

NOVEMBER 2, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 2nd day of November, 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:

SUBDIVISIONS

5. PAINT HORSE ESTATES

Motion was made by Comm. Harmon, seconded by Com. Roe to approve the developer posting a new letter of credit in the amount of \$186,000.00 for the construction of roads in the Paint Horse Estates subdivision, subject to the developer providing a letter stating no interior tracts will be sold until the roads have been completed.

All voted aye; motion passed.

6. NORTH HILLS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the final plat of the North Hills Estates subdivision, Phase 3, subject to the inspection fee being paid and letter of credit for the construction of the roads being filed.

All voted aye; motion passed.

4. BROOKHOLLOW ADDITION

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the revision of Lots 58 and 59 of Block 3 of the Brookhollow Addition subdivision into a new lot, 58-R, subject to the \$100.00 revision fee being paid.

All voted aye; motion passed.

1. BUFFALO CREEK ESTATES

Motion was made by Comm. Miller, seconded by Comm. York, to approve the final plat of Buffalo Creek subdivision.

All voted aye; motion passed.

2. SANDERS VIEW

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the final plat of sanders View subdivision.

All voted aye; motion passed.

3. SUMMIT VIEW

No action was taken.

CONSIDERATIONS

14. REGIONAL REINTEGRATION CENTER

Motion was made by Comm. Roe, seconded by Judge Bridewell, to pass a resolution to send to the State to not consider Johnson County as a site for a proposed Regional Reintegration Center.

All, including Judge Bridewell, voted aye; motion passed.

RECESS

Commissioners recessed at 10:25 a.m.

Commissioner reconvened in open court at 10:40 a.m.

CONSIDERATIONS

12. TREASURER'S QUARTERLY REPORT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the County Treasurer's quarterly report.

All voted aye; motion passed.

1. ROAD CLASSIFICATION SYSTEM

Motion was made by Comm. York, seconded by Comm. Miller, to adopt the procedure for Johnson County accepting roads for county maintenance in subdivisions that are more than 80% sold out as of September 1, 1983 and the roads were not built to county standards.

All voted aye; motion passed.

2. DESIGNATION OF REGULAR MEETING TIMES OF COMMISSIONERS' COURT

Motion was made by Comm. Miller, seconded by Comm. York, to designate the first and third Mondays of each month as regular meeting dates of the Commissioners' Court in which bills would be paid and other county business would be conducted, beginning December, 1987.

All voted aye; motion passed.

3. REPORT ON RECEIPTS OF TAX OFFICE FOR 1986-87 FISCAL YEAR

Ed Carroll, Tax Collector, presented a report on receipts of the tax office for 1986-87.

5. ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to advertise for bids on a tractor-mower and a large truck for Precinct No. 3, for film and developing of film, for concrete, and for pit-run clay base gravel.

All voted aye; motion passed.

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

Motion was made by Comm. Miller, seconded by Comm. York, to approve the Commissioner of Precinct No. 3 purchasing a used pickup truck that would cost more than \$1,000.00 and less than \$5,000.00, and approving the Commissioner in Precinct No. 1 and No. 2 each purchasing a high pressure washing machine that would cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

7. COUNTY'S VOTES FOR DIRECTORS OF CENTRAL APPRAISAL DISTRICT

Motion was made by Comm. York, seconded by Comm. Miller, to cast all 970 votes in favor of Billy Roe as a Director of the Central Appraisal District for the 1988-89 term.

All voted aye; motion passed.

13. CLEANING EQUIPMENT FOR COURTHOUSE MAINTENANCE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the purchase of a Novell speed scrub at a cost of \$2,500.00 and a Novell battery burnisher at a cost of \$1,250.50 from McCarty Supply of Cleburne.

All voted aye; motion passed.

11. EASEMENT FOR TP&L TO JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve an easement to Texas Utilities Electric Company and to Southwestern Bell Telephone Company to the location of the new Law Enforcement Center.

All voted aye; motion passed.

4. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. York, seconded by Comm. Miller, to approve the payment of \$370.00 to Texas Power and Light Division of Texas Utilities to install transformer service to the Johnson County Law Enforcement Center.

All voted aye; motion passed.

9. OLD HOSPITAL BUILDING

Judge Bridewell informed the Court of the Open House for realtors and investors at the old hospital building on Saturday, November 7, 1987.

RECESS

Commissioners recessed for lunch at 11:50 a.m.

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

CONSIDERATIONS

18. AWARD BIDS

1. CENTRAL COMPUTER SYSTEM

No action taken.

RECESS

Commissioners recessed at 3:20 p.m.

Commissioners reconvened into open court at 3:40 p.m.

CONSIDERATIONS

18. AWARD BIDS

8. JAIL COMMISSARY

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bid of Mr. D's for the jail commissary of 12% of gross, for a period of one year.

All voted aye; motion passed.

5. NEW CARS FOR SHERIFF'S OFFICE

Motion was made by Comm. Roe, seconded by Judge Bridewell, to approve the bid of Cleburne Motor Company for \$12,435.94 per automobile, which is the only bid which meets specifications.

All voted aye; motion passed.

9. RADIO CONSOLE AND REPEATER FOR SHERIFF'S OFFICE

No action was taken.

3. CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the low bid of Bob Moore Construction Company for the concrete work at the Johnson County Law Enforcement Center.

VOTING FOR: Comm. Miller and Comm. Harmon

VOTING AGAINST: Comm. Roe and Comm. York

Judge Bridewell broke the tie by voting FOR the motion.

The motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to award the millwork in the Johnson County Law Enforcement Center construction to Bill Starnes, who has a low bid of \$27,686.00.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the low bid for fire protection equipment in the Johnson County Law Enforcement Center to A & C Fire Protection, in the amount of \$80,190.00.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bid of Moore Construction Company in the amount of \$463,148.00, for the complete installation of the roof on the Johnson County Law Enforcement Center.

VOTING FOR: Comm. Harmon, Comm. York, and Comm. Miller

VOTING AGAINST: Comm. Roe

The motion passed.

Motion was made by Comm. Miller, seconded by Judge Bridewell, to award the low bid for miscellaneous iron in the Johnson County Law Enforcement Center to Bob Moore Construction Company at a cost of \$38,161.00.

6. SALE OF LAUNDRY EQUIPMENT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to award the high bid from Tally Machinery Corporation for the purchase of the laundry equipment in the old hospital building in the amount of \$4,551.00.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. York, seconded by Comm. Harmon to approve the minutes for October 12, 13, 19 and 23, 1987, as written.

All voted aye; motion passed.

17. REQUEST FOR TAX ASSESSOR-COLLECTOR TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the Tax Assessor-Collector to attend a seminar in Austin on December 6-8, 1987.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk