

JULY 27, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 27th 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:

READING THE BILLS

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

All voted aye; motion passed.

SUBDIVISIONS

1. SHADED LANE ESTATES

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County's acceptance of the roads in the Shaded Lane Estates subdivision, Phase I, for county maintenance, said roads having been maintained by the developer for at least two years after they were completed.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller to require the developer in the Shaded Lane Estates, Phase II, subdivision posting a new letter of credit for construction of roads in the amount of \$200,000.00 for one year and a new \$5,000.00 Letter of Credit for any repairs necessary to C.R. 608 for 1 year.

All voted aye; motion passed.

2. HIDDEN GLEN ESTATES

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County's acceptance of the roads in the Hidden Glen Estates subdivision, Phase I, for county maintenance, said roads having been maintained by the developer for at least two years after they were completed.

All voted aye; motion passed.

CONSIDERATIONS

10. ADULT PROBATION OFFICE

Rod Williams, Director of Adult Probation, reported to the Court that a new phone system for his office will cost a total of \$2,829.67, including the trade-in of his present system. He reported that he can use his present system until the budget is set for the next fiscal year.

No action was taken.

3. REQUESTS BY CITY OF VENUS TO ANNEX COUNTY ROAD 214

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the City of Venus annexing a portion of C.R. 214 beginning on County Road 214 at the Venus city limits and extending south 2600 feet. The annexation would include the width of the existing county right of way.

All voted aye; motion passed.

11. County ROAD SIGNS

No action taken.

6. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the line item budget amendments as presented by the Auditor.

All voted aye; motion passed.

RECESS

Commissioners recessed at 10:00 a.m.

Commissioners reconvened into open court at 10:35 a.m.

CONSIDERATIONS

5. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. York, to approve the advertising for the purchasing of 1 to 4 patching machines.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. York, to authorize advertising for bids for the hauling of road materials.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Miller, seconded by Comm. York, to approve the minutes as written for the meeting on July 29, 1987.

All voted aye; motion passed.

CONSIDERATIONS

2. APPOINTMENT OF ELECTION JUDGES AND ALTERNATE JUDGES FOR THE AUGUST 8, 1987, ELECTION

Motion was made by Comm. York, seconded by Comm. Miller, to approve the appointment of Susan Terry as Election Judge for Voting Precinct #22 for the Optional County Sales Tax Election on August 8, 1987.

All voted aye; motion passed.

7. APPOINTMENT OF MANAGER, TABULATION SUPERVISOR, AND PRESIDING JUDGE FOR CENTRAL VOTE COUNTING SYSTEM

Motion was made by Comm. Harmon seconded by Comm. Roe, to approve the appointment of Robby Goodnight as Manager, Karen Alexander as Tabulation Supervisor, and Travis Prine as Presiding Judge for the Central Vote Counting System.

All vote aye; motion passed.

8. RESOLUTION ON LOCATION OF CENTRAL VOTE COUNTING SYSTEM STATION SEALED BALLOT BOXES AND STARTING TIME FOR PROCESSING BALLOTS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the location of central vote counting station in the Auxiliary Courtroom in the Courthouse basement, that the ballot boxes would be sealed before the Election Judges pick them up where the boxes could not be opened, with the Judges sealing the flaps as soon as the polls were closed on election day. The processing of absentee ballots would not begin before 5:00 p.m. on election day, and other ballot boxes would not be processed

before 7:00 p.m. on election day for the Optional County Sales Tax Election on August 8, 1987.

All voted aye; motion passed.

1. REQUEST OF COUNTY TREASURER TO ATTEND A SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the County Treasurer attending a seminar in Odessa on September 22-24, 1987.

All voted aye; motion passed.

4. REQUEST OF JUVENILE OFFICER TO ATTEND A SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Susan Musick, Juvenile Probation Officer, attending an institute on Children and Youth at Hunt, Texas, on September 13-17, 1987.

All voted aye; motion passed.

13. JOHNSON COUNTY HISTORICAL COMMISSION

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the appointment of Jodell McLean of Cleburne to the Johnson County Historical Commission.

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 11:25 a.m. to discuss litigation matters with the County Attorney.

Commissioners reconvened into open court at 12:15 p.m.

No action was taken as a result of the Executive Session.

LUNCH RECESS

Commissioners recessed for lunch at 12:15 p.m.

Commissioners reconvened into open court at 1:35 p.m.

CONSIDERATIONS

14. CONSTRUCTION OF NEW JAIL

Commissioners met with Danny Butler, Construction Manager of the new jail.

No action was taken.

17. SUBDIVISION RULES

No action was taken.

15. COMPUTER SYSTEM

Representatives of IBM made a presentation to the Court about the County's needs for computerization.

No action was taken.

12. OLD HOSPITAL BUILDING

No action was taken.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk