COUNTY OF JOHNSON

BE IT KNOWN that on this the 8th day of May, 1989, 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

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the items on the Consent Agenda as follows: Line Item Budget Amendment; Request of Tax Assessor-Collector and two deputies to attend a Seminar; Request of Quality Control Inspectors to attend a Seminar; and Request of County Judge to attend a Seminar.

All voted aye; motion passed.

REQUEST OF GRANDVIEW I.S.D. FOR GRADING

A motion was made by Comm. Hewlett, seconded by Comm.

Estes, to approve the agreement for road repairs for the

Commissioner in Precinct #4 grading the baseball field for the

Grandview I.S.D. at a estimated cost of \$50.00.

All voted aye; motion passed.

AWARD BID ON 9 WHEEL PNEUMATIC ROLLER FOR PREC. #3

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the bid of Wakesha-Pierce Industries, Inc. for a 9 Wheel Pneumatic Roller at a price of \$27,985.00 with a down payment of \$7,874.14 and three annual payments of \$7,874.14 at an interest rate of 8.5%.

All voted aye; motion passed.

AWARD BID ON TEARING DOWN OR MOVING OLD HOUSE ON HOSPITAL PROPERTY

A motion was made by Comm. Harmon, seconded by Comm.

Miller, to reject the bid on tearing down or moving old house on hospital property.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

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

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve survey work being done in Precinct #1 at an estimated cost of over \$1,000.00 but under \$5,000.00.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the purchase of a hammer drill at an estimated cost of \$225.00, a speed rooter at an estimated cost of \$949.00, and 2 lateral files for the infirmary at a cost of \$1,021.30 for the new Law Enforcement Center.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBERS FOR CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

A motion was made by Comm. Harmon, seconded by Comm.

Hewlett, to appoint Rev. Lewis Jones of Cleburne from Precinct

#4, Bill Stribling of Burleson from Precinct #2, Darrell Hemphill

of Alvarado from Precinct #3, Lloyd Moss of Cleburne from

Precinct #1, and Wayne Bridewell, County Judge, as Board Members

for the Central Texas Economic Development District; and Judge

Wayne Bridewell will be appointed to serve on the Executive

Committee of the Central Texas Economic Development District.

All voted aye; motion passed.

COUNTY CLERK'S OFFICE

A motion was made by Comm. Miller, seconded by Comm.

Hewlett, to approve the County Clerk's Office of collecting the fines and court costs on misdemeanor criminal cases which have been collected by the Adult Probation Office.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to authorize advertising for the hiring of 2 LVN's to work at the Law Enforcement Center at an annual salary of \$18,000.00 per year which would be hired if Johnson County receives an additional 100 inmates from the District of Columbia and to approve the Medical Examiner's Office hiring 1 additional investigator at an annual salary \$5,729.00 per year.

All voted aye; motion passed.

COUNTY TREASURER'S QUARTERLY REPORT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the County Treasurer's Quarterly Report for January, February, and March, 1989.

All voted aye; motion passed.

MARKET SQUARE

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to adopt the fees for renting out the spaces under the shed adjacent to Main Street at the Market Square and the fees for renting out spaces under the shed on the west side of the Market Square will be same as the schedule of fees for Lots 13-20 that are adjacent to Main Street. See attached.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBERS TO MHMR CENTER

No action was taken.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Hewlett, seconded by Comm.

Miller, to approve the purchase of a fax machine for the Johnson

County Law Enforcement Center in the amount of \$2,395.00 subject

to the contract being approved that Johnson County will receive

100 inmates from the District of Columbia.

All voted aye; motion passed.

OLD HOSPITAL BUILDING PROPERTY

No action was taken.

INSURANCE LOSS CONTROL

No action was taken.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the County Judge, Wayne Bridewell, signing the contract with the District of Columbia for holding prisoners at \$45.00 per day with the contract changes that have been approved by the Commissioners' Court.

All voted aye; motion passed.

The Commissioners' Court recessed their meeting but did not reconvene again.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

WAYNE BRIDEWELL County Judge

Attested by:

ROBBY G. GOODNIGHT County Clerk