

SEPTEMBER 14, 1987

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 14th day of September, 1987, the Honorable Commissioners' Court of Johnson met in the Courthouse in the City of Cleburne in a regular meeting with all members present and considered the following:

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the bills as presented by the Auditor, with the exception of the bill for expenses from the Sheriff until additional information is obtained.

SUBDIVISIONS

1. BENT OAKS

Motion was made by Comm. York, seconded by Comm. Miller, to approve the final plat of the Bent Oaks Addition subdivision, subject to a \$79,000.00 letter of credit for one year being given to the Auditor's office to secure the construction of the roads in the subdivision.

All voted aye; motion passed.

2. BOWYER ADDITION

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the preliminary plat of the Bowyer Addition subdivision.

All voted aye; motion passed.

3. NOLAN RIVER ESTATES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve Phase 3 pf the Nolan River Estates Addition subdivision, subject to the developer giving a letter of credit in the amount of \$79,640.00 for one year to the Auditor's office to secure the construction of the roads, and subject to the developer filling restrictions for Phase 3 of the Nolan River Estates Addition that

are the same as the restrictions filed for Phase 1 of the Nolan River Estates Addition subdivision, and subject to the developer paying an additional \$250.00, making a total of \$1,000.00 paid, to the Auditor's office for inspection fees.

All voted aye; motion passed.

CONSIDERATIONS

3. ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. Roe, to authorize for advertisement seven (7) medium volume and five (5) lower volume copy machines, and in the alternative, to advertise for five (5) medium and three (3) lower volume copy machines, and for a new postage machine with an electronic scale and accounting system, all 48-months lease with maintenance.

All voted aye; motion passed.

14. RESOLUTION ON MULTI-RURAL COUNTY DRUG ERADICATION TASK FORCE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to adopt the Resolution, a copy of which is attached to these minutes, to create a multi-rural county drug eradication task force in support of a grant application.

All voted aye; motion passed.

1. RADIO EQUIPMENT, AUTOMOBILES, FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize the advertising for a repeater, console, and recorder, with alternatives specified, and for the purchase of six automobiles for the Sheriff's department.

All voted aye; motion passed.

APPROVAL OF BILLS - SHERIFF'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve paying the bill for the Sheriff's expenses to the convention and meeting with an informant in the amount of \$348.18.

All voted aye; motion passed.

ADOPTION OF REVENUE SHARING BUDGET FOR 1987-1988 FISCAL YEAR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to adopt the Revenue Sharing budget as set forth on page 52 of the budget for Johnson County in 1987-1988 fiscal year.

All voted aye; motion passed.

ADOPTION OF THE BUDGET FOR THE 1987-1988 FISCAL YEAR

Motion was made by Comm. Miller, seconded by Judge Bridewell, to approve the budget for Johnson County for the 1987-1988 fiscal year.

Voting For: Comm. Roe, Comm. Harmon, Comm. Miller and
Judge Bridewell

Voting Against: Comm. York

Motion passed.

VOTE ON TAX RATE FOR THE 1987-1988 FISCAL YEAR

Motion was made by Comm. Roe, seconded by Judge Bridewell, to adopt the tax rate for the 1987-1988 fiscal year of .2126 cents for the Ad Valorem tax and .0484 for the Lateral Road tax.

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 Earl Green, Chief Juvenile Probation Officer, attending a training program at the Texas Probation Training Academy at Sam Houston State University on October 4-7, 1987.

All voted aye; motion passed.

3. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to authorize the advertising of competitive proposals on the hiring of an outside auditor for Johnson County for the 1986-1987 fiscal year for the budget, JVP Fund, and the Revenue Sharing budget.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Commissioner in Precinct #2 purchasing a used pickup

truck and a truck that would cost over \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Commissioner in Precinct # 4 purchasing a lowboy trailer that would cost less than \$5,000.00.

All voted aye; motion passed.

AWARD BIDS ON ROAD MATERIAL

Commissioners were to study all the bids before the next meeting; no action taken.

AWARD BIDS ON COUNTY ROAD SIGNS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the Flair Screen Processing for county road signs.

Voting For: Comm. Harmon and Comm. Miller

Abstaining: Comm. Roe and Comm. York

Motion passed.

AWARD BIDS ON REPAIR OF HEATING & AIR CONDITIONING ON ALL COUNTY BUILDINGS

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the bid of Dugger Brothers for the repair of air conditioning and heating units in all county buildings.

All voted aye; motion passed.

AWARD BIDS ON MOTOR FUELS FOR PRECINCTS

Precinct #3: Motion was made by Comm. York, seconded by Comm. Miller, to accept the bid from Owen Oil Company for motor fuels and the repair of flats for Precinct #3.

All voted aye; motion passed.

Precinct #1: Motion was made by Comm. Roe, seconded by Comm. York, to accept the bid from Wilbanks Company on regular gas and Lambert Oil Company on diesel.

All voted aye; motion passed.

Precinct #2: Motion was made by Comm. Harmon, seconded by Comm. York, to accept the bid from Wilbanks Oil Company on regular gas and from Lambert Oil Company on diesel and unleaded gas.

All voted aye; motion passed.

Precinct #4: Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the bid from Wilbanks Oil Company for regular gas and diesel and from Lambert Oil Company for unleaded gas at the pump.

All voted aye; motion passed.

LUNCH RECES

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

The Commissioners reconvened into open court at 1:50 p.m.

CONSIDERATIONS

3. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to authorize the advertising for bids for electrical and plumbing repairs to all county buildings for a period of one year.

All voted aye; motion passed.

2. HOSPITALIZATION AND OTHER INSURANCE FOR COUNT EMPLOYEES

A schedule of orientation meetings was given concerning health insurance. No action taken.

MANDALAY SUBDIVISION

A discussion was held with attorneys, developers, and opponents of the Mandalay Subdivision, after which the developers, Dee and Ann Stalcup, agreed to have their engineer place the drainage ditch on the plat where it is actually is, and

bring the plat back to Court at the next meeting on Friday, September 18, 1987. The Commissioners also requested the Stalcups to ask the engineer to come to the meeting if he had no other commitments.

CONSIDERATIONS

7. SUBDIVISION REGULATIONS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the proposed fees for subdivisions, which would be effective on October 1, 1987, with the County paying for publication cost out of the \$250.00 revision fee, and on the cancellation of a plat, that the person requested the cancellation would be responsible for paying the publication costs and the costs for notifying lot owners in the subdivision. The re-naming of a road or street by someone other than the Court would be \$100.00 only for a road or street that currently has a name and would not apply to the streets or roads which are not named.

All voted aye; motion passed.

EXECUTIVE SESSION

The Court went into Executive Session at 4:35 P.M. to discuss a personal matter.

The Court reconvened into open session at 5:10 p.m., and no action was taken as a result of the Executive Session.

CONSIDERATIONS

8. FIRST SOUTHWEST COMPANY

No action was taken.

5. OLD HOSPITAL BUILDINGS

No action taken.

This meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGH, County Clerk