

April 20, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 20th day of April, 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

16. REQUEST BY JUVENILE OFFICER FOR DETENTION SUPERVISOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve Sherry Scott, the Detention center personnel training course at New Braunfels. All voted aye; motion passed.

1. REQUEST BY COUNTY AUDITOR TO ATTEND ANNUAL COUNTY AUDITOR'S CONFERENCE

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the County Auditor attending the County Auditor's Conference at the LBJ School of Public Affairs in Austin on May 13-15, 1987. All voted aye; motion passed.

2. INDIGENT CARE CONTRACT WITH BURLESON NURSING HOME

No action taken.

5. APPOINTMENT OF BOARD MEMBERS TO JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

No action taken.

7. JUDGE'S PROFESSIONAL LIABILITY INSURANCE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the payment of the premium for professional liability insurance for the Judge of the 249th Judicial District in the amount of \$1,175.00. All voted aye; motion passed.

13. HOSPITAL BUILDING

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the County Auditor checking on the price of placing a "For Sale" sign on the old hospital building property and having

the sign erected at the most reasonable price. All voted aye; motion passed.

10. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the line item amendments as presented by the County Auditor, a copy of which is attached to these minutes. All voted aye; motion passed.

15. BUDGET HEARINGS

No action taken.

OPEN BIDS

USED GRADAL FOR PRECINCT #2

Motion was made by Comm. York, seconded by Comm. Roe, to approve the purchase of a used gradal from Texas American Bank in Fort Worth at a cost of \$7,200.00. All vote aye; motion passed.

USED '79 OR NEWER TRUCK TRACTORS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the low bid from Bruckner's Mack Trucks of Fort Worth, in the amount of \$14,650.00 for Prec. #4. All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize the Commissioner in Precinct #4 to advertise for a used '79 of newer truck tractor. All voted aye; motion passed.

REPAIR OF SHEETMETAL BUILDING IN PRECINCT #3

No action taken.

USED FURNITURE AND EQUIPMENT IN BASEMENT

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bids received of \$10.00 on the addressograph equipment by Delphus Runnels and \$10.00 on the dark green cabinet by Henry Brown. All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller, to authorize the Building Superintendent to dispose of those items

which were not bid on, other than the desk. All voted aye;
motion passed.

CONSIDERATIONS

3. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. York, authorizing the County Auditor to advertise for AC-5 asphalt, MC-30 prime oil, and for CRS-2 emulsified asphalt, MS-2 emulsified asphalt, HPES-2 emulsified asphalt, and RS-250 emulsified asphalt. All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 11:30 a.m. to discuss a personal matter.

Commissioners reconvened into open court at 12:00 noon. No action was taken as a result of the Executive Session. The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk