

June 9, 1986

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

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 14<sup>th</sup> and 15<sup>th</sup>. 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 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 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 advertintg 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 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.

#### 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.

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ROBBY GOODNIGHT  
County Clerk