

JUNE 22, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 22nd 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:

READING OF BILLS

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

All voted aye; motion passed.

CONSIDERATIONS

8. REQUEST FOR COUNTY CLERK TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County Clerk attending a seminar on elections presented by the Texas Association of Counties in Austin on July 29-30, 1987.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the minutes of the meeting of June 15, 1987.

All voted aye; motion passed.

SUBDIVISIONS

1. GRAND VISTA

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the final plat of the Granda Vista Estates subdivisions.

All voted aye; motion passed.

2. GREENFIELD RIDGE

Motion was made by Comm. Miller, seconded by Comm. York, to approve the final plat of the Greenfield Ridge, Phase 2, subdivision.

All voted aye; motion passed.

3. CAMBRIDGE PARK

Motion was made by Comm. York, seconded by Comm. Miller, to approve the final plat of Cambridge Park subdivision, subject to the developer presenting sufficient copies of the final plat on mylar.

All voted aye; motion passed.

4. J-K ADDITION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the final plat of the J-K Addition subdivision.

All voted aye; motion passed.

5. BUFFALO HILLS

To be rescheduled at a later meeting; no action taken.

CONSIDERATIONS

1. PURCHASING MANUAL

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the purchasing manual and procedures, to be effective on July 1, 1987.

5. PRESENTATION OF PLAQUE

Comm. Roe presented a plaque to Virgil Anderson upon his retirement as Foreman in Precinct #1.

OPEN BIDS

THREE WHEEL STEEL ROLLER

Nichols Machinery in Dallas bid on three different types of steel wheel rollers (bid is attached to these minutes). Comm. Roe is to study the bid. No action was taken.

NEW OR USED PICKUP

No bids were received. This item will be re-advertised.

ASPHALT DISTRIBUTOR

Motion was made by Comm. Miller, seconded by Comm. York, to approve the bid from the Romco Equipment Company in Dallas for a used asphalt distributor for Precinct #2 at a cost of \$5,500.00.

All voted aye; motion passed

CONSIDERATIONS

3. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Precinct #2 Commissioner advertising for a new of used motor grader and roller and the Precinct #3 Commissioner advertising for a new or used motor grader and a back hoe with front and loader.

All voted aye; motion passed.

RECESS

Commissioners recessed at 10:25 a.m.

Commissioners reconvened into open court at 10:45 a.m.

CONSIDERATIONS

6. TAX COLLECTION CONTRACT WITH BURLESON I.S.D.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the tax collection contract with the Burleson I.S.D.

All voted aye; motion passed.

7. REQUEST FOR TWO INDIGENT CARE OFFICE EMPLOYEES TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve Mary Schaub attending a seminar on "Planning and Motivating the Difficult to Motivate Client" at UTA on July 31-August 1, 1987, and Linda Penny and Mary Schaub attending a seminar on "Divorce Mediation: Mental Health and legal Aspects" at UTA on August 7-8, 1987.

All voted aye; motion carried.

4. ORDER CALLING SPECIAL ELECTION ON AUGUST 8, 1987,...

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Order of a Special Election on August 8, 1987, for the purpose of the adoption of a one-half percent county sales and use tax within the county to be used to reduce the county property tax rate.

All voted aye; motion passed.

10. RIGHT OF WAY ACQUISITION FOR CLEBURNE BYPASS OF U.S.67

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve Johnson County participating in the right of way

procurement of 12 acres of land owned by the Seventh Day Adventists at a cost of \$60,000, with the County's portion being \$6,000.00, for the northeast quadrant of Cleburne bypass of U.S 67.

All voted aye; motion passed.

LUNCH RECESS

Commissioner recessed for lunch at 11:35 a.m.

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

SUBDIVISION

BRAMBLE CREEK

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the final plat of the Bramble Creek Estates subdivision.

All voted aye; motion passed.

CONSIDERATION

11. WATER DRAINAGE ON C.R. 920

Several area residents appeared to express their concerns about the recent water drainage problems on C.R. 920. Comm. Harmon assured them that the necessary steps were being taken to correct and alleviate the problems.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk