

JULY 6, 1987

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 6th day of July, 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:

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the meeting on June 22, 1987 as written.

All voted aye; motion passed.

SUBDIVISIONS

1. NORTH HILLS ESTATES, PHASE 3

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the Preliminary Plat of the North Hills Estates, Phase 3 subdivision.

All voted aye; motion passed.

2. PEARL ADDITION

3. SADDLE HILLS, PHASE 2 AND 3

Motion was made by Comm. York, seconded by Comm. Miller to return the Letter of Credit for the construction of roads to the developer in the Pearl Addition subdivision at this time, and return the Letter of Credit to the developer in the Saddle Hills, Phase 2 and 3 subdivision subject to the developer completing the ditches on the roads within 90 days.

All voted aye; motion passed.

4. RICHLAND HILLS

No action taken.

CONSIDERATIONS

1. REQUEST FOR ASST. MEDICAL EXAMINER TO ATTEND A SEMINAR

No action taken.

2. REQUEST BY CITY OF GODLEY FOR REPAIR OF STREETS

Motion was made by Comm. Roe, seconded by Comm. Miller to approve the Comm. in Precinct 2 applying emulsion for dust control on approximately 5 miles of streets in the City of Godley with the City of Godley paying for the actual cost of materials, labor and any other necessary expenses.

All voted aye; motion carried

3. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon to approve the Comm. in Precinct 4 purchasing a used pickup truck.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Harmon, seconded by Comm. York to approve advertising for pharmacy service at the county jail.

All voted aye; motion passed.

17. REPAIR OF BRIDGE ON C.R. 1237

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve the Comm. in Precinct 1 constructing a bridge on C.R. 1237 as an emergency, because recent flooding has washed out the crossing.

All voted; motion passed.

6. TEXAS ASSOCIATION OF COUNTIES POST LEGISLATIVE COUNCIL MEETING IN AUSTIN ON JULY 29 AND 30

No action taken.

4. WESTERN DATA CORP.

No action taken.

MANDALAY SUBDIVISION

Motion was made by Comm. Harmon, seconded by Comm. Miller to ask the developer to submit to us as expeditiously as possible his list of the requested exceptions as prescribed in the 1986 subdivision standards for consideration of the court.

All voted aye; motion passed.

The Commissioners Court will set the Mandalay Subdivision for consideration in it's next meeting at 1:30 p.m. on Monday, July 13, 1987.

LUNCH RECESS

Commissioners recessed for lunch at 12:15 P.M.

Commissioners reconvened into open court at 1:45 p.m.

CONSIDERATIONS

11. OTIS ELEVATOR COMPANY

Motion was made by Comm. Roe, seconded by Comm. Harmon to not make the modifications to the elevator in the Courthouse proposed by the Otis Elevator Company, because the elevator met safety standards under the grandfather clause.

All voted aye; motion passed.

CERTIFICATES OF OBLIGATION, SERIES 1987

Motion was made by Comm. Harmon, seconded by Comm. Miller to accept the low bid of Prudential-Bache Securities at 6.9543% for the Certificated of Obligation, Series 1987 in the amount of \$7,425,000 for the construction of the new jail and modification of the old jail for a juvenile detention center.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the passage of an Order Authorizing the Issuance of Certificates of Obligation, Series 1987 in the amount of \$7,425,000 for the construction of the new jail and modification of the old jail for a juvenile detention center.

All voted aye; motion passed.

CONSIDERATIONS

8. EXAMINATION OF CENSUS TRACTS AND ENUMERATION DISTRICTS CONCERNING POSSIBLE CHANGES

Joel Sawyer, an assistant to Professor Michael Morrison, discussed possible changes to the Census Tracts and Enumeration Districts for the 1990 Census. These proposed changes will be submitted by Professor Michel Morrison to the Census Bureau.

Each Enumeration District must have between 250 and 550 houses in it.

SELECTION OF ENGINEER FOR EXTENSION OF ROADS AND UTILITIES, SITE DRAINAGES, PARKING LOT DRAINAGE AND MINIMUM FINISHED FLOOR ELEVATION FOR NEW COUNTY JAIL.

Motion was made by Comm. Roe, seconded by Comm. Harmon to accept the low proposal of Childress and Recer Engineering and Surveying of Cleburne in the amount of \$4,480.00 for the extension of roads and utilities, site drainage, parking lot drainage, and minimum finished floor elevation for new county jail.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested By:

ROBBY GOODNIGHT, County Clerk