

April 1, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 1st day of April, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a regular meeting with a all members present and considered the following:

CONSIDERATIONS

11. ROAD CLASSIFICATION SYSTEM

Motion was made by Comm. Roe, seconded by Comm. Miller, to pay the cost of the road classification study out of the Revenue Sharing fund for capital projects. All voted aye; motion passed.

READING OF BILLS

Motion was mad by Comm. York, seconded by comm. Roe, to approve paying the bills as presented by the Auditor, with the exception of two bills to J & B Trucking that are approved subject to Comm. York's approval of the amounts on those two bills. All voted aye; motion passed.

PRESENTATION OF PLAQUES

Plaques were presented to James Parker of the Liberty Chapel area and J.W. Dickey of Bono for their many years of service on the Johnson County Rural Fire Commission.

CONSIDERATIONS

2. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize the Auditor to advertise for three used diesel truck tractors, two for Precinct # 4 and one for Precinct #3. All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller, to authorize the Auditor to advertise for a used gradual for Precinct #2.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. York, to authorize the Auditor to advertise for the sale of the excess items located in the basement. All voted aye motion passed.

CONSIDERATIONS

1. APPOINTMENT OF MEMBERS TO THE HISTORICAL COMMISSION

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the appointment of Gail Ledbetter of the Liberty Chapel area to the Johnson County Historical Commission. All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the meeting on March 23, 1987, as presented. All voted aye; motion passed.

CONSIDERATIONS

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

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the appointment of Mrs. Robert Ables of Burleson to serve as a member of the Johnson County Mental Health and Mental Retardation Center. All voted aye; motion passed.

9. TELEPHONE SYSTEM

No action taken.

EXECUTIVE SESSION

Commissioners went into Executive Session at 11:15 a.m. to discuss a personnel matter.

Commissioners reconvened into open court at 11:30 a.m.

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

CONSIDERATIONS

15. REQUEST FOR JUVENILE PROBATION OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Jane James, Juvenile Probation Officer, attending a

Probation Officer's workshop in Wichita Falls on April 8-10, 1987. All voted aye; motion passed.

6. PERSONNEL POLICY

No action taken.

Commissioners recessed for lunch at 11:40 a.m.

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

SUBDIVISIONS

1. HOMESTEAD - REVISION, PHASES 2, 4 & 9

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the proposed revisions of Phase 2, Phase 4, and Phase 9 of the Homesteads subdivision. All voted aye; motion passed.

CONSIDERATIONS

2. ADVERTISING FOR BIDS

A discussion was had concerning the amount of general liability insurance required regarding the plumbing and electrical repair bids. No action was taken.

The meeting was recessed until 7:00 p.m., at which time interviews were scheduled with prospective Administrative Assistants.

No action was taken in regard to the Administrative Assistant.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge
Attested by:

ROBBY GOODNIGHT, County Clerk