

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

DONNA DUBHAM
DONNA PARKER
Secretary to Commissioner's Court

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

JIMMIE W. YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

MAY 1, 1986 - 9:30 A.M.

9:30

CONSIDERATIONS

1. Payment of Special Prosecutor for Grand Jury
2. Market Square
3. Grandview High School Football Field
4. Air Conditioner for Auxiliary Courtroom
5. Repair of Courthouse Steps, Storm Windows in 249th District Courtroom, replacement of ladder on tower, and bell on roof.

10:30

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.

11:30

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.


WAYNE BRIDEWELL
County Judge

POSTED: 9:30 A.M.
April 28, 1986

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MAY 1, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN, that on this the 1st day of May, 1986 the Honorable Commissioners Court of Johnson County met in regular session in the Courthouse, thereof in the City of Cleburne, Texas with all members present and considered the following:

CONSIDERATIONS

#1 Payment of Special Prosecutor for Grand Jury

Texas Dist. & Co. Assoc. will pay the Special Prosecutor for Grand Jury up to \$5,000.00 and the County will have to pay whatever is over \$5,000.00 at a rate of \$100.00 per hour.

Motion was made by Comm. Roe and seconded by Comm. Aldridge to pay the Special Prosecutor at the rate of \$100.00 per hour plus expenses if the bill exceeds the \$5,000.00 amount of the grant from the District and County Attorneys Assoc.
ALL VOTED AYE

#3 Grandview I.S.D. Request

Motion was made by Comm. Aldridge and seconded by Comm. Roe to approve the request from Grandview I.S.D. for the County to assist in leveling some dirt for the football field with Grandview I.S.D. paying cost of labor and material used in the project. ALL VOTED AYE

#5 Repairs on the Courthouse

Motion was made by Comm. Aldridge and seconded by Comm. Russell to approve purchase of new ladder on the tower of the Courthouse and repairs for Courthouse steps and nine windows in the 249th District Courtroom at a cost of \$4,190.00; 1/3 payment on completion and remainder paid out in 12 equal monthly payments, 1st monthly payment being due after completion and no interest charges.
ALL VOTED AYE.

Bills

Motion was made by Comm. Roe and seconded by Comm.
Russell to pay bills as presented by County Auditor.

ALL VOTED AYE

The meeting was adjourned.

A handwritten signature in dark ink, appearing to read "Robby Goodnight", with a horizontal line drawn underneath it.

ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

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BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

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

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

MAY 5, 1986 - 9:00 A.M.

9:00

CONSIDERATIONS

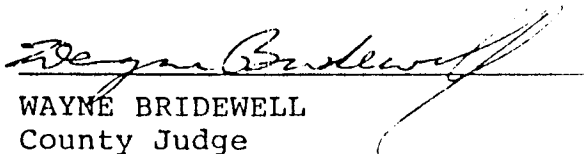
1. Request for Tax Assessor-Collector and two deputies to attend Tax Conference in Midland, Texas.
2. Subdivision Maps
3. Juvenile Detention Center
4. Telephone System
5. Purchasing Policy for Johnson County
6. Policy on No Parking Zones
7. Request from City of Rio Vista to repair streets
8. Request from City of Joshua to repair streets
9. Air Conditioning for Auxiliary Courtroom
10. Damage to Mobile Home
11. Courthouse Repairs
12. Advertise for bids on gasoline for the Sheriff's Office
13. Advertise for bids on prescription drugs for Johnson County Jail

10:30

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.

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.
May 1, 1986

MAY 5, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN, that on this the 5th day of May 1986, the Honorable Commissioners Court of Johnson County met in a special called meeting with all members present and considered the following:

#7 Request from City of Rio Vista to repair streets

Motion was made by Comm Aldridge and seconded by Comm. Russell to authorize Comm. of Prec. 1 to repair and help pave streets in City of Rio Vista with City of Rio Vista paying actual cost of labor and material used in project.

ALL VOTED AYE

#8 Request from City of Joshua to repair streets

Motion by Comm. Roe and seconded by Comm. Aldridge to allow Comm. of Prec. 2 to repair streets of City of Joshua with City of Joshua paying actual cost of labor and material used in project. ALL VOTED AYE

#2 Subdivision Maps

Motion by Comm. York and seconded by Comm. Russell to approve Quality Control Office having 200 subdivision maps printed and the cost to the public will be decided at a later date. ALL VOTED AYE

Texas Department of Human Resources

Motion by Comm. York and seconded by Comm. Aldridge to officially designate May as Focus on Foster Care month in Johnson County. ALL VOTED AYE

#1 Request for Tax Assessor-Collector and two deputies to attend conference in Midland, Texas.

Motion made by Comm. Roe and seconded by Comm. Russell to authorize Tax Assessor-Collector and two deputies to attend tax conference in Midland, Texas. ALL VOTED AYE

#13 Advertise for bids on prescription drugs for Johnson County Jail.

Motion by Comm. Aldridge and seconded by Comm. York

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to authorize the County Auditor advertising for bids
on prescription drugs used at County Jail. ALL VOTED AYE

Went into executive session at 10:00 A.M.

Result of the executive session:

Motion made by Comm. Roe and seconded by Comm.
Aldridge to approve paying H.B. Green \$2,250.00 for
damage to his mobile home subject to selling it for
\$650.00 and if county has no insurance coverage.

ALL VOTED AYE

NEXT ITEM

Motion was made by Comm. Russell and seconded by
Comm. Roe to hold juveniles in the County Juvenile Detention
Center for other counties if space is available.

ALL VOTED AYE

NEXT ITEM

Motion was made by Comm. Russell and seconded by
Comm. Aldridge to include Juvenile Detention telephone in
the central telephone system of the courthouse.

ALL VOTED AYE

The meeting was adjourned.

Robby Goodnight

ROBBY GOODNIGHT
County Clerk

May 7, 1986

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN, on this the 7th day of May, 1986 the Honorable Commissioners Court of Johnson County met in a special called session with all members present.

A public hearing was held to consider revision of the Johnson County Subdivision Regulations and Private Sewage Facility Regulations. Persons attending the meeting were asked to sign their names, addresses and telephone numbers on a list.

The public hearing was recessed until 9:00 A.M. on Friday, May 9, 1986 for further public comment on the proposed rules.

The public hearing was continued on May 9, 1986 and recessed until 9:00 A.M. on May 16, 1986 in order to give persons attending the meeting additional time to read the proposed rules and give additional comments about the proposed revisions.

The public hearing was continued on Friday, May 16, 1986 and recessed at 12:00 P.M. until 9:00 A.M. on May 19, 1986, because the County Judge was scheduled to attend a meeting of the Palo Pinto Community Service Corp. at 1:30 P.M. in Weatherford to consider continuation of the commodity distribution program.

The Commissioners Court reconvened at 9:00 A.M. on Monday, May 19, 1986 and received additional comments from those attending about the proposed revisions. Thereafter, the following motions were acted upon.

Subdivision Rules and Regulations of Johnson County,
Texas

A motion was made by Comm. Aldridge and seconded by Comm. York to approve the revised Subdivision Rules and Regulations for Johnson County, Texas as presented.

See attached.

Those For: Comm. York and Comm. Aldridge

Those Opposed: Comm. Russell and Comm. Roe

Judge Bridewell broke the tie by voting for the motion.

Comm. Roe advised that he would like for the lots with perk tests 60 or below, be $\frac{1}{2}$ acre and if it perk test is above 60, the lot will have to be one acre. He also asked that his vote be changed to show that he voted for it and would give his support.

Comm. Russell also advised that he will also support the motion passed but wanted his vote to stand as is.

The final vote is as follows:

FOR: Comm. Aldridge, York, Roe and Judge Bridewell

OPPOSED: Comm. Russell

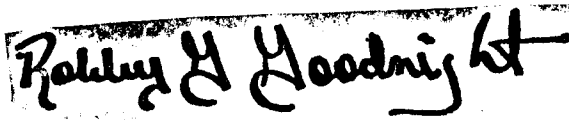
MOTION PASSES

RULES OF JOHNSON COUNTY, TEXAS FOR PRIVATE SEWAGE FACILITIES

A motion was made by Comm. Aldridge and seconded by Comm. Roe to approve revised Rules of Johnson County, Texas for Private Sewage Facilities as presented. See attached.

ALL VOTED AYE ---- Motion Passed

The meeting was adjourned.



ROBBY GOODNIGHT
County Clerk

PUBLIC HEARING NOTICE

The Commissioners' Court of Johnson County will conduct a public hearing under the authority of the Texas Water Code, Section 26.032 to consider whether or not to revise the Private Sewage Facilities Regulations on the use of private sewage facilities (including septic tanks) in Johnson County to prevent possible pollution or injury to public health. The public hearing will be held before the Commissioners' Court at:


9:00 A.M.

WEDNESDAY, MAY 7, 1986

FIRST FLOOR, JOHNSON COUNTY COURTHOUSE

COMMISSIONERS' COURTROOM, CLEBURNE, TEXAS

All interested persons are encouraged to participate in the public hearing.


WAYNE BRIDEWELL
County Judge

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PUBLIC HEARING NOTICE

The Commissioners' Court of Johnson County will conduct a public hearing under the authority of V.A.C.S. 6702-1, Section 2.401 to consider revision of the Johnson County Subdivision Regulations. The public hearing will be held before the Commissioners' Court at:

9:00 A.M.

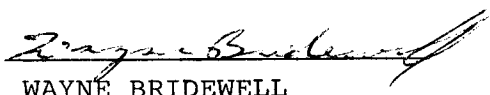
WEDNESDAY, MAY 7, 1986

COMMISSIONERS' COURTROOM

FIRST FLOOR, JOHNSON COUNTY COURTHOUSE

CLEBURNE, TEXAS

All interested persons are encouraged to participate in this public hearing.


WAYNE BRIDEWELL
County Judge

CLEBURNE TIMES-REVIEW

108 SOUTH ANGLIN STREET
POST OFFICE BOX 1620
CLEBURNE, TEXAS 76031
817-645-2441

PUBLISHER'S AFFIDAVIT

STATE OF TEXAS X

COUNTY OF JOHNSON X

Before me on this day personally appeared Paul Griffith
the General Manager of the Cleburne Times-Review, which is
a newspaper in the town of Cleburne, Johnson County, Texas. The said
ad or notice was printed and published in the Cleburne Times-Review
on the following dates: April 16, 1986, as
printed copy attached.

Paul Griffith

Subscribed and sworn to before me
on this 16th day of April,
1986.

Rita Thomas

Notary Public in and for Johnson
County, Texas.

Printer's Fee _____



A MEMBER OF THE DONREY MEDIA GROUP

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That he played the whole game, and played rather well after the Midlothian trainer patched his nose, may have inspired Raby, Jackson and the rest of the Tribe to heroic feats in a 3-2 District 15-AAA win.

The victory, a day after the Indians took the gas at home against upstart Hillsboro, puts Alvarado back in the playoff hunt with a 3-3 record. Midlothian drops to 4-2.

After the weekend off for the district track meet, Alvarado plays at Cedar Hill next Monday and at Lake Worth next Friday. If the Indians can win those two, they'll be in good shape. If they can't, they can probably sack up the bats for another season.

run in the fifth — and his fielders got him in trouble with three errors.

Of course, the Indians had to expect some sort of trouble against the Panthers.

Jackson, the Indians' senior designated hitter, provided much of the offensive punch. He was two-for-four, hit the ball on the nose all four trips to the plate, and unleashed a two-run homer over the leftfield fence in the top of the fifth.

That gave Alvarado a 3-0 lead. The Panthers responded with two runs in the bottom of the inning to make it exciting. Raby gave up nothing thereafter.

It was, said Harp, Raby's finest hour and more than slightly remi-

Raby claimed no credit about the no-hitter. Well, not much, anyway.

"I didn't want the no-hitter as much as I just wanted to win," he said. "Mainly, I wanted to pitch a shutout, but it didn't bother me when they got the hit."

He had all his pitches going — the fastball, curve and a monster slider.

"My curve and fastball were working well," said Raby. "I threw my slider a lot. I threw my slider more than I did anything else."

Raby's counterpart, Midlothian lefthander Scott Hyles, had a rough day. The Indians ripped him from
See INDIANS, page 2B

PUBLIC HEARING NOTICE

The Commissioners' Court of Johnson County will conduct a public hearing under the authority of the Texas Water Code, Section 26.032 to consider whether or not to revise the Private Sewage Facilities Regulations on the use of private sewage facilities (including septic tanks) in Johnson County to prevent possible pollution or injury to public health. The public hearing will be held before the Commissioners Court at:

9:00 A.M.

WEDNESDAY, MAY 7, 1986

FIRST FLOOR, JOHNSON COUNTY COURTHOUSE
COMMISSIONERS' COURTROOM, CLEBURNE, TEXAS

All interested persons are encouraged to participate in the public hearing.


WAYNE BRIDEWELL
County Judge

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THE FOLLOWING PERSONS ATTENDED THE PUBLIC HEARING ON THE REVISIONS
OF THE SUBDIVISION REGULATIONS AND PRIVATE SEWAGE REGULATIONS FOR
JOHNSON COUNTY, TEXAS, ON MAY 7, 1986 AT 9:00 A.M.

NAME	ADDRESS	TELEPHONE NO.
James Bohon	PO Box 639 Cleburne	817 295-8275
Jerry S. Balthage	371 S.W. Thomas	817 295-8085
Jeff W. Johnson	RT 4, BX 455 Amarillo	295-640X 295-5030
Eljmo Coleman	Rt 2 Box 78 Burleson	
John Richey	37 MARKWOOD BURLESON	478-2711
Dee Stalcup	Box 219 Burleson	295-2903
Sharon Lammons	1512 Homphill Cleburne	645-6646
Harvey Coomer	610 Woodlawn	641-6484
Michael Evans	109 N. Main Suite 202	641-3345
W. D. EVANS	109 N. Main Suite 202	641-3345
Keith Shelle	301 LAKE ST. MANSFIELD	473-6467
Cleve C. Weyenberg Jr	PO Box 40 Burleson	295-0161
Cleve C. Weyenberg Jr.	777 Charlyne Dr. Burleson	295-0162
Grenda Hester	Rt Box 2070 Alv.	783-2707
Mrs. J. Hester Jr	Rt 1 Box 2055 - Abilene	783-3400
Wayne Steward	201 I. Bridge Granbury	573-6052 573-6000
PHILIP J. BARNETT	PO. BOX 1485 MINERAL WELLS	325-9417
BOB MITCHELL	RT1 BOX 525 CLEBURNE	6417803 6454496
Mr + Mrs. Jack W. Holmes	P.O. Box 161, Lillian, Texas 76061	
Mrs. Jerry D. Holmes	P.O. Box 58, Lillian, Tex. 76061	783-3179
Rose Ann Brashier	Rt. 2 Box 530, Burleson, TX 76028	817-295-5870
Tom Ellis	PO Box 716 Ennis, TX 75119	(214) 875-659
MARK MILLER	TWO NORTH HILL ESTATES - Cleburne, TX	641-7459 76051 (214) 850-5649
Phillip Szurgot	PO Box 297 Joshua, TX	295-6800
Mike Szurgot	"	295-3608
Paul D. ...	"	"

NAME

ADDRESS

TELEPHONE NO.

Spencer, Edward P.O. Box 545 Burleson 295-9807
 Davis P.O. Box 1175 Burleson 641-1175

ED SPENCER P.O. Box 623, Cleburne 641-6211

F. J. DUNAWAY P.O. Box 546 BURLESON 295-1113

Bill DAVISON 141 W. Rentro Burleson 295-1113

Jeff Greenwald RT. 1 Box 770 Cleburne 641-9575

Wanda Green RT. 1 Box 304 Burleson 475-1531

Andy Bennett P.O. Box 890 Joshua 295-0744

John Anderson 1745 W. 172 Burleson 295-1113

John Anderson 1745 W. 172 Burleson 295-1113

Ray McWhorter Rt 2 Box 108 Abilene 915-3174

Ray McWhorter Rt 2 Box 108 Abilene 915-3174

Frank A. Boland 817 Benge Dr Arlington 817-335-1113

Frank A. Boland 817 Benge Dr Arlington 817-335-1113

Bill MATASSO 1709 W. Second St Arlington 817-375-1511

Ronald C. Jordan 913 Hyde Park Blvd. Cleburne 641-1354

Bill Parnell P.O. Box 506 Cleburne 645-6644

Bill Parnell P.O. Box 506 Cleburne 645-6644

Bill Parnell P.O. Box 506 Cleburne 645-6644

THE FOLLOWING PERSONS ATTENDED THE PUBLIC HEARING ON THE
REVISIONS OF THE SUBDIVISION REGULATIONS AND PRIVATE SEWAGE
REGULATIONS FOR JOHNSON COUNTY, TEXAS, ON MAY 9, 1986 AT 9:00 A.M.

NAME	ADDRESS	TELEPHONE NO.
John Riskey	37 Lakewood Ln Burleson	478-2711
James Moore	Rt 7 Box 503 Burleson	295-4934
Clarence Moore	Burleson Rt 7 Box 536	295-4941
Sharon Lammons	1512 Hemphill Cleburne, Tx	645-6646
Jessie Smith	Rt 2 Box 108 Alvarado	783-3194
Andy Bennett	Box 890 Joshua	295-0744
Rose Ann Drashier	Rt. 2 Box 530, Burleson	295-5379
Michael [unclear]	Rt 2 Box 530, Burleson 102 N. [unclear]	641-3545
Benny Ballard	PO Box 545 Burleson	295-4591
W.D. [unclear]	104 N. [unclear] St. Cleburne	641-3315
Mike Szurgot	P.O. Box 297 Joshua	295-3608
Phillip Szurgot	" "	295-3822
Philip Barnett	P.O. Box 1485 Mineral Wells	325-9417
Dino Roberts	Rt 4 Box 405 Cleb.	641-6058
MARLEY JONES	PO Box 584 CLEB.	641-0010
Dan Bodine	Alvarado Bulletin	783-3792
Bert [unclear]	P.O. Box 626 Cleburne Tx 76031	641-4055
Robert [unclear]	PO Box 626 Cleburne TX 76031	641-4055
Toni [unclear]	1709 DOVE LN, CROWEY 76036	297-3171

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TELEPHONE NO.

William Ware Porro 28

2956154

JOHNSON COUNTY 18

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
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DONNA DURHAM
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

MAY 12, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

1. Union Hill - Raymond Dragoo Prec. 2
2. Cross Creek - Roy Brashier Prec. 3
3. Nolan River Estates - Wayne Stewart - Prec. 1
4. Lark Meadows Phase II - Kenneth McGee, Greg Shetter

9:30

CONSIDERATIONS

1. Copy Machine for Quality Control Office
2. Johnson County Historical Commission
3. Constable for Precinct # 4
4. Release of M.V. Mills note dated May 12, 1898 - Willard Baker
5. County Road 600
6. Widening Highway 67E
7. Street repairs in Briaroaks
8. Air Conditioning in Auxiliary Courtroom
9. Commodity Distribution Program of Palo Pinto Community Service Corporation
10. Quality Control Division
11. Subdivision Maps
12. Parking lot behind Johnson County Courthouse Annex
13. Inspection Fees for Private Sewage Facilities

10:30

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.

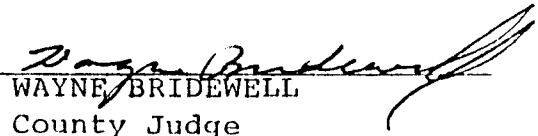
11:00

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: 10:00 A.M.
May 8, 1986


WAYNE BRIDEWELL
County Judge

MAY 12, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of May, 1986 the Honorable Commissioners Court of Johnson County met in regular session with all members present and considered the following:

SUBDIVISIONS

#1 Union Hill

Motion by Comm. Russell and seconded by Comm. York to accept final plat of Union Hill subdivision, subject to having County Judge sign three copies of plat for recording. ALL VOTED AYE

#2 Cross Creek Subdivision

Motion by Comm. York and seconded by Comm. Russell to approve final plat of Cross Creek Subdivision, subject to owner providing a letter of credit to County Auditor of a suitable amount for construction of streets.

ALL VOTED AYE

#3 Nolan River Estates

Motion made by Comm. Roe and seconded by Comm. Russell to approve final plat subject to paying inspection fee and proper financial security for construction of the roads (Lot 22A through 40A; 3B through 28B; 1D through 24D)

ALL VOTED AYE

CONSIDERATION

#4 Release of M.V. Mills note dated 5-12-1898 -Williard Baker, Attorney.

Motion was made by Comm. Aldridge and seconded by Comm. Russell to adopt Resolution releasing note of M.V. Mills dated 5-12-1898. ALL VOTED AYE

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Commissioners Court went into Executive Session at 9:40 A.M.

Commissioners Court reconvened at 10:00 A.M.

1. Copy Machine for Quality Control Office

Motion made by Comm. Roe and seconded by Comm. York to approve advertising for a copy machine for Quality Control Office. ALL VOTED AYE

NEXT CALLED ITEM:

Air conditioning for Auxiliary Courtroom

Judge Bridewell said there had been only one bid and he would like to see at least two.

NEXT ITEM:

Parking Lot Behind Annex:

Judge Bridewell advised that he would send a memo to county employees as to who can park on the parking lot.

NEXT ITEM:

Inspection Fee for Private Sewage Systems

Motion by Comm. Roe to raise fee to \$50.00 for a permit and \$50.00 for a inspection fee for a total of \$100.00 effective today. The motion died for lack of second.

SUBDIVISION

Pearl Subdivision

Tabled until next Friday's meeting.

RECESSED at 10:35 A.M. RECONVENED at 11:08 A.M.

BILLS

Motion by Comm. York and seconded by Comm. Aldridge to approve bills as presented. ALL VOTED AYE

The meeting was adjourned.

Robby Goodnight

ROBBY GOODNIGHT

County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

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Commissioner Precinct 1

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County Judge

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

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
MAY 27, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

1. Pearl Estates - J. C. Volkman - Prec. 3
2. Country Manor - John Vicain - Prec. 3
3. Homestead - Pete Newberry - Prec. 3
4. Alvarado Oaks - Prec. 3

9:30

CONSIDERATIONS

1. Commodity Distribution Program of Palo Pinto Community Service Corporation
2. Request for street repairs by City of Briaroaks
3. Setting fees on subdivision maps
4. Septic Tank Inspection Fees
5. Septic Tank Inspector for Quality Control Division
6. Copying Machine for Quality Control Division
7. Resolution on Widening of Highway 67 East
8. Resolution on C. R. 600
9. Courthouse Repairs
10. Johnson County Historical Commission
11. Air Conditioning for Auxiliary Courtroom
12. Advertise for bids on gasoline for Sheriff's Office
13. Constable in Precinct # 4
14. Request for street repairs in Alvarado
15. Refrigerator and sink for County Jail
16. Veterans Land Board
17. Binding machine for Quality Control Division
18. Setting fees for copies of Subdivision Regulations and Private Sewage Facilities Regulations.
19. Justice of the Peace Precinct # 4

10:00

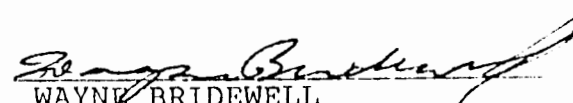
OPEN BIDS FOR TRACTORS FOR PRECINCT # 1

11:15

EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-;7 (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: 9:00 A.M.
May 23, 1986

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MAY 27, 1986

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 27th day of May, 1986 the Honorable Commissioners Court of Johnson County met in Special called session in the Courthouse, thereof, in the City of Cleburne, with all members present and considered the following:

SUBDIVISIONS

#2 Country Manor - Precinct 3

Reset for June 2 because it was incomplete.

#3 Homestead - Pete Newberry

Commissioners Court went into Executive Session at 9:20 A.M. and reconvened at 9:45 A.M. The following is results of the executive session.

A motion was made by Comm. York and seconded by Comm. Roe to approve final plat of Phase 9A, Block X of the Homestead subdivision, subject to the paying of \$750.00 inspection fee. ALL VOTED AYE

A motion was made by Comm. York and seconded by Comm. Roe to accept final plat of Phase Z of the Homestead subdivision, subject to the paying of \$750.00 inspection fee. ALL VOTED AYE

#8 Resolution on County Road 600

Motion was made by Comm. Russell and seconded by Comm. York to accept provisions of Minute Order 84156 for a Farm-to-Market Road on C.R. 600 from the State Department of Highways and Public Transportation. See Attached. MOTION PASSED UNANIMOUSLY

#7 Widening of Highway 67 East

Motion made by Comm. Russell and seconded by Comm. Aldridge to adopt resolution requesting State Department of Highways and Public Transportation to acquire right-of-way for widening of Highway 67 East. See attached.

OPEN BIDS FOR TRACTOR FOR PRECINCT 1

Two bids received. One from Ben Griffin Tractor Company and one from Godsey Equipment Service. The bid from Godsey Equipment Company did not meet the bid specifications.

A motion was made by Comm. Roe and seconded by Comm. Aldridge to approve bid of \$22,207.00 from Ben Griffin Tractor Company for Ford tractor Model #6610 with mower.
ALL VOTED AYE

CONSIDERATIONS

#1 Commodity Distribution Program of Palo Pinto Community Service Corp.

Judge Bridewell attended a meeting of County Judges concerning the matter and gave a report to the Commissioners Court.

SUBDIVISION

#2 Country Manor

Motion by Comm. Aldridge and seconded by Comm. York to approve final plat of Country Manor subdivision subject to roads being completed. ALL VOTED AYE

CONSIDERATION

Went into Executive Session at 10:45 A.M. reconvened at 11:10 A.M.

RESULTS OF EXECUTIVE SESSION

Transfer employee from Precinct 2 to Quality Control as Septic Tank Inspector.

#4 Septic Tank Inspection Fee

Motion by Comm. Roe and seconded by Comm. Aldridge to set inspection fee at \$50.00, permits at \$50.00 and a reinspection fee of \$10.00 per trip for septic tanks effective June 1, 1986. ALL VOTED AYE

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#3 Setting Fees for Subdivision Maps

Motion was made by Comm. Roe and seconded by Comm. Russell to charge \$5.00 for large maps and \$3.00 for small subdivision maps. ALL VOTED AYE

#18 Setting Fees for Copies of Subdivision Regulations and Private Sewage Facilities Regulations.

Motion made by Comm. Russell and seconded by Comm. Roe to charge \$6.00 for Private Sewage Facilities Regulations and \$8.00 for Subdivision Regulations. ALL VOTED AYE

Motion by Comm. York and seconded by Comm. Roe to pay a bill of \$780.19 to Xerox Company for printing Private Sewage Facilities Regulations and Subdivision Regulations. ALL VOTED AYE

Motion made by Comm. Roe and seconded by Comm. Aldridge to approve \$400.00 per month car allowance for new septic tank inspector to be paid out of hospital proceeds fund. ALL VOTED AYE

#21 Special Prosecutor For Grand Jury

Motion by Comm. Roe and seconded by Comm. Aldridge to pay Bob Smith Special Prosecutor for Grand Jury, \$9,100.00 ALL VOTED AYE

#20 Indigent Health Care Program

Motion by Comm. Russell and seconded by Comm. Aldridge for hiring of Allison, James and Killingsworth as consultants to assist in negotiating mandated provider contracts and setting up indigent health care program at cost of \$9,000.00 plus expenses. ALL VOTED AYE

#23 Telephone for Quality Control Office

Motion by Comm. Russell and seconded by Comm. Roe to approve an additional telephone being installed in Quality Control Office. ALL VOTED AYE

#22 Air Conditioning for 18th District Courtroom

Motion by Comm. York and seconded by Comm. Roe to purchase an air conditioner at cost of \$1,800.00 to replace air conditioner in 18th District Courtroom. ALL VOTED AYE
The Meeting was adjourned.

Robby Goodnight
ROBBY GOODNIGHT
County Clerk

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in special session at it's regular meeting place in the Courthouse on the 27th day of May, 1986.

A motion was made by Commissioner David L. Russell for Johnson County to accept the provisions of Minute Order 84156 from the State Department of Highways and Public Transportation which provides for a Farm to Market Road extension from the east end of Farm to Market Road 3391 for a distance of approximately 3.0 miles on Johnson County Road 600 which is also designated by the State as County Road 521. Johnson County agrees to furnish the required right-of-way in compliance with the provisions of Minute Order 84156 for that portion of the needed right-of-way located in the unincorporated area of Johnson County. (See Exhibit A which is attached hereto).

The Motion was seconded by Commissioner Jimmie W. York.

Ayes: Billy F. Roe, Jimmie W. York, David L. Russell,
B.B. Aldridge
Nayes: NONE

The Motion was declared to have passed.

Billy F. Roe
BILLY F. ROE
Commissioner, Precinct #1

Jimmie W. York
JIMMIE W. YORK
Commissioner, Precinct #3

David L. Russell
DAVID L. RUSSELL
Commissioner, Precinct # 2

B.B. Aldridge
B. B. ALDRIDGE
Commissioner, Precinct # 4

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

25

NO. 249-56-85

CITY OF BURLESON,	§	IN THE DISTRICT COURT
Plaintiff,	§	
	§	
VS.	§	OF JOHNSON COUNTY, TEXAS
	§	
TOWN OF WOODED HILLS,	§	
Defendant.	§	249TH JUDICIAL DISTRICT

FINAL SUMMARY JUDGMENT

On the 27th day of January, 1986, came the parties by their attorneys and the Court, after having examined the pleadings and heard all of the evidence and arguments of counsel on behalf of each of the Plaintiff's Motion for Summary Judgment, is of the opinion and finds that Plaintiff City of Burleson is entitled to Summary Judgment on all its claims.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the attempted incorporation of the Town of Wooded Hills, Texas is void from the beginning for lack of compliance with Art. 970a, Vernon's Annotated Texas Civil Statutes.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the annexation Ordinances A68-A143 of the Plaintiff City of Burleson have been validated by the Texas Legislature.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the void Town of Wooded Hills, Texas be, and the same is hereby ordered dissolved; that all of the officials, representatives, agents and employees of the void Town of Wooded Hills be and the same are hereby ousted and removed from office; that all proceedings taken to incorporate the said void Town of Wooded Hills be and the same are hereby declared null and void; that all purported official acts taken by said ousted officials of whatsoever nature be and the same are hereby declared null and void.

All costs of Court incurred in this cause are hereby adjudged against

Defendant Town of Wooded Hills.

FILED
BETTY COOPER
DISTRICT CLERK
JOHNSON COUNTY, TEXAS

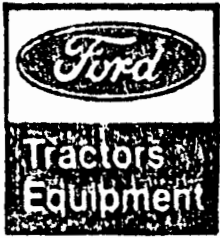
'86 MAR 12 P3:12

DEPUTY
BY *MP*

Signed this 12 day of March, A.D. 1986.

John R MacLean
_____, Judge
249th District Court

27



Phone 631-8160

5220 HARRY HINES BLVD.

BEN GRIFFIN *Tractor* **CO.**

P. O. Box 35985

DALLAS, TEXAS 75235

28

May 7, 1986

County Auditor
Bob Wiley
County Court House
Cleburne, Texas 76031

We are pleased to bid on Commissioner Billy F. Roe Tractor-Mower as follows:

- (1) New Ford 6610 with 8x2 transmission all standard equipment w 750x16-6ply front tires and 16.9x24-6 ply rear tires completely serviced and ready to go with at TR versa 72 mower, tail wheel, front and rear chain guard.
FOB Cleburne \$22,207.00

Add for 8x4 Synchronesh tranmission	\$336.00
Add for Cab and Air condition	\$3760.00
Add for 10x16 front 6 ply	
and 18.4x30 6 ply rear Tires	\$400.00

Yours Truly,

Ben Griffin Tractor Co.
M.E. Evans

STATE OF TEXAS
COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in special session at it's regular meeting place in the Courthouse on the 27th day of May, 1986.

A Motion was made by Commissioner B.B. Aldridge for Johnson County to request that the Texas Department of Highways and Public Transportation acquire three (3) parcels of land needed for the widening of U.S. 67 from Boyd Street to east of F.M. 2280 which are located on the east end near F.M. 2280. Johnson County agrees to pay ten (10) percent of the right-of-way acquisition costs for these three parcels which is estimated to be \$600.00.

The Motion was seconded by Commissioner DAVID L. RUSSELL

Ayes: Billy F. Roe, Jimmie W. York, David L. Russell
B.B. Aldridge
Noes: NONE

The Motion was declared to have passed.

Billy F. Roe
BILLY F. ROE
Commissioner, Precinct # 1

Jimmie W. York
JIMMIE W. YORK
Commissioner, Precinct # 3

David L. Russell
DAVID L. RUSSELL
Commissioner, Precinct # 2

B. B. Aldridge
B. B. ALDRIDGE
Commissioner, Precinct # 4

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

JOHNSON COUNTY

30

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

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

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JUNE 2, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

1. Shaded Lane - Mike Evans - Prec. 3
2. Oak View Farms - Frank Agee - Prec. 3
3. The Pearl Addition - J. C. Volkman - Prec. 3
4. Ridgecrest Estates - David Coggins - Prec. 2
5. Paradise Park - Henry Pettijohn - Prec. 2

9:30

CONSIDERATIONS

1. Resolution on County Health Officer
2. Radio for Texas Department of Public Safety
3. Market Square - David Dilleshaw
4. Request of Justice of the Peace Joe Post and Constable Charles Hauk to attend convention in Abilene, Texas
5. Johnson County Rural Water - Bill Parnell
6. Courthouse Repairs
7. Johnson County Historical Commission
8. Trade of two small tractors for one large tractor for Precinct # 1
9. Commodity Distribution Program of Palo Pinto Community Service Corporation
10. Request for County Clerk to attend a school Robby Goodnight
11. Homestead Exemption for Lateral Road Taxes for 1986 - Ed Carroll

10:00

EXECUTIVE SESSION

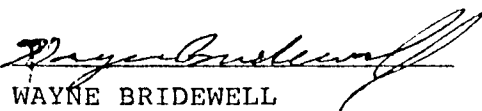
1. V.T.C.S. Art. 6252-17 (2) e, f and g dealing with litigation, land acquisition and personnel.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

10:30

READING OF BILLS

APPROVAL OF MINUTES

AND, any other matters that may arise after publications 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: 9:00 A.M.
May 29, 1986

June 2, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN, that on this the 2nd day of June 1986, the Honorable Commissioners Court of Johnson County met in regular session with all members present and considered the following:

SUBDIVISIONS

#2 OAKVIEW FARMS

Motion by Comm. York and seconded by Comm. Russell to approve final plat of Oakview Farms, Section IV subdivision. ALL VOTED AYE

#3 PEARL ADDITION

Motion by Comm. Russell and seconded by Comm. Roe to accept final plat of Pearl Addition subdivision. ALL VOTED AYE

#4 Motion by Comm. Russell and seconded by Comm. Roe to accept revision of south half of lot 8 and, lot 9; Block III of the Ridgcrest Estates subdivision subject to paying a \$100.00 revision fee. ALL VOTED AYE

NEXT ITEM

Motion was made by Comm. Aldridge and seconded by Comm. York to approve County Attorney's Office dismissing lawsuits on OAKVIEW FARMS and PARADISE PARK subdivisions. ALL VOTED AYE

NEXT ITEM

Motion made by Comm. Aldridge and seconded by Comm. Russell to approve Joe Post and Constable Charles Hauk attending convention in Abilene. ALL VOTED AYE

32 14
NEXT ITEM

Motion by Comm. Russell and seconded by Comm. Roe
to approve attached resolution for Johnson County Rural
Water Supply Corp. ALL VOTED AYE

NEXT ITEM

Motion by Comm Aldridge and seconded by Comm. York
to approve the trading of two small tractors for one
large tractor for Prect. No. 1. ALL VOTED AYE

NEXT ITEM

Motion by Comm. Aldridge and seconded by Comm. Roe
to approve paying of bills as presented.

ALL VOTED AYE

The meeting was adjourned.

Robby Goodnight

ROBBY GOODNIGHT
County Clerk

5

The Commissioners' Court of Johnson County, Texas, has no objection to Johnson County Rural Water Supply Corporation, a nonprofit Texas corporation, locating within the County right-of-way of said Corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners' Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground, within the said right-of-way. If at any time after the execution of this Contract it should become necessary that the water line be moved, for any purpose, the entire cost of moving said water line will be paid for by Johnson County Rural Water Supply Corporation.

It is expressly understood that the Commissioners' Court does not purport hereby to grant any right, claim, title or easement in or upon this right-of-way. A permit is hereby granted for continuous use. All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County roads, and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damages to said water line while improving and maintaining County roads.

It is agreeable with the County that this permit can be assigned to the Farmers' Home Administration, an Agency of the United States Government, for collateral monies received to construct said water line.

DATED this 2nd day of JUNE, 1986.

Wayne Burdett
COUNTY JUDGE

David L. Russell
COMMISSIONER

Bill Z. Lee
COMMISSIONER

James W. York
COMMISSIONER

H. B. Alldridge
COMMISSIONER

JOHNSON COUNTY

OFFICIAL AGENDA

34

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BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge
Donna Durham
~~DONNA HARKER~~
Secretary to Commissioner's Court
(817) 645-7151

Metro
477-3222

Burleson No.
295-8550

JIMMIE W. YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

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

9:00

SUBDIVISIONS

1. Rancho Villa Precinct # 4
2. Rolling Oaks, Phase I Precinct # 4

9:30

CONSIDERATIONS

1. Consider the passage of an order providing for the prior redemption of certain Certificates of Obligations.
2. Market Square
3. Johnson County Historical Commission
4. Johnson County Rural Fire Prevention District
5. Resolution on Johnson County Health Officer
6. Commodity Distribution Program of Palo Pinto Community Service Corporation
7. Courthouse Repairs
8. Veterans Land Board
9. Distribution of Bank Franchise Tax
10. Refrigerator & sink for County Jail
11. Air Conditioning for Auxiliary Courtroom
12. Advertise for bids on gasoline for Sheriff's Dept.
13. Developing Counties Meeting in Austin
14. Cancelled checks - Mildred Honea
15. Bridge Load Posting Agreement
16. Request to attend seminar in Austin in August
W. E. Carroll
17. Schedule Hearing to Amend Budget
18. Microfilm Maintenance Agreement for District Clerk's Office
19. Schedule Budget Hearings
20. Indigent Health Program

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 publications 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: 9:00 A.M.
June 6, 1986

June 9, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

Special called meeting. All members were present.
Called to order at 9:30 A.M.

14 CONSIDERATION

Motion by Comm. Roe and seconded by Comm. Aldridge
that the checks issued by the Treasurer's office that
are over 60 days old be cancelled. See Attached.
Motion carried.

#6 CONSIDERATION

Motion by Comm. Roe that Johnson County would like
to continue participating in the Palo Pinto Commodity
Distribution program and pay a reasonable portion of the
distribution costs. Seconded by Comm. Aldridge. Motion carried.

18 CONSIDERATION

Motion made by Comm. Roe that the Microfilm maintenance
agreement for District Clerk's office not be approved.
Seconded by Comm. York. Motion carried.

#16 CONSIDERATION

Request by W. E. Carroll to attend seminar in Austin
for himself and two other members of his staff on August
14th and 15th. Motion made by Comm. Russell to pay
registration and expenses to attend seminar, seconded by
Comm. Roe. Motion carried.

#17 CONSIDERATION

Motion made by Comm. York that a meeting to consider
amendments to the budget be scheduled for July 1. Seconded
by Comm. Roe. Motion carried.

#9 CONSIDERATION

Motion by Comm. Russell to allocate the \$37,882.71 from
the Bank Franchise Tax to the Road and Bridge Fund. No
second, motion died for lack of a second.

Motion made by Comm. Aldridge to allocate the money
to Sheriff's Office. Motion died for lack of second.

Motion made by Comm. Roe to allocate \$7,500.00 to each precinct and \$7,882.71 to sheriff. Seconded by Comm. Russell. Two for --- Two against. Motion did not carry.

Judge Bridewell proposed to reschedule this matter for consideration at a later time to give commissioners time to study where this money should be allocated.

#1 CONSIDERATION

Motion by Comm. Roe, seconded by Comm Russell to approve proper notice be given to redeem 1982 Series Certificate of Obligation maturing August 1, 1987. (101-150 inclusive totaling \$250,000.00) and that provisions be made to redeem said series on August 1, 1986. Motion carried.
15 Minute recess

#2 CONSIDERATION

Motion by Comm. Aldridge to approve providing electricity to Market Square, seconded by Comm. York. Motion carried.

#15 CONSIDERATION

Motion by Comm. York to order maximum number of signs for Maximum Load for Bridges in the county (at no cost) through the Bridge Load Posting Agreement with the Texas Department of Highways and Public Transportation. Seconded by Comm. Roe. Motion carried.

#7 CONSIDERATION

Motion made by Comm. Aldridge. Seconded by Comm. York to approve replacing the downspouts on the Courthouse tower at a cost of under \$500.00. Motion carried.

Recess into executive session.
Meeting reconvened at 11:50 A.M.

#20 CONSIDERATION

Motion to authorize advertising for two employees for the indigent care program and advertising for a computer system for indigent health care program made by Comm. York and seconded by Comm. Aldridge. Motion carried.

#11 CONSIDERATION

Motion by Comm. Aldridge seconded by Comm. York to approve the installation of central heat and air in the Auxiliary Courtroom, Quality Control Office and Justice of the Peace Office, Precinct 1, by Dugger Brothers at a cost of \$4,820.00. Seconded by Comm. York. Motion carried.

Recess until 2:30 P.M.

Meeting reconvened at 2:45 P.M.

Discussion of Courthouse Bell Project, total cost \$1,200.00 to \$1,500.00 to move bell to lawn and to rent crane. Contractor said there would be no charge for his service. Bell will be cleaned and mounted on courthouse lawn. Bell will be two feet off of ground and opposite of Historical Plaque. Motion by Comm. York, seconded by Comm. Aldridge. Motion carried.

Motion to pay \$225.00 cost for 11 more feet of ladder on Courthouse tower. Motion made by Comm. York and seconded by Comm. Aldridge. Motion carried.

3 CONSIDERATION

To be added to the Johnson County Historical Committee:

Mrs. J. W. Ellis - Godley
Amos Porter - Burleson
Lamar Brown - Grandview
Mildred Padon - Cleburne
Clyde Head - Cleburne
Mrs. Maurice Morerand - Grandview
Sharon Taylor - Cleburne
Rachel Boteler - Alvarado

Motion by Comm. Aldridge, seconded by Comm. York. Motion carried.

#5 CONSIDERATION

Approve resolution as set forth concerning Dr. Raines liability as County Health Officer and County Medical Examiner. Motion made by Comm. Roe, seconded by Comm. Aldridge. Motion carried. See attached.

38

SUBDIVISIONS

Motion by Comm. Aldridge, seconded by Comm. Roe to file expired letters of credit on subdividers to finish roads up to county standards. County Attorney to send letters to banks which have issued letters of credit for subdividers to build roads that are due and roads not finished. Motion carried.

Reading of Bills at 4:00 P.M.

Motion made by Comm. Aldridge. Seconded by Comm. York to pay bills. Motion carried.

The meeting was adjourned.



ROBBY GOODNIGHT
County Clerk



JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

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

Metro
477-3222

Burleson No.
295-8550

JIMMIE W. YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JUNE 23, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

- | | |
|--------------------------|--------------|
| 1. Rancho Villa | Precinct # 4 |
| 2. Rolling Oaks, Phase I | Precinct # 4 |
| 3. Homestead Addition | Precinct # 3 |

9:30

CONSIDERATIONS

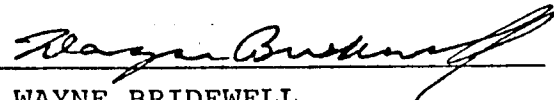
1. Radio for Texas Department of Public Safety
2. Radio for Quality Control Division
3. Market Square
4. Courthouse Repairs
5. Radar Instrument for Texas Dept. of Public Safety
6. Indigent Health Care Act
7. Hospital Building
8. Election Judges
9. Part Time Help
10. Johnson County Historical Commission
11. Johnson County Rural Fire Prevention District
12. Dedication of Bell on July 4th
13. Copier for Quality Control Division

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 session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

AND, any other matters that may arise after publications 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: 9:00 A.M.
June 20, 1986

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June 23, 1986

40

2

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

Special called meeting. All members were present.

Called to order at 9:15 A.M.

#2 RADIO FOR QUALITY CONTROL OFFICE

Comm. Roe advised there is supposed to be an extra radio that was to be turned into County by Trooper Woodrum. Judge and Quality Control Office to get in touch with Marvin Woodrum and see what happened to radio.

#3 MARKET SQUARE - David Dilleshaw

Motion - Roe Second - Russell

✓ Approve Downtown Merchants Assoc. renting spaces on Market Square to venders and turning money into County Treasurer. ALL VOTED AYE

Motion - Russell Second - Aldridge

✓ To allow Comm. Roe to blade in hot mix at cost of approximately \$1,000.00 on Market Square to be paid out of Courthouse Repair Fund. ALL VOTED AYE

#2 RADIO FOR QUALITY CONTROL OFFICE

Base radio in Quality Control Office is Sgt. Woodrum's radio. No extra radio. Comm. Roe wants to check with local man in Cleburne that handles Wilson radios. Judge Bridewell asked Quality Control Office to get three bids including one from local dealer. (Two radios) Tabled until next meeting.

✓ #13 COPIER FOR QUALITY CONTROL OFFICE

Zerox Company was only one to bid; bid was \$3,695.00 per copier and \$395.00 for stand for outright purchase.

Motion - Russell Second - York

To lease copying machine from Zerox Company for 36 months with full service maintenance agreement at \$168.09 a month.

3

Recess for 15 minutes. 10:15 A.M. reconvened at 11:00 A.M.

#10 JOHNSON COUNTY HISTORICAL COMMISSION - no nominations, tabled until the next meeting.

✓ #4 COURTHOUSE REPAIRS

Broken windows in Courthouse tower

Judge went and looked at them and has to be done from inside building. Total cost \$2,950.00

Motion - Aldridge Second - Russell

To approve the repair of the broken windows in the Courthouse tower. ALL VOTED AYE

#8 ELECTION JUDGES -

Odell McBrayer, Republican Party Chairman, will present proposed names of Election Judges for General Election -

Bob Russell, Mike Evans and Ron Heaton were present.

#7 WALLS REGIONAL HOSPITAL

Dedication of Walls Regional Hospital will be at 10:00 A.M. on July 4, 1986. Patients will be moved into new hospital on July 14, 1986.

➤ Motion - York Second - Roe

To approve advertising for insurance on Memorial hospital building when Methodist Affiliated moves out.

ALL VOTED AYE

#5 MOTION - Roe Second - York

Approve DPS to buy two radar instruments as long as they are within their budget. ALL VOTED AYE

#4 COURTHOUSE REPAIRS

— No air conditioner in telephone office and Sheriff's juvenile office. Request connection with Judge's office. Judge talked with Dugger Bros. and was advised that the air conditioner in his office would handle the extra capacity. \$550.00 estimated cost.

Motion - Russell Second - Roe

— To put duct work in the telephone office and Sheriff's Juvenile office for air conditioner and heater at cost of \$550.00 by Dugger Brothers. ALL VOTED AYE

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4

NEXT ITEM

Judge Altaras requested replacement of ceiling fan in his courtroom at a cost of \$135.00

Motion - Aldridge Second - Roe

To approve the purchase of fan for courtroom and a chair for Burl Carroll in Sheriff's Office to replace chair that he is using that belongs to County Court-at-Law.
ALL VOTED AYE.

#9 PART-TIME SECRETARY FOR JUDGE COOKE

Motion - Russell Second - Roe

To hire temporary help for 18th District Court to be paid out of office fund; \$5.00 per hour on contract basis. ALL VOTED AYE

#6 INDIGENT HEALTH CARE ACT

Motion - Roe Second - York

Authority to advertise for two employees for the administration of the indigent health care program.
ALL VOTED AYE

RECESS FOR LUNCH until 1:30 P.M.

NEXT ITEM Hospital ambulance services wants to lease land at hospital building that is used for Jack Browder's office. Went into executive session at 1:45 to discuss leasing land to ambulance service. Reconvened at 2:00, scheduled for next meeting.

NEXT ITEM Repairs at County Jail

Sink installed and dishwasher -- estimate \$563.00, Johnson County Plumbing Company -- County Jail.

Motion - Roe Second - Russell

Accept bid for installing dishwasher and sink in County Jail at a cost of \$563.00 by Johnson County Plumbing Company.

5

NEXT ITEM

— Motion by Comm. Roe and seconded by Comm. Russell
to buy three (3) radios (\$495.33 each); two antennas
(\$50.00) and pay \$85.00 installation fees from Bell
Communications. ALL VOTED AYE

— Motion by Comm. York and seconded by Comm. Roe
to approve building superintendent purchasing a Winson
Vacuum cleaner at a price of \$386.00.

ALL VOTED AYE

The meeting was adjourned.

Robby Goodnight
ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

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
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

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

9:00 A.M.

SUBDIVISIONS

1. C & M Estates Prec. 2
2. M & M Estate II Prec. 2
3. Summit View Prec. 4
4. Homesteads Prec. 3

9:30

CONSIDERATIONS

1. Request for two cash registers for Tax Office.
2. Johnson County Health Department
3. Johnson County Jail
4. County Treasurer's Quarterly Report
5. Hospital Building
6. Veterans Land Board
7. Johnson County Historical Commission
8. Johnson County Rural Fire Department
9. Indigent Health Program
10. Courthouse Repairs
11. Juvenile Department
12. Appointment of County Committee for Farm & Ranch
13. Bailiff in County Court-at-Law
14. TAC Comprehensive General Liability and Auto Self-Insurance Program
15. Sub-Courthouse in Burleson
16. Advertise for bids on purchases
17. Connection of C.R. 500 and C.R. 805

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 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.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
July 11, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

7
COMMISSIONERS COURT

BE IT KNOWN that on this the 14th day of July, 1986
the Honorable Commissioners Court met in a regular session
in the Courthouse thereof in the City of Cleburne with
all members present and considered the following:

CONSIDERATIONS

Connection of County Road 600 and County Road 805

Motion was made by Comm. Roe and seconded by Comm.

✓ Aldridge to authorize Comm. of Prec. 3 to pave portion
of road connecting C. R. 600 and C. R. 805 in the City
of Alvarado. ALL VOTED AYE

NEXT ITEM

Treasurer's Quarterly Report

✓ Motion by Comm. Roe and seconded by Comm. Russell
to approve the Treasurer's Quarterly Report.

ALL VOTED AYE

NEXT ITEM

Hospital Building Fire Alarm System

Motion was made by Comm. Roe and seconded by Comm.

✓ Russell to keep the emergency fire alarm monitoring system
in the hospital that is provided by Security Alliance
of Central Texas at \$25.00 a month. ALL VOTED AYE

NEXT ITEM

Motion was made by Comm. Russell and seconded by

✓ Comm. Roe to purchase two Cash registers and a calculator
for the Tax Office. ALL VOTED AYE

Went into executive session at 11:05 A.M. to discuss
Juvenile department and Court bailiff of the County Court-
At-Law.

Reconvened at 11:50 A.M. with the following results:

NEXT ITEM

Motion was made by Comm. Aldridge and seconded by
Comm. Russell to hire an additional Juvenile officer at
a salary set by the Juvenile Board. ALL VOTED AYE

NEXT ITEM

HOMESTEAD SUBDIVISION

Went into executive session at 1:37 P.M. and reconvened at 2:50 P.M. No action

NEXT ITEM

Motion by Comm. Russell and seconded by Comm.

Aldridge to approve a salary of \$750.00 per month plus benefits for bailiff of the County Court-At-Law effective August 1, 1986. ALL VOTED AYE

NEXT ITEM

Went into executive session to consider Ambulance service request to stay at the old hospital's emergency room at 3:50 P.M.; reconvened at 4:00 P.M.; No action taken.

NEXT ITEM

Motion by Comm. Roe and seconded by Comm. Russell to hire Richard Horn to maintain Memorial Hospital building on a temporary contract basis of \$650.00 per month effective August 16th. ALL VOTED AYE

NEXT ITEM

Motion by Comm. Roe , seconded by Comm. York to approve bills as presented by County Auditor.
ALL VOTED AYE

The meeting was adjourned.

Robby Goodnight

ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

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

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

JULY 29, 1986 - 9:00 A.M.

9:00 A.M.

CONSIDERATIONS

1. Hospital Building
2. Johnson County Rural Fire Prevention District

10:00

OPEN BIDS

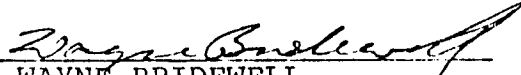
1. Open Bids of Insurance for Old Hospital Building
2. Open Bids of Pharmaceutical on Jail
3. Open Bids of Unleaded Gasoline for Sheriff Office
4. Open Bids for asphalt patching material- Prec. #1

10:30

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.

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: 4:00 P.M.
July 25, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

48

COMMISSIONERS COURT

SPECIAL CALLED MEETING

10

JULY 29, 1986

MEETING CALLED TO ORDER AT 9:30 A.M.

Meet at Burleson Star at 1:30 P.M. to go to Twin Bridges to inspect work completed on bridges and ribbon cutting. Mr. Elvis Shockley of State Dept. of Highways and Public Transportation will accompany.

OPEN BIDS

#1 Insurance for old hospital building ... the bid received from Arkwright -Boston Manufacturers Mutual Insurance Company. (previous provider) see schedules for coverage and premiums

#4 Bids on Asphalt Patching Material

Comm. Aldridge requested postponment of decision until August 1, 1986.

RECESS AT 9:45 A.M.

RECONVENED AT 10:35 A.M.

INSURANCE ON HOSPITAL BUILDING

#1 Total amount of premium \$10,038.00. If do not take personal property and business interuption coverage total savings would be approximately \$3,700.00. Final figure \$6,338.00 per year. If building is disposed of before year is up, a pro-rata refund of premium would be made.

Motion made by Comm. Roe to accept insurance bid from Arkwright-Boston bid excluding the personal property and business interruption coverage. Seconded by Comm. Russell. MOTION PASSED

#2 Readvertise for Pharmaceutical bids for County Jail

#3 No bids received for gasoline at Sheriff's Office.

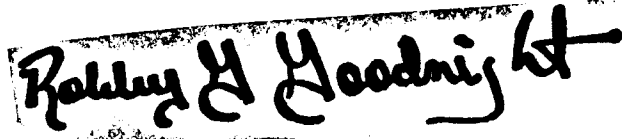
11

Recess for executive session at 10:50 A.M.

Reconvened at 11:30 A.M. into open session.

No action taken on items discussed in Executive Session. They will be included on the agenda for the August 1, 1986 meeting.

The meeting was adjourned at 11:35 A.M.



ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

Donna Durham
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
AUGUST 1, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

1. C & M Estates - Prec. # 2
2. Alvarado Estates Section C - Prec. # 4
3. Alvarado Estates Section D - Prec. # 4
4. M & M Estates - Prec. 2
5. Summit View Estates - Prec. 2
6. Closing C.R. 711A - Chuck Brown - Prec. # 2

9:30

CONSIDERATIONS

1. Request for adding machine for Justice of the Peace
Prec. # 1
 2. Venetian blinds in District Clerk's Office
 3. Sub-Courthouse in Burleson
 4. Appointment of County Committee for Farm & Ranch
Program
 5. Hospital Building
 6. TAC Comprehensive General Liability and Auto
Self-Insurance Program
 7. Resolution on Highway Funding
 8. Johnson County Rural Fire Commission
 9. Juvenile Detention Center
 10. Veterans Land Board
 11. Election Judges
 12. Hospitalization Insurance
 13. Bids for asphalt patching material -Prec. #4
 14. Request for County Clerk to attend school in August
- PRESENTATION BY HILL JUNIOR COLLEGE AND SOUTHWESTERN
ADVENTIST COLLEGE ON OLD HOSPITAL BUILDING

10:00

11:00

EXECUTIVE SESSION

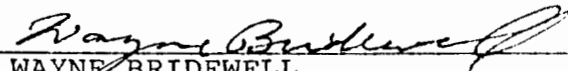
1. V.T.C.S. Art. 6252-17 (2) e, f and g dealing
with litigation, land acquisition and personnel.
2. Reconvene into session for potential action
resulting from the Executive Session pertaining
to litigation, land acquisition, and personnel.

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.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
July 29, 1986

AUGUST 1, 1986

17

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 1st day of August, 1986, the Honorable Commissioners' Court met in regular session in the Courthouse thereof in the City of Cleburne, with all members present and considered the following:

SUBDIVISIONS

1. C & M Estates

Motion by Comm. Russell, seconded by Comm. Roe, to approve the acceptance and take-over of the roads in this subdivision. All voted aye; motion passed.

2, 3. Alvarado Estates, Section C & Section D

9:30 Commissioners went into executive session concerning Alvarado Estates.

10:05, Commissioners reconvened.

Motion by Comm. York, seconded by Comm. Aldridge, to approve the preliminary plat of Alvarado Estates, Sections C and D, subject to a notice being placed on the final plat to the effect that any revision must be approved in advance by Commissioners' Court. The notice on the final plat must read as follows:

"Any revision of this plat in which the size of any lot is decreased must be approved in advance by written resolution adopted by the Commissioners' Court of Johnson County, Texas, in accordance with Article 6626e, Vernon's Annotated Texas Civil Statutes."

All voted aye; motion passed.

4. M & M Estates

Motion by Comm. Russell, seconded by Comm. Roe, to approve the final plat of M & M Estates. All voted aye; motion passed.

PRESENTATION

Representatives of Hill Junior College and Southwestern Adventist College made a presentation on converting the old

52

hospital building into a college. No action was taken.

14

CONSIDERATIONS

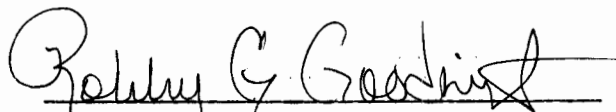
7. Resolution on Highway Funding

7
Motion by Comm. Roe, seconded by Comm. York, to approve and adopt a resolution to the Texas Legislature and Texas Delegation in U.S. Congress concerning highway funding. Copies of the resolutions are attached. All voted aye; motion passed.

Repair of Bridge - Precinct 4

D
Motion by Comm. Roe, seconded by Comm. York, to approve the Commissioner of Precinct 4 repairing a bridge on County Road 801 as an emergency due to the bridge being caved in by an overloaded truck. All voted aye; motion passed.

The meeting was adjourned.


ROBBY GOODNIGHT, County Clerk

15

**RESOLUTION. . .
TO THE TEXAS LEGISLATURE. . .**

WHEREAS, the Texas Legislature acted in a Special Session in the summer of 1984 to address a crisis caused by the deterioration of the 72,000 mile state highway system; and

WHEREAS, years of neglect resulted in Texas having more obsolete and substandard roads and bridges than any other state; and

WHEREAS, lack of state highway funding made it impossible for the State Department of Highways and Public Transportation to adequately maintain and expand roads to serve increasing numbers of vehicles; and

WHEREAS, the state's deteriorating highway network threatened the safety, economic health, and quality of life of every Texan; and

WHEREAS, the Texas Legislature acted with courage and wisdom to address the highway funding crisis by increasing fees and taxes paid by Texas highway users; and

WHEREAS, all of the increase in state highway funds came from increases in the state motor fuel tax, vehicle registration fees, and vehicle sales tax; and

WHEREAS, Texas highway users supported these increases in fees and taxes with the understanding that revenues would be used to maintain and improve their roads; and

WHEREAS, the diversion of revenues from fees and taxes paid by highway users from the State Highway Fund to general revenues is a breach of faith; and

WHEREAS, Texas voters have consistently supported the concept that those who use the highways should pay for them,

NOW THEREFORE BE IT RESOLVED that we hereby ask the members of the Texas Senate and Texas House of Representatives to honor the commitment made in the 1984 Special Session of the Legislature to repair and improve the state's highways. Essential highway improvement funds must not be diverted to other uses. Projects to prevent traffic accidents, reduce congestion, and improve mobility of all Texans must be completed without delay.

Adopted this 1st day of August 1986 by

Name of Organization:

Johnson County Commissioners Court

Attested by:

Wayne Bridewell
WAYNE BRIDEWELL, County Judge

Billy F. Roe
BILLY F. ROE, Commissioner Prec. 1

David L. Russell
DAVID L. RUSSELL, Commissioner Prec. 2

Jimmie W. York
JIMMIE W. YORK, Commissioner Prec. 3

B.B. Aldridge
B.B. ALDRIDGE, Commissioner Prec. 4

54

14

**RESOLUTION . . .
TO THE TEXAS DELEGATION IN THE U.S. CONGRESS . . .**

WHEREAS, Congress increased the federal fuel tax to 9 cents a gallon in the Surface Transportation Act of 1982; and

WHEREAS, an amendment to that legislation sponsored by Senator Lloyd Bentsen provided equity to each state by guaranteeing a return of at least 85 percent of federal highway user taxes collected in that state; and

WHEREAS, prior to the enactment of the Bentsen amendment, Texas was receiving less than 75 cents for each dollar paid into the Highway Trust Fund; and

WHEREAS, the increase in the federal fuel tax and adoption of the 85 percent provision substantially increased the federal highway funds received by Texas; and

WHEREAS, the increased federal highway funds, together with additional state funds provided by the Legislature, are being used in a long overdue program to rehabilitate, improve, and expand the 72,000 mile Texas highway system; and

WHEREAS, the Reagan Administration has proposed legislation which would prevent Texas from receiving a fair return of federal highway user taxes collected here by destroying the equity achieved by the Bentsen Amendment; and

WHEREAS, Congress is considering legislation to reauthorize federal highway and transit programs;

NOW THEREFORE BE IT RESOLVED that members of the Texas Congressional Delegation be urged to support legislation which includes the following:

1. Continue the present 85% minimum allocation program.
2. Remove transportation trust funds from the Unified Federal Budget, allowing revenues from user fees to flow unimpeded to provide improvements in transportation facilities. Funding levels should fully utilize revenues available in the trust funds.
3. Authorize the Secretary of Transportation to approve the Interstate Cost Estimate Administratively.
4. Provide adequate general revenue appropriations to meet transit capital needs.
5. Continue to dedicate all fuel tax revenues to the Highway Trust Fund.

Adopted this 1st day of August 1986 by

Name of Organization:

Johnson County Commissioners Court

Attested by:

Wayne Bridewell
WAYNE BRIDEWELL, County Judge

Billy F. Roe
BILLY F. ROE, Commissioner Prec. 1

David L. Russell
DAVID L. RUSSELL, Commissioner Prec. 2

Jimmie W. York
JIMMIE W. YORK, Commissioner Prec. 3

B. B. Aldridge
B. B. ALDRIDGE, Commissioner Prec. 4

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL

County Judge
DONNA DURHAM

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

Metro
477-3222

Burleson No.
295-8550

JIMMIE W. YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

AUGUST 4, 1986 - 1:00 P.M.

CONSIDERATIONS

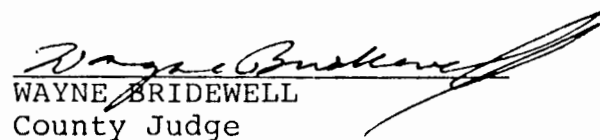
1. Hospitalization Insurance
2. Election Judges
3. Bids for asphalt patching material - Prec. #4
4. Request for County Clerk to attend school in August
5. Maintenance Agreement on Cash Register for County Clerk's Office
6. Hospital Building
7. Advertising for Bids
8. Request of Veterans Service Officer to attend Annual Conference
9. Oak Meadow Subdivision
10. Oak Leaf Trail Subdivision

DISCUSSING CITY OF CLEBURNE REDISTRICTING AND EFFECTS IT WILL HAVE ON JOHNSON COUNTY

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: 1:00 P.M.
August 1, 1986

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AUGUST 4, 1986

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 4th day of August, 1986, the Honorable Commissioners' Court met in a special called meeting in the Courthouse thereof, in the City of Cleburne, with all members present and considered the following:

CONSIDERATIONS

9. Oak Meadow Subdivision

Motion by Comm. Roe, second by Comm. Russell, to approve the final plat of the Oak Meadow Estates Subdivision. All voted aye; motion passed.

4. Request from County Clerk to attend school

Motion by Comm. Roe, second by Comm. Russell, to allow the County Clerk to attend the election school in Austin. All voted aye; motion passed.

5. Maintenance Agreement on Cash Register in County Clerk's office

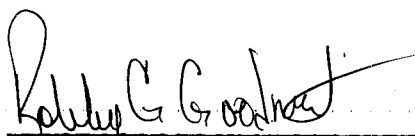
Motion by Comm. Roe, second by Comm. Russell, to purchase a maintenance agreement at a cost of \$164.00 per year for the cash register in the County Clerk's office. All voted aye; motion passed.

8. Request of Veterans Service Officer to attend conference

Motion by Comm. Roe, second by Comm. York, to allow the Veterans Service Officer to attend annual conference. All voted aye; motion passed.

The remainder of the meeting was a discussion concerning redistricting in the City of Cleburne and its effects on Johnson County.

The meeting was adjourned.



ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

DONNA DURHAM
~~DONNA PARKER~~
Secretary to Commissioner's Court

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

19
JIMMIE W. YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

AUGUST 11, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

1. Gordon's Eden - Precinct # 4
2. Quattlebaum Addition - Precinct # 4
3. Turkey Creek - Precinct # 3
4. Shaded Lane - Precinct # 3
5. Oakleaf Trail - Precinct # 4
6. Oakview Village Phase I - Precinct # 2

9:30

CONSIDERATIONS

1. Johnson County Rural Fire Commission
2. Johnson County Courthouse - Burleson Branch
3. County Committee Veterans Land Board
4. Memorial Hospital Building
5. Hospitalization Insurance
6. County Committee for Farm & Ranch Finance Program
7. Advertise for Bids
8. Bids for asphalt patching material - Prec. #4
9. Venetian blinds in District Clerk's Office
10. Amdro Poison for Fire Ants
11. Two Radios for Johnson County Medical Examiner

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 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.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
August 8, 1986

AUGUST 11, 1986

58 20

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 11th day of August, 1986, the Honorable Commissioners' Court met in a regular session in the Courthouse thereof, in the City of Cleburne, with all members present and considered the following:

SUBDIVISIONS

6. Oakview Village, Phase I

No action taken.

CONSIDERATIONS

9. Blinds for District Clerk's office

No action taken.

SUBDIVISIONS

1. Gordon's Eden

Motion by Comm. Russell, second by Comm. Roe, to accept the revision of Gordon's Eden to change the lots from ten (10) acres to five (5) acres. All voted aye; motion passed.

2. Quattlebaum Addition

Motion by Comm. Aldridge, second by Comm. York, to approve the final plat of Quattlebaum Addition, with four (4) copies of the mylar being submitted. All voted aye; motion passed.

CONSIDERATIONS

1. Johnson County Rural Fire Commission

Motion by Comm. Russell, second by Comm. Roe, to appoint Roy Carroll and John Duke Smith to the Johnson County Rural Fire Commission. All voted aye; motion passed.

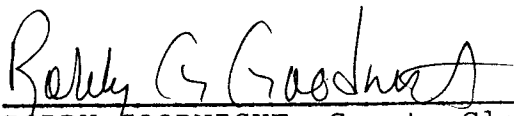
8. Bids for asphalt patching materials

Motion by Comm. Aldridge, second by Comm. York, to accept low bid from White Mines Plant for HMAC - Cold Lay Type FF in Precinct 4. All voted aye; motion passed.

READING OF BILLS

Motion by Comm. York, second by Comm. Russell, to approve the bills as presented by the County Auditor. All voted aye; motion passed.

The meeting was adjourned.


ROBBY GOODNIGHT, County Clerk

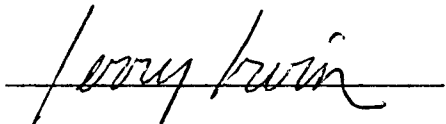
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July 11, 1986

I Jerry Irvin submit the following bid:

15,000 ton Ready-mix Type FF cold mix to be delivered to Precinct 4
in Grandview at the delivered price of \$25.95 per ton.
Material to originate from Pioneer-Tex Line, Weatherford plant.



Jerry Irvin
P O Box 739
Grandview, Tx 76050
817-866-2504



800 ISOM ROAD
P.O. BOX 32688
SAN ANTONIO, TEXAS 78216-0688
(512) 349-3311

254

23

QUOTATION

TO:

Johnson Co. Pct. 4 DATE July 1986
Johnson County Court House PERSON QUOTED Billy Bob Phridge
Delaware, Texas 76031 PHONE NUMBER 817-866-3359 office
866-2212 home

PRICE QUOTATION ON MATERIAL DELIVERED FROM OUR Wentworth PLANT AS FOLLOWS:

QUANTITY	MATERIAL TYPE AND GRADE	PRICE PER TON F.O.B. PLANT	LESS TON DISCOUNT*
<u>Requirement</u>	<u>Hwy - Cold Mix Type FF</u>	<u>\$ 18.45</u>	<u>\$ Not</u>
<u>(1291 tons)</u>			
		<u>New Tax</u>	

PRICES WILL BE ESCALATED TO THE EXTENT OF PRICE INCREASES BASED ON THE OIL NEEDED TO MANUFACTURE MATERIALS IN THIS BID.

TRUCK DELIVERY

DESTINATION	NO. OF MILES	TRUCK HAUL TON RATE	PER TON TRUCK DELIVERED PRICE
<u>Grandview</u>	<u>71.1</u>	<u>\$ 6.93</u>	<u>\$ 25.38</u>

RAIL DELIVERY

DESTINATION	NO. OF CARS	RAILROAD TON RATE	PER TON RAIL DELIVERED PRICE
<u>NO TRX</u>			

DELIVERY CHARGES ARE BASED ON CURRENT RATES AND ARE SUBJECT TO CHANGE WITHOUT NOTICE.

PROJECT: _____

BID LETTING DATE: 7-11-86 DELIVERY DATE: _____

TERMS: ACCOUNTS DUE AND PAYABLE IN SAN ANTONIO, BEXAR COUNTY, TEXAS, ON OR BEFORE THE 12TH OF THE MONTH FOLLOWING THE MONTH OF SHIPMENT.
*CASH DISCOUNT INDICATED WILL BE ALLOWED IF PAID ON OR BEFORE THE 10TH OF THE MONTH FOLLOWING SHIPMENT.
THESE PRICES APPLY ONLY TO MATERIAL SHIPPED TO THE ABOVE DESCRIBED JOB AND EXPIRE AT THE END OF (30) DAYS UNLESS COVERED BY A SIGNED CONTRACT.

BY: White's Mines

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JOHNSON COUNTY

OFFICIAL AGENDA

ILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

DONNA DUBHAM
DONNA BARKER
Secretary to Commissioner's Court

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

JIMMIE W. YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Supplemental Agenda

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

AUGUST 25, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

1. Shaded Lane Estates - Precinct #3
2. Oak View Village Phase I - Precinct # 3

9:30

CONSIDERATIONS

1. Fence on Farm-to-Market 3048
2. Johnson County Courthouse - Burleson Branch
3. County Committee Veterans Land Board
4. County Committee for Farm & Ranch Finance Program
5. Hospitalization Insurance
6. Election Judges
7. Bridge Load Posting Agreement
8. Request by City of Alvarado to pave roads
9. Johnson County Historical Commission
10. Hospital Building
11. Indigent Health Care Program
12. Johnson County Jail

10:00

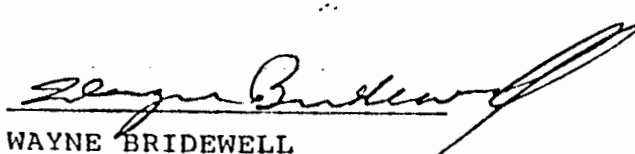
OPEN BIDS FOR JOHNSON COUNTY JAIL PHARMACY SERVICE

13. Advertising for bids

EXECUTIVE SESSION

1. V.T.C.S. Art. 6353-17 (2) e, f and g dealing with litigation, land acquisition and personnel.
2. Reconvene into session for potential action resulting from the Executive Session pertaining to litigation, land acquisition and personnel.

AND, any other matters that may arise after publications 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
August 22, 1986

AUGUST 25, 1986

26

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 25th day of August, 1986, the Honorable Commissioners' Court met in a special called meeting in the Courthouse thereof, in the City of Cleburne, with all members present and considered the following:

SUBDIVISIONS

2. Oak View Village, Phase I

Motion by Comm. Russell, second by Comm. York, to approve the final plat of Oak View Village, Phase I, Lots 1 through 10, with proper signing of dedication. All voted aye; motion passed.

CONSIDERATIONS

1. Fence on FM 3048

Motion by Comm. Russell, second by Comm. Aldridge, to accept low bid from Joshua Fence Company of 60¢ per foot to build fence on F. M. 3048. All voted aye; motion passed.

9:15 Commissioners went into Executive Session

10:15 Commissioners reconvened

SUBDIVISIONS

1. Shaded Lane Estates, Section 2

Motion by Comm. Aldridge, second by Comm. Roe, to approve the final plat of Shaded Lane Estates, Section 2, subject to the owner executing a "Hold Harmless" agreement that the County would not be responsible for any drainage problems. All voted aye; motion passed.

OPEN BIDS FOR JAIL PHARMACY

Bids were received from Cleburne Drug and Royce's Pharmacy. This item was tabled until the next meeting.

63

CONSIDERATIONS

64

20

8. Request by City of Alvarado

Motion by Comm. Aldridge and seconded by Comm. Roe, to approve the Commissioner of Precinct 3 to pave streets near Alvarado schools with City of Alvarado paying the actual cost of labor and materials.

All voted aye; motion passed.

2. Burleson Courthouse Annex

Motion by Comm. York and seconded by Comm. Russell, to purchase Units 13 and 14 in the Business Plaza Condominium with terms being \$100,000.00 purchase price, \$10,000.00 down payment on December 1st and pay \$30,000.00 plus interest at 6% each year thereafter on December 1.

Voting for: Commissioners Roe, Russell, and York

Voting against: Commissioner Aldridge

Motion passed.

9. Johnson County Historical Commission

Motion by Comm. York and seconded by Comm. Aldridge, to appoint Mary Jackson, Carolyn Gattis and Jeannette Gibbs to the Johnson County Historical Commission. All voted aye; motion passed.

11. Indigent Health Care Program

Motion by Comm. Russell, seconded by Comm. Roe, to authorize Jim Killingsworth to have preliminary audit performed on the Indigent Care records of Walls Regional Hospital. All voted aye; motion passed.

3. County Committee of Veterans Land Board

No action taken.

Commissioners Court was recessed until 9:00 A.M. on Wednesday, August 26, 1986.

65

August 26, 1986 - 9:00 A.M. - Commissioners Court reconvened and
considered the following: 27

7. Bridge Load Posting Agreement


Motion by Comm. Aldridge, second by Comm. Russell, to approve Johnson County entering into a bridge load posting agreement with the State Department of Highways. All voted aye; motion passed.

13. Advertising for Bids

General discussion was had regarding advertising for bids for supplies for each precinct. No motion was made.

5. Hospitalization Insurance

Motion by Comm. Russell, second by Aldridge, to approve payment of one-half month's hospitalization insurance to Bonnie Daniel, secretary to Judge E. Bryon Crosier. All voted aye; motion carried.


ROBBY GOODNIGHT, County Clerk



6 N. CADDO STREET
CLEBURNE, TEXAS 76031
PHONE 645-2445

66
July 23, 1986

Johnson County Auditor
Johnson County Court House
Cleburne, Texas 76031

Attn: Judge Tommy Altaras & Commissioners

Dear Sirs:

Thank you for the opportunity to bid on providing pharmacy service to the Johnson County Jail Pharmacy.

We will provide all of the services and products you require for the following bid:

1. We bid A.W.P. (Average Wholesale Price), plus a fee of \$3.85 for each prescription filled.
2. We bid A.W.P., plus 20% of A.W.P., on all over the counter and non-legend drugs.

Sincerely,

Royce Cheyne

Royce Cheyne

RC:sm

Our Goal Is Personal Service



Cleburne Drug
501 N. Ridgeway,
Cleburne, Texas 76031
645-2415

Ed Scott, R.Ph.

Don Hardin, R. Ph.

Johnson County Jail Bill

Rx Drugs

AWP + 3.49 = Price

OTC Drugs

AWP + 25% = Price

Cleburne Drug

Don R. Hardin Ph.

67

COMPUTER AGE PHARMACY OLD FASHIONED SERVICE

68/

Jim Underwood
(Estimator)
Cleburne Fence Co

30

1417 L.F. 5 Wire Fence

(Labor only)

\$1.50/ft.

To: Johnson County Commissioners Court

From: Davis Hamm LOTS-3015

Bid on 5 wire Fence 1417.34 Ft.

@ \$1.50 Ft.

$$\begin{array}{r} 1417.34 \\ \underline{150} \\ 2126.01 \end{array} \text{ Total Labor}$$

County Furnish all materials

J. E. Ham —

Rt 2 Box 142 B

Cleburne TX 76031

70

32

MONTY PENNEY

F.M. 3040

\$1.35 ft.

COUNTY PROVIDES ALL MATERIALS

37

I JERRY R. SMITH P.O. Box 339
PADUCAH, TEXAS 79248 806-492-2088
WILL BID 1.29 A FOOT FOR LABOR
ON COUNTY RIGHT OF WAY FENCING

Jerry R. Smith

80

JOSHUA FENCE
TWENTY-FIVE YEARS EXPERIENCE

JOSHUA FENCE COMPANY
311 BRUSH NOB
JOSHUA, TEXAS 76058

008481

34

90

BEN BENOIT
817/641-6051
JOSHUA, TEXAS 76058

ALL TYPES OF FENCE

QUOTATION

*Johnson County
Cleburne, Texas*

WE ARE PLEASED TO QUOTE AS FOLLOWS:

641-4421 47-103

YOUR INQUIRY	ESTIMATED SHIPPING DATE	TERMS	F.O.B.	DATE
				<i>8-15-86</i>
QUANTITY	DESCRIPTION	PRICE	AMOUNT	
	<i>1500' of 5 Bobwire fence With 2 - Bobwire Handmade gates</i>	<i>\$905.00</i>		
	<i>We furnish Cement & gravel material furnished by Johnson County</i>			
	<i>.60¢</i>			
	JOSHUA FENCE COMPANY 311 BRUSH NOB JOSHUA, TEXAS 76058			

ABOVE PRICES ARE GOOD FOR _____ DAYS.

OFFICIAL SIGNATURE

[Signature]

91

PAUL'S FENCE COMPANY, INC.
D.B.A.
CLEBURNE FENCE COMPANY
Phone 645-3348 Rt. 2, Box 46
JOSHUA, TEXAS 76058

SALES CONTRACT

Form
8-4

Date 2-5-86

Name Mr. Brown Address Quality Control Basement Tel. 641-446

The purchaser shall be responsible for establishing all property stakes and lines. Where fence lines are not indicated by surface marks or stakes, no responsibility shall rest with CLEBURNE FENCE COMPANY. Customer will be responsible for all underground pipes, electric wire, etc., unless CLEBURNE FENCE COMPANY is furnished with detailed information.

This fence shall follow the contour of the ground unless otherwise provided in this contract.

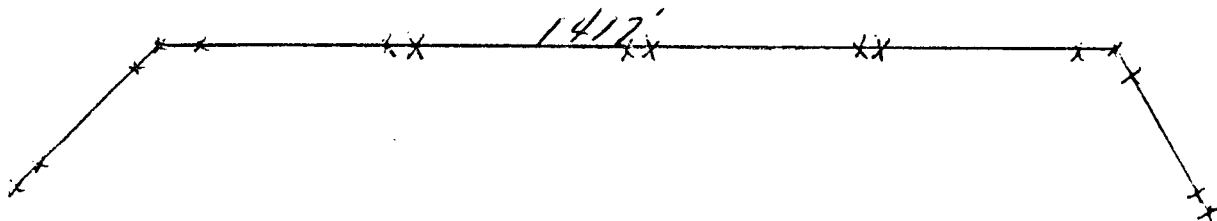
CLEBURNE FENCE CO. places a sign of quality on every fence. Removal of CLEBURNE FENCE CO. sign voids the guarantee.

Purchaser agrees to pay upon completion or execute such instruments as are necessary to obtain payment to the dealer.

the sum of \$ 2834.00 Down Payment _____ Balance _____

Knuckle Up (10¢ per lineal foot rock charge) Twist Up

Price includes Labor, Materials, & Gates



Approved:
CLEBURNE FENCE COMPANY

Purchaser

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge
DONNA DUBHAM
DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

Metro
477-3222

Burleson No.
295-8550

36
JIMMIE W. YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

SEPTEMBER 2, 1986 - 9:00 A.M.

9:00 SUBDIVISIONS

1. Turkey Creek -Revision Precinct # 3
2. Triple "H" Estates - Revision Precinct # 4
3. Paint Horse Estates Precinct # 2
4. Ridgecrest- Revision Precinct # 2
5. Keene Acres - Precinct # 3

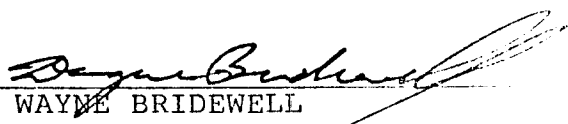
9:30 CONSIDERATIONS

1. Indigent Health Care Program
2. Election Judges
3. County Committee on Veteran Land Board
4. Johnson County Historical Commission
5. Posting Speed Limit Signs on C.R. 600 near Twin Bridges and on C.R.505 & 607.
6. Temporary Emergency Relief Program

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 session for potential action resulting from the Executive Session pertaining to litigation, land acquisition and personnel.

AND, any other matters that may arise after publications 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.
August 29, 1986

SEPTEMBER 2, 1986

37

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 2nd day of September, 1986, the Honorable Commissioners' Court met in a regular session in the Courthouse thereof, in the City of Cleburne, with all members present and considered the following:

SUBDIVISIONS

4. Ridgecrest

Motion by Comm. Russell, second by Comm. Roe, to approve the revision of Ridgecrest subdivision. All voted aye; motion passed.

1. Turkey Creek

Motion by Comm. York, second by Comm. Roe, to approve final plat of Turkey Creek subdivision, subject to a letter of credit being submitted to the County Auditor. All voted aye; motion passed.

2. Triple "H" Estates

Motion by Comm. Aldridge, second by Comm. York, to approve the revision of Section 1 and Section 2, Lots 1, 7, and 21, of the Triple "H" Estates. All voted aye; motion passed.

3. Paint Horse Estates

Motion by Comm. Russell, second by Comm. Roe, to approve the preliminary plat of Paint Horse Estates. All voted aye; motion carried.

5. Keene Acres (see next page)

No one present; no action taken.

CONSIDERATIONS

5. Posting Speed Limit Signs

Motion by Comm. Aldridge, second by Comm. Roe, to approve the posting of 30 MPH speed limit signs on County Road 600 at the Twin Bridges and on County Road 607 and County Road 505. All voted aye; motion passed.

93

READING OF BILLS

94

38

Motion by Comm. Roe, second by Comm. Aldridge, to approve the bills as read by the County Auditor. All voted aye; motion passed.

5. Keene Acres Subdivision

At 10:25 a.m., this item was brought back up on the agenda. With a house built on an easement, the property owners were asking the Commissioners' Court to abandon the 20' utility easement on Lot 13 and they would dedicate a new easement. They needed a resolution adopted so the house could be sold. Motion by Roe, second by Aldridge, to approve the resolution as presented. All voted aye; motion passed.

10:35 Commissioners went into Executive Session

12:00 Commissioners reconvened and recessed for lunch

1:30 Commissioners reconvened

1:40 Commissioners went into Executive Session

2:00 Commissioners reconvened

1. Indigent Health Care Program - purchase of equipment

Motion by Comm. Aldridge, second by Comm. Russell, to approve the purchase of an Avant I.D. camera for the Indigent Health Care Program at a price of \$1,160.00. All voted aye; motion passed.

Purchase of Recording Equipment

Motion by Comm. Russell, second by Comm. Aldridge, to approve the purchase of a Lanier dictation equipment with transcriber for \$470.00 and \$53.00 service policy; two (2) Escort pocket recorders at a cost of \$490.00 each and \$64.00 service policies; and two (2) tape erasers at a price of \$60.00, along with five (5) additional tapes at no charge. All voted aye; motion carried.

Contract For Pharmaceutical Services

Motion by Comm. Russell, second by Comm. Aldridge, to approve the contract with Qualiparm for providing pharmaceutical services in the Indigent Health Care Program.

14
1. Indigent Health Care - travel expenses

Motion by Comm. Aldridge, second by Comm. Roe, to approve job related travel expenses of Indigent Health Care employees at 23¢ per mile. All voted aye; motion passed.

1. Indigent Health Care - Officer appointed

Motion by Comm. Roe, second by Comm. Russell, to appoint the County Auditor as Internal Quality Control Officer and Appeals Hearing Officer for the Indigent Health Care program. All voted aye; motion passed.

Advertising for Bids

Motion by Comm. Roe, second by Comm. Aldridge, to authorize the advertisement for purchase of new road maintenance equipment and the sale of a 1977 Chevrolet truck-tractor. All voted aye; motion passed.

11:06 Commissioners went into Executive Session

11:30 Commissioners reconvened; no action taken.

The meeting was adjourned.


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA DURHAM
~~DONNA PARKER~~
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

SEPTEMBER 8, 1986 - 9:30 A.M.

9:30 A.M.

SUBDIVISIONS

1. Butler Acres - Precinct # 2

10:00

CONSIDERATIONS

1. Advertise for bids

11:00

EXECUTIVE SESSION

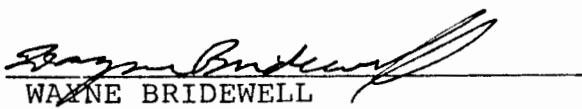
1. V.T.C.S. Art. 6252-17 (2) e, f and g dealing with litigation, land acquisition and personnel.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation, land acquisition, and personnel.

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.


WAYNE BRIDEWELL
County Judge

POSTED: 9:30 A.M.
September 5, 1986

SEPTEMBER 8, 1986

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 8th day of September, 1986, the Honorable Commissioners' Court met in a regular session in the Courthouse thereof, in the City of Cleburne, with all members present and considered the following:

SUBDIVISIONS

1. Butler Acres

Motion by Comm. Russell, second by Comm. Roe, to approve the preliminary plat of Butler Acres Estates. All voted aye; motion passed.

CONSIDERATIONS

Telephone for County Clerk's office

Motion by Comm. Russell, second by Comm. Roe, to approve the purchase of a telephone for the County Clerk's office. All voted aye; motion passed.

READING OF BILLS

Motion by Comm. Aldridge, second by Comm. Roe, to approve the bills as presented by the County Auditor, including a bill for Shin Construction Company for steel for bridge on County Road 801. All voted aye; motion passed.

BIDS FOR ASPHALT AND AGGREGATE SURFACING ON COUNTY ROADS -PRECINCT 2

Motion by Comm. Russell, second by Comm. Roe, to accept the bid from David Campbell, Inc., his bid being the only one received, for paving in Precinct 2. All voted aye; motion passed.

10:05 Commissioners recessed

10:20 Commissioners reconvened

97

1. Advertise for bids

98

42

Motion by Comm. York, second by Comm. Aldridge, to advertise for bids for the following equipment for Precinct 3: chip spreader, two (2) 20' trailers, one (1) tractor and mower with trade-in of two (2) Allis-Chalmers tractors for 40 HP tractor in better condition, trade-in one (1) brush hog mower for rear-mounted mower, and trade-in three (3) brush hog mowers for three (3) rear-mounted mowers. All voted aye; motion passed.

The meeting was adjourned.



ROBBY GOODNIGHT, County Clerk

DAVID CAMPBELL INC.
P. O. BOX 74
GRANBURY, TEXAS 76048

BID PROPOSAL:

PREPARED 9/5/1986

FOR:

JOHNSON COUNTY

FOR PRIMING AND PENETRATION OF AC 5 AND APPLICATION OF GRADED
STONE IN JOHNSON COUNTY 59 PER. SQ. YD.

HOUR RATE FOR

MOTOR GRADER CAT 12 F	\$50.00 PER. HR.
MOTOR GRADER FIAT ALLIS M65	\$37.50 PER. HR.
ROLLER	\$35.00 PER. HR.
WATER TRUCK	\$20.00 PER. HR.

David Campbell

99

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

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

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

SEPTEMBER 12, 1986 - 9:30 A.M.

9:30

CONSIDERATIONS

1. County Committee on Veterans Land Board
2. Indigent Health Care Program
3. Election Judges
4. Johnson County Historical Commission
5. Discussion of Proposed Tax Increase
6. Salary Grievance Committee
7. Temporary Emergency Relief Program
8. Award Bid on Jail Pharmacy Service
9. Downtown Merchants Association - David Dilleshaw
10. Request for furniture and office equipment for Tax Office

10:00

OPENING BIDS


1. Computer for Indigent Health Care Program
2. Renovation of Johnson County Courthouse -Burleson Branch
3. Road Maintenance materials, supplies, and application of materials.

11:00

EXECUTIVE SESSION

1. V.T.A.C. 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: 9:30 A.M.
September 9, 1986

SEPTEMBER 12, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 12th day of September, 1986, the Honorable Commissioners Court of Johnson County met in a special called session with all members present and considered the following:

The meeting was called to order at 9:45 A.M.

An executive session was held from 9:47 A.M. to 11:05 A.M. on a personnel matter.

#5 Proposed Tax Increase

Motion by Comm. Russell and second by Comm. Roe, to schedule a public hearing on a proposed tax increase immediately following the budget hearing scheduled for September 22, 1986 at 9:00 A.M. Motion passed.

#10 Request for Furniture and Office Equipment for Tax Office

Motion by Comm. Russell and seconded by Comm. Roe for purchase of office equipment from Bennet Office Supply in the amount of \$760.84 and three typewriters from Hallman Office Supply in the amount of \$900.00 for the Tax Office. Motion passed.

OPENING BIDS

#1 Computer for Indigent Health Care Program

Dr. Arthur Raines requested to study bids and make a recommendation to the Commissioners Court at a later meeting.

#2 Renovation of Johnson County Courthouse - Burleson Branch

There were 17 bids opened which will be reviewed by Danny Butler, the Construction Manager. The awarding of bids was tentatively scheduled for September 22, 1986.

#3 Road Maintenance Materials, Supplies and Application of Materials

There were 8 bids opened which will be reviewed by the Commissioners.

#9 Downtown Merchants Association

Motion by Comm. Russell and second by Comm. Aldridge, to approve requests to use Courthouse for annual Candlewalk Arts

and Crafts Show scheduled for December 5th from 5-10 P.M. and
December 6th from 8:00 A.M. to 10:00 P.M. Motion passed.

102

#5 Salary Grievance Committee

Sam Musick's name was drawn by Judge Bridewell to replace
Bill Halbert who had moved out of the county.

#6 Indigent Health Care Program

Motion by Comm. Aldridge and second by Comm. York, to
approve the hiring of two employees for the Indigent Health
Care Program. Motion passed.

#4 Johnson County Historical Commission

Motion by Comm. Aldridge and second by Comm. York,
to approve the appointment of Georgia Fuqua and Juanita Jahn
as members of the Johnson County Historical Commission.
Motion passed.

Motion by Comm. Aldridge and second by Comm. York, to
approve Wes Carson spraying the Buchanan Cemetery at a cost
of \$500.00. Motion passed.

Motion by Comm. York and second by Comm. Roe to adjourn.
Motion passed.

Meeting adjourned at 1:30 P.M.


ROBBY GOODNIGHT, County Clerk

3



W. E. CARROLL
Tax Assessor Collector

JOHNSON COUNTY
TAX OFFICE
CLEBURNE, TEXAS 76031

9-2-1986

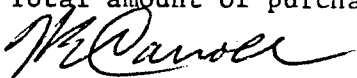
Request for Purchase of Office Furniture and Equipment.

I B M Seleric- Bradys Office & Machines= 350 each

Hallman Office & Supply = 325 one-300 for two or more.

Office equipment= Mr. D's = \$774.32
Bennett's \$760.64

It is recommended that the tax office purchase office equipment in the amount of \$760.64 from Bennetts Office Supply and three typewriters from Hallman Office Supply in the amount of \$900.00. Total amount of purchases \$1660.64.


W. E. Carroll,
Tax Office

103

VERSATILE SYSTEMS, INC.

September 8, 1986

Wayne Bridewell
County Auditor's Office
Johnson County Courthouse
Cleburne, Texas 76031

2100 N. HWY. 360, SUITE 604
P.O. BOX 1076
DALLAS, TEXAS 75221
(214) 660-4179

To whom it may concern:

We are pleased to submit the following bid in reference to computer equipment and software for the Indegent Health Care Program.

Novell Network Advanced Netware/286 using the ARCNET topology, interface cards for the three workstations and the dedicated file server. \$3570.00

Installation, two half-days of training, and 120 days of telephone support outside Dallas/Tarrant counties. \$1000.00
NOTE: Installation does not include the internal wiring of your building, it is expected your building electrician will complete this before our installation.

Mountain external 60mb tape backup unit, and multi-user backup software \$1995.00

Battery backup unit 500 watt. \$795.00

Software to allow for remote network operation and support. \$250.00

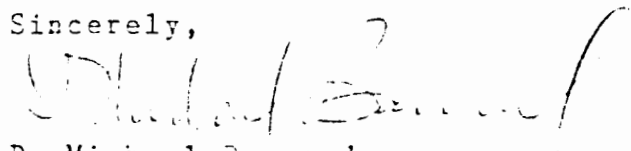
Development costs to automate your forms, provide for patient/prospect and provider record keeping, report generation, fee schedules, and input of data from the pharmacy system will be \$14,700.00 which includes a Dataflex multi-user runtime license and a user manual.

For payment purposes, the hardware and software provided should be treated separately. Payment on the networking hardware quoted above is expected to be within 30 days.

A retainer of \$2500.00 is required for us to commence the software development work. The balance will be billed in increments upon mutually agreeable milestones. It is estimated that the amount of work necessary to complete the project cannot be completed within the 45 days as set forth in the bid specification. We would estimate closer to 90 days would be necessary.

We look forward to working with you. Please let me know if you have any questions.

Sincerely,


D. Michael Barnard
Manager, Technical Services

COMPU SHOP

A Bell Atlantic Company

CompuShop - TXFWR
6353 CAMP BOWIE BLVD
FT WORTH TX 76116
RIDGLEA PLAZA
[817] 738-4442

PRICE QUOTATION
Date: 09-02-86
Time: 14:51
Page: 1 of 2

By: CHRIS ACLY

Sold to: JOHNSON COUNTY COURTHOUSE
COUNTY AUDITOR
THIRD FLOOR
CLEBURNE, TX 76031

Stock Nbr.	Description	Qty	Ship	BakOrd	Dsc	Price	Amount
8115	DP286/1A 256K/360KB	1	1	0		\$3,999.00	\$3,999.00
8059	256K-150 NS RAM/SET9	2	2	0		\$100.00	\$200.00
7787	WD/CMPQ 286 HD CNTL	1	1	0		\$495.00	\$495.00
6839	CDC 70 MB DRIVE	1	1	0		\$2,995.00	\$2,995.00
1994	360K DR DP/286/P286	1	1	0		\$225.00	\$225.00
7364	STB GRANDE BYTE	1	1	0		\$395.00	\$395.00
8059	256K-150 NS RAM/SET9	8	8	0		\$100.00	\$800.00
7946	COMPAQ GREEN MONITOR	1	1	0		\$255.00	\$255.00
7794	COMPAQ DOS 3.1	1	1	0		\$85.00	\$85.00
9902	SEPTEMBER SAVINGS	-1	-1	0		\$2,855.00	-\$2,855.00

8269	DP2862A-512K/30MB	1	1	0		\$4,999.00	\$4,999.00
7814	64K 150NS RAMSET/9	2	2	0		\$49.95	\$99.90
1994	360K DR DP/286/P286	1	0	1		\$225.00	\$225.00
7015	AMDEK 600 COLOR RGB	1	1	0		\$599.00	\$599.00
7794	COMPAQ DOS 3.1	1	1	0		\$85.00	\$85.00
9902	SEPTEMBER SAVINGS	-1	-1	0		\$1,400.90	-\$1,400.90

7790	DP1 128K/1DR	3	3	0		\$2,144.00	\$6,432.00
8059	256K-150 NS RAM/SET9	6	6	0		\$100.00	\$600.00
1994	360K DR DP/286/P286	3	0	3		\$225.00	\$675.00
7946	COMPAQ GREEN MONITOR	3	3	0		\$255.00	\$765.00
9902	SEPTEMBER SAVINGS	-3	-3	0		\$715.00	-\$2,145.00

8253	PACEMARK 2410 IBM/P	1	1	0		\$2,395.00	\$2,395.00
3510	10' PARALLEL CABLE	1	1	0		\$27.45	\$27.45
9902	SEPTEMBER SAVINGS	-1	-1	0		\$327.45	-\$327.45

8235	PROPRINTER XL	3	3	0		\$799.00	\$2,397.00
3510	10' PARALLEL CABLE	3	3	0		\$27.45	\$82.35

WHERE YOU BUY YOUR COMPUTER IS AS
IMPORTANT AS WHICH COMPUTER YOU BUY

105

COMPU SHOP

A Bell Atlantic Company

CompuShop - TXFWR
6353 CAMP BOWIE BLVD
FT WORTH TX 76116
RIDGLEA PLAZA
[817] 738-4442

106

PRICE QUOTATION
Date: 09-02-86
Time: 14:51
Page: 2 of 2

By: CHRIS ACLY

Sold to: JOHNSON COUNTY COURTHOUSE
COUNTY AUDITOR
THIRD FLOOR
CLEBURNE, TX 76031

6

Stock Nbr.	Description	Qty	Ship	BakOrd	Dsc	Price	Amount
9902	SEPTEMBER SAVINGS	-3	-3	0		\$227.45	-\$682.35

8037	HAYES 2400 EXT MODEM	1	0	1		\$899.00	\$899.00
7777	1'CBL AT/286 IBM PC	1	1	0		\$25.95	\$25.95
3835	CABLE SMARTMODEM/IBM	1	0	1		\$17.60	\$17.60
9902	SEPTEMBER SAVINGS	-1	-1	0		\$200.55	-\$200.55

8248	SMARTCOM 1/2 CARD	2	2	0		\$549.00	\$1,098.00
9902	SEPTEMBER SAVINGS	-2	-2	0		\$100.00	-\$200.00

1426	P-15 POWER DIRECTOR	1	1	0		\$169.95	\$169.95
1434	BELL SURGE PROTECTOR	4	4	0		\$69.95	\$279.80
9902	SEPTEMBER SAVINGS	-1	-1	0		\$150.75	-\$150.75

6835	LOTUS 123 2.0	1	0	1		\$495.00	\$495.00
9902	SEPTEMBER SAVINGS	-1	-1	0		\$110.00	-\$110.00

106	ON-SITE SVC AGRMNT	1	1	0		\$5,184.00	\$5,184.00
9902	SEPTEMBER SAVINGS	-1	-1	0		\$2,084.00	-\$2,084.00

3	MULTIMATE 3.6 NET	1	1	0		\$1,195.00	\$1,195.00
3	MISC MERCHANDISE	2	2	0		\$295.00	\$590.00

WHERE YOU BUY YOUR COMPUTER IS AS
IMPORTANT AS WHICH COMPUTER YOU BUY

Terms: Internal
Refer#: QUOTE

Tax#: EXEMPT
Phone#: [817] 641-4421

Sign: _____

Sub-Total: \$28,629.00
.000% Tax: \$.00

Plus Shipping: \$.00

Invoice Total: \$28,629.00
Amount Paid: \$.00

107

2

COMPUSHOP

A Bell Atlantic Company

First, we listen to you.

Christopher J. Acly
Sales Representative

817/429-4528
6353 Camp Bowie Blvd., Fort Worth, Texas 76116

107

Organic Computing

Business Software

Custom Programming

96 Caddo Peak
Joshua, TX 76058
(817) 645-8193

09-06-1986

8

PROPOSAL

Organic Computing submits the following proposal in response to the Invitation for Bids on Computer Equipment and Software for the County Indigent Health Care Program.

This proposal consists of separate exhibits for each of the following bid elements, plus supplementary information.

Hardware	(See Exhibit A)
Software	(See Exhibit B)
Install/Training/Service	(See Exhibit C)
Custom Programming	(See Exhibit D)
Bidders Company Background	(See Exhibit E)
Hardware/Software Documents	(See Exhibit F)

The bid amounts for each of Exhibits A through D are as follows.

Hardware:.....	\$27,981.20
Software:.....	\$ 4,107.12
Installation/Training/Service..	\$ 3,750.00
Custom Programming:.....	\$ 8,000.00

Total Cost:.....	\$48,838.32

Organic Computing Proposal

EXHIBIT A

9

The following listed hardware is shown to match items listed in the invitation to bid. Any deviations are explained in footnotes and will not affect the intended function of the required hardware.

Prices are given at retail level. The discount is applied and the net figure shown in the proposal cover sheet.

System #1
=====

Compaq Deskpro 286 Model 1A per following specifications:

256k Built-in Ram	
8/6 Mhz CPU	
1.2 Mbyte Floppy Drive	
256k Motherboard Ram Upgrade	
Parallel/Serial Interface Adaptor	
Monochrome/Color Graphics Adaptor	\$3999.00

to include:

256k Ram Upgrade	\$149.00
360k Disk Drive	\$350.00
STB Grande Byte 2.5 Megabyte Memory Expansion	\$2648.00
Western Digital WA-H Controller	\$295.00
CDC 72 Mbyte Winchester Fixed Disk Drive	\$1995.00
Compaq Green Monitor	\$255.00
Compaq DOS 3.1	\$65.00

Systems 2, 3 and 4
=====

Compaq Deskpro Model 1 with the following specifications:

128k Ram Built-in		
360k Floppy Disk Drive		
Parallel Printer Interface		
Monochrome/Color Graphics Adaptor	\$2219.00	\$6657.00
6 Sets of 64k Ram Upgrade to 256k	\$29.95	\$179.70
3 360k Floppy Disk Drives	\$225.00	\$675.00
3 Compaq Green Monitors	\$255.00	\$765.00

EXHIBIT A, continued

System #4

=====

110

10

Compaq Deskpro 286 Model 2A with the following specifications:

512k Ram Built-In	
1.2 Mbyte Hi-Density Disk Drive	
Parallel/Serial Adapter	
Real Time Clock	
Monochrome/Color Adaptor	\$4999.00
Amdek Color Model 600 Monitor	\$599.00

Printers

=====

Okidata Pacemark Model 2410 IBM/Parallel	\$2395.00
IBM Proprinter XL	\$799.00
2 each Printer Cables	\$35.00
	\$70.00

Accessories

=====

Hayes 2400 Baud Modem (External)		\$899.00
Serial Cable for above		\$40.00
2 ea Hayes 1200 Baud Internal Modem	\$549.00	\$1098.00
3 ea EFI Power Center (See Note 1)	\$169.95	\$679.80
500 Watt Uninterruptable Power Supply		\$695.00

Mass Storage

=====

Mountain Computer 60 Mbyte Streaming Tape Backup	\$1695.00
--	-----------

Networking Components

=====

Novell Advanced Netware 286 with Arcnet	
286 Starter Kit	
Advanced Netware Version 2.0 Software	
1 ea Keycard Disk Processor Board	
3 Arcnet Boards	
1 ea Passive Hub for 4 Stations (Arcnet Active Hub)	
3 ea PG-62/u 93 Ohm Coaxial Cable Sets (Note 2)	\$2975.00

Total All Above:	\$34976.50
Less Discount of:	\$ 6995.30

Total Exhibit A:	\$27981.20
------------------	------------

Note 1: RFI Supression is part of these units, so no separate RFI Supression quote is needed.

Note 2: Cables will be furnished to required length (appr. 2 ea 50 feet and 1 ea 150 feet)> Installation of cables and any required wall outlets is not included in this bid.

Organic Computing Proposal

EXHIBIT B

The following listed software is shown to reflect the requirements detailed in the invitation for bid.

Prices are given at retail level. A discount is applied and the resulting net amount is shown in the proposal cover sheet.

1 ea Lotus 1-2-3 Version 2.0		\$495.00
4 ea Multimate Advantage Version 3.6	\$595.00	\$2380.00
1 ea Hayes Smartcom Multi-User Version		\$549.00
1 ea Dataflex Multi-User Database System		\$1250.00
1 ea Auto-Menu System (See Note 1)		\$79.00
1 ea Homebase Desktop Utility (See Note 1)		\$79.00

Total for all Software:		\$4832.00
Less Discount:		\$ 724.88

Total Exhibit B:		\$4107.12

Note 1: These two items are not part of original Invitation for Bid. We recommend these two lowcost products to be installed on all turnkey systems for our clients to improve system productivity.

///

Organic Computing Proposal

EXHIBIT C

112

12

This Exhibit details the cost of proposed Installation, Telephone Support and Training and Service/Repair requirements referenced in Invitation for Bid.

Installation and System Checkout
=====

4	days Installation and Equipment Performance Verification	\$250.00/DAY	\$1000.00
1	day Operator Training @ \$250.00/Day		\$250.00
1	System Operator Manual to cover operation of Custom Software and System Operation		N.C.
120	Days of Telephone Support		N.C.
	Warranty Service/Repair - 1 yr		\$2500.00
	Total for Install/Training/Service		----- \$3750.00 =====

Bidder will furnish service to provide removal, pickup, delivery and re-installation of items requiring repair during the warranty period for each item in the equipment (hardware) proposal, Exhibit A. Such service will be provided within twenty-four hours after such service needs are communicated to bidder. Bidder will also make reasonable efforts to provide loan equipment as required to keep system functional.

Bidder will furnish two alternate emergency numbers for repair or service requests.

Organic Computing Proposal

EXHIBIT D

13

This Exhibit covers the proposed cost for custom programming required per Invitation for Bid. Due to the low level of definition and specifications for subject software, bidder proposes to supply start-up co-operation with client to establish required database file design, screen and report lay-outs to match the required forms printing. Based on the indicated 45 days start-up time, bidder will assure applying at least 40 days of intensive initial effort to this project. The remaining 5 days are set aside for system installation and testing per Exhibit C.

Based on years of experience in developing and delivering turnkey systems, it is expected that a workable core of database operations and key forms and report software can be established during this period.

Organic Computing agrees to license any custom developed software produced under this contract to the buyer for unrestricted use on the buyers computer network. Bidder reserves the right to enter into additional software licenses with other users on other computer systems.

Organic Computing also agrees to support this system for the period of three years, acts of god excluded. Bidder has a close and co-operative association with COM SCI Solutions, a Fort Worth computer consulting firm. This firm will be available as a second support source for telephone support and on-site support if such need arises.

Additional programming requirements which are imposed during or after this initial project phase will be subject to separate proposals.

Total Cost of Initial Software Production:	\$8000,00
	=====

- 113 -

Organic Computing Proposal

EXHIBIT E

114 14

Company History and Experience

Organic Computing was founded in 1979 on a part time basis to supply software for the developing business micro-computer market. Within a year, the demand for software grew such that the owner, Harry C. Joel decided to perform this service on a full time basis.

Since this modest start, the company has accumulated in excess of 45 local and some out-of-state clients. Quite a few companies in this customer base are constantly seeking the support of the company for on-going development and system upgrades. Software products included accounting systems, inventory systems, vertical market applications, such as estimating, corporate mail list among many other highly unique software products. At this time there are approximately 2000 separate program modules operating throughout Tarrant and the surrounding counties.

The company has also defined and developed network based integrated software systems for large distributors and wholesalers. These networks operate extremely reliable and are an indispensable asset to the users businesses.

The bidder has solid programming and end-user oriented experience in the micro systems field, that was accumulated over a period of 8 years.

Harry C. Joel was educated in West Germany and holds an E.E. degree in electronics. This experience is considered important when dealing with system hardware and system troubleshooting.

Organic Computing also has a close co-operative tie with COM SCI SOLUTIONS, a Fort Worth based consulting firm. This firm, operated by Mr. Scott M. Rankin, will act as a support entity during the development and subsequent support of the system covered by this proposal. This assures that support will be available at all times specified in the request for bid.

15

Four Years Running
Inventory, Invoicing
Integrated System

Six Years running
Four CPU Multi-User
approx. 120 programs
many integrated

Five Years running
Approx. 70 Programs
Integrated Inventory
Control & Invoicing

Custom Label Printing
Purchase Order/Inventory
Integrated System

Integrated Accounting
5 years Running

2 Years Running, integrated Special Vending Add'l System, Three Companies

5 years running. Special
Time Warehouse Program

2 years running. Inter-
gration: Inventory, Purch.
System

115

116

16

ORGANIC COMPUTING
BUSINESS SOFTWARE
CUSTOM PROGRAMMING

HARRY JOEL
(817) 645-8193

96 Caddo Peak
Joshua, TX 76058

Software
Programming

96 Caddo Peak
Joshua, TX 76058
(817) 645-8193

REF: Bid Clarification

09-24-1986

17

This company submitted a sealed quotation on the COUNTY IDIGENT HEALTH CARE computer system.

The bid request called for three (3) IBM Pro Printers. Due to a typographical error our bid showed a quantity of one (1). It should read as a quantity of three as per bid invitation.

This change DOES NOT change the total bid price submitted in the reference quotation by ORGANIC COMPUTING.

Harry C. Joel
Harry C. Joel (Owner)

117

7/18

BRAZOS PIPE & SUPPLY CO.

P. O. BOX 346

WHITNEY, TEXAS 76692

PH. - (817)-694-3505
September 6, 1986

Bid to Johnson County Commissioner's Court
on Penta or Creo. Pressure Treated Pine Bridge Lumber, Grade
#2 and Better:

2" X 8" - 8' to 16'	Del. @	\$.52¢	BD Foot
2" X 10" - 8' to 16'	" "	.53¢	"
3" X 10" - 8' to 16'	" "	.53¢	"
2" X 12" - 8' to 16'	" "	.54¢	"

These prices delivered to all Pcts. in Johnson County

Also Bid on Large 3" X 1" Corrug. Steel Riveted Culvert
Pipe, Zinc Coated Strength equal to a 12Ga. Reg. Culvert Pipe:

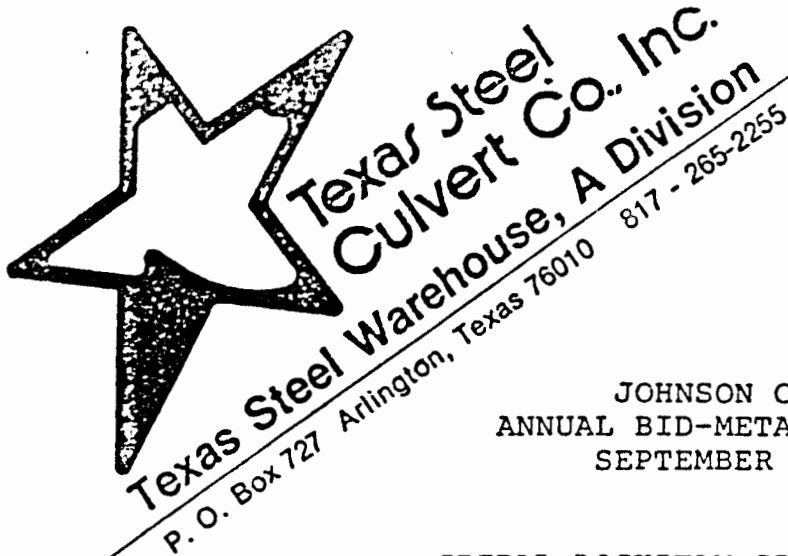
60"D, 16 Ga. 3" X 1" Corrug. Steel Culvert Pipe Del. @	\$27.90	L/F
66"D, " " " " " "	30.60	"
72"D, " " " " " "	33.42	"
78"D, " " " " " "	36.20	"
84"D, 14Ga. " " " " " "	46.58	"
90"D, 14Ga. " " " " " "	54.60	"
96"D, 14Ga. " " " " " "	59.38	"

These Prices Delivered to any site in Johnson County

Thanks


Roy Wallace, Owner

This is for a one year bid only.



14

JOHNSON COUNTY
ANNUAL BID-METAL CULVERTS
SEPTEMBER 11, 1986

SPIRAL LOCKSEAM CORRUGATED PIPE
2.66" x 1/2" Corrug.

<u>Diameter</u>	<u>Gauge</u>	<u>Price/ft</u>
12"	16	3.80
15"	16	4.80
18"	16	5.75
24"	16	7.65
30"	16	8.90
36"	16	10.80

3" x 1" Corrug.

48"	16	17.40
60"	16	22.45
72"	16	26.95

Other diameters and gauges in each diameter are available, as are arch pipe and special fabricating. Just call toll free, 1-800-772-6666, if the pipe meeting your need is not quoted on this sheet. Prices will be in line with those set out above.

★ We promise delivery within five (5) working days, with same or next day service in emergencies upon request.

All ends are finished by grinding and painting or by recorrugating, whichever the customer prefers. All pipe meet Texas Highway Department specifications.

Thank you for the opportunity to bid!

TEXAS STEEL CULVERT COMPANY, INC.

By:

Paul Heberle

119

120

WILBANKS OIL COMPANY, INC.

110 Maple P.O. Box 625 Cleburne, Texas 76031
Phone (817) 645-2701

20

F. G. (CURLEY) WILBANKS
DAVID G. WILBANKS

September 11, 1986

County Auditor
Courthouse
Cleburne, Texas 76031

Dear Sir:

We are pleased to submit the following bid for gasoline and diesel fuel. The bid applies to all Johnson County Precincts.

Regular:	\$0.4875	per	gallon,	plus	applicable	taxes
Unleaded :	\$0.4875	"	"	"	"	"
Super unleaded:	\$0.5375	"	"	"	"	"
Diesel :	\$0.4575	"	"	"	"	"

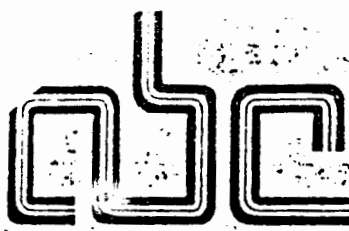
Any increases or decreases from our suppliers will be passed on to the County.

Thank you for your consideration.

Sincerely,
David Wilbanks
David Wilbanks

P.S. Please call for bids on motor oils and hydraulic oils.
We would be pleased to offer a quote on these also.

Rejected 9-22-86
Because it does not specify set price for six months
as called for - on gas & diesel fuel.



21

September 9, 1986

Johnson County Auditor Office
Room 102
Johnson County Court House
Cleburne, Texas 76031

Attn Mr. Williams

RE: SEALED BID FOR H.M.A.C.

ABC Asphalt's price for Type "D", T.D.H.P.T. F.O.B. our Plant is:

\$20.50- TYPE "D"-PER TON

Net 30 Days.

Thank you for the opportunity to submit this bid.

Regards,
ABC Asphalt, Inc.

Douglas Bisballe
Douglas Bisballe
Vice-President

db:db

*approved / subject to transportation cost
to jobsite being lowest cost of
project.*

9-22-86

ABC Asphalt, Inc.

P.O. Box 110 • Ft. Worth • TX • 76101 • (817) 244-6881

122

22

PRICE COMPANY

Rt.2 Box 42K/ Cumby, Texas 75433 214/ 994-2906

Bridge timbers • Oil field/Rig timbers • Hardwoods • Pine • Creosote/CCA • Truck Decking

August 30, 1986

Judge Wayne Bridewell
County Courthouse
Cleburne, Texas 76031

TREATED BRIDGE TIMBERS

We would like to quote the following for Bridge Timbers delivered
FOB Truck to each of Johnson County Precincts : Cleburne, Joshua,
Alvarado, Grandview.

Price is good for one year from date of contract.

Minimum Footage : 2,000 Bd Ft

SYP - ROUGH SAWN TIMBERS - 8% CREOSOTED TREATMENT

#2 & Btr. Timber Grade

	lengths thru 16'	18'/20'
3 x 10	.500 Bd Ft	.535 Bd Ft
2 x 8	.500 Bd Ft	.535 Bd Ft
2 x 10	.500 Bd Ft	.535 Bd Ft
2 x 12	.500 Bd Ft	.535 Bd Ft

Respectively Submitted :

Approved
9-22-86

Price Company

Jim Price, President

FLEXIBLE ROAD BASE MATERIAL, T.D.H.P.T. ITEM # 248, GRADE 2

Flexible Road Base Material, T.D.H.P.T. Item # 248, Grade 2. Bid
will be by the price per ton F.O.B. for one (1) year supply.
Approximately 500,000 tons needed.

Payment by County will be within 30 days after invoice is submitte

CONCORD MATERIALS, INC.
612 BELLEVUE
CLEBURNE, TX. 76031
(317) 641-7158

We Wish To Bid \$2.70 PER T.
F.O.B. OUR PLANT 4 MILES NORTH-EAST
OF COURT HOUSE ON HIGHWAY 171

THANK YOU

Tom B. Russell

Approved

123

34

124

DAVID CAMPBELL INC.
P. O. BOX 74
GRANBURY, TEXAS 76048

BID PROPOSAL

PREPARED 9/5/1986

FOR: JOHNSON COUNTY

SEAL COATING OF COUNTY ROADS

SEAL COATING AND PENETRATION OF ACS AND APPLICATION FOR
GRADE 3, 4 OR 5 CRUSHED STONE IN JOHNSON COUNTY 29 PER
SQ. YD.

David Campbell

25

DAVID CAMPBELL INC.
P. O. BOX 74
GRANBURY, TEXAS 76048

BID PROPOSAL:

PREPARED 9/5/1986

FOR: JOHNSON COUNTY

APPLICATION OF H.M.A.C. STANDARD OVERLAY
IN JOHNSON COUNTY \$6.40 PER. TON.

David Campbell

125

126 GRANBURY PAVING CO., INC.

P. O. Box 774
GRANBURY, TEXAS 76048
(817) 573-5527

28

PROPOSAL SUBMITTED TO Johnson County		PHONE	DATE Sept. 11, 1986
STREET Precinct # 2		JOB NAME Application of H.M.A.C., Type D	
CITY, STATE AND ZIP CODE Cleburne, Tx		JOB LOCATION County Roads Precinct # 2	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

Cost per ton for applying H.M.A.C., Type D, T.D.H.P.T. Standard in Place.

We propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Eight Dollars Per Ton dollars (\$ 8.00 per Ton)

Payment to be made as follows:

Monthly Estimate

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

L. H. White

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

Signature _____

Signature _____

GRANBURY PAVING CO., INC.

P. O. Box 774
GRANBURY, TEXAS 76048
(817) 573-5527

27

PROPOSAL SUBMITTED TO Johnson County		PHONE	DATE 9/11/86
STREET Precinct # 2		JOB NAME Seal Coating of County Road	
CITY, STATE AND ZIP CODE Cleburne, Texas		JOB LOCATION Precinct # 2	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Bids are by the cost per square yard for applying all materials.

Grade 3, 4, and 5 crushed stone	17¢ sq. yd.
AC 5 asphalt	15¢ sq. yd.
MC 30 Prime oil	10¢ sq. yd.
Cat 12 maintainer	40.00 hr.
Rollers Pneumatic & Flat Wheel	25.00 hr.
Water truck & pumps	25.00 hr.

Johnson County shall furnish AC 5 asphalt and stock pile rock.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum

Monthly Estimates

dollars (\$

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

L.R. White

Note: This proposal may be withdrawn by us if not accepted within _____

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Signature

Date of Acceptance:

128

Electrical

Grandview Elec.	2,005. ⁰⁰	20
Perkins Elec.	2,844. ⁰⁰	
Hunt Elec.	1,660. ⁰⁰	X

HV
F/C

Walker A/C	2,150. ⁰⁰
Duggan Bros	2,450. ⁰⁰
Hays	3,900. ⁰⁰
Regional	3,850. ⁰⁰

Plumbing

H+H Const	\$
Ieland Jurgley	775. ⁰⁰
Construction Spec.	1,175. ⁰⁰

Plumbing

Hays	6,500. ⁰⁰
Johnson Co	3,500. ⁰⁰

Painting

R+R Painting	4,580. ⁰⁰
Amk Painting	
Amk Painting	962. ⁰⁰

Target

Amk Paint & Remodeling	2,114. ⁰⁰
------------------------	----------------------

Tile Ceramic

D+M Tile	1,899. ⁰⁰
----------	----------------------

Drywall

T Lain	1,953. ⁹⁶
Anderson Mercer	2,160. ⁰⁰

Levon Inseal
#14

T Laine Drywall

330⁰⁰

(29)

Mace
- item NOT
advertised
-

Anderson Mace

750⁰⁰

16,093.96
- 750 -
15,343.96

129

Proposal

130

FROM

Regional Heating & Air Conditioning
P. O. Box 1136
Burleson, Texas 76028

Proposal No. 009-4

Sheet No.

30

Date 9-11-86

Proposal Submitted To

Work To Be Performed At

Name Johnson County Courthouse
Street 250 N. W. Tarrant
City Burleson
State Texas 76028
Telephone Number

Street 250 N. W. Tarrant
City Burleson State Texas
Date of Plans
Architect

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of
FURNISH AND INSTALL:

- 1 Three ton Whirlpool Condensing Unit, 9.5 SEER
- 1 Three ton Whirlpool cooling coil
- 1 10 KW Whirlpool Electric Furnace

TO INCLUDE THE FOLLOWING:

All duct work, supply and return grills, vent out three exhaust fans, run new freon lines, condensate lines, and install thermostat.
Lower Air Conditioning vents into suspended ceiling in the Court Room.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of
Three Thousand, Eight Hundred and Fifty and 00/100----- Dollars (\$ 3,850.00).
with payments to be made as follows:

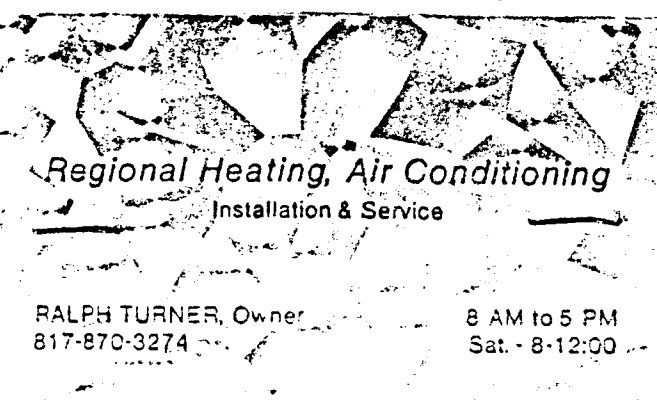
On Completion

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by Regional Heating & Air Conditioning

Respectfully submitted Regional Heating & Air Conditioning

Per Ralph E. Turner
Ralph E. Turner, Owner

Note — This proposal may be withdrawn by us if not accepted within 30 days



ANCE OF PROPOSAL

story and are hereby accepted. You are authorized to do the work as

Signature

Signature

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FORM 263-3 Available from INVEST Inc., Groton, Mass. 01450

Fold at (>) to fit #771 DU-O-VUE Envelope - For longer proposals, use with Specification Form 264-3

HAYES PLUMBING COMPANY
249 Bailey Street
FORT WORTH, TEXAS 76107

Page No. _____ of _____ pages

Proposal No **1131**

TO (817) 332-1406
Johnson County Comm. Ct
1st floor
Courthouse Cleburne Tex

PHONE	DATE
JOB NAME / LOCATION	
ARCHITECTS	JOB PHONE
DATE OF PLANS	

We hereby propose to furnish, in accordance with specifications below or on attached pages, all material and labor necessary to complete the following:

for the sum of *9.5 on both*
Three thousand Nine hundred ⁰⁰/₁₀₀ dollars (\$ *3,900.⁰⁰*)
PAYMENTS TO BE MADE AS FOLLOWS:

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above or attached specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature *Tom W. Schmeider*

Note: This proposal may be withdrawn by us if not accepted within _____ day

Acceptance of Proposal — The above or attached prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

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Proposal

Page No.

of

Pages

HUNT ELECTRIC, INC.
Electrical Contractors
P.O. Drawer 0
CLEBURNE, TEXAS 76031
(817) 645-8566 (817) 295-2208

32

PROPOSAL SUBMITTED TO Johnson County		PHONE 641-4421	DATE September 11, 1986
STREET Johnson County Courthouse		JOB NAME Sub Courthouse	
CITY, STATE and ZIP CODE Cleburne, Texas 76031		JOB LOCATION Burleson, Texas	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We **Propose** hereby to furnish material and labor — complete in accordance with specifications below, for the sum of:

ONE THOUSAND SIX HUNDRED SIXTY AND NO/100-----Dollars (\$ 1,660.00-----).

Payment to be made as follows:

PROGRESSIVE - PAYMENT TO BE DUE AND PAYABLE UPON RECEIPT OF INVOICE

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Garland J. Hunt

Note: This proposal may be withdrawn by us if not accepted within 30 days.

We hereby submit specifications and estimates for:

An electrical installation in accordance with all applicable codes and ordinances as per specification sheet.

Proposal

FROM

Perkins Electrical Contractors, Inc.
P. O. Box 535
Burleson, Texas 76028
817/295-6741

Proposal No.

Sheet No. 33

Date 9-11-86

Proposal Submitted To	Work To Be Performed At
Name Johnson County Auditors Office	Street 250 N. W. Tarrant
Street County Courthouse, 1st. Floor	City Burleson State Texas
City Cleburne,	Date of Plans
State Texas 76031	Architect Owner
Telephone Number	

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of
ELECTRICAL WORK: as indicated in the 9:30 AM meeting, September 10, 1986.
Per prints and specifications received for space # 13 & # 14 for Sub-Court House
at 250 N. W. Tarrant, Burleson, Texas.
Proposal includes one emergency exit light, if others are needed they will be
added at a cost of \$150.00 each.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings
and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of
Two Thousand Eight Hundred Forty-Four and 00/100-----Dollars (\$ 2,844.00).
with payments to be made as follows:

On Completion

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will
become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our
control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public
Liability Insurance on above work to be taken out by Perkins Electrical Contractors, Inc.

Respectfully submitted Perkins Electrical Contractors, Inc.

Per Allen Perkins
Allen Perkins/President

Note — This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as
specified. Payment will be made as outlined above.

Accepted Signature
Date Signature

DATE 19 

LELAND TARPLEY

Lipan, Texas

CUSTOMER NAME		ADDRESS AND
	Johson County Commr. Court, Burleson Amdgr.	
QUANTITY	DESCRIPTION	PRICE
	FRAME NEW WALLS	
	MORE FRONT DOOR	
	Put 3° 3° WINDOW	
	TAK OUT CABINETS	
	R-SET CABINETS IN	
	New Break Room	
	Hang Interior Doors	
	<i>[Signature]</i>	
AMOUNT DUE —————→		775 00

Proposal	
ACULDER C/O B/BL - RANDVIEW ELECTRIC BOX 246 RANDVIEW, TEX. 76050 817-866-2627	Proposal No. 35 Sheet No. Date 9-11-86

Proposal Submitted To	Work To Be Performed At
Name JOHNSON CO. COMMISSIONERS COURT Street COURT HOUSE City CLEBURNE State TEX. Telephone Number 641-4421	Street COURTHOUSE ANNEX City BURLESON State TEX. Date of Plans Architect

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of
WIRING IN COURTHOUSE ANNEX IN BURLESON TEX. ALL
WORK WILL CONFORM TO LOCAL, STATE, & NATIONAL CODES.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of ~~700~~ TWO THOUSAND FIVE \$ 00/100 Dollars (\$ 2005.00).
with payments to be made as follows: TOTAL DUE ON COMPLETION

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by
GRANDVIEW ELECTRIC

Respectfully submitted [Signature]
Per _____
Note - This proposal may be withdrawn by us if not accepted within _____ days

ACCEPTANCE OF PROPOSAL	
The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.	
Date _____	Signature _____

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PROPOSAL

REMODELING

No. 11-11

Date 9/12/86

Sheet No. 1 of 1

A-M-T PAINTING & REMODELING
Building Remodeling - Painting - Repair

28
48

Work To Be Performed At:

Street 250 N. W. TARRANT
City DALLAS, TEXAS State
Date of Plans
Architect

Name
Street
City CIEBURN
State TEXAS
Phone

We hereby propose to furnish the materials and perform the labor necessary for the completion of

1. REMOVE EXISTING CARPET IN 13 & 14.
2. INSTALL NEW CARPET IN 13 & 14

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars (\$21400).

with payments to be made as follows: UPON COMPLETION

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by

Respectfully submitted

Per [Signature]
A-M-T PAINTING & REMODELING

Note—This proposal may be withdrawn by us if not accepted within 20 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Signature

Proposal for Work or Service

H+H Construction

Fred HARGROVE

37

645-9936

854-2512

Proposal No.

Sheet No.

Date

9-10-86

Proposal Submitted To

Work To Be Performed At

Name Johnson County

Street

City Clowson, TX

State TX

Telephone Number

Street 250 NW THARANT

City Buckleson

State TX

We hereby propose to all CARPENTRY WORK & TRIMS

Do all the DRY WALL & TAPE & BOLDS

JOINT THROUGHOUT BOTH SIDES

Do all wall Removals

FURNISH all MATERIAL

The HALL & BATHROOM & BREAK ROOM

The above work or service is to be performed in accordance with the above specifications for the sum of 7918.00

Dollars (\$ 7918.00). Payments to be made as follow

Respectfully submitted

[Signature]

Per

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.

Note - This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

The above prices, description of work or services to be performed are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

Accepted

Signature

Date

Signature

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H + H Construction

Fred HARGROVE

645-9936

854-2512

Proposal No.

Sheet No.

Date

9-10--86

Proposal Submitted To

Work To Be Performed At

Name Jackson County

Street

City Cleburne TX

State TX

Telephone Number

Street 250 NW THARANT

City Buckson

State TX

We hereby propose to all CARPENTER WORK + TRIMS

Do all ~~the~~ the DRY Wall + Tape + Bobs

Paint throughout both sides

Do all wall Removals

Furnish all Material

Tile Hall + Bathroom + Break Room

The above work or service is to be performed in accordance with the above specifications for the sum of 7918.00

Dollars (\$ 7918.00). Payments to be made as follows:

Respectfully submitted

Per

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.

Note — This proposal may be withdrawn by us if not accepted within _____ days

ACCEPTANCE OF PROPOSAL

The above prices, description of work or services to be performed are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted

Signature

Date

Signature

Proposal No.

Sheet No.

Date

39

Proposal Submitted To

Name Johnson County Commissioner's Court
Street Johnson County Courthouse
City Cleburne,
State Texas
Telephone Number 641-4421

Work To Be Performed At

Street Johnson County Courthouse Annex
City Burleson, State Tx 76028
Date of Plans September 12, 1986
Architect _____

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of

Installation of two (2) Handicapped Toilets

Installation of two (2) Handicapped Lavatories with ZR-12033-79 Lavatory Carriers.

Installation of two (2) Sets of Faucets on Lavatories.

Move and relocate existing Kitchen sink.

Installation of water drains and vents according to Bldg. Code.

If drain line is not accessible in the Unfinished Building, the charges will be extra.

If drain line is not large enough to meet City Building Code, charges will be extra.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of

Dollars (\$ 3,500.00).

with payments to be made as follows:

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by

Respectfully submitted Johnson County Plumbing Co., Inc.

Per Dan Weddel

Note - This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____ Signature _____

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**Ceramic Tile and Stucco
Repairs • Remodeling • Baths & Floors**

Mike Jones
641-4214

T DANNY BUTLER
L BURLESON, TEXAS
COURT HOUSE ANNEX

INSTALL 8"x8" CERAMIC FLOOR TILE IN AREAS BELOW. THINSET OVER SLAB!	
ENTRY 5½' WIDE FROM FRONT OF BUILDING TO RESTROOMS, AND APPROX. 4'x5' IN FRONT OF WOMEN'S ROOM	
MEN + WOMEN'S RESTROOM FLOOR	
BREAK ROOM FLOOR (ENTIRE AREA)	
TOTAL MATERIAL + LABOR	1899 00
J.D. Curlee Mike Jones	

ANDERSON-MERCER GLASS COMPANY, INC.

CEILINGS STORE FRONTS DRY WALLS PATIO DOORS WINDOWS

R. T. ANDERSON - JACK MERCER

401 E. HENDERSON

CLEBURNE, TEXAS 76031

641-8284

645-8685

645-8687

Metro. 477-2782

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TO: Johnson County

Job: Burleson Court House
Location: Annex
Architect:
Drawings No.:
Plans Dated: Specs. Dated:

OUR PROPOSAL NO.

Date

9-11 19 86

To move front door and frames
Install new windows
Install new sliding windows
Repair 2 pc. broken glass

Material & labor ----\$750.00

Suspended acoustical ceiling in room #13 - no insulation
Suspended acoustical ceiling in room #14 - w/R-30 insulation
Furnish & install sheetrock & insulation on walls

Material & labor -- \$2160.00

This proposal is subject to acceptance within 30 days from date hereon, and to all conditions noted on reverse side. We hope this proposal will merit your placing with us this business, which will have our best attention in pursuing the work to completion to your entire satisfaction and pleasure.

ACCEPTED: _____

ANDERSON - MERCER GLASS COMPANY, INC.

BY _____

DATE 9-11 1986 BY RJA

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PROPOSAL

T. LAIN DRYWALL COMPANY
 480 West Kilpatrick
 Cleburne, Texas 76031
 641-2081 645-0747
 Metro 477-2011

Proposal No. 42

Sheet No.

Date 9/11/86

Proposal Submitted To

Work To Be Performed At

Name Johnson County Commissioners Court
 Street _____
 City _____
 State _____
 Telephone Number _____

Street Johnson County Courthouse
 City _____ State _____
 Date of Plans _____
 Architect Burleson Branch

We hereby propose to furnish the materials and perform the labor necessary for the completion of

Grid Clg. at 9' level- 19'x24' room, no insulation	\$ 456.00
Grid Clg. at 9' level- 46'x22' room with R-30 insulation	\$1,212.00
R-13 wall insulation 221 sq.ft.	\$ 64.96
34 pcs. 5/8" sheetrock	\$ 221.00
Total Job Time - Two 8 hour days.	\$1,953.96

Additional- 6" Attic Insulation blown in court room area ceiling- 1100 sq.ft. brought to R-30	\$ 330.00
--	-----------

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of _____ Dollars (\$ _____).

with payments to be made as follows:

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by _____

Respectfully submitted

T. LAIN DRYWALL CO
 Per [Signature]

Note - This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____ Signature _____

Proposal

FROM *R. & R. Painting*
Roger Perkins 246-7598
Randy Anderson 246-1788

Proposal No. *47*
 Sheet No.
 Date *September 1986*

Proposal Submitted To	Work To Be Performed At
Name <i>Johnson County Auditor's Office</i>	Street <i>250 Northwest Tarrant St</i>
Street <i>Johnson County Courthouse</i>	City <i>Buckson</i> State <i>Texas</i>
City <i>Clackburn</i>	Date of Plans
State <i>Texas 76031</i>	Architect
Telephone Number	

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of

Dry Wall & Painting

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars (\$ *4580.00*)

with payments to be made as follows:

Weekly Draws

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by *R & R Painting*

Respectfully submitted *R & R Painting*
 Per *Roger Perkins, Randy Anderson*

Note — This proposal may be withdrawn by us if not accepted within *30* days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted _____ Signature _____
 Date _____ Signature _____

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Construction Specialties

You Name It! We Build It!

Rt. 2 Box 36 • Grandview, Texas 76050 • (817) 866-3877

44

9-11-86

Jackson County Sub. Courthouse

My bid for the Labor only of
the carpenter work of renovating the
office space in Burleson, Texas in
accordance with explanations of work
to be done by Danny Butler is

\$1175⁰⁰/₁₀₀

Construction Specialties
Rt. 2 Box 36
Grandview, Texas 76050
Phone 817-866-3877

D. O. Robinson

FORM 263-3 Available from NEBS Inc., Groton, Mass. 01450

Fold at (>) to fit # 771 DU-O-VUE Envelope - For longer proposals with Specification Form 264-3

P.L. #11942
HAYES PLUMBING COMPANY
249 Bailey Street
FORT WORTH, TEXAS 76107

Page No. _____ of _____ page

Proposal No **11**

TO *(817) 332-1406*
Johnson City Comm. Cent
1st floor
Crittchen, Adams.

PHONE	DATE
JOB NAME / LOCATION	
ARCHITECTS	DATE OF PLANS
JOB PHONE	

We hereby propose to furnish, in accordance with specifications below or on attached pages, all material and labor necessary to complete the following

Plumbing as spec. Hardi Cap.

for the sum of *Sixty Five* dollars (\$ *6500.00*)
PAYMENTS TO BE MADE AS FOLLOWS

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above or attached specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature *Tom W. Edwards*

Note: This proposal may be withdrawn by us if not accepted within _____ days

Acceptance of Proposal — The above or attached prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

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**Proposal No.**

Sheet No.

Date SEPTEMBER 10, 1986

Proposal Submitted To	Work To Be Performed At
Name <u>JOHNSON COUNTY</u>	Street <u>BURLESON SUB-COURTHOUSE</u>
Street _____	City _____ State _____
City _____	Date of Plans _____
State _____	Architect _____
Telephone Number _____	

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of

ROOM 13:

COMPLETE INSTALLATION OF ONE 3 TON HVAC SYSTEM WITH 10KW ELECTRIC HEAT.

INDOOR SECTION WILL BE MOUNTED HORIZONTALLY IN THE ATTIC. PRICE INCLUDES

ALL DUCT WORK, GRILLS AND THERMOSTAT. ALL EQUIPMENT WILL BE YORK.

SEER 9.0

TOTAL PRICE: \$2450.00

SAME JOB AS ABOVE. USING YORK EQUIPMENT WITH 10.0 SEER

TOTAL PRICE: \$2600.00

SAME JOB AS ABOVE, USING JANITROL EQUIPMENT WITH 9.0 SEER

TOTAL PRICE: \$2200.00

RUN 3 EXHAUST DUCTS THRU ROOF.

TOTAL PRICE: \$150.00

ROOM 14:

LOWER 3 DUCT OPENINGS-2 SUPPLY AND 1 RETURN-USING LAY IN GRILLS.

TOTAL PRICE: \$185.00

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of

Dollars (\$) _____)

with payments to be made as follows:

PAYMENT IN FULL DUE ON COMPLETION

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by

Respectfully submitted DUGGER BROTHERS

Per THOMAS L. DUGGER

Note – This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____ Signature _____



WALKER MECHANICAL INC.

308 SW. Harris, Burleson, TX. 76028

(817) 295-5067

September 11, 1986

Johnson County Sub Court House
250 NW Tarrant
Burleson, TX 76028

Dear Sir:

Walker Mechanical proposes the following for the air-conditioning and heating of the Sub Courthouse.

JANITROL	3T A/C Seer 9.00, 10 KW	\$2,050.00
JANITROL	3T A/C Seer 9.30, 10 KW	\$2,150.00
JANITROL	3T A/C Seer 10.00, 10 KW	\$2,250.00
LENNOX	3T A/C Seer 9.03 HS18, 10 KW	\$2,100.00

The above prices includes moving ducts, grills and return air #14.

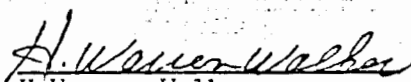
Three (3) exhaust vents in area #13.

All city permits paid by Walker Mechanical, Inc.

One (1) year warranty on Labor and Material.

High voltage wiring not included. Low voltage wiring only included.

Respectively submitted,


H. Warren Walker

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JOHNSON COUNTY

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
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE SEPTEMBER 22, 1986 - 9:00 A.M.

- 9:00 A.M. PUBLIC HEARING ON JOHNSON COUNTY BUDGET FOR 1986-1987
- 10:00 A.M. PUBLIC HEARING ON REVENUE SHARING BUDGET FOR 1986-1987
- 10:30 A.M. PUBLIC HEARING ON TAX INCREASE

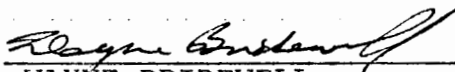
11:00 CONSIDERATIONS

1. Awarding bids for road maintenance material and supplies
- ~~2.~~ Awarding bids for remodeling of Johnson County Courthouse - Burleson Branch
3. Election Judges
- ~~4.~~ Award bid on Jail Pharmacy Service
5. Award bid on computer for Indigent Health Care Program
- ~~6.~~ Temporary Emergency Relief Program
- ~~7.~~ Johnson County Jail
- ~~8.~~ Hospital building
9. Indigent Health Care Program
10. Lockhart and Company
11. County Committee for Veterans Land Board
- ~~12.~~ Johnson County Historical Commission
- ~~13.~~ Discussion of effects of City of Cleburne redistricting on election box boundaries and Commissioners Court boundaries
- ~~14.~~ Request from Alvarado Youth Association to do road work

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.

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: 9:00 A.M.
September 19, 1986

SEPTEMBER 22, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on the 22nd day of September, 1986, the Honorable Commissioners' Court of Johnson County met in a special called session with all members present and considered the following:

PUBLIC HEARINGS

Public Hearings were held on the County budget for 1986-87 and the Revenue Sharing Budget for 1986-87.

Recessed at 9:40 a.m.

Reconvened at 10:00 a.m.

Motion made by Comm. York, second by Comm. Russell, to set a meeting for budget approval for September 30, 1986, at 1:30 p.m. All voted aye. Motion carried.

CONSIDERATIONS

2. Remodeling of Burleson Annex

Danny Butler reported that if low bids for the remodeling of the Burleson Annex were accepted, the total cost of the project would be approximately \$18,000.00. Motion made by Comm. Russell, seconded by Comm. York, to approve the low bids. All voted aye; motion carried.

4. Bids for Jail Pharmacy Service

Motion by Comm. Roe, second by Comm. Aldridge, to award the bid for jail pharmacy service to Cleburne Drug. All voted aye; motion carried.

1. Bids for road maintenance material and supplies

Fuel: Motion by Comm. York, second by Comm. Roe, to reject the only bid received from Wilbanks Oil Co. because it did not meet specifications. All voted aye; motion carried.

Flexible road base material #2 grade: Motion by Comm. York, second by Comm. Roe, to accept bid from Concord Materials, Inc., with the stipulation that if transportation costs make total cost higher to a certain job site and a lower price is available, the lower price

150

2

will be used. All voted aye; motion carried.

6. Temporary Emergency Relief Program: Motion by Comm. York, seconded by Comm. Russell, to match State funds in the amount of \$3,846.00 for the Temporary Emergency Relief Program for needs in the way of food, utilities, etc., for limited income persons. All voted aye; motion carried. These funds are to be administered by George Hanna, Veterans Service Officer, in the courthouse.

7. Johnson County Jail

At the request of Sheriff Boggs, motion was made by Comm. Roe, seconded by Comm. Russell, to approve the use of four volunteer jailers and 10 unpaid deputies at no cost to the County, with the understanding that there would be no guarantee of permanent employment at a later date with the County. All voted aye; motion carried.

Motion was made by Comm. Roe, seconded by Comm. Russell, to replace four surveillance cameras, two in the Jail and two in the Juvenile section, as required by Commission on Jail Standards, at a cost of \$800.00-\$900.00 each. All voted aye; motion carried.

12. Johnson County Historical Commission

Before cleanup on Buchannan Cemetery begins, the availability of public access needs to be confirmed. No action taken.

1. Bids for road maintenance material and supplies

No bids received on the following:

- Pit run base gravel
- 3/8" pea gravel
- AC-5 asphalt
- MC-30 Prime oil
- Grade 4 crushed aggregate
- Fog-A-Mist asphalt
- Road base Lime plant waste

Recessed for lunch at 11:45 a.m.

Reconvened at 1:35 p.m.

1. Road maintenance material and supplies

Motion by Comm. Roe, seconded by Comm. Russell, to accept Texas Steel Culvert bid for steel culverts. All voted aye; motion carried.

Type "D" H.M.A.C.: Motion by Comm. Russell, seconded by Comm. Roe, to accept bid from ABC Asphalt, Inc. with stipulation that if transportation costs make total cost higher to a certain job site than can be provided by another plant, the lower price will be used. All voted aye; motion carried.

Treated bridge timbers: Motion by Comm. Roe, seconded by Comm. Russell, to accept Price Company bid for treated bridge timbers. All voted aye; motion carried.

Sealcoating: Motion by Comm. Russell, seconded by Comm. York, to accept bid from David Campbell, Inc., for sealcoating and application of Grade 3, 4, and 5 crushed stone to county roads. All voted aye; motion carried.

H.M.A.C. Standard Overlay: Motion by Comm. Russell, seconded by Comm. York, to accept bid from David Campbell, Inc. for application of H.M.A.C. Standard Overlay to county roads. All voted aye; motion carried.

8. Hospital Building

Motion by Comm. Roe, second by Comm. York, to approve Mr. Dick Horn, Building Superintendent at old hospital building, hiring temporary help to repair heat pump units on roof of hospital. All voted aye; motion carried.

13. Redistricting

A special meeting called for 1:30 Thursday to discuss effect of City of Cleburne redistricting on election box boundaries and Commissioners' boundaries.

11. County Committee, Veterans Land Board

Judge Bridewell asked the Commissioners to be considering persons to serve on the County Committee of the Veterans Land Board. No action taken.

14. Request from Alvarado Youth Association

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This item was tabled until Judge Bridewell could discuss the legalities with County Attorney Dale Hanna.

5. Bid on computer for Indigent Health Care Program

This item was tabled until a future hearing because Dr. Raines was unable to attend the meeting.

10. Lockhart and Company

Motion made by Comm. Roe, seconded by Comm Russell, to accept the 1-year contract proposal submitted by Lockhart and Company for the outside audit of county finances. All voted aye; motion carried.

Commissioners went into Executive Session at 3:35 p.m.

The meeting was adjourned.



ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

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

Metro
477-3222

Burleson No.
295-8550

JIMMIE W. YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
SEPTEMBER 30, 1986 - 9:00 A.M.

9:00 A.M.


SALARY GRIEVANCE COMMITTEE

1:30 P.M.

CONSIDERATIONS

1. Recommendation of the Salary Grievance Committee
2. Adoption of Johnson County Budget for 1986-1987
3. Vote on Tax Rate

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.
September 26, 1986

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SEPTEMBER 30, 1986

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6

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 30th day of September, 1986, the Honorable Commissioners' Court met in a special called meeting in the Courthouse thereof, in the City of Cleburne, with all members present and considered the following:

2. Adoption of Budget for 1986-87

Motion by Comm. Roe, second by Comm. York, to approve the revenue sharing budget for 1986-1987. All voted aye; motion passed.


Motion by Comm. Russell, second by Comm. Roe, to adopt the budget for 1986-1987 as presented. All voted aye; motion passed.

3. Tax Rate

Motion by Comm. Roe, second by Comm. Russell, to set the ad valorem tax rate at 15.917 cents for 1986-1987 fiscal year. All voted aye; motion passed.

Motion by Comm. Roe, second by Comm. York, to set the lateral road tax rate at 4.572 cents for 1986-1987 fiscal year. All voted aye; motion passed.

The meeting was adjourned.



ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

7

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL

County Judge
Donna Durham
~~DONNA PARKER~~
Secretary to Commissioner's Court
(817) 645-7151

Metro
477-3222

Burleson No.
295-8550

JIMMIE M. YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
OCTOBER 1, 1986 - 9:30 A.M.

9:30 A.M.

SUBDIVISIONS

1. Sunshine Country Acres - Revision- Prec. 3
2. Barton Acres - Revision - Prec. 2
3. Mandalay Subdivision - Prec. 2

10:00

READING OF BILLS

APPROVAL OF MINUTES

10:00

OPEN BIDS FOR CHIP'S SPREADER, TRACTOR, TRACTOR
MOWER AND GRAVEL TRAILERS FOR PRECINCT # 3.

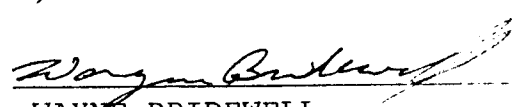
OPEN BID FOR SALE OF TRUCK TRACTOR IN PRECINCT # 2.

10:30

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.

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.

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WAYNE BRIDEWELL
County Judge

POSTED: 1:30 P.M.
September 26, 1986

OCTOBER 1, 1986

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STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this 1st day of October, 1986, the Honorable Commissioners Court met in a regular session in the Courthouse thereof, in the City of Cleburne, with all members present and considered the following:

SUBDIVISIONS

3. Mandalay Subdivision

There was a discussion about the Mandalay Subdivision in Precinct No. 2. No action taken.

READING OF BILLS

Motion by Comm. Roe, second by Comm. Russell, to approve the bills as presented by the County Auditor. All voted aye; motion passed.

OPENING OF BIDS

Comm. York decided to study all bids received before making a final decision. Bids were received for a chip spreader, tractor, tractor and mower, and gravel trailers for Precinct 3. No action taken.

Bids for the sale of a 1977 Chevrolet truck-tractor in as is condition from Precinct 2 were received from Tolbert Worley, Jr., in the amount of \$600.00; and L. W. Brinkley in amount of \$1,200.00.

Motion by Comm. Russell, second by Comm. Roe, to accept the bid from L. W. Brinkley in the amount of \$1,200.00 for the purchase of a 1977 C-65 Chevrolet truck-tractor. All voted aye; motion passed.

SUBDIVISIONS

1

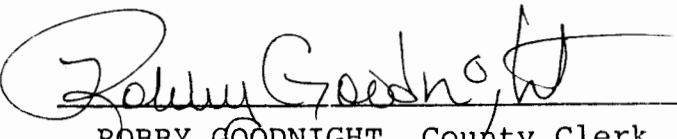
1. Sunshine Country Acres

Motion by Comm. York, second by Comm. Aldridge, to approve the revision of the preliminary plat of Sunshine Country Acres. All voted aye; motion passed.

2. Barton Acres

Motion by Comm. Russell, second by Comm. Roe, to accept roads for county maintenance in Barton Acres subdivision. All voted aye; motion carried.

The meeting was adjourned.


ROBBY GOODNIGHT, County Clerk

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JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

Donna Durham
DONNA HARKER
Secretary to Commissioner's Court

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

JENNIE M. YORK
County Clerk

BILLY BOB ALLISON
County Auditor

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

OCTOBER 7, 1986 - 9:00 A.M.

9:00

SUBDIVISIONS

1. Mandalay Subdivision - Precinct # 2

9:30

CONSIDERATIONS

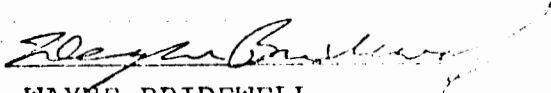
1. Request from County Clerk to purchase two typewriters
2. Washing Machine for County Jail
3. Telephone System for Burleson Annex

10:00

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: 4:30 P.M.
October 3, 1986

OCTOBER 7, 1986

11

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this the 7th day of October, 1986, the Honorable Commissioners Court met in a special called session in the Courthouse thereof, in the City of Cleburne, with all members present and considered the following:

SUBDIVISIONS

1. Mandalay Subdivision

There was a discussion about the Preliminary Plat of the Mandalay Subdivision and whether or not the access roads to the subdivision were as represented on the Preliminary Plat and whether the access road was safe.

15 minute recess.

Commissioners reconvened at 9:55 A.M.

At 10:20 A.M. Commissioners went into Executive Session to consult with the County Attorney about this matter.

Commissioners Court reconvened at 11:20 A.M. in open session.

The discussion continued about the Mandalay Subdivision.

Motion by Comm. Russell, second by Comm. Roe, to rescind the approval of the preliminary plat of the Mandalay Subdivision, because there is only one access road into the subdivision instead of two as represented when the preliminary plat was approved and this access road is unsafe and the subdivision does not conform to the subdivision regulations of Johnson County.

The vote was as follows:

For- Comm. Russell, Comm. Roe, and Judge Bridewell

Against - Comm. York and Comm. Aldridge

Motion passed.

WASHING MACHINE FOR JAIL

Motion by Comm. Roe, and second by Comm. Russell, to purchase an industrial washing machine for the County Jail at a cost of \$483.00. All voted aye; motion passed.

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TELEPHONE SYSTEM FOR BURLESON ANNEX

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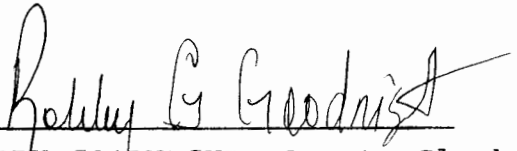
12

No action taken.

TWO TYPEWRITERS FOR COUNTY CLERK'S OFFICE

Motion by Comm. Roe, second by Comm. Russell, to purchase two (2) typewriters from Bennetts Office Supply for the County Clerk's office at a cost of \$499.00 each. All voted aye; motion passed.

The meeting was adjourned.


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

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

Metro
477-3222

Burleson No.
295-8550

JIMMY M. ROE
County Judge Precinct 3

BILLY BOB ALLEN
County Judge Precinct 4

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE OCTOBER 13, 1986 - 9:30 A.M.

9:30 A.M. SUBDIVISIONS

1. Hamphries First Add. - Prec. #4
2. Twin Pecan - Prec. #4
3. Happy Trails -Revision - Prec. #3
4. Shady Hills - Revision - Prec. #3
5. K-Bar-D Ranch Phase I-Revision - Prec. #2
6. Miles Ranch Estates - Prec. #2
7. Saddle Hills - Prec. #3

10:30 CONSIDERATIONS

1. Advertising for Bids
2. Appointment of Member to Child Welfare Board
3. Award of Bids for Chip's Spreader, Tractor, Tractor Mower and Gravel Trailers for Precinct # 3
4. Appointment of Election Judges, Alternate Election Judges and Designation Polling Places
5. Hospital Building
6. Widening of Hwy 67E
7. Indigent Health Care Program
8. County Committee for Veterans Land Board
9. Treasurer's Quarterly Report

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 READING 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: 9:30 A.M.
October 10, 1986

OCTOBER 13, 1986

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STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 13th day of October, 1986, the Honorable Commissioners' Court of Johnson County met in regular session in the Courthouse, thereof in the City of Cleburne, Texas, with all members present, except David Russell, Commissioner of Precinct No. 2. The following was considered:

SUBDIVISIONS

#1 Humphries First Addition

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the final plat of Humphries First Addition, subject to the owner signing the copies of the mylar. All voted aye; motion passed.

#2 Twin Pecan

A motion was made by Commissioner Aldridge and seconded by Commissioner York to accept the roads in Twin Pecan Subdivision, those roads having been built for over two years and having been approved for acceptance by Henry Brown. All voted aye; motion passed.

#3 Happy Trails

A motion was made by Commissioner York and seconded by Commissioner Aldridge to approve the revision of the Happy Trails subdivision of Lots 1 through 19, Block 1, and Lots 1, 2, 3, 4, 5, 6, 17, 18, 19, and 20 of Block 2. All voted aye; motion passed.

A motion was made by Commissioner York and seconded by Commissioner Aldridge to approve the revision of the Happy Trails subdivision of Lots 36-R and 37-R of Block 2, subject to paying a \$100.00 revision fee. All voted aye; motion passed.

#4 Shady Hills

A motion was made by Commissioner York and seconded by Commissioner Roe to approve the revision of the Shady Hills

subdivision of Lot 38 into Lots 38-R-1 and 38-R-2, subject to paying a \$100.00 revision fee. All voted aye; motion passed.

#5 K-Bar-D Ranch

A motion was made by Commissioner Aldridge and seconded by Commissioner York to approve the revision of the K-Bar-D Ranch Estates Phase 1 subdivision, being a revision of Lots 5 and 7, Block 2, to become Lots 5-R and 7-R of Block 2, subject to paying a \$100.00 revision fee. Commissioner York commented that this motion was being voted on after Mr. Brown had contacted Commissioner Russell about the revision, and that Mr. Russell had approved the revision. All voted aye; motion passed.

10:35 Commissioners went into Executive Session; reconvened at 10:55.

#7 Saddle Hills

This subdivision was discussed in the executive session. Action was taken in two separate matters as a result of the executive session. The first matter is Saddle Hills Estates, Phase 3.

A motion was made by Commissioner York and seconded by Commissioner Aldridge to approve the final plat of the Saddle Hills Estates, Phase 3, subject to financial security of \$40,810.00 being put up tomorrow, October 14, 1986, for the construction of the roads in the Saddle Hills Estates, Phase 3, and in the Saddle Hills Estates, Phase 2, and the letter of credit on the Saddle Hills Estates, Phase 2, in the amount of \$20,000.00, will be cashed if this financial security is not put up tomorrow, October 14th. All voted aye; motion passed.

#6 Miles Ranch Estates

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the final plat of the Miles Ranch Estates subdivision, Lots 1 through 5 of Block 1. All voted aye; motion passed.

15 minute recess; reconvened at 11:30.

CONSIDERATIONS

#2 Appointment of Member to Child Welfare Board

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the appointment of Charles Martin to the Child Welfare Board. All voted aye; motion passed.

#3 Award of Bids

Chip Spreader: Bid from Plains Machinery in the amount of \$51,374.02. Bid from FPS Equipment in amount of \$56,656.

A motion was made by Commissioner York and seconded by Commissioner Aldridge to accept the low bid from Plains Machinery Company of Fort Worth in the amount of \$51,374.02. All voted aye; motion passed.

Gravel Trailer: Bid from Cherokee Products, Inc., in amount of \$12,873.00, plus and addition \$1,850.00 to install wet line kit on truck. Bid from Charles Allen, 1108 Center Court, Cleburne, on a used 22-foot gravel trailer, in the amount of \$6,500.00. Commissioner York requested additional time to consider these bids.

Tractor and Mower: Bid from Wright Ford Tractor in Cleburne, in amount of \$19,150. A sheet submitted by Chuck's Tractor in Cleburne did not have a specific bid amount. Motion was made by Commissioner York and seconded by Commissioner Aldridge to reject these bids because they do not meet specifications. All voted aye; motion passed.

40-HP Tractor: Bid from Chuck's Tractor in Cleburne in amount of \$10,800.00, less \$200.00 each for two tractor trade-ins, for a total of \$10,400.00. Bid from Wright Ford Tractor in Cleburne in amount of \$9,435.75, with trade-in values for the used tractors, one at \$125.00 and \$200.00 for the other, for a total of \$9,110.75. Motion was made by Commissioner York and seconded by Commissioner Roe to accept the low bid from Wright Ford Tractor in Cleburne for the 40-HP tractor at the price of \$9,435.75. All voted aye; motion passed.

Recessed for lunch. Reconvened at 1:30.

READING OF BILLS at 1:30.

Motion by Commissioner Aldridge and seconded by Commissioner York to approve the bills as read. All voted aye; motion passed.

Copy Machine for Sheriff's Department

Motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Sheriff's Office buying a copy machine from Hallman Printing and Office Supplies at a price not exceeding \$2,195.00, and this purchase is made as an emergency due to the copy machine at the County Jail being broken and unrepairable. All voted aye; motion passed.

CONSIDERATION

#6 Widening of Highway 67E

Motion was made by Commissioner Aldridge and seconded by Commissioner York to authorize Johnson County entering into an agreement with the State Department of Highways and Transportation to contribute funds in the amount of \$10,000.00, to be applied toward Johnson County's obligation to pay for 10% of the right-of-way acquisition costs in the unincorporated parts of Johnson County for the widening of Highway 67 East. All voted aye; motion passed.

#9 Treasurer's Report

Motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Treasurer's quarterly report. All voted aye; motion passed.

The meeting was recessed until 9:00 A.M. on Tuesday, October 14, 1986 at which time the following was considered:

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A check for \$20,000.00 was presented to Dr. Jack Burton for the benefit of the Johnson County Committee on Aging.

9:40 Commissioners went into Executive Session; reconvened at 9:50.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve the minutes of the meetings held on May 1, May 5, May 7, May 12, May 27, June 2, June 9, June 23, July 14, and July 29, 1986, as presented with the following correction to the minutes of June 9, 1986, on Item #9:

Commissioner Roe made the motion to allocate \$7,500.00 to each precinct and the remainder of \$7,882.71 to the Sheriff's Dept. from the Bank Franchise Funds.

Motion was made by Commissioner Aldridge, seconded by Commissioner York, to pay Dr. Feanny the amount of \$118.00 for Daniel Valez. All voted aye; motion passed.

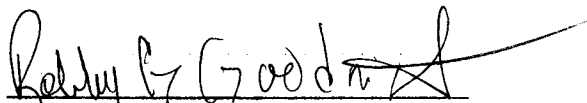
Motion was made by Commissioner Aldridge, seconded by Commissioner Roe, to pay Mary Haven \$125.00 in settlement of a litigation matter. All voted aye; motion passed.

Motion by Comm. Russell and seconded by Comm. Roe, to approve low bid from Organic Computer of Joshua in the amount of \$48,832.32, subject to their providing a system that meets all specifications. All voted aye; motion passed.

Motion by Comm. Roe and seconded by Comm. Russell, to pay Danny Butler \$2,000.00 on a contract basis as Construction Manager of the Burleson Courthouse Annex Building. All voted aye; motion passed.

Motion by Comm. Roe and seconded by Comm. Russell to allow Lockhart Company to perform a review of county record keeping systems, bank depository contract and recommend needed changes at cost not to exceed \$13,500.00 All voted aye; motion passed.

The meeting was adjourned.


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

19

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

Donna Durham
DONNA PARKER
Secretary to Commissioner's Court

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

JUSTICE A. YORK
County Judge Precinct 3

BILLY BOB ALDRIDGE
County Judge Precinct 4

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

OCTOBER 20, 1986 - 9:30 A.M.

9:30 A.M.

CONSIDERATIONS

1. Appointment of Election Judges, Alternates, Election Judges and Designated Polling Places
2. Burleson Courthouse Annex
3. Juvenile Department
4. Request for office equipment, carpet and furniture for Court Coordinator's office
5. County Committee for Veterans Land Board.
6. Request for office equipment and furniture for District Clerk's office
7. Award of Bid for 40 Horse Power Tractor for 11/1/86

11:30 A.M.

10:30

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.

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: 4:00 P.M.
October 16, 1986

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OCTOBER 20, 1986

20

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 20th day of October, 1986, the Honorable Commissioners' Court of Johnson County met in special called session in the Courthouse, thereof in the City of Cleburne, Texas, with all members present, with the exception of Billy Roe, Commissioner of Precinct No. 1. The following was considered:

CONSIDERATIONS

Veterans Land Board: Motion made by Commissioner Aldridge, seconded by Commissioner Russell, to appoint Joe Mason of Grandview as a member of the County Committee for the Veterans Land Board. All voted aye; motion passed.

Motion made by Commissioner Russell, seconded by Commissioner Aldridge, to send letters of appreciation to Mr. Dewey Noles, who formerly lived in Joshua, and to John Robinson of Alvarado, for their service to the Veterans Land Board. All voted aye; motion passed.

Executive session: Court left at 9:50; reconvened at 11:00.

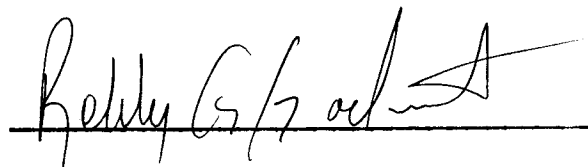
Appointment of Election Judges: Mr. Odell McBrayer appeared before the Court to recommend the placement of Republican election judges in several of the voting boxes. After a general discussion, motion was made by Commissioner Russell and seconded by Commissioner York to approve the election judges, alternate judges, and polling places as listed on the sheet presented. All voted aye; motion passed.

Burleson Annex: Motion made by Commissioner Russell, seconded by Commissioner York, to pass a Resolution that Johnson County does not wish to exercise an option to purchase the building that the Burleson Courthouse Annex is presently located in, which is described as Lot 1 and the east one-half of Lot 2, Block 13,

Cummings Addition to the Town of Burleson. All voted aye; motion passed.

Court Coordinator's Office: Lynda Canty, Court Coordinator for the 18th and 249th District Courts, appeared before the Court to present costs to furnish her office. Motion was made by Commissioner Aldridge, seconded by Commissioner Russell, to approve the Court Coordinator's office having carpet installed by Mitchell's Interiors of Cleburne at a cost of \$382.26, a typewriter from Bennett's Printing & Office Supply of Cleburne at a cost of \$449.00, and the purchase of one chair from Mr. D's at a cost of \$79.88, one desk from Mr. D's at a cost of \$569.88, and one chair mat from Mr. D's at a cost of \$19.88, and the purchase of a telephone from Lanier Company at a cost of approximately \$180.00. All voted aye; motion passed.

The meeting was adjourned.


ROBBY GOODNIGHT, County Clerk

ELECTION JUDGES AND POLLING PLACES

BOX NO.	JUDGES	ALTERNATE	POLLING PLACE
1.	Vernon C. Carrell	Dorothy Hanna	Godley United Methodist Church
2.	Jo Ann Miller	Lou Kipple (Rep.)	McPherson House
3.	Diane Autrey	Carole Russell	Frazier Elementary Burleson
4.	Pam Humphrey	Nell Bandy	Mounds Elementary Burleson
5.	C.A. Austin	Mrs. Baron Ray	First Baptist Church Burleson
6.	I. W. Blackstock	Mary Nell Goodman	Freeland Highland Community Center
7.	Ethelene Carpenter	Freda Adams (Rep.)	Cana Baptist Burleson
8.	Lee Wylie	Eddie Fundeaburgh (has Rep. Clerk)	First Baptist Church Lillian
9.	Gale Ledbetter	Charles Ledbetter	Liberty Chapel Fire Station
10.	Virginia Hardee	Thelma Johnston	Alvarado High School
11.	Wanda Hair	Wilburn Hale	Briar Oaks Fire Hall
12.	Mrs. Arvell Ross	Jessie May Davis	First United Methodist Church, Joshua
13.	Mildred Fullen	Sonja Bransom	High School Library Joshua
14.	Mrs. J.G. Hardcastle	Dutch Blount	Civic Center Godley
15.	A. D. Beckner	Mrs. A. D. Beckner	Bono Community Center
16.	Wynell Blair	Pauline McCord	Civic Center Cleburne
17.	Mary Rusk	Johnnie Miller	Cooke Elementary School
18.	Mrs. Sam Hazlett	A. D. Wheat	J. N. Long Elementary Cleburne
19.	Mrs. Grady Meek	Virginia Riza	Fulton Middle School Cleburne
20.	Mildred H. Vaughn	Wanda Bolt	Irving Elementary School
21.	Porter Jones	Ann Ruth Jones	Santa Fe Elementary Cleburne
22.	Gwendola Beeson	Connie Mohr	White Building at Keene I.S.D
23.	Mrs. Evelyn Peppers	Ive Verner	Alvarado Methodist Church
24.	Mrs. Sarah Tackett	Marjorie Tackett	Greenfield Church
25.	Vivian McAllister	Pam White	Venus City Hall
26.	Helen Berrier	Edna Tackett	Grandview City Hall
27.	Melva Swain	Mabel Beard	Grandview Community Center
28.	Virble Langford	Ann Beasley (Rep.)	Adams Elementary Cleburne
29.	Harold W. Slaughter	Jerry Moore	Rio Vista City Hall
30.	Mrs. Jack Burton	Mrs. Margie Shiftar	First United Methodist Westhill Dr., Cleburne

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

Donna Durham
RONNA PARKER
Secretary to Commissioner's Court

JIMMIE W. YORK
County Clerk

BILLY BOB ALBRIDGE
County Auditor

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

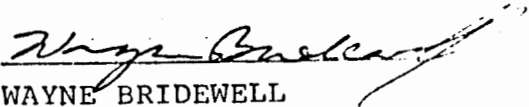
SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
OCTOBER 27, 1986 -10:30 A.M.

10:30 A.M.

CONSIDERATIONS

1. Burleson Courthouse Annex- telephone service
2. Request for radio console, repeater and hand held radios for Sheriff's office
3. Request for office equipment for Indigent Care Program
4. Juvenile Department
5. Request for office equipment and typewriter for District Clerk's office
6. Posting speed limit signs in Emerald Forest subdivision

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:10:30 A.M.
October 24, 1986

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OCTOBER 27, 1986

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STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 27th day of October, 1986, the Honorable Commissioners' Court of Johnson County met in called session in the Courthouse, thereof in the City of Cleburne, Texas, with all members present, with the exception of Commissioner Aldridge of Precinct 4. The following was considered:

CONSIDERATIONS

Speed Limit Signs in Emerald Forest Subdivision: Motion made by Commissioner Roe, seconded by Commissioner York, to give Commissioner Russell permission to post 30-miles-per-hour speed limit signs in Emerald Forest Subdivision. All voted aye; motion passed.

Juvenile Department: Motion was made by Commissioner Roe, seconded by Commissioner Russell, to approve Lockhart and Company performing the required audit of the grant funds and state funding for the Juvenile Probation Department in the approximate amount of \$2,500.00 All voted aye; motion passed.

Indigent Care Program, request for office equipment: Motion made by Commissioner Russell, seconded by Commissioner Roe, to approve the purchase of furniture for the Indigent Care Office in the amount of \$1,799.12. All voted aye; motion passed.

Reimbursement to Judge Altaras for Judge's Convention: Motion made by Commissioner Russell, seconded by Commissioner Roe, to reimburse Judge Tommy Altaras in the amount of \$387.26 for his expenses in attending a Judge's conference in Austin. All voted aye; motion passed.

Office equipment in District Clerk's office: Motion was made by Commissioner Russell, seconded by Commissioner Roe, to approve the District Clerk's office purchasing two (2) Swintech typewriters at a cost of \$449.00 each from Bennett's Printing & Office Supply and one desk at a cost of \$569.88 from Mr. D's and one chair at a

25
cost of \$79.88 from Mr. D's. All voted aye; motion passed.

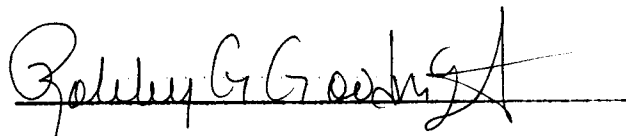
Request for equipment from Sheriff's Office: Sheriff Boggs presented the Court with a list of items needed by his office, along with the costs of these items. Motion was made by Commissioner Russell, seconded by Commissioner Roe, to advertise for bids for the items presented by Sheriff Boggs, to get an idea of the costs involved. All voted aye; motion passed.

Burleson Annex: Ed Carroll presented the Court with costs from three companies for phones for the Annex. Motion was made by Commissioner Roe, seconded by Commissioner York, to approve the purchase of the telephones from Lanier at a cost of \$2,720.00. The purchase of the phones from Lanier is saving the County several hundred dollars in maintenance fees because Lanier phones are presently used in the Courthouse and the Cleburne Annex. All voted aye; motion passed.

Motion was made by Commissioner Russell, seconded by Commissioner Roe, to approve the low bid of \$228.00 from the Cleburne Decorative Center for the purchase and installation of Levolor Ready-made blinds for the Burleson Annex. All voted aye; motion passed.

Motion was made by Commissioner Russell, seconded by Commissioner Roe, to approve the low bid from Mr. D's for office furniture for the Burleson Annex for two (2) desks at \$249.88 each, two (2) secretarial chairs at \$64.88 each, and 20 side chairs at \$34.88 each. All voted aye; motion passed.

The meeting was adjourned.


ROBBY GOODNIGHT, County Clerk

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JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

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

BILLY BOB ALDRIDGE
Commissioner Precinct 4

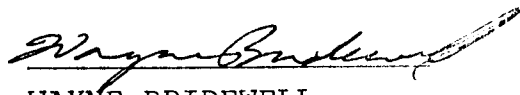
Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
NOVEMBER 3, 1986 - 1:30 P.M.

1:30 P.M. 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.


WAYNE BRIDEWELL
County Judge

POSTED: 10:45 A.M.
October 30, 1986

November 3, 1986

27

STATE OF TEXAS
COUNTY OF JOHNSON

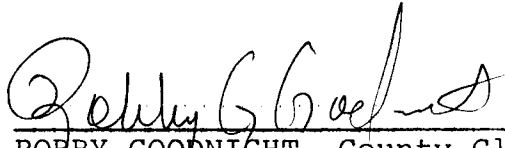
COMMISSIONERS' COURT

BE IT KNOWN that on the 3rd day of November, 1986, the Honorable Commissioners' Court of Johnson County met in regular session with all members present and considered the following:

READING OF BILLS

Motion was made by Commissioner Russell, seconded by Commissioner Roe, to approve the bills as presented by the County Auditor. Motion passed.

The meeting was adjourned.


ROBBY GOONIGHT, County Clerk

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JOHNSON COUNTY

28

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA DURHAM
~~DONNA PARKER~~
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

NOVEMBER 10, 1986 - 9:30 A.M.

9:30 A.M. SUBDIVISIONS

1. K-J Addition - Precinct. # 4
2. Eldorado Estates (Revision) -Precinct. 3
3. Trailwood Estates (Revision) -Precinct. 3
4. Bluebonnet Hills - Precinct. # 2
5. Shaded Lane - Precinct. # 3


10:00 CONSIDERATIONS

1. Secretarial chair for Justice of the Peace, Precinct. # 1.
2. Hospital Building
3. Furniture for Burleson Annex
4. Indigent Health Care Program
5. Request for Indigent Care Employees to attend seminars
6. 1986 County Judge's Education Course in Austin
7. Post Cards and postage for Texas Dept. of Public Safety on arrest warrants
8. Request by City of Alvarado to do road work
9. Request by City of Mansfield to do road work
10. County Committee on Veterans Land Board
11. Application to close C.R. 1109
12. Application to close C.R. 102
13. Maintenance agreement for microfilm equipment
14. Request for County Court-at-Law employee to attend Court Co-Ordinator school and membership for Court Co-Ordinator Association.
15. Request for air conditioner for county jail
16. Computer Software for County Auditor's office
17. Line Item Budget Amendment for 1985-1986
18. Line Item Budget Amendment
19. Interfirst Bank - Release of Securities
20. Concrete base for Courthouse bell
21. Christmas Lights for Courthouse
22. Employee Christmas Party
23. Canvass results of General Election
24. County Health Officer
25. Constable in Precinct. # 4

10:00 OPEN BIDS FOR OFFICE SUPPLIES
OPEN BIDS FOR JANITORIAL SUPPLIES

1:00 READING OF BILLS
APPROVAL OF MINUTES

AND, any other matters that 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: 9:30 A.M.
November 7, 1986

NOVEMBER 10, 1986

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STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 10th day of November, 1986, the Honorable Commissioners' Court of Johnson County met in regular session with all members present and considered the following:

SUBDIVISIONS

1. K-J Addition

Motion by Comm. Aldridge, seconded by Comm. Roe, to accept the final plat of K-J Addition in Precinct No. 4. All voted aye; motion passed.

2. Eldorado Estates

Motion by Comm. York, seconded by Comm. Aldridge, to approve the revision of Lots 1 and 2 in Eldorado Estates subdivision. All voted aye; motion passed.

4. Bluebonnet Hills

Bill Betzel, general partner of Bluebonnet Hills, appeared before the Court in regard to accepting this subdivision. He was instructed to furnish some records to substantiate the fact that the subdivision was over 80% sold on Sept. 1, 1983. After furnishing the documents, motion made by Comm. Russell, seconded by Comm. Aldridge, to approve the final plat on Bluebonnet Hills, Section 1, with Johnson County not being responsible for maintaining the roads. All voted aye; motion passed.

5. Shaded Lane

Motion by Comm. York, seconded by Comm. Aldridge, to approve the installation of three culverts crossing County Road 608 adjacent to Shaded Lane Estates, Section 1, with the posting of a deposit of \$4,000.00 to cover any repairs that are not made by the developer. All voted aye; motion passed.

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CONSIDERATIONS

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Bids for Office Supplies

Motion by Comm. Roe, seconded by Comm. Russell, to approve the bid from Mr. D's Discount Office Supplies for a period of one year, of 0% over wholesale price or actual price if lower. All voted aye; motion passed.

Bids for Janitorial Supplies

Motion by Comm. Russell, seconded by Comm. Aldridge, to approve the bid by McCarty Supply of wholesale price plus 15% on the purchase of janitorial supplies. All voted aye; motion passed.

8. Request from City of Alvarado to do road work

Several citizens from Alvarado appeared in regard to allowing Comm. York to repair County Road 600 (Old Alvarado Highway) within the city limits of Alvarado. Motion made by Comm. Aldridge, seconded by Comm. Roe, to approve the Commissioner in Precinct 3 repairing that portion of County Road 600 between the elementary school and Highway 67 in Alvarado, which portion is a connecting road with other county roads. All voted aye; motion passed.

9. Request from City of Mansfield to do road work

After general discussion in regard to Comm. York grading roads in the City of Mansfield, the item was tabled until the County Attorney could be consulted about the legal liability aspect.

Recessed for Lunch at 12:00; returned at 1:30

Reading of Bills

Motion by Comm. Roe, seconded by Comm. Aldridge, to approve the bills as read by the County Auditor. All voted aye; motion passed.

1. Secretarial chair for J.P., Precinct 1

Motion by Comm. Aldridge, seconded by Comm. York, to approve purchasing a secretarial chair for the office of Justice of the Peace, Precinct 1, from Mr. D's Discount Office Supplies in amount of \$79.88. All voted aye; motion passed.

2. Hospital Building

Motion by Comm. Aldridge, seconded by Comm. Roe, to approve

advertising for the sale of two overhead x-ray tube supports 31
which are located in the old hospital building. All voted aye;
motion passed.

Motion by Comm. Roe, seconded by Comm. Aldridge, to charge
the Meissner-Brown Ambulance Service \$350.00 per month for rent
on the emergency room at the old hospital building. All voted aye;
motion passed.

3. Furniture for Burleson Annex

This item was tabled until the Justice of the Peace-elect
of Precinct 2, Bob Slack, could review the bids for the furniture.

5. Request for Indigent Care Employees to attend seminars

Motion by Comm. Roe, seconded by Comm. Aldridge, to approve
the Indigent Care office employees attending two seminars,
"Effects of Divorce on Families" and "Depression", at Texas Women's
University in Denton. All voted aye; motion passed.

6. 1986 County Judge's Education Course in Austin

Motion by Comm. Aldridge, seconded by Comm. Roe, to approve
the County Judge attending the 1986 County Judge's Education Course
and paying the registration fee of \$50.00. All voted aye; motion
passed.

7. Post cards and postage for DPS arrest warrants

Motion by Comm. Roe, seconded by Comm. Aldridge, to approve
having 5,000 arrest notice postcards printed for the Texas Dept. of
Public Safety and paying the postage on those cards. All voted aye;
motion passed.

10. County Committee on Veterans Land Board

Motion by Comm. Russell, seconded by Comm. Billy Roe
appointing R.N. Thetford of Joshua to the County Committee of the
Veterans Land Board. All voted aye; motion passed.

14. Request for Court-at-Law employee to attend School

Motion by Comm. Aldridge, seconded by Comm. York, to allow
Gayla Henslee of the County Court at Law to attend certification
school for court coordinators and to pay the \$25.00 dues for
membership in the Court Coordinator's Association. All voted aye;
motion passed.

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19. Interfirst Bank - Release of Securities

Motion by Comm. Aldridge, seconded by Comm. Roe, to approve the withdrawal of \$500,000 of the securities pledged by Interfirst Bank for the bank depository, providing that Interfirst Bank has sufficient securities pledged to match county deposits.

All voted aye; motion passed.

20. Concrete base for Courthouse bell

Motion by Comm. Russell, seconded by Comm. Roe, to approve Danny Butler installing a concrete base for the bell displayed on the Courthouse lawn at a cost not exceeding \$500.00. All voted aye; motion passed.

24. County Health Officer

Motion by Comm. Russell, seconded by Comm. Roe, to re-appoint Dr. Arthur L. Raines as the Health Authority for Johnson County as the County Health Officer. All voted aye; motion passed.

21. Christmas Lights for Courthouse

Motion by Comm. Roe, seconded by Comm. Russell, to approve Robert Wheeler changing the Christmas lights on the Courthouse tower at a cost of \$300.00, subject to his showing proof that he's bonded for this type of work. All voted aye; motion passed.

22. County Employees' Christmas Party

No action taken.

25. Constable in Precinct 4

No action taken.

26. Burleson Annex

Motion by Comm. Aldridge, seconded by Comm. Roe, to approve the County Judge signing the legal documents for the purchase of Units 13 and 14 of the Burleson Plaza Condominium in Burleson from James L. Henderson at a cost of \$100,000 with the payment of \$10,000 on December 1, 1986 and the remaining \$90,000 paid in three payments of \$30,000 each plus 6% interest due on Dec. 1, 1987, 1988 and 1989 and closing costs not exceeding \$308.40. All voted aye; motion passed.

11. Application to close County Road 1109

Motion by Comm. Roe, seconded by Comm. Aldridge, to post notice to close County Road 1109, which was replaced by County Road 1209, a new road built by Comm. Roe. All voted aye; motion passed.

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12. Application to close County Road 102

Motion by Comm. York, seconded by Comm. Roe, to approve the posting of notice to close County Road 102. All voted aye; motion passed.

23. Canvass results of General Election

Motion by Comm. Aldridge, seconded by Comm. Roe, to approve the canvass of the votes cast in the general election held on November 4, 1986, for all offices except the Commissioner in Precinct 2, including the absentee votes cast for Commissioner in Precinct 2. All voted aye; motion passed.

13. Maintenance agreement for microfilm equipment

No action taken.

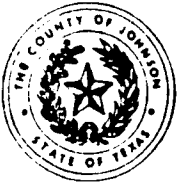
15. Request for air conditioner at county jail

Motion by Comm. Aldridge, seconded by Comm. Roe, to approve the low bid from Hopkins Appliances to purchase an air conditioner for the booking room at the jail at a cost of \$440.00. All voted aye; motion passed.

The meeting was adjourned.


ROBBY GOODNIGHT, County Clerk

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JOHNSON COUNTY SHERIFF OFFICE

EDDY G. BOGGS
SHERIFF

November 5, 1986

TO: Eddy Boggs, Sheriff

FROM: Malcom Southerland, Chief Deputy

To confirm our conversation about the air conditioner in the Book-in room. This air conditioner freezes over on cool nights and will not turn off. This is why the intoxicilizer machine was not kept at the proper temperature and caused the expense of repairing the machine.

In our 1986-1987 budget we asked for an air conditioner to replace this one. I think that it is necessary now to replace this air conditioner. I have checked and received bids from the following businesses.

Bob Burge Appliance Service, size 13,000 BTU
Delivered and installed \$525.00

Hopkins Appliances, size 13,000 BTU
Delivered and installed \$490, with a \$50 rebate from TP & L
Net cost \$440

Sears, size 14,000 BTU
Nodelivery and no installation \$579

I recommend that we purchase an air conditioner from Hopkins Appliances for a net cost of \$440.

Sincerely,


Malcom Southerland
Chief Deputy

REQUEST FOR WITHDRAWAL OF SECURITIES HELD BY InterFirst Bank
Fort Worth, N.A. UNDER JOINT SAFEKEEPING RECEIPT

35

The undersigned parties jointly request InterFirst Bank Fort Worth to permit a withdrawal of the securities which it holds under Joint Safekeeping Receipt issued by it to the undersigned parties in accordance with the terms of the resolution hereafter quoted, and to deliver the securities withdrawn to the party named in such resolution.

Wayne Brasher
County Judge
By Johnson County
(Municipality or other governing body)

X

ATTEST:

Cashier

By

(Banks)

RESOLUTION

"Whereas, heretofore, under date of April 25, 1985
InterFirst Bank Fort Worth issued to InterFirst Bank Cleburne, N.A.
and Johnson County
its Joint Safekeeping Receipt or receipts covering certain securities; and

"Whereas said parties now desire InterFirst Bank Fort Worth to permit a withdrawal of securities, which it now holds, as hereinafter more fully set forth; and

"Whereas the securities, if any, hereinafter mentioned, which the above named parties wish to withdraw, are entitled under the law to be withdrawn;

"Now, therefore, be it resolved: that InterFirst Bank Fort Worth be and it is hereby requested and authorized to surrender the following securities heretofore placed with it for safekeeping by the above named parties, to-wit:

DESCRIPTION	COUPONS	PAR VALUE
U. S. Treasury Notes 10.375 due 11/30/86		\$500,000

"Be it further resolved: That InterFirst Bank Fort Worth be and it is hereby authorized to deliver the securities described herein to be withdrawn to InterFirst Bank Cleburne, N.A.

This is to certify that the above and foregoing resolution was duly passed by The Johnson County Commissioner's Court

(Here insert name of Municipality or governing body)

at a meeting properly held on the 10th day of November, 1985
the undersigned members who constitute a quorum being present, all of which fully appears in the minutes of said meeting.

X Bobby S. Gooch
Secretary or Clerk

(SEAL)

The members of the Governing Body whose signatures appear below were present at the meeting referred to in the above certificate.

X Wayne Brasher
X Jimmie W. ...
X Daniel L. ...
X Billy J. ...
X B. B. ...

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JOHNSON COUNTY

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OFFICIAL AGENDA

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BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

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

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Memo
477-3222

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

DECEMBER 30, 1986 - 9:00 A.M.

9:00 A.M.

CONSIDERATIONS

1. Mini Blinds for District Clerk's Office
2. Award bid for Outside Audit for Precinct #2
3. Soil Conservation Service
4. County Clerk's Office
5. Juvenile Office
6. Line Item Budget Amendment
7. Seminar for County Judges & Commissioners
8. Advertising for Bids
9. Pending Litigation - Dale Hanna
10. Law Enforcement Liability Insurance

10:30


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.

11:30

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.


WAYNE BRIDEWELL
County Judge

POSTED: 1:00 P.M.
December 23, 1986

DECEMBER 30, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this the 30th day of December, 1986, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in special session with all members present except David Russell and considered the following:

CONSIDERATIONS

5. AWARD BID FOR OUTSIDE AUDIT OF PRECINCT # 2

Motion was made by Comm. Roe, seconded by Comm. Aldridge to approve low bid of \$1,475.00 from Lockhart and Company for outside audit of Precinct # 2. All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. York to approve the minutes as written for the December 22, 1986 meeting. All voted aye; motion passed.

7. SEMINAR FOR NEW COUNTY JUDGES AND COMMISSIONERS

Motion was made by Comm. Aldridge, seconded by Comm. York to approve the two new County Commissioners, Bud Miller and Ron Harmon, and the County Judge attending a Seminar for Newly Elected County Judges and Commissioners in Austin on January 14-16, 1987 at the Lyndon B. Johnson School of Public Affairs. All voted aye; motion passed.

8. ADVERTISING FOR BIDS

No action taken.

10. LAW ENFORCEMENT LIABILITY INSURANCE

No action taken.

1. MINI BLINDS FOR DISTRICT CLERK'S OFFICE

Motion made by Comm. Roe, seconded by Comm. Aldridge to approve low bid of \$876.15 for mini blinds in the District

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Clerk's Office from the Blind Place in Cleburne. Rick Hinton, The Building Superintendent, will install the mini blinds. All voted aye; motion passed.

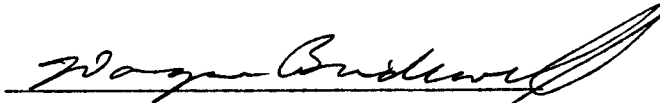
EXECUTIVE SESSION

Commissioners went into Executive Session at 9:40 A.M. to discuss personnel matters and policies. Comm. Russell arrived during the Executive Session and remained thereafter. Commissioners reconvened at 10:30 A.M. with the following results:

4. COUNTY CLERK'S OFFICE

Motion by Comm. Roe, seconded by Comm Russell to approve revised salary schedule for County Clerk's Office as presented which is attached hereto. All voted aye; motion passed.

The meeting was adjourned.



WAYNE BRIDEWELL, COUNTY JUDGE

Attested by:

ROBBY GOODNIGHT, COUNTY CLERK



December 24, 1986

Johnson County
County Courthouse
Cleburne, Texas 76031

Honorable Judge and Commissioners' Court:

We are pleased to propose on the engagement as discussed in your Request for Proposal issued in December, 1986 relating to Commissioner Precinct 2. The engagement will consist of an audit of the recorded cash receipts and disbursements of the Precinct for the period from October 1, 1986 through December 31, 1986 (as compared with budget balances and reserves including a detail of all outstanding or unpaid debts as of December 31, 1986) and a physical inventory of the Precinct's assets as of January 1, 1987 with identification as to indebtedness/condition.

Our audit and the agreed upon procedures work will be conducted in accordance with standards established by the American institute of Certified Public Accountants. Our audit report will be delivered by 10:00 A.M. on January 23, 1987 barring any unforeseen circumstances.

We estimate the fees and expenses to complete the engagement will be approximately \$5,400. The fee estimate is based upon our receiving the necessary help from County personnel as is needed to complete our audit work by the above deadline in an efficient manner. In accordance with the rules of professional conduct promulgated by the Texas State Board of Public Accountancy, CPA firms are not allowed to quote maximum fees when two or more firms are competing for an engagement. In addition, we are required to emphasize that the proposed fee is an estimate only. However, we feel that we have accurately estimated the number of hours to complete the engagement.

Peat Marwick is one of the leading governmental auditing firms in the country. In addition, our Fort Worth office serves eight governmental entities. We appreciate the opportunity to be of service to Johnson County. If the above meets with your approval, please sign and return the enclosed copy of this letter. If you have any questions or would like more information please do not hesitate to call on us.

Very truly yours,

PEAT, MARWICK, MITCHELL & CO.

Clyde E. Womack, Partner

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Peat, Marwick, Mitchell & Co.
Certified Public Accountants
2300 First City Bank Tower
201 Main Street
Fort Worth, Texas 76102

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LOCKHART & CO. P.C.
CERTIFIED PUBLIC ACCOUNTANTS
3110 TEXAS AMERICAN BANK BUILDING
600 THROCKMORTON STREET
FORT WORTH, TEXAS 76102

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PHONE (817) 332-1923

December 22, 1986

Honorable Judge Wayne Bridewell and
Members of the Commissioners' Court
Johnson County, Texas

Gentlemen:

We appreciate the opportunity to submit this proposal in response to your specifications for procedures to be performed on the records of Precinct 2 as of and for the three month period ending December 31, 1986.

Lockhart & Co. has been providing consulting and auditing services to Johnson County since 1982. The County will benefit from our experience and understanding of the County's accounting procedures by receiving a thorough and efficient performance of the procedures listed below. The work will be performed by experienced accountants who have a working knowledge of the County's records.

Pursuant to your specifications, we will perform the following procedures for the Road and Bridge Fund for Precinct 2:

1. Prepare a schedule of Assets and Liabilities arising from cash transactions as of and for the three months ending December 31, 1986;
2. Prepare a schedule of cash receipts and disbursements and unexpended budget for the three months ending December 31, 1986;
3. Prepare a schedule of accounts payable at December 31, 1986 identified by invoice, date and type of service or goods received, and underlying documentation on hand including approved bids; and
4. Observe the physical counting by County personnel of equipment inventory on hand at December 31, 1986, noting variations from the procedures required to provide a true and accurate inventory count and identifying discrepancies in the actual counts made. The condition of equipment shall be determined by qualified County personnel.

These procedures are significantly less extensive than procedures constituting a review of financial statements performed in accordance with professional standards, which, in turn, is less extensive than an audit.

Upon completion of the above procedures, we will report on our findings in writing to the County Commissioner of Precinct 2 on or before January 23, 1987. Our report is not to be made available to anyone who is not an employee or elected official of Johnson County.

Our engagement cannot be relied upon to disclose irregularities or illegal acts, including fraud or defalcations, that may exist; however we will inform you of any such matters that come to our attention.

Careful consideration has been given to costs in the development of the required procedures. Our fee totaling \$1,475 is based on our standard hourly rates for the hours expected to be spent on the engagement.

We shall be please to discuss this engagement with you at your convenience. If additional information is required, please call Mr. Terry Hampton or Mr. Frank Tucker at (817) 332-1923.

If these arrangements are acceptable to you, please sign one copy of this letter and return it to us.

Very truly yours,

Lockhart & Co.

Lockhart & Co.

Johnson County, Texas

By: _____

Title

Date

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REVISED SALARY SCHEDULE FOR THE COUNTY CLERK'S OFFICE

Senior Deputy	-----	\$ 1,252.00	a month
Deputy I	-----	975.00	a month
Deputy I	-----	960.00	a month
Deputy II	-----	940.00	a month
Deputy II	-----	900.00	a month
Deputy III	-----	880.00	a month
Deputy III	-----	850.00	a month
Deputy III	-----	850.00	a month
Deputy III	-----	850.00	a month
Deputy III	-----	850.00	a month
		<hr/>	
		\$ 9,307.00	a month

JOHNSON COUNTY

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
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
DECEMBER 15, 1986 - 9:00 A.M.

9:00 A.M. READING OF BILLS

9:10: SUBDIVISIONS

1. Highcrest Estates, Phase 1 & 2, Precinct #2

9:30 CONSIDERATIONS

1. County Judges & Commissioners Conference in February 24, 25 & 26, 1987 in College Station
2. Law Library
3. Tax Office
4. County Clerk's Office
5. Refinancing Health facilities - Jack Browder
6. Law Enforcement Liability Insurance for Sheriff Office
7. Hospital Building
8. Soil Conservation Service
9. Advertising for Bids
10. Christmas Holidays
11. Pending Litigation - Dale Hanna
12. Courthouse Repairs
13. Closing of County Road 1109
14. Resolution on Loss Control Policy

10:45 APPROVAL OF MINUTES

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.

2:30 P.M. CONSIDERATIONS

1. Election Precinct Boundary Lines and Designated Polling Places
2. Voter Registration
3. Vote Counting Machines

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: 9:00 A.M.
December 12, 1986

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Wayne Bridewell
WAYNE BRIDEWELL
County Judge

DECEMBER 15, 1986

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 15th day of December, 1986, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a special called session with all members present and considered the following:

CONSIDERATIONS

1. COUNTY JUDGES & COMMISSIONERS CONFERENCE

Motion was made by Comm. York, seconded by Comm. Roe, to approve making reservations at the Ramada Inn in College Station for the County Judges and Commissioners Conference at Texas A & M University for February 24, 25, & 26, 1987. All voted aye; motion passed.

2. LAW LIBRARY

Commissioners agreed to study the situation of the law books presently located in the Jury Room of the County Court at Law being relocated to another room in the Courthouse. No action was taken.

14. RESOLUTION ON LOSS CONTROL POLICY

Motion was made by Comm. Roe, seconded by Comm. York, to approve the Loss Control Policy Statement, a copy of which is attached to these minutes. All voted aye; motion passed.

10. CHRISTMAS HOLIDAYS

Motion was made by Comm. Aldridge to change the 1986 Christmas holidays to Thursday, December 25, and Friday, December 26, 1986. After general discussion, Comm. Aldridge withdrew his motion.

The 1986 Christmas holidays remain unchanged and will occur on Wednesday, December 24, and Thursday, December 25, 1986.

5. REFINANCING HEALTH FACILITIES

Jack Browder, Vice President of Methodist Affiliated Hospital, appeared to request the Commissioners' Court allow the Harris System to refinance bonds at a lower interest rate, thereby ultimately charging lower rates at Walls Regional Hospital and saving money for the patients.

Motion was made by Comm. Aldridge, seconded by Comm. Roe, to approve the resolution for the refinancing of a health facility by the Tarrant County Health Facility Corporation, a copy of which is attached to the minutes. All voted aye; motion passed.

READING OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Aldridge, to approve the bills as read by the County Auditor. All voted aye; motion passed.

SUBDIVISIONS

1. HIGHCREST ESTATES, PHASE 1 & 2

Motion by Comm. Russell, seconded by Comm. Roe, to accept for county maintenance the roads in Highcrest Estates, Phase 1 and 2, which have been maintained by the developer for a period of two years after the subdivision was completed. All voted aye; motion passed.

CONSIDERATIONS

7. HOSPITAL BUILDING

Commissioner Russell agreed to have his crew patch several potholes located on the ramp to the former emergency room where the ambulances now enter and exit.

Court recessed at 10:00 a.m.

Court reconvened at 10:15 a.m.

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Court went into Executive Session at 10:20 a.m. to discuss the acquisition of real property, personnel matters, and litigation matters with County Attorney Dale Hanna.

Court recessed for lunch at 12:15 p.m.

Court reconvened in open session at 1:40 p.m.

RESULTS OF THE EXECUTIVE SESSION:

Motion by Comm. Russell, seconded by Comm. Aldridge, to approve Johnson County hiring the law firm of Bickerstaff, Heath, and Smiley of Austin to assist the County Attorney's office in representing Johnson County in the lawsuit filed by Dee and Ann Stalcup against the County to the extent that the County Attorney deems necessary. All voted aye; motion passed.

CONSIDERATIONS

9. ADVERTISING FOR BIDS

Motion by Comm. Russell, seconded by Comm. Roe, to approve advertising for bids to upgrade the lighting in the County Jail to 20 footcandles, bringing it up to the standards required by the Texas Commission on Jail Standards, if the lighting can not be brought to standard by any other means. The advertising is to be in the Cleburne and Burleson newspapers, with the right to reject any and all bids. All voted aye; motion passed.

12. COURTHOUSE REPAIRS

Motion by Comm. York, seconded by Comm. Russell, to approve the County Auditor obtaining three estimates on the rewiring of the County Extension Office, and having the repairs performed by the bidder with the lowest estimate, as long as the work is done in a satisfactory manner and started as soon as possible, due to the seriousness of the problem. All voted aye; motion passed.

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APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Aldridge, to approve the minutes of the Commissioners' Court meetings held on October 1, October 7, October 13, October 20, October 27, November 3, December 1, and December 8, 1986. All voted aye; motion passed.

CONSIDERATIONS

13. CLOSING OF COUNTY ROAD 1109

Motion was made by Comm. Aldridge, seconded by Comm. Russell, to approve the closing of 8/10 of a mile of the south end of County Road 1109 in accordance with the petition that has been filed with the Commissioners' Court and posted in accordance with the requirements of the law. All voted aye; motion passed.

6. LAW ENFORCEMENT LIABILITY INSURANCE

No action was taken.

Court recessed at 2:35 p.m.

Court reconvened at 2:50 p.m.

CONSIDERATIONS

ELECTION PRECINCT BOUNDARY LINES AND DESIGNATED POLLING PLACES

Professors David Guinn and Robert Morrison appeared before the Court and explained redistricting procedures and the effects on precinct boundary lines and polling places.

No action was taken.

The meeting was adjourned.

RG
ROBBY GOODNIGHT, County Clerk



JOHNSON COUNTY

CLEBURNE, TEXAS 76031

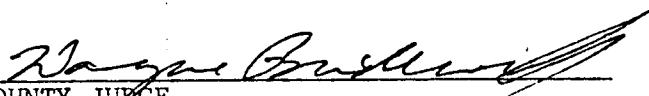
DONNIE M. WILLIAMS
COUNTY AUDITOR


LOSS CONTROL POLICY STATEMENT

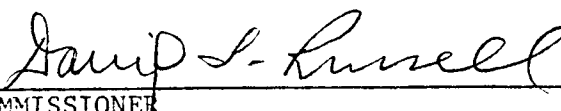
The County Judge and County Commissioners are concerned with the safety of employees and the public. Injuries cause suffering and financial loss to employees, their families, and the public, and cause a drain on the county tax dollars which are needed to provide essential services.

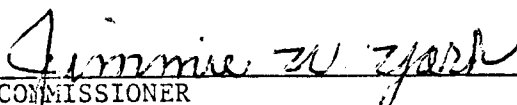
The Commissioner's Court will make every effort to reduce the frequency of injuries. As a minimum, the Commissioner's Court supports compliance with all safety ordinances, regulations and laws.

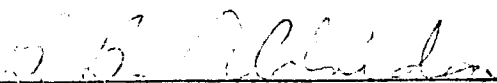
The Commissioner's Court will create and monitor a method for accomplishing the objectives of this policy statement. This will normally be done through the efforts of the Loss Control Director/Coordinator and Loss Control Committee.


COUNTY JUDGE


COMMISSIONER


COMMISSIONER


COMMISSIONER


COMMISSIONER


LOSS CONTROL DIRECTOR/COORDINATOR

CERTIFICATE FOR
RESOLUTION APPROVING THE REFINANCING OF A HEALTH FACILITY
BY TARRANT COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION

THE STATE OF TEXAS :
COUNTY OF JOHNSON :

We, the undersigned officers of the Commissioner's Court of said County hereby certify as follows:

1. The Commissioner's Court of said County convened in SPECIAL MEETING ON THE 15th DAY OF DECEMBER, 1986 at the designated meeting place, and the roll was called of the duly constituted officers and members of said Commissioner's Court, to-wit:

Wayne Bridewell, County Judge	Billy Bob Aldridge
David Russell	Billy F. Roe
Jimmie York	

and all of said persons were present, except the following absentees: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION APPROVING THE REFINANCING OF A HEALTH FACILITY
BY TARRANT COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION

was duly introduced for the consideration of said Commissioner's Court and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Commissioner's Court shown present above voted "Aye", except

NOES: NONE

ABSTENTIONS: NONE

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Commissioner's Court's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioner's Court's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Commissioner's Court as indicated therein; and that each of the officers and members of said Commissioner's Court was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid

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Meeting and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given, all as required by Vernon's Ann. Civ. Stat. Article 6252-17.

SIGNED AND SEALED the 15th day of December, 1986.

County Clerk, Commissioner's Court


County Judge, Commissioner's Court

[SEAL]

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RESOLUTION APPROVING THE REFINANCING OF A HEALTH FACILITY BY
TARRANT COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION

WHEREAS, Tarrant County Health Facilities Development Corporation (the "Issuer") was created under the auspices of Tarrant County, Texas, pursuant to the Health Facilities Development Act, art. 1528j, V.A.T.C.S. (the "Act"); and

WHEREAS, the Act provides that the Issuer may finance or refinance health facilities to be located outside Tarrant County, in the City of Cleburne (the "City") in Johnson County (the "County"), with the consent of the City and the County; and

WHEREAS, the County has been requested by Harris Methodist Health System, a Texas nonprofit corporation (the "System") to consent to the refinancing by the Issuer of the Tarrant County Health Facilities Development Corporation Health System Revenue Bonds Harris Methodist Health System, Series 1985, issued in part to finance the construction of the Walls Regional Hospital, located in Cleburne, Texas and constituting health facilities under the Act; and

WHEREAS, the System has advised the County that the consent of the County to the refinancing of such health facilities by the Issuer would result in certain savings to the System because the costs of issuance for the refinancing of such health facilities would be reduced; and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF JOHNSON COUNTY THAT:

The Commissioner's Court hereby consents to the refinancing of the health facilities referred to above by the Tarrant County Health Facilities Development Corporation.

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JOHNSON COUNTY

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OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge

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

Metro
477-3222

Burleson No.
295-8550

JIMMIE W. YORK
Commissioner Precinct 3

BILLY BOB AIDRIDGE
Commissioner Precinct 4

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

DECEMBER 22, 1986 - 9:30 A.M.

9:30

CONSIDERATIONS

1. Law Enforcement Liability Insurance
2. Policy on Workmen's Compensation Insurance
3. Hospital Building
4. County Clerk's Office
5. Advertising for Bids
6. Soil Conservation Service
7. Designated Polling Places
8. Presentation of Plaques

10:30

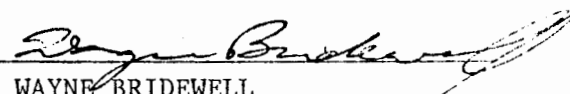
APPROVAL OF MINUTES

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.

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: December 19, 1986
9:30 A.M.

DECEMBER 22, 1986

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 22nd day of December, 1986, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in special session with all members present and considered the following:

CONSIDERATIONS

6. SOIL CONSERVATION SERVICE

Judge Bridewell is to check with the former County Auditor, Bob Wylie, and in the County Auditor's records to determine whether the \$4,500.00 allocated in the budget for the Soil Conservation Service had been paid, or whether the County had fallen behind in annual payments to the Soil Conservation Service. No action was taken.

1. LAW ENFORCEMENT LIABILITY INSURANCE

Motion was made by Comm. Roe, seconded by Comm. Aldridge, to approve obtaining comprehensive law enforcement liability insurance through the National Sheriff's Association in the amount of \$16,963.00, which covers the personnel in the Sheriff's Department and the Chief of the Juvenile Probation Office and five Juvenile Detention Officers, effective upon the Association's receiving the County's payment. All voted aye; motion passed.

8. PRESENTATION OF PLAQUES

Plaques were presented to County Treasurer Mildred Honea upon her retirement, and to Justice of the Peace J.L. Phinney and Commissioner David Russell, for appreciation of their services to Johnson County.

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Commissioners recessed at 10:15 a.m.

Commissioners reconvened at 10:20 a.m.

APPROVAL OF MINUTES

A correction was made in the minutes of the December 15, 1986, meeting concerning the closing of County Road 1109. The motion should read as follows:

"Motion was made by Comm. Aldridge, seconded by Comm. Russell, to approve the closing of 8/10ths of a mile at the south end of County Road 1109 in accordance with the petition that has been filed with Commissioners' Court and posted in accordance with the requirements of the law. All voted aye; motion passed."

Motion was made by Comm. Roe, seconded by Comm. Russell, to approve the minutes as written, except with the correction as noted on the closing of a portion of County Road 1109. All voted aye; motion passed.

CONSIDERATIONS

5. ADVERTISING FOR BIDS

After general discussion, Judge Bridewell requested that the Commissioners make a decision on whether to re-advertise for bids on items which did not receive any bids when advertised approximately four months ago. No action was taken.

EXECUTIVE SESSION

Commissioners went into Executive Session at 10:45 a.m. to discuss personnel matters and policies.

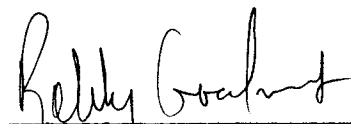
Commissioners reconvened at 11:40 a.m. with the following results:

2. POLICY ON WORKMEN'S COMPENSATION INSURANCE

Motion made by Comm. Roe, seconded by Comm. Aldridge, to approve the policy on workmen's compensation claims that the County would pay the difference between the workmen's compensation payment and the County salary for up to one calendar month, this policy becoming effective January 1, 1987, and thereafter the employee would only receive whatever benefits he was entitled to under the workmen's compensation insurance policy, unless the Commissioners'

Court otherwise grants an exception. The employee is to bring his workmen's compensation check to the County Auditor's office in order to receive his full paycheck. All voted aye; motion passed.

The meeting was adjourned.



ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

WAYNE BRIDEWELL
County Judge
Donna Durham
DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

Metro
477-3222

Burleson No.
295-8550

BILLY BOB BROWN
Commissioner Precinct 3

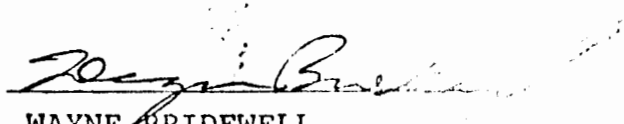
REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

JANUARY 2, 1987

- 9:00 A.M. SWEARING IN CEREMONY
- 10:30 READING OF BILLS
 APPROVAL OF MINUTES
- 10:45 SUBDIVISIONS
1. Happy Acres - Precinct # 3
 2. Southern Acres - Precinct #4
- 11:00 CONSIDERATIONS
1. Line Item Budget Amendment
 2. Texas Commission on Jail Standards
 3. County Jail

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: 10:30 A.M.
December 30, 1986