STATE OF TEXAS

COUNTY OF JOHNSON

BE IT KNOWN ,THAT on this the 2nd day of January 1986 the Honorable Commissioner Court of johnson County met in regular session in the Courthouse therof in the City Of Cleburne for the Following purpose; to wit;

The following members were present:

Prec 1 Comm Billy Roe

Prec 2 Comm. David Russell

Prec 3 Comm Jimmie York

Prec 4 Commissioner Aldridge was not present

County Clerk Robby Goodnight

County Auditor Bob Wylie

SUBDIVISIONS

Whispering Meadows SECTION 1

Motion by Commissioner Russell and seconded by Comm. Roe to approve final plat which was more then 80% sold out before 9-1-83.

ALL VOTED AYE

Whispering Meadows Section 2

Motion by Commissioner Russell and Second by Comm. Roe to approve final plat which was more then 80 % sold out prior to 9-1-83.

ALL VOTED AYE

DIAMOND HILL SUBDIVISION

Motion by Comm York and Seconded by Comm Roe to approve final plat . ALL VOTED AYE

HIDDEN BRANCH SUBDIVISION

Motion was made by Comm York and secinded by Comm Roe to approve final plat which was more then 80% sold out prior to 9-1-83.

ALL VOTED AYE

A motion was made by Comm. Roe and Seconded by Comm Russell to pass the following resolution on operating trains with cabooses.

ALL VOTED AYE

STATE OF	TEXAS	X		
COUNTY OF	F JOHNSON	X		
			neeting of the Commissioners' Court on the	8 6 ,
on motion	n made by C	Commissioner _	Ros	and
		sioner $Russ$		
				the
following	g resolutio	on was adopted	1:	
WHEREAS,	required to	ods, thereby u	mbers at the rear are sometimes road crossings for unnecessarily unnecessarily delaying vehicular cially emergency vehicles;	
WHEREAS,	trains wit	chout cabooses	nazardous materials may leak on s and go undetected, thereby en- people residing in Johnson County;	:
WHEREAS,	without ca		set fires along rights-of-way, but rew members at the rear they will ficials;	
County re	equests the	Railroad Com	the Commissioners' Court of Johnson mission of Texas to adopt proposed of trains with cabooses.	
DONE IN (OPEN COURT	this the 2	day of Jan , 198	5.
		WAYNE BRIDEW	VELL	
		COUNTY JUDGE	3	
	•			
BILLY F. COMMISSIC	ROE ONER, PRECI	NCT 1	JIMMIE W. YORK COMMISSIONER, PRECINCT 3	
· . ·				
DAVID L. COMMISSIC	RUSSELL DNER, PRECI	NCT 2	B. B. ALDRIDGE COMMISSIONER, PRECINCT 4	

A motion was made by Comm Roe and seconded by Comm Russell to approve the resignation of Roy Forsythe and having him serve till 2-1-96. All voted age.

A motion by Comm York and seconded by Comm Russel to have a public hearing on having the Budget ammendment hearing on 1-13-86. ALL VOTE AYE

BIDS FOR AUTOMATED FILING SYSTEM FOR COUNTY CLERKS OFFICE TABLED TILL NEXT MEETING.

A motion was made by Comm Russell and seconded by Commissioner York to pay for Quality Control Supervisor Bussiness Cards.

ALL VOTED AYE

A motion was made by Comm Russell and Seconded by Comm
Roe to approve minutes as presented and as ammended. ALL VOTED AYE

County Auditor present a Court order From Judge Crosier ordering the special prosecuter be paid appx \$5700.

Judge Bridewell called a 10 Minute recess for the Auditor to call the state office to check on this bill.

When Court reconvened County Auditor advised that he could not get any one the state office.

A motion was made by Comm York and seconed by Comm Roe to pay the bills as read by County Auditor with the following exceptions:

- 1. Not to pay bill from waco Hospital incurred while transferring prisoner to state hospitial.
- Pct 4 bills approve subject to Comm Aldridge approving and signing them.
- 3. Bill for special prosecutor subject to County
 Auditor getting with judge Crosier and amending the
 court order to read per visit instead of per hour.

ALL VOTED AYE

A motion was made by Commissioner York and seconded by Commissioner Russell to adjourn. ALL VOTED AYE

County Clerk
JOHNSON COUNTY

TTATE OF TEXAS

COUNTY OF JOHNSON

BE IT KNOWN, that on this day the 13th day of January ,1986 the Honorable Commissioner Court of Johnson County was convened in regular session with the following members present;

Billy Roe Pct 1 Commissioner

David Russell Pct 2 Commissioner

Jimmie York Pct 3 Commissioner

B.B Aldridge Pct 4 Commissioner

Robby Goodnight County Clerk

in the courthouse ,therof in the City of Cleburne for the following purposes to wit:

HEARING TO AMEND BUDGET

A motion was made by Commissioner Aldridge and second by Commissioner Roe to amend the budget as present by County auditor. ALL VOTED AYE.

CONSIDERATIONS

1. Award bids for sheriff Cars

Jack Hewlitt \$10,958.23 ea

Ford \$11,805.28

Motion was made by commissioner Roe and Seconded by comm Aldridge to accept low from Jack Hewlett. ALL VOTED AYE

10. Appointment of Members to the Broad of Directors of Johnson Committee on aging.

Motion was made by Commissioner Aldridge and seconded by Commissioner York to approve the broad members as present by Polly Von Tunglin. ALL Voted Aye.

66

4. Board Members for Johnson County MHMR

Motion by Comm. Russell and Seconded by Comm Roe to approve Doris Williams, William Robinson, Dorothy Hanson to the Board of Johnson County MHMR. ALL VOTED AYE

Comm. Roe advised that he would like for the Commissioner Court to consider a resolution not to ask anyone to serve more then two consective terms on the board.

2. Motion by Comm Aldridge and Seconded by comm Roe to approve the employment of Beth Shorter as assist Home econimic agent. ALL VOTED AYE

SUBDIVISIONS

1. Country Manor addition

A motion was made by Comm York and Seconded by Commissioner Roe to approve preliminary plat requiring a perk test on each lot, a engineer design system for ea lot and a hdydrolic study all must be completed before final plat is presented to Comm. Court. ALL VOTED AYE

2. Staduim Estates-

No Roads involved, City water and sewage

Motion by Comm Russell and Seconded by Comm York to
approve final Plat subject to paying inspection fee. All Voted Aye

3. M & M Estates - No Roads involved

Motion by Comm Russell and seconded by Comm Aldridge to approve final plat of Subdivision subject to paying of inspection fee ALL VOTED AYE

CONSIDERATIONS

- 14. Report on tax Collections

 Ed Carroll presented a over view of tax Collections
- 12. Janitoral Service For Subcourthouse in Burleson Tabled 2-3-86
- 3. Picking up trash on County Road.

Rod Williams gave a overview of the project, explaining the insurance.



CONSIDERATIONS

- 7. Security Light For Court House Annex parking Lot
 TABLED TILL CITY CAN BE CONTACT TO SEE IF
 THEY WOULD PUT UP THE LIGHT.
- 5. Salary Grievance Committee

County Clerk Robby Goodnight presented Judge Bridewell a box containing the names of Grandjury Members of the 249th and 18th District Court. Judge Bridewell drew the Following Names to be on the Committee, David a Barrett---21d Greenhill dr Joshua Billy Charles Roten Box 372 Venus, Texas and Bill Halbert. These people will serve till 12-31-86.

9. Telephone lines to Adult probation and Tax office.

Commissioners decided to leave system as is

6, Holidays for year 1986

Motion by Comm York and seconded by Comm Roe to approve the same holidays as last year. ALL VOTED AYE

8 Motion was made by Comm Roe and Seconded by Comm Aldridge to approve the buying of a automated Filing system for County Clerk's office at \$11,387.45 ALL VOTED AYE

13. Wet Dry Vaccum

Motion was made by Comm Aldridge and Seconded by Comm
York to appv buying wet dry vaccum from Sears at cost of \$199 for
Janitoral department. ALL VOTED AYE

Ronnie McBroom appeared before the Commissioner Court advising that hehad been trying file a case for ayear and JP Post was never in the Court house. He advised the Commissioner Court that he was going to file a compaint with the judical Council in Austin.

Motion was made by commissioner Roe and Seconded by Comm

York to Approve Bills as Presented by county Auditor. ALL Voted AYE

THER BEING NO FURTHER BUSINESS THE COMMISSIONER"S COURT ADJOURNED.

ROBBY G. GOODNIGHT

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1 **WAYNE BRIDEWELL** County Judge

JIMMIE W. YORK Commissioner Precinct 3

DAVID RUSSELL

DONNA PARKER Secretary to Commissioner's Court BILLY BOB ALDRIDGE Commissioner Precinct 4

Metro 477-3222

(817) 645-7151

Burleson No. 295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE FEBRUARY 3, 1986 - 9:00 A.M.

9:00 SUBDIVISIONS

- 1. Paradise Park New Road- Henry Pettijohn Prec. 2
- 2. Paradise Park Revision Henry Pettijohn Prec. 2

CONSIDERATIONS 9:15

- Time Clock for Precinct # 1 Billy Roe
- Juvenile Detention Center
- City of Joshua- gravel on 6th Street
- Advertise for bids on two truck tractors for Precinct # 2
- Advertise for bids on two truck tractors for Precinct # 3
- Maintenance of roads annexed into cities of Joshua and Burleson
- Blue Cross-Blue Shield
- Roy Forsythe- Johnson County Rural Fire Commission
- Report on Adult Probation Office Rod Williams
- Open Acts Seminar in Austin 10.
- Rape Examination Kit David Nichols 11.
- 12. Trim trees around Courthouse
- Automated Election Counting System 13.
- County Judges & Commissioners Conference at 14. Texas A & M.
- 15. Johnson County Jail
- 16. County Treasurer's Quarterly Report
- 17. Janitorial Service at Sub-Courthouse in Burleson
- 18. Awning for Adult Probation Office
- Patching streets in City of Wooded Hills 19.
- Construction of Fences on F.M. 3048 20.
- 21. Appoint members to Board of Directors of Johnson County Historical Commission
- Scheduling Hearing on Lillian School Annexation
- 23. Glass from Adult Probation Building
- Radios for Sheriff's Office

EXECUTIVE SESSION 11:30

- 1. V.T.C.S. Art. 6252-17 (2) e, f, and g dealing with litigation, land acquisition and personnel.
- 2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

County Judge

READING OF BILLS 11:45 APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

POSTED: 2:00 P.M.

<u>January 30, 1986</u>

WAYNE BRIDEWELL

****** COMMISSIONIONERS COURT

COUNTY OF JOHNSON

6/2

BE IT KNOWN THAT ON THIS DAY THE #RD DAY OF FEBRUARY

1986 THE HONORABLE COMMISSIONER COURT OF JOUNSON COUNTY

MET IN REGULAR SESSION AT THE COURT HOUSE THEROF IN THE

CITY OF CLEBURNE TEXAS WITH THE FOLLOWING MEMBERS PRESENT,

BILLY F. ROE COMMISSIONER PCT 1
David Russell Commissioner pct 2
Wayne Bridewell County Judge
Jimmie York Commissioner Pct 3
B.B. Aldridge Commissioner Pct 4
Robby Goodnight County Clerk
Robert Bob Wylie county Auditor

for the following purposes to wit;

CONSIDERATIONS

AUTOMATED COUNTER FOR ELECTIONS

MOTION by Comm. Billy F. Roe and seconded by Comm York to take bids for a automated system to count votes, ballot boxs and voting machines

ALL VOTED AYE

The commissioner court presented a plaquae to Roy Forostye for his service ti Johnson County Rural Fire Commission.

SUBDIVISIONS

PARADISE PARK _ REVISION

Developer has done everything ,advvertise in newspaper all moneyput upexcept inspection fee.

Motion was made by Comm Russell and second by Comm Roe to approve the revision of plat subject to putting up inspection fee of \$750. ALL VOTED AYE

PARADISE PARK LOT REVISION

MOTION BY Commissioner Russell and seconded by Comm Roe to approve revision of lots 20 R -1,2,3,&4 subject to paying \$100 revision fee. All Voted Aye

CONSIDERATIONS

Hearing on Lillian School Annexation
Public hearing set for Monday 2-10-86 at 9am .

BLUE CROSS , BLUE SHIELD INSURANCE

Requested that they have a manatory meeting with employees and give them a opportunity to choose between Blue Cross and the HMO Policies.

Motion was made by Comm York and Seconed by Commission Russell to schedule the meeting for 800am Friday 2-7-86. ALL VOTED AYE

Maintaining roads that cities have annex inside the City Limits. Comm. Russell requested that Quality Control measure the Roads and have them removed form his mileage. tabled till next Meeting.

Janitoral Service for Sub Court house in Burleson
Motion made by Comm Roe and seconded by Comm Russell
to go ahead and raise it to \$35 per month and have it clean
three timea week till budget runs out and then consider
ammending Budget.

CITY OF JOSHUA GRAVEL ON 6th Street

Motion made by Comm Russell and seconded by Commissioner Roe to furnish Gravel . All Voted aye

COUNTY TREASURER REPORT

Motion was made by Comm Aldridge and seconded by Comm Roe to approve the county Treasurer report. All voted aye.

PATCHING ROADS IN THE CITY OF WOODED WOODED HILLS.

MOTION By Comm Aldridge and seconded by Comm

Russell to do the work at the Actual cost of labor and materials,

of County Employees. ALL VOTED AYE

RECESS AT NOON FOR LUNCH AND RECONVENED AT 130pm

CONSIDERATIONS

TIME CLOCK FOR PCT 1

motion by comm York and seconded by Comm Aldridge to appv purchasing a time Clock for Pct 1 All Voted aye

Motion by Comm Roe and Seconded by Comm Hork to approve the Advertising for bids for two truck tractors

THIS MOTION WAS WITH DRAWEN IN FAVOR OF THE BELOW MOTION

Motion was made by Comm Russell and seconded by Comm
York to approve the advertising for bids for four diesel
truck tractors with and with out air condition for prec
2 & 3 . ALL VOTED AYE

 $$\operatorname{\textsc{Motion}}$$ by Comm Roe and Seconded by Comm Aldridge to approve the auditor to attend the auditors seminar. ALL $\operatorname{\textsc{VOTED}}$ AYE

Motion made by Comm Russell and seconded by Comm york to allow County Clerk to attend the Open Acts Seminar in Austin. ALL VOTED AYE.

Motion by Comm York and seconded by Comm Russell to pay for Commissioner court to attend convention in College station. ALL VOTE AYE

Johnson County Jail

Judge Bridewell advised that the Jail committee went to Austin and was advised that if the jail population continued to be high they would have to reccommend that a minumin security jail would have to be set up.

BILLS

County auditor presented bills, one of the bills was a order frrm judge Crosier for teh special prosecutor for &9,757.60. The commissioner court question the bill and ask the auditor to check with the Attorney General office to see if the Court had to pay the bill. the Comm. Court was adjourned till auditor could make the call. When the Court reconvened the auditor advised that the A G 's Office said that the bill had to be paid.

A motion was made by Comm York and Seconded by Comm Aldridge to pay all bills as presented . ALL VOTED $\mbox{\sc Aye.}$

MINUTES FROM January Meeting were presented

Motion was made by Comm Aldridge and seconded by Comm.

Roe to approve Minutes as presented by the County Clerk.

ALL VOTED AYE

JUVENILE DETENTION CENTER

Detention center has been holding Juveniles from other counties on an emergency basis. Comm B. B. Aldridge wanted it to be put in the minutes that he only approves juveniles from johnson county, and somerville county and no other. Comm York advised that he wanted it to be in the minutes that he did not authorize any juveniles from other counties to stay in Johnson County Detention center other then those from johnson and somerville. A motion was made by Comm Aldridge and seconded by Comm Uork to charge \$35 per day for juveniles from Somerville county. ALL VOTED AYE

THERE BEING NO FURTHER BUSSINESS THE COMMISSIONER COURT OF JOHNSON COUNTY ADJOURNED.

ROBBY G. GOODNIGHT COUNTY CLERK

JOUNSON COUNTY , TEXAS

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1 WAYNE BRIDEWELL County Judge

JIMMIE W. YORK Commissioner Precinct 3

Commissioner Precinct 4

BILLY BOB ALDRIDGE

DAVID RUSSELL

Commissioner Precinct 2

DONNA PARKER

Secretary to Commissioner's Court (817) 645-7151

Metro 477-3222 Burleson No. 295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

FEBRUARY 10, 1986 - 9:00 A.M.

9:00 SUBDIVISIONS

1. Sierra Estates Pratt Phillips Prec. # 3

2. Quail Creek Joe Paruszewski

Prec. # 3

9:30 CONSIDERATIONS

1. County Clerk Convention

2. Posting of Speed limit signs on C.R. 602

4. Trim trees around Courthouse

5. Awning for Adult Probation Office

6. Construction of fences on F.M. 3048

7. Appointment of Members to Board of Directors of Johnson County Historical Commission

8. Radios for Sheriff's office

-9. Sand for Junior Livestock Show

10. Election Judge for Voting Precinct # 4

-11. Repair of Courthouse Tower & Dome

> 12. Computer Sofeware for Agriculture Extension Office

~13. Swearing in as Volunteer Deputy Voter Registars -Ed Carroll

14. Contract with Western Data Service for Processing Voter Registration File

15. Proposed Tax Reform Act pending in Congress

11:30 EXECUTIVE SESSION

- V.T.C.S. Art. 6252-17 (2) e,f,and g dealing with litigation, land acquisition and personnel.
- Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

READING OF BILLS 11:45 APPROVAL OF MINUTES

1:30 P.M. ANNEXATION OF LILLIAN SCHOOL DISTRICT

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

WAYNE BRIDEWELL County Judge

POSTED: 1:30 P.M.

February 5, 1986

STATE OF TEXAS

% ********* COMMISSIONER Court
STATE OF TEXAS

BE IT KNOWN, that on this day the 10th day of february ,1986, the honorable Commisssioner Court of Johnson Johnson county met in regular session with the following Commissioners present:

Billy F. Roe Pct 1
David Russell Pct 2
Jimmie York Pct 3
B.B. Aldridge Pct 4
Wayne Bridewell County Judge
Robby Goodnight County Clerk

in the court house ,therof in the city of Cleburne for the following purposes ,to wit:

SUBDIVISIONS

Bob Wylie Countybauditor

QUAIL CREEK REVISION

QUALITY CONTROL SUPERVISOR HENRY BROWN ADVISED THAT THE DEVELOPER HAD MET ALL REQUIREMENTS FOR REVISING THE SUBDIVISION.

Motion was made by Comm. York and seconded by Comm. Russell to approve the revision subject to city of Burleson signing the Plat. ALL VOTED AYE

SIERRA ESTATES PRATT PHILLIPS

Motion by Comm. York and seconded by comm. Russell to approve final plat of Sierra Estates. ALL VOTED AYE.

CONSIDERATIONS

County Clerks Convention

Motion by Comm Aldridge and seconded by Comm york to approve the County Clerk going to convention ar Bryan College statin ALL VOTED AYE

CONSIDERATIONS

POSTING OF SPEED LIMIT SIGNS C.R. 602

Motion was made by Comm. Aldridge and seconded by Comm. Roe to approve putting up speed limit sign of 30 MPH and School bus signs on CR 602. ALL VOTED AYE

CONSTRUCTION OF FENCES ON FM 3048

received three estimates on building fence

- 1. Smith Co \$1.50 per foot no Material \$400 for Cleraring ROW
- 2. Pauls Fence Co-- \$2,126 labor and material
- 3. David Helm--- 5 wire fence \$1.50 per Foot \$2,126.01 Labor and County furnish material

Motion was made by Comm York and seconded by Comm Aldridge to approve building fence by using the Sheriff's S.P.U.R. program and Quality Control supervises the Prisoners. ALL VOTED AYE.

SAND FOR JUNIOR LIVESTOCK SHOW

Motion was made by Comm ROe and seconded by Comm. Russell to allow Comm aldridge to haul Sand to the Junior Livestock show. ALL VOTED AYE

COMPUTER SOFTWARE FOR AGRICULTURE EXTENSION OFFICE

Motion was made by Comm Aldridge and Seconded by Comm Roe to approve line item budget of 4235 from payroll to equipment for Computer Software. ALL VOTED AYE

REPAIR OF COURT HOUSE TOWER AND DOME

Motion by Comm. Aldridge and seconded by Comm Roe to advertise for Bids to repair the Court house Tower and Dome, including installing a new ladder.

ALL VOTED AYE

Motion by Comm. York and Seconded by Comm Roed to repair Flag pole Pulley ,paint flag pole cost of appx \$300.00.

ALL VOTED AYE

ROADS IN BURLESON

County attorney Dale Hanna appeared before the Court and advised that Burleson is responsible for the e roads that they took in on any annexation.

radios for sheriff office

Motion by Comm Aldridge and seconded by Comm York to approve the Sheriff obtaining Prices on raidos to aid jailers in case of an emergency. ALL VOTED AYE

CONTRACT WITH WESTERN DATA SERVICES FOR PROCESSING VOTER REGISTRATION FILE

Motion by Commissioner Aldridge and Seconded by Comm Russell to Accept the Contract as we have had it inthe pass no more no less. ALL VOTED AYE

RAPE EXAMINATION KITS

Motion by Comm. Aldridge and seconded by Comm Roe to approve the D A 's Office to purchase 15 new rape examination kit a t \$15 ea . ALL VOTED AYE

RESIGNATION OF STACY CALVIN

Motion by Commissioner Russell and seconded by Commissuoner Roe to accept the resignation of Stacy Calvin as Election Judge . ALL VOTED AYE

PROPOSED TAX REFORM ACT PENDING BEFORE CONGRESS

Judge Bride well gave a short overview of the act.

BILLS

Motion by Commissioner Russell and Seconded by Comm york to approve bills as presented by the County Auditor. ALL VOTED AYE

ANNEXATION OF LILLIAN SCHOOL DISTRICT

APPX 28 PEOPLE IN ATTENDANCE

County judge Advised the Audience of the rules of the public Hearing.

Superintendent Hespeth of Lillian School gave a short overview of what led up to the abolishment of the Lillian School District

Pat Hassell From Alvarado spoke against Alvarado taking the Lillian School District.

H.D. Castevers - Spoke on his prefernce for For Alvarado to take over the Lillian School District

Eudell Twilley- Represented People who wanted the school district to go to Mansfield, East side of Lillian School District favors Mansfield.

Larry Fabin - Favored School district to go to Burleson because burleson wants to help and is equip to do so

Comm Russell advised that considers giving all the District to Alvarado

Comm Roe advised that he thought that it wouldn't be fair to those already going to Mansfield.

MOTION By Comm Russell and seconded by Comm.

Aldridge to let Alvarado absorb the entire Lillian School district subject to approval by the Alvarado School Board.

Comm Roe ---- Abstained

Comm Russell----For

Comm. York----For

Comm Aldridge -- For

MOTION PASSED 3 to 1

THER BEING NO FURTHER BUSINESS THE COUNTY COMMISSIONER
COURT OF JOHNSON COUNTY WAS ADJOURNED.

ROBBY GOODNIGHT COUNTY CLERK

JOUNSON COUNTY , TEXAS

STATE OF TEXAS COUNTY OF JOHNSON

Be it remembered that the Commissioners' Court of Johnson County, Texas, met in regular session at its regular meeting place in the Courthouse on the 10th day of February, 1986 with all members present and acting, to-wit:

A Motion was made by Commissioner David L. Russell for the entire Lillian Independent School District to be annexed to the Alvarado Independent School District.

The Motion was seconded by Commissioner B. B. Aldridge.

Ayes:

Noes:

The Motion was declared to have passed by a vote of 3 to 0. Commissioner Billy F. Roe abstained from voting.

BILLY F. ROE

COMMISSIONER, PRECINCT 1

COMMISSIONER, PRECINCT 3

B. B. ALDRIDGE

COUNTY JUDGE

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1 WAYNE BRIDEWELL

JIMMIE W. YORK Commissioner Precinct 3

DAVID RUSSELL Commissioner Precinct 2

County Judge

DONNA PARKER

Secretary to Commissioner's Court

BILLY BOB ALDRIDGE Commissioner Precinct 4

Metro 477-3222 (817) 645-7151

Burleson No.

295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE FEBRUARY 21, 1986 - 9:00 A.M.

9:00 CONSIDERATIONS

1. Resolution on Juvenile Detention Grant

- 2. Resolution on Juvenile Officer Grant for Sheriff's Office

- 3. Appointment of Members to Johnson County Historical Committee

_4. Proposed Tax Reform Act Pending in Congress

5. Space in Courthouse

6. Juvenile Detention Center

-7. Wage & Hour Law

➤ 8. Vending Machines for Scottish Rite Hospital

-9. Contract with Western Data Service for Processing Voter Registration File

10. Appointment of Constable for Precinct # 4

11. Johnson County Jail

10:45 EXECUTIVE SESSION

- 1. V.T.C.S. Art. 6252-17 (2) e,f, and g dealing with litigation, land acquisition and personnel.
- 2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

11:30 APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

County Judge

POSTED: 4:00 P.M.

February 17, 1986

STATE OF TEXAS

STATE OF TEXAS

BE IT KNOWN, that on this day the 21st day of February 1986, the Honorable Commissioner's court of Johnson county met in a special call meeting with the following members present,

Comm Billy f. Roe pct 1

Comm. Russell Pct 2

Comm York Pct 3

Comm. Aldridge Pct 3

County Judge Wayne Bridewell

County Clerk RobbybGoodnight

County AuditOr Bob Wylie

in the court house ther of in the city of Cleburne for the following purposes to wit;

APPOINTMENT OF CONSTABLE OF PREC 4

Motion by Comm. Aldridge and seconded by Comm Roe to appoint Tommie Poteet as constable of prec 4 effective the first day of March 1986. Roe ,Russell and aldridge all Voted for . Comm York was not present at the time of voting.

JUVENILE DETENTION CENTER

Motion by Comm Aldridge and seconded by Comm Russell to help Hood, Bosque and somerville by allowing them to phace juvenile in the johnson county detention center when space is available at \$35 per day in emergency situations at the request of their Comm. Court (prearrange agreement)

ALL VOTED AYE

VENDING MACHINE IN COURT HOUSE TO AID SCOTTISH Rite Hospitial

_ No Action Judge Bridewell will check on legality of machine in Court house

624

JUVENILE DETENTION GRANT

Motion by Comm Russell and seconded by Comm Roe to approve by Resolution the fifth and final year of the detention officer grant ALL VOTED AYE

JUVENILE OFFICER GRANT FOR SHERIFF DEPARTMENT

Motion byComm Russell and seconded by Comm Aldridge to approve For the Year of 1987 for the Juvenile investigator and secretary for the Sheriff /Department. ALL VOTED AYE

APPOINTMENT OF MEMBER TO JOHNSON VOUNTY HISTORICAL COMMITTEE

Motion by Comm Russell and Seconded by Comm

Aldridge to nominate Herb Affrey to the Johnson County historical

Committee. ALL VOTED AYE

CONTRACT WITH WESTERN DATA

Motion by Comm Roe and Seconded By Comm Aldridge to approve Comtract with Western Data ALL VOTED AYE

TAX REFORMED ACT PENDING IN CONGRESS

Motion byb Comm York and Seconded by Comm Aldridge to opose the amending of House Bill 30-38 recomending Change of tax exempt bonds All Voted Aye

SPACE IN COURT HOUSE

Motion by comm Russell and Seconded by Comm Roe to

let the Dist Clerk's Clerk Office to have the old Sheriff's

office for Tempory use All Voted aye

WAGE AND HOUR LAW

Motion by Comm Roe and Seconded by Comm Aldridge to adopt a policy that any over time in Sheriff Office after 4-15-86 will be on the Flex Method ALL VOTED AYE

<u>BİLLS</u>

 $\underline{\text{MOTION}}$ By Comm Roe and Sec. by Comm Russellto pay bills ALL VOTE AYE

Motion byb comm York Seconded by Comm Aldridge to Adjourned. ALL VOTED AYE

Robby G. Goodnight

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1 WAYNE BRIDEWELL County Judge

JIMMIE W. YORK Commissioner Precinct 3

BILLY BOB ALDRIDGE

DAVID RUSSELL

Commissioner Precinct 2

DONNA PARKER Secretary to Commissioner's Court

(817) 645-7151

Burleson No. 295-8550

Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE MARCH 3, 1986 - 9:00 A.M.

9:00 A.M.

CONSIDERATIONS

Metro 477-3222

Juvenile Detention Center

- 2. Awning for Adult Probation Office and Annex
- 3. Schedule Hearing to Amend Budget
- 4. District Clerk's Office
- -5. Johnson County Historical Commission
- 6. Automated Election Counting System
- _7. Courthouse Maintenance
- _ 8. Appointment of Commissioner for Johnson County Rural Fire Prevention District

10:00

OPEN BIDS

- Automated Election Counting System
- Four Diesel Truck Tractors

10:15

APPROVAL OF MINUTES READING OF BILLS

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

> AYNE BRIDEWELL
> Dunty Judge WAYNE BRIDEWELL

County Judge

POSTED: 1:30 P.M.

February 26, 1986

STATE OF TEXAS

*********************** COUNTY OF JOHNSON

BE IT KNOWN, that on this day the 3rd day of March 1986, the Honorable Commissioner Court of Johnson County met regular Meeting in the Courthouse ,thereof in the city of Cleburne with the following members present;

Comm/ prect. 1 Billy F. Roe

Comm. Prect. 2 David Russell

Comm. Prect 3

Jimmie York

Comm Prect. 4

B.B. Aldridge

County Judge

Wayne Bridewell

County Clerk

Robby goodnight

County Auditor Bob Wylie

for the following purposes, to wit;

CONSIDERATIONS

#3 Schedule Hearing to Amend Budget

Motion by Comm. Aldridge and seconded by Comm Aldridge to set Budget Hearing for Friday March 21,1986 to Amend the budget. ALL VOTED AYE

#2 Open Bids For Automated Counting System received bids from Hart Graphics, Bussiness Records inc. and A.I. S. Systems.

Motion by Comm. York and Seconded by Comm aldridge to take bids under consideration.

Open Bids for Four (4) Diesel Truck Tractors

ALL VOTED AYE

No bids has been received as of Friday. One bid came in today, hand carried and Co. Attorney advised that bid could not be accepted because of it arriving after deadline The Court recessed for twenty Minutes.

when the court reconvened Co Attorney Dale Hanna advised that he reviewed Senate Bill 807 sect 3 and advised that the Commissioner court with law by advertising for bids and since none were received that the court could buy what they wanted from where they wanted to . The Court accepted the County Attorney opinion.

CONSIDERATIONS

#5 Johnson County Historical Commission

Motion By Comm. Aldridge Seconded By Comm. Roe to nominate W.I. Bolter from Alvarado to be on Historical Commission.

All Voted aye

#8 Appointment of Commission for Johnson county
Rural Fire Fire prevention District.

Motion by Commissioner Aldridge and seconded by Comm. Roe to approve Roy Forsythe to serve on Fire Commission till April 1,1986. A.L. Bud Sellers would be appointed to Fire Commission Effective April 1,1986.

ALL VOTED AYE

#7 Courthouse Maintance

The Commissioner Court went into executive session at 10:55 am . Commissioner Court reconvened at 11:05 am. RESULTS OF THE EXECUTIVE MEETING

Motion was Made by Comm Roe and seconded by Comm Russell to approve the Building Supervisor to hire parttime help to assist with the Courthouse and the annex for the summer (6 Months) Effective Immediatly. All Voted Aye

BILLS

Motion by ${f E}$ ommissioner ${f R}$ oe and seconded by Comm. Russell to approve bills as presented by County Auditor. ALL VOTED AYE

APPROVAL OF MINUTES

All Voted Aye

THERE BEING NO FURTHER BUSSINESS THE COMMISSIONER COURT OF JOHNSON COUNTY WAS ADJOURNED

627

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1 WAYNE BRIDEWELL County Judge

JIMMIE W. YORK Commissioner Precinct 3

DAVID RUSSELL

Commissioner Precinct 2

DONNA PARKER

(817) 645-7151

Burleson No. 295-8550 **BILLY BOB ALDRIDGE**

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE MARCH 10, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

1. Pond Meadows

John Nelson

Prec. # 4

Mandalay

Metro

477-3222

Dee Stalcup

Prec. # 2

9:30

CONSIDERATIONS

1. Juvenile Detention Center

-2. Word Processor for Child Protective Service

3. Awning for Adult Probation Office and Annex

-4. Automated Election Counting System

5. Courthouse Maintenance

- 6. Storage of Boxes in Attic

7. Texas Commission on Jail Standards

8. MCR Computer System for Child Support - Roger May

~9. Palo Pinto Community Service Corporation

10. Fence on F.M. 3048

-11. Rental Agreement on Prec. Barn # 2 in Joshua

~12. Resolution on Southwest Freeway

13. Johnson County Rural Fire Prevention District

— 14. Permission to advertise for tractor and mower for precinct # 1

10:00

-OPEN BIDS

11:00

EXECUTIVE SESSION

- 1. V.T.C.S. Art. 6252-17 (2) e,f and g dealing with litigation, land acquisition and personnel.
- 2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

11:30

READING OF BILLS APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

POSTED: 10:30 A.M.

March 6, 1986

County Judge

STATE OF TEXAS

BE IT KNOWN, That on this the 10th day of March 1986 the honorable Commissioner Court of Johnson County met in regular session with the following members present;

Commissioner pct 1 Billy roe
Commissioner Pct 2 David Russell
Commissioner Pct 3 Jimmie York
Commissioner Pct 4 B.B. Aldridge
County Judge Wayne Bridewell
County Clerk Robby goodnight
County Auditor Robert Wylie

, For the following purposes to wit;

SUBDIVISIONS

#1 Pond Meadows- John nelson Pct 4

Motion by Comm Aldridge and seconded by Comm Russell to approve final plat ,subject to paying \$750 Inspection fee. All voted aye

#2 Mandalay - Stalcup Prec 2 (preliminary)

Motion by Comm Russell and seconded by Comm Roe to approve preliminary plat , subject to water system approval , perk test and paying \$750 Inspection fee before final plat.

ALL VOTED AYE

CONSIDERATIONS

#14. Motion by Commissioner York and Seconded by

Commissioner Aldridge to allow Prec 1 Commissioner Billy

Roe to advertise for bids for Tractor and Mower.

ALLVOTED AYE

#4 Automated election Counting system.

Demostration of Automated Election Counting System by Business Records Inc. Commissioners will consider the bids at the Budget amendment hearing March 21 ,1986 .

CONSIDERATIONS Cont.

#2 Word processor for Child protective services
Will be considered at Budget hearing on the 21st.

#12 Resolution on Southwest Freeway.

 $\hbox{ Presentation of the continuation of southwest freeway} \\ \hbox{ up to and through Johnson County .}$

Motion by Comm. Roe and Seconded by f comm. Russell to approve resolution on the route of the Southwest Freeway ALL VOTED AYE

BIDS

#1 Repair of Court House

Received three Bids from the following:

Cleburne Water Proofing Company
Karr Tuckpointing Co Inc

Masonary Specialist

CONSIDERSTIONS

#8 MCR Computer System for Child Support Will Consider at Budget hearing on the 21st .

#9 Palo Pinto Community Service Corp.

Tabled for further Study and consideration

#10 Fence on F. M. 3048

Motion by Comm Roe and seconded by Comm ${m A}$ ldridge to have the County Attorney to substitute as Attorney for Kenneth Boyd. ALL VOTED AYE

BILLS

Motion by $\pmb{\varepsilon}$ omm. Roe and seconded by $\pmb{\varepsilon}$ omm. York to pay bills as presented by County Auditor. ALL VOTED AYE

THERE BEING NO FURTHER BUSNESS THE COMMISSIONER COURT OF JOHNSON

COUNTY WAS ADJOURNED.

(30

Robby g. goodnight

County Clerk Johnson county

Metro

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1 WAYNE BRIDEWELL

JIMMIE W. YORK Commissioner Precinct 3

Commissioner Precinct 4

DAVID RUSSELL

County Judge

DONNA PARKER

BILLY BOB ALDRIDGE

Commissioner Precinct 2

Secretary to Commissioner's Court (817) 645-7151

Burleson No. 295-8550

477-3222

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

MARCH 17, 1986 - 9:00 A.M.

9:00

EXECUTIVE SESSION

- 1. V.T.C.S. Art. 6252-17 (2) e,f and g dealing with litigation, land acquisition and personnel.
- 2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

WAYNE BRIDEWELL

County Judge

POSTED: 10:00 A.M.

March 13, 1986

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1 WAYNE BRIDEWELL County Judge

JIMMIE W. YORK Commissioner Precinct 3

DAVID RUSSELL Commissioner Precinct 2

DONNA PARKER Secretary to Commissioner's Court (817) 645-7151

BILLY BOB ALDRIDGE

Metro 477-3222 Burleson No. 295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE MARCH 24, 1986 - 9:00 A.M.

9:00 A.M. HEARING TO AMEND BUDGET

9:00

CONSIDERATIONS

- -1. Report on Johnson County Jail by Citizens Committee to Study the Johnson County Jail
- 2. Bids for Repair of Courthouse Tower and Building

٠,

- 3. Bids on Automated Vote Counting System
- 4. Johnson County Jail
- 5. Hospital Building
- 6. Widening of Highway 67 East
- 7. Texas Commission on Jail Standards
- -8. Purchase of Amdro from Texas Dept. of Agriculture
- ~9. Athletic Field for Venus I.S.D.
- 10. Road Crossing Permits for C.R. 600 & C. R. 601A-Bob Brown and Bill King
- 11. Post 45 mph speedlimit on C.R. 920 between FM 1902 and west end of C.R. 920
- -12. Constable for Precinct # 4
 - 13. Courthouse Repairs
- 13. Courtnouse Repairs
 14. Credit Card for Sheriff Department

11:30

EXECUTIVE SESSION

- V.T.C.S. Art. 6252-17 (2) e,f and g dealing with litigation, land acquisition and personnel.
- Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

County Judge

POSTED: 10:00 A.M. March 20, 1986

BILLS

Motion made by Commissioner Russell and seconded by Commissioner Roe to to pay bills as presented by the County Auditor.

ALL VOTED AYE

THERE BEING NO FURTHER BUSINESS THE COMMISSIONER'S COURT OF JOHNSON OF JOHNSON COUNTY ADJOURNED.

COUNTY CLERK

JOHNSON COUNTY, TEXAS

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1 **WAYNE BRIDEWELL** County Judge

JIMMIE W. YORK Commissioner Precinct 3

DAVID RUSSELL

477-3222

DONNA PARKER

BILLY BOB ALDRIDGE

Commissioner Precinct 2 Metro Secretary to Commissioner's Court (817) 645-7151

Burleson No.

295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE APRIL 1, 1986 - 9:00 A.M.

9:00

CONSIDERATIONS

 $^{\,\,\,\,\,}$ 1. Johnson County Rural Fire Prevention District

~2. Automated Vote Counting System

-3. Johnson County Jail

- 4. Hospital Building

-5. Child Support Computer System - ILS/O'Keefe Gouffray Associates - George Gouffray

~ 6. Payment of Certificate of Obligation in Advance

-7. Advertise for Bids

_ 8. Palo Pinto Community Service Corporation

9. Damage to Mobile Home belonging to H.B. Green

Indigent Care ~10.

11. Subdivision Regulations

10:00

OPEN BIDS FOR PEAGRAVEL

11:30

EXECUTIVE SESSION

- 1. V.T.C.S. Art. 6252-17 (2) e,f and g dealing with litigation, land acquisition and personnel.
- 2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

11: 45

READING OF BILLS

APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

> WAYNE BRIDEWELL County Judge

POSTED: 1:00 P.M.

March 27, 1986

STATE OF TEXAS

*******************************COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN, That on this the 1st of April, 1986, the Honorable Commissioner Court of Johnson County met in Regular Session with the following members present;

Comm Pct 1 Billy roe

Comm Pct 2 David Russell

Comm Pct 3 Jimmie York

Comm. Pct 4 B.B. Aldridge

County Judge Wayne Bridewell

County clerk Robby goodnight

County Auditor Robert Wylie

CONSIDERATIONS

#7 ADVETISE FOR BIDS

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#8 Motion by CommRussell seconded by Comm. Aldridge to pay \$478.82. ALL VOTED AYE

Sheriff Boggs appeared before the court and advised that the Jail Commission has put a cap of 50 prisoners begining 15 days from now. They also advised that the law states that a Jailer must be present at all times. The Sheriff requested five (5) additional jailers. The Commmissioner Court went into executive session.

RESULTS OF THE EXECUTIVE SESSION

Motion was made by Comm. Russell and Seconded by Comm Aldridge to hire five(5) additional jailers effective 4-15-86 at a salary of \$12,000 per year as an emergency amendment to the County Budget.

DISCUSSION

Comm. Roe advised that he didn't believe that five jailers were needed, he advised that he is for Law Enforcement but they we need to tighten our belts and use what we got.

For

Comm. Russell Comm. Aldridge

County Judge Bridewell

Against

Comm. Roe

Comm. York

CONSIDERATIONS Cont.

#10 Indigent Care
Presentation of program to aid County with new
Indigent Care Law

Comm York wants to take under advisement Commissioner Court went into executive session at 210p.m. The Commissioner Court reconvened at 2:55 pm

The results of the executive session is that the Commissioners requests that Dr. Paines and the county auditor get together with Mr. Morris and then recommend what needs to be done to compliy with the law.

COMMISSIONER COURT RECESSED FOR 15 MIN AT 2:55p m

THE COMMISSIOER COURT RECONVENED AT 3;45p.m.

Motion was made by Comm Roe and seconded by Comm.
Russell to have Danny Butler to take plans for Min, security
jail to Austin tomorrow for approval.. ALL VOTED AYE

Motion was made by Comm .Aldridge and seconded by Comm. Russell to grant an exemption for the purchase of materials to build a minimum security system behind the Johnson County Jail due to the urgency of meeting requirements of the State Jail commission .

ALL VOTED AYE

#1 Johnson county Aural Fire Prevention Dist.

Motion was made by Comm. Roe and Second by Comm. Aldridge to approve Bob Craft, J.W. Dickey to serve to 1-15-87, and F.B. Miller James Parker and Bud Seller to serve till 1-15-88.

ALL VOTED AYE

#10 Indigent Care - Bural Contract with Crosier - Pearson for Indigent care bural.

Motion was made by Comm. Aldridge and seconded by Comm. Roe to adopt burial contract with Crosier Pearson for \$587.50 for indigent care burial. ALL VOTED AYE

The Bill for \$1600 for burial of William George Finley Junior was denied payment by the Commissioner $^{\rm C}$ ourt.

#6 Payment of Certificate of obligation in advance.

Motion was made by Comm Roe and seconded by Comm Aldridge to approve payment of Certificate of Obligation in advance, paid 8-1-86

ALL VOTED AYE

BILLS

Motion by Comm Roe and second by Gomm. Aldridge to approve Bills as presented by Countyauditor. ALL VOTED AYE

MOTION BY COMM. RUSSELL AND SECOND BY COMM ROE TO ADJOURN. ALL VOTED AYE

ROBBY G. GOODNIGHT COUNTY CLERK

JOHNSON COUNTY , TEXAS

637

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1

DAVID RUSSELL

WAYNE BRIDEWELL County Judge
DONNA DURHAM
XIXXINA XXXXIX EEX Secretary to Commissioner's Court

JIMMIE W. YORK Commissioner Precinct 3

Commissioner Precinct 4

BILLY BOB ALDRIDGE

Metro 477-322**2** (817) 645-7151

Burleson No.

295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

APRIL 9, 1986 - 9:00 A.M.

9:00

CONSIDERATIONS

- 1. Subdivision Regulations
- 2. Johnson County Jail
 - 3. Courthouse Repairs
- 4. Hospitalization Policy for County
- 5. Credit Card for Sheriff Department
- *~* 6. Johnson County Rural Fire Commission
 - 7.
 - Award of bids for peagravel Service of Constable papers in Precinct #4 8.
 - 9. County Road 600
- 10. Downtown Merchants Assoc.

10:30

EXECUTIVE SESSION

- V.T.C.S. Art. 6252-17 (2) e,f and g dealing with litigation, land acquisition and personnel.
- Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article

County Judge

POSTED: -1:00-P.M. 6:00 P.M. -April4,-1986 April 5, 1986

STATE OF TEXAS

COUNTY OF JOHNSON

BE IT KNOWN, That on this the 9th 900, 1986 the Honorable Commissioner Court of Johnson County met in a Special Call Meeting in the Courthouse, thereof in the City of Cleburne, with the following Members Present:

Comm. Prct 1

Billy Roe

Comm. Pct. 2

David Russell

Comm Pct 3

Jimmie York

Comm. Pct 4

B.B. Aldridge

County Judge

Wayne Bridewell

County Clerk

Robby Goodnight

County Auditor

Robert "Bob" Wylie

for the following purposes ,to wit:

CONSIDERATIONS

#4 Hospitialization for the County

Bob Wylie advised that Blue Cross-Blue Shield was canceling there coverage
4-15-86.

THE COMMISSIONER COURT WENT INTO EXECUTIVE SESSION AT 9:20~am .

THE COMMISSIONERS COURT RECONVENED AT 10:10am

#2 Johnson County Jail

Report On Trip to Austin Thursday last week . Jail Comm approv.

Danny Butler's 48 security jail. Danny Butler advised that it would Take

40 to 65 days to build at estimated cost of between \$60 and \$75,000

dollars .

Motion was made by Comm. Russell and seconded by Comm Roe to auth. Construction of the Minumin Security system behind the Johnson County Jail as an emegeracy project to comply with the remidial order of the State Jail Commission and authorize the expenditure of \$75,000 to be applyed toward the actual expense in building the facility.

ALL VOTED AYE

Motion was made by Comm. Aldridge and Seconded by Comm Roe to hire Danny Butler as construction manager and pay him a fee of \$6000.00 on contractual basis for completion of project.

ALL VOTED AYE

639

CONSIDERATIONS CONT.

#1 Subdivisions regulations

Motion by Comm Aldridge and seconded by Comm. York to authorize the publication of legal notice for public hearing to revise the subdivision regulations and sewage regulations.

ALL VOTED AYE

#6 Johnson County Rural Fire District

Motion was made by Comm Aldridge and seconded by Comm. Roe to approve Bob Craft ,J.D. $^{\rm D}$ ickey & F. B Miller to serve till 1-1-87, and James $^{\rm PA}$ rk and Bud Sellers to serve til 1-1-88.

All Voted aye

BILLS

Motion was made by Comm. Aldridge and Seconded by Comm. Roe to pay bills as presented by the County auditor. ALL VOTED Aye

Motion by Comm Aldridge and seconded by Comm. Roe to approve the Estimated cost of laying carpet in the Asst. Cpunty Attn. office of \$512.60. ALL VOted aye.

Т

#9 Motion by Comm. Aldridge and seconded by Comm York to approve the low bid for pea gravel and the low bid for hauling for pct 3 &4.

ALL VOTED AYE

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

ROBBY G.GOODNIGHT

COUNTY CLERK

JOHNSON COUNTY, TEXAS

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1

DAVID RUSSELL Commissioner Precinct 2

WAYNE BRIDEWELL County Judge

Donna Durham Secretary to Commissioner's Court (817) 645-7151

Burleson No.

295-8550

JIMMIE W. YORK Commissioner Precinct 3

BILLY BOB ALDRIDGE

Commissioner Precinct 4

Metro 477-3222

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

APRIL 14, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

1. Sudderth Subdivision - Ray Nichols

9:30

CONSIDERATIONS

- 1. Voting Booths
- Discussion of Notaries Ed Carroll
 Septic Tank Pumpers G. W. Bleaker
- 4. Health Clinic Sherry Kithe
- 5. Loading Zones at Courthouse
- 6. Air Conditioner for Auxilary Courtroom
- 7. Posting 20 MPH and Curve sign on C.R. 318
- 8. County Auditors' Institute Bob Wylie
- 9. Quarterly Report Mildred Honea
- 10. Revision of Subdivision Regulations
- 11. Revision of Private Sewage Regulations
- 12. Hospitalization Policy for County
- 13. Hospital Building
- 14. Johnson County Jail

11:00

EXECUTIVE SESSION

- 1. V.T.C.S. Art. 6252-17 (2) e,f and g dealing with litigation, land acquisition and personnel.
- 2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

11:45

READING OF BILLS

APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article

County Judge

POSTED: 2:30 P.M.

April 10, 1986

******COMMISSIONERS COURT

COUNTY OF JOHNSON

140

BE IT KNOWN, That on this the 14th day of April ,1986 ,the Honorable Commissioner's Court of Johnson County met in regular session in the Courthouse ,therof in the city of Cleburne, Texas with the following members present:

Comm. pct 1

Billy F. Roe

Comm. Pct 2

David Russell

Comm. Pct 3

Jimmie York

Comm. Pct 4

B.B. Aldridge

Comm. 1Ct 4

Wayne Bridewell

County Judge
County Clerk

Robby G. Goodnight

County & Auditor

Robert Wylie

for the following purpose to wit:

CONSIDERATIONS

#2 Discussion of Notaries - Ed Carroll

Motion was made by Comm. Russell and Second by Comm Roe to approve Tax Offfice having two more Notaries and charing \$2.00 for notarizing.

All Voted Aye

#1 Voting **B**ooths -County Clerk

Motion by Comm Roe and Seconded By Comm. Aldridge to approve the County Clerk to check and see if the County has any Voting Booths and if not for him to purchase up to 60 Booths,

ALL VOTED AYE

#11 Private Sewage Regulation

Motion by Comm Aldridge and Second by York to post notice of public hearing on revision of Sewage $^{\rm R}$ egulation for May 7,1986 at 9:00 am ALL VOTED AYE

#7 Motion by Comm. York and second by Comm. Aldridge to approve the posting of a 20MPH sign and curve sign on Co Rd 318.

ALL VOTED AYE

#8 County Auditor's Institute

County Auditor Bob Wylie invixed all the $\text{C}_{\text{O}}\text{mmissioners}$ who would like to ,to attend the seminar in Austin and also is requesting that he and his assistant be allowed to go on May 14,15,16 to Austin.

Motion was made by Commissioner Roe and Seconded by Commissioner Commissioner Russell to allow the County auditoe and his deputy to attend' the Seminar in Austin on May 14,15,16 in Audtin.

All Voted Aye

#9 County Treasurer Report

Motion was made by Comm. Roe and seconded by Comm. Aldridge to approve the treasurer quarterly report

ALL VOTED AYE

BILLS

MOTION BY COMM ROE AND SECONDED BY COMM ALDRIDGE TO PAY BILLS AS PRESENTED BY COUNTY AUDITOR. ALL VOTED AYE

SUBDIVISIONS

#1 SUDDERTH SUBDIVISION

Mr. Ray Nichols present a petition to the Comm Court requesting that the Comm. Court to maintain the roads in the subdivision. The Comm. Court advised Mr. Nichols that the roads does not meet County specifications and the County cannot take them over. Mr. Nichols advised the Commissioner Court to file an injunction against subdivider selling any more lots till the roads are taken care of.

THERE BEING NO FURTHER BUSINESS THA COMMISSIONER COURT ADJOURNED

COUNTY CLERK

JOHNSON COUNTY , TEXAS

A)

640

OFFICIAL AGENDA

BILLY F. ROE Commissioner Precinct 1 **WAYNE BRIDEWELL** County Judge

JIMMIE W. YORK Commissioner Preciam 5

DAVID RUSSELL Commissioner Precinct 2

DONNA PARKER Secretary to Commissioner's Court **BILLY BOB ALDRIDGE** Commissioner Precinct 4

(817) 645-7151

Burleson No. 295-8550

EMERGENCY CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

APRIL 21, 1986 - 3:00 P.M.

3:00

CONSIDERATIONS

Metro

477-3222

1. Hospital policy for Johnson County

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

County Judge

POSTED: 10:00 A.M.

April 21, 1986

STATE OF TEXAS

****** COMMISSIONER"S COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 21st day of April,1986 the Honorable Commissioner's Court of Johnson County met in a n Emergency called meeting with the following members present:

Billy Roe Commissioner pct 1

David Russell Commissioner Pct 2

Jimmie York Commissioner Pct 3

B.B. ALdridge Commissioner Pct 4

Wayne Bridewell County Judge

Robby Goodnight County Clerk

Robert "Bob" Wylie County Auditor

for the following purposes to wit;

#1 Hospital policy for Johnson County

Motion By Comm Russell and Seconded by Comm. Roe to approve proposal from Great west Life, Hospitial \$150 deductable, \$15,000 Life Insurance with the County paying for \$10,000 and employee paying \$5000. ALL VOTED AYE

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

ROBBY G. GOODNIGHT_ CLERK

JOHNSON COUNKY , TEXAS