COUNTY OF JOHNSON

BE IT KNOWN that on this the 2nd day of January, 1987, the Honorable Commissioners' of Johnson County met in the Courthouse in the City of Cleburne in regular session with all members present and considered the following:

SWEARING-IN CEREMONY

Officials elected in the November, 1986, general election were sworn into office.

Commissioners recessed at 9:45 a.m.

Commissioners re-convened at 10:30 a.m. in open court.

APPROVAL OF MINUTES

Before approving the minutes of the meeting of December 30, 1986, the Commissioners discussed the possibility of swearing in the Court Reporter as a Deputy in the County Clerk's office in order for her to record minutes in the Clerk's absence, thereby allowing all employees in the Clerk's office to attend to their regular duties without being called in to take minutes of the Commissioners' Court meetings if the Clerk is absent.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to table the matter of the Court Reporter being sworn in as Deputy of the County Clerk's office until the County Judge, the County Clerk, and the County Auditor have an opportunity to review the situation and make a recommendation to the Commissioners' Court at the next meeting. All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. York, to approve the minutes of the Commissioners' Court meeting of December 30, 1986, as written. All voted aye; motion passed.

READING OF BILLS

Motion was made by Comm. York, seconded by Comm. Roe, to pay the bills as presented today by the County Auditor. All voted aye; motion passed.

SUBDIVISIONS

1. Happy Acres

Motion made by Comm. York, Seconded by Comm. Roe, to approve the final plat of the Happy Acres subdivision, subject to the developer bringing in four copies of the mylar with the proper signatures on those. All voted aye; motion passed.

2. Southern Acres

No action taken; will be re-scheduled at a later time, because the paperwork was not ready.

CONSIDERATIONS

1. Line Item Budget Amendment

No action taken; will be considered at the next meeting.

2. Texas Commission on Jail Standards

Judge Bridewell scheduled a meeting with the Commission in Austin for Tuesday, January 6, 1987, for the purpose of acquainting the new Commissioners with the procedures and standards of the Texas Commission on Jail Standards. No action was taken.

3. County Jail

Motion was made by Comm. Harmon, seconded by Comm. Miller, to request that the First Southwest Company make a presentation at the Commissioners' Court meeting on January 12, 1987, as to the type of financial services that they could offer on the building of a new jail. The other financial advisory companies will have an opportunity to speak at a later date. All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, COUNTY JUDGE
Attested by:

ROBBY GOODNIGHT, County Clerk