

February 16, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the day 16th of February, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a called session with all members present and considered the following:

CONSIDERATIONS

2. ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to authorize advertising for the sale of any excess items at the old hospital building that the County does not need. All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. York, to authorize advertising for routine electrical and plumbing maintenance repairs at the county jail for a period of six months on an hourly basis with a response time of 24 hours. All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:37 a.m. to discuss personnel matters.

Commissioners reconvened into open court at 10:10 a.m.

Results of the Executive Session:

6. VOTERS REGISTRATION

7. VOTING BOX BOUNDARY LINES

Motion was made Comm. Harmon, seconded by Comm. Roe, to approve appointing a committee to study the voters registration, voting machines, designated polling places, and voting box boundary lines. This committee will consist of the County Judge, Tax Collector, County Clerk, and County Chairmen of the Democratic and Republican parties. All voted aye; motion passed.

CONSIDERATIONS

1. HOSPITAL BUILDING

Motion was made by Comm. Miller, seconded by Comm. Harmon, to buy a used 11 HP Dynamark lawnmower for \$375.00, to be used for the hospital grounds. All voted aye; motion passed.

Commissioners recessed at 10:20 a.m.

Commissioners reconvened into open session at 10:30 p.m.

EXECUTIVE SESSION

Commissioners went into Executive Session at 10:30 a.m. to discuss pending litigation and land acquisition.

Commissioners reconvened into open session at 11:20 a.m.

No action was taken as a result of Executive Session.

Commissioners recessed for lunch at 11:20 a.m.

Commissioners reconvened into open session at 1:30 p.m.

INTERVIEWS

The following three companies made presentations concerning the construction of a county jail:

1:30 p.m. Parkey & jail:

2:15 p.m. Jail Partners

3:00 p.m. SHWC, Inc.

Commissioners recessed at 3:45 p.m.

Commissioners reconvened into open session at 4:00 p.m.

CONSIDERATIONS

3. JUSTICE OF THE PEACE, PRECINCT NO. 4

Motion was made by Comm. York, seconded by Comm. Harmon, to remove the wall between the Justice of the Peace Precinct #4 office and storage closet and the wall in the hallway and to close in that area for the Justice of the Peace office, at an estimated cost of \$200.00, and to purchase an additional phone for tat office at and estimated cost of \$100.00. All voted aye; motion passed.

Commissioners recessed until Tuesday, February 17, 1987, at 9:00 a.m., at which time jail construction firms will make presentations.

Commissioners reconvened at 9:00 a.m., Tuesday, February 17, 1987.

PRESENTATIONS BY JAIL CONSTRUCTION
FIRMS

The following jail construction firms made presentations to the Court regarding the construction of a county jail:

9:00 a.m.	D.S.A., Inc.
9:45 a.m.	Creative Environmental Concepts
10:30 a.m.	Gondeck
11:15 a.m.	DiStefano & Associates
1:30 p.m.	Danny Butler

EXECUTIVE SESSION

Commissioners went into Executive Session at 2:45 p.m. to discuss pending litigation with the County Attorney and acquisition of real property.

Commissioners reconvened into open court at 3:45 p.m.

Results of the Executive:

4. Litigation

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve hiring Lee Thomas, an attorney in Fort Worth, to represent Robby Goodnight, County Clerk, in his official and individual capacities in a lawsuit filed by Jeanine Camp against the County Clerk, Judge of the County Court at Law, Johnson County, and members of the Commissioners' Court. All voted aye; motion passed.

CONSIDERATIONS

2. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Miller, to authorize advertising for bids to repair the motor of a 1986

Chevrolet truck-tractor with a Caterpillar diesel engine for Precinct No. 3. All voted aye; motion passed.

1. HOSPITAL BUILDING

Motion was made by Comm. Roe, seconded by Comm. Harmon, to authorize the payment of a 1% finder's fee to a real estate agent that would deliver a contract of sale for the purchase of the old hospital building, sale amount to be acceptable to the Commissioners' Court. All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk