling checks that have been outstanding more than 60 days from the date of issue. All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Quarterly Report as presented by the County Treasurer. All voted aye; motion passed.

8. ELECTION COMMITTEE REPORT ON VOTE COUNTING MACHINES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize the advertising for bids on a vote-counting machine with programming capabilities and 56 election boxes. The specifications would include the requirement that payment for the machine be due not before October 1, 1987, that the vote-counting machine would have the approval of the Secretary of State's office, that the machine would have a warranty of at least five years, and that the machine would have previous experience in other actual elections. All voted aye; motion passed.

Commissioners recessed at 10:40 a.m.

Commissioners reconvened into open court at 11:00 a.m.

CONSIDERATIONS

9. RESOLUTION ON PRIVATELY OWNED PRISON

Motion was by Comm. Roe, seconded by Comm. Miller, to approve the Resolution, a copy of which is attached to these minutes, approving the concept of a privately owned minimum security prison to be located in the southwest unincorporated portion of Johnson County. All voted aye; motion passed.

21. REQUEST BY ALVARADO I.S.D. TO PURCHASE MATERIALS FROM PREC.  
#3

Motion was made by Comm. Miller, seconded by Comm. Harmon, to authorize the Commissioner in Precinct #3 providing material to the Alvarado Independent School District, with the Alvarado I.S.D. paying for the actual cost of the material, subject to the Commissioner in Precinct #3 approving of their request for material. All voted aye; motion passed.

5. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize advertising for automobile liability insurance, property damage insurance, and hospitalization insurance for the County. All voted aye; motion passed.

4. BIDS FOR PLUMBING AND ELECTRICAL REPAIRS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid of Johnson County Plumbing for plumbing repairs at a flat rate of \$30.00 per hour, for a period of six months, with them having \$100,000 insurance coverage, and the low bid of Grandview Electric of \$20.00 per hour for an electrician and \$33.50 per hour for an electrician and helper, for a period of six months with them having insurance of \$100,000 and \$100,000. Each of these bids is for a flat rate with no overtime rate being charged. All voted aye; motion passed.

3. INDIGENT CARE CONTRACT WITH BURLESON NURSING HOME

No action taken.

Commissioners recessed for lunch at 12:00 p.m.

Commissioners reconvened into open court at 1:40 p.m.

CONSIDERATIONS

14. PERSONNEL POLICY

No action taken.

### EXECUTIVE SESSION

Commissioners went into Executive Session at 3:45 p.m. to discuss a litigation matter.

Commissioners reconvened into open court at 4:00 p.m.

Result of the Executive Session:

#### 22. PENDING LITIGATION - DALE HANNA

Motion was made by Comm. Roe, seconded by Comm. Miller, to authorize hiring Frank Betancourt to represent Johnson County, Dan Boulware, and John MacLean in a lawsuit filed in Federal Court by Jay Brummet and to also authorize Dan Boulware and John MacLean to hire other attorneys to represent them if a conflict of interest arises in one attorney representing all three of them. All voted aye; motion passed.

#### 23. IMPROPER DISPOSAL AND STORAGE OF SOLID WASTE - DALE HANNA

Motion was made by Comm. Harmon, seconded by Comm. Roe, to authorize the County Attorney to file a lawsuit for an injunction against Ray Berry for operating an illegal trash dump, in violation of the Texas Solid Waste Disposal Act. All voted aye; motion passed.

Commissioners recessed at 4:05 p.m.

Commissioners reconvened into open court at 4:20 p.m.

### CONSIDERATIONS

#### 13. DESIGNATION OF REGULAR MEETING TIMES FOR COMMISSIONERS' COURT

No action taken.

### EXECUTIVE SESSION

Commissioners went into Executive Session at 4:45 p.m. to discuss a personnel matter.

Commissioners reconvened into open court at 5:35 p.m.

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

The meeting was adjourned

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WAYNE BRIDEWELL, County Judge

Attested by:

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ROBBY GOODNIGHT, County Clerk