

DECEMBER 21, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 21st 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. Miller, seconded by Comm. York to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

2. HAMMONS ESTATES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the preliminary plat of the Hammons Estates subdivision, subject to the \$200.00 fee for the preliminary plat being paid.

All voted aye; motion passed.

4. SUMMIT VIEW

This subdivision will be set at a later meeting upon the request of the developer. No action was taken.

3. FOX HOLLOW

No action was taken.

1. SASHA MEADOWS II

This subdivision will be set at a later meeting upon the request of the engineer. No action was taken.

CONSIDERATIONS

1. APPOINTMENT OF BOARD MEMBERS TO CHILD WELFARE BOARD

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the appointment of the following persons to a three year term as Board Members of the Child Welfare Board:

Mary Ann Wilkerson of Grandview
Ruth Ann Hill of Cleburne
Kay Able of Alvarado
Bonnie Erickson of Burleson
W. L. Sanders of Burleson

All voted aye; motion passed.

8. PROPOSALS ON HOSPITALIZATION INSURANCE

Representatives from Great West Insurance Company presented their company's proposal for health insurance for county employees.

Motion was made by Comm. Miller, that Johnson County employees' health insurance remain as it is at the present time, with the County paying 100% of the employee costs.

Motion died for lack of a second.

No action was taken.

2. PARKEY AND PARTNERS

James Parkey of Parkey and Partners, Architects, presented a bill for engineering studies and work performed on storage space at the new Johnson County Law Enforcement Center, in the amount of \$7,838.25. The Commissioners requested time to study the matter before making a decision. No action was taken.

16. REQUEST BY CITY OF VENUS TO ANNEX A PORTION OF C.R. 214

Motion was made by Comm. Miller, seconded by Comm. York to approve the City of Venus annexing a portion of County Road 214, which is further described as beginning on C.R. 214 at the Venus city limits and extending south for 2,100 feet to the intersection of F.M. Road 1807, the annexed area to include the right of way.

All voted aye; motion passed.

12. REQUEST OF PURCHASING OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Purchasing Officer attending a purchasing seminar at the LBJ School of Public Affairs in Austin on January 25, 1988.

All voted aye; motion passed.

6. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the line item budget amendments as presented by the Auditor.

All voted aye; motion passed.

7. REQUEST OF COUNTY AUDITOR FOR ADDITIONAL NOTARY PUBLIC

Motion was made by Comm. Miller, seconded by Comm. Roe to approve the County Auditor's office having two additional Notaries Public at a total cost of \$142.00.

All voted aye; motion passed.

14. REQUEST OF COUNTY CLERK TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the County Clerk and two deputies attending a County Clerk's seminar in Bryan, College Station, on February 1-4, 1988.

All voted aye; motion passed.

5. REQUEST OF COURT COORDINATORS TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve Lynda Canty and Gayla Henslee attending a Civil Case Management Workshop in Salado on January 7-8, 1988.

All voted aye; motion passed.

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

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 2 purchasing a tandem tractor, and the Commissioner in Precinct No. 1 repairing two motor graders, with the repair of each grader anticipated to cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

13. INTERLOCAL AGREEMENT WITH BELL COUNTY ON HOLDING PRISONERS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the County Judge signing an interlocal agreement for county jail functions with Bell County for holding prisoners at the rate of \$45.00 per day for each prisoner actually held, with the agreement in effect for two years.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk