

AUGUST 3, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 3rd day of August, 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, except Ron Harmon, Commissioner of Precinct #2, and considered the following:

SUBDIVISIONS

1. BUFFALO HILLS, PHASE III CANCELLATION

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the cancellation of the Buffalo Hills subdivision, Phase III.

All voted aye; motion passed.

3. BENT OAKS - PRELIMINARY

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the preliminary plat of the Bent Oaks subdivision.

All voted aye; motion passed.

4. WOODLANDS SOUTH - PRELIMINARY

Motion was made by Comm. York, seconded by Comm. Miller, to approve the preliminary plat of the Woodlands South subdivision, Lots 1-10.

All voted aye; motion passed.

CONSIDERATIONS

10. COUNTY ROAD SIGNS

Samples of signs were presented to the Court; no action was taken.

SUBDIVISIONS

2. TRAILWOOD ESTATES, PHASE I, LOT 1, BLOCK 1 REVISION

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the revision of Lot 1, Block 1, of the Trailwood Estates

Subdivision, into Lots 1A, 1B, and 1C of Block 1, subject to the developer relocating the lateral lines for a septic system located in Lot 2 and Lot 1C, where all the lateral lines will be located within those two lots and approved by the Quality Control inspectors.

All voted aye; motion passed.

CONSIDERATIONS

9. AWARD OF BID FOR PHARMACY SERVICE

Bids from Cleburne Pharmacy and Medical Arts Pharmacy were received, copies of which are attached to these minutes.

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the low bid from Medical Arts Pharmacy for pharmacy services at the jail. The bid is \$3.00 per prescription and 20% markup on over-the-counter items. This bid will be effective on September 1, 1987.

All voted aye; motion passed.

ASSISTANT MEDICAL EXAMINER ATTENDING SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Assistant Medical Examiner attending a Forensics Seminar in Chicago, Illinois, on December 1-4, 1987.

All voted aye; motion passed.

RECESS

Commissioners recessed at 10:45 a.m.

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

CONSIDERATIONS

2. FIRST SOUTHWEST COMPANY

Boyd London of First Southwest Company gave the Court information on contractual obligations to fund the purchase of equipment for the County.

No action was taken.

3. CONSTRUCTION OF NEW COUNTY JAIL

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve jail construction documents as presented by Parkey and Partners, Architects, and to authorize the advertising for bids for the construction of the new Johnson County Law Enforcement Center.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the purchase of 40 sets of jail construction documents and bid specification books at an approximate cost of \$2,800.00, with authorization to purchase additional copies of each as needed.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Roe, to set a price of \$150.00 for each set of jail construction documents and bid specification book which would be paid in advance before they are mailed out, with the County paying the cost of any postage or Federal Express or bus delivery charges to the person ordering the plans. One set of plans and bid specifications book will be available to view at no charge in the County Auditor's office for anyone wishing to use those in preparing the bids.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Construction Manager sending a copy of the construction documents and bid specification books to Dodge Reports and any other nationwide construction organizations that will distribute copies of these plans to their member organizations.

All voted aye; motion passed.

4. STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Supplemental Contractual Agreement for Right of Way Procurement of parcel #100 from the Seventh Day Adventist Texas Conference with the Texas Department of Highways and Public

Transportation for the northeast Texas Conference for the northeast quadrant of the loop around Cleburne.

All voted aye; motion passed.

5. APPOINTMENT OF ALTERNATE JUDGES

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the appointment of the Alternate Election Judges as presented by the County Clerk for the Optional County Sales Tax Election of August 8, 1987.

All voted aye; motion passed.

Commissioner York had to leave because of prior commitments.

6. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Judge Bridewell, to approve the advertisement for sale of a 1966 Gallion motor grader that belongs to Precinct #4.

All voted aye; motion passed

Motion was made by Comm. Roe, seconded by Judge Bridewell, to approve the Commissioner of Precinct #4 purchasing a culvert from the Hood-Tax Culvert Company as an emergency expenditure at an approximate cost of \$150.00, because this culvert is needed in order to complete a road paving project now in progress.

All voted aye; motion passed.

11. COUNTY ROAD CLASSIFICATION SYSTEM

Motion was made by Comm. Miller, seconded by Judge Bridewell, to approve payment of \$2,000.00 for Phase II of the county road classification system to Morris James, the consultant preparing the report.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the minutes of the meeting of July 27, 1987 as written, with the following clarification.

"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 and Phase II, for country maintenance, said roads having been maintained by the developer for at least two years after they were completed.

All voted aye; motion passed."

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk