

May 18, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 18th day of May, 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 Billy Roe, Commissioner of Precinct #1, and considered the following:

CONSIDERATIONS

6. VOTE COUNTING MACHINE, OPTIONAL COUNTY SALES TAX ELECTION, CHANGES I VOTING BOX BOUNDARY LINES AND DESIGNATED POLLING PLACES

A discussion was held with Professors David Guinn and Mike Morrison regarding all of the items listed above.

SUBDIVISIONS

1. WALNUT CREEK PARK

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the private sewage facility site plan for Phase 1 of the Walnut Creek Park Mobile Home Rental Park, subject to the site plan designating the one acre boundary lines for each of the septic systems, and subject to each mobile home having a minimum of one acre for the septic system. Phase 1 is shown to have seven mobile home rental sites on an area of 7.3 acres, and this approval of the site plan is subject to there being no greater density on septic systems for this area that is shown on the site plan, which is seven mobile home rental sites on 7.3 acres. Each

mobile home rental site will have a minimum of one acre and will have a road frontage of at least 150 feet.

All voted aye; motion passed.

Commissioners recessed at 2:45 p.m.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the minutes as written for the meetings of May 1, May 7, and May 11, 1987.

All voted aye; motion passed.

CONSIDERATIONS

1. REQUEST BY JOHNSON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 TO GRADE A ROAD

Motion was made by Comm. Miller, seconded by Comm. York, to approve the Commissioner in Precinct #2 grading the road from the Mountain Valley County Fresh Water Supply District #1.

All voted aye; motion passed.

2. REQUEST FOR JUSTICE OF THE PEACE AND CONSTABLE IN PRECINCT #1 TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Constable Hauk and Justice of the Peace Joe Post attending a Justice of the Peace and Constable Association conference at San Antonio, Texas, on June 3-6, 1987.

All voted aye; motion passed.

8. HOSPITAL BUILDING

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve paying the \$5,000.00 deductible on the insurance and \$2,000.00 maintenance cost to repair the cooling tower at the old hospital building.

All voted aye; motion passed.

A discussion was had regarding advertising the hospital building for sale in the weekend editions of major metropolitan newspapers. The Auditor was to call for rate quotations. No action was taken.

6. VOTE COUNTING MACHINE

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the use of an electronic vote counting system which will be provided by the AIS Company in the future elections, which has been approved by the Secretary of State's office. The approval from the Department of Justice will be sought for the use of this electronic vote counting machine.

All voted aye; motion passed.

6. OPTIONAL COUNTY SALES TAX ELECTION

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the calling of a special election on August 8, 1987, for an optional $\frac{1}{2}\%$ county sale and use tax in accordance with the provisions of V.A.C.S Article 2353e. The proceeds from this sales and use tax will be used to reduce the county property tax rate.

All voted aye; motion passed.

9. DESIGNATION OF REGULAR MEETING DATES

Motion was made by Comm. Harmon, seconded by Comm. York, to designate the first, second, and fourth Mondays of each month as regular meeting dates of the Commissioners' Court, with the bills being paid on the second and fourth Mondays of each month.

All voted aye; motion passed.

5. ADVERTISING FOR BIDS

No action taken.

3. LINE ITEM BUDGET AMENDMET

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the line item budget amendments as presented by the Auditor. All voted aye; motion passed.

6. CHANGES IN VOTING BOX BOUNDARY LIES AND DESIGNATED POLLING PLACES

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the changes in the designated polling places, with the change in the western boundary line of Voting Box 22 to be extended to County Road 805A and County Road 805, and to approve the extension of Voting Box 20 westward between Henderson and Chambers Streets to Caddo Street to include the north one-half of the Courthouse. This motion would also include approval of the Commissioners' boundary line in Voting Box 20. A copy of the new designated polling places is included in the minutes. These

changes in the designated polling places are the polling places that are recommended by the Voting Commission.

All voted aye; motion passed.

RECESS

The meeting was recessed until 9:00 a.m. Tuesday, May 19, 1987, for the purpose of budget workshop hearings.

BUDGET HEARINGS

The Commissioners Court held budget hearings on May 19, 1987 from 9:00 A.M. until 5:30 P.M. The meeting was recessed until 9:00 A.M. on May 20, 1987.

The Commissioners Court held budget hearings on May 20, 1987 from 9:00 A.M. until 4:45 P.M. The meeting was recessed until 9:00 A.M. on May 21, 1987

The Commissioners Court held budget hearings on May 20, 1987 form 9:00 A.M. until 12:00 p.m.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk