STATE OF TEXAS

COUNTY OF JOHNSON

BE IT KNOWN, that on this day, the 8th day of July 1985m the Honorable Commissioner's Court of Johnson County, Texas was duly convened in regular session in the Court House, thereof in the city of Cleburne, Texas for the following purposes;

The following Members were present:

Billy F. Roe *****	Commissioner pct one
David Russell	Commissioner pct two
Jimmie York	Commissioner pct three
B. B. Aldridge	Commissioner pct four
Wayne Bridewell	County Judge
Robby G. Goodnight	County Clerk
Robert Bob Wylie	County Auditor

The meeting was called to order at 9:30 by County Judge Bridewell and went into Executive Session at 9:35 a.m. The Court reconvened at 10:30 am in Regular Session.

One of I - MHMR Board-

Mr. Robertson, Director of the Board, introduced the board members to the court, Rep. Bruce Gibson was also present. One of the directors, Bill Stribing resigned. Mr. Robertson advised that the organization will be run by a board of nine people and will mainly be handling Mental Health and Retardation and to increase and better the service of the outreach clinic. Mr. Robertson advised that he was asking the court today for funding to hire executive director to start up the program, September 1, 1985.

MOTION WS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ALDRIDGE TO COMPLY WITH THE 20% MATCHING FUND AS REQUIRED BY THE STATE LEGISLATURE, AND MAKE AVAILALE \$15,000 over THAT FOR START UP FUND FROM THE \$35,000 THAT WAS REQUESTED BY THE BOARD OVER THE \$50,000 (20% OF WHAT STATE REQUIRED).

ALL VOTED AYE

*STATE WILL FUND \$175,000 Mexia will fund \$ 70,000 (BOTH ARE FOR THE FIRST YEAR)

\$250,000 TOTAL
20% = State requires County to pay

\$50,000 = COUNTY'S PART

ONE OF II - WIDENING OF U.S. HWY 67 E

Judge Bridewell advised that it would take about 10 days before cost of R.O.W. could be established and rescheduled until information is available.

FOUR OF II - AIR CONDITIONER FOR COUNTY CLERKS OFFICE

TABLED TILL AFTER LUNCH

FIVE OF TWO - WAGE AND HOUR SEMINAR-

COURT DECIDED TO HAVE THE SEMINAR ON MONDAY JULY 15, 1985 AT 9:00 am in THE AUX.

COURT ROOM IN THE BASMENT. THE MEETING WILL BE FOR ELECTED OFFICIALS AND DEPARTMENT HEADS AND THEIR ASSISTANTS

> THREE OF II - APPOINTMENT OF GLEN RUSSELL AS DEPUTY CONSTABLE PREC 4no action was taken

DIST. ATTORNEY DAN BOULWARE APPEARED BEFORE THE COURT ASKING FOR PHONES TO BE MOVE FROM OLD D.A.'S OFFICE TO THE NEW D.A.'S OFFICE. COUNTY AUDITOR ROBERT BOB WYLIE ADVISED THAT THIS WOULD BE A GOOD TIME TO MODERNIZE THE PHONE SYSTEM IN THE COURT HOUSE.

MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER RUSSELL TO MOVE THE PHONES AND ALSO CONDUCT A STUDY FOR A CENTRALIZES PHONE SYSTEM.

ALL VOTED AYE

REPAIR OF RADIO MARK CARPENTER

JUDGE BRIDWELL ADVISED THAT HE ASK MARK CARPENTER TO BRING ESTIMATE, BUT HE WAS NOT THERE.

MOTION WAS MADE BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ALDRIDGE

TO TABLE TILL ESTIMATE IS AVAILABLE.

ALL VOTED AYE

REMUDA - TOMMY HAMILTON - PREC 3

Roads are completed and he wants letter of credit return.

MOTION WAS MADE BY COMMISSIONE YORK AND SECONDED BY COMMISSIONER

RUSSELL TO RETURN LETTER OF CREDIT.

ALL VOTED AYE

NOLANRIVER ESTATES - PREC 1

REVISION PHASE 1, LOTS 3-10, WILL REQUIRE 21 DAYS WAITING PERIOD FOR REVISION.

MOTION WAS MADE BY COMMISSIONER ROE AND SECONDED BY COMMISSIONER ALDRIDGE TO APPROVE CHANGE SUBJECT TO THE 21 DAYS WAITING PERIOD AND THE PAYING \$750 INSPECTION FEE.

ALL VOTED AYE

SUNSET PARK SUBDIVISION - PREC 3

ENGINEERS PRESENTED A VERY DETAIL STUDY OF FLOODING IN THE SUBDIVISION AND WHAT THEY ARE GOING TO DO TO PREVENT FLOODING.

MOTION WAS MADE BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ALDRDIGE TO APPROVE THE FINAL PLAT, SUBJECT TO THE FILING OF A LETTER OF CREDIT OF \$53,500.00. (PLUS FURNISHING MATERIAL TO PUT IN CULVERT WITH TWO PIPES IF OWNER AGREES)

ALL VOTED AYE

COMMISSIONER COURT BROKE FOR LUNCH AND RECONEVENED AT 1:40pm

SHERIFF EDDY BOGGS APPEAR BEFORE THE COMMISSIONER COURT.

BE ADVISED THAT THE RAZOR WIRE AROUND THE RECREATION YARD IS TOO FAR APART, NEEDS TO BE SQUEEZED TOGETHER AND HE NEEDS A GUARD TOWER, FENCE IN THE BACK BLIND SPOT WHERE PRISONERS ARE LEAVING. HE ADVISED THAT THEY COULD NOT PUTA TOP ON THE RECREATION AREA BECAUSE IT IS NOT STRUCTURALLY DESIGNED TO DO SO, UNLESS YOU TEAR IT UP AND START OVER. SHERIFF BOGGS ADVISED THAT ONE MAN CAN HANDLE PRISONERS WITH THE CHANGE IN RAZORE WIRE AND A GUARD TOWER, AND FENCE TO SEAL OFF BLIND SPOT (12')

MOTION WAS MADE BY COMMISSIOINER YORK AND SECONDED BY COMMISSIONER ALDRIDGE TO DECLARE AN EMERGENCY AND TO ADVERTISE FOR BIDS FOR THE ABOVE PROPOSALS FROM SHERIFF BOGGS TO HELP KEEP PRISONERS IN (RAZOR WIRE AND TOWER ONLY)

ALL VOTED AYE

BIDS ON CONSTRUCTION

MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER RUSSELL TO REJECT SOUTHWEST CHURCH INTERIORS BID OF \$9,924.

ALL VOTED AYE

MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER YORK TO ACCEPT BID ON STORM WINDOWS IN BOTH THE D.A.'S AND COMMISSIONER COURT ROOM FOR \$4,156.00 INSTALLED BINSWANGER GLASS.

ALL VOTED AYE

MOTION BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER ROE TO APPROVE MINUTES AS PRESENTED BY COUNTY CLERK

ALL VOTED AYE

MOTION BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ROE TO ADVERTISE FOR BIDS TO SELL EQUIPMENT IN BASEMENT.

ALL VOTED AYE

MOTIONI BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ROE TO DESIGNATE COUNTY ROAD 611 AND 513 AS 30MPH

ALL VOTED AYE

MOTION WS MADE BY COMMISISONER ALDRIDGE AND SECONDED BY COMMISSIONER ROE TO APPROVE THE PAYING OF THE BILLS AS READ BY COUNTY AUDITOR

ALL VOTED AYE

MOTION BY COMMISISONER ALDRIDGE AND SECONDED BY COMMISSIONER RUSSELL TO APPROVE THE AMMENDEMNT OF THE PLAT FOR WALLINGFORD PLACE CHANGING THE NAMES OF A STREET PENING QUALITY CONTROL APPROVAL THAT NO LOTS OR BLOCKS ARE CHANGED.

ALL VOTED AYE

COURT ADJOURNED AT 3:15 $\,\rm pm$ and was recovered at 4:00 $\,\rm pm$

GREEN TREE PHASE III-

MOTION BY COMMISSIONER RUSSELL SECONDED BY COMMISSIONER ROE TO ACCEPT FINAL PLAT PENDING RECIEPT OF LETTER OF CREDIT BY COUNTY AUDITOR"

ALL VOTED AYE

MOTION BY COMMISISONER YORK SECONDED BY COMMISSIONER RUSSELL TO ADVERTISE FOR BIDS FOR AIR COND FOR THE COUNTY CLERK OFFICE IN THE BASEMENT, TWO WINDOW UNITS TO REPLACE THE ONES THAT ARE OUTO OF SUFFICENT SIZE TO COOL THE ROOMS.

ALL VOTED AYE

MEETING WAS ADJOURNED

ROBBY G GOODNIGHT