STATE OF TEXAS

COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 12th day of October, 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:

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the minutes of the meeting of October 5, 1987 as written.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bills as presented and, in addition, to pay the registration fee of \$75.00 for the County Judge to attend the County Judge's Education Course in Austin, November 17-20, 1987. Also, in addition, the motion includes paying the registration fee of \$125.00 each for all Commissioners, the County Judge, and the County Auditor to attend the annual conference of the Texas Association of Counties in San Antonio on October 25-27, 1987.

All voted aye; motion passed.

SUBDIVISIONS

1. TIMBER OAKS

Motion was made by Comm. Miller, seconded by Com. York to approve the acceptance of the roads in the Timber Oaks subdivision for county maintenance, said roads having been maintained by the developer for at least two years after the subdivision was completed.

All voted aye; motion passed.

2. WHITEWINGS ESTATE

No action taken.

3. SUNDANCE ADDTITION

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the plat with the revision as presented, subject to the error of County Road 711 being corrected to reflect County Road 911 and subject to the mylar being presented as 18" x 24", as stated in the subdivision rules and regulations.

4. PAINT HORSE ESTATES

No action taken.

5. CLOSING OF COUNTY ROAD 1104

Motion was made by Comm. Miller, seconded by Comm. York, to approve the closing of County Road 1104 between County Road 1205 and County Road 1204.

All voted aye; motion passed.

CONSIDERATIONS

7. PROPOSED CONSTITUTIONAL AMENDMENTS ON NOVEMBER 3, 1987 ELECTION

Don Gilmore of the Central Appraisal District presented information to the Court concerning the amendments on the ballot on the November 3, 1987, election.

No action was taken.

11. AWARD BID ON ELECTRICAL REPAIR FOR ALL COUNTY BUILDINGS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the low bid of Grandview Electric for electrical repairs for County buildings.

All voted aye; motion passed.

12. AWARD BID ON PLUMBING REPAIR FOR ALL COUNTY BUILDINGS

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the bid of Johnson County Plumbing for plumbing repairs for County buildings.

3. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve advertising for office supplies, janitorial supplies, emulsified asphalt, asphalt, 15 typewriters, and five cash registers.

All voted aye; motion passed.

4. DESIGNATION OF AREA FOR SALE OF REAL PROPERTY

Each of the Commissioners signed a Designation of Area for Sale of Real Property, to be filed with the real records of the County in the County Clerk's office.

1. DESIGNATION OF POLLING PLACES

Motion was made by Comm. Miller, seconded by Comm. Harmon, to designate the library at the Keene Independent School District as the polling place for Voting Box 22 for the November 3, 1987, election on the proposed Constitutional amendments.

All voted aye; motion passed.

$\underline{\text{2.}}$ APPOINTMENT OF ELECTION JUDGES AND ALTERNATE ELECTION JUDGES

Motion was made by Comm. Miller, seconded by Comm. York, to approve the list of Election Judges and Alternate Election Judges as presented by the County Clerk, with Commissioner York finding someone to fill the vacancy of Alternate Judge in Voting Box 5, since that box is in his precinct.

VOTING FOR: Comm. York and Comm. Miller

VOTING AGAINST: Comm. Harmon

Motion passed.

5. OLD HOSPITAL BUILDING

An exclusive showing of the old hospital building for real estate agents in Johnson County and other real estate person that would be interested in selling the property has been set for 2:30 p.m. on November 7, 1987.

6. ROAD CLASSIFICATION SYSTEM

No action taken.

LUNCH RECESS

Commissioners recessed for lunch at 11:35 a.m.

Commissioners reconvened into open court at 1:35 p.m.

PUBLIC HEARING ON TRAFFIC REGULATIONS INCLUDING SETTING SPEED LIMITS ON COUNTY ROADS

A public hearing was held regarding traffic regulations and speed limits on county roads in the unincorporated areas of Johnson County.

Motion was made by Comm. Harmon, seconded by Comm. York, to set the maximum reasonable and prudent speed limit on county roads at 40 miles per hour and on roads in subdivisions at 30 miles per hour, unless otherwise marked.

All voted aye; motion passed.

CONSIDERATIONS

3. ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. York, to approve the Commissioner in Precinct No. 2 purchasing an old tank car to be used as a culvert under a road at a cost of under \$5,000.00.

All voted aye; motion passed.

8. BIDS FOR CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Tommy Townsend, a representative of Glitsch, appeared before the Court in regard to their bid on detention equipment for the new Law Enforcement Center.

Allen Cates of Cates-Courtney appeared before the Court in regard to his bid on concrete for the new Law Enforcement Center. Because of problems with the bid, Danny Butler, Construction Manager, and Wally Head, Architect with Parkey & Partners, informed Mr. Cates that the concrete work on the project would be re-bid.

Motion was mad by Comm. Harmon, seconded by Comm. Miller, to approve Rene Engineering for performing the required testing of soil at the new Law Enforcement Center as recommended by Danny Butler, the Construction Manager.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve advertising for bids for the sewer extensions and street extensions to the property line for the new Law Enforcement Center.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL,	County Judge
Attested by:	
ROBBY GOODNIGHT,	County Clerk