

July 10, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 10th day of July, 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. Harmon, to approve paying the monthly bills as presented by the County Auditor, including a bill for \$3,785.00 to Amwest Surety Insurance Company and Hayes Plumbing Co. for change orders on the New Law Enforcement Center.

All voted aye; motion passed.

JOHNSON COUNTY RURAL FIRE COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve appointing Charles Spence of Burleson and George Watkins of Burleson as members on the board of the Johnson County Rural Fire Commission until January 1, 1991.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the minutes of the Commissioners' Court meeting on June 26, 1989, with changes as noted on the minutes.

All voted aye; motion passed.

FLOOD INSURANCE PROGRAM

No action was taken.

C. R. 920

No action was taken.

OLD HOSPITAL BUILDING PROPERTY

No action was taken.

SUBDIVISION RULES AND REGULATIONS

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to modify in the Subdivision Rules and Regulations of Johnson County, Section 1 on Preliminary Plats in subsection H in the second paragraph in the last sentence to read as follows: A water system that is to be installed by the Developers of property must be approved by the Texas Water Commission, Texas Department of Health and other governmental agencies when their regulations so requires prior to final plat approval.

All voted aye; motion passed.

#### CLAIM OF SHERRI CARROLL FOR DAMAGES

No action was taken.

#### APPROVAL OF MINUTES

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the minutes of the Commissioners' Court on June 26, 1989, as written with the corrections that have been made by the County Clerk's Office.

All voted aye; motion passed.

#### CONSENT AGENDA

A motion was made by Comm. Hewlett, seconded by Comm. Miller to approve the following items listed on the Consent Agenda: Request of Purchasing Officer to attend a Seminar; Commissioners Court Members attending a Seminar on New Solid Waste Disposal Restrictions and Regulations and New Criminal Justice Legislation; and Line Item Budget Amendment.

All voted aye; motion passed.

#### OLD HOSPITAL BUILDING PROPERTY

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve placing no parking signs on the Old Hospital Building Property at 1600 N. Main Street in Cleburne, with notification that unauthorized vehicles will be towed away.

All voted aye; motion passed.

#### OUTSIDE AUDIT

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Estes, Kolander & Pou, Certified Public Accountants, doing the outside audit for Johnson County for each

fiscal year ending on September 30, 1989; 1990; and 1991; at a cost of \$15,000.00 for the general purpose financial statements and \$2,500.00 for the audit of financial statements of the Johnson County Juvenile Probation Department each year.

All voted aye; motion passed.

SUBDIVISIONS

MANDALAY - FINAL PLAT, PHASE I - PREC. 2

No action was taken.

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

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the purchase of a new compacter machine for Prec. 1 and a tractor-mower for Prec. 4 with each of these items costing over \$1,000.00 but under \$5,000.00.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

ALVARADO COURTHOUSE ANNEX

No action was taken.

HOSPITALIZATION INSURANCE

No action was taken.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

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

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WAYNE BRIDEWELL  
County Judge

Attested by:

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ROBBY G. GOODNIGHT  
County Clerk