

OCTOBER 23, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this the 23rd day of October, 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 Bud Miller and considered the following:

APPROVAL OF BILLS

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

Voting For: Comm. Roe and Judge Bridewell

Voting Against: Comm. Harmon

Abstained: Comm. York

Motion passed.

SUBDIVISIONS

1. MIKE CARLSON ESTATES

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the Preliminary Plat of the Mike Carlson Estates subdivision, Lots 1 through 4 of Block 1.

All voted aye; motion carried.

CONSIDERATIONS

2. ADVERTISING FOR BIDS

No action taken.

3. PURCHASES FROM \$1,000.00 TO \$5,000.00

Motion was made by Comm. Roe, seconded by Comm. York to approve purchasing twenty (20) Justice of the Peace Criminal Docket Books at an estimated cost of \$1,370.00

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. York to approve the Comm. of Prec. 2 having an asphalt machine mounted on

a truck at an estimated cost of over \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon to approve the Comm. in Prec. 1 repairing a motor grader at an estimated cost of over \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

5. CANDLEWALK TOUR OF DOWNTOWN MERCHANTS ASSOCIATION

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the Downtown Merchants Association using the Courthouse on the Candlewalk Tour on December 11 and 12m 1987.

All voted aye; motion passed.

9. REQUEST BY JUVENILE OFFICER TO ATTEND A WORKSHOP

Motion was made by Comm. Roe, seconded by Comm. York to approve Earl Green, Chief of Juvenile Probation Office, attending a Detention Management Conference at Sam Houston State University on November 3-6, 1987.

All voted aye; motion passed.

6. APPOINTMENT OF ALTERNATE ELECTION JUDGES

Motion was made by Comm. Roe, seconded by Comm. York to approve the appointment of Marie Jackson in Election Box 4 and Ernestine Morgan in Election Box 5 as Alternate Election Judges.

All voted aye; motion passed.

8. AWARD BID ON PICK-UP TRUCK FOR PRECINCT #1

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the low bid of Bob Cosby Chevrolet for a new pick-up truck for Prec. 1 in the amount of \$10,645.00.

All voted aye; motion passed.

7. SECURITIES PLEDGED ON BANK DEPOSITORY CONTRACT

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve First Republic Bank releasing some securities pledged on the Bank Depository Contract and substituting \$5,000,000.00 in U. S. Treasury notes. See attached.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk