

May 11, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 11th day of May, 1987m the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in a regular session with all members present and considered the following:

READING OF BILLS

Motion made by Comm. Miller, seconded by Comm. Harmon, to pay the bills as presented by the County Auditor. All voted aye; motion passed.

SUBDIVISIONS

1. Bramble Creek Estates

Motion was made by Comm. York, seconded by Comm. Roe, to accept the preliminary plat of Bramble Creek Estates subdivision, Lots 1-7 in Block 1 and Lot 7, which is for a water well. All voted aye; motion passed.

3. Esperanza Estates

No Action Taken

2. Walnut Creek Park

No action taken; to be re-scheduled at a later meeting.

Commissioners recessed at 10:15 a.m.

Commissioners reconvened into open court at 10:30 a.m.

OPEN BIDS

USED DIESEL TRUCK-TRACTOR

Motion was made by Comm. Roe, seconded by Comm. York, to approve the purchase of a 1979 Mack truck from the First State Bank of Rio Vista for \$12,500.00, for Precinct #4. all voted aye; motion passed. (Bids are attached to these minutes.)

Vote Counting System

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid from the AIS Company for a vote counting

machine at a cost of \$52,229.00, said machine having a self-programming capability, to be purchased on a seven year lease-purchase plan with semi-annual payments. All voted aye; motion passed.

Repair of Sheet Metal Building in Precinct #3

No action taken.

CONSIDERATIONS

1. Construction and Funding of New County Jail

A discussion was held with Tom Ellerbee of Parkey & Partners, Architects, concerning the site of construction of the new jail.

Commissioners recessed for lunch at 12:40 p.m.

Commissioners reconvened into open session at 1:50 p.m.

CONSIDERATIONS

1. Construction and Funding of New County Jail

5. Resolution Authorizing the Publication of Notice of Intention to Issue Certificates of Obligation

After a discussion with Boyd London of First Southwest Co., financial advisor for the new jail, a motion was made by Comm. Roe, seconded by Comm. Miller, to authorize the publication of notice of intention to issue certificates of obligation for the construction of a Johnson County Law Enforcement Center, including Sheriff's office, a courtroom, 288 bed jail, and the remodeling of the juvenile detention center, at a cost of \$7,274,000.00, with a sale date of July 6, 1987. All Commissioners and the County Judge voted aye; motion passed.

OPEN BIDS

Asphalt and Emulsified Asphalt

Motion was made by Comm. Roe, seconded by Comm. Harmon to accept the low bid from Koch Materials Company of Saginaw for emulsified asphalt, and the low bid from Southern Asphalt and Petroleum Company of Fort Worth for the asphalt. All voted aye; motion passed. (Bids are attached to these minutes.)

Bid On Repair of Sheet Metal Building in Precinct # 3.

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve bid of \$19,900.00 by Steel Fab of Cleburne, Texas for repair of Sheet Metal Building for Precinct # 3. All voted aye; motion passed.

8. Contract with Delinquent Tax Attorney

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve contract with Prappas and Darlow for the collection of delinquent county taxes. A copy of the contract and Resolution are attached. All voted aye; motion passed.

9. County Tax Assessor's Office

Motion was made by Comm. Harmon, seconded by Comm. Roe to consider a request by the Tax Collector's office for a Whisperwriter Machine in next year's budget requests. All voted aye; motion passed.

Motion was made by Comm. Miller to authorize Tax Collector's Office to lease a Whisperwriter for Alvarado Courthouse Annex for \$71.00 a month. Motion died for lack of a second.

12. Request by Alvarado I.S.D. to Approve Tax Sale of Property

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the Alvarado I.S.D. tax sale of five (5) pieces of property in which proceeds were not enough to pay for expenses and taxes owed. All voted aye; motion passed.

6. Alvarado Courthouse Annex

No action taken.

15. Johnson County Rural Fire Departments

Motion was made by Comm. Roe, seconded by Comm. Miller to approve Johnson County Rural Fire Departments having a meeting at the Courthouse on Saturday, May 16, 1987.

4. Request by County Auditor for Assistant to Attend
Purchasing Seminar

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve Assistant in County Auditor's Office attending a Purchasing Seminar in May of the North Central Texas Council of Governments. All voted aye; motion passed.

11. Request by County Clerk to Attend Election School

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the County Clerk attending an Election School in Austin on August 18 and 19, 1987. All voted aye; motion passed. The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk