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 - Adlridge

To allow Comm. Roe to blade in hot mix at a cost of approcimately \$1,00.00 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 Sqt. 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.

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

#10 JOHNSON COUNTY HITORICAL COMMISSION - no nominations, tabled until 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 Evens 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 adverting 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 a cost of \$550.00 by Dugger Brothers. ALL VOTED AYE

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. 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 made by Comm. York and seconded by Comm. Roe to approve building superintendent purchasing a Winson Vaccum cleaner at a price of \$386.00. ALL VOTED AYE

The meeting was adjourned.

ROBBY GOODNIGHT County Clerk