STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 23rd day of November, 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. MIKE CARLSON ADDITION

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the final plat of the Mike Carlson Estates subdivision, which consists of Lots 1 through 4 of Block 1.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve payment of the bills as presented by the Auditor.

All voted aye; motion passed.

SUBDIVISIONS

2. HOMESTEADS

No action taken.

- 3. SHADOW RIDGE ESTATES
- 4. PECAN MEADOWS
- 5. THE SUMMIT
- 6. GREENFIELD RIDGE PHASE 1

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County accepting maintenance of the roads in Shadow Ridge Estates subdivision, Pecan Meadows subdivision, the Summit subdivision, and Greenfield Ridge, Phase 1, subdivision, said roads having been maintained by the developers for at least two years after the completion of the roads.

All voted aye; motion passed.

4. PRESENTATION OF PETITION TO HOLD AN ELECTION TO ABOLISH LIBERTY CHAPEL ISD

A petition was presented to the Court requesting the Court to set an election dat4e to allow voters in the Liberty Chapel Independent School District to decide whether or not to abolish the school district.

No action taken.

3. AUDIT OF COUNTY CLERK'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve paying the cost of the audit of the County Clerk's office in the total amount of \$7,630.00, performed by Bruce Gilliam, a CPA in Burleson, in 1986.

All voted aye; motion passed.

1. AWARD BIDS ON TYPEWRITERS

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid from Bennett Printing and Office Supplies for 15 typewriters at a cost of \$431.48 each, for a total of \$6,472.20.

All voted aye; motion passed.

2. AWARD BIDS ON COPY MACHINES

Due to the complexities of the bids, no action was taken until the bids can be studied at length.

6. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. York, seconded by Comm. Miller, to award the bid for the fence work at the Law Enforcement Center to Frontier Fence Company of Brownwood in the amount of \$36,904.00.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve a change order for the A & C Fire Protection Company of Fort Worth installing a fire pit at the Law Enforcement Center in the amount of \$5,653.00.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Roe, to approve advertising for bids for the extension of water lines and sewer lines to the Johnson County Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the minutes of the meetings on November 2, November 9, and November 12, 1987, as written.

All voted aye; motion passed.

CONSIDERATIONS

7. ADVERTISING FOR BIDS

No action taken.

8. PURCHASES FROM \$1,000.00 TO \$5,000.00

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 3 purchasing a sidemount mower at a cost of over \$1,000.00 and under \$5,000.00.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge
Attested by:

ROBBY GOODNIGHT, County Clerk