

May 27, 1986

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 27<sup>th</sup> 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 was 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

#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 a 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 18<sup>th</sup> District Courtroom

Motion by Comm. York and seconded by Comm. Roe to purchase an air conditioner at const of \$1,800.00 to replace air conditioner in 18<sup>th</sup> District Courtroom. ALL VOTED AYE

The Meeting was adjourned.