

August 15, 1989

STATE OF TEXAS  
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 15th day of August, 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:

APPROVAL OF BILLS

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the bills as presented by the County Auditor with the exception of the bill to Texas Lime for Precinct 31 in the amount of \$10,342.00 which will be reviewed by the County Commissioner to check on the amount of this bill.

All voted aye; motion passed.

ALLOCATION OF DRUG FOREFEITURE FUNDS FOR DRUG EDUCATION PROGRAMS

No action was taken.

REPORT OF CITIZENS COMMITTEE TO STUDY ECONOMIC DEVELOPMENT

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the creation of a County Industrial Commission to promote economic development in the county which would be composed of 10 persons who would be appointed by the Commissioners' Court. Each Commissioner and the County Judge will appoint 2 members to the County Industrial Commission. The Chairperson will only vote if there is a tie vote.

All voted aye; motion passed.

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioners' Court allocating \$4,000.00 to the County Industrial Commission for the promotion of economic development that would be allocated from the operating reserve.

All voted aye; motion passed.

FLOOD INSURANCE PROGRAM

A motion was made by Comm. Harmon, seconded by Comm. Estes, for the Commissioners' Court to adopt a Resolution for Johnson County joining the Flood Insurance Program and adopting a Flood Damage Prevention Ordinance or Court Order that is attached to the minutes of the Commissioners' Court.

All voted aye; motion passed.

#### APPROVAL OF BILLS

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the payment of a bill to Texas Lime for Precinct #1 in the amount of \$10,342.00.

All voted aye; motion passed.

#### DRAINAGE ON C.R. 920

No action was taken.

#### REMODELING OF MINIMUM SECURITY BUILDING

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the specifications for the remodeling of the Minimum Security Building for County offices as a turn-key project.

All voted aye; motion passed.

#### WRECKER SERVICE

No action was taken.

#### JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

#### CONTRACT WITH DISTRICT OF COLUMBIA FOR HOLDING PRISONERS

No action was taken.

#### SUBDIVISIONS

##### THE FOREST (ASSUME ROADS) PRECINCT #3

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the county assuming maintenance of the roads in the Forest Subdivision which have been maintained by the developer for at least 2 years since the roads were completed.

All voted aye; motion passed.

#### REPAIRS AT THE CLEBURNE COURTHOUSE ANNEX

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve Regal Roofing waterproofing a dividing wall and

extending the metal overhang on the front of the Johnson County Courthouse Annex to prevent water leakage at a cost of \$2,880.00.

All voted aye; motion passed.

#### ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve advertising for bids for voter registration cards, fuel for the county, road repair materials, culverts, janitorial service for the 3 courthouse annexes and the Adult Probation Office, and for hospitalization insurance.

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 Precinct #1 purchasing a hydraulically driven post hole digger for a backhoe and for the repair of a truck which had turned over and each of items would cost over \$1,000.00 but under \$5,000.00.

All voted aye; motion passed.

#### LITIGATION - JOHNSON COUNTY VS. METHODIST AFFILIATED HOSPITALS

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve appointing Jack Hewlett, Bobby Estes, and Donnie Williams to conduct discussions with Methodist Affiliated Hospitals about the possible resolution of the law suit concerning the lease agreement between Johnson County and Methodist Affiliated Hospitals.

All voted aye; motion passed.

The Commissioners' Court recessed Tuesday afternoon and reconvened Wednesday morning at 9:00 A.M. The Commissioners' Court recessed Wednesday afternoon and reconvened Thursday at 9:00 A.M.

#### APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meetings on July 24<sup>th</sup> and the two meetings on July 31, 1989, with the corrections that have marked with the exception on the meeting of July 31, 1989, that on Purchases from \$1,000.00 to

\$5,000.00 it would show that in Precinct #1 it was approved to repair the fuel injector pump on a truck-tractor instead of repair to a truck-tractor.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the items listed on the Consent Agenda as follows:  
Line Item Budget Amendment and request of County Auditor to Attend a Seminar.

All voted aye; motion passed.

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