

STATE OF TEXAS

***** COMMISSIONER COURT

COUNTY OF JOHNSON

BE IT KNOWN THAT ON THIS DAY THE 1ST DAY OF AUGUST, 1985. THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSIO AT THE COURTHOUSE, THEROF IN THE CITY OF CLEBURNE FOR THE FOLLOWING PURPOSES:

THE FOLLOWING MEMBERS WERE PRESENT:

BILLY ROE	COMMISSIONER PCT 1
DAVID RUSSELL	COMMISSIONER PCT 2
JIMMIE YORK	COMMISSIONER PCT3
B.B. ALDRIDGE	COMMISSIONER PCT 4
WAYNE BRIDEWELL	COUNTY JUDGE
ROBBY GOODNIGHT	COUNTY CLERK
ROBERT WYLIE	COUNTY AUDITOR

THE MEETING WAS CALLED TO ORDER AT 9:05 am BY COUNTY JUDGE WAYNE BRIDEWELL.

SUBDIVISIONS

ITEMS #2 WILSON ESTATES - PCT 2 - PRELIMINARY PLAT

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the preliminary plat subject to the road being completed and approved by Quality Control and or letter of credit being posted with the County Auditor in the amount of \$79000. Plat would be accepted if one or both is not done. ALL VOTED AYE

CONSIDERATIONS

ITEM # 7 - FEDERAL R R SIGNAL PROGRAM - BLACKHAWK RD

A Motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the forwarding of the County share of R R signal on Blackhawk Road (AMT \$4890.00) to the State Treasurer Account of Trust Fund No. 927. ALL VOTED AYE

CONSIDERATIONS

ITEM # 3 - AGRICULTURE EXTENSION SERVICE_

County Extension Agent Tommy Tatum Appear before the Commissioners Court and advised that he was going to retire August 31, 1985, and also present was District Agent Gene Sears, who introduce Frank Bumbus. Mr. Sears advised that he was recommending Mr. Bumbus to the Commissioner Court as Replacement for agent Tatum.

A motion was made by Commissioner Aldridge and seconded by Commissioner York to approve Frank Bumbus as Mr. Tatum Replacement beginning September 1, 1985. ALL VOTED AYE

SUBDIVISIONS

ITEM # 11 FALLING LEAVES PHASE I - Prect 4 Fianl

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the returning of the Letter of credit as everything was up to standard. ALL VOTED AYE

(County Auditor returned the Letter of Credit)

CONSIDERATIONS

ITEM # 2 RESOLUTION ON HOUR AND WAGE LAW

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to adopt a resolution asking Congress to exempt County, City, and State from the Fair Labor Act. ALL VOTED AYE

ITEM 6 - Radios for Quality Control

Henry Brown ask that the radios for quality control be install now instead of waiting for FCC license, that way they would be ready when lic, is received. Chief Deputy Southerland advised that it would take three or four months to get license back.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to go ahead and install the radios and use the Sheriff's frequency for emergency while awaiting the FCC's approval, and also to install one base in Quality Control's office at the appx price of \$600.00 ALL VOTED AYE

Item # 1 - Johnson County Annex - Dale Hanna

County Attorney Dale Hanna appear and advised that all the paper work on the new annex was finished. He had a warranty Deed and a Deed of Trust.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to have Judge Bridewell execute documents (WS and Dt) for the Sowell Building to be placed in then name of Johnson County.

ALL VOTE AYE

CONSIDERATIONS

Item # 5 WIDENING OF HIGHWAY 67 E - Elvis Shockly

Will be widen from Boyd street in Cleburne to Keene. Mr. Shockly advised that the State's Minute order must be approved by August 22, 1985 or it would be null and void. He advised that estimate cost of R O W would be \$675,000.00 with the County paying 10% which would make the County's part approx. \$67,500 a split of 90-10. he advise that HWY 67 in Keene would be widen on the North Side only. He also advised that part of the widening will be in the city of Cleburne and that he felt sure that Cleburne would pay for their part (Appx 25,000 to 30,000) and that the project would not start in 1986, the state will do ROW acquisitions.

A motion was made by Commissioner Aldridge to approve Minute Order and it died for lack of a second.

Commissioner Roe was concerned with getting something in writing from the City of Cleburne that they were going to pay their part. Mr Shockley advised that he had talked with City Mgr Lloyd Moss and he thought the city would do their part. Judge Bridwell called a recess of the court while he called the city of Cleburne.

COURT WAS RECONVENED AT 10:40 am

Judge Bridewell advised that he talked with the city attorney for Cleburne' who advised that City Mgr Moss was out of town, and that the City Counsel was having a meeting on Tuesday and will discuss this matter.

Commissioner Roe, Russell and York still contented that they wanted to meet with City of Cleburne and get official commitment on the ROW.

Commissioner Aldridge still made a motion contending that the county needed tom approve the minute order and take the word of the city of Cleburne that they would pay their part and the County could work out any problem with the City of Cleburne. Mr. Shockley advised that County's part of moving the utilities would be about \$6,000.00 which is 10% of \$60,000.

Commissioner Aldridge motion died for another lack a second. The matter was postponed till next meeting, so they can meet with the cities involved.

ITEM # 8 GUARD TOWER - JAIL EXERCISE YARD

Danny Butler advised that the razor wire has been put up and that it cost \$900 instead of the \$600 as he thought it would

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the extra \$300.00 ALL VOTED AYE.

Mr. Butler also advised that he had one bid for the Guard Tower and it was \$6200.00. The Commissioners turned down the bid saying it was too high, and postponed any further discussion till next meeting in order to get some more bids.

Chief Deputy Southerland advised the Court that the Sewer Pumps were out and sewage is running out in yard at times. Mr. Butler advised that the pumps that are there are 110 and that is why they burn our so much and that needed to be replaced with 220 pumps. Commissioners ask Butler to investigate sewerage system and how to replace it properly.

SUBDIVISIONS

ITEM # 9 Mountain Valley Unit 6 Prec 2

Scott engineer firm advised that it has already been approved for curb and gutter, but they are wanting to change it again. Commissioner Russell advised that they would have tom apply for revision of plat, advertise in newspaper, 21 day waiting period before approval.

ITEM # 1 HOMESTEADS REVISIONS PREC # 3

Mr. Newberry appeared and advised that there were going to revise 11 plats from phase I to XI. He was advised that there would have to notice placed in the paper and 21 day waiting period. and all people in the phases would have to be notifies by certified mail.

ITEM # 10 - CEDAR OAKS ESTATES - WARREN PREC 4

A motion by Commissioner Aldridge and seconded by Commissioner York to approve Plat and return letter of Credit (\$30,000)
ALL VOTED AYE

ITEM # 3 NORTH HILL ESTATES - MILLER - PREC 2 - FINAL

A motion made by Commissioner Russell and seconded by Commissioner Roe to approve final Plat, Phase up to and not including 30' easement.
ALL VOTED AYE

ITEM # 4 WHISPER CREEK ESTATES - PREC 3

A motion was made by Commissioner Aldridge and seconded by Commissioner York to approve revision of lots in addition after waiting 21 days. ALL VOTED AYE

ITEM # 7 TOWERING OAKS - FINAL - Phase III

A motion made York and seconded by Commissioner Aldridge to accept final plat subject to inspection fee of \$ 750.00 being paid developer. ALL VOTED AYE

ITEM # 6 BENT TREE ESTATES PHASE II

A motion by Commissioner York and seconded by Commissioner Russell to approve preliminary plat ALL VOTED AYE

BENT TREE PHASE I

A motion by Commissioner York and seconded by Commissioner Aldridge to return letter of credit. ALL VOTED AYE

ITEM # 8 THE SUMMIT _ PRELIMINARY

A motion by Commissioner York and seconded by Commissioner Russell to approve preliminary plat. ALL VOTED AYE

ITEM # 5 TAMARON PARK FINAL PREC 2

A motion was by Commissioner Russell to Approve final plat, seconded by Commissioner York and ALL VOTED AYE

OPEN BIDS

SALE OF EQUIPMENT FOR PREC 2

1. L.O Bently & assoc.
1975 Case tractor loader ----- \$ 18,550
Maintainer ----- \$ 3,500
GMC Truck Trailer ----- \$ 1,200
(provided that they get case loader)
2. Mike Surgot
1968 Chev Pickup ----- \$ 251.75
3. Tom Ransdell
1975 Ford P/U ----- \$ 900
12 Austin Western Grader ----- \$ 1,810
14 Austin Western Grader ----- \$ 2,355
67 GMC Wrenh Truck ----- \$ 1,122
HT Trailer ----- \$ 1,058
4. Tolbert Worley Jr-Grandview
#15574085 1964 service trailer----- \$ 1,015
5. Kirk Carroll- Godley
#12 Motor Grader----- \$ 4,100
6. C. R. Easdon Alvarado
1976 GMC wrench Truck ----- \$ 875
34 HT Trailer ----- \$ 175
7. Lawrence Mc Murry - Crowley
Three Austin Western Grader

M-346-13912----- \$ 2,544.99
K-345-12848----- \$ 2,024.10
K-345-12852----- \$ 1,221.42
8. W. S. Gilmore American Machinery Company
Case Loader ----- \$ 11,110.75
Austin Western Graders
K-345-12848----- \$ 3,090.75
M-346-13912----- \$2,590.95
K-345-12858----- \$1,810.95
1978 Chev Truck----- \$2,196.65
67 GMC Truck Wrench----- \$ 495.60
9. Eugene Beasley- Joshua
2 Pick up Trucks
Ford----- \$ 400
Chev----- \$ 500
10. Harold Fruin
1968 Chev P/U----- \$ 200
11. Jame Barton Trinity Excavation

Garaders

K-354-12848 (#12)-----	\$ 2,500
K-345-128512-----	\$ 500
78 GMC 2 1/2 Ton Truck Tractor W/ Wet Kit-----	\$ 1,500
79 Chev 2 1/2 Ton -----	\$ 500

COMMISSIONER RUSSELL ADVISED THAT HE WOULD LOOK OVER BIDS AND ANNOUNCE OR AWARD BIDS AT NEXT REGULAR MEETING ON AUGUST 12, 1985.

CONSIDERATIONS

Item # 4 Purchase of Two Tractors for Pre 3
 Motion by Russell and seconded by Commissioner Roe to approve the advertising for bids for two tractors. ALL VOTED AYE

ITEM # 9 Treasurer Report
 A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve treasurer Report. ALL VOTED AYE

ITEM 11 Ed Carroll - Taxes
 Mr. Carroll advised that if the tax rate was increase more then 3% then a public meeting would have t be held and that since our tax rate is more then 3% then we will need to have a public hearing by September 1, 1985. the item was tabled for further discussion at the next meeting.

Item # 10 Estimate for HVAC for Co. Judge office and Juvenile Probation Office
 Table till they can get estimate and check on the two central units taken out of Tax Office when they moved.

READING OF BILLS

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve all bills to be paid except two, one from ten four Communication for installing a radio in a Sheriff car and one to Lime plant for 25.00
 ALL VOTED AYE

MINUTES

A motion by Commissioer Russell and seconded by Commissioner York to Approve Minutes as read by County Clerk Robby G Goodnight
 ALL VOTED AYE

A motion was made by Commissioner York and seconded by Commissioner Roe to refund Letter of Credit to Homesteads. All voted aye

THERE BEING NO FURTHER BUSINESS THE COMMISSONER COURT OF JOHNSON COUNTY WAS ADJOURNED.

Robby G. Goodnight
 County Clerk
 Johnson County, Texas