

January 12, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this 12th day of January, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in regular session with all members present and considered the following:

READING OF BILLS

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

CONSIDERATIONS

3. COMPUTER FOR COURT RECORDS AND SHERIFF'S OFFICE

County Court at Law Judge Tommy Altaras made a presentation to the Court regarding the need for centralized computer to store court records and requested that the Commissioners' Court allow county personnel to study the situation and to reach some sort of solution.

Motion was made by Comm. Roe, seconded by Comm. York, to appoint Judge Altaras as Chairman of a committee to study the possibility of obtaining a computer and to also study any possibility of obtaining funding for the system in the way of grants, etc. Judge Altaras is to choose several persons from different offices to be members of the committee. All vote aye; motion passed.

SUBDIVISIONS

1. SHADY HILLS ESTATES

Motion was made by Comm. York, seconded by Comm. Roe, to approve the revision of the Shady Hills Estates subdivision of Lot 33, said lot being revised into Lots 323-R-1 and 33-R-2, subject to the \$100.00 revision fee being paid to the County Auditor's office. All voted aye; motion passed.

2. SUNDANCE

Commissioners' Court recessed at 9:55 a.m. in order for all interested parties to study the Sundance plat and the proposed lot revision.

Commissioners' Court reconvened at 10:10 a.m.

Judge Bridewell requested that anyone wanting to speak for or against the proposed revision to come forward.

Terry Harter, a landowner in the subdivision, requested that the deed restrictions be complied with as far as required lot size. Restriction No.7 states, in part, that "no existing lot shall be subdivided into any lot or lots containing less than one and a half acres of land with not less than 150 lineal feet of street frontage."

A.P.Dear, another landowner, voiced his objections to the revision on the basis that the subdivision already has a critical water problem and that subdividing and adding more families would only compound the problem. Mr. Dear was advised by the Court that once a water supply system for a subdivision has been approved by the State, the Court cannot consider that in regard to platting.

Kelly Combs, a daughter of the landowner who is requesting permission to subdivide his land, state that the Quality Control office had received a letter from Tri-County Utilities, the water supplier for the subdivision, stating that no problem could be foreseen regarding the additional houses being built in the subdivision.

Motion was made by Comm. Harmon, seconded by Com. Miller, to approve the revision of Lots 10 and 11 of Block 1 of the Sundance Subdivision, subject to the mylar being revised to show that no lot would contain less than one and a half acres and have not less than 150 feet of road frontage, and also subject to the \$100.00 revision fee being paid. All voted aye; motion passed.

3. LACKEY ADDITION

Motion was made by Comm. York, seconded by Comm. Roe, to approve the final plat of the Lackey Addition, which consists of Lots 1, 2, and 3, of Block 1. all voted aye; motion passed.

4. SHANNON ESTATES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the final plat of Shannon Estates subdivision, consisting of Lots 1, 2, and 3, Block 1, subject to paying \$1,000.00 inspection fees and posting of adequate financial security for the building of the road in the amount of \$5,000.00 all voted aye; motion passed.

5. WHISPERING MEADOWS

No one appeared to represent this subdivision; no action taken.

6. GOLDEN 60'S

Motion was made by Comm. York, seconded by Comm. Miller, to accept for county maintenance the roads in the Golden 60's subdivision which have been maintained by the developer for at least two years after the subdivision was completed. All voted aye; motion passed.

CONSIDERATIONS

9. FINACING OF COUNTY JAIL

Mr. Boyd London of First Southwest Company of Dallas, made a presentation regarding the financing for constructing a new county jail. No action was taken.

5. REQUEST FOR EMPLOYEE OF JUVENILE PROBATION TO ATTEND SEMIAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Vincent Warren of the Juvenile Probation Office attending

All voted aye; motion passed.

7. REQUEST FOR INDIGENT HEALTH CARE EMPLOYESS TO ATTEND SEMINARS

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve Eleanor Grimes attending a seminar on the Facts and Fears Surrounding the AIDS Virus in Houston on February 6, 1987, with no lodging expense involved, and to approve Mary Schaub and Linda Penny attending a seminar in Austin on February 16-17, 1987, on the legislation regarding the Indigent Health Care program. All voted aye; motion passed.

11. BURLESON ANNEX

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve having two handicap ramps and a railing built around the Justice of the Peace podium at the Burleson Annex at a cost of \$546.90 by Jim Gordeneer of Joshua. All voted aye; motion passed.

14. VOTING BOX BOUNDARY LINES AND DESIGNATED POLLING PLACES

No action was taken.

EXECUTION SESSION

Commissioners went in to Executive Session at 11:45 for the purpose of discussing acquisition of real property.

Commissioners recessed for lunch at 12:00 p.m.

Commissioners reconvened at 1:30 p.m. No action taken in Executive session.

CONSIDERATIONS

10. INVESTMENT IN FEDERAL SECURITIES

Mike Walling of E.F. Hutton made a presentation on investing in Treasury notes and Treasury bills. No action was taken.

16. BANK DEPOSITORY CONTRACT

No action was taken.

DISCUSSION OF COURTHOUSE ANNEX IN ALVARADO

Mayor Moore of Alvarado made a presentation and requested the Commissioners to consider opening a Courthouse Annex in the City of Alvarado citizens agreed with the Mayor.

Commissioners' Court went in to consider opening a Courthouse Annex in the City of Alvarado. Several Alvarado citizens agreed with the Mayor.

Commissioners' Court went in to Executive Session at 2:50 p.m. to discuss the acquisition of real property and reconvened into open court at 3:25 p.m.

No action was taken in the Executive Session, and Commissioner York and Mayor Moore from Alvarado will make a report to the Court at the meeting of January 19, 1997, about the possible location of a Courthouse Annex in Alvarado.

6. REQUEST FOR TWO EMPLOYEES OF TAX OFFICE TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve Anita Harrison and Barbara Wesson, employees of the Tax Office, attending a seminar concerning motor vehicle registration at Texas A & M University. All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went in to Executive Session at 3:27 p.m. to discuss personnel matters.

Commissioners reconvened at 4:25 p.m.

As a result of the Executive Session, motion was made by Comm. Miller, seconded by Comm. Harmon, to increase the salary of Dick Horn, maintenance Foreman at the old hospital building, to \$975.00 per month, and to hire part-time contract labor at \$5.00 per hour, after checking with the County Auditor's office, only when necessary. All voted aye; motion passed.

APPROVAL OF Minutes

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the meeting of January 2, 1987, as written. All voted aye; motion passed.

CONSIDERATIONS

12. ADVERTISE FOR BIDS

Motion was made by Comm. York seconded by Comm. Roe, to authorize Precinct NO.3 advertising for bids for the hauling of pea gravel and road base material and for the repair of a loader. All voted aye; motion passed.

13. SOIL CONSERVATION SERVICE

Judge Bridewell agreed to write a letter to the Soil Conservation Service explaining to them that the County is up to date on their annual payments in the amount of \$4,500.00 to the Soil Conservation Service.

1. APPOINTMENT OF MEMBER TO MENTAL HEALTH-MENTAL RETARDATION BOARD

Judge Bridewell explained to the Court that a current member is resigning from the Board due to health reasons, and appointment of another member will need to be made as soon as possible.

2. APPOINTMENT OF MEMBER TO RURAL FIRE COMMISSION

Judge Bridewell explained to the Court that a current member is resigning from the Commission due to health reasons, and three other members' terms are expiring. Appointments to the Commission will need to be made as soon as possible.

The meeting was adjourned

ROBBY GOODNIGHT, COUNTY CLERK