

March 9, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 9th day of March, 1987, the Honorable Commissioners' Court of Johnson County meet in the Courthouse in the City of Cleburne in a regular session with all members present and considered the following:

READING OF BILLS

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

APPROVAL OF MINUTES

Motion was made by Comm. York, seconded by Comm. Miller to approve the revising of Lot 1, Block 3, of the Trailwood Estates subdivision into Lots 1A, 1B, 1C, and 1D, Block 3.

Voting Aye: Roe, Harmon, and Miller

Voting No: York

Motion passed.

Commissioners recessed at 10:50 a.m.

Commissioners reconvened into open court at 11:05 a.m.

OPEN BIDS

1. BANK DEPOSITORY

Bids were received from Interfirst Bank, Cleburne, and from First National Bank in Cleburne for the bank depository contract. The county's outside auditors, Lockhart and Company, are to study the bids and report back to the Commissioners their findings before the Court makes a final decision at a later meeting. No action taken.

CONSIDERATIONS

4. CLEBURNE HIGH SCHOOL BAND

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Cleburne High School band having a fund-raising

thermometer erected on the Courthouse lawn. All voted aye;
motion passed.

16. JOHNSON COUNTY RURAL FIRE COMMISSION

A.L. "Bud" Sellers, Secretary-Treasurer and Acting Chairman of the Rural Fire Commission, presented the financial report of the Johnson County Rural Fire Commission. No action taken.

9. REQUEST FOR COUNTY CLERK TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize the County Clerk and one deputy attending a Probate Seminar in Beaumont April 8-10, 1987, and the County Clerk and one deputy attending the County Clerk's convention in Longview June 9-12, 1987. All voted aye; motion passed.

6. REQUEST BY CITY OF JOSHUA TO REPAIR STREETS

Motion was made by Comm. Roe, seconded by Comm. York, to authorize the Commissioner of Precinct No. 2 to clean the ditch on the City of Joshua's side of County Road 850. All voted aye; motion passed.

8. REQUEST FOR COUNTY TREASURER TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the County Treasurer attending the County Treasurer's seminar at Texas A&M April 20-23, 1987. All voted aye; motion passed.

SUBDIVISIONS

2. TWERING OAKS

3. WHISPERING CREEK

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County assuming maintenance of roads having been completed and maintained by the developer for over two years. All voted aye; motion passed.

4. OAK LEAF TRAIL

Motion by Comm. York, seconded by Comm. Harmon, to approve the filing of the corrected plat of Oak Leaf Trail. All voted aye; motion passed.

OPEN BIDS

2. TRUCK-TRACTOR ENGINE REPAIR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner of Precinct No. 3 having a truck-tractor engine repaired on a Kodiak diesel tractor as an emergency matter because the truck is out of operation and no bids were received when advertised for repairs to the truck-tractor. All voted aye; motion passed.

CONSIDERATIONS

12. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to authorize the County Auditor to advertise for different types of base material that the Commissioners need in their precincts that have not been previously advertised for. All voted aye; motion passed.

Commissioners recessed for lunch at 12:05 p.m.

Commissioners reconvened into open court at 2:25 p.m.

REQUEST BY A T & T TO BORE UNDER COUNTY ROADS

Gerald Borchers of AT&T requested that the Court not require AT&T to pay the \$150.00 deposit per road for boring under county roads along the MTK Railroad, as previously required by the Court. Since all developers and individuals are required to make the deposit when crossing county roads, an exception to AT&T could not be granted. AT&T's deposit will be refunded upon completion of their work, as long as the repairs are satisfactory to the Commissioner of each precinct in which the work was done. No action taken.

CONSIDERATIONS

12. FLOOD INSURANCE PROGRAM

Maryetta Cunningham of Federal Emergency Management Agency requested the Commissioners' Court to join the flood program so that homeowners could acquire flood insurance. No action taken.

Commissioners recessed at 3:30 p.m.

Commissioners reconvened into open court at 3:40 p.m.

OUTSTANDING CHECKS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve canceling a list of checks, attached to these minutes, that have been outstanding for more than 60 days, with the exception of the check to Jenny Steen in the amount of \$3.67, which has been cashed. All voted aye; motion passed.

CONSIDERATIONS

13. COURTHOUSE REPAIRS

No action taken.

18. SELECTION OF ARCHITECT, CONSTRUCTION MANAGER,...

This was rescheduled for a letter meeting. No action taken.

20. YOUTH IN GOVERNMENT

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Commissioners' Court participating in Youth in Government program on Friday, April 24, 1987. All voted aye; motion passed.

17. SUBDIVISION ROADS

No action taken.

7. DOWNTOWN MERCHANTS ASSOCIATION

Judge Bridewell will inform the Downtown Merchants Association that the Market Square will be available for booths during 1987 Spring Fling.

19. BIDS ON ROAD MATERIAL, PEA GRAVEL, AND HAULING PEA GRAVEL:

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the low bid of Trinity at \$3.10 a ton FOB for 3/8" pea

gravel if it meets the quality requirements of the County. If it does not meet the quality requirement, the County would buy the next lowest bid from Brazos Point at \$3.50 a ton FOB for 3/8" pea gravel. All voted aye; motion passed.

ROAD BASE LIME PLANT WASTE WITH ½" ROCK WITH FINES:

Motion was made by Comm. Roe, seconded by Comm. Roe, seconded by Comm. Miller, to accept the bid from Texas Lime of \$1.60 per ton FOB and the Bid of Round Rock of \$2.00 per ton FOB for road base lime plant waste with ½" rock with fines, with each Commissioner determining which plant would be cheapest considering the transportation costs and loading availability. All voted aye; motion passed.

HAULING:

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the bid of JB Trucking of 9¢ per ton per loaded mile, being the only bid received which met specifications. All voted aye; motion passed.

(All bids submitted are attached to the minutes.)

CONSIDERATIONS

12. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Roe, to authorize the County Auditor to re-advertise for bids for electrical and plumbing repairs for the Courthouse, County Jail, and other County Offices. All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk