STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 12th day of September, 1986, the Honorable Commissioners Court of Johnson County met in 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 \$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 Canny Butler, the Construction Manager. The awarding of bids was tentatively scheduled for September 22, 1986.

$\frac{\#3}{4}$ 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 $5^{\rm th}$ from 5-10 P.M. and December $6^{\rm th}$ from 8:00 A.M. to 10:00 P.M. Motion passed.

#5 Salary Grievance Committee

Same 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	