

June 1, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 1<sup>st</sup> day of June, 1987, 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:

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:10 a.m. to discuss a litigation matter with the County Attorney.

Commissioners reconvened into open court at 9:35 a.m. with no action taken as a result of the Executive Session.

SUBDIVISIONS

1. BLUEBONNET HILLS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the replat of Lot 26, Section 1, of the Bluebonnet Hills subdivision, subject to the \$100.00 revision fee being paid.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the minutes of the meeting of May 27, 1987, as written.

All voted aye; motion passed.

SUBDIVISIONS

- 2. SANDERS VIE
- 3. BUFFLAO CREEK
- 4. SUMMIT VIEW

Everett Frazier, developer of these subdivisions, appeared before the Court to discuss the status of these subdivisions. No action was taken.

CONSIDERATIONS

2. ADVERTISING FOR BIDS

No action taken.

6. APPOINTMENT OF BOARD MEMBER TO MENTAL HEALTH-RETARDATION CENTER

No action taken.

EXAMINATION OF CENSUS TRACTS AND ENUMERATION DISTRICTS

No changes were made by the Commissioners.

EXECUTIVE SESSION

Commissioners went into Executive Session at 10:20 a.m. to discuss a litigation matter with the County Attorney.

Commissioners reconvened into open court at 10:55 a.m. with no action taken as a result of the Executive Session.

CONSIDERATIONS

1. PERSONNEL POLICY

Commissioners will review the proof of the Personnel Policy and notify the County Judge of any needed changes.

No action taken.

3. BUCHANAN CEMETERY

No action taken.

5. ELECTION COMMISSION RECOMMENDATIONS

No action taken.

7. COMPUTER SYSTEM

No action taken.

RECESS

Commissioners recessed until 10:00 a.m. on Wednesday, June 3, 1987.

Judge Bridewell and Commissioner Roe met in Austin with the Texas Commission on Jail Standards on Tuesday, June 2, 1987, regarding plans and specifications for the construction of the Johnson County Law Enforcement Center.

Commissioners reconvened into open court on Wednesday, June 3, 1987, at 10:00 a.m. with all members present.

CONSIDERATIONS

8. CONSTRUCTION OF NEW COUNTY JAIL

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the construction plans for the new Johnson County Law Enforcement Center with the changes discussed with the Texas Commission on Jail Standards on June 2, 1987, and approve the

preparation of the construction drawings and approve the construction of the infirmary with one section having single cells and the other section having four single cells and two wards.

All four Commissioners and the County Judge voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Roe, to authorize advertising for bids on the construction of the new county jail to include the requirements of bid bonds of 5% or a cashier's check in lieu thereof, and to require payment bonds and performance bonds on all bids of \$50,000.00 or more. On bids under \$50,000.00, payment bonds and performance bonds or a letter of credit in lieu thereof that would have a payment date of 120 days past completion date would be required.

All voted aye; motion passed.

The meeting was adjourned.

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WAYNE BRIDEWELL, County Judge

Attested by:

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ROBBY GOODNIGHT, County Clerk