

July 31, 1989

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 31st day of July, 1989, the Honorable Commissioners' Court of Johnson County, Texas, met in special 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:

SUPPLEMENTAL CONTRACTUAL AGREEMENT FOR RIGHT OF WAY PROCUREMENT
FOR NORTH EAST QUADRANT OF HIGHWAY 67 BYPASS AROUND CLEBURNE

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the Supplemental Contractual Agreement for Right of Way Procurement with the Texas Department of Highways and Public Transportation for the acquisition of right of way for the North East quadrant of Highway 67 Bypass around Cleburne in which Johnson County would pay \$383,000.00 for its estimated 10% cost of the right of way. See attached.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBERS FOR THE JOHNSON COUNTY HISTORICAL
COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Miller, to appoint Irving Davis of Cleburne, Paula Hutchins of Cleburne, and Mrs. Bess May Swanson of Cleburne as members of the board of the Johnson County Historical Commission for 1989-1990.

All voted aye; motion passed.

STATE AID AGREEMENT FOR TEXAS JUVENILE PROBATION COMMISSION

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the State Aid Agreement for the Texas Juvenile Probation commission in which the State would allocate \$100,720.00 for juvenile services in Johnson County and approve the appointment of Earl Green as the Project Manager and Donnie Williams as Financial Officer.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the request of 249th Judicial District Judge to attend a Seminar listed on the Consent Agenda.

All voted aye; motion passed.

FAMILY CRISIS CENTER

No action was taken.

REMODELING OF MINIMUM SECURITY BUILDING

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the advertising for bids on remodeling of the minimum security building for County offices as a turn-key remodeling project.

All voted aye; motion passed.

APPOINTMENT OF ELECTION JUDGES, ALTERNATE JUDGES, & DESIGNATION OF VOTING PLACES

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the list of Election Judges, Alternate Judges, and Designation of Voting Places as presented by the County Clerk this morning.

All voted aye; motion passed.

APPOINTMENT OF BOARD MEMBERS FOR THE JOHNSON COUNTY HISTORICAL COMMISSION

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the appointment of Piolet Axelson of Alvarado to be a member of the board for the Johnson County Historical Commission for 1989-1990.

All voted aye; motion passed.

SUBDIVISION RULES AND REGULATIONS OF JOHNSON COUNTY, TEXAS

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the proposed amendment of Section I, Preliminary Plat, Subsection H, Utility Service, last sentence in the second paragraph of the Subdivision Rules and Regulations of Johnson County, Texas to read as follows:

"A water system that is to be installed by the Developer of property must be approved by the Texas Water Commission, Texas Department of Health and other governmental agencies when their regulation so require prior to final plat approval."

This change in the Subdivision Rules and Regulations of Johnson County, Texas, will apply to all plats considered by the Commissioners' Court that are under consideration at this time or submitted at a later time.

All voted aye; motion passed.

MANDALAY SUBDIVISION - PHASE I AND PHASE II

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the final plats of Phase I and Phase II of the Mandalay Subdivision subject to the financial security for the construction of the roads in the subdivision to county standards being provided to the County Auditor's Office for Phase I in the amount of \$119,260.00, and for Phase II in the amount of \$81,060.00, and also subject to 15 ft. being added to a 42 ft. drainage easement in Phase II, and subject to the developer paying an amount not to exceed \$8,000.00 for the paving of County Road 711-A from the Farm to Market Road to the two entrances of the Mandalay Subdivision.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

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 April, May, & June, 1989, as presented.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Miller, seconded by Comm. Harmon, to advertise for bids for computer supplies.

All voted aye; motion passed.

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

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve purchasing two (2) walkie-talkies at an approximate cost of \$1,100.00 for the Juvenile Detention Center and the repair of a fuel injection pump on a truck-tractor for Precinct #1 that cost over \$1,000.00 but under \$5,000.00.

All voted aye; motion passed.

The Commissioners' Court had an Executive Session on land acquisition at 4:25 P.M. and reconvened into open session at 4:35 P.M. No action was taken after the Executive Session.

APPOINTMENT OF ELECTION JUDGES, ALTERNATE JUDGES, & DESIGNATION OF VOTING PLACES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve Cissy Boone being designated as Alternate Judge in Voting Box 2.

All voted aye; motion passed.

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

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk