

AUGUST 24, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 24th day of August, 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. Miller, seconded by Comm. Harmon, to approve the bills as presented by the Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the Court meeting of August 10, 1987, as presented.

All voted aye; motion passed.

CONSIDERATIONS

14. LINE ITEM BUDGET AMENDMENTS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the line item budget amendments as presented by the Auditor.

All voted aye; motion passed.

10. ADVERTISE FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miller, to authorize the advertising for bids of one tractor with brushcutter and two mowers for Precinct No. 4 and one tractor with brushcutter for precinct No. 3.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 1 advertising for bids for the construction of an equipment shed.

All voted aye; motion passed.

SUBDIVISIONS

1. TOWERING OAKES - REVISION

Motion was made by Comm. Miller, seconded by Comm. York, to approve the revision of Lot F of Towering Oaks subdivision into Lot F-R, subject to the \$100.00 revision fee being paid to the County Auditor.

All voted aye; motion passed.

11. REQUEST TO NAME STREET IN EASDON ADDITION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the naming of the road in the Easdon Addition as the West Lake Road, with the people requesting this name designation being responsible for paying the costs of a sign and erecting it at a location approved by the County Commissioner in Precinct No.1

All voted aye; motion carried.

"MEETING OF GOVERNING BODY TO DISCUSS TAX RATE..."

Motion was made by Comm. Miller, seconded by Comm. Harmon, to schedule a public hearing to discuss the proposed tax increase for Tuesday, September 8, 1987, at 10:00 a.m.

All voted aye; motion passed.

CONSIDERATIONS

12. RESOLUTION ON SHERIFF'S VEHICLES BEING MARKED AS LAW ENFORCEMENT VEHICLES

Motion was made by Com. Miller, seconded by Comm. Harmon, to pass the resolution requested by the Sheriff, enabling the Sheriff to use his discretion in making department vehicles as law enforcement vehicles.

All voted aye; motion passed.

1. HARRIS HMO

A representative from Harris Methodist Health Plan presented the Court with its health insurance plan.

No action was taken.

2. ADVANTAGE CORP.

Two representatives from Advantage Corporation presented the Court with its personnel administration and health insurance plans.

No action was taken.

8. INSURANCE ON OLD HOSPITAL BUILDING

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the obtaining of insurance for the old hospital building in the amount of \$3,000,000.00 with a \$100,000.00 deductible at the best premium rate that the Auditor can obtain.

VOTING FOR: Comm. Harmon, Comm. Miler, and Judge Bridewell

VOTING AGIANST: Comm. Roe and Comm. York

Motion passed.

6. REGULAR MEETING DATES OF COMMISSIONERS' COURT

Motion was made by Comm. York, seconded by Comm. Roe, to set the regular meeting dates of the Johnson County Commissioners' Court as the first, second, and fourth Mondays of each month, and if a holiday happens to fall on the first, second, or fourth Monday, then the regular meeting date of the Commissioners' Court would be the Tuesday immediately following the Monday on which the holiday occurs.

All voted aye; motion passed.

5. SEMINAR POLICY

Motion was made by Comm. Harmon, seconded by Comm. York, to limit county employees attending conferences and seminars to elected officials, department heads, supervisors, and those that have mandatory training requirements, and the Commissioners' Court must approve all requests to attend seminars and conferences in advance. The conference of seminar must relate to

the job duties of the employee and the employees should attend the conference or seminar that is closest to Cleburne and should drive back and forth between home whenever possible.

All voted aye; motion passed.

7. RESOLUTION ON ISSUANCE OF CONTRACTUAL OBLIGATIONS FOR PURCHASE OF EQUIPMENT

No action was taken.

13. AWARD BID ON THE SALE OF MOTOR GRADER FOR PRECINCT NO.4

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the high bid of Johnny Isenberg in the amount of \$4,051.00 to purchase a used motor grader form Precinct No. 4.

All voted aye; motion passed.

3. JUSTICE OF PEACE OFFICE - PRECINCT NO. 2

Judge Slack requested approval for the building of bookcases for his office for the large docket books.

The Court decided to consider the request in next year's budget.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to consider the request for constructing bookcases in budget hearings for the next fiscal year beginning on October 1, 1987.

All voted aye; motion passed.

RECESS

The meeting was recessed until 9:00 a.m. on Tuesday, August 25, 1987. The Commissioners Court discussed the budget and proposed tax increase until approximately 5:00 P.M.

The Commissioners Court meeting was recessed until 9:00 A.M. on Friday, August 28 ,1987.

The Commissioners Court reconvened at 9:00 A.M. on Friday, August 28, 1987.

READING OF BILLS

Motion was made by Comm. York, seconded by Comm. Miller to approve the payment of a bill owed TO Davis Trucking for hauling of material for Prec. # in the amount of \$9,599.29 and a bill owed to J.L. Calahan from Prec. 1 in the amount of \$109.35

All voted aye; motion passed.

CONSIDERATIONS

2. ADVANTAGE CORPORATION

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the proposal of Advantage Corp. for services and hospitalization insurance for Johnson County with the program instituted on October 1, 1987 or as soon thereafter as possible.

All voted aye; motion passed.

"MEETING OF GOVERNING BODY OT DISCUSS TAX RATE..."

Motion was made by Comm. Miller, seconded by Comm. Roe to set the Public Hearing on Tax Increase at 10:00 A.M. on Tuesday, September 8, 1987 including 8% tax increase for Ad Valorem and Lateral Road Taxes, \$200,000.00 Indigent Care, and \$182,760.00 principal amount for purchase of equipment on Contractual Obligations for a 2 year term.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

BOBBY GOODNIGHT, County Clerk