

DECEMBER 22, 1986

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 22<sup>nd</sup> 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.

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 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

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ROBBY GOODNIGHT, County Clerk