STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 28th day of September, 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:

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the minutes as presented for two meetings on September 8, September 11, September 14, September 18 and September 21, 1987.

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

CONSIDERATIONS

2. AWARD BID ON LEASE OR PURCHASE OF POSTAGE MACHINE

Motion was made by Comm. Harmon, seconded by Comm. Roe to postpone action on bid for lease of a postage machine until further study can be made on this.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. York, seconded by Comm. Miller to approve a bill owed to Miller's Farm Store in Burleson in the amount of \$791.00 for pouring a concrete slab for Precinct No. 3 All voted aye; motion passed.

CONSIDERATIONS

11. REGIONAL REINTEGRATION CENTER

Several members of the Cleburne Chamber of Commerce said that they supported the Proposal for a Regional Reintegration Center of Johnson County.

No action was taken.

9. EMPLOYEE HANDBOOK

No action was taken.

3. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miller to reject bids for the purchasing of two (2) tractors with boom brush cutters and two (2) mowers and to authorize readvertising for these items.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve advertising for a new ½ ton pickup truck for Precinct No. 1, catered meals at Johnson County Jail for prisoners, groceries at jail and food accessory items at jail including plastic utensils sugar in packets, paper bags, etc.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. York to approve the Commissioner in Precinct No. 2 repairing several items of equipment that would cost less than \$5,000.00 and purchasing a used motor grader that would cost less than \$5,000.00

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Roe to advertise for clay base pit run gravel F.O.B.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Roe to reject the bids for treated bridge lumber and readvertise with more specific specifications.

All voted aye; motion passed.

13. AWARD BIDS ON ROAD CONSTRUCTION MATERIALS

Motion was made by Comm. Harmon, seconded by Comm. Roe to accept the low bid of Texas Steel Culverts for Galvanized Steel Culverts.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller to accept all bids for road materials and the Commissioners would determine the cheapest price on each read project depending upon the location of the road and hauling costs.

All voted aye; motion passed.

1. AWARD BIDS ON CONSTRUCTION OF NEW LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Roe to award the low bids for the Johnson County Law Enforcement Center as presented by the Construction Manager and to authorize readvertising for bids on items requested by the Construction Manager. A copy of the bids is attached hereto.

All voted aye; motion passed.

7. BUILDERS RISK INSURANCE ON NEW LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Harmon to authorize advertising for bids for Builders Risk Insurance on New Law Enforcement Center.

All voted aye; motion passed.

THE COMMISSIONERS COURT RECESSED FOR LUNCH AT 12:10 P.M. AND RECONVENED AT 1:30 P.M.

PRESENTATION OF PLAQUES TO HENRY BROWN AND MARSHAL EATON

The Commissioners Court presented plaques to Henry Brown,
Chief Inspector of the Quality Control Division, and Marshall
Eaton, Agriculture Extension Agent for 4-H, for their
distinguished service to Johnson County.

CONSIDERATIONS

18. SERVICE AGREEMENT ON LEKTRIEVER FILING MACHINE FOR COUNTY CLERKS OFFICE

No action taken.

19. RADIO EQUIPMENT FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the Sheriff's Office purchasing a car radio from the General Electric Company of Dallas for \$1,239.00.

All voted aye; motion passed.

3. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miler to authorize advertising for Commissary Service for Johnson County Jail.

All voted aye; motion passed.

16. AWARD BIDS ON AUTOMOBILE REPAIR FOR SHERIFF'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. York to award the low bid for automobile repair for Sheriff's Office to LAURSENT'S CAR CARE of Keene.

All voted aye; motion passed.

6. ROAD CLASSIFICATION SYSTEM

Morris James, the Consultant for the Road Classification System, discussed the possible provisions in a road classification system. The County Attorney will review a draft of proposed standards for accepting roads in old subdivisions that were more than 80% sold out on September 1, 1983.

No action was taken.

14. JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

Morris James discussed consulting services for a possible contract between Johnson County and Johnson County Mental Health and Mental Retardation Center for coordinating mental health services in the county.

Judge Bridewell made a motion to contract with Morris James as a consultant on a mental health services contract for the county with the Johnson County Mental Health and Mental Retardation Center at \$85.00 an hour plus work expenses with the county reviewing the contract if it were to exceed 20 hours.

Motion died for lack of a second.

No other action was taken on this matter.

4. SET FEES FOR SHERIFF'S OFFICE AND CONSTABLES

The Sheriff's Office and Constable fees will remain the same as set last year.

10. OLD HOSPITAL BUILDING

Motion was made by Comm. Miller, seconded by Comm. Roe to authorize the posting of NO TRESSPASSING signs in the area around the Cooling Tower at the Old Hospital Building.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk