JOHNSON COUNTY

BE IT KNOWN, that on this day $16^{\rm th}$ day of September, 1985, the honorable Commissioner Court of Cleburne for the following purposes to wit:

SUBDIVISION

1. South Chase - stakup - prec 2

A motion was made by Commissioner Russell and seconded by Commissioner York to return letter of credit.

All voted aye

2. Public Hearing on Budget

A motion made by Commissioner Roe and seconded by Commissioner Aldridge to approve the 1985-86 Budget.

All voted aye

TAX RATE

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve new Tax Rate 21-4 per \$100 for next physical year.

All voted aye

Lateral Road Tax

Motion by Russell and seconded by Commissioner Roe to approve lateral Road tax of .0156 per \$100.00.

All voted aye

CONSIDERATIONS

1. Setting gees for replatting subdivision.

Motion by Commissioner York and seconded by Commissioner Aldridge to approve the setting of a flat fee of \$100.00 for revising subdivision plat effective immediately for any revision that has not already been approved this fee does not include the \$25.00 recording fee that County Clerk charges.

All voted aye

3. Microfiche System for County Clerk's Office.

County clerk Robby Goodnight appeared and advised that he wanted to the lease with 3-M because they have not honored their agreement and the service has been terrible. He advised that he has been having trouble with the machines 3 weeks after they were put in and is still having the same trouble. He, along with attorney Robert Sparks, who the Bar Association appointed, has looked at several other fiche System and Fuji has the best system.

Commissioner Aldridge advised that he wanted Fuji representatives to come to next meeting and explain their system. The other Commissioners agreed.

4. Telephone - Adult Probation

Motion by Commissioner Roe seconded by Commissioner Russell to approve getting Central Telephone System.

All voted aye

Methodist Affilated Hospitial

Dr. Bosworth Prec. of Johnson County Medical Society, Dr. Johnson , Dr. Mike White, Dr. Baker, Dr. Freeland Alvarado, Dr. Jim Alexander appeared advising that since the hospital population has been averaging 70-75 patients per month that supports the Hospital recommendations to build three floors and shell in the $4^{\rm th}$ and $5^{\rm th}$ floor of the hospital for future development. This would decrease patients room price and also speed up construction.

Jack Browder appeared giving a update of the construction of the hospital and allowing the hospital to shell in the top two floors with the

ability to expand at later date would help to meet the dead line of May 1986.

Motion was made by Commissioner Aldridge seconded by Commissioner Russell to modify lease agreement to allow shelling in last two floors with ability to expand at later date and set up office indigent care.

All voted aye.

- 2. Floor covering for storage area of Adult Probation Officers Tabled
- 3. Heating and air conditioning for County Judge and Juvenile Officer. Received two bids.
 - 1.) Cleburne Mechanic

\$7000.00

2.) Dugger Brother

\$4000.00

Motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve Dugger Brothers Bid to install Air conditioner and heat. All voted aye $\begin{array}{c} \text{All voted aye} \end{array}$

Motion by Russell seconded by Aldridge to approve minutes (9-3-85 & 9-9-85).

All voted aye.

4. Hand rails for Courthouse step
No action

Thee being no further business, Commissioners Court adjourned.

Robby Goodnight County Clerk