

JULY 13, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this the 13th 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. Miller, seconded by Comm. Harmon, to approve the minutes of the meeting on July 6, 1987 as written.

All voted aye; motion passed.

CONSIDERATIONS

1. INDIGENT HEALTH CARE

No action taken.

4. APPOINTMENT OF BOARD MEMBER TO MHMR CENTER

No action taken.

2. JOHNSON COUNTY HISTORICAL COMMISSION

Motion was made by Comm. Miller, seconded by Comm. York to appoint Bob Carlock of the Union Hill Community and Melvin Jackson of the Alvarado area as members of the Johnson County Historical Commission.

All voted aye; motion carried.

3. BUCHANAN CEMETERY

No action taken.

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

No action taken.

READING OF BILLS

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

All voted aye; motion passed.

CONSIDERATIONS

5. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Harmon to advertise for the changing of oil, filters and greasing vehicles for the Sheriff's Department, air conditioning and heating repairs for county buildings including the jail, automobile repairs for the Sheriff's Department and unleaded gasoline for the Sheriff's Office.

All voted aye; motion passed.

1. ELECTION COMMISSION REPORT

Copies of the Recommendations of the Election Commission were given to the members of the Commissioners Court. Bob Craft, Ed Carroll, Robby Goodnight and Wayne Bridewell reviewed the recommendations. Loy Norris was unable to attend, because he had gone to a funeral in Dallas.

Motion was made by Comm. Miller, seconded by Comm. Harmon to appoint the Election Commission as a standing committee to be called at the will of the Chairman as needed to consider and resolve election problems that occur in the future and the Election Commission shall consist of the future and the Election Commission shall consist of the County Judge as Chairman, County Clerk, County Tax Collector and the Chairperson of the Democratic Party and the Chairperson of the Republican Party.

All voted aye; motion passed.

OPEN BIDS ON MOTOR GRADER AND ROLLER FOR PRECINCT # 2 AND PICKUP TRUCK FOR PRECINCT # 3

Bids were received on the motor grader from Darr Equipment in the total amount of \$96,525.00 with interest on a new motorgrader, and Waukesha-Peare Ind. in the total amount of \$52,550.58 with interest for a demonstrator motorgrader.

Bids were received on the Vibratory Sheepsfoot Soil Compactor from Case Power & Equipment in the total amount of \$47,524.23 with interest for a new roller, Waukesha Pearce Ind. in the total amount of \$33,989.73 with interest for a demonstrator roller, Nichols Machinery in the total amount of

\$40,274.72 with interest for a used roller, and Darr Equipment in the total amount of \$57,274.00 with interest for a new roller.

Comm. Harmon said that he had negotiated with the low bidder for the motorgrader and Waukesha-Pearce Ind. had agreed to a reduced total price of \$45,218.00 with interest. He also said that he had negotiated with the low bidder for the Vibrating Sheepsfoot Soil Compactor, and Waukesha-Pearce Ind. had agreed to a reduced price of \$29,748.75 with interest.

Motion was made by Comm. Roe, seconded by Comm. Miller to approve the Comm. in Precinct # 2 purchasing the demonstrator motor grader from Waukesha-Pearce Ind. for a total price of \$45,218.00 with the interest and a demonstrator Vibratory Sheepsfoot Soil Compactor, and Waukesha-Perce Ind. for a total price of \$29,748.75 with interest on a municipal lease with 7¼% interest.

All voted aye; motion passed.

One bid was received from Sunshine Chrysler-Plymouth-Dodge of Cleburne for two pickups for Precinct # 3. A copy of this bid is attached to the minutes. The Commissioner in Precinct in # 3 will study this bid.

No action taken.

CONSIDERATIONS

7. AWARD BID ON PURCHASE OF STEEL WHEEL ROLLER FOR PRECINCT #1

Motion was made by Comm. Harmon, seconded by Comm. Miller to reject the bid for a steel wheel roller for Precinct # 1.

All voted aye; motion passed.

12. MARKET SQUARE

The Commissioners Court would like for the Downtown Merchants Assoc. to submit written recommendations concerning the use of Market Square. The Commissioners Court will consider these recommendations at 9:30 A.M. on July 20, 1987, at the next meeting.

15. APPOINTMENT OF ELECTION JUDGES

No action taken.

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

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve Comm. York, Comm. Miller, County Judge and County Auditor attending the Texas Association of Counties Post Legislative Council Meeting in Austin on July 29 and 30, 1987.

All voted aye; motion passed.

16. PROBATE JUDGE'S SEMINAR IN DALLAS

Motion was made by Comm. Harmon, seconded by Comm. York to approve the County Judge attending a Probate Judge's Seminar in Dallas on August 6 and 7, 1987 and paying the registration fee of \$50.00.

All voted aye; motion passed.

LUNCH RECESS

Commissioners recessed for lunch at 12:00 p.m.

Commissioners reconvened into open court at 1:40 p.m.

MANDALAY SUBDIVISION

The Commissioners Court considered the developer's request for exceptions to the Subdivision Regulations passed in 1986.

Motion was made by Comm. Harmon, seconded by Comm. Miller to deny the requested exceptions for the Mandalay Subdivision and the 1986 subdivision standards shall apply.

All voted aye; motion passed.

CONSIDERATIONS

14. REQUEST FOR JUVENILE OFFICER TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Miller to approve Jane James, a juvenile Probation Officer, attending a seminar on Child Abuse Identification and Intervention in Austin on July 28-30, 1987.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk