COUNTY OF JOHNSON

BE IT KNOWN, that on this day the $28^{\rm th}$ day of October, 1985 the Honorable Commissioner Court of Johnson County Met in a special call session at the Johnson County Courthouse thereof in the city of Cleburne for the following purposes to wit:

The following members were present:

Comm. Billy Roe Prec 1 Comm. David Russell Prec 2 Comm. Jimmie York Prec 3 Comm. B.B. Aldridge Prec 4 Wayne Bridewell County Judge Robby G Goodnight County Clerk Robert "bob" Wylie County Auditor

MEETING WAS CALLED TO ORDER AT 9:20 am and then went into executive session at 9:25 am. At 9:30 am Commissioner court was reconvened.

CONSIDERATIONS

 $\frac{\text{COMMITTEE TO STUDY JOHNSON COUNTY JAIL}}{\text{A motion was mace by Comm. Roe and seconded by Comm.}}$ Russell to appoint a committee of 24 people, four from each Comm. prec and four from county Judge Bridewell and four appointment from sheriff

The Committee appointments were as follows;

SHERIFF BOGGS

#1	Donald Diamond Jr
#2	Eddie Saylors
#3	Dan Bodine
#4	Noel Bell

COMM BILLY ROE	
#5	Jimmy Campbell
#6	Jim Easdon
#7	Don Smith
#8	Tom Ives

COMM DAVID RUSSELL

#9	M.L. Cartwright
#10	Regiinal ThetFord
#11	Curt Carroll
#12	Carl E White

COMM JIMMIE YORK

#13	Jerry Pritchard
#14	Les Todd
#15	Charles Johnson
#16	Pasty Johnson

COMM ALDRIDGE

#17	Jack Magness
#18	Joe Mason
#19	Mrs Jerome McNeil
#20	James Parker

JUDGE BRIDEWELL

#21	Tommy Altaras
#22	Earl Pierce
#23	Dottie Wilson
#24	Jo Spurlin

JOHNSON COUNTY BAR ASSOCIATION * LINDA NELLY

Ms. Neely advised that the bar association is requesting room in the Courthouse for a Law library and a space to talk with their clients Commissioners advised her that they would consider her request.

AGRICULTURE EXTENSION SERVICE * FRANK BUMPUS

A motion was made by Commissioner Roe and seconded by Aldridge to raise County part of 4 H Home Economic position salary up \$500

All voted aye

RELOCATION OF UTILITIES ON FM 3048

COMMISSIONER COURT WENT INTO EXECUTIVE SESSION AT 10:20 am RECONVENED AT 10:40am AND JUDGE BRIDEWELL CALL A RECESS COMMISSIONER COURT RECONVENED AT 11:20 am

A motion was made by Comm. Russell and seconded by Comm. Aldridge to pay \$19,226.93 (est Cost) to relocate utilities of Johnson County Electric Co. ALL VOTED AYE

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to pass resolution to pay est cost of \$68,611\$ to TEXAS pipe line for relocating pipe lines

ALL VOTED AYE

A motion was made by Comm. Russell and seconded by Commissioner Aldridge to request Bethesda water Dept to relocate their lines and County paying reasonable cost.

ALL VOTED AYE

DEED FROM JOHNSON COUNTY TO STATE OF TEXAS ON COUNTY ROAD 704 FOR FM 3048

A motion was made by Comm. Aldridge and seconded by Commissioner York to have County Judge to sign deed for ROW on Co Rd 704 to the State for FR Road 3048.

ALL VOTED AYE

ADVERTISE FOR BIDS FOR AUTOMATED FILING MACHINE FOR COUNTY CLERK

Comm wanterd County Clerk to Check and see if the Machine could purchased on a grant. TABLED TILL NEXT MEETING.

CONSTRUCTION OF FENCE AND PREC ONE BARN

A motion was made by Comm. Aldridge and seconded by Comm. York to authorize the putting up of a fence around prec one barn

ALL VOTED AYE

A motion was made by ${\tt Comm.}$ York and seconded by ${\tt Comm.}$ Russell to purchase some more fire ant poison

ALL VOTED AYE

HANDICAPP PARKING AT THE ANNEX

Tabled till a check with the city to see if they would remove some matters in front of annex and designate them as Handicap parking.

MICHROFICHE FOR COUNTY CLERKS OFFICE

Tabled till next meeting

SUBDIVISIONS

TRIPLE H ESTATES

Motion by Comm. Aldridge and seconded by Comm. Russell to return Letter of credit.

ALL VOTED AYE

A motion by Comm. Aldridge and seconded by Commissioner Russell to Authorize Comm. Roe to issue a contract with the city for the use of county Road Grader at \$15 per hour.

ALL VOTED AYE

OFFICE SPACE IN COURT HOUSE

Tabled till next Monday

BILLS

A motion was made by Comm. York and seconded by Comm. Aldridge to approve bills as presented by County Auditor $$\operatorname{ALL}$$ VOTED AYE

THERE BEING NO FURTHER BUSSINESS THE COMMISSIONER COURT ADJOURNED

ROBBY G. GOODNIGHT COUNTY CLERK