

OCTOBER 24, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this day the 24th day of October, 1988, the Honorable Commissioners Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

APPROVAL OF BILLS

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

All voted aye; motion passed.

21. AUTOMOBILE REPAIRS FOR THE SHERIFF'S OFFICE

No action was taken.

17. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Line Item Budget Amendments as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. HOMESTEADS

Motion was made by Comm. York, seconded by Comm. Harmon, for the County to assume maintenance of Debra Drive, Tony's Way, and Jeane's Lane, which are streets in the Metroplex Homesteads Subdivision, that have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

2. BRUSHY CREEK

Motion was made by Comm. Miller, seconded by Comm. Harmon, to close the west end of Quail Lane, which is west of the intersection of Quail Lane and Pheasant Run Street in the Brushy Creek subdivision, and the developer will file a revised plat

showing that this portion of Quail Lane is deleted from the Brushy Creek subdivision.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to appoint the Central Appraisal District to appraise the west end of Quail Lane which has been closed as a street from its intersection with Pheasant Run and request that the Central Appraisal District report the fair market value of this property to the Commissioners Court.

All voted aye; motion passed.

7. AWARD BID ON OFFICE SUPPLIES

Motion was made by Comm. York, seconded by Comm. Roe, to approve the low bid of Mr. D's for the purchase of office supplies.

All voted aye; motion passed.

3. AWARD BID ON JANITORIAL SUPPLIES

Motion was made by Comm. York, seconded by Comm. Harmon, to accept the low bid of Total Maintenance Care for janitorial supplies for the county.

All voted aye; motion passed.

5. AWARD BID ON 1984 OR LATER MODEL MOTOR GRADER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the bid from Waukesha Pearce for a 1984 Dresser A550 motor grader for the net amount of \$25,700.00 with trade in, with delivery now and with three annual payments of \$9,507.43, with the first payment due March 15, 1989.

All voted aye; motion passed.

6. AWARD BID ON USED TRUCK TRACTOR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid of Contractor's Supply for a 1984 Freightliner truck tractor at a cost of \$8,000.00 with trade-in.

All voted aye; motion passed.

9. AWARD BID ON CULVERTS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the bid of Texas Steel Culverts for purchasing culverts for Johnson County.

All voted aye; motion passed.

8. AWARD BID FOR GROCERIES FOR JAIL

Motion was made by Comm. York, seconded by Comm. Harmon, to accept the low bid of C.D. Hartnett and Co. for groceries and food supplies for the jail.

All voted aye; motion passed.

11. AWARD BID ON PROPERTY INSURANCE FOR JAIL

No action was taken.

18. REQUEST OF JUVENILE OFFICER TO ATTEND A SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Earl Green, Chief of the Juvenile Probation Department, attending a juvenile workshop on November 1-4, 1988, in Huntsville.

All voted aye; motion passed.

22. DESIGNATION OF POLLING PLACES

Motion was made by Comm. Miller, seconded by Comm. York, to approve the designated polling place in Box 25 being moved for the November 8, 1988 General Election from the Venus Community Center, which is presently being remodeled to the Venus City Hall, for this one election.

All voted aye; motion passed.

19. REQUEST OF JUSTICE OF PEACE, PRECINCT #2, TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Judge Bob Slack, the Justice of the Peace in Precinct #2, attending a Justice of the Peace training course in Dallas from November 1-4, 1988.

All voted aye; motion passed.

12. 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 #2 repairing the rear ends of two truck tractors and purchasing a used portable office

building, each costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

15. TREASURER'S QUARTERLY REPORT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Treasurer's Quarterly Report from July 1 through September 30, 1988.

All voted aye; motion passed.

1. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to advertise for bids for the purchase of film, film developing, bridge timber, concrete, office furniture, and either a new track loader or a track loader with less than 1,000 hours, with trade-in for Precinct #1 and to advertise for the sale of a used portable office building for Precinct #2.

All voted aye; motion passed.

13. AREA 5 HEALTH DEPT. OFFICE IN CLEBURNE

No action was taken.

14. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Tax Assessor-Collector's Office having an additional two terminals and two printers for the Tax Office in Cleburne and an additional terminal and printer for the Tax Office in Burleson, for a total of three terminals in Burleson, and an additional terminal and printer for the Tax Office in Alvarado.

All voted aye; motion passed.

2. COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE

Motion was made by Comm. York, seconded by Comm. Miller, to approve Judge Wayne Bridewell and Comm. Billy Roe attending the County Judges and Commissioners Annual Conference in Lubbock.

All voted aye; motion passed.

LUNCH RECESS

Commissioners recessed for lunch at 11:35 A.M.

Commissioners reconvened in open court at 1:45 A.M.

20. SAVE OLD CLEBURNE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Save Old Cleburne organization erecting a Christmas tree stand and a Christmas tree on the center median at the Market Square, between the flagpole and the tree on the north side of the flagpole.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the purchase of a self-contained breathing apparatus for the jail at a cost of \$1,270.00 from MSA Sales and Service.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve D.J. Moulder, Jail Administrator's Conference in Huntsville from October 26-28, 1988.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve a substitution on the order for furniture for the Law Enforcement Center to have one secretarial chair changed to a secretarial chair that would provide back support.

All voted aye; motion passed.

10. AWARD OF BID ON POWER SUPPLY

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the low bid of McLaughlin Control Service for a Power Supply for AS400 computer at a cost of \$13,000.00 and for a power supply for the System 36 computer at a cost of \$9,500.00.

All voted aye; motion passed.

4. AWARD BID ON TRANSPORT BUS

No action was taken.

1. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve advertising for bids on the purchase of six (6) air packs for the Law Enforcement Center.

All voted aye; motion passed.

INTERVIEWS FOR ELECTRICIAN AND GENERAL MAINTENANCE EMPLOYEE

The Commissioners Court interviewed several applicants for the position of Electrician and General Maintenance Employee.

No action was taken.

The meeting was adjourned.

WAYNE BRIDEWELL
County Judge

Attested By:

ROBBY GOODNIGHT
County Clerk