

DECEMBER 7, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this the 7th day of December, 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 BILLS

Motion was made by Comm. York, seconded by Comm. Miller to approve payment of the bills as presented by the County Auditor with the exception of Item No. 451 in General Fund for court appointed attorney fees which will be checked into further.

All voted aye; motion passed.

SUBDIVISIONS

1. DOVE HILLS
2. ROLLING OAKS
3. CEDAR OAKS ESTATES

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the county accepting maintenance of the roads in the Dove Hills, Rolling Oaks and Cedar Oaks Estates subdivisions which have been maintained by the developers for at least two (2) years since the roads were completed.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York to approve the minutes as written for the meetings on November 16, 23, and 27, 1987.

All voted aye; motion passed.

CONSIDERATIONS

13. PURCHASES FROM \$1,000 TO \$5,000

Motion was made by Comm. York, seconded by Comm. Miller to approve the Comm. in Prec. 2 purchasing a used water tank, jump

trucks, tractor or truck, and gravel trailer, Comm. in Prec. 3 purchasing three (3) used dump trucks and Comm. in Prec. 4 purchasing two (2) used dump trucks.

All voted aye; motion passed.

12. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon to approve advertising for the purchase of six (6) or more light bars with options for the Sheriff's Office.

All voted aye; motion passed.

11. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller to approve a Depository and Security Agreement of Dan Buckner, Inc. for the extension of streets to the Johnson County Law Enforcement Center.

All voted aye; motion passed.

1. AWARD OF BIDS FOR CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller to approve the bid for filing systems of Space Savers of Dallas in the amount of \$22,885.00 and for lockers of Rocky Duron and Sons of Irving in the amount of \$9,950.00.

All voted aye; motion passed.

11. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon to authorize the Construction Manager hiring extra help as needed for the construction of the Johnson County Law Enforcement Center subject to the approval of Comm. Roe.

All voted aye; motion passed.

There was a discussion concerning the amount of conduit needed for computer cable in the construction of the Johnson County Law Enforcement Center. Danny Butler, the Construction Manager, will check into this matter further which will be considered at the next meeting.

8. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve a License Agreement in the amount of \$48,400.00 and Service Agreement in the amount of \$5,648.00 with Northeast Texas Data for computer software for the Tax Office and County Clerk's Office.

All voted aye; motion passed.

10. CHRISTMAS MUSIC - CECIL CARO

Motion was made by Comm. York, seconded by Comm. Roe to approve Cecil Caro providing Christmas Music at the Courthouse on Saturday, December 19, 1987.

All voted aye; motion passed.

9. PAY TELEPHONES IN COURTHOUSE

Motion was made by Comm. York, seconded by Comm. Miller to approve Southwestern Bell Telephone Company installing a second pay telephone on the first floor of the Courthouse.

All voted aye; motion passed.

3. REQUEST FROM CITY OF BURLESON FOR ROAD REPAIRS ON C.R. 920

Motion was made by Comm. Roe, seconded by Comm. Miller to approve the Comm. in Prec. 2 making road repairs on that portion of C.R. 920 located within the City of Burleson with the City of Burleson paying for the cost of the materials.

All voted aye; motion passed.

6. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve the Line Item Budget Amendment as presented by the County Auditor.

All voted aye; motion passed.

1. AWARD BIDS:

8. OFFICE FURNITURE

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve the low bid of Mr. D's for the purchase of office furniture at wholesale price plus 0 per cent markup.

All voted aye; motion passed.

10. COURTHOUSE ROOF REPAIR

No action was taken.

6. WALKIE TALKIES FOR SHERIFF'S DEPT.

Motion was made by Comm. Harmon, seconded by Comm. York to reject the bids and readvertise for bids with more detailed specifications.

All voted aye; motion passed.

7. MOBILE RADIOS

Motion was made by Comm. Harmon, seconded by Comm. York to approve the bid of G. E. Mobile Communications of \$1,465.00 each of six (6) for total of \$8,790.00.

1. COPY MACHINES

No action was taken.

2. PURCHASE OF FILM

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the low bid for the purchase of film from Lasting Impressions.

All voted aye; motion passed.

3. FILM DEVELOPING

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve the low bid of Lasting Impressions for film developing of .19 cents per print and \$1.49 for processing.

All voted aye; motion passed.

4. CONCRETE

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve the low bid of Johnson County Ready Mix for the purchase of concrete.

All voted aye; motion passed.

5. CASH REGISTERS

Motion was made by Comm. Roe, seconded by Comm. Harmon to reject all bids.

All voted aye; motion passed.

9. TWO (2) USED TRUCK TRACTORS FOR PREC. 3 AND 4

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve the bid of Bruckner's Truck Sales in the amount of

\$9,850.00 for the purchase of a 1976 Mack Truck Tractor for Prec.
4.

All voted aye; motion passed.

The Comm. of Prec. 3 will study the bid of Bruckner's
Truck Sales of a 1979 Mack Truck Tractor in the amount of
\$16,735.00.

No action was taken.

2. CONSTITUTIONAL AMENDMENT KNOWN AS PROPOSITION TEN PASSED ON
NOVEMBER 3, 1987

Motion was made by Comm. Harmon, seconded by Comm. York to
not approve the personal property tax on boats, aircraft and
recreational vehicles authorized by Proposition Number Ten.

All voted aye; motion passed.

4. ECONOMIC DEVELOPMENT SEMINAR

Motion was made by Comm. York, seconded by Comm. Roe to
approve Comm. Miller, Comm. Harmon and Judge Bridewell attending
an Economic Development Seminar in Austin on January 13, 1988.

All voted aye; motion passed.

5. STATE CAPITOL RESTORATION

Motion was made by Comm. Miller, seconded by Comm. Harmon
to contribute \$300.00 to the State Capitol Restoration and the
name of Johnson County, Texas will be placed in the walkway
around the State Capitol Building.

All voted aye; motion passed.

An Executive Session was held at 1:15 P.M. concerning
personnel matters at the Johnson County Jail.

The Commissioners Court reconvened into open session at
1:30 P.M. no action was taken after the Executive Session.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk