

FEBRUARY 1, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 1st day of February, 1988, 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. Harmon, seconded by Comm. York, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

CONSIDERATIONS

19. CANVAS VOTES FOR ELECTION TO DISSOVLE LIBERTY CHAPEL ISD

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the canvas of the votes of the election for the dissolution of the Liberty Chapel Independent School district, in which there were 135 votes for dissolution and 85 votes against dissolution of the Liberty Chapel ISD.

All voted aye; motion passed.

2. SPECIFICATIONS FOR CONCRETE STREETS IN SUBDIVISIONS

Motion was made by Comm. York, seconded by Comm. Harmon, to adopt the standard for concrete streets in subdivisions with a two-foot wide improved shoulder on each side of the concrete street, and the improved shoulder will have a proctor density of 95% and will have the same slope as the concrete street, tapering off into the ditch. (A diagram showing specifications is attached to these minutes.)

All voted aye; motion passed.

17. JOHNSON COUNTY RURAL FIRE COMMISSION

A report was given by Bud Sellers regarding the yearly budget of the Johnson County Rural Fire Commission.

No action was taken.

1. APPOINTMENT OF CITIZENS COMMITTEE TO STUDY OLD HOSPITAL BUILDING

Motion was made by Comm. Roe, seconded by Comm. Harmon, to appoint the following persons to serve on the Citizens Committee to study the feasibility of using the old hospital building for some purpose to best serve the people of Johnson County:

1. Shirley Clark, Cleburne
2. Tom Pernell, Cleburne
3. Tommy Yater, Cleburne
4. Larry Richeson, Godley
5. R. T. Anderson, Cleburne
6. Richard Lowe, Burleson
7. L.O. Bentley, Joshua
8. Bruce Basden, Burleson
9. David Pulliam, Burleson
10. Kerry Elder, Burleson
11. Jerry Pritchard, Alvarado
12. Virginia Hardee, Alvarado
13. Bobby Roberts, Alvarado
14. Dan Bodine, Alvarado
15. Dottie Wilson, Burleson
16. Tom Buckner, Liberty Chapel
17. H. B. Brown, Sand Flat
18. Rush Ingram, Cleburne
19. Dell Herndon, Cleburne
20. David Waldrip, Grandview
21. Ron Bullock, Cleburne
22. Jack Magness, Grandview
23. Paul Banton, Cleburne
24. Wilbert Simmel, Cleburne
25. Bill Rainey, Cleburne
26. Bill Bishop, Cleburne

All voted aye; motion passed.

10. CANCER AND DISABILITY INSURANCE

No action was taken.

18. FARM TO MARKET ROADS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to submit a list of six proposed Farm to Market road projects to the Department of Highways and Public Transportation for their consideration. (The list is attached to these minutes.)

All voted aye; motion passed.

8. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Miller, and seconded by Comm. Harmon, to advertise for sale the computer which was formerly used in the County Clerk's office.

All voted aye; motion passed.

3. RESOLUTION ON EXEMPT LICENSE PLATES FOR LAW ENFORCEMENT VEHICLES

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Resolution on exempt license plates for law enforcement vehicles in Johnson County.

All voted aye; motion passed.

21. REQUEST OF PREC. 4 JUSTICE OF PEACE TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Miller, to approve Judge Betty Stiles, the Justice of the Peace in Precinct No. 4 attending a Justice training school in Austin on March 1-4, 1988.

All voted aye; motion passed.

6. MUTUAL AID AGREEMENT WITH CITY OF CLEBURNE

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the mutual aid agreement between the City of Cleburne and Johnson County for the emergency management plan for Johnson County.

All voted aye; motion passed.

4. AWARD BID FOR TRUCK-TRACTOR FOR PRECINCT NO. 3

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the bid from Bruckner's Truck Sales for the purchase of a 1979 Mack truck-tractor in the amount of \$16,735.00, for Precinct No. 3.

All voted aye; motion passed.

RECESS

Commissioners' Court recessed for lunch at 12:25 p.m.

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

CLAIM OF STEPHEN MCKEEHAN AGAINST SHERIFF'S OFFICE

Stephen McKeegan presented Commissioners' Court with a claim against the Sheriff's office.

The Court went into Executive Session at 1:40 p.m. to discuss the litigation matter with the County Attorney.

The Court reconvened into open court session at 2:00 p.m. and took the following action as a result of the Executive Session:

Motion was made by Comm. Miller, seconded by Comm. Roe, to deny the claim of Stephen McKeehan against the Johnson County Sheriff's Office because of questions of legal liability and the amount of alleged damages.

All voted aye; motion passed.

CONSIDERATIONS

15. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize the advertising for bids for the purchase of a new asphalt distributor for Precinct No. 4.

All voted aye; motion passed.

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

No action was taken.

7. DESIGNATION OF REGULAR MEETING DATES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to designate the second and fourth Mondays of each month as the regular meeting dates for the Commissioners' Court, effective in February, 1988.

All voted aye; motion passed.

9. NOMINATION FOR BOARD OF DIRECTORS OF CENTRAL APPRAISAL DISTRICT

Motion was made by Comm. Roe, seconded by Comm. Miller, to appoint Bud Slaughter as the nominee of Johnson County to fill a vacancy on the Central Appraisal District.

Voting For: Comm. Roe, Comm. Miller, and Judge
Bridewell

Voting Against: Comm. Harmon and Comm. York

The motion passed.

12. EXCESS PROPERTY

No action taken.

5. COURTHOUSE REPAIRS

No action taken.

20. COUNTY HOLIDAYS FOR 1988

Motion was made by Comm. York, seconded by Comm. Miller, to observe the Christmas holidays for 1988 on Friday and Monday, being Christmas Eve and Christmas Day are on Saturday and Sunday.

All voted aye; motion passed.

SUBDIVISIONS

1. SUMMIT VIEW

This subdivision was scheduled for this meeting as requested by Everett Frazier, and he did not appear at the meeting today, so no action was taken on Summit View.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge
Attested by:

ROBBY GOODNIGHT, County Clerk