

AUGUST 10, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 10th day of August, 1987, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in a regular called session with all members present and considered the following:

READING OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve the bills for payment as presented by the County Auditor.

All voted aye; motion passed.

CONSIDERATIONS

2. COMPETITIVE PROPOSALS ON CENTRAL COMPUTER SYSTEM

No action.

SUBDIVISIONS

1. GARDEN ACRES - ROAD ACCEPTANCE - PREC. 2

No action.

2. BRAMBLE CREEK - RETURN LETTER OF CREDIT - PREC. 3

Motion was made by Comm. York, seconded by Comm. Miller to approve the return of the Letter of Credit to the developer of the Bramble Creek subdivision, because the road was finished and approved by the Quality Control Office.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Miller to approve the minutes of the meetings on July 27 as corrected and August 10, 1987 as presented.

All voted aye; motion passed.

CONSIDERATIONS

1. COUNTY ROAD SIGNS

Motion was made by Comm. Harmon, seconded by Comm. Miller to advertise for the purchase of road signs with the following specifications:

1. Size: 6" X 18"
2. Gauge: .036 inch and .080 inch
3. Metal: Anodized Aluminum
4. Color: Interstate Green
5. Material not required to be reflective
6. Mat finish of SEMI-GLOSS
7. Square Corners
8. One-fourth (1/4) inch white border on outer perimeter of sign.
9. Size of County Road Numbers: four (4) inches in height
10. Size of the following on each sign in three-fourths (3/4) inch letters on the right end:

"Johnson"
County
Pct.

11. Johnson County Precinct numerals two (2) inches in height
12. Quality of vinyl material for stick on letters will be 2100 Commercial Grade reflective vinyl or equivalent
13. Quantity: 2,000

All voted aye; motion passed.

A RECESS WAS TAKEN AT 10:45 A.M.

COMMISSIONER RECONVENED AT 11:00 A.M.

CONSIDERATIONS

14. AWARD BID ON PURCHASE OF USED PICK UP FOR PREC. #4

Motion was made by Comm. Harmon, seconded by Comm. York to approve the low bid of \$7,750.00 from Cleburne Motor Company for the purchase of a used 1984 Ford pick up truck for Precinct # 4.

All voted aye; motion passed.

13. AWARD BID ON PURCHASE OF BACK HOE

No Action.

12. AWARD BID ON PURCHASE OF MOTOR GRADER FOR PRC. #3

No Action

4. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve the Comm. in Precinct # 4 purchasing a 1978 Chevrolet 2 ton truck for \$4,000.00 from John Isenberg of Grandview.

All voted aye; motion passed.

7. FIRST SOUTHWEST COMPANY

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the Proposal and Agreement for Arbitrage Investment Rebate Services and Investment Execution Services of Unspent Proceeds By and Between Johnson County, Texas and First Southwest Company.

All voted aye; motion passed.

6. REAL ESTATE CLOSING FOR PURCHASE OF LAND FOR JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Roe to approve the closing documents, payment of closing costs and authorize the County Judge to sign the legal documents necessary to purchase 35.23 acres of land from John Wasilchek for the location of the new Johnson county Law Enforcement Center.

5. CONSTRUCTION OF NEW JAIL

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the following bills owed for the construction of the new Johnson County Law Enforcement Center:

1.	Childress & Recer	\$ 785.00
2.	Baker & Shiflett, Inc.	\$ 3,000.00
3.	Danny Butler Construction	\$ 25,000.00
4.	Parkey & Partners Arch.	\$220,000.00
5.	Reimburse General Fund for Architect Fees	\$27,500.00

9. UN-NAMED ROAD ON EAST SIDE OF I-35 JUST NORTH OF C.R. 604

No Action.

10. CHEVRON PIPELINE CO.

No Action.

8. OLD HOSPITAL BUILDING

Motion was made by Comm. Roe, seconded by Comm. Miller to approve advertising for insurance for the old hospital building.

All voted aye; motion passed.

4. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon to approve advertising for the following items:

1. Culverts
2. Timber
3. Flex Base Material
4. Hot Mix Asphalt
5. Pea Gravel
6. Lime Plant Waste $\frac{1}{2}$ inch rock with fines
7. FF Cold Mix
8. Pit Run Clay Base Gravel
9. AC-5 Asphalt
10. MC-30 Prime Oil
11. Grade A surface Treatment Crushed Aggregate
12. Fog A Mist Asphalt

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk