

STATE OF TEXAS :

NOVEMBER 18, 1977

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, for the consideration for Jail Renovation, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C.W. Atwood, Commissioner of Precinct No.1, O.B. Hadley, Commissioner of Precinct No.2, Lloyd H. Reese, Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

No invocation was given.

After the following problems were resolved between the Commissioners' Court and James M. Parkey, Architects, Ed A. Wilson Construction Company and Southern Steel Company, Contractors, on the jail renovation project:

1. Three cells on the third floor do not have communications and in addition, the drunk tank, violent tank, and booking tank
2. Payment to George Triplett for damages to vehicles on Cleburne National Bank Parking Lot.
3. Payment to Vernon Moore for repairs to damages to vehicles to Cleburne Nation Bank Parking Lot.
4. Smoke Detector keeps going off, week before last had to take fuses out
5. Must have assurance that the doors that are not electrically operated have a variance.
6. Roof leaks
7. Two doors don't stay locked.
8. Air-Conditioning on middle floor in area of kitchen does not perform.
9. The liquidated damages must be resolved.

A motion was made by B.B. Aldridge and seconded by Lloyd H. Reese to make the following substantial completion payments to:

1. Southern Steel Company - ninety (90%) percent
2. Ed A. Wilson Construction Company
  - a. Ninety Five (95%) percent to include payments George Triplett and Vernon Moore for car damage.
  - b. Ninety percent (90%) on Air-Conditioning Contract.
3. Less penalty of Six Hundred Thirty Five (635.00) Dollars to purchase and install communicators, as shown in item #1.

To have smoke detector certification from factory before final payment,  
as shown in Item #4.

To authorize James Parkey to request a variance from the Jail Standards  
Commission on mechanically operated doors, under item #5.

To alert roofing contractor, through the General Contractor, Ed A.  
Wilson, to repair the roof leaks, under Item 6.

To instruct Southern Steel Company to repair doors to insure their  
staying locked.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner  
Hadley to adjourn.

All voted aye.

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County Clerk	County Judge
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