

AUGUST 31, 1987

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 31st 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:

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the minutes of the meetings of August 17, 1987 and August 18, 1987, as presented.

All voted aye; motion passed.

CONSIDERATIONS

2. BILL FOR HAULING OF MATERIAL IN PRECINCT #3

This bill has already been approved for payment.

6. APPOINTMENT OF BOARD MEMBER TO MHMR CENTER

Motion was made by Comm. York, seconded by Comm. Miller, to appoint Bob Thorpe of Alvarado as a board member to the Mental Health Mental Retardation Center in Johnson County.

All voted aye; motion passed.

3. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Line Item Amendment to the Sheriff's budget to re-classify the salaries of deputies as requested by the Sheriff. A copy of that salary re-classification is attached to the minutes.

All voted aye; motion passed.

4. UTILITY EASEMENT FOR NEW LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve Johnson County acquiring a utility easement from Steven Roye and his wife on a lot on Kilpatrick Street in Cleburne to

the site of the new Johnson County Law Enforcement Center for \$1,500.00.

All voted aye; motion passed.

5. STATE TREASURER'S CASH MANAGEMENT SEMINAR IN AUSTIN

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Treasurer, County Auditor, and County Judge attending the State Treasurer's Cash Management for Local Government Conference in Austin on October 1, 1987.

All voted aye; motion passed.

RECESS

Commissioners recessed at 9:50 a.m.

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

9. RAISE FEES FOR TAX CERTIFICATION

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the setting of a fee of \$10.00 for each tax certificate issues by the Johnson County Tax Assessor-Collector, to be effective on September 1, 1987.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

BOBBY GOODNIGHT, County Clerk

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CONSIDERATIONS

PARKEY AND PARTNERS

The Commissioners Court heard a proposal by James Parkey, an architect for Parkey and Partners Architects, Inc. for the construction of a Regional Reintegration Center in Johnson County.

No action was taken.

BUDGET WORKSHOP

The Commissioners Court met in a budget workshop until 5:00 P.M. The meeting was recessed until 9:00 A.M. on Tuesday, September 1, 1987.

The Commissioners Court reconvened at 9:00 A.M. on Tuesday, September 1, 1987 and continued with the budget workshop until 5:00 P.M.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

BOBBY GOODNIGHT, County Clerk