

May 1, 1987

STATE OF TEXAS  
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 1<sup>st</sup> day of May, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a regular session with Commissioners Billy Roe, Ron Harmon, and Bud Miller and County Judge Wayne Bridewell present, and they 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. Roe, seconded by Comm. Miller, to approve the minutes as written of the meetings of April 13, April 20, and April 27, 1987. All voted aye; motion passed.

SUBDIVISIONS

7. HIDDEN LAKES ESTAES

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve filing the corrected plat of lots 32-R and 33-R of the Hidden Lakes Estates subdivision. The filing fee and revision fee have been paid by the developer. All voted aye; motion passed.

8. QUAIL PARK

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the County accepting the maintenance of the roads in Phase 2 of Quail Park subdivision, having been maintained by the developer for more than two years. All voted aye; motion passed.

9. DESIGNATION OF REGULAR MEETING TIMES FOR COMMISSIONERS' COURT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to change the regular meeting times of Commissioners' Court meetings

to the second and fourth Monday of each month, effective in June, 1987. All voted aye; motion passed.

6. INDIGENT HEALTH CARE PROGRAM

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the skilled nursing care contract for indigent health care services between Johnson County and the Burleson Nursing Home. All voted aye; motion passed.

SUBDIVISIONS

4. GREENFIELD RIDGE

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the preliminary plat of the Greenfield Ridge, Phase II subject to lots 39 and 40 being combined into one lot. All voted aye; motion passed.

CONSIDERATIONS

2. REQUEST BY COURT COORDINATOR TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve Linda Canty, the Court Coordinator for the 18<sup>th</sup> and 249<sup>th</sup> District Courts, attending a seminar in Huntsville on June 15-19, 1987. All voted aye; motion passed.

1. DEPARTMENT OF HUMAN RESOURCES - FOSTER CARE MONTH

Judge Bridewell presented a proclamation to Barbara Wells, Foster Care Development Director, and to Janice Allen, Director of the Department of Human Resources, in appreciation of the foster parents in Johnson County and in honor of Foster Parent Month.

AUTOMOBILE, PROPERTY, BOILER INSURANCE

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the bid from the Nitsche Insurance Agency for automobile, property, and boiler insurance for the County. (A copy of the bid is attached to these minutes.) All voted aye; motion passed.

HOSPITALIZATION INSURANCE

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the bid from the Great West Company for hospitalization insurance for county employees at a premium of \$16,834.34 per year. All voted aye; motion passed.

CONSIDERATIONS

7. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to advertise for #4 crushed aggregate, to be bid by the ton, F.O.B. All voted aye; motion passed.

Commissioners recessed at 10:50 a.m.

Commissioners reconvened into open court at 11:00 a.m.

3. CONSTRUCTION AND FUNDING OF NEW COUNTY JAIL

A discussion was held with Boyd London of First Southwest Company, the financial advisor for the County, regarding funding of the new county jail.

A discussion was held with Parkey and Partners, the architects for the new county jail.

A motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the bid from Childress and Recer Engineering and Surveying in the amount of \$785.00 to do the surveying work, and the bid from Baker and Shiflett, Soil and Foundation Engineers, to do the soil work, in an amount to exceed \$3,000.00. All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon to authorize Parkey and Partners Architects to proceed with the drawing of the construction documents for the new Johnson County Law Enforcement Center. All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 1:05 p.m. to discuss a litigation matter.

Commissioners reconvened into open court at 1:55 p.m.

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

Commissioner Harmon left the meeting at 1:55 p.m. due to a prior commitment.

#### SUBDIVISIONS

##### 1. HOMESTEADS

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the revision of Phase 5, Phase 7, and Block z of Phase 9A of the Homesteads subdivision, subject to the \$100.00 revision fee being paid for each plat. All voted aye; motion passed.

#### EXECUTIVE SESSION

Commissioners went into Executive Session at 2:27 p.m. to discuss a personnel matter.

Commissioners reconvened into open court at 3:00 p.m.

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

#### MEETING RECESSED

Due to absence of two Commissioners, the meeting was recessed until 1:30 p.m. on Monday, May 4, 1987.

#### MEETING RECONVENED

Commissioners reconvened their meeting at 1:30 p.m. on Monday, May 4, 1987, with all members present and considered the following:

#### CONSIDERATIONS

4. SELECTION OF AN ADMINISTRATIVE ASSISTANT and

5. COUNTY AUDITOR'S OFFICE

An Executive Session was held concerning personnel in these two matters.

#### EXECUTIVE SESSION

Commissioner went into Executive Session at 1:40 p.m. to discuss personnel matters (items 4&5).

Commissioners reconvened into open court at 4:30 p.m.

#### Results of the Executive Session:

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the establishment of a formal purchasing system for Johnson County, to be placed in the County Auditor's Office, and

to authorize a \$150.00 monthly increase in pay for the Chief Accountant and the hiring of an additional clerical person for the County Auditor's office.

Voting Aye: Roe, Harmon, Miller, and Bridewell

Voting No: York

The motion passed.

The meeting was adjourned.

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WAYNE BRIDEWELL, County Judge

Attested by:

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ROBBY GOODNIGHT, County Clerk