

March 16, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 16th day of March, 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:

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the meeting of March 9, 1987, with the addition of the meeting of "No action taken" regarding AT&T's request to bore under county roads. All voted aye; motion passed.

CONSIDERATIONS

7. PURCHASING SYSTEM

No action taken.

11. COUNTY ATTORNEY'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the County Attorney's Office hiring an additional employee in the Worthless Check Department that would be paid \$750.00 per month, with the salary and benefits being paid from the County Attorney's worthless check fund. All voted aye; motion passed.

4. APPOINTMENT OF MEMBER TO RURAL FIRE COMMISSION

Motion was made by Comm. Harmon, seconded by Comm. York, to approve appointing Arval Martin, Jr. of Cleburne as a member of the Johnson County Rural Fire Commission. All voted aye; motion passed.

5. APPOINTMENT OF MEMBER TO MENTAL HEALTH AND MENTAL RETARDATION BOARD

No action taken.

2. ADVERTISING FOR BIDS

No action taken.

1. JOHNSON COUNTY HISTORICAL COMMISSION

Mildred Padon, Curator of Layland Museum and member of the Johnson County Historical Commission, requested Commissioner's assistance with the Buchanan Cemetery in Johnson County.

Motion was made by Comm. Miller, seconded by Comm. Roe to approve endorsing a check in the amount of \$25.00 from Martha E. Drake to the Layland Museum in Cleburne. All voted aye; motion passed.

Commissioners recessed at 10:30 a.m.

Commissioners reconvened at 10:55 a.m.

3. COURTHOUSE REPAIRS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the purchase of one 18,600 BTU air conditioner for the Sheriff's office at a cost of \$579.00 and three 12,500 BTU air conditioners at a cost of \$453.00 each, one being for office of Justice of the Peace, Precinct No. 4, one for County Court at law division of County Clerk's office, and the Commissioner of Precinct No. 2. These are to be purchased from Higginbotham Brothers and Co. in Cleburne, and are Whirlpool air conditioners. All voted aye; motion passed.

Commissioners recessed for lunch at 11:55 a.m.

Commissioners reconvened into open court at 1:45 p.m.

CONSIDERATIONS

10. SUBDIVISIONS ROADS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to hire Morris James as consultant for fee in contract to put together a comprehensive road classification system for Johnson County, with the contract being attached to these minutes.

VOTING FOR: Harmon, York, and Miller

VOTING AGAINST: Roe

Motion passed.

PRESENTATION ON PRIVATELY OWNED MINIMUM SECURITY PRISON

Pat Kendrick appeared before the Court to present plans for a privately owned minimum security prison to be constructed in the county. No action taken.

Commissioners recessed at 3:45 p.m.

Commissioners reconvened into open court at 3:55 p.m.

EXECUTIVE SESSION

Commissioners went into Executive Session at 4:00p.m. to discuss a personnel matter.

Commissioners reconvened into open session at 4:30 p.m. No action taken as a result of Executive Session.

Commissioners recessed until 9:00 a.m., Tuesday, March 17, 1987.

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

12. SELECTION OF ARCHITECT

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve hiring Parkey & Partners, Architects, as the architects for the construction of the new jail for Johnson County, as set forth in the contract attached of these minutes. All voted aye; motion passed.

12. SELECTION OF CONSTRUCTION MANAGER

Motion was made by Comm. Roe, seconded by Judge Bridewell, to approve hiring Danny Butler Construction Company as the Construction Manager of the new jail for Johnson County, as set forth in the contract attached to these minutes. All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. York, that Comm. Roe serve as liaison between the Commissioners' Court and the architect and construction of the new jail. All voted aye; motion passed.

Commissioners recessed at 10:40 a.m.

Commissioners reconvened into open court at 10:50.am.

CONSIDERATIONS

12. SELECTION OF FINANCIAL ADVISOR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve having the First Southwest Company act as Financial Advisor to Johnson County for the construction of the new jail, subject to their fee being mutually agreed upon. All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk