

STATE OF TEXAS

***** COMMISSIONER COURT

JOHNSON County

BE IT KNOWN, that on this day the 12th day of August, 1985 the Honorable Commissioner Court of Johnson County, Texas was duly convened in regular session in the Courthouse, thereof in the city of Cleburne, Texas, for the following purposes, to wit:

The following members were present:

Billy F. Roe-----Commissioner Pct 1
David Russell-----Commissioner Pct 2
Jimmie York-----Commissioner Pct 3
B.B. Aldridge-----Commissioner Pct 4
Wayne Bride Well-----County Judge
Robby G. Goodnight-----County Clerk
Robert (Bob) Wylie-----County Auditor

The Commissioner Court was called to order by Judge Bridewell at 9:30 a.m.

CONSIDERATIONS

Item # 3 Sewage Pump for County Jail

Danny Butler appeared before the Commissioners Court along with a representative from a company that sold sewage pumps. They recommended two (2) HP Grinder pumps which will alternate and when there is a big demand both pumps will come on. These pumps will also reverse if stop up and also after they have stop pumping. If the motors stops then a warning light will come on. The Cost are as follows.

2-Grinder Pumps \$ 4433.00 + Freight
Electric Works \$ 875.00
=====

\$ 5308.00

Mr. Butler advised that after installed the cost would be about \$5500 for the pumps and should reduce maintenance to almost 0

A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept the recommendations above and purchase the two pumps. *****ALL VOTED AYE*****

Judge Bridewell called an Executive Meeting at 9:45 am

Commissioners Court reconvened at 10:07 AM

Item # 1 GUARD TOWER AT THE COUNTY JUAL

DANNY BUTLER ADVISED THAT HE HAD TWO (2) Bids on the Guard Tower as follows:

Brazos-----\$ 36500.00
Leland Traplin-----\$ 1625.00

(complete turn key job with in one week)

Item # 2 WIDENING OF HWY 67 E

Judge Wayne Bridewell advised the Commissioner Court that he and Commissioner Roe had talked with the City of Cleburne's Mayor, Mayor Marti who advised them that the City of Cleburne would pay their part of the ROW cost (appx \$3000.00).

A motion by Commissioner Russell and seconded by Commissioner Roe to accept the Minute Order #83144, dated 5-22-85 authorizing the widening of Hwy 67 e from Boyd street in Cleburne Farm Market Road # 2280. *****ALL VOTED AYE*****MOTION PASSED*

Item # 9 RELOCATION OF UTILITIES ON FARM MARKET # 3048

A motion was made by Commissioner Aldridge and seconded by Commissioner York to request from the following utilities co. estimated cost on relocating utilities on FM 3048 and to move them so construction can begin;

Johnson County Rural Elect.

Lone Star Gas Co.

Texas Pipe Line

Bethesda Water

Southwestern Bell Telephone

*****ALL VOTED AYE*****

ITEM # 7 PUBLIC HEALTH NEEDS - Dr. Allen-

Dr. Allen provided the Commissioners with a summary of Texas Health services for the year 85. . he was asking the county to pay for the utilities and janitorial service which breaks down as follows.

Utilities-----	\$ 99.50 per month
Janitorial-----	\$109.00 " "
=====	
	\$208.50 total

The County is paying \$ 37.50 per month for rent for the office the public health. Commissioner Aldridge Ask Dr. Allen if most of people that he sees is from Cleburne. Dr. Allen advised that he believed that most of the people are from Cleburne, but that his office was in the process of developing data to see for sure. Judge Bridwell advised Dr. Allen that this would be discussed during budget workshop.

SUBDIVISION

ITEM # 1 MISTY HOLLOW

ITEM # 2 WEST MEADOWS

The above two items were tabled till next Meeting.

ELMOND PHASE III

A motion by Commissioner York and seconded by Commissioner Aldridge to return Letter of Credit. *****ALL VOTED AYE*****

SUBDIVISIONS

ITEM # 3 - NOT PRESENT PASSED_

CONSIDERATIONS

ITEM # 6 PROPOSED TAX INCREASE * ED CARROL*

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to leave the effective tax rate as is and have a public hearing on August 19, 1985.*****ALL VOTED AYE*****

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to Allow County Judge (Court at Law) to purchase A table and Chairs for his office. *****ALL VOTED AYE*****

ITEM # 4 Electronic Voting Light For Commissioner Courthouse.
Commissioner decided that they didn't need them.

ITEM # 5 Estimation for HVAC for County Judge and Juvenile offices. Mr. Butler advised that Dugger Brothers said that they would put the County's 5 ton unit back in for \$ 30000.

A motion was made by Commissioner York and seconded by Commissioner Aldridge to put out for bids for the installation of Air Cond for the County Judge's Office.*****ALL VOTED AYE****

Bids for items in basement were passed till 19th

Typewriter for County Judge's Secretary

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the purchase of a typewriter for County Judge's Secretary and to move her old one to Quality Control.
*****ALL VOTED AYE*****

ITEM # 11 Appointment of Rural Fire Commission
*****PASSED TILL NEXT MEETING*****

ITEM # 12 APPOINTMENT OF BOARD MEMBER FOR MHMR
James Jenkins was recommended by Commissioner Russell and Commissioners ask Judge Bridewell to contact Jenkins and see if he could interested in the positions.

ITEM # 11 Setting Fees for replatting Subdivisions maybe control so many replatting or revisions. Commissioners ask Henry Brown to do some more checking and made his recommendation at the next meeting on the 19th.

ITEM # 8 Consider Bids on sale of equipment Prct 2
All item sold except, 68 Chev Truck, 78 Check truck and 78 GMC Truck Series 6500.
A motion was made Commissioner to sell the equipment as marked on the attached sheets and it was seconded by Commissioner Roe
*****ALL VOTED AYE*****

JUDGE BRIDWELL ADVISED THAT THE MEETING NEXT THURSDAY WOULD BE, BUDGET WORKSHOP, AND A MEETING THE 19th for the tax proposal.

Bills present by County Auditor
A motion was made by Commissioner Aldridge and seconded by Commissioner RUSSELL TO APPROVE BILLS AS READ *****ALL VOTED AYE***

A motion was made by Commissioner Aldridge and seconded by Commissioner York to approve minutes *****ALL VOTED AYE*****

THERE BEING NO OTHER BUSINESS THE COMMISSIOINER COURT OF JOHNSON COUNTY ADJOURNED

ROBBY G. GOODNIGHT
COUNTY CLERK
JOHNSON COUNTY, TEXAS