

June 8, 1987

STATE OF TEXAS
COUNTY JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on the 8th day of June, 1987, the Honorable Commissioners' Court of Johnson County met in the Courthouse in the City of Cleburne in regular session with all members present and considered the following:

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the meeting of June 1, 1987, as written.

All voted aye; motion passed.

READING OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve payment of bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. BENT OAKS

Bobby Murray, developer of Bent Oaks subdivision, appeared and was advised to get approval from the City of Fort Worth, because the subdivision lies in its ETJ, before the Court could approve the subdivision plat. No action taken.

CONSIDERATIONS

2. QUALITY CONTROL OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the purchase of a used Monroe 765 survey computer in the amount of \$500.00 for the Quality Control Office.

All voted aye; motion passed.

11. ELECTION COMMISSION RECOMMENDATIONS

Motion was made by Comm. Miller, seconded by Comm. York to approve the use of a combination form for the list of registered voters (poll list, signature roster, and affidavits) in future elections.

All voted aye; motion passed.

1. DAIRY MONTH CELEBRATION

Motion was made by Comm. Harmon, seconded by Comm. York, to approve having the cow-milking contest on the lawn of the Courthouse on June 23, 1987, in celebration of Dairy Month.

All voted aye; motion passed.

4. ADULT PROBATION OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Adult Probation Office finishing three additional offices in the storage area of that building with the cost of this remodeling being paid out of the old Adult Probation account.

All voted aye; motion passed.

9. ADVERTISING FOR BIDS

No action taken.

Commissioners recessed at 10:30 a.m.

Commissioners reconvened at 10:45 a.m.

CONSIDERATIONS

5. COMPUTER SYSTEM

No Action taken.

3. PURCHASING MANUAL

No action taken.

7. BUCHANAN CEMETERY

No action taken.

10. PERSONNEL POLICY

No action taken.

12. APPOINTMENT OF BOARD MEMBER TO MHMR CENTER

No action taken.

8. RESOLUTION AUTHORIZING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATIONS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Order Directing Publication of Notice of Intention to Issue Certificates of Obligation, Series 1987, in the amount of \$7,425,000.00, with a sale date of 2:00 p.m. on July 6, 1987. A copy of order is attached to the minutes.

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

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk