

AUGUST 17, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this the 17th day of August, 1987, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in a special called session with all members present and considered the following:

CONSIDERATIONS

1. COMPETITIVE PROPOSALS ON CENTRAL COMPUTER SYSTEM

The County Judge appointed the following persons to committee to study the sixteen (16) competitive proposals for a central computer system for Johnson County:

Co-Chairmen

Bud Miller - Commissioner Precinct # 4

Ron Harmon - Commissioner Precinct # 2

Rod Williams	Adult Probation Office
Ed Carroll	Tax Office
Robby Goodnight	County Clerk
Donnie Williams	County Auditor
D'Will Jones	County Treasurer
Eddy Boggs	Sheriff
Linda Canty	Court Coordinator - District Courts
Bill Mason	Asst. District Clerk
Bob Slack	Justice of the Peace - Precinct #2
Betty Cooke	District Clerk
Dale Hanna	County Attorney
Suzy Smith	Worthless Check Dept.
Dr. Arthur L. Raines	County Health Officer
Carla Baze	Court Coordinator - Court-at-Law

SUBDIVISIONS

1. GRANDA VISTA - RETURN LETTER OF CREDIT - PRECINCT # 2

Motion was made by Comm. Harmon, seconded by Comm. Roe to return the letter of credit to the developer in the Granda Vista subdivision, because the roads had been completed and approved by the Quality Control Division.

All voted aye; motion passed.

CONSIDERATIONS

11. AWARD BID ON PURCHASE OF MOTOR GRADER FOR PRCINCT 3 3

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the low bid of Waukesha-Pearce Ind. for the purchase of a motor grader for Prec. # 3 in the amount of \$47,000.00 with trade in.

All voted aye; motion passed.

12. AWARD BID ON PURCHAS OF BACK HOE

Motion was made by Comm. Harmon, seconded by Comm. York to approve the low bid of Wright Ford Tractor of Cleburne for the purchase of a back hoe for Prec. # 3 in the amount of \$26,595.00 with trade-in.

All voted aye; motion passed.

13. AWARD BID ON HEATING & AIR CONDITIONING REPAIR FOR COUNTY BUILDINGS

Motion was made by Comm. Miller, seconded by Comm. Roe to reject all bids, and advertise again for heating and air conditioning repair for all county buildings with labor at a flat rate per hour including night, weekends and holidays, parts at cost plus percentage markup, and \$100,000.00 certificate of insurance included with bid.

All voted aye; motion passed.

14. AWARD BID ON OIL CHANGE, GASOLINE & CAR REPAIR FOR SHERIFF DEPT.

Motion was made by Comm. York, seconded by Comm. Miller to approve the low bid of Laursen's Car Care of Cleburne for oil change, filters and lubrication for Sheriff's Dept. vehicles in the amount of \$15.00 per vehicle and filters at cost plus 15%.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon to approve the low bid of Bob Harris Oil Co. for unleaded gasoline for Sheriff's Dept vehicles for net difference of \$.019 per gallon.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller to table the bids for car repairs of Sheriff's Dept. vehicles until further information can be obtained about the legal requirements of advertising for this.

All voted aye; motion passed.

15. AWARD BID ON HAULING OF ROAD MATERIAL

Motion was made by Comm. York, seconded by Comm. Miller to reject the bids for the hauling of road material, and advertise again for both hauling and hauling plus material F.O.B.

All voted aye; motion passed.

16. AWARD BID ON ROAD REPAIR MACHINE

Motion was made by Comm. Harmon, seconded by Comm. York to approve the low bid of TEXAS HIGH ROLLER, INC. for the purchase of a road repair machine for Prec. # 4 in the Amount of \$11,351.00

Motion was made by Comm. Harmon, seconded by Comm. York to approve the Comm. in Prec. # 3 advertising several items of old equipment for sale including two pickups, motor grader, and other items of old equipment.

All voted aye; motion passed.

3. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Roe to advertise for bids on printing and the following items for each precinct: regular gasoline, unleaded gasoline, diesel, and off road diesel.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon to approve the Comm. in Prec. # 4 buying a 1974 Ford Dump Truck at an approximate cost of \$4,500.00 from Benny Belz.

All voted aye; motion passed.

9. REQUEST BY COUNTY AUDITOR TO ATTEND AUDITOR'S CONFERENCE

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the County Auditor attending the County Auditor's Annual Conference in San Angelo on September 16-18, 1987.

All voted aye; motion passed.

10. REQUEST BY PURCHASING OFFICER TO ATTENDING PURCHASING SCHOOL

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve the Purchasing Officer attending the Purchasing Institute at the LBJ School of Public Affairs in Austin on September 28-30, 1987.

All voted; motion passed.

5. CHEVRON PIPELINE CO.

Motion was made by Comm. York, seconded by Comm. Miller to advise Chevron Pipeline Company to proceed with condemnation proceedings on approximately 3 acres of land owned by Johnson County needed for a pumping station and the Commissioners Court will consider the value of the land after it is appraised.

All voted aye; motion passed.

2. APPOINTMENT OF BOARD MEMBER TO MHMR CENTER

No action.

7. UN-NAMED ROAD ON EAST SIDE OF I-35 JUST NORTH OF C.R. 604

Motion was made by Comm. Miller, seconded by Comm. Harmon to approve naming this road "Asher Road" at the request of Lovell Hardy who will pay a fee of \$100.00 to the County Auditor and will pay the cost of the sign and will be responsible for putting it up at a location approved by the Comm. in Prec. # 3.

All voted aye; motion passed.

An Executive Session was called at 11:35 A.M. to discuss land acquisition for Johnson County.

The Commissioners Court reconvened at 12:00 P.M. into open session. No action was taken as a result of the Executive Session.

17. OLD HOSPITAL BUILDING

No action was taken.

The Commissioners Court recessed for lunch at 12:15 P.M/
and reconvened into open Court at 1:45 P.M.

An Executive Session was called at 1:45 P.M to discuss a
litigation matter.

The Commissioners Court reconvened into open session after
this Executive Session at approximately 3:30 P.M. No action was
taken as a result of the Executive Session.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

BOBBY GOODNIGHT, County Clerk