

MARCH 28, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 28th day of March, 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:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Progress reports were given to the Court by Danny Butler, Construction Manager, and Frank Neal, Engineer.

No action taken.

6. AWARD BIDS

1. Construction of Johnson County Law Enforcement Center

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the low bids of \$24,200.00 from Total Openings of Dallas for the door frames and doors in the office area and of \$41,683.00 from Judson Glass of Waco for the glass for the Law Enforcement Center.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to authorize Commissioner Billy Roe, Danny Butler, the Construction Manager, and Frank Neal, the Engineer, to make necessary change orders for the construction of the Johnson County Law Enforcement Center up to the amount of \$15,000.00, with all change orders being reported to Commissioners' Court at the next regularly scheduled meeting.

All voted aye; motion passed.

13. LINE ITEM BUDGET AMENDMENT

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

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the meetings on March 14, March 16, and March 22, 1988, as written.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. York, to approve the bills as presented by the Auditor.

All voted aye; motion passed.

6. AWARD BIDS

2. Courthouse Repairs

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Roach construction of Cleburne for courthouse repairs on the County Court at Law courtroom and the Worthless Check Department office in the amount of \$2,750.00, with the work being done during evening and weekend hours.

All voted aye; motion passed.

14. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to advertise for bids on standard hospitalization insurance, emulsified asphalt, CRS-2H, CRS-2, HRFS-2, MS-2, AC-5, MC-30 prime oil, and RC-250 asphalt for a period of 12 months.

All voted aye; motion passed.

7. ANNEXATION OF LIBERTY CHAPEL I.S.D.

Motion was made by Comm. Roe, and seconded by Comm. York, to approve the annexation of the Liberty Chapel Independent School District to the Cleburne Independent School District.

All voted aye; motion passed.

12. CERTIFICATES OF APPRECIATION

Certificates of Appreciation were signed by the Judge and the Commissioners to present to the Godley High School girls' basketball team upon their winning the State Championship.

17. BANK DEPOSITORY CONTRACT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the First Republic Bank of Cleburne to withdraw securities which it holds under a joint safekeeping receipt in the amount of \$5,000,000.00 for U.S. Treasury Notes due March 31, 1988, which have been replaced by \$5,000,000.00 in other Treasury Notes on the Bank's pledge on our bank depository contract.

All voted aye; motion passed.

4. LION'S CLUB YOUTH IN GOVERNMENT PROGRAM

Motion was made by Comm. Harmon, seconded by Comm. York, to approve Johnson County participating in the Lion's Club Youth in Government program on April 22, 1988.

All voted aye; motion passed.

10. CITIZEN'S COMMITTEE TO STUDY OLD HOSPITAL BUILDING

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve appointing Jerry Reed of Cleburne as a member of the Citizen's Committee to study the old hospital building.

All voted aye; motion passed.

15. 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. 2 having hydraulic repair done to a piece of heavy equipment and the Commissioner of Precinct No. 3 having welding done on a water truck, purchasing poles for erecting road signs, and for PTO and hydraulic wet kit repair on a truck-tractor, each costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

Motion was made by Comm. York, and seconded by Comm. Miller, to approve Precinct No. 1 purchasing Amdro for re-sale to people in the County, estimated to cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. York, to approve paying a bill to Frank W. Neal and Associates in Fort Worth for engineering work in the amount of \$2,048.80.

All voted aye; motion passed.

2. REQUEST OF JUVENILE DETENTION SUPERVISOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Juvenile Detention Supervisor attending the Basic Juvenile Detention Center Personnel Training Seminar at Sam Houston State University on March 27-March 31, 1988.

All voted aye; motion passed.

3. REQUEST OF SHERIFF'S OFFICE FOR 2 OFFICERS TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve two officers of the Johnson County Sheriff's Office attending a Homicide Seminar in Killeen, Texas, on May 9-11, 1988.

All voted aye; motion passed.

16. REQUEST OF COUNTY JUDGE TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County Judge attending a County Executive Team Seminar in Dallas on May 26, 1988.

All voted aye; motion passed.

9. EMERGENCY MANAGEMENT PLAN

No action taken.

5. JOHNSON COUNTY SHERIFF'S OFFICE

No action taken.

8. CHEVRON PIPELINE COMPANY

Motion was made by Comm. Miller to accept the proposal of Chevron Pipeline Company to purchase the one-acre tract of land for the price of \$18,000.00.

Motion died for lack of a second.

Motion was made by Comm. Harmon, seconded by Comm. Roe, to have the Central Appraisal District give an appraisal of the

property that Chevron Pipeline Company would like to acquire at the old State Park on the west side of Highway 174 North at the overpass in Cleburne.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested By:

ROBBY GOODNIGHT, County Clerk