

SEPTEMBER 8, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 8th day of September, 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:

SUBDIVISIONS

1. SASHA MEADOWS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the revision of Lots 3, 4, 5, and 6 of the Sasha Meadows No. Two subdivision into Lots 3-R and 4-R, subject to a \$100.00 revision fee being paid to the County Auditor.

All voted aye; motion passed.

CONSIDERATIONS

10. DESIGNATION OF POLLING PLACES

Judge Bridewell informed the Court that the polling place of Box 22 in Keene will need to be changed because Keene I.S.D. is at capacity and space is not available for a polling place at the school.

No action was taken.

13. COUNTY CLERK ON FORECLOSURE SALES

Motion was made by Comm. York, seconded by Comm. Harmon, to pass an Order scheduling foreclosure sales on property for the first Tuesday of each month at the west entrance of the Courthouse in Cleburne.

All voted aye; motion passed.

4. ORDER ON ISSUANCE OF CONTRACTUAL OBLIGATIONS TO PURCHASE EQUIPMENT

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Order Authorizing the Issuance of Public Property Finance Contractual Obligations in the principal amount of a two

year term, in the total amount of \$204,655.00 including principal and interest.

All voted aye; motion passed.

3. FIRST SOUTHWEST COMPANY

Boyd London of First Southwest Company, financial advisor for the County's construction of the law enforcement center, advised the Court that the County's bank depository contract may need to have some clarifications made as far as the F.D.I.C. insured deposits are concerned. The Court decided to discuss the matter with bank officials before hiring First Southwest's attorneys to study the matter.

RECESS

Commissioners recessed at 10:05 a.m.

Commissioners reconvened into open court at 10:50 a.m.

PUBLIC HEARINGS

A public hearing was held on the proposed 1987-1988 Revenue Sharing Budget for Johnson County.

Virginia Hardee, President of the Johnson County Committee on Aging, requested the Court to increase the County's donation to \$25,000.00 in order to be able to provide more Meals on Wheels to the indigent citizens for the County.

A public hearing was held on the proposed 1987-1988 Budget for Johnson County.

A public hearing was held on the tax increase.

Motion was made by Comm. Miller, seconded by Comm. Roe, to set the meeting to adopt the tax rate at 10:00 a.m. on Monday, September 14, 1987.

All voted aye; motion passed.

RECESS

Commissioners recessed at 11:15 a.m.

Commissioner reconvened into open court at 11:35 a.m.

AWARD BIDS ON SALE OF EQUIPMENT FOR PRECINCT #3

Motion was made by Comm. York, seconded by Comm. Miller, to reject the bid from Mike Whiteside to buy the older green Chevrolet pickup for \$75.00 and to haul off the wrecked blue Chevrolet pickup at no charge.

All voted aye; motion passed.

AWARD BIDS ON ROAD MATERIAL

The Auditor's office has not been able to review these bids, so no action was taken.

AWARD BIDS ON REPAIR OF HEATING AND AIR CONDITION ON ALL COUNTY BUILDINGS

The Auditor's office has not been able to review these bids, so no action was taken.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes as written for the meeting of August 11, August 24, two meetings on August 31, and two meetings on September 3 of 1987.

All voted aye; motion passed.

CONSIDERATIONS

16. FEES FOR TAKING DEFENSIVE DRIVING COURSES

Motion was made by Comm. York, seconded by Comm. Miller, to authorize each Justice of the Peace and Judges of other Courts in Johnson County charging an administrative fee of \$10.00 in cases in which the defendants take a Defensive Driving Course.

All voted aye; motion passed.

15. LAW LIBRARY FEES

Motion was made by Comm. Roe, seconded by Comm. Miller, to authorize the collection of a \$20.00 Law Library fee in each civil case, except suits for delinquent taxes, hereafter filed in each County or District Court of Johnson County, to be effective on October 1, 1987.

All voted aye; motion passed.

5. CANVASS VOTES ON OPTIONAL COUNTY SALES TAX ELECTION

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the canvass of the Optional County Sales Tax Election which was held on August 8, 1987, in which there were 929 people who voted against the optional ½% county sales tax and 480 persons who voted in favor of it.

All voted aye; motion passed.

RECESS

Commissioners recessed for lunch at 12:05 p.m.

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

CONSIDERATIONS

11. DESIGNATION OF CENSUS TRACTS AND ENUMERATION DISTRICTS

No action was taken.

1. ADVERTISING FOR BIDS

No action was taken.

7. HOSPITALIZATION INSURANCE

Representatives from Sanus and Maxicare HMO's met with the Court, apprising the Commissioners that several county employees who are presently on their health maintenance programs would like to have the option of retaining this coverage.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County paying Advantage Corporation \$65.00 per month per employee for standard hospitalization and \$15,000.00 life insurance, and that each employee would have the option of participating in the Maxicare of Sanus HMO for that portion of the \$65.00 that was attributable to standard hospitalization, and that employees would also be given the option of participating in a dental and eye program at their own costs: and the County would provide \$15,000.00 life insurance to all employees.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge
Attested by:

ROBBY GOODNIGHT, County Clerk