

APRIL 18, 1988

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 18th day of April, 1988, 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 after the invocation and pledge of allegiance, the following were considered:

CONSIDERATIONS

6. MARKET SQUARE

Motion was made by Comm. Miller, seconded by Comm. York, to accept the low bid of Cole Portable Toilets to provide a porta-john at the Market Square at a charge of \$60.00 per month, to be in use from now until October 1, 1988.

All voted aye; motion passed.

10. CITIZENS COMMITTEE TO STUDY OLD HOSPITAL BUILDING

No action taken.

5. REQUEST OF TAX COLLECTOR AND 2 DEPUTIES TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Tax Collector and three deputies attending the Annual Conference and Workshop to be held in Wichita Falls on May 15-17, 1988.

All voted aye; motion passed.

4. REQUEST OF VETERANS SERVICE OFFICER TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Veterans Service Officer attending the Spring conference in Dallas on April 21-22, 1988.

All voted aye; motion passed.

1. AWARD BID ON HOSPITALIZATION INSURANCE

Bids will be studied, and this item will be re-scheduled for a later meeting. No action taken.

16. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize the advertising for bids for heating and air conditioning repairs for county buildings and for automobile repairs for the Sheriff's Office vehicles.

All voted aye, motion passed.

14. AWARD BIDS ON EMULSIFIED ASPHALTS & ASPHALTS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the low bid of Riffe Petroleum, doing business as Elf Asphalt, on CRS-2, CRS-2h, MS-2, and HFRS-2, of 59.72 cents per gallon, and to approve the bid of Southern Asphalt and Petroleum for RC-250 at 62.45 cents per gallon, AC-5 at 48.70 cents per gallon, and MC-30 at 61.30 cents per gallon.

All voted aye; motion passed.

7. TAX COLLECTION CONTRACT WITH CITY OF ALVARADO

Motion was made by Comm. York, seconded by Comm. Miller, to approve a Tax Collection contract between Johnson County and the City of Alvarado for a period of one year, beginning on July 1, 1988, subject to approval by the Alvarado City Council.

All voted aye; motion passed.

2. CHEVRON PIPELINE COMPANY

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Chevron Pipeline Company obtaining a one-acre site and a .78 acre access easement at the old Park on the west side of the overpass on Highway 174 North in Cleburne in a friendly condemnation suit at a cost of \$18,000.00, with the private road easement designating that Chevron Pipeline Company and Johnson County or anyone to whom Johnson County would sell the remainder of the property would have equal access to the private road easement, and that further, the Commissioners' Court approves the preliminary plat of the Cleburne Station and authorizes Chevron Pipeline Company to present the preliminary plat to the City of Cleburne Planning and Zoning Commission.

All voted aye; motion passed.

3. 1987 FEDERAL RAILROAD SIGNAL PROGRAM

No action taken.

12. COPYING MACHINE

Motion was made by Comm. York, seconded by Comm. Miller, to approve three of the old copy machines being used at the offices of Precinct No. 2, Precinct No. 3, and the Court Coordinator for the District Judges.

All voted aye; motion passed.

9. VFW LOYALTY DAY PARADE IN ALVARADO, APRIL 30, 1988

No action taken.

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

No action taken.

EXECUTIVE SESSION

Commissioners went into Executive Session at 12:20 p.m. to discuss land acquisition regarding the old hospital building.

Commissioners reconvened into open session at 12:27 p.m., taking no action as a result of the Executive Session.

CONSIDERATIONS

8. REQUEST FOR INDIGENT HEALTH CARE EMPLOYEE TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Linda Penny, an employee of the Indigent Health Care office, attending quarterly meetings by the Texas Department of Human Services for Indigent Health Care staff in April and July of 1988.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk