

March 23, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 23<sup>rd</sup> 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:

CONSIDERATIONS

12. RESOLUTION ON PRIVATELY OWNED MINIMUM SECURITY PRISION

Pat Kendrick, Sr. appeared to request the Court to adopt a Resolution supporting the construction of a privately owned minimum security prison in Johnson County. The court requested Mr. Kendrick to hold some area meetings to inform the public of his plan. No action taken.

Commissioners recessed at 10:30 a.m.

Commissioners reconvened into open court at 10:45 a.m.

CONSIDERATIONS

10. SELECTION OF FINANCIAL ADVISOR FOR NEW JAIL

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the contract with First Southwest Company for financial advisory services on the funding of the new Johnson County Law Enforcement Center, and a copy of this contract is attached to these minutes, setting forth the fee and other provisions. All voted aye; motion passed.

17. REQUEST BY TAX COLLECTOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Tax Collector and two assistants attending a tax seminar in Houston on 17-19, 1987. all voted aye; motion passed.

16. ALVARADO COURTHOUSE ANNEX

Motion by Comm. York, seconded by Comm. Harmon, to approve the Alvarado Courthouse Annex having a separate telephone line installed for the Tax Office. All voted aye; motion passed.

5. COMPUTER SYSTEM

Tommy Altaras, Judge of the County Court at Law, made a presentation concerning a centralized computer system for Johnson County. No action taken.

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

Commissioners reconvened into open court at 1:40 p.m.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the Commissioners' Court meeting of March 16, 1987m as presented. All voted aye; motion passed.

CONSIDERATIONS

18. BOUNDARY LINE ON JOHNSON COUNTY PRECINCT #1 BARN

Motion was made by Comm. Roe seconded by Comm. Harmon, to approve the County Judge signing a Warranty Deed to the City of Cleburne for .013 acres of land behind the Precinct #1 barn in Cleburne in exchange for the City of Cleburne conveying .031 acres to Johnson County, in order to conform the boundary line of the back of the Johnson County Precinct #1 barn to the present location of the fence. All voted aye; motion passed.

11. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the line item budget amendments as presented by the County Auditor, a copy of these line item amendments being attached to these minutes. All voted aye; motion passed.

2. ADVERTISING FOR BIDS

No action taken.

1. APPOINTMENT OF MEMBERS TO JOHNSON COUNTY HISTORICAL COMMISSION

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve appointing the following persons to serve on the Johnson County Historical Commission:

Ted Franks, Cleburne  
Shelly Swatzell, Cleburne  
Mr. & Mrs. Phillip Taylor, Cleburne  
Mr. & Mrs. Ron Hendricks, Cleburne  
Mildred Padon, Cleburne  
Herb Alfrey, Godley  
Mr. & Mrs. W.I. "rip" Boteler, Alvarado  
Clyde Head, Cleburne  
Mrs. J.W. Ellis, Godley  
Lamar Brown, Grandview  
Amos Porter, Burleson  
Georgia Fugua, Cleburne  
Juanita Jahn, Burleson  
Jeanette Gibbs, Alvarado  
Mrs. Jack Gattis, Alvarado  
Mrs. Melvin (Mary) Jackson, Alvarado  
Mrs. Royce Baker, Burleson  
Faye Mercer, Burleson  
Glenn Harris, Joshua  
Lottie Ogles, Joshua  
W.A. Seals, Jr., Cleburne  
B.B. Aldridge, Grandview  
Jimmie W. York, Burleson

All voted aye; motion passed.

4. APPOINTMENT OF MEMBERS TO MENTAL HEALTH-MENTAL RETARDATION CENTER

No action taken.

Commissioners recessed at 2:10 p.m.

Commissioners reconvened into open court at 2:20p.m.

CONSIDERATIONS

9. COUNTY JAIL

15. BIDS ON LIGHT FIXTURES AT COUTNY JAIL

No action taken.

14. TELEPHONE SYSTEM

No action taken.

7. PERSONNEL POLICY

The Court review and discussed the new personnel policy as drafted be the Personnel Committee. No action taken.

6. Purchasing System

No action taken.

EXECUTIVE SESSION

Commissioners went into Executive Session at 3:40 p.m. to discuss a personnel matter.

Commissioners reconvened into open court at 5:15 p.m.

No action was taken as a result of the Executive Session.

The meeting was adjourned.

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WAYNE BRIDEWELL, County Judge

Attested by:

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ROBBY GOODNIGHT, County Clerk