

February 23, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 23rs day of February, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a special called session with all members present and considered the following:

CONSIDERATIONS

1. REQUEST BY COUNTY AUDITIOR TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the County Auditor attending seminar for new County Auditors in Austin on March 16 through 19, 1987. All voted aye; motion passed.

6. GRANT FOR JUVENILE INVESTIGATOR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Resolution, attached to the minutes, approving the 3rd application for a grant for a juvenile officer and secretary for the Sheriff's Office. All voted aye; motion passed.

5. RENAMING OF COUNTY ROAD 602A

Motion was made by Comm. Miller, seconded by Comm. York, to approve the renaming of County Road 602A to John R. Brooks Road, with the County continuing to have County Road 602A signs on the road and with Mr. John W. Brooks agreeing to have the road name signs prepared for each end of the road at his own personal expense, and the payment of a \$100.00 fee for renaming the road. All voted aye; motion passed.

8. AUDIT OF TELEPHONE AND UTILITY BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve Ben Sanford and Associates, Inc., auditing the records of the telephone, electric, and gas companies that have provided services for Johnson County with Johnson County agreeing to pay 60% of all refunds or credits obtained by BSA, Inc. within 10

days from receiving cash or credit from the vendor in question. BSA, Inc. shall not participation subsequent monthly savings realized by Johnson County, and no refunds are obtains, there will be no fee for this service. All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. York, seconded by Comm. Miller to approve the minutes of the Commissioners' Court meetings on February 9, February 13, and February 16, 1987. All voted aye; motion passed.

CONSIDERATIONS

4. JOHNSON COUNTY HISTORICAL COMMISSION

Judge Bridewell requested the Commissioners to review the list of members of the Historical Commission. No action taken.

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:40 a.m. to discuss acquisition of real property.

Commissioners reconvened into open court at 10:00 a.m.

Results of the Executive Session:

7. OPTION TO PURCHASE PROPERTY FOR NEW JAIL SITE

Motion was made by Comm. York, seconded by Comm. Miller, to approve Johnson County signing the option agreement to purchase 35.23 acres of land from John Wasilchak for \$6,000.00 per acre on a six month option, with a copy of the option agreement being attached to the minutes. All voted aye; motion passed.

OPENING OF BIDS

The following bids were opened: (Copies of bids are attached)

Used Wheel Loader Backhoe: Wright Ford Tractor

Motion was made by Comm. Roe, seconded by Comm. York, to approve the bid of Wright Ford Tractor for the purchase of a Ford 555-B tractor loader backhoe with the trade-in of a used Case 1150B tractor loader with a difference of \$13,950.00 to be paid by Johnson County. All voted aye; motion passed.

Light Fixtures at County Jail: Aaron Electric, Fort Worth
and Hunt Electric, Cleburne

These bids will be reviewed to determine which is the lower bid.

No action taken.

Road Material, Pea Gravel and Hauling: J&B Transportation
Company, Inc., Brazos Point, Inc., Chem-Cal lime, Inc., Charlie
Phillips Trucking, Inc., Davis Trucking, Johnny Isenburg, and
Texas Lime Co.

These bids will be reviewed to determine which is the lowest bid.

No action taken.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk