

DECEMBER 14, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this the 14th day of December, 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 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 December 7, 1987.

All voted aye; motion passed.

AWARD BIDS

COURTHOUSE ROOF REPAIR

Motion was made by Comm. Roe, seconded by Comm. York to accept the bid of Regal Roofing to repair and re-seal the roof of the Courthouse at a cost of \$8,625.00.

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:25 a.m. to discuss personnel matters relating to the Johnson County Jail.

The Court reconvened into open session at 10:05 A.M. and considered the following matters.

3. JOHNSON COUNTY JAIL

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the County Health Officer increasing the amount of part-time work that the part-time nurse does at the jail, up to 40 hours a week, until February 1, 1988, as needed and as determined by Dr. Arthur Raines.

All voted aye; motion passed.

CONSIDERATIONS

1. SOIL CONSERVATION SERVICE

Motion was made by Comm. Roe, seconded by Comm. Miller to approve a Supplemental Watershed Work Plan No. V of the Chambers Creek Watershed with the Soil Conservation Service.

All voted aye; motion passed.

6. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve a change order in the amount of \$8,300.00 to Freeman Electric Company of Saginaw for the installation of additional conduit in the Johnson County Law Enforcement Center for telephone and computer lines.

All voted aye; motion passed.

AWARD BIDS

1. COPY MACHINES

After lengthy discussion, motion was made by Comm. York, seconded by Comm. Miller, to reject the bids received for copy machines and to re-advertise for bids with more specific requirements.

All voted aye; motion passed.

CONSIDERATIONS

5. PROPOSALS ON HOSPITALIZATION INSURANCE

Proposals were made regarding hospitalization insurance for county employees by representatives from Sanus, Maxicare, Blue Cross-Blue Shield, and Harris Hospital. Due to a death in his family, the representative from Great West was unable to appear, and Judge Bridewell stated that he could present his proposal at the next meeting.

No action was taken.

RECESS

Commissioners Court recessed for lunch at 12:20 p.m.

Commissioners Court reconvened into open session at 1:20 p.m.

AWARD BIDS

3. CONSTRUCTION OF JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid of Stegmoller Construction Company of \$20,329.25 for water and sewer lines around the perimeter of the Johnson County Law Enforcement Center.

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 1:30 P.M. to discuss a litigation matter with the County Attorney.

Commissioners reconvened into open court at 3:00 P.M.

No action was taken as a result of the Executive Session.

CONSIDERATIONS

2. REQUEST OF TAX COLLECTOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Tax Collector and two deputies attending the Fifth Annual Tax Collector's Seminar on January 10-12, 1988, at Texas A & M University.

All voted aye; motion passed.

7. JOHNSON COUNTY RURAL FIRE COMMISSION

Judge Bridewell told the Court that John Duke Smith will be resigning from the Fire Commission, and that his place on the Commission will need to be filled.

No action was taken.

4. FARM-TO-MARKET ROADS

No action was taken.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge
Attested by:

ROBBY GOODNIGHT, County Clerk