

MAY 9, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 9th day of May, 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 after the invocation and pledge of allegiance, the following were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager. No action was taken.

2. FINAL REPORT OF CITIZENS COMMITTEE TO STUDY OLD HOSPITAL BUILDING

Jerry Pritchard, Chairman of the Citizens Committee to Study the Old Hospital Building, presented the committee's final report to the Commissioners Court.

No action was taken.

RECESS

Commissioners recessed at 9:45 A.M.

Commissioners reconvened into open court at 10:00 A.M.

CONSIDERATIONS

5. REQUEST OF DISABLED AMERICAN VETERANS CHAPTER TO LOCATE DONATION BOX AT OLD HOSPITAL BUILDING PARKING LOTS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Disabled American Veterans having two donation boxes on the North Main Street side parking lot and two donation boxes on the Anglin Street parking lot of the old hospital building property.

All voted aye; motion passed.

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

Motion was made by Comm. Harmon, seconded by Judge Bridewell, to approve the purchase of a burster for the central processing room at an approximate cost of \$1,400.00

All voted aye; motion passed.

#### SUBDIVISIONS

##### 1. SMITH PLACE

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve a revision of Lot 4 into Lots 4A and 4B in the Smith Place subdivision.

All voted aye; motion passed.

##### 2. FALCON CREST, PHASE 1

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept maintenance of the roads in Falcon Crest, Phase I, subdivision, which have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

##### 3. KEENE ACRES

No action was taken.

#### APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bills as presented by the Auditor and the bill in the amount of \$30.00 for the rental of the Civic Center for use as a courtroom.

All voted aye; motion passed.

#### CONSIDERATIONS

##### 7. RELEASE OF SECURITIES ON BANK DEPOSITORY CONTRACT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the withdrawal of securities by First Republic Bank, which it holds under a joint safekeeping receipt, that have been replaced by other U. S. Treasury note securities in the amount of \$905,000.00 on our bank depository contract.

All voted aye; motion passed.

##### 3. COUNTY TREASURER'S QUARTERLY REPORTS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Treasurer's quarterly reports from October 1-December 31, 1987 and from January 1-March 31, 1988.

All voted aye; motion passed.

4. RESOLUTION ON COUNTY TREASURER'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to adopt the Resolution in opposition to the abolishment of the office of County Treasurer and the transfer of the Treasurer's duties to the Auditor's office.

All voted aye; motion passed.

10. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miller, to approve advertising for bids for a used front end loader for Precinct No. 2, a three-wheel steel roller for Precinct No. 1, and a new motor grader for Precinct No. 1.

All voted aye; motion passed.

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

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County Clerk's office purchasing envelopes for the plat cabinet at a cost of \$1,084.00 from the Royer and Schutts Company.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner in Precinct No. 4 purchasing weed killing chemicals at a cost of at least \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

6. HOSPITALIZATION INSURANCE

Motion was made by Comm. Miller, seconded by Comm. York, to approve Option 2 of the Great West hospitalization insurance rates for dependents. (All the options are attached to these minutes.)

Voting For: Comm. Roe, Comm. York, and Comm. Miller

Voting Against: Comm. Harmon

Motion passed.

10. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to advertise for proposals for a telephone system for the Johnson County Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the meeting of April 25 and April 27, 1988, with the following correction to the minutes of April 25, 1988, concerning Item No. 9, Replacement of Culverts on County Roads:

"A County Commissioner can install a culvert for a driveway at the minimum cost of \$100.00 or \$5.00 per foot for culverts over 20 feet in length when he has the men and equipment available to do so. "

All voted aye; motion passed.

The meeting was adjourned.

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WAYNE BRIDEWELL, County Judge

Attested By:

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ROBBY GOODNIGHT, County Clerk