

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
County Clerk

0139

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burison No
295 8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JANUARY 4, 1988 - 9:00 A.M.

9:00 A.M. SUBDIVISIONS

1. White Stone Estates - Preliminary - Prec. 2

9:15 APPROVAL OF MINUTES

APPROVAL OF BILLS

9:30 CONSIDERATIONS

1. Speed Limit on C.R. 600 near Cana Baptist Church
2. Johnson County Mental Health and Mental Retardation Center
3. Proposals on Hospitalization Insurance
4. Proposals for Engineering Study on Old Hospital Building
5. Advertising for Bids
6. Purchases From \$1,000.00 to \$5,000.00
7. Johnson County Law Enforcement Center
8. Lease Agreement with Methodist Affiliated Hospitals
9. Central Computer System
10. Courthouse Repairs
11. Property on C.R. 412 A - Precinct # 4
12. Award Bids on Walkie Talkies for Sheriff's Office
13. Request of District Clerk to attend seminar
14. Annual Conference of County Judges and Commissioners
15. Acquisition of Right of Way for Cleburne Bypass on Highway 67

11:00 EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) c and g dealing with litigation and personnel.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation and personnel.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commission Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

Posted: 9:00 A.M.
December 30, 1987

JANUARY 4, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

0140

BE IT KNOWN that on this the 4th day of January, 1988, 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:

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bills as presented by the County Auditor, and to approve a bill to Industrial Mechanical Company in the amount of \$6,978.10, for the repair of a motor grader for Precinct No. 1, which was approved as a sole source because the motor grader had greater damage to it than anticipated and once disassembled, competitive bids could not be obtained.

All voted aye; motion passed.

SUBDIVISIONS

1. WHITE STONE ESTATES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the preliminary plat of White Stone Estates subdivision which has strip of land approximately 25 feet wide located in Johnson County, with the Commissioners' Court approving the portion contained in Johnson County, which will have no structures, roads, or septic systems constructed within it.

All voted aye; motion passed.

CONSIDERATIONS

1. SPEED LIMIT ON C.R. 600 NEAR CANA BAPTIST CHURCH

Motion was made by Comm. Miller, seconded by Comm. Poe, to approve setting the speed limit at 30 miles per hour on that portion of County Road 600 adjacent to the Cana Baptist Church.

All voted aye; motion passed.

15. ACQUISITION OF RIGHT OF WAY FOR CLEBURNE BYPASS ON HIGHWAY 67

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the payment of an additional \$5,000.00 towards the purchase of Parcel 190 for the Cleburne bypass of U.S. Highway 67.

All voted aye; motion passed.

5. ADVERTISING FOR BIDS

No action taken.

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

No action taken.

11. PROPERTY ON COUNTY ROAD 312 - PRECINCT #4

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve granting Mr. and Mrs. Fred W. Gardner an exception to the subdivision regulations for the conveyance of three tracts of land to their three children, said tracts being adjacent to County Road 312 and each containing over one acre of land.

All voted aye; motion passed.

13. REQUEST OF DISTRICT CLERK TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. York, to approve Betty Cooke, the District Clerk, and Jeaniv Johnson, her Chief Deputy, attending the County and District Clerk's Seminar at Texas A&M University on February 1-4, 1988.

All voted aye; motion passed.

14. ANNUAL CONFERENCE OF COUNTY JUDGES AND COMMISSIONERS

No action taken.

3. PROPOSALS ON HOSPITALIZATION INSURANCE

Ken Nitsche, insurance agent representing Blue Cross-Blue Shield, presented a proposal for health insurance and answered questions from the Court. More information was requested by the Court, so the matter was set aside until later in the meeting.

2. JOHNSON COUNTY MENTAL HEALTH-MENTAL RETARDATION CENTER

No action taken.

12. AWARD BID ON WALKIE TALKIES FOR SHERIFF'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the low bid of Knights Communications for the purchase of walkie talkies at a cost of \$749.00 each.

All voted aye; motion passed.

RECESS

Commissioners' Court recessed for lunch at 12:00 noon.

Commissioners' Court reconvened into open session at 1:30 p.m.

CONSIDERATIONS7. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the expenditures for the construction of the Johnson County Law Enforcement Center as presented by the County Auditor.

All voted aye; motion passed.

4. PROPOSALS FOR ENGINEERING STUDY ON OLD HOSPITAL BUILDING

No action taken.

10. COURTHOUSE REPAIRS

No action was taken.

3. PROPOSALS ON HOSPITALIZATION INSURANCE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the proposal from Blue Cross-Blue Shield, having all county employees covered by one insurance company, for health-hospitalization insurance.

Voting For: Comm. Harmon and Comm. Miller

Voting Against: Comm. Roe, Comm. York, and Judge Bridewell

The motion failed.

Motion was made by Comm. Roe, seconded by Comm. York, to continue the option of the present coverage for health-hospitalization insurance, accepting the bids of Great West, Canna, and Medicare.

Voting For: Comm. Roe, Comm. York, and Judge Bridewell

Voting Against: Comm. Harmon and Comm. Miller

The motion passed.

EXECUTIVE SESSION

0143

Commissioners went into Executive Session at 3:00 p.m. to discuss personnel matters.

Commissioners reconvened into open court at 4:30 p.m.

No action was taken as a result of the Executive Session.

APPROVAL OF MINUTES

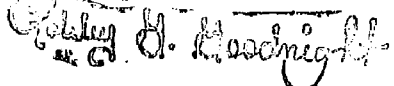
Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the meeting of December 14, 1987, as written.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

WFO INSURANCE

TABULATION
OF

BID ()
PROPOSAL (X)
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0144



BIDS OPENED ON: December 4, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS FAC. AND TEL. NO.	1. Harris Methodist Health Plan - Plan I		2.		3.	
	4. 33 physicians including Kimbro Medical Center, Family Medicine Associates, and several solo physicians		5.		6.	
BID/PROPOSAL/QUOTE DATE		1	2	3	4	5
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S=SMALL L=LARGE M=MINORITY						
ITEM	QUANT	UNIT				
			Summary of benefits - Emp. pays		Premium per month:	
			no charge unless stated			
Physicians visit			\$ 3		Employee	\$ 95.18
Emer room			\$15		children	\$ 76.15
Emer room - away			\$15		spouse	\$107.40
					family	\$212.07
Maximum co payment			\$500 employee			
			\$2400 family			
Pharmacy			\$ 3 (Cleburne Drug, Gibson Pharmacy, Roof Drug, Royce's Pharmacy)			
			covers pre-existing conditions			
TOTAL PRICE						
TRADE DISCOUNT						
TOTAL AMOUNT AWARDED						
CONTRACT P.O. NO. NUMBER						

HMO INSURANCE

TABULATION
OF
BID ()
PROPOSAL (X)
QUOTATION ()

County of Johnson

0145

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: December 4, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS FIRM AND TEL. NO.	1.	Sanus Family Medicine Associates only		2.		3.	
	4.			5.		6.	
BID/PROPOSAL QUOTE DATE		1.	2.	3.	4.	5.	6.
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT	UNIT					
			Summary of benefits - Emp. pays		Premiums per month:		
			no charge unless stated				
semi private room			\$100 plus \$25 a day		Employee	\$77.60	
Physician visit			\$ 3 per visit		children	\$52.50	
Emer. room			\$ 25		spouse	\$77.60	
Emer. room - away			\$ 25		family	\$121.10	
Maternity - hospital			\$100 plus \$25 a day, mother		Same benefits as we have now:		
			\$200 plus \$25 a day, newborn		Includes vision but no dental		
Maximum co-payment			\$650 per employee		Employee	\$ 83.80	
			\$1500 per family		spouse	\$ 83.81	
			Covers pre-existing conditions		children	\$ 56.70	
Pharmacy (Eckerd's, Tom Thurb Page,)			\$3 & \$7		family	\$130.79	
			mail order no charge				
TOTAL PRICE							
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.C. NO. NUMBER							

HMO INSURANCE

TABULATION
OFBID ()
PROPOSAL (X)
QUOTATION ()*County of Johnson*COURTHOUSE
CLEBURNE, TEXAS

0147



BIDS OPENED ON: December 4, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REF. AND TEL. NO.	1.	2.		3.	
	Harris Methodist Health Plan - Plan IV 33 physicians including Kimbro Medical Center, Family Medicine Associates, and several solo physicians.				
BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.
DELIVERY					
PAYMENT TERMS					
FOB POINT					
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY					
ITEM	QUANT	UNIT			
			Summary of benefits - Employee pays Premium per month:		
			no charge unless stated		
Hospital room			20% of total covered charges		
Physician visits	\$ 3		Employee	\$ 89.46	
Emer. room	20%		children	\$ 71.57	
Emer. room - away	20%		spouse	\$ 98.41	
Maternity	20%		family	\$109.32	
Pharmacy	\$ 3		(Cleburne Drug, Gibson Pharmacy, Roof Drug, Royce's Pharmacy)		
Maximum co-payment	\$800 employee				
	\$2400 family				
			covers pre-existing		
			conditions		
TOTAL PRICE					
TRADE DISCOUNT					
TOTAL AMOUNT AWARDED					
CONTRACT P.D. NO. NUMBER					

	<u>BLUE CROSS I</u> (requires 100% emp. participation)	<u>BLUE CROSS II</u> (requires 100% emp. participation)	<u>GREAT WEST</u>	<u>ADVANTAGE CORP.</u> (cannot provide insurance without payroll admin. Payroll admin. \$10 per emp per month)
Deductible (In patient hospital)	\$250 per admission waived when admin. is certified	\$250 per admission waived when admin. is certified		\$200 per admission
	pays 90%	pays 80%		pays 80%
Deductible (medical & surgical)	\$150	\$150	\$150	\$200
	pays 90%	pays 80%	pays 80%	pays 80%
(second opinion)	pays 100%	pays 100%	pays 100%	pays 100%
Maximum deductible per family	\$450	\$450	\$450	\$600
Breakpoint	\$3,000	\$3,000	\$5,000	\$5,000
Prescriptions	\$4 non generic \$2 generic (at participating pharmacies) non part. 80%	\$4 non generic \$2 generic (at participating pharmacies) non part. 80%	\$3	no charge by mail, \$4 deduct. per prescription at pharmacy
Accidental Injury	\$500 no deductible	\$500 no deductible	100%	\$500 no deductible
Preventive Care (routine physicals, immunizations, well baby care, vision exams, hearing exams)	100%	100%	80%	not covered

0149

	<u>BLUE CROSS I</u>	<u>BLUE CROSS II</u>	<u>GREAT WEST</u>	<u>ADVANTAGE</u>
Lifetime maximum benefit	\$1,000,000	\$1,000,000	unlimited	\$1,000,000
<u>DENTAL</u>				
Preventive	80%	80%	50%	not explained
Basic and major	50%	50%	50%	not explained
Orthodontics	50%	50%	50%	not explained
Deductible	\$50	\$50	\$50	not explained
maximum per family	\$150	\$150	\$150	not explained
Maximum per year	\$1,000	\$1,000	\$1,000	not explained
Maximum lifetime orthodontics	\$1,000	\$1,000	\$1,000	
<u>VISION</u>			24 month period \$30 exam \$40 glasses	not explained
<u>LIFE AND AD&D</u>				
Employee	\$15,000	\$15,000	\$15,000	\$15,000
Elected Official & Dept. Head	100% of annual salary	100% of annual salary	1 times salary	
Spouse	\$2,500	\$2,500	\$2,500	\$2,000
Children 14 days to 6 months	\$500	\$500	\$100	
Children over 6 months	\$1,000	\$1,000	\$1,000	\$1,000

96.41
103.94

	BLUE CROSS I	BLUE CROSS II	GREAT WEST	ADVANTAGE CORP.
<u>RATES</u>				
Employee only	\$62.60 health \$ 7.25 dental \$59.85 <i>44.65</i>	\$72.73 health \$ 7.25 dental \$85.93	\$86.40 health \$ 7.61 dental \$ 2.48 vision \$11.29 prescription <i>present</i> \$107.78 <i>125.24</i>	\$65.00 health \$13.35 dental \$ 7.91 vision \$86.26
Children only	\$61.47 health \$ 9.27 dental \$70.74 <i>103.76</i>	\$59.57 dependents \$ 9.27 dental \$67.84	\$168.00 health \$ 12.98 dental \$ 3.82 vision \$ 11.11 prescription \$195.91 <i>12.98</i> <i>271.40</i> <i>345.09</i>	\$95.00 health \$15.89 dental \$ 5.78 vision \$116.67
Spouse only	\$92.91 health \$ 7.47 dental \$100.33 <i>142.30</i>	\$88.82 health \$ 7.47 dental \$96.29		\$ 95.00 health \$ 13.35 dental \$ 5.78 vision \$114.13
Family only	\$154.81 health \$ 16.75 dental \$171.56 <i>209.58</i>	\$147.79 health \$16.75 dental \$164.54		\$95.00 health \$42.59 dental \$ 5.78 vision \$143.37
Life for employee	\$.46 per \$1,000 \$15,000 = \$6.90	\$.46 per \$1,000 \$15,000 = \$6.90	\$.50 per \$1,000 \$15,000 = \$7.50	\$.27 per \$1,000 \$15,000 = \$4.05
Dependent Life	\$1.27	\$1.27	\$1.71	\$1.20
TOTAL FOR EMPLOYEE (includes health, dental, life, and vision where applicable)	\$96.75	\$92.88	\$115.28	\$90.31

JANUARY 4, 1988

1910

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 4th day of January, 1988, 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:

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bills as presented by the County Auditor, and to approve a bill to Industrial Mechanical Company in the amount of \$6,978.10, for the repair of a motor grader for Precinct No. 1, which was approved as a sole source because the motor grader had greater damage to it than anticipated and once disassembled, competitive bids could not be obtained.

All voted aye; motion passed.

SUBDIVISIONS

1. WHITE STONE ESTATES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the preliminary plat of White Stone Estates subdivision which has strip of land approximately 25 feet wide located in Johnson County, with the Commissioners' Court approving the portion contained in Johnson County, which will have no structures, roads, or septic systems constructed within it.

All voted aye; motion passed.

CONSIDERATIONS

1. SPEED LIMIT ON C.R. 600 NEAR CANA BAPTIST CHURCH

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve setting the speed limit at 30 miles per hour on that portion of County Road 600 adjacent to the Cana Baptist Church.

All voted aye; motion passed.

15. ACQUISITION OF RIGHT OF WAY FOR CLEBURNE BYPASS ON HIGHWAY 67

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the payment of an additional \$5,000.00 towards the purchase of Parcel 100 for the Cleburne bypass of U.S. Highway 67.

All voted aye; motion passed.

5. ADVERTISING FOR BIDS

No action taken.

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

No action taken.

11. PROPERTY ON COUNTY ROAD 312 - PRECINCT #4

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve granting Mr. and Mrs. Fred T. Gardner an exception to the subdivision regulations for the conveyance of three tracts of land to their three children, said tracts being adjacent to County Road 312 and each containing over one acre of land.

All voted aye; motion passed.

13. REQUEST OF DISTRICT CLERK TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. York, to approve Betty Cooke, the District Clerk, and Jeaniv Johnson, her Chief Deputy, attending the County and District Clerk's seminar at Texas A&M University on February 1-4, 1988.

All voted aye; motion passed.

14. ANNUAL CONFERENCE OF COUNTY JUDGES AND COMMISSIONERS

No action taken.

3. PROPOSALS ON HOSPITALIZATION INSURANCE

Ken Nitsche, insurance agent representing Blue Cross-Blue Shield, presented a proposal for health insurance and answered questions from the Court. More information was requested by the Court, so the matter was set aside until later in the meeting.

2. JOHNSON COUNTY MENTAL HEALTH-MENTAL RETARDATION CENTER

No action taken.

12. AWARD BID ON WALKIE TALKIES FOR SHERIFF'S OFFICE

0153

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the low bid of Knights Communications for the purchase of walkie talkies at a cost of \$749.00 each.

All voted aye; motion passed.

RECESS

Commissioners' Court recessed for lunch at 12:00 noon.

Commissioners' Court reconvened into open session at 1:30 p.m.

CONSIDERATIONS

7. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the expenditures for the construction of the Johnson County Law Enforcement Center as presented by the County Auditor.

All voted aye; motion passed.

4. PROPOSALS FOR ENGINEERING STUDY ON OLD HOSPITAL BUILDING

No action taken.

10. COURTHOUSE REPAIRS

No action was taken.

3. PROPOSALS ON HOSPITALIZATION INSURANCE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the proposal from Blue Cross-Blue Shield, having all county employees covered by one insurance company, for health-hospitalization insurance.

Voting For: Comm. Harmon and Comm. Miller

Voting Against: Comm. Roe, Comm. York, and Judge Bridewell

The motion failed.

Motion was made by Comm. Roe, seconded by Comm. York, to continue the option of the present coverage for health-hospitalization insurance, accepting the bids of Great West, Sanus, and Maxicare.

Voting For: Comm. Roe, Comm. York, and Judge Bridewell

Voting Against: Comm. Harmon and Comm. Miller

The motion passed.

EXECUTIVE SESSION

0154

Commissioners went into Executive Session at 3:00 p.m. to discuss personnel matters.

Commissioners reconvened into open court at 4:30 p.m.

No action was taken as a result of the Executive Session.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the meeting of December 14, 1987, as written.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDWELL, County Judge

Attested by:

ROBBY GOODWIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

0155

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 2

RON HARMON
Commissioner Precinct 3

DONNA DURHAM
County Clerk

BED MILLER
Commissioner Precinct 4

Meine
477-3222

(817) 611-4421

Durleson 17
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JANUARY 11, 1988 - 9:00 A.M.

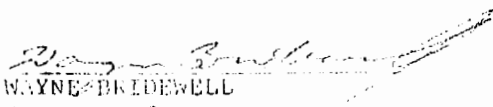
9:00 A.M. CONSIDERATIONS

1. Central Computer System
2. Farm to Market Road
3. Advertising for Bids
4. Purchases From \$1,000.00 to \$5,000.00
5. Indigent Health Care
6. Hospital Building

10:00 EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e and g dealing with litigation and personnel.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation and personnel.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 9:00 A.M.
January 8, 1988

JANUARY 11, 1988

0156

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 11th day of January, 1988, 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. CENTRAL COMPUTER SYSTEM

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:00 a.m. to discuss a personnel matter in regard to the Central Computer System.

Commissioners reconvened into open session at 9:20 a.m. with the following action as a result of the Executive Session:

Motion was made by Comm. Harmon, seconded by Comm. Miller, to hire Gerry Reeder as the Data Processing Manager at an annual salary of \$25,000.00.

All voted aye, including the County Judge; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:30 a.m. to discuss a personnel matter.

Commissioners reconvened into open session at 10:05 a.m.

No action was taken as a result of the Executive Session.

CONSIDERATIONS

2. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to advertise for bids for the remodeling of the office building No. 3 and for proposals for the placement of vending machines in

the Courthouse with the County receiving a portion of the receipts from the private company that would place the vending machines in the Courthouse.

All voted aye; motion passed.

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

No action taken

2. FARM TO MARKET ROAD

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve requesting a Farm to Market Road to extend from the north end of Nolan River Road in Cleburne to State Highway 171.

All voted aye; motion passed.

6. HOSPITAL BUILDING

Motion was made by Comm. Roe, seconded by Comm. Miller, to appoint a Citizens Committee to study the alternatives for utilizing the old hospital building, with each member of the Commissioners' Court appointing five members to this committee.

All voted aye; motion passed.

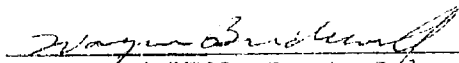
5. INDIGENT HEALTH CARE

EXECUTIVE SESSION

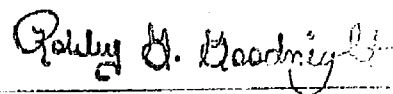
Commissioners went into Executive Session at 10:55 a.m. to discuss a litigation matter with the County Attorney.

Commissioners reconvened into open court at 11:20 a.m. with no action taken as a result of the Executive Session.

The meeting was adjourned.


WAYNE BRIDWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JANUARY 11, 1988

0158

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 11th day of January, 1988, 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. CENTRAL COMPUTER SYSTEM

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:00 a.m. to discuss a personnel matter in regard to the Central Computer System.

Commissioners reconvened into open session at 9:20 a.m. with the following action as a result of the Executive Session:

Motion was made by Comm. Harmon, seconded by Comm. Miller, to hire Gerry Reeder as the Data Processing Manager at an annual salary of \$25,000.00.

All voted aye, including the County Judge; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:30 a.m. to discuss a personnel matter.

Commissioners reconvened into open session at 10:05 a.m.

No action was taken as a result of the Executive Session.

CONSIDERATIONS

3. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to advertise for bids for the remodeling of the office in Precinct No. 3 and for proposals for the placement of vending machines in

the Courthouse with the County receiving a portion of the receipts from the private company that would place the vending machines in the Courthouse.

All voted aye; motion passed.

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

No action taken

2. FARM TO MARKET ROAD

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve requesting a Farm to Market Road to extend from the north end of Nolan River Road in Cleburne to State Highway 171.

All voted aye; motion passed.

6. HOSPITAL BUILDING

Motion was made by Comm. Roe, seconded by Comm. Miller, to appoint a Citizens Committee to study the alternatives for utilizing the old hospital building, with each member of the Commissioners' Court appointing five members to this committee.

All voted aye; motion passed.

5. INDIGENT HEALTH CARE

EXECUTIVE SESSION

Commissioners went into Executive Session at 10:55 a.m. to discuss a litigation matter with the County Attorney.

Commissioners reconvened into open court at 11:20 a.m. with no action taken as a result of the Executive Session.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

0160

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

DUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson Ho
295-9550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR- CLEBURNE

JANUARY 18, 1988 - 9:00 A.M.

9:00 A.M.

SUBDIVISIONS

1. Woodland South -Final - Prec. 3
2. Hammonds Estates - Final - Prec. 1
3. Windmill Acres - Assume Road - Prec. 4
4. Sasha Meadows - Revision - Prec. 2
5. Saddle Hill, Phase IV - Preliminary - Prec. 3

9:30 A.M.

APPROVAL OF MINUTES

APPROVAL OF BILLS

10:00

CONSIDERATIONS

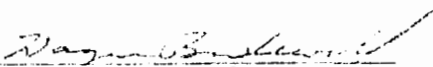
1. Request of County Auditor to attend Seminar
2. Appointment of Board Members to Mental Health Mental Retardation
3. Johnson County Rural Fire Commission
4. Central Computer System
5. Johnson County Mental Health and Mental Retardation Center
6. Proposals for Engineering Study on Old Hospital Building
7. Advertising for Bids
8. Purchases from \$1,000.00 to \$5,000.00
9. Johnson County Law Enforcement Center
10. Lease Agreement with Methodist Affiliated Hospitals
11. Courthouse Repairs
12. Highway 67 Bypass around Cleburne
13. Request by County Judge to attend a Seminar
14. Farm to Market Roads
15. Salary Grievance Committee
16. Indigent Health Care
17. Voter Registration

1:30 P.M.

EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e dealing with litigation.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
January 15, 1988

JANUARY 18, 1988

0161

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 18th day of January, 1988, 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:

APPROVAL OF BILLS

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

All voted aye; motion passed.

SUBDIVISIONS

1. WOODLAND SOUTH

No action taken.

2. HAMMONDS ESTATES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the final plat of the Hammonds Estates subdivision.

All voted aye; motion passed.

3. WINDMILL ACRES

Motion was made by Comm. Miller, seconded by Comm. York, to approve the County assuming maintenance of the roads in Windmill Acres subdivision, said roads having been maintained by the developer for at least two years after the completion of the subdivision.

All voted aye; motion passed.

5. SADDLE HILL, PHASE IV

No action taken.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the Commissioners' Court meetings of December 21, 22, and 28, 1987, and January 4 and 11, 1988, with

a correction on the minutes of December 21, 1987, to reflect on Item 16 that the County approve the City of Venus ⁰¹⁶² annexing a portion of County Road 214 from the Venus city limits and extending south for 2100 feet to the intersection of Farm to Market Road 1807.

All voted aye; motion passed.

CONSIDERATIONS

1. REQUEST OF COUNTY AUDITOR TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the County Auditor attending a seminar at the Lyndon B. Johnson School of Public Affairs in Austin on February 10-11, 1988.

All voted aye; motion passed.

9. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the payment of the bills for the construction of the Johnson County Law Enforcement Center as presented by the Auditor.

All voted aye; motion passed.

15. SALARY GRIEVANCE COMMITTEE

The following three citizens' names were drawn by the County Judge to serve on the Salary Grievance Committee:

Nelda Montgomery of Alvarado; Mrs. Sam Mann of Cleburne; and Tom Cole of Alvarado.

17. VOTER REGISTRATION

Ed Carroll, Voter Registrar, deputized each Commissioner and the County Judge as Deputy Voter Registrars.

RECESS

Commissioners Court recessed at 11:00 a.m.

Commissioners reconvened into open court at 11:20 a.m.

CONSIDERATIONS

3. JOHNSON COUNTY RURAL FIRE COMMISSION

Motion was made by Comm. Roe, seconded by Comm. Miller, to appoint Arval Martin and Bud Sellers as members of the Johnson County Rural Fire Commission for a two year term that would expire on January 1, 1990.

All voted aye; motion passed.

14. FARM TO MARKET ROADS

0103

No action taken.

2. APPOINTMENT OF BOARD MEMBERS TO MENTAL HEALTH MENTAL RETARDATION

Motion was made by Comm. Harmon, seconded by Comm. York, to appoint Willard Robertson of Alvarado, Mrs. Eddie Ables of Burleson, Oris Williams of Cleburne, and Dwight Lilly of Burleson, for two year terms as members of the Board of Directors of the Johnson County Mental Health and Mental Retardation Center.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

No action taken.

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

Motion was made by Comm. York, seconded by Comm. Roe, to approve the Commissioner of Precinct No. 4 purchasing a used dump truck and the Commissioner of Precinct No. 2 purchasing a used tandem axle truck tractor, each costing over \$1,000.00 and under \$5,000.00.

All voted aye; motion passed.

6. PROPOSALS FOR ENGINEERING STUDY ON OLD HOSPITAL BUILDING

No action taken.

RECESS

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

Commissioners reconvened into open court at 1:45 p.m.

EXECUTIVE SESSION

Commissioners went into Executive Session at 1:45 p.m. to discuss a litigation matter.

Commissioners reconvened into open court at 3:30 p.m., with the following as a result of the Executive Session:

16. INDIGENT HEALTH CARE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve hiring the law firm of Bickerstaff, Heath, and Smiley to assist the County Attorney, if needed, on matters relating to Indigent Health Care.

All voted aye; motion passed.

4. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Clerk of Hood County having index archiving done on our central computer system with Jerri Reeder, a computer programmer for Hood County, operating the computer, with Hood County providing the paper at cost of \$50.00 an hour.

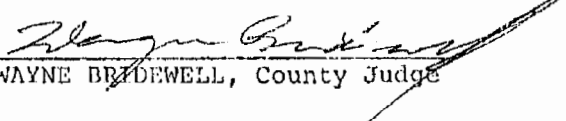
All voted aye; motion passed.

13. REQUEST BY COUNTY JUDGE TO ATTEND SEMINAR

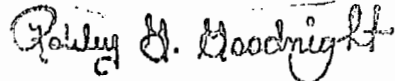
Motion was made by Comm. York, seconded by Comm. Harmon, to approve the County Judge attending a conference in Dallas on April 30-May 3, 1988, paying the registration fee of \$275.00.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

0165

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
County Clerk
(817) 541-4421

DUD MILLER
Commissioner Precinct 4

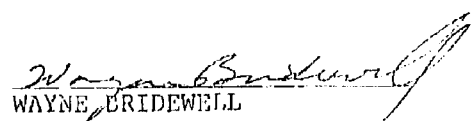
Metro
477-3222

Surfcom II
235-8770

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
CLEBURNE CIVIC CENTER, 1501 WEST HENDERSON IN CLEBURNE
TUESDAY, JANUARY 26, 1988, 7:00 P.M.

7:00 P.M. JANUARY MEETING OF THE ELECTED OFFICIALS COUNCIL
OF JOHNSON COUNTY, TEXAS

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 2:30 P.M.
January 23, 1988

JANUARY 26, 1988

0166

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

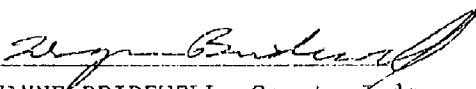
BE IT KNOWN that on this the 26th day of January, 1988, the Honorable Commissioners Court of Johnson County met at the Civic Center in the City of Cleburne in a special called session with all members present except for Billy Roe and considered the following:

CONSIDERATIONS

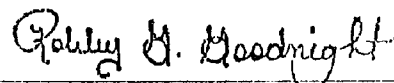
1. JANUARY MEETING OF THE ELECTED OFFICIALS COUNCIL OF JOHNSON COUNTY

There was a discussion about the preparation of a Highway Thoroughfare Plan for the county and the preparation of a Tourism brochure for the cities and the county.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

0167

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8350

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

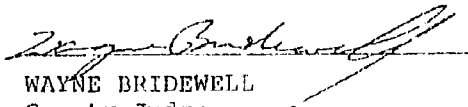
JANUARY 29, 1988 - 1:30 P.M.

1:30 P.M.

CONSIDERATIONS

1. Award of Bids for Vending Machines
2. Advertising for bids
3. Courthouse Repairs
4. Disposal of excess property

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posed in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 10:00 A.M.
January 25, 1988

JANUARY 29, 1988

0168

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 29th day of January, 1988, 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. AWARD OF BIDS FOR VENDING MACHINES

Motion was made by Comm. Harmon, seconded by Judge Bridewell, to approve AVS Food Services' proposal for vending machines in the Courthouse.

All Commissioners and Judge Bridewell voted aye; motion passed.

3. COURTHOUSE REPAIRS

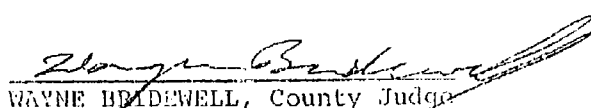
Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Pete and David Gonzales tearing down the concession stand on the first floor of the Courthouse for a cost of \$100.00, with them keeping the materials composing the concession stand, with this including touching up the walls.

All voted aye; motion passed.


4. DISPOSAL OF EXCESS PROPERTY

No action taken.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

Vending Machines

TABULATION
OF
BID ()
PROPOSAL (X)
QUOTATION ()

County of Johnson

0169



COURTHOUSE
CLEBURNE, TEXAS

BIDS OPENED ON: January 28, 1988

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	2.	3.					
	Coca Cola Bottling Co.	Pro Vending	Pullin Enterprises					
	4.	5.	6.					
	S & J Vending	AVS Food Service	Service America Corp.					
BID/PROPOSAL/QUOTE DATE		1.	2.	3.	4.	5.	6.	
DELIVERY								
PAYMENT TERMS								
FOB POINT								
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY								
ITEM	QUANT.	UNIT						
			1-can drink	4 machines	4 machines	5 machines	7 machines	4 machines
			w/validator	w/changer	w/changer	w/changer	w/changer	w/changer
				1-can drink	1-can drink	2 can drink	2 can drink	1 can drink
				1 snack	1 snack	1 snack	1 snack	1 snack
				1 hot drink	1 coffee	1 coffee	1 coffee	1 coffee
				1 cigarette	1 cigarette	1 cigarette	1 cigarette	1 cigarette
							microwave	
							1 drink w/ice	
							1 cold food	
Commission			\$2.80 per	10% <i>flavor</i>	15% <i>net</i>	\$2.00 per	18% <i>net</i>	cig. 10¢ pack
			case	5% <i>clg.</i>		case/drinks	<i>10% net</i>	snacks 15%
								hot bev 25%
								cold bev 7.5%
								<i>per</i>
								<i>after 10/1/88</i>
TOTAL PRICE								
TRADE DISCOUNT								
TOTAL AMOUNT AWARDED								
CONTRACT P.O. D.O. NUMBER								

JOHNSON COUNTY

OFFICIAL AGENDA

0170

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

FEBRUARY 1, 1988 - 9:00 A.M.

9:00 A.M. SUBDIVISIONS

1. Summit View - Final - Prec. 2

9:15 A.M. APPROVAL OF MINUTES

APPROVAL OF BILLS

9:45 A.M. CONSIDERATIONS

1. Appointment of Citizens Committee to Study Old Hospital Building
2. Specifications for Concrete Streets in Subdivisions
3. Resolution on Exempt License Plates for Law Enforcement Vehicles
4. Award Bids:
 - (a) Construction of Johnson County Law Enforcement Center
 - (b) Truck-Tractor for Precinct # 3
5. Courthouse Repairs
6. Mutual Aid Agreement with City of Cleburne
7. Designation of Regular Meeting Dates
8. Central Computer System
9. Nomination for Board of Directors of Central Appraisal District
10. Cancer and Disability Insurance
11. Johnson County Law Enforcement Center
12. Excess Property
13. Indigent Health Care
14. Lease Agreement with Methodist Affiliated Hospital
15. Advertising for Bids
16. Purchases from \$1,000.00 to \$5,000.00
17. Johnson County Rural Fire Commission
18. Farm to Market Roads
19. Canvas Votes for Election to dissolve Liberty Chapel I.S.D.
20. County Holidays for 1988
21. Request of Justice of the Peace in Prec. 4 to attend seminar

11:30

EXECUTIVE SESSION


1. V.T.C.S. Art. 6252-17 (2) - Dealing with litigation.
2. Reconvene into open session for potential action resulting from the Executive Session pertaining to litigation.

COMMISSIONER COURT MEETING
FEBRUARY 1, 1988

0171

1:30 P.M. CLAIM OF STEPHEN MCKEEHAN AGAINST SHERIFF'S
OFFICE

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article
6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 3:00 P.M.
January 28, 1988

FEBRUARY 1, 1988

0172

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 1st day of February, 1988, 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:

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve paying the bills as presented by the Auditor.

All voted aye; motion passed.

CONSIDERATIONS

19. CANVAS VOTES FOR ELECTION TO DISSOLVE LIBERTY CHAPEL ISD

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the canvas of the votes of the election for the dissolution of the Liberty Chapel Independent School District, in which there were 135 votes for dissolution and 85 votes against dissolution of the Liberty Chapel ISD.

All voted aye; motion passed.

2. SPECIFICATIONS FOR CONCRETE STREETS IN SUBDIVISIONS

Motion was made by Comm. York, seconded by Comm. Harmon, to adopt the standard for concrete streets in subdivisions with a two-foot wide improved shoulder on each side of the concrete street, and the improved shoulder will have a proctor density of 95% and will have the same slope as the concrete street, tapering off into the ditch. (A diagram showing specifications is attached to these minutes.)

All voted aye; motion passed.

17. JOHNSON COUNTY RURAL FIRE COMMISSION

0173

A report was given by Bud Sellers regarding the yearly budget of the Johnson County Rural Fire Commission.

No action was taken.

1. APPOINTMENT OF CITIZENS COMMITTEE TO STUDY OLD HOSPITAL BUILDING

Motion was made by Comm. Roe, seconded by Comm. Harmon, to appoint the following persons to serve on the Citizens Committee to study the feasibility of using the old hospital building for some purpose to best serve the people of Johnson County:

1. Shirley Clark, Cleburne
2. Tom Pernell, Cleburne
3. Tommy Yater, Cleburne
4. Larry Richeson, Godley
5. R. T. Anderson, Cleburne
6. Richard Lowe, Burleson
7. L. O. Bentley, Joshua
8. Bruce Basden, Burleson
9. David Pulliam, Burleson
10. Kerry Elder, Burleson
11. Jerry Pritchard, Alvarado
12. Virginia Hardee, Alvarado
13. Bobby Roberts, Alvarado
14. Dan Bodine, Alvarado
15. Dottie Wilson, Burleson
16. Tom Buckner, Liberty Chapel
17. H. B. Brown, Sand Flat
18. Rush Ingram, Cleburne
19. Dell Herndon, Cleburne
20. David Waldrip, Grandview
21. Ron Bullock, Cleburne
22. Jack Magness, Grandview
23. Paul Banton, Cleburne
24. Wilbert Simmel, Cleburne
25. Bill Rainey, Cleburne
26. Bill Bishop, Cleburne

All voted aye; motion passed.

10. CANCER AND DISABILITY INSURANCE

No action was taken.

18. FARM TO MARKET ROADS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to submit a list of six proposed Farm to Market road projects to the Department of Highways and Public Transportation for their consideration. (The list is attached to these minutes.)

All voted aye; motion passed.

8. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Miller, seconded by Comm. Harmon, to advertise for sale the computer which was formerly used in the County Clerk's office.

All voted aye; motion passed.

3. RESOLUTION ON EXEMPT LICENSE PLATES FOR LAW ENFORCEMENT VEHICLES

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Resolution on exempt license plates for law enforcement vehicles in Johnson County.

All voted aye; motion passed.

21. REQUEST OF PREC. 4 JUSTICE OF PEACE TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Miller, to approve Judge Betty Stiles, the Justice of the Peace in Precinct No. 4, attending a Justice training school in Austin on March 1-4, 1988.

All voted aye; motion passed.

6. MUTUAL AID AGREEMENT WITH CITY OF CLEBURNE

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the mutual aid agreement between the City of Cleburne and Johnson County for the emergency management plan for Johnson County.

All voted aye; motion passed.

4. AWARD BID FOR TRUCK-TRACTOR FOR PRECINCT NO. 3

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the bid from Bruckner's Truck Sales for the purchase of a 1979 Mack truck-tractor in the amount of \$16,735.00, for Precinct No. 3.

All voted aye; motion passed.

RECESS

Commissioners' Court recessed for lunch at 12:25 p.m.

Commissioners' Court reconvened into open court at 1:35 p.m.

CLAIM OF STEPHEN MCKEEHAN AGAINST SHERIFF'S OFFICE

Stephen McKeehan presented Commissioners' Court with a claim against the Sheriff's office.

The Court went into Executive Session at 1:40 p.m. to discuss the litigation matter with the County Attorney.

The Court reconvened into open session at 2:00 p.m. and took the following action as a result of the Executive Session:

Motion was made by Comm. Miller, seconded by Comm. Roe, to deny the claim of Stephen McKeehan against the Johnson County Sheriff's Office because of questions of legal liability and the amount of alleged damages.

All voted aye; motion passed.

CONSIDERATIONS15. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize the advertising for bids for the purchase of a new asphalt distributor for Precinct No. 4.

All voted aye; motion passed.

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

No action was taken.

7. DESIGNATION OF REGULAR MEETING DATES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to designate the second and fourth Mondays of each month as the regular meeting dates for the Commissioners' Court, effective in February, 1988.

All voted aye; motion passed.

9. NOMINATION FOR BOARD OF DIRECTORS OF CENTRAL APPRAISAL DISTRICT

Motion was made by Comm. Roe, seconded by Comm. Miller, to appoint Bud Slaughter as the nominee of Johnson County to fill a vacancy on the Central Appraisal District.

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

Voting Against: Comm. Harmon and Comm. York

The motion passed.

12. EXCESS PROPEPTY

0176

No action taken.

5. COURTHOUSE REPAIRS

No action taken.

20. COUNTY HOLIDAYS FOR 1988

Motion was made by Comm. York, seconded by Comm. Miller, to observe the Christmas holidays of 1988 on Friday and Monday, being Christmas Eve and Christmas Day are on Saturday and Sunday.

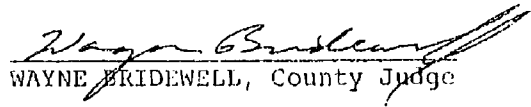
All voted aye; motion passed.

SUBDIVISIONS

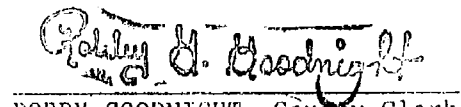
1. SUMMIT VIEW

This subdivison was scheduled for this meeting as requested by Everett Frazier, and he did not appear at the meeting today, so no action was taken on Sumit View.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

RESOLUTION

177

EXEMPT LICENSE PLATES

WHEREAS, House Bill 763 by the 70th Texas Legislature has changed the procedures in issuance of Exempt License Plates; and

WHEREAS, Regular License Exempt Plates (previously referred to as undercover) are still available to exempt agencies that qualify under V.C.S. 6701m-2; and

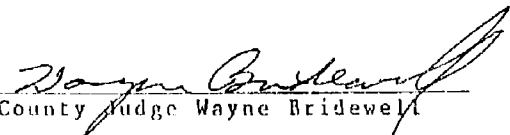
WHEREAS, the need to designate vehicles used by various law enforcement personnel of Johnson County exists; now

THEREFORE, BE IT HEREBY RESOLVED, the Commissioners' Court of Johnson County designates all vehicles used in the various law enforcement departments, including undercover, Organized Crime Unit, District Attorney, County Attorney, and Juvenile Probation (but not pertaining to regular marked Sheriff's Department vehicles) shall carry Regular License Exempt Plates and shall so be designated and attached at this Resolution.

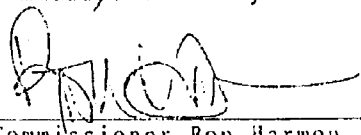
IT IS ALSO ORDERED that James A. Henry shall execute all documents pertaining to said vehicles assigned to his office.

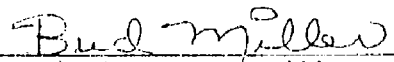
PASSED AND APPROVED THIS the 1st DAY OF February 1988.

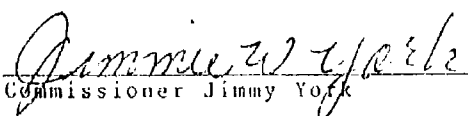
COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS.


County Judge Wayne Bridewell


Commissioner Billy Roe


Commissioner Ron Harmon


Commissioner Bud Miller


Commissioner Jimmy York

Attest:


County Clerk Robby Goodnight

By 
Deputy

TRUCK-TRACTOR

TABULATION
OF

BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
C. E. BURNIE, TEXAS

0178



BIDS OPENED ON: December 4, 1987

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	Bruckner's Truck Sales		2.		3.	
	4.			5.		6.	
BID/PROPOSAL/QUOTE DATE		1.		2.		3.	
DELIVERY		1.		2.		3.	
PAYMENT TERMS		1.		2.		3.	
FOB POINT		1.		2.		3.	
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY		1.		2.		3.	
ITEM	QUANT	UNIT					
			1976 R-Model Mack Tractor R685T				
			No power steering				
			\$9,850.00	*1			
			1979 R Model Mack, R-686ST				
			\$16,735.00	*3			
TOTAL PRICE							
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.O. O.O. NUMBER							

PROPOSED FARM TO MARKET ROADS

1. On C.R. 600 from intersection with C.R. 529 south to Highway 67 in Alvarado.
2. On C.R. 616 from intersection with F.M. 917 south to C.R. 507 and then east to F.M. 157.
3. On C.R. 528 from intersection with C.R. 600 east to F.M. 2738.
4. Extend F.M 3048 west on C.R. 704 to intersection with Highway 174 north.
5. Extend F.M. 2488 north to F.M. 916 in Rio Vista.
6. On C.R. 1016 west from intersection with F.M. 731 to F.M. 1902 and continue west across county to C.R. 915 and continue west on C.R. 915 to F.M. 2331.
7. On C.R. 1216 from F.M. 4 at Nolan River Road north to State Highway 171.

MUTUAL AID AGREEMENT BETWEEN CITY OF CLEBURNE
AND JOHNSON COUNTY, TEXAS

The contracting city and county solemnly agree:

SECTION 1. PURPOSE

The purpose of this agreement is to provide mutual aid between the city and county in meeting any emergency or disaster from enemy attack or other cause, natural or otherwise. This agreement is made pursuant to the Interlocal Cooperation Act, Vernon's Texas Civil Statutes, Article 4413 (32c), and Article 6889-7 of the Revised Civil Statutes of Texas, commonly referred to as the Disaster Act of 1975. This agreement recognizes that the prompt, full and effective utilization of the resources of the respective city and county is essential to the safety, care and welfare of the people thereof in the event of a major emergency or disaster. The Directors or Coordinators of Emergency Management of the city and county shall constitute a committee to formulate plans and take all necessary steps for the implementation of this agreement. Such planning shall incorporate the use of resources, including personnel, equipment, and supplies necessary to provide mutual aid.

SECTION 2. RESPONSIBILITIES

It shall be the duty of each party city or county to formulate emergency management plans and programs for application within such city or county. There shall be frequent consultation between the representatives of the city and county with the State of Texas and the free exchange of information and services subject to the approval of the city's Emergency Management Coordinator. In carrying out such emergency management plans and programs, the city and county shall, so far as possible, provide and follow uniform standards, practices and rules and regulations including:

- (a) Warnings and signals for exercises or disasters and the mechanical devices to be used in connection therewith;
- (b) Shutting off water mains, gas mains, electric power connections and the suspension of all other services;
- (c) Selection of all materials or equipment used or to be used for emergency management purposes to assure that such materials and equipment will be easily and freely interchangeable when used in or by any other party city or county;

- (d) The conduct of civilians and the movement and cessation of movement of pedestrians and vehicular traffic, prior, during and subsequent to exercises or disasters;
- (e) The safety of public meetings or gatherings.

Any party city or county requested to render mutual aid may take such action as is necessary to provide and make available the resources covered by this agreement in accordance with the terms hereof; provided that it is understood that the city or county rendering aid may withhold resources to the extent necessary to provide reasonable protection for such city or county. Also, the city or county requested to render to mutual aid may require the approval of its Emergency Management Coordinator before providing emergency resources (i.e., emergency equipment, emergency personnel). Each party city or county while operating within its city or county limits under the terms and conditions of this agreement, the same powers (except that of arrest unless specifically authorized by the receiving city or county), duties, rights, privileges and immunities as if they were performing their duties in the city or county in which normally employed or rendering services. Emergency management forces will continue under the command and control of their regular leaders, but the organizational units will come under the operational control of the emergency management authorities of the city or county receiving assistance.

All requests for mutual aid under this agreement shall be made through the State Disaster organization and that organization will serve as a channel through which outside aid will be dispatched.

SECTION 3. LIABILITY

No party city or county or its officers or employees rendering aid in another city or county pursuant to this agreement shall be liable on account of any act or omission in good faith on the part of such forces while so engaged, or on account of the maintenance or use of any equipment or supplies in connection therewith.

SECTION 4. SUPPLEMENTARY AGREEMENTS

Inasmuch as it is probable that the pattern and detail of the arrangements for mutual aid among two (2) or more cities or counties may differ from that appropriate among other cities or counties party hereto, this instrument contains elements of a broad base common to all cities and counties, and nothing herein

contained shall preclude any city or county from entering into supplementary agreements with another city or county or cities or counties. Such supplementary agreements may comprehend, but shall not be limited to, provisions for evacuation and reception of injured and other persons, and the exchange of medical care, fire, police, public utility, reconnaissance, welfare, transportation and communications personnel, equipment and supplies.

SECTION 5. SEVERABILITY

This agreement shall continue in force and remain binding on each party city and county until the City Council or Commissioners' Court of such party city or county takes action to withdraw therefrom. Such action shall not be effective until 90 days after notice thereof has been sent by the Emergency Management Director of all other party cities or counties.

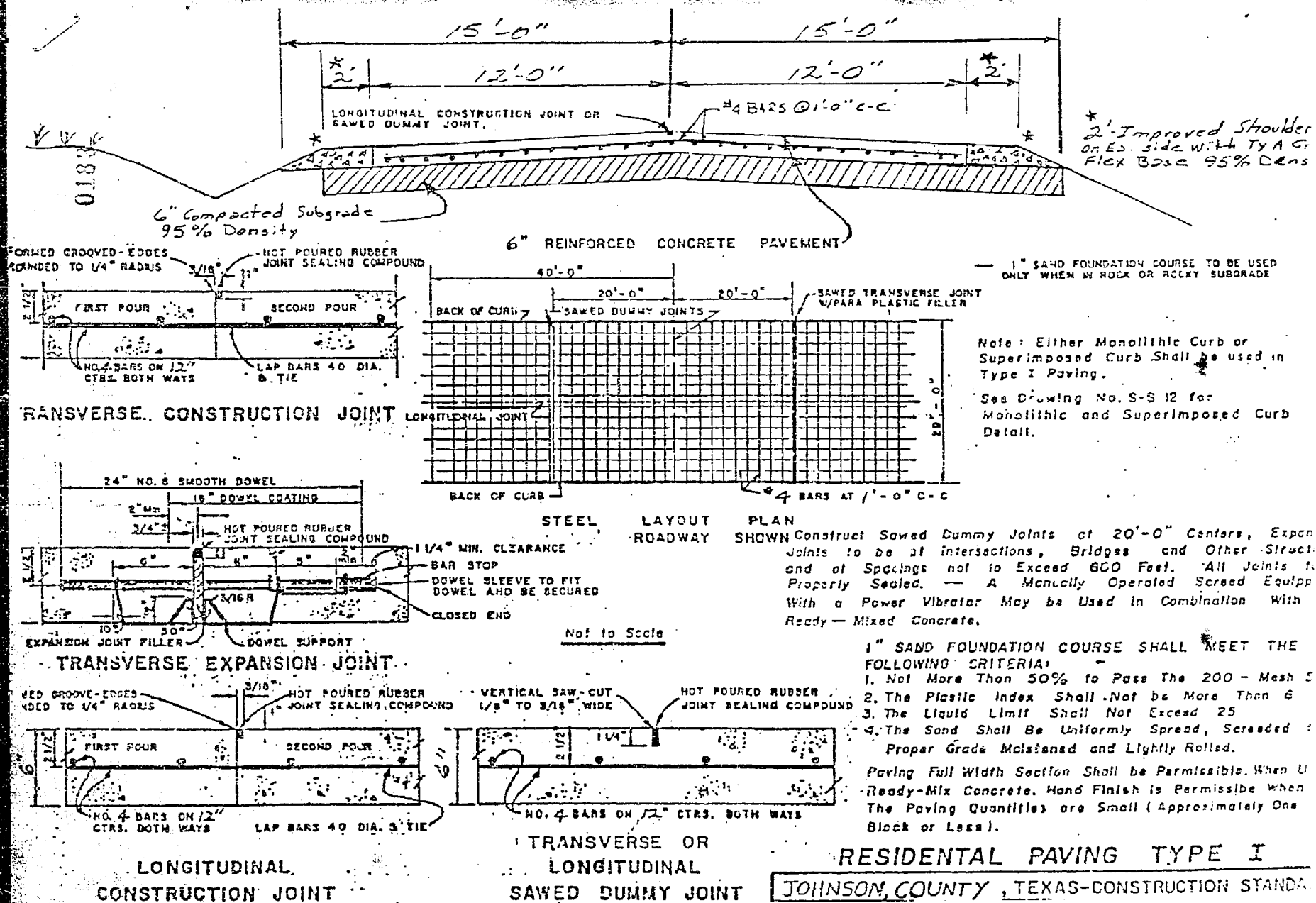
This agreement shall be construed to effectuate the purpose stated in Section 1 hereof. If any provision of this agreement is declared unconstitutional or the applicability thereof to any persons or circumstances is held invalid, the constitutionality of the remainder of the agreement and the applicability thereof to other persons and circumstances shall not be affected thereby.

SECTION 6. APPLICABILITY

This agreement shall become operative immediately upon its approval by any city or county as between it and any other city or county or cities or counties so ratifying. Duly authenticated copies of this agreement and of such supplementary agreements as may be entered into shall, at the time of their approval, be deposited with each of the party cities and counties and with the Division of Emergency Management and other appropriate agencies of the State of Texas.

This agreement shall become binding and obligatory when it shall have been signed by the Mayor and/or County Judge of the respective cities and counties enumerated in this agreement; when it shall have been approved by the City Council and/or Commissioners' Court of each city or county.

<u>A. J. Bass</u> Mayor	_____ County Judge
City of <u>Chilburne</u>	_____ County
Date <u>January 7, 1988</u>	Date _____

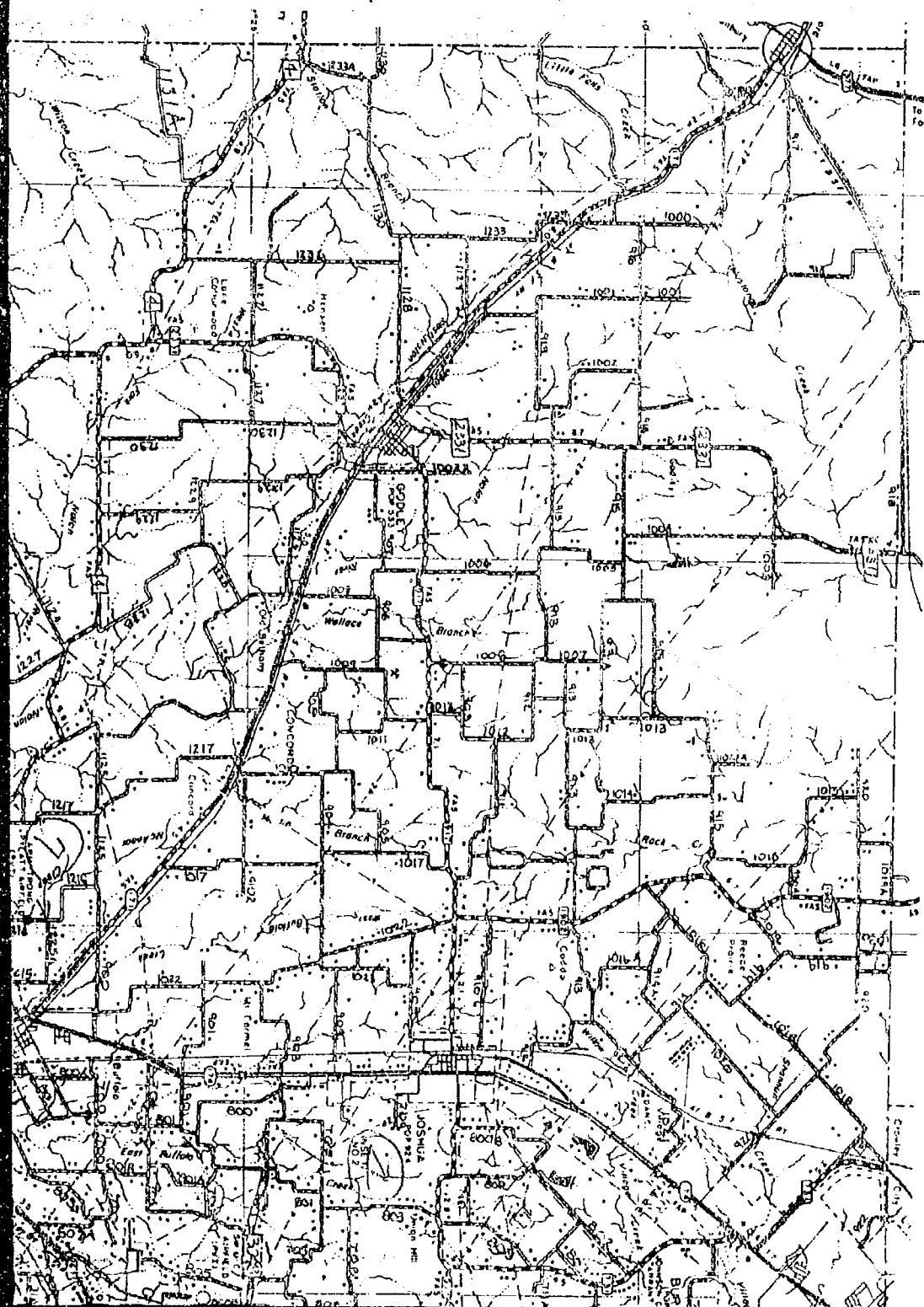


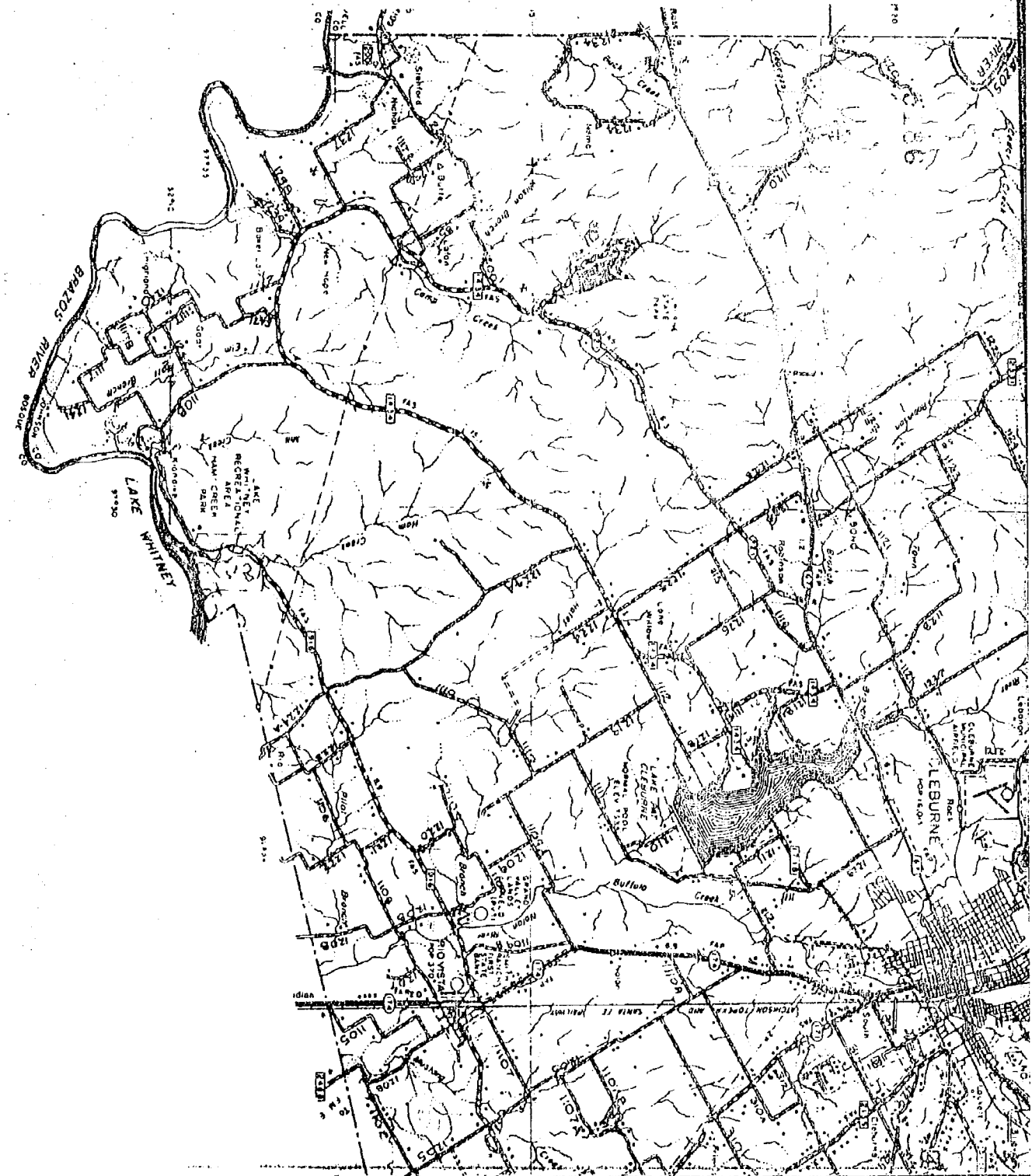
CONCRETE PAVEMENT
(Class "A" concrete)

0184

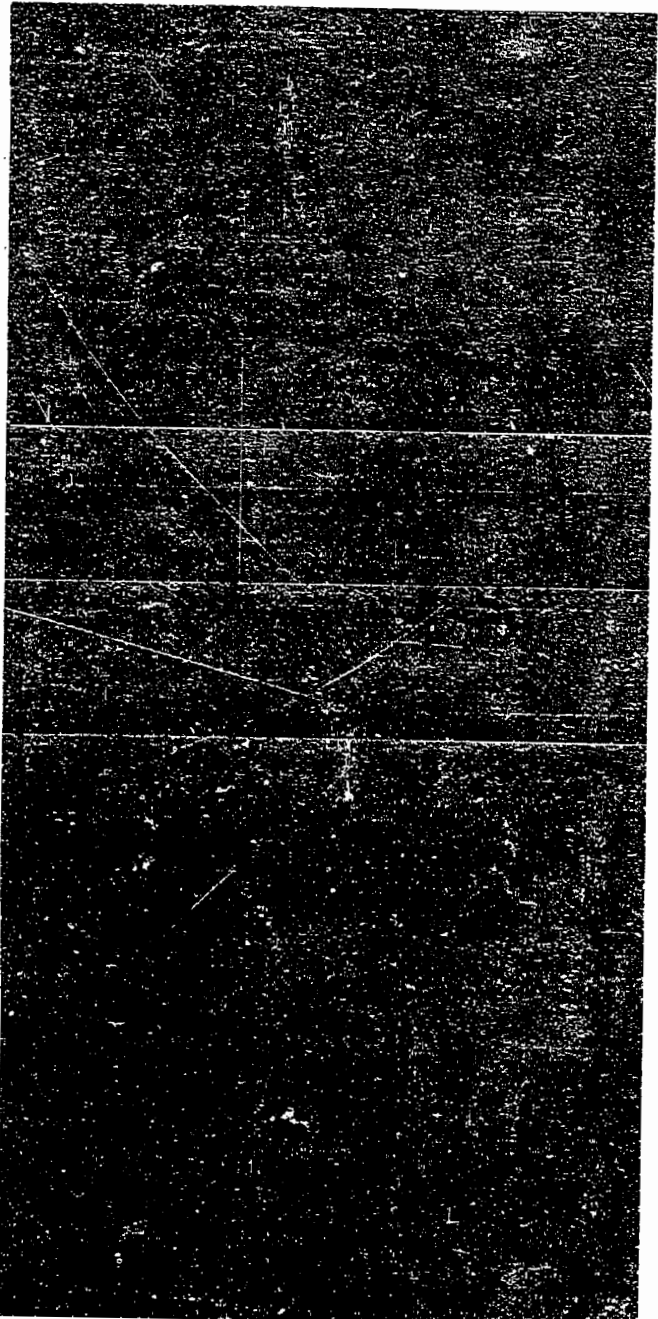
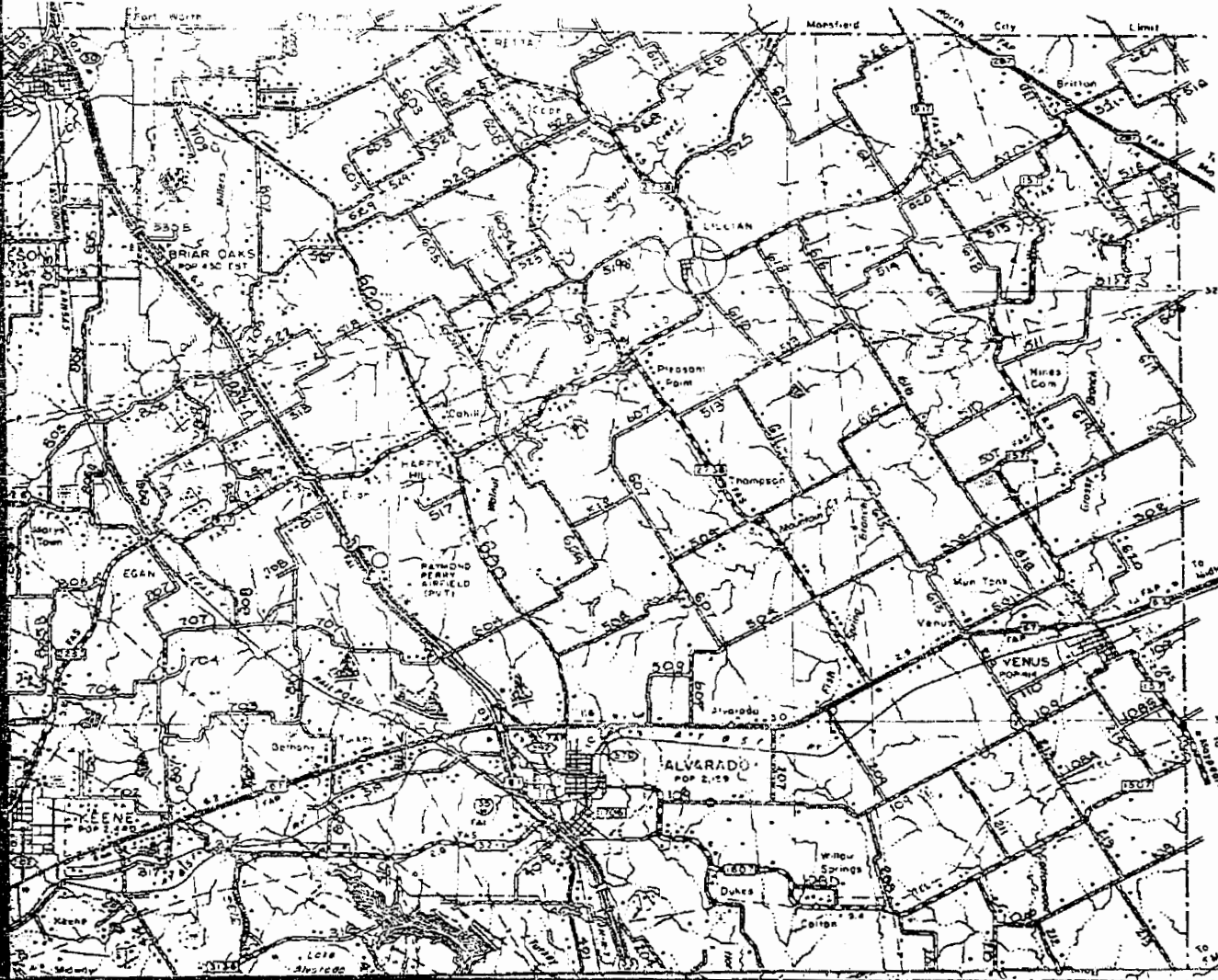
364.1. Description. This item shall consist of a pavement and/or base of Portland cement concrete, with or without reinforcement as shown on plans, with or without monolithic curbs, constructed as herein specified on the prepared subgrade or other base course in conformity with the thickness and typical cross sections shown on plans and to the lines and grades established by the Engineer.

Class	Min. Sacks Cement Per Cubic Yard	Min. Comp. Strength 28 Day P.S.I.	Max. Water Cement Ratio	Slump Range Inches	Coarse Aggregate Number	Fine Aggregate Number
A	5.0	3000	7.0	1-3	1,2,3 or 4	1

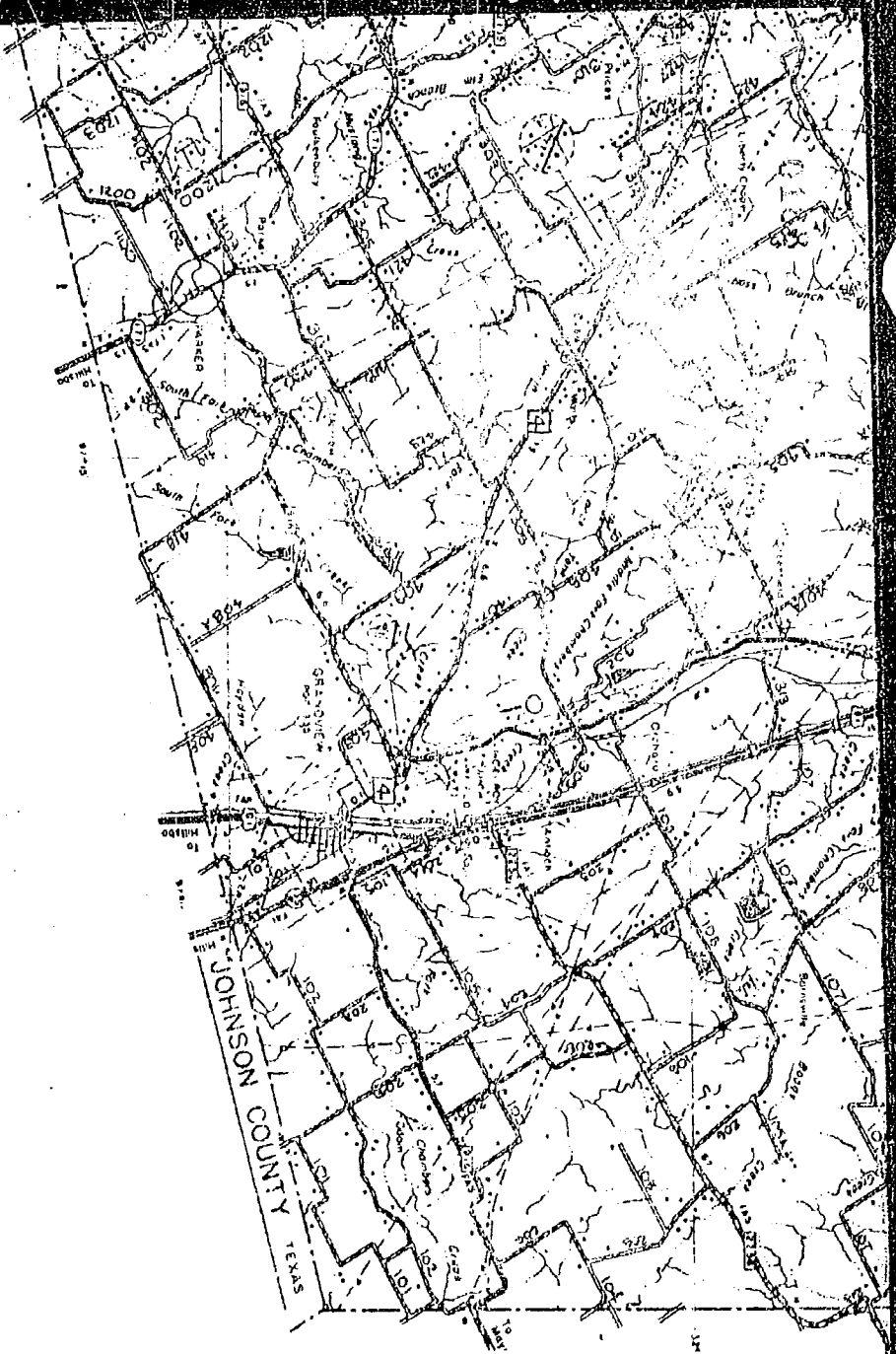




0137



JOHNSON COUNTY, TEXAS



JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

0189

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295 8550

SUPPLEMENTAL AGENDA

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

FEBRUARY 8, 1989 - 8:00 A.M.

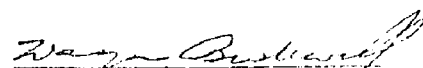
8:00 A.M. CONSIDERATIONS

1. Central Computer System
2. Interviews with Engineering firms on the Old Hospital Building
3. Lease Agreement w. Methodist Affiliated Hospital
4. Advertising for Bids
5. Request from County Treasurer to attend Meeting
6. Purchase of Airless spray gun for building maintenance
7. Johnson County Sheriff's Office

11:00 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e dealing with litigation.
2. Reconvene into open session for potential action resulting from the Executive Session.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 10:00 A.M.
February 5, 1988

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DUNHAM
Secretary, Board of Commissioners

CUD MILLER
Commissioner Precinct 4

0190

Metro
477-3222

(817) 611-4421

Burleson Mo
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
FEBRUARY 8, 1988 - 8:00 A.M.

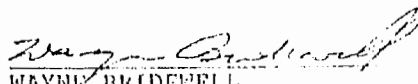
8:00 A.M. CONSIDERATIONS

1. Central Computer System
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11:00 A.M. EXECUTIVE SESSION

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2. Reconvene into open session for potential action resulting from the Executive Session.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 3:30 P.M.
February 4, 1988

FEBRUARY 3, 1988

0191

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 8th day of February, 1988, 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:

CONSIDERATIONS

1. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the implementation of the TELETS conversion for the Sheriff's Office on the implementation of our central computer system at an estimated cost of approximately \$3,500.00.

All voted aye; motion passed.

7. JOHNSON COUNTY SHERIFF'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Sheriff's Office purchasing a 1984 Ram Charger at a cost of \$1,500.00, a 1984 Ford sedan at a cost of \$2,000.00 from the Fish and Game Commission, and a 1986 Parisienne automobile from the Southwest Cattle Raiser's Association at a cost of \$4,500.00, and a G.E. radio at a cost of \$300.00.

All voted aye; motion passed.

4. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. York, to authorize advertising for bids for fuel for the Sheriff's office and the Commissioners' precincts and for bids for oil changes for Sheriff's office vehicles.

All voted aye; motion passed.

6. PURCHASE OF AIRLESS SPRAY GUN FOR BUILDING MAINTENANCE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve purchasing an airless spray gun for building maintenance at a cost of \$1,202.81, from Cleburne Decorative Center.

All voted aye; motion passed.

2. INTERVIEWS WITH ENGINEERING FIRMS ON THE OLD HOSPITAL BUILDING

Interviews were conducted with Vandell & Miller, Hunter Associates, FRS Group, and Brown, Reynolds & Watford, regarding engineering studies on the old hospital building.

No action was taken.

5. REQUEST FROM COUNTY TREASURER TO ATTEND MEETING

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County Treasurer attending the Region Six Treasurers' Meeting in Eastland on February 18, 1988.

All voted aye; motion passed.

4. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 3 advertising for bids for overhauling the engine of a loader if the repairs cost more than \$5,000.00.

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners' Court went into Executive Session at 11:20 a.m. to discuss a litigation matter.

Commissioners' Court reconvened into open session at 1:55 p.m., with the following action taken as a result of the Executive Session:

3. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITAL

Motion was made by Comm. Harmon, seconded by Comm. Roe, to authorize the filing of a petition for a Declaratory Judgment suit in order to clarify the contract provisions of the lease agreement

with Methodist Affiliated Hospitals.

0193

All voted aye; motion passed.


Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the retainer agreement with the law firm of Bickerstaff, Heath, and Smiley of Austin, to provide 12 hours of legal advice to Johnson County in the amount of \$860.00 per year, plus authorizing the hiring of Bickerstaff, Heath and Smiley law firm to assist the County Attorney as needed in the representation of the County on the petition for Declaratory Judgment in regard to our lease agreement with Methodist Affiliated Hospitals and other matters relating to indigent care of the County.

All voted aye; motion passed.

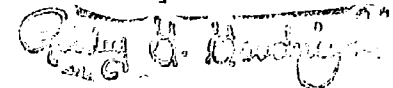
Motion was made by Comm. Miller, seconded by Comm. York, to approve the hiring of the accounting firm of Arthur Young to perform an audit of the hospital records of Walls Regional Hospital and Methodist Affiliated Hospitals relating to the calculation of the percentage of indigent care that they are obligated to provide and an audit of the bills for indigent care that they have submitted to Johnson County through the end of December, 1987, and the correlation of those hospital bills with the records shown in our Indigent Health Care office.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

RETAINER AGREEMENT

0194

Johnson County (the "County"), a political subdivision of the State of Texas, acting by and through its County Judge, hereby employs the law firm of Bickerstaff, Heath & Smiley (the "Firm") to provide legal consultation services to the County.

The Firm agrees to provide legal consultation services to the County as needed. The legal consultation services are designed to provide legal advice on issues requested by the County. Primarily, the legal consultation service will be to provide prompt oral advice by telephone on reasonably uncomplicated legal questions posed by the County. The legal consultation service shall also include legal work performed in regard to Johnson County indigent health care issues.

The cost for the service will be on a retainer basis wherein the Firm agrees to provide up to twelve (12) hours of legal advice per year for

check one: \$ 80.00 per month

or

☒ \$360.00 per year.

The minimum billing per call or request will be two-tenths of an hour. The County will be billed by the Firm in accord with the option selected by the County. In addition, the firm will provide a monthly statement showing how much of the twelve hours has been utilized. The statement will reflect the date of the call or request, subject matter involved, and time spent in receiving and replying to the calls. Unused time may be carried

forward but must be used within twelve months of the effective date of the contract.

If the County requests additional services beyond the twelve (12) hours provided under the contract, the Firm agrees to provide additional legal services at the Firm's regular rates for governmental entities. The Firm will discuss with the County the amount of time involved for such additional legal service and the hourly rates to be charged prior to undertaking such additional legal service in excess of the twelve hours provided under this agreement. Examples of such additional legal services include opinion letters, research, contracts, legal advice in adversarial matters, and representation in court.

The Firm agrees that it will only accept requests for legal advice from the County if made by the County Judge or individuals designated in writing by the County Judge as authorized to make requests.

Upon execution of this agreement, the County will enjoy an attorney-client relationship with the Firm. It is possible that certain issues may pose a conflict of interest. If it appears that a conflict exists, the Firm will bring the potential conflict to the attention of the County Judge or his or her designee and the Firm and the County Judge or designee will determine what action is appropriate.

This agreement shall be for a term of one year beginning with the date of execution hereof.

Executed this 8th day of February, 1988.

0196

By: Wayne Bushnell
County Judge
Johnson County, Texas

Attest:

COUNTY CLERK
Johnson County, Texas

By: Robert C. Garmon

PERSON AUTHORIZED TO MAKE REQUEST
IN ADDITION TO COUNTY JUDGE, IF ANY:

ACCEPTED:

BICKERSTAFF, HEATH & SMILEY

By: _____

JOHNSON COUNTY

OFFICIAL AGENDA

6107

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Commissioner Precinct 4

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Business
(817) 641-4421

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE FEBRUARY 15, 1988 - 8:15 A.M.

8:15 A.M. SUBDIVISIONS

1. Sasha Meadows II- Revision - Prec. # 2
2. Whispering Meadows II- Revision - Prec. # 2

8:15 A.M. APPROVAL OF MINUTES

8:15 A.M. CONSIDERATIONS

1. Request by City of Rio Vista to repair a bridge on C.R. 206
2. 1987 Federal Railroad Signal Program
3. Designation of Polling Places
4. Indigent Health Care Program
5. Advertising for Bids
6. Purchases From \$1,000.00 to \$5,000.00
7. Request by Indigent Health Care Office for employee to attend a seminar
8. Child Welfare Office
9. Committee Reviewing Incentive for Industrial Development
10. Johnson County Law Enforcement Center

8:30 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) dealing with litigation.
2. Reconvene into open session for potential action resulting from the Executive Session.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

WAYNE BRIDWELL
County Judge

POSTED: 4:00 P.M.
February 11, 1988

FEBRUARY 15, 1988

0138

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 15th day of February, 1988, 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:

EXECUTIVE SESSION

Commissioners' Court went into Executive Session at 8:45 a.m. to discuss a litigation matter.

Commissioners' Court reconvened into open court at 9:55 a.m. and took the following action as a result of the Executive Session:

10. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roc, seconded by Comm. Miller, to approve hiring Childress and Recer Engineering firm to do a drainage study on the property where the new Johnson County Law Enforcement Center is being constructed.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. York, seconded by Comm. Miller, to approve the minutes as written of the meetings of January 18, 26, and 29, and February 1 and 8, 1988.

All voted aye; motion passed.

SUBDIVISIONS

1. SASHA MEADOWS II

Motion was made by Comm. Harmon, seconded by Comm. York, to approve a revision of Lots 3R and 4R of the Sasha Meadows subdivision into Lots 3R-1 and 4R-1.

All voted aye; motion passed.

2. WHISPERING MEADOWS II

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the revision of the re-plat of Lots 54-R-1, 54-R-2, and 54-R-3 of the Whispering Meadows, Section II, subdivision, into Tract 54, Lots 54-1-R, 54-2-R, and 54-3-R.

All voted aye; motion passed.

CONSIDERATIONS1. REQUEST BY CITY OF RIO VISTA TO REPAIR BRIDGE ON CR 1206

Motion was made by Comm. Miller, seconded by Comm. Harmon, to authorize the Commissioner of Precinct No. 1 widening a culvert on County Road 1206 in the City of Rio Vista with the City paying the actual costs of labor and materials used.

All voted aye; motion passed.

2. 1987 FEDERAL RAILROAD SIGNAL PROGRAM

No action taken.

5. ADVERTISING FOR BIDS

No action taken.

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

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the repairs in Precinct No. 4 to a Case backhoe, and in Precinct No. 2, repairs on a truck-tractor and a truck-tractor-and trailer, with each being repaired at a cost of over \$1,000.00 and below \$5,000.00.

All voted aye; motion passed.

9. COMMITTEE REVIEWING INCENTIVE FOR INDUSTRIAL DEVELOPMENT

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the appointment of Commissioners Roe and Miller and Judge Bridewell as Committee members to review incentives for industrial development in the Cleburne area.

All voted aye; motion passed.

3. DESIGNATION OF POLLING PLACES

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve designating the Eastern Heights Church on the Grandview Highway as the polling place in Voting Box No. 21, because there is no suitable polling place located within Box No. 21, and the location of Eastern Heights Church is on a main highway and is centrally located.

All voted aye; motion passed.

4. INDIGENT HEALTH CARE PROGRAM

No action taken.

7. REQUEST BY INDIGENT HEALTH CARE OFFICE FOR EMPLOYEE TO ATTEND A SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve Mrs. Grimes of the Indigent Health Care Office attending a Coordinator's meeting of mandated counties at Arlington on March 1, 1988.

All voted aye; motion passed.

10. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve paying \$16,893.54 to Dan Buckner, Inc., for the partial completion of streets going to the Johnson County Law Enforcement Center property.

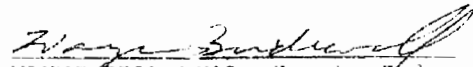
All voted aye; motion passed.

8. CHILD WELFARE OFFICE

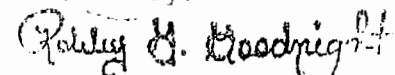
Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the payment of bills for foster care and other bills of the Child Welfare Office as presented.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

0201

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

DUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 541-4421

Busson No
295-8550


SUPPLEMENTAL AGENDA

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
FEBRUARY 15, 1988 - 7:00 P.M.

CITIZENS COMMITTEE TO STUDY UTILIZATION OF OLD HOSPITAL
BUILDING

VETERANS ADMINISTRATION UTILIZING OLD HOSPITAL BUILDING

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article
6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

11:00 A.M.
POSTED: ~~xxxxxx~~
~~February 12, 1988~~
February 12, 1988

JOHNSON COUNTY

OFFICIAL AGENDA

0202

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JOHN W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

GONNA DURHAM
County Clerk

D. MILLER
County Auditor

Metro
477-3222

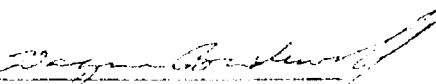
(817) 441-4421

Bank of America
477-3222

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
FEBRUARY 15, 1988 - 7:00 P.M.

CITIZENS COMMITTEE TO STUDY UTILIZATION OF OLD HOSPITAL
BUILDING

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article
6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
February 11, 1988

FEBRUARY 15, 1988

0203

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 15th day of February, 1988, the Honorable Commissioners Court of Johnson County met at the Commissioners Courtroom at the Courthouse in the City of Cleburne in a special called session with all members present except for Jimmie York and considered the following:

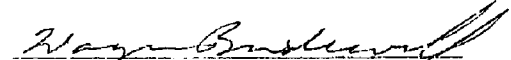
CONSIDERATIONS

CITIZENS COMMITTEE TO STUDY UTILIZATION OF OLD HOSPITAL BUILDING

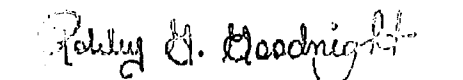
VETERANS ADMINISTRATION UTILIZING OLD HOSPITAL BUILDING

The Commissioners Court met with the the Citizens Committee to Study Utilization of Old Hospital Building in their first meeting.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

0204

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURIAM
Presiding Judge, County Court

BOB MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4121

Burleson No.
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
FEBRUARY 22, 1988 - 8:30 A.M.

9:00 A.M. SUBDIVISIONS

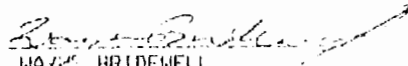
1. Elmwood Estates, Phase 3, Assume Roads- Precinct 3
2. Emerald Point, Assume Roads - Precinct 3
3. Homestead, Assume Road (Kelly Lane Phase 1, 3 & 7) - Precinct 3
4. Woodlands South, Final - Precinct 3

8:30 A.M. APPROVAL OF BILLS
APPROVAL OF MINUTES

8:30 A.M. CONSIDERATIONS

1. Request of Tax Collector to attend a seminar
2. Liberty Chapel I.S.D.
3. Mutual Aid Agreement with the City of Burleson
4. Johnson County Rural Fire Commission
5. Coping Machines
6. Courthouse Repairs
7. Request by City of Godley for street repairs
8. Request by City of Mansfield for street repairs
9. 1987 Federal Railroad Signal Program
10. Advertising for Bids
11. Purchases from \$1,000.00 to \$5,000.00
12. Johnson County Law Enforcement Center
13. Parkey & Partners
14. Emergency Management Program
15. Return of Deposits to AT&T for Boring under county roads
16. Line Item Budget Amendment
17. County Clerk's Office
18. Contract with Arthur Young Accounting firm
19. Central Computer System
20. Old Hospital Building

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 2252-12 of the Texas Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 1:30 P.M.
February 18, 1988

FEBRUARY 22, 1988

0205

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 22nd day of February, 1988, 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:

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve paying the bills as presented by the Auditor.

All voted aye; motion passed.

CONSIDERATIONS

16. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the line item budget amendment as presented by the Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. ELMWOOD ESTATES, PHASE 3

Postponed until a later meeting. No action taken.

2. EMERALD POINT

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County's acceptance of the roads in Emerald Point for county maintenance, said roads having been maintained by the developer for at least two years after completion.

All voted aye; motion passed.

3. HOMESTEAD: KELLY LANE, PHASE 1, 3 & 7

Motion was made by Comm. York, seconded by Comm. Harmon, for the County to assume maintenance of that portion of Kelly Lane between County Road 611 and County Road 616 in the Homesteads subdivision which the developer has maintained for at least two years since the road was completed.

All voted aye; motion passed.

4. WOODLANDS SOUTH

0206

Motion was made by Comm. York, seconded by Comm. Miller, to approve the final plat of Woodlands South subdivision, Lots 1-10, with this approval subject to the developer completing the roads to county standards and being inspected and approved by the Quality Control office and the County Commissioner of Precinct No. 3.

Voting For: Comm. Roe, Comm. York, and Comm. Miller

Comm. Harmon abstained from voting because he owns property contiguous to this subdivision.

The motion passed.

CONSIDERATIONS

19. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the purchase of \$3,058.00 in additional equipment from IBM to be used in the connection of the four County Commissioners' offices to the computer at the Courthouse.

All voted aye; motion passed.

17. COUNTY CLERK'S OFFICE

No action taken.

RECESS

Commissioners took a recess at 10:00 a.m.

Commissioners reconvened into open court at 10:15 a.m.

CONSIDERATIONS

9. 1987 FEDERAL RAILROAD SIGNAL PROGRAM

Motion was made by Comm. York, seconded by Comm. Miller, to accept three railroad signal crossings for the 1987 Federal Railroad Signal program on County Road 803 in Precinct No. 3, County Road 1205 in Precinct No. 1, and County Road 1021 in Precinct No. 2.

All voted aye; motion passed.

3. MUTUAL AID AGREEMENT WITH THE CITY OF BURLESON

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the mutual aid agreement between the City of Burleson and Johnson County.

All voted aye; motion passed.

2. LIBERTY CHAPEL I.S.D.

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve setting the public hearing on the dissolution of the Liberty Chapel Independent School District for March 10, 1988, at 7:00 p.m., in the Johnson County Courthouse.

All voted aye; motion passed.

7. REQUEST BY CITY OF GODLEY FOR STREET REPAIRS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 1 performing street repairs around the City Park in the City of Godley with the City of Godley paying the actual cost of labor and materials used.

All voted aye; motion passed.

8. REQUEST BY CITY OF MANSFIELD FOR STREET REPAIRS

No action taken.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes as written of the Commissioners' Court meetings on February 15, 1988, for which there are two meetings on that date.

All voted aye; motion passed.

CONSIDERATIONS18. CONTRACT WITH ARTHUR YOUNG ACCOUNTING FIRM

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the contract with Arthur Young Accounting Firm to audit the indigent health care records at Walls Regional Hospital.

All voted aye; motion passed.

10. ADVERTISING FOR BIDS

No action taken.

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

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the purchase of a used self-propelled broom and a used cabover truck for Precinct No. 4 and 100 reflector posts for Precinct No. 1, with each costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

1. REQUEST OF TAX COLLECTOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Tax Collector attending the School Tax Assessors' Conference in Austin on March 13-15, 1988.

All voted aye; motion passed.

19. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve a contract with Business Records Corporation for the 1988 Voter Registration services in the amount of \$12,272.40 per year.

All voted aye; motion passed.

4. JOHNSON COUNTY RURAL FIRE COMMISSION

Motion was made by Comm. York, seconded by Comm. Miller, to appoint George Watkins of Route 8, Box 258, Burleson, as a member of the Johnson County Rural Fire Commission.

All voted aye; motion passed.

15. RETURN OF DEPOSIT TO AT&T FOR BORING UNDER COUNTY ROADS

Motion was made by Comm. York, seconded by Comm. Roe, to authorize returning an \$1,800.00 deposit for boring under county roads that was put up by American Telephone and Telegraph to place a fiberoptic line through Johnson County on the Missouri, Kansas & Texas Railroad right of way that crossed a number of county roads.

All voted aye; motion passed.

5. COPYING MACHINES

No action taken.

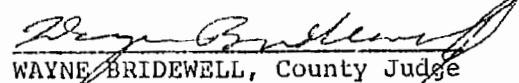
6. COURTHOUSE REPAIRS

No action taken.

20. OLD HOSPITAL BUILDING

No action taken.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

0210

LINE ITEM AMENDMENTS

2/22/88

FUND	TO	FROM	AMOUNT
HOSPITAL PROCEEDS			
Other Expenses (40%)			
Medical Supplies Jail	10,000.00	\$ 0.00	\$10,000.00
Visiting Physicians	20,000.00	0.00	20,000.00
Employee Class Study	0.00	20,000.00	(20,000.00)
Management Training Prog	0.00	10,000.00	(10,000.00)
Master Plan	0.00	50,000.00	(50,000.00)
Prof. Service Fees	50,000.00	0.00	50,000.00

 **BUSINESS RECORDS
CORPORATION**
INFORMATION SYSTEMS
DIVISION

0211

January 28, 1988

TO: All BRC Voter Registration Clients

RE: 1988 Voter Registration Processing and Services

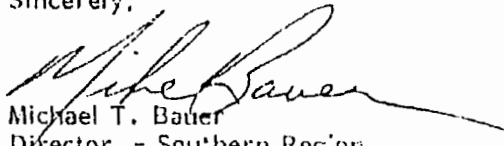
The end of the 1987 voter year simply marks the beginning of a new and especially busy year. We hope that we have served you well in 1987 and look forward to helping you through what is expected to be an eventful 1988.

Enclosed is a Voter Service Agreement for the 1988 voter year. It outlines the standard services included in the base fee as well as optional services that are available upon request. We've enclosed some sample listings for your review.

If you wish us to provide your voter registration services during 1988, please sign the enclosed agreement and return it to us this month (February). I will sign it and return an authorized copy to you for your files.

We look forward to working with you in 1988. If you have any questions, concerns or suggestions that will help us serve you better, please feel free to give me a call in Waxahachie.

Sincerely,


Michael T. Bauer
Director - Southern Region

MTB/mw
encl.

116 North Rogers Street, Waxahachie, Texas 75165 214-937-4800



BUSINESS RECORDS CORPORATION
INFORMATION SYSTEMS DIVISION

0212

DATA PROCESSING SERVICE AGREEMENT
FOR
1988 TEXAS VOTER REGISTRATION SERVICES

Business Records Corporation is pleased to submit for your consideration, the following proposal relevant to data processing services for your voter registration needs. The following specific services are included:

STANDARD SERVICES

- A. Blank Voter Certificates as required for office use.
- B. Eight (8) copies of each voting precinct with voters listed in alphabetical order and a recap total number of voters in each precinct.
- C. Four (4) county wide master alphabetical lists with a recap of precinct totals.
- D. A complete set of new certificates if prescribed as mandatory by the Texas Secretary of State during this year. These will be printed on the forms prescribed by the Texas Secretary of State.
- E. Magnetic tapes of the master file and file updates as required by the Texas Secretary of State will be provided and sent to their office. Typically this will be done once a month.

All of the above lists, records, forms and services will be provided at a charge of \$.30 per voter for the voter year beginning February 1, 1988 through January 31, 1989. This rate will be based upon the number of voters present in the voter master file as of January 31, 1989 (billable in February 1989) OR at the time of discontinuance of the service (charges will then be prorated for the number of months the service was actually used between February 1, 1988 and January 31, 1989).

OPTIONAL SERVICES

COMBINATION LISTINGS - Combines the registered voters, the poll lists, signature roster and affidavits. Three part form, glued together, enough for one election except primaries.
\$.02 per voter listed (minimum charge is \$100) plus freight.

MASTER PRECINCT LISTS - Lists are run in multiples of eight (8). Prints all registered voters within each precinct in alphabetical order by voter.
\$.02 per voter listed (minimum charge is \$100) plus freight.

MASTER ALPHA LISTS - Lists are run in multiples of four (4). County wide alphabetical listing of registered voters. All four copies are bound in flexible binders.
\$.02 per voter listed (min charge is \$100) plus freight & binders.
Flexible binders @ \$5.00 each

BUSINESS RECORDS CORPORATION
INFORMATION SYSTEMS DIVISION

DATA PROCESSING SERVICE AGREEMENT

PAGE 2

OPTIONAL SERVICES

0213

SUPPLEMENTAL LISTINGS - Supplemental lists are run as combined supplementals so that there is always only one (1) complete supplemental behind the original master alpha or precinct lists. \$.30 per "new voter" listed plus freight.

ADDRESS LABELS - Pressure sensitive voter address labels for use in any mailings to voters. May also request Head of Household labels only.

\$.035 each label (minimum charge is \$50) plus freight.

JURY WHEEL CARDS - Typically prepared in July when voter lists contain all persons registered thru June. The date in the lower left hand corner is the birth date which serves to identify the over age 65. If requested the date can be left off.

\$.025 each card (24 per page uncut) plus freight.

\$.05 each card (individually cut) plus freight.

Minimum charge per order is \$50.

If signed below, this proposal shall be considered a binding agreement between Business Records Corporation and the client whose authorized signature is present below. The client has the option of discontinuing this service at any time, with a 30 day written notice presented to BRC. Upon discontinuance, BRC will bill the client at \$.30 per voter present in the current voter master file, "prorated" for the number of "used" months the service was in effect beginning February 1, 1988.

ESTIMATED TOTAL VOTERS PER YEAR 40908

AT \$.30 EACH = ESTIMATED \$12272.40 PER YEAR

AUTHORIZATION

BUSINESS RECORDS CORPORATION

Michael T. Bauer

Director - Southern Region

Date Signed

BY: Johnson County
Client

Mayor Braden
Signature

County Judge
Title
Johnson County, TEXAS

2-22-88
Date Signed



A MEMBER OF ARTHUR YOUNG INTERNATIONAL

0214

Arthur Young

2000 Texas Avenue, Suite B
Ft. Worth, Texas 76102
Telephone (817) 335-1100

February 15, 1988

The Honorable Judge
Wayne Bridewell
County Judge
Johnson County
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Bridewell:

The following will confirm our understanding of the nature of the services we will perform for the County Commissioners Court and Johnson County (the "Commissioners"). These services will be performed pursuant to the lease agreement between Methodist Affiliated Hospitals and the Johnson County Hospital Authority.

We will examine Hospital patient records on a test basis for those patient write-offs classified as bad debts or other deductions from revenues, to determine whether they are related to charity care. The selection of accounts will be on a random basis. Materiality criteria will be agreed upon with the Commissioners. The guidelines for charity determination will be consistent with published regulatory criteria.

Our scopes will be agreed to with representatives of the Commissioners in advance. In the event patient financial information is not sufficient to determine charity eligibility, the audit working papers will detail such information as can be obtained from the files, however, we understand it will not be our responsibility to attempt to secure additional information beyond that appearing in the Hospital files. Transfers of patients from Walls Memorial Hospital to other hospitals will also be reviewed for charity care characteristics. We understand more data may be requested to be reviewed by the Commissioners. Our personnel will be happy to comply with such requests.

Our procedures will include discussions with Hospital management to determine how bad debt deductions were determined, aging periods before write-off and other appropriate data. We will also review the nature of other revenue deductions and test such amounts as considered appropriate.

The Honorable Judge
Wayne Bridewell
February 15, 1988
page 2

It is our intention to meet with representatives of the Commissioners on a periodic basis (such as weekly) to keep the Commissioners advised of our findings. We will make such suggestions for future monitoring of indigent care as considered appropriate.

Our personnel will be familiar with federal regulations covering indigent care. We will read the lease document as well as other documents considered necessary to further our understanding. To the extent we may place reliance on audited amounts extracted from prior audited financial statements of the Hospital, we will do so. This should help us minimize costs.


We have been made aware of a December 21, 1987, letter from Mr. Steve Porter to yourself about the data to be provided to the auditors. From reading the second paragraph it appears that more information may be needed to make a determination of indigent qualifications. Data along the lines contained in the Provider's Guide to the Hill-Burton Uncompensated Service Regulations would seem beneficial. We presume the Hospital would use its best efforts in making this type of information available to us.

Our report will indicate the nature of our procedures and state our findings.

Our charges will be based on hours incurred at the applicable rates per hour, plus expenses. The rates by personnel classifications are set forth below:

Partner	\$150
Manager	\$ 90
Staff Accountants	\$ 35 - \$55

Billings will be rendered periodically as the work progresses. It is difficult to estimate the hours to be spent in connection with an assignment of this nature. Once we start the project and have access to the records to be examined, we will be in a better position to provide you with an estimate of our charges. We will propose to do so as soon as we can after the work commences. The Commissioners will be periodically advised of our status and of any changes in the fee estimate. Additionally, any special work to be provided will be separately identified and cleared with the Commissioners in advance of performing it. Estimates for the work will also be discussed in advance.

 Arthur Young

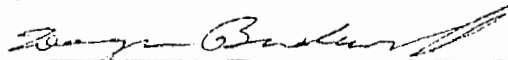
0216

The Honorable Judge
Wayne Bridewell
February 15, 1988
page 3

We are pleased to have the opportunity to serve the Commissioners.
If you have any questions, please do not hesitate to contact Dale
Granacki at (817) 335-1900. Please sign and return one copy of
this letter for our files.

Very truly yours,

Arthur Young Company

By: 
Judge Wayne Bridewell

Date: 2-22-88

JOHNSON COUNTY

OFFICIAL AGENDA

0217

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

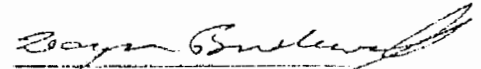
(817) 641-4421

Outlook No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
FEBRUARY 22, 1988 - 7:00 P.M.

CITIZENS COMMITTEE TO STUDY UTILIZATION OF OLD HOSPITAL
BUILDING

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 11:00 P.M.
February 19, 1988

MARCH 22, 1938

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 22nd day of March, 1938 the Honorable Commissioners Court of Johnson County met at the Community Room of the First National Bank in the City of Joshua in a special called session with all members present except for Jimmie York and considered the following:

CONSIDERATIONS1. MEETING OF THE ELECTED OFFICIALS COUNCIL OF JOHNSON COUNTY

There was a discussion about the preparation of a Highway Thoroughfare Plan for the county and the preparation of a Tourism brochure for the cities and the county. The preparation of the Emergency Management Plan for the county was also discussed.

The meeting was adjourned.

Wayne Bridewell
WAYNE BRIDEWELL, County Judge

Attested by:

Robby G. Goodnight
ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

0219

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JENNIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to the Board of Commissioners

DUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson Co.
295 6150

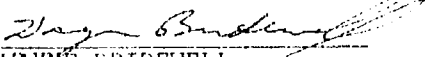
SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

FEBRUARY 24, 1988 - 8:00 A.M.

PREPARATION OF HAZARD MITIGATION AND PUBLIC WORKS ANNEXES TO EMERGENCY MANAGEMENT PLAN

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 11:00 A.M.
February 19, 1988

FEBRUARY 24, 1988

STATE OF TEXAS

COMMISSIONERS COURT

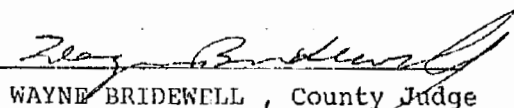
COUNTY OF JOHNSON

BE IT KNOWN, that on this the 24th day of February, 1988, the Honorable Commissioners Court of Johnson County met at the Commissioners Courtroom at the Courthouse in the City of Cleburne in a special called session with all members present except for Jimmie York and Ron Harmon and considered the following:

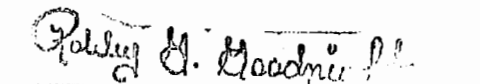
CONSIDERATIONSPREPARATION OF HAZARD MITIGATION AND PUBLIC WORKS ANNEXES TO EMERGENCY MANAGEMENT PLAN

The Commissioners Court met with James W. Roby of the Texas Department of Public Safety on the preparation of the Hazard Mitigation and Public Works annexes to the Emergency Management Plan.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

0221

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JENNIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DUNHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

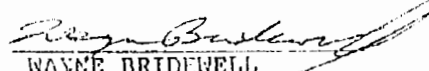
Budapest 111
295 8530

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
CLEBURNE CIVIC CENTER - 1501 W. HENDERSON - CLEBURNE
FEBRUARY 25, 1988 - 9:00 A.M.

9:00 WORKSHOP ON HIGHWAY 67 BYPASS AROUND CLEBURNE

10:00 PUBLIC HEARING OF TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC
TRANSPORTATION ON HIGHWAY 67 BYPASS AROUND CLEBURNE

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article 6252-17
of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 11:00 A.M.
February 19, 1988

FEBRUARY 25, 1988

0222

STATE OF TEXAS

COMMISSIONERS COURT

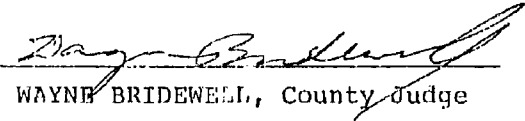
COUNTY OF JOHNSON

BE IT KNOWN, that on this the 25th day of February, 1988, the Honorable Commissioners Court of Johnson County met at the Cleburne Civic Center in the City of Cleburne in a special called session with all members present except for Jimmie York and Ron Harmon and considered the following:

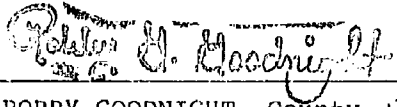
CONSIDERATIONS

PUBLIC HEARING OF TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC
TRANSPORTATION ON HIGHWAY 67 BYPASS AROUND CLEBURNE

The Commissioners Court attended the Public Hearing of the Texas Department of Highways and Public Transportation on Highway 67 Bypass around Cleburne.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

0223

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550


SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
FEBRUARY 29, 1988 - 8:30 A.M.

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. CONSIDERATIONS

1. Copying Machines
2. County Clerk's Office
3. Award of Bids:
 1. Asphalt Distributor for Prec. 4
 2. Sale of old computer
4. Courthouse Repairs
5. Area 5 Health Department Office
6. Emergency Management Program
7. Advertising for Bids
8. Purchases From \$1,000.00 to \$5,000.00
9. Report of Constable in Prec. 2
10. Request of Justice of Peace Clerks in Prec. 2 & 3 to attend seminar
11. Request of Justice of Peace in Prec. 2 to attend a seminar
12. Request of County Treasurer to attend a seminar
13. Abandonment of Barrow Pit Easement - Jack Altaras
14. Central Computer System

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 3:00 P.M.
February 25, 1988

FEBRUARY 29, 1988

0224

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 29th day of February, 1988, 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

6. EMERGENCY MANAGEMENT PROGRAM

Motion was made by Comm. Harmon, seconded by Comm. York, to approve establishing a repeater system for the radio system for the Commissioners and Quality Control office at an estimated cost of \$1,000.00 to \$1,500.00.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. York, to approve the minutes as written for the meetings on February 22, February 24, and February 25, 1988.

All voted aye; motion passed.

CONSIDERATIONS

13. ABANDONMENT OF BARROW PIT EASEMENT

Motion was made by Comm. Roe, seconded by Comm. Miller, that the portion of right of way along U.S. Highway 67 as shown on Exhibit "A" is no longer needed for use of citizens as a road, and we have no objection to the State conveying this land to the adjacent property owners, Nataraj G. Kasal and Mumata N. Kasal. See attached to minutes.

All voted aye; motion passed.

9. REPORT OF CONSTABLE IN PRECINCT 2

0225

No action taken.

14. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize having a display in the offices of Ed Carroll and Donnie Williams, and having additional display and printer in the Tax Office in Burleson, and to authorize the ordering of a display and printer for the County Purchasing Officer, at an estimated cost of \$4,742.00 for the central computer system.

All voted aye; motion passed.

10. REQUEST OF JUSTICE OF PEACE CLERKS IN PRECINCTS 2 & 3 TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the clerks for the Justice of the Peace of Precincts 2 and 3 attending a justice court seminar in Dallas on April 19-22, 1988.

All voted aye; motion passed.

11. REQUEST OF JUSTICE OF PEACE, PRECINCT 2, TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Justice of the Peace in Precinct 2 attending a quarterly education seminar in Bonham, Texas, on March 16, 1988.

All voted aye; motion passed.

6. EMERGENCY MANAGEMENT PROGRAM

A representative from Lanier Telephones discussed the operations of the telephone system in the event of an emergency.

No action was taken.

RECESS

Commissioners recessed at 10:00 a.m.

Commissioners reconvened into open court at 10:15 a.m.

CONSIDERATIONS

0226

2. COUNTY CLERK'S OFFICE

Representatives from title companies and real estate agencies appeared before the Court regarding the lack of space in the County Clerk's office.

No action was taken.

12. REQUEST OF COUNTY TREASURER TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the County Treasurer attending the 16th Annual Treasurer's Seminar at Texas A&M on April 18-21, 1988.

All voted aye; motion passed.

5. AREA 5 HEALTH DEPARTMENT OFFICE

Dr. Allen, of the local office of Area 5 Health Department, appeared before the Court to discuss problems the office has been experiencing with the building where his offices are located, which is rented by the State from the City of Cleburne.

No action was taken.

7. ADVERTISING FOR BIDS

No action was taken.

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

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County Clerk's office purchasing a plat cabinet at an estimated cost of \$2,000.00 and envelopes for the plat cabinet at an estimated cost of \$1,000.00.

All voted aye; motion passed.

4. COURTHOUSE REPAIRS

Motion was made by Comm. Miller, seconded by Comm. York, to advertise for bids on the repair of the ceiling in the Court-at-Law courtroom and law library and for the repair of the window and wall in the Worthless Check office and for wall molding repair in the County Clerk's office; also, for acoustical ceiling and painting of the Court-at-Law courtroom.

All voted aye; motion passed.

3. AWARD OF BIDS

0227

1. ASPHALT DISTRIBUTOR FOR PRECINCT 4

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Commissioner of Precinct 4 purchasing a used asphalt distributor at a cost of \$19,500.00 from Contractor's Supply of Cleburne.

All voted aye; motion passed.

2. SALE OF OLD COMPUTER

The Purchasing Officer will re-advertise for the sale of the old computer.

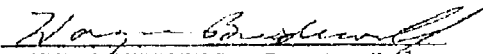
No action was taken.

1. COPYING MACHINES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low State bid of Savin for the purchase of two low volume copiers at a cost of \$3,566.00 each, and three medium volume copiers at a cost of \$6,613.00 each.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

RESOLUTION NO. _____

0228

STATE OF TEXAS)

COUNTY OF Johnson)

Be it remembered that the Commissioners Court of Johnson
County, Texas, met in regular session at its regular meeting place in the
Courthouse on February 29, 1988, with the following members present and
acting, to wit: _____ Motion was made by Commissioner
Billy Rob that the portion of right of way along U.S. Hwy. 67
_____ as shown on Exhibit "A" is no longer needed for the use of citizens as
a road and we have no objection to the State conveying this land to the adjacent
property owners: Nataraj G. Kasal & Mumata N. Kasal. Motion was seconded by Commissioner

Bud Miller and upon the question being called, the vote stood:

Ayes: Commissioner Billy Rob, Bud Miller, Ron Harmon and Jimmie York
Noes: NONE

The County Judge declared the motion to have carried.

IT THEREFORE ORDERED, ADJUDGED AND DECREED THE portion of right of way
along U.S. Hwy. 67 as shown in Exhibit "A" is no longer needed for the
use of citizens as a road, and we have no objection to the State conveying this
land to the adjacent property owners: Nataraj G. Kasal and Mumata N. Kasal

Billy F. Rob
Commissioner Precinct 1
[Signature]
Commissioner Precinct 2

Jimmie W. York
Commissioner Precinct 3
Bud Miller
Commissioner Precinct 4

[Signature]
County Judge, Johnson County, Texas

GIVEN UNDER MY HAND AND SEAL THIS THE 29 DAY OF Feb,
1988.

[Signature]
County Clerk

0229

EXHIBIT A

Being 1.00 acre of land, more or less, out of the Jackson County School Land Survey, Abstract No. 435, Johnson County, Texas, and being all of Parcel No. 2 as described in Volume 312, Page 75 of the Deed Records, Johnson County, Texas.

JOHNSON COUNTY

OFFICIAL AGENDA

0230

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 541-4421

Burleson No
295-8550

PUBLIC HEARING ON

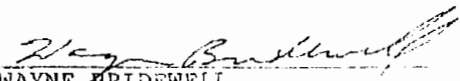
ANNEXATION OPTIONS OF THE LIBERTY CHAPEL I.S.D.

PLACE: 249TH JUDICIAL DISTRICT COURTROOM
SECOND FLOOR, JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS

DATE: THURSDAY, MARCH 10, 1988

TIME: BEGIN: 7:00 P.M.
END: 9:00 P.M.

- I. Welcome - Judge Wayne Bridewell
- II. Invocation
- III. Pledge of Allegiance
- IV. Introductions
- V. Review of Past Events Relating to Annexation
- VI. Annexation Options
 - A. Cleburne I.S.D.
 - B. Grandview I.S.D.
- VII. Public Comments on Annexation Options
 1. Speakers must sign card before being recognized.
 2. Speaker shall approach podium.
 3. Only one person shall speak at a time.
 4. Presentations are to be from 3-5 minutes on a single option.
 5. Presentation can represent a group or individual.
 6. Repetition of same ideas is discouraged.
- VIII. Comments by Commissioners Court
- IX. Dismiss by Judge Wayne Bridewell


WAYNE BRIDEWELL
County Judge

Posted: 11:30 A.M.
March 4, 1988

MARCH 10, 1988

0231

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

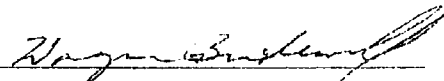
BE IT KNOWN, that on this the 10th day of March, 1988, the Honorable Commissioners Court of Johnson County met at the Courthouse in the City of Cleburne in a special called session with all members present and considered the following:

CONSIDERATIONS

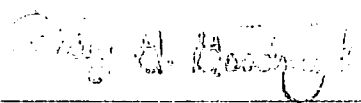
PUBLIC HEARING ON ANNEXATION OPTIONS OF THE LIBERTY CHAPEL I.S.D.

The Commissioner Court held a public hearing on the annexation options of the Liberty Chapel I.S.D.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

0232

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

SUPPLEMENTAL AGENDA

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
MARCH 14, 1988 - 8:30 A.M.

8:30 A.M. SUBDIVISIONS

1. South Chase (Assume Road) Precinct #2
2. Hidden Lakes (Assume Road) Precinct #3

8:30 A.M. APPROVAL OF BILLS APPROVAL OF MINUTES

8:30 A.M. CONSIDERATIONS

1. Chevron Pipeline Company
2. Request by Purchasing Officer to attend a seminar
3. Advertising for Bids
4. Purchases from \$1,000.00 to \$5,000.00
5. Award of Bids:
 1. Motor Fuel
 2. Sale of Old Computer
6. Request of Juvenile Probation Officer to attend seminar
7. Hospitalization Insurance
8. Nurses at Johnson County Jail
9. Request by Clerk for Justice of the Peace in Precinct # 4 to attend a seminar
10. Annexation of Liberty Chapel I.S.D.
11. Presentation of Plaque to Tommy Altaras
12. Salary Grievance Committee
13. Emergency Nutrition / Temporary Emergency Relief Program
14. Old Hospital Building
15. Resolution Regarding Location of County line near Thomas Conveyor Company
16. County Clerk's Office
17. Juvenile Grant for Johnson County Sheriff's office
18. Downtown Merchants Association
19. Lease with Methodist Affiliated Hospital
20. Johnson County Law Enforcement Center
21. Parkey and Partners Architects, Inc.
22. Johnson County Rural Fire Commission
23. Indigent Health Care Program
24. Outstanding checks of Tax Collector's office
25. Request of Alvarado I.S.D. for Commissioner Prec. 3 to work on school property
26. Johnson County Sheriff's Office

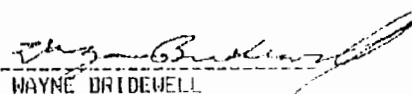
1:30 P.M. EXECUTIVE SESSION

0233

1. V.T.C.S. Art. 6252-17 (2) e, f and g dealing with litigation, land acquisition and personnel.

2. Reconvene into open session for potential action resulting from the Executive Session.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

9:00 A.M.

POSTED: ~~XXXXXX~~
~~XXXXXX~~
March 11, 1988

JOHNSON COUNTY

OFFICIAL AGENDA

0234

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HAMMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson Ho
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
MARCH 14, 1988 - 8:30 A.M.

8:30 A.M. SUBDIVISIONS

1. South Chase (Assume Road) Precinct #2

8:30 A.M. APPROVAL OF BILLS APPROVAL OF MINUTES

8:30 A.M. CONSIDERATIONS

1. Chevron Pipeline Company
2. Request by Purchasing Officer to attend a seminar
3. Advertising for Bids
4. Purchases from \$1,000.00 to \$5,000.00
5. Award of Bids:
 1. Motor Fuel
 2. Sale of Old Computer
6. Request of Juvenile Probation Officer to attend seminar
7. Hospitalization Insurance
8. Nurses at Johnson County Jail
9. Request by Clerk for Justice of the Peace in Precinct # 4 to attend a seminar
10. Annexation of Liberty Chapel I.S.D.
11. Presentation of Plaque to Tommy Altaras
12. Salary Grievance Committee
13. Emergency Nutrition / Temporary Emergency Relief Program
14. Old Hospital Building
15. Resolution Regarding Location of County line near Thomas Conveyor Company
16. County Clerk's Office
17. Juvenile Grant for Johnson County Sheriff's office
18. Downtown Merchants Association
19. Lease with Methodist Affiliated Hospitals
20. Johnson County Law Enforcement Center
21. Parkey and Partners Architects, Inc.
22. Johnson County Rural Fire Commission
23. Indigent Health Care Program
24. Outstanding checks of Tax Collector's office
25. Request of Alvarado I.S.D. for Commissioner Prec. 3 to work on school property
26. Johnson County Sheriff's Office

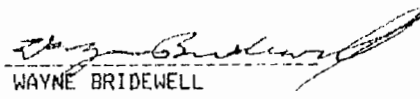
1:30 P.M. EXECUTIVE SESSION

0235

1. V.T.C.S. Art. 6252-17 (2) e, f and g dealing with litigation, land acquisition and personnel.

2. Reconvene into open session for potential action resulting from the Executive Session.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
March 10, 1988

MARCH 14, 1988

0236

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 14th day of March, 1988, 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:

CONSIDERATIONS

10. ANNEXATION OF LIBERTY CHAPEL I.S.D.

No action taken.

SUBDIVISIONS

1. SOUTH CHASE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to have the County assume the maintenance of the roads in the South Chase subdivision, said roads having been maintained by the developer for at least two years since completion of the roads.

All voted aye; motion passed.

2. HIDDEN LAKES

Motion was made by Comm. York, seconded by Comm. Harmon, to have the County assume the maintenance of the roads in the Hidden Lakes subdivision, said roads having been maintained by the developer for at least two years since completion of the roads.

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

CONSIDERATIONS15. RESOLUTION REGARDING LOCATION OF COUNTY LINE NEAR THOMAS CONVEYOR COMPANY

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve a Resolution (attached to these minutes is a copy) which reaffirms the location of the boundary line between Johnson and Tarrant Counties.

All voted aye; motion passed.

25. REQUEST OF ALVARADO I.S.D. FOR COMMISSIONER PREC. 3 TO WORK ON SCHOOL PROPERTY

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Commissioner in Precinct No. 3 providing pea gravel for the Alvarado Elementary School North playground and material for two handicap ramps at the Alvarado High School.

All voted aye; motion passed.

RECESS

Commissioners' Court recessed at 9:55 a.m.

Commissioners' Court reconvened in open court at 10:15 a.m.

CONSIDERATIONS8. NURSES AT JOHNSON COUNTY JAIL

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the part-time nurse at the County Jail working 40 hours a week to help take care of the increased number of prisoners at the Jail, and the Commissioners' Court will review the amount of time that the part-time nurse is working at the end of three months.

All voted aye; motion passed.

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

No action taken.

18. DOWNTOWN MERCHANTS ASSOCIATION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to

approve the Downtown Merchants Association using the Market Square for their Spring Fling activities on April 9 and 10, 1988.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the Commissioners' Court meetings on February 29 and March 10, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

6. REQUEST OF JUVENILE PROBATION OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Jane James, Juvenile Probation Officer, attending a Juvenile Detention Center Personnel Training Seminar at Sam Houston State University on March 27-31, 1988.

All voted aye; motion passed.

9. REQUEST BY CLERK FOR JUSTICE OF PEACE, PREC. 4, TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Clerk in Justice of the Peace Precinct No. 4 attending a Justice Training School in Dallas on April 19-22, 1988.

All voted aye; motion passed.

12. SALARY GRIEVANCE COMMITTEE

Since only one of the three persons previously named to the Salary Grievance Committee was able to serve, two additional names were drawn by the County Judge. The names of Lois Welsh of Grandview and B.C. Hopper of Godley were drawn, and they will be contacted by the County Clerk.

7. HOSPITALIZATION INSURANCE

No action taken.

3. ADVERTISING FOR BIDS

0239

No action taken.

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

No action taken.

11. PRESENTATION OF PLAQUE TO TOMMY ALTARAS

A plaque was presented to Judge Tommy Altaras to show appreciation for his diligence and work on the loop around Cleburne.

16. COUNTY CLERK'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the County Clerk hiring part-time employee at \$4.00 per hour to catch up on the microfilming in his office, which is estimated to take 20 hours per week for approximately two months.

All voted aye; motion passed.

5. AWARD OF BIDS

1. Motor Fuel

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the bid of Wilbanks Oil Company for regular gas at cost plus 2.35 cents per gallon and for diesel at cost plus 2.35 cents per gallon; and to approve the bid of Owens Oil Company for unleaded gas at the pump for Precinct No. 3 at cost plus 10 cents per gallon; and to approve the bid of Lambert Oil Company for unleaded gas at the pump for Precinct No. 2 at cost plus 2 cents per gallon; to approve the bid of Bob Harris Oil Company for super unleaded gas at cost plus 1.9 cents per gallon; to approve the bid of Owens Oil Company for fixing flats for Precinct No. 3 at a cost of \$5.00, \$8.00, \$12.00, and \$14.00.

All voted aye; motion passed.

2. Sale of Old Computer

No action taken.

2. REQUEST BY PURCHASING OFFICER TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Purchasing Officer attending an Advanced Seminar on Purchasing on April 11-12, 1988, to be held in Austin.

All voted aye; motion passed.

1. CHEVRON PIPELINE COMPANY

No action taken.

13. EMERGENCY NUTRITION/TEMPORARY EMERGENCY RELIEF PROGRAM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Johnson County participating in the Emergency Nutrition and Temporary Emergency Relief Program of the Texas Department of Human Services, in which they will provide \$3,912.00 for Johnson County.

All voted aye; motion passed.

14. OLD HOSPITAL BUILDING

No action taken.

LUNCH RECESS

Commissioners' Court recessed for lunch at 12:30 p.m.

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

CONSIDERATIONS24. OUTSTANDING CHECKS OF TAX COLLECTOR'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the cancelling of the outstanding checks (a list is attached to these minutes) of the Tax Collector's office and transferring the amount of those checks to the County Treasurer's Office.

All voted aye; motion passed.

22. JOHNSON COUNTY RURAL FIRE COMMISSION

Arval Martin notified the County Judge that he would like to resign from the Rural Fire Commission. A replacement will be made at a later date.

No action taken.

20. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve hiring Frank Neal and Associates to review the engineering work and the engineering documents for the construction of the Johnson County Law Enforcement Center, at an estimated cost of \$1,000.00.

All voted aye; motion passed.

RECESS

Commissioners' Court recessed at 2:45 p.m.

Commissioners' Court reconvened into open court at 2:55 p.m.

CONSIDERATIONS17. JUVENILE GRANT FOR SHERIFF'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the application for a grant for a juvenile officer and secretary for the Sheriff's office in the fourth year of the project, beginning on October 1, 1988.

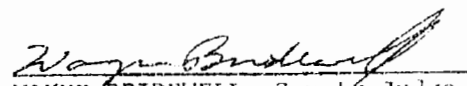
All voted aye; motion passed.

26. JOHNSON COUNTY SHERIFF'S OFFICE


Motion was made by Comm. Roe, seconded by Comm. Miller, to approve hiring two bailiffs at \$750.00 a month each for six months for the Sheriff's office, with the money being taken equally for the cost from the Road and Bridge funds of Precinct No. 1 and Precinct No. 4.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIEWELL, County Judge

MOTOR FUEL

TABULATION OF BID <input checked="" type="checkbox"/> PROPOSAL <input type="checkbox"/> QUOTATION <input type="checkbox"/>		<h1 style="margin: 0;">County of Johnson</h1> <p style="margin: 0;">COURTHOUSE CLEBURNE, TEXAS</p>		0242			
BIDS OPENED ON: <u>2-29-88</u>				BY: <u>K. Brown</u>		KAREN BROWN PURCHASING OFFICER	
BUYER: _____							
NAME AND ADDRESS REP. AND TEL. NO.	1. Owens Oil Co.		2. Lambert Oil Co.		3. Bob Harris Oil Co.		
	4. Wilbanks Oil Co.		5.		6.		
BID/PROPOSAL/QUOTE DATE		1.	2.	3.	4.	5.	6.
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT	UNIT	Prec #3 no bid on Prec. #3				
(Diff)	Regular		.03	.0325 transport	.039	.0235	
	Diesel		.06	.0425 boottail	.039	.0235	
	pump unleaded		.10	less .02			
	super unleaded		.10		.019	.04	
	Flats Prec. #3		5.00, 8.00				
			12.00, 14.00				
TOTAL PRICE							
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.O. NO. NUMBER							



0243

W. E. CARROLL
Tax Assessor Collector

JOHNSON COUNTY
TAX OFFICE
CLEBURNE, TEXAS 76031

March 9, 1988

COMMISSIONERS COURT OF JOHNSON COUNTY:

The following checks have been written from the Ad Valorem account of the Johnson County Tax Office prior to January 1, 1987. To date these checks have not been submitted for payment. We request that they be dismissed and the amount of the total be transferred to the General Fund of Johnson County.

CHECK #	MONTH	NAME	REASON	AMOUNT
718	January	G. R. Eason, Jr.	Overpayment	\$ 3.51
739	"	Dallas Federal Savings	"	5.30
872	"	Pennie Lister	"	1.61
873	"	Dept. of Treasury	Previously Paid	121.32
922	February	C.S. or Naval	Duplicate	88.38
926	"	Ledbetter Steve Fletcher	85 Tax Overpayment	.47
1012	March	Connie Horton	"	.56
1020	"	Paul H. Fischer	"	.76
1023	"	T. Woolard Homes, Inc.	"	1.64
1041	"	James Howard	"	1.11
1042	"	E.W. or Mary Riley	"	9.65
1063	"	Rosie Lee Fairly	"	.90
1082	"	Judy Galloway	"	6.05
1084	"	Bettie McMillian	"	75.12
1105	"	Larry W. Beck	"	12.71
1106	"	Mark Amason	"	.70
1109	"	Randy McDonald	"	.64

Johnson County Annex
Burleson Annex
Alvarado Annex

121 W. Chambers
250-1A NW Tarrant
118 S. Friou (on the square)

P.O. Box 75
Burleson, Tx. 76031

Cleburne, Tx. 76031
(817) 295-8751

Alvarado, Tx. 76009

(817) 641-4046
(817) 295-6641

Metro 447-1031
(817) 295-0152
(817) 783-3185



0244

W. E. CARROLL
Tax Assessor Collector

JOHNSON COUNTY
TAX OFFICE
CLEBURNE, TEXAS 76031

Page 2

<u>CHECK #</u>	<u>MONTH</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
1112	March	Lorena Hardy	Overpayment	\$ 11.19
1114	"	James Marsh Bellich	"	3.38
1181	April	Margorie A. Dunn	"	.70
1214	May	Norman Polk	"	1.18
1230	"	Sidney M. Cantrell	"	.80
1270	"	Odis Roland	"	6.84
1289	"	Northeast Motor	"	6.38
1341	June	N. B. Presott	"	.84
1400	July	Charles Currington	"	.95
1414	"	Rickey Young	"	2.68
1417	"	Gary Lewis	"	48.44
1422	"	David Sanders	126-0138-00630 "	.70
1438	August	Commonwealth Mtge.	Duplicate 84 Tax	250.80
1472	"	David Buckner	126-3082-00950 Jimmy Henson Overpayment	.89
1488	September	Christopher Ross	"	1.43
1554	October	Rudy Castra	"	.82
1571	"	Burnis H. Tucker	"	1.87
1580	"	Roberta Clanton	"	3.62
1635	November	Clara R. Hauglum	"	.50

Johnson County Annex
Burleson Annex
Alvarado Annex

121 W. Chambers
250-M NW Tarrant
118 S. Friou (on the square)

P.O. Box 75
Burleson, Tx. 76031
Burleson, Tx. 76031

Cleburne, Tx. 76031
(817) 295-8751
Alvarado, Tx. 76009

(817) 641-4046
(817) 295-6641

(Area) 447-1031
(817) 295-0152
(817) 783-3185



0245

W. E. CARROLL
Tax Assessor Collector

JOHNSON COUNTY
TAX OFFICE
CLEBURNE, TEXAS 76031

Page 3

CHECK #	MONTH	NAME	REASON	AMOUNT
1642	November	First Texas Savings	Previously Paid 86 Tax	\$133.61
		126-2369-10260		\$11.46
		126-2369-00290		\$62.24
		126-2369-00240		\$59.91
1639	"	Mortgage & Trust	Previously Paid 86 Tax	108.12
		126-2647-01555 #22813		
1754	December	Juvenal A. Elizalde	11-14-86 Jerry L. Caviness Overpayment	36.20
1766	"	Ellis Coates	"	17.70
TOTAL				\$970.07

Submitted,

W. E. Carroll
Tax Assessor Collector

Johnson County Annex	121 W Chambers	P O Box 75	Cleburne, Tx 76031	(817) 641-4046	Metro 447-1031
Burleson Annex	2504M NW Tarrant	Burleson, Tx. 76031	(817) 295-8751	(817) 295-6641	(817) 295-0152
Alvarado Annex	118 S. Friou (on the square)	Alvarado Tx 76009			(817) 783-3185

STATE OF TEXAS

0246

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular session at its regular meeting place in the courthouse on the 14th day of March, 1988 with all members present and acting, to-wit:

A Motion was made by Commissioner Billy Roe to approve the application to the Council of Governments for assistance in the fourth (4th) year for project funding in and on October 1, 1988 (10-1-88). This Project provides for one (1) Juvenile Investigator and one (1) Secretary for Johnson County. This action of approval for funding for the County's share of the Grant being approved by the Council of Governments.

A resolution was also made to continue this Project at least the same level after the Grant expires if it proves to be successful.

The Motion and Resolution were seconded by Commissioner

Ron Harmon

The Motion and Resolution were declared to have carried.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, that Johnson County, Texas approves this submission of a Juvenile Officer Grant Application in its fourth (4th) year to the Council of Governments.

Billy Z. Roe
COMMISSIONER, PRECINCT #1

Not Present
COMMISSIONER, PRECINCT #3

Ron Harmon
COMMISSIONER, PRECINCT #2

Bud Miller
COMMISSIONER, PRECINCT #4

Clayton B. Buehler
COUNTY JUDGE

RESOLUTION

0247

NO. _____

RESOLUTION OF THE JOHNSON COUNTY COMMISSIONERS COURT, CLEBURNE, TEXAS, CONCERNING THE NORTH BOUNDARY LINE OF JOHNSON COUNTY.

WHEREAS, the Commissioners Court of Johnson County has determined and is THEREFORE reaffirming that the north county line is still located according to county markers where it has been established for more than 100 years.

WHEREAS, the Commissioners Court has determined that the property in question has been and still is on the county tax roll, and has been for more than 100 years.

WHEREAS, the Commissioners Court HEREBY desires that the following information has concluded that the Thomas Conveyor property located in the City of Burleson is entirely located in Johnson County. Several recent maps have indicated that the line in question has been moved further south.

BASED on the following items, Commisisioners Court HEREBY confirms that the said official records indicated the above mentioned property is located in Johnson County:

Exhibit A - Survey of said property dated July 10, 1987, by E. G. Glover, Jr.,
Registered Professional Surveyor

State Highway Department map done approximately 1935

Tobin ownership map dated 1941-1953

Federal United States Flood Map for Insurance

Tarrant County Survey map showing mile post locations

City of Fort Worth new South Fort Worth Airport map

General Land Office map, Austin, Texas 1943

The following deeds all filed in Tarrant County Courthouse deed records between 1943-1981:

Volume 5341 page 754
Volume 3051 page 493
Volume 7242 page 1217
Volume 1664 page 46

Letter from Thomas Conveyor Company

Photos of County Monument and survey markers

Map drawn from the above mentioned deeds showing county line

BE IT FURTHER RESOLVED, that the Commissioners Court of Johnson County HEREBY reaffirms that the north boundary line of this county in the vicinity of the City of Burleson is as established and monumented as it was originally and has been for over 100 years.

THEREFORE, let it be know that each county's Commissioners Court establishes their own official boundaries.

This RESOLUTION shall be effective March 14, 1988.

PASSED AND ADOPTED THIS THE 14th day of March 1988.

JOHNSON COUNTY COMMISSIONERS COURT

BY: [Signature]
County Judge

[Signature]
[Signature]

[Signature]
[Signature]

[Signature] Pet. 4

ATTEST:

[Signature]
Secretary to Commissioners Court

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

0248

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
MARCH 16, 1988 - 1:30 P.M.

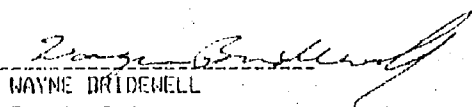
1:30 P.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Contract with Parkey and Partners Architects, Inc.

2:00 P.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e dealing with litigation.
2. Reconvene into open session for potential action resulting from the Executive Session.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
March 11, 1988

MARCH 16, 1988

0249

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 16th day of March, 1988, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in special session with all members present and considered the following:

CONSIDERATIONS

2. CONTRACT WITH PARKEY AND PARTNERS ARCHITECTS, INC.

Motion was made by Comm. Roe, seconded by Comm. Harmon to terminate the contract with Parkey and Partners Architects, Inc. for the construction of the Johnson County Law Enforcement Center, because they have failed to provide current Certificate of Insurance to the County Auditor's Office for Professional Errors and Omission's insurance policy in the amount of \$250,000.00 and have failed to complete the engineering documents and necessary revisions that are needed for the construction of the Johnson County Law Enforcement Center.

All voted aye including Judge Bridewell; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

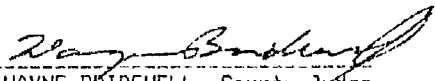
Motion was made by Comm. Miller, seconded by Comm. Harmon to approve hiring Frank Neal and Associates of Fort Worth to complete the engineering documents and inspections needed for the completion of the Johnson County Law Enforcement Center at a cost of \$20,000.00.

All voted aye; motion passed.

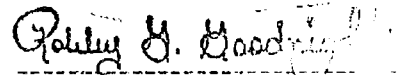
Motion was made by Comm. Harmon, seconded by Comm. York to schedule a report at the first of each regularly scheduled meeting by the Construction Manager and engineer on the status of the construction of the Johnson County Law Enforcement Center.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

OFFICIAL AGENDA

0250

WAYNE BRIDEWELL

NEW YORK

DOUNA CURIAM

9900 5011 ER

471.2

1111 2, 3, 3, 3, 3

1. $\frac{1}{2} \pi$ 2. $\frac{1}{2} \pi$ 3. $\frac{1}{2} \pi$ 4. $\frac{1}{2} \pi$ 5. $\frac{1}{2} \pi$ 6. $\frac{1}{2} \pi$ 7. $\frac{1}{2} \pi$ 8. $\frac{1}{2} \pi$ 9. $\frac{1}{2} \pi$ 10. $\frac{1}{2} \pi$

8:30 A.M. APPROX 10 MINUTES

NOTES ON CONTRIBUTORS

11:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Request of Juvenile Protection Supervisor to attend seminar
3. Request of Sheriff's Office for 2 officers to attend seminar
4. Lion's Club Youth in Government Program
5. Johnson County Sheriff's Office
6. Award Book

1. Construction of Jackson County Law Enforcement Center
2. Courthouse Repair
3. Annexation of Liberty Chapel L.S.D.
4. Chesron Pipeline Company
5. Emergency Management Plan
6. Citizens Committee to Study Old Hospital Building
7. Old Hospital Building
8. Certificates of Appreciation
9. Line Item Budget Amendment
10. Advertising for Bids
11. Purchases from \$1,000.00 to \$5,000.00
12. Report of County Judge to attend seminar
13. Bid responsibility Contract

Also, my bill contains nothing that may cause after public release of this legislation, a charge of meddling of the Federal Reserve Commission with the operations of an agency with federal funds under the control of the Treasury and Federal Reserve.

1. *Pharmaceutical industry*—The pharmaceutical industry is the largest of the three industries, with sales of \$10.5 billion in 1990. It is the only industry in the sample that has a significant number of firms with sales exceeding \$1 billion. The industry is characterized by a high degree of concentration, with the top 10 firms accounting for 40% of total sales. The industry is also characterized by a high degree of innovation, with a large number of new drugs being developed and marketed each year.

MARCH 28, 1988

0251

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 28th day of March, 1988, 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:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Progress reports were given to the Court by Danny Butler, Construction Manager, and Frank Neal, Engineer.

No action taken.

6. AWARD BIDS

1. Construction of Johnson County Law Enforcement Center

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the low bids of \$24,200.00 from Total Openings of Dallas for the door frames and doors in the office area and of \$41,683.00 from Judson Glass of Waco for the glass for the Law Enforcement Center.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to authorize Commissioner Billy Roe, Danny Butler, the Construction Manager, and Frank Neal, the Engineer, to make necessary change orders for the construction of the Johnson County Law Enforcement Center up to the amount of \$15,000.00, with all change orders being reported to Commissioners' Court at the next regularly scheduled meeting.

All voted aye; motion passed.

13. LINE ITEM BUDGET AMENDMENT

0252

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the line item budget amendment as presented by the Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the meetings on March 14, March 16, and March 22, 1988, as written.

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

6. AWARDED BIDS

2. Courthouse Repairs

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Roach Construction of Cleburne for courthouse repairs on the County Court at Law courtroom and the Worthless Check Department office in the amount of \$2,750.00, with the work being done during evening and weekend hours.

All voted aye; motion passed.

14. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to advertise for bids on standard hospitalization insurance, emulsified asphalt, CRS-2H, CRS-2, HPRS-2, ES-2, AC-5, EC 30 prime oil, and RC-250 asphalt for a period of 12 months.

All voted aye; motion passed.

7. ANNEXATION OF LIBERTY CHAPEL I.S.D.

Motion was made by Comm. York, seconded by Comm. York, to approve the annexation of the Liberty Chapel Independent School District to the Cleburne Independent School District.

All voted aye; motion passed.

12. CERTIFICATES OF APPRECIATION

Certificates of Appreciation were signed by the Judge and the Commissioners to present to the Godley High School girls' basketball team upon their winning the State Championship.

17. BANK DEPOSITORY CONTRACT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the First Republic Bank of Cleburne to withdraw securities which it holds under a joint safekeeping receipt in the amount of \$5,000,000.00 for U.S. Treasury Notes due March 31, 1988, which have been replaced by \$5,000,000.00 in other U.S. Treasury Notes on the Bank's pledge on our bank depository contract.

All voted aye; motion passed.

4. LION'S CLUB YOUTH IN GOVERNMENT PROGRAM

Motion was made by Comm. Harmon, seconded by Comm. York, to approve Johnson County participating in the Lion's Club Youth in Government program on April 22, 1988.

All voted aye; motion passed.

10. CITIZENS' COMMITTEE TO STUDY OLD HOSPITAL BUILDING

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve appointing Jerry Reel of Cleburne as a member of the Citizens' Committee to study the old hospital building.

All voted aye; motion passed.

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

Motion was made by Comm. Miller, seconded by Comm. York, to approve the Commissioner of Precinct No. 2 having hydraulic repair done to a piece of heavy equipment and the Commissioner of Precinct No. 3 having welding done on a water truck, purchasing poles for erecting road signs, and for PTO and hydraulic work on a truck-tractor, each costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve Precinct No. 1 purchasing Amdro for re-sale to people in the County, estimated to cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. York, to approve paying a bill to Frank W. Neal and Associates in Fort Worth for engineering work in the amount of \$2,048.60.

All voted aye; motion passed.

2. REQUEST OF JUVENILE DETENTION SUPERVISOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Juvenile Detention Supervisor attending the Basic Juvenile Detention Center Personnel Training Seminar at Sam Houston State University on March 27-March 31, 1988.

All voted aye; motion passed.

3. REQUEST OF SHERIFF'S OFFICE FOR 2 OFFICERS TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve two officers of the Johnson County Sheriff's Office attending a Homicide Seminar in Killeen, Texas, on May 9-11, 1988.

All voted aye; motion passed.

16. REQUEST OF COUNTY JUDGE TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County Judge attending a County Executive Team Seminar in Dallas on May 26, 1988.

All voted aye; motion passed.

9. EMERGENCY MANAGEMENT PLAN

No action taken.

5. JOHNSON COUNTY SHERIFF'S OFFICE

No action taken.

8. CHEVRON PIPELINE COMPANY

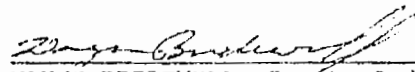
Motion was made by Comm. Miller to accept the proposal of Chevron Pipeline Company to purchase the one-acre tract for the price of \$18,000.00.

Motion died for lack of a second.

Motion was made by Comm. Harmon, seconded by Comm. Lee, to have the Central Appraisal District give an appraisal of the property that Chevron Pipeline Company would like to acquire at the old State Park on the west side of Highway 174 North at the overpass in Cleburne.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested By:


ROBEY GOODNIGHT, County Clerk

LINE ITEM AMENDMENTS
FOR COMMISSIONERS COURT 3/28/88

0256

FUND	ACCT #	DESCRIPTION	TO	FROM	AMOUNT
General	010-409-397	Operating Reserve		\$36,500.00	(36,500.00)
General	010-510-461	Copy Machine Lease	\$24,500.00		24,500.00
General	010-510-462	Telephone System	12,000.00		12,000.00
R&B #2	016-613-397	Operating Reserve		15,000.00	(15,000.00)
R&B #2	016-613-330	Small tools & Supp.	800.00		800.00
R&B #2	016-613-445	Tires & Tubes	5,000.00		5,000.00
R&B #2	016-613-450	Equip. Repairs & Maint	9,200.00		9,200.00
General	010-404-352	Co. Judge Rep. Chairs	55.00		55.00
General	010-404-311	Co. Judge Office Supp.		55.00	(55.00)
General	010-476-311	D.A. Office Supplies	1,000.00		1,000.00
General	010-476-420	D.A. Telephone		1,000.00	(1,000.00)
General	010-499-336	Tax A/C Computer Supp	500.00		500.00
General	010-499-311	Tax A/C Office Supp.		500.00	(500.00)
General	010-499-460	Tax A/C Computer Exp	10,000.00		10,000.00
General	010-409-397	Operating Reserve		10,000.00	(10,000.00)
General	010-520-335	Burleson Jan. Supp.	100.00		100.00
General	010-530-335	Alvarado Jan. Supp.		100.00	(100.00)
General	010-540-314	Election Exp. Prt Bts	2,000.00		2,000.00
General	010-403-311	Co. Clk. Office Supp.		2,000.00	(2,000.00)
R&B #4	018-615-330	Pct. 4 Sm. Tools & Supp	5,000.00		5,000.00
R&B #4	018-615-445	Tires & Tubes	5,000.00		5,000.00
R&B #4	018-615-397	Operating Reserve		10,000.00	(10,000.00)
Hospital Proc.	050-409-412	Indigent Burials	1,000.00		1,000.00
Hospital Proc.	050-409-419	Public Health		1,000.00	(1,000.00)

Proposal

ROACH CONSTRUCTION

414 MARENGO
CLE, TX, 76031

0257

Proposal No. 2

Sheet No.

Date 3-16-88

DENNIS ROACH

645-7898

Proposal Submitted To	Work To Be Performed At
Name _____	Street _____
Street _____	City _____ State _____
City _____	Date of Plans _____
State _____	Architect _____
Telephone Number _____	

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of

COURT AT LAW + LAW LIBRARY

COVER FLOOR + FURNITURE, SCRAPE ENTIRE CEILING + WALLS DOWN TO STAIN TRIM, PATCH ALL BAD PLACES + HOLES, SPRAY TEXTURE ON CEILING + PAINT ENTIRE COURT ROOM + LAW LIBRARY, FIX OR REPLACE TWO STORM WINDOWS

COUNTY CLERK BACK OFFICE

REPLACE WOOD BASEBOARD FROM RESTROOM DOOR ON WEST WALL TO DOOR ON EAST WALL, SECURE MARBLE IN FRONT OF RESTROOM DOOR, PATCH HOLE ON SOUTH WALL

PAINT BASEBOARD + PATCHED HOLE

WORTHLESS CHECK DEPARTMENT

REMOVE WINDOW AIR CONDITIONER UNIT + STORM WINDOW

REWORK WINDOW SEAL + STAIN TO MATCH, REPLACE

AIR CONDITIONER + STORM WINDOW, SCRAP ALL OF

NORTH WALL + REPLASTER, REMOVE + REPLACE STEAM

RADIATOR, PATCH ALL HOLES + PAINT ENTIRE OFFICE, STAIN

ALL BASEBOARDS TO MATCH WINDOW SEALS,

COMPLETE CLEAN UP + HAUL OFF TRASH

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of

Dollars (\$ 2750⁰⁰).

with payments to be made as follows:

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by

Respectfully submitted

Dennis Roach

Per

3-16-88

Note - This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date _____

Signature _____

Signature _____

FROM

WHITFIELD Const. Co.
610 Marengo St.
Cleburne, TX 76031

Proposal 641-6438

Proposal No. 1

Sheet No. 1

Date (1)

3-22-88

Proposal Submitted To

Work To Be Performed At

Name JOHNSON Co. Courthouse
Street COURTHOUSE SQUARE
City CLEBURNE
State TX
Telephone NumberStreet Same
City State
Date of Plans
Architect
County Court At Law

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of

- ① SCRAPE OFF AN CEILING TEXTURE & REPAIR CEILING & REPAIR CEILING
- ② REPAIR WALLS WHERE NEEDED IN COURT ROOM & LIBRARY
- ③ REPAIR AN CEILING & WALLS IN COURT ROOM & LIBRARY
- ④ REPAIR TWO STORM WINDOWS
- ⑤ COVER AN FURNITURE & CLEAN UP CONTE.
- ⑥ DEBRIS

THIS IS A TURN KEY PROJECT
WORK TO BE DONE AT NIGHT & WEEKENDS
All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of
Twenty Seven Hundred & Fifty Dollars Dollars (\$ 2750.00).
with payments to be made as follows:

payment upon completion

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by

Contractor

Respectfully submitted

Per

WHITFIELD Const. Co.

Note — This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

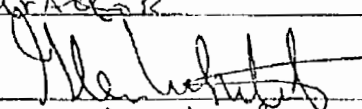
The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted

Signature

Date

Signature

Proposal 641-6438		Proposal No. 1
FROM	Whitehead Const. Co. 610 Marenzo St CLUBURN TX 76031	Sheet No. 1 Date 3-22-88
Proposal Submitted To		Work To Be Performed At
Home Johnson Co. Courthouse		Street Sehr
Street Court House Square		City _____ State _____
City CLUBURN		Date of Plans _____
State TEXAS		Architect _____
Telephone Number 641-4421		Hat Check Dept
We hereby propose to furnish all the materials and perform all the labor necessary for the completion of:		
<ol style="list-style-type: none"> ① Remove A/C & install in West window ② move heat radiator & RE-INSTALL ③ REPAIR AN PLASTER ON NORTH WALL ETC. ④ REPLACE RATHER BASE BOARD & TRIM UNDER ⑤ NORTH window & REPAIR ⑥ REPLACE window SILL & REPAIR ⑦ move all Furniture ⑧ clean up Court. DEBRIS 		
8 THIS IS A TURN KEY PROJECT work TO BE DONE AT NIGHT & WEEKENDS		
All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of ELEVEN HUNDRED & SEVENTY FIVE Dollars Dollars \$ 1175.00 . with payments to be made as follows: upon completion		
Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by Contractor		
Respectfully submitted, 		
Per Whitehead Const. Co.		
Note — This proposal may be withdrawn by us if not accepted within 30 days		
ACCEPTANCE OF PROPOSAL		
The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.		
Accepted _____		Signature _____
Date _____		Signature _____

FROM

W.H. ELLERD Const. Co.
610 MARENGO ST.
CLIBURN, TEXAS 76031

Proposal 641-6438

0260

Proposal No. 1

Sheet No. 1

Date

3-22-88

Proposal Submitted To

Work To Be Performed At

Name JOHNSON Co. Courthouse
Street CLIBURN COURT HOUSE
City CLIBURN
State TEXAS
Telephone Number 641-4121Street Same
City State
Date of Plans
Architect

Cody Clerk OFF.

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of

① REPLACE ALL Rotten BOARDS under Door
② PATCH PLASTER WHERE NEEDED

③ Anchor MARBLE WHERE LOOSE

④ PAINT All new wood to match

⑤ Move Furniture

⑥ Clean up All Const. DEBRIS

⑦ Work will BE DONE AT NIGHTS FOR WEEKENDS

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of

Four Hundred & Twenty Five Dollars Dollars (\$425.00).

with payments to be made as follows:

Payment upon completion

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by Contractor

Respectfully submitted

Per W.H. ELLERD Const Co

Note — This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted _____ Signature _____

Date _____ Signature _____

REQUEST FOR WITHDRAWAL OF SECURITIES HELD BY InterFirst Bank
Fort Worth, N.A. UNDER JOINT SAFEKEEPING RECEIPT

0261

The undersigned parties jointly request InterFirst Bank Fort Worth to permit a withdrawal of the securities which it holds under Joint Safekeeping Receipt issued by it to the undersigned parties in accordance with the terms of the resolution hereafter quoted, and to deliver the securities withdrawn to the party named in such resolution.

Raymond B. Bledsoe
By Johnson County Commissioner's Court
(Municipality or other governing body)

ATTEST:

Cashier By _____
(Bank)

RESOLUTION

"Whereas, heretofore, under date of 10/13, 1987, The InterFirst Bank Fort Worth issued to Johnson County and First Republic Bank Cleburne, N.A. a Joint Safekeeping Receipt or receipts covering certain securities; and

"Whereas said parties now desire InterFirst Bank Fort Worth to permit a withdrawal of securities, which it now holds, as hereinafter more fully set forth; and

"Whereas the securities, if any, hereinafter mentioned, which the above named parties wish to withdraw, are entitled under the law to be withdrawn;

"Now, therefore, be it resolved: that InterFirst Bank Fort Worth be and it is hereby requested and authorized to surrender the following securities heretofore placed with it for safekeeping by the above named parties, to-wit:

DESCRIPTION	COUPONS	PAR VALUE
U.S. Treasury Notes due 3/31/88	12.00%	\$5,000,000.00

"Be it further resolved: That InterFirst Bank Fort Worth be and it is hereby authorized to deliver the securities described herein to be withdrawn to First Republic Bank Cleburne, N.A. or its order.

This is to certify that the above and foregoing resolution was duly passed by the Johnson County Commissioner's Court

(Here insert name of Municipality or governing body)

at a meeting properly held on the 28th day of March, 1988
the undersigned members who constitute a quorum being present, all of which fully appears in the minutes of said meeting.

(SEAL)

Robert G. Goodnight
County Clerk
Secretary or Clerk.

The members of the governing body whose signatures appear below were present at the meeting referred to in the above resolution and

Raymond B. Bledsoe
Ray G. G.
Jim W. H.
Paul M. H.

JOHNSON COUNTY

OFFICIAL AGENDA

0268

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DUBHAM
Commissioner Precinct 4

BUD MILLER
Commissioner Precinct 4

Metro
472 3222

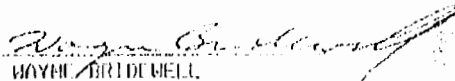
(917) 641-4471

Barclays Bank
295 0550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS - AT
COMMUNITY ROOM OF FIRST NATIONAL BANK OF JOSHUA - ON
HIGHWAY 174 DRIVE IN DANE ACROSS FROM MAIN BANK - JOSHUA
MARCH 22, 1988 - 7:00 P.M.

7:00 P.M. MEETING OF THE JOHNSON COUNTY ELECTED
OFFICIALS COUNCIL

AND, any other matters that may arise after
publication of this agenda. This agenda of meeting of the Johnson
County Commissioners Court is posed in accordance with Article 32.52-17
of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 11:00 A.M.
March 17, 1988

0263

MARCH 22, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

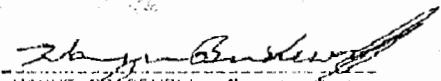
BE IT KNOWN that on this the 22nd day of March, 1988 the Honorable Commissioners Court of Johnson County met at the Community Room of the First National Bank in the City of Joshua in a special called session with all members present except for Jimmie York and considered the following:

CONSIDERATIONS

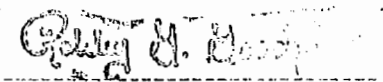
1. MEETING OF THE ELECTED OFFICIALS COUNCIL OF JOHNSON COUNTY

There was a discussion about the preparation of a Highway Thoroughfare Plan for the county and the preparation of a Tourism brochure for the cities and the county. The preparation of the Emergency Management Plan for the county was also discussed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

0267

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
Commissioner Precinct 2

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 4

DONNA DURHAM
Commissioner Precinct 5

DOD MILLER
Commissioner Precinct 6

Mayor
477-3271

(817) 631-4421

Director
477-3271

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSION
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - ALVARADO
APRIL 10, 1988 - 8:00 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. CONSIDERATION

1. Award Bid on Hospital Union Insurance
2. Chevron Pipeline Company
3. 1287 Federal Railroad Signal Program
4. Request of Veterans Service Officer to attend a seminar
5. Request of Tax Collector and 2 deputies to attend a seminar
6. Market Square
7. Tax Collection Contract with City of Alvarado
8. Request for Indigent Health Care Employee to attend a seminar
9. VFW Loyalty Day Parade in Alvarado April 30, 1988
10. Citizens Committee to Study Old Hospital Building
11. Old Hospital Building
12. Copying Machine
13. Courthouse Repairs
14. Award bids on emulsified asphalts & asphalts
15. Purchases From \$1,000.00 to \$5,000.00
16. Advertising for bids
17. Emergency Management Program

10:00 P.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) f dealing with land acquisition.
2. Reopened into open session for public action resulting from Executive Session

AND, as further authority that may arise after publication of this agenda. This agenda of meeting of the Johnson County Commission is not in accordance with Article 6252-17 of the Texas Civil Statutes.

Wayne Bridewell
Wayne Bridewell
Commissioner

FILED: 4/10/88
10:00 P.M.

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

0285

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DUHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
APRIL 11, 1988 - 8:30 A.M.

8:30 A.M. SUBDIVISIONS

1. Mesquite Flats , Assume Road -Prec. 4
2. Waterside Estate Phase I, Assume Road -
Prec. 4

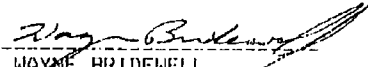
8:30 A.M. APPROVAL OF MINUTES

APPROVAL OF BILLS

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Request of Juvenile Officer to attend
a seminar
3. Request of Sheriff's Office for Deputies
to attend seminars
4. Request of County Court at Law Judge to
attend a seminar
5. Bridge Replacement Program of State
Department of Highways and Public
Transportation
6. Request of County Clerk and one deputy to
attend seminars
7. Request of County Clerk to join National
Association of County Clerks
8. County Clerk's Office
9. Job Training Partnership Act
10. Advertising for Bids
11. Purchases From \$1,000.00 to \$5,000.00

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article
5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 2:00 P.M.
April 6, 1988

APRIL 11, 1988

0200

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 11th day of April, 1988, 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:

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve paying the bills as presented by the Auditor.

All voted aye; motion passed.

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Bob Moore Construction Company substituting a Firestone adhered roofing system instead of a standing seam metal roof for the Law Enforcement Center at no additional cost.

All voted aye; motion passed.

RECESS

Commissioners went into recess at 9:15 a.m.

Commissioners reconvered into open court at 9:25 a.m.

CONSIDERATIONS

2. COUNTY CLERK'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the construction of a small office in the basement of the County Clerk's office at an estimated cost of \$3,500.00 to \$4,000.00.

All voted aye; motion passed.

7. REQUEST OF COUNTY CLERK TO JOIN NATIONAL ASSOCIATION OF CLERKS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Clerk joining the International Association of Clerks, Recorders, Election Officials, and Treasurers, with the County paying his dues of \$90.00 per year.

All voted aye; motion passed.

6. REQUEST OF COUNTY CLERK AND ONE DEPUTY TO ATTEND SEMINARS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Clerk and one of his deputies attending the District and County Clerks' State Convention on June 20-25, 1988, in Corpus Christi and to approve the Clerk and one deputy attending the Probate School on May 5-6, 1988, in Austin.

All voted aye; motion passed.

5. BRIDGE REPLACEMENT PROGRAM OF DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve Johnson County participating in the 1987-91 Off State System Federal Aid Bridge Replacement and Rehabilitation Program on County Road 482 at Mustang Creek for total project cost of \$52,800.00; on County Road 399, bridge replacement at East Buffalo Creek for estimated total cost of \$145,200.00; on County Road 270, bridge replacement at Village Creek for estimated total cost of \$69,600.00, with the County Auditor being authorized to issue checks for the County's participation when required.

All voted aye; motion passed.

9. JOB TRAINING PARTNERSHIP ACT

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the North Central Texas Council of Government's Memoranda of Agreement on the Job Training Partnership program.

All voted aye; motion passed.

10. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to advertise for bids on property insurance and automobile insurance.

All voted aye; motion passed.

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

0268

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner of Precinct No. 1 purchasing two surplus State of Texas trucks at an estimated cost of \$3,700.00 each, one used tank car that would be used for a culvert at an estimated cost of \$3,500.00 and to repair the transmission on a motor grader estimated to cost over \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

SUBDIVISIONS

1. MESQUITE FLATS

To be re-scheduled at a later meeting; no action taken.

2. WATERSRIDGE ESTATE, PHASE 1

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County assuming maintenance of the Watersridge Estate, Phase 1, subdivision, with the roads having been maintained by the developer for at least two years after the completion of said roads.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the Commissioners' Court meeting of March 28, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

2. REQUEST OF JUVENILE OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Susan Musick, a Juvenile Probation Officer, attending a Juvenile Probation Officers' Seminar in Austin on May 9-13, 1988.

All voted aye; motion passed.

4. REQUEST OF COUNTY COURT AT LAW JUDGE ATTENDING SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve Tommy Altaras, the County Court at Law Judge, attending the Texas College for Probate Judges Seminar on May 5-6, 1988, in Austin.

All voted aye; motion passed.

3. REQUEST OF SHERIFF'S OFFICE FOR DEPUTIES TO ATTEND SEMINARS

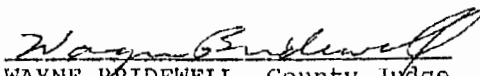
Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve two deputies attending a Domestic Violence Seminar at the Regional Police Academy in Arlington on May 4-6, 1988; for one deputy attending an Interrogation Seminar on June 20-22, 1988; for two deputies attending a Basic Supervision Seminar on July 18-22, 1988; and for two deputies attending a seminar on Terrorism on September 19-21, 1988 at Regional Police Academy in Arlington.

All voted aye; motion passed.

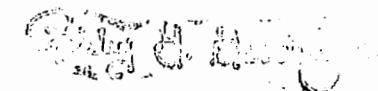
Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve two Sheriff's deputies attending the Basic Police Juvenile Officer Training School in Austin on April 25-29, 1988, with the County Auditor advancing them the expense funds in an estimated amount of \$435.00; the two deputies being required to furnish receipts to the County Auditor for actual expenses and required to refund any amount that is not actually used for expenses up to \$435.00.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

0270

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
APRIL 18, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

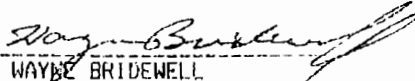
8:30 A.M. CONSIDERATIONS

1. Award Bid on Hospitalization Insurance
2. Chevron Pipeline Company
3. 1987 Federal Railroad Signal Program
4. Request of Veterans Service Officer to attend a seminar
5. Request of Tax Collector and 2 deputies to attend a seminar
6. Market Square
7. Tax Collection Contract with City of Alvarado
8. Request for Indigent Health Care Employee to attend a seminar
9. VFW Loyalty Day Parade in Alvarado April 30, 1988
10. Citizens Committee to Study Old Hospital Building
11. Old Hospital Building
12. Copying Machine
13. Courthouse Repairs
14. Award bids on emulsified asphalts & asphalts
15. Purchases From \$1,000.00 to \$5,000.00
16. Advertising for bids
17. Emergency Management Program

10:30 P.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) f dealing with land acquisition.
2. Reconvene into open session for potential action resulting from Executive Session.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDWELL
County Judge

POSTED: 2:00 P.M.
April 14, 1988

APRIL 18, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 18th day of April, 1988, 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 after the invocation and pledge of allegiance, the following were considered:

CONSIDERATIONS6. MARKET SQUARE

Motion was made by Comm. Miller, seconded by Comm. York, to accept the low bid of Cole Portable Toilets to provide a porta-john at the Market Square at a charge of \$60.00 per month, to be in use from now until October 1, 1988.

All voted aye; motion passed.

10. CITIZENS COMMITTEE TO STUDY OLD HOSPITAL BUILDING

No action taken.

5. REQUEST OF TAX COLLECTOR AND 2 DEPUTIES TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Tax Collector and three deputies attending the Annual Conference and Workshop to be held in Wichita Falls on May 15-17, 1988.

All voted aye; motion passed.

4. REQUEST OF VETERANS SERVICE OFFICER TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Veterans Service Officer attending the Spring Conference in Dallas on April 21-22, 1988.

All voted aye; motion passed.

1. AWARD BID ON HOSPITALIZATION INSURANCE

Bids will be studied, and this item will be re-scheduled for a later meeting. No action taken.

16. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize the advertising for bids for heating and air conditioning repairs for county buildings and for automobile repairs for the Sheriff's Office vehicles.

All voted aye; motion passed.

14. AWARD BIDS ON EMULSIFIED ASPHALTS & ASPHALTS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the low bid of Riffe Petroleum, doing business as Elf Asphalt, on CRS-2, CRS-2h, MS-2, and HFRS-2, of 59.72 cents per gallon, and to approve the bid of Southern Asphalt and Petroleum for RC-250 at 62.45 cents per gallon, AC-5 at 48.70 cents per gallon, and MC-30 at 61.30 cents per gallon.

All voted aye; motion passed.

7. TAX COLLECTION CONTRACT WITH CITY OF ALVARADO

Motion was made by Comm. York, seconded by Comm. Miller, to approve a Tax Collection contract between Johnson County and the City of Alvarado for a period of one year, beginning on July 1, 1988, subject to approval by the Alvarado City Council.

All voted aye; motion passed.

2. CHEVRON PIPELINE COMPANY

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Chevron Pipeline Company obtaining a one-acre site and a .78 acre access easement at the old Park on the west side of the overpass on Highway 174 North in Cleburne in a friendly condemnation suit at a cost of \$18,000.00, with the private road easement designating that Chevron Pipeline Company and Johnson County or anyone to whom Johnson County would sell the remainder of the property would have equal access to the private road easement, and that further, the Commissioners' Court approves the preliminary plat of the Cleburne Station and authorizes Chevron Pipeline Company to present the preliminary plat to the City of Cleburne Planning and

Zoning Commission.

All voted aye; motion passed.

3. 1987 FEDERAL RAILROAD SIGNAL PROGRAM

No action taken.

12. COPYING MACHINE

Motion was made by Comm. York, seconded by Comm. Miller, to approve three of the old copy machines being used at the offices of Precinct No. 2, Precinct No. 3, and the Court Coordinator for the District Judges.

All voted aye; motion passed.

9. VFW LOYALTY DAY PARADE IN ALVARADO, APRIL 30, 1988

No action taken.

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

No action taken.

EXECUTIVE SESSION

Commissioners went into Executive Session at 12:20 p.m. to discuss land acquisition regarding the old hospital building.

Commissioners reconvened into open session at 12:27 p.m., taking no action as a result of the Executive Session.

CONSIDERATIONS

8. REQUEST FOR INDIGENT HEALTH CARE EMPLOYEE TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Linda Penny, an employee of the Indigent Health Care office, attending quarterly meetings by the Texas Department of Human Services for Indigent Health Care staff in April and July of 1988.

All voted aye; motion passed.

The meeting was adjourned.

Wayne Bridewell
WAYNE BRIDEWELL, County Judge

Attested by:

Robby Goodnight
ROBBY GOODNIGHT, County Clerk

EMULSIFIED ASPHALTS AND ASPHALTS

TABULATION
OFBID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

0274



BIDS OPENED ON: April 18, 1988

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	2.	3.	4.	5.	6.
	Kiffe Petroleum dba Elf Asphalt PO 945 Tanner 24 75146	Southern Asphalt & Petroleum PO 7637 St. Worth 76101	Koch Materials			
BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						
ITEM	QUANT.	UNIT	price per gallon			
CRS-2			.5972	no bid	.6192	
CRS-2h			.5972	no bid	.6192	
MS-2			.5972	no bid	.6192	
HFRS-2			.5972	no bid	.6192	
RC-250			no bid	.6245	no bid	
AC-5			no bid	.4870	no bid	
MC-30			no bid	.6130	no bid	
unloading time without penalty			1½ hr.	1½ hr.	1½ hr.	
rate of demurrage			\$30 hr.	\$15 ½ hr common carrier	\$30	
TOTAL PRICE						
TRADE DISCOUNT						
TOTAL AMOUNT AWARDED						
CONTRACT P.O. NUMBER						

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court
(817) 641-4421

Burleson No.
295-8550

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE APRIL 25, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

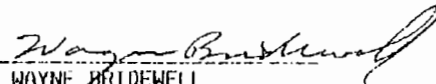
8:30 A.M. SUBDIVISIONS

1. Cambridge Park (Plat Correction) -Prec. 3
2. Homesteads (Assume Roads)-Prec. 3
3. Happy Trails (Assume Roads) -Prec. 3
4. Nolan River Estates Phase IV. (Final)-Prec. 1
5. Close C.R. 704 at C.R. 805-B - Prec. 2 & 4
6. Hogan Acres Phase 7 (Assume Roads)-Prec. 3

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award of Bids
 1. Hospitalization Insurance
 2. Automobile & property Insurance
3. Request of County Auditor to attend a seminar
4. County Extension Office
5. Citizens Committee to Study Old Hospital Building
6. Resolution on Veteran's Administration Using Old Hospital Building
7. Brazos Electric Power Cooperative
8. Central Computer System
9. Replacement of Culverts on County Roads
10. County Clerk's Office
11. Line Item Budget Amendment
12. Sheriff's Office
13. Indigent Health Care Program
14. Advertising for Bids
15. Purchases from \$1,000.00 to \$5,000.00
16. Presentation of claim for Damages by Bonnie Thurman
17. Presentation of Vic Morris concerning road connecting to C.R. 530
18. Request of District Court Coordinator to attend a seminar

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
April 21, 1988

APRIL 25, 1988

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 25th day of April, 1988, 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 following the invocation and pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller, to advertise for bids for the construction of the drainage structures at the Johnson County Law Enforcement Center.

All voted aye; motion passed.

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager. No action was taken.

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bills as submitted by the Auditor and a bill in the amount of \$400.00 owed to L.T. Hollingsworth for Precinct No. 1.

All voted aye; motion passed.

CONSIDERATIONS

10. COUNTY CLERK'S OFFICE

No action taken.

SUBDIVISIONS

1. CAMBRIDGE PARK

Motion was made by Comm. York, seconded by Comm. Roe, to approve the correction of the plat of Cambridge Park to reflect that there is a Lot 4 and a Lot 4-A, instead of two Lot 4's.

All voted aye; motion passed.

2. HOMESTEADS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the County accepting maintenance of the following roads in the Metroplex Homesteads subdivision:

Don's Court;
Mariana Way from County Road 611 to County Road 616;
John's Road from County Road 611 to County Road 616

These roads have been maintained by the developer for at least two years since completion of the roads.

All voted aye; motion passed.

3. HAPPY TRAILS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the County accepting maintenance of the roads in Happy Trails subdivision which have been maintained by the developer for at least two years since the roads were constructed.

All voted aye; motion passed.

4. NOLAN RIVER ESTATES, PHASE IV

Motion was made by Comm. Roe, seconded by Comm. Harmon, to not accept the final plat of Nolan River Estates, Phase IV, until it is brought in compliance with the County's Subdivision Rules and Regulations and until a definite statement is placed on the plat that the subdivision is not in the 100-year flood plain, and also until the remainder of the subdivision is brought in compliance with Subdivision Rules and Regulations.

All voted aye; motion passed.

5. CLOSE C.R. 704 AT C.R. 805-B

Motion was made by Comm. Miller, seconded by Comm. Harmon, to close approximately one-tenth of a mile of County Road 704 between the following points:

From the intersection of C.R. 704 and C.R. 805B on C.R. 704 in a northeasterly direction to the intersection of Farm to Market Road 3043 and C.R. 704.

All voted aye; motion passed.

6. HOGAN ACRES, PHASE 7

Motion was made by Comm. York, seconded by Comm. Miller,

to approve the County accepting maintenance of the roads in Hogan Acres, Phase 7, subdivision, which have been maintained by the developer for at least two years since the roads were constructed.

All voted aye; motion passed.

CONSIDERATIONS

2. AWARD OF BIDS

1. HOSPITALIZATION INSURANCE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the bid of Great West for hospitalization insurance for the 70% plan in the amount of \$120.74 per employee.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the meetings of April 11 and April 18, 1938, as written.

All voted aye; motion passed.

CONSIDERATIONS

4. COUNTY EXTENSION OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve increasing the County's contribution toward the salary of two Extension Agents to \$4,000.00 each per year.

All voted aye; motion passed.

7. BRAZOS ELECTRIC COOPERATIVE

Motion was made by Comm. Roe, seconded by Comm. York, to approve Brazos Electric Power Cooperative, Inc., core-drilling along county roads in the Timbergreen and Hogan Acres subdivisions, as indicated on the map which is attached to these minutes, with Brazos Electric Power Cooperative, Inc. putting up a deposit of \$150.00 for each core drilled.

All voted aye; motion passed.

12. SHERIFF'S OFFICE

No action taken.

2. AWARD BIDS

2. AUTOMOBILE & PROPERTY INSURANCE

Motion was made by Comm. Roe, seconded by Comm. York, to accept the bid of Nitsche Insurance Company of Burleson and Cleburne in the amount of \$96,919.00 for automobile and property insurance for the County, with a payment plan of 60% down and the balance of 40% due in six months at 3% simple interest.

All voted aye; motion passed.

8. CENTRAL COMPUTER SYSTEM

No action taken.

6. RESOLUTION ON VETERAN'S ADMINISTRATION USING OLD HOSPITAL BUILDING

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Resolution in support of the proposal for the Veteran's Administration using the old hospital building for a retirement home or hospice facility.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve paying the travel expenses of Paul Banton to the National Executive Committee meeting of the American Legion in Indianapolis on May 2-6, 1988. Mr. Banton, as Chairman of the sub-committee studying the Veteran's Administration using the old hospital building, of the Citizens' Committee studying the old hospital building, will be acting as the County's agent during this meeting.

All voted aye; motion passed.

9. REPLACEMENT OF CULVERTS ON COUNTY ROADS

Motion was made by Comm. Harmon, seconded by Comm. Miller, for the County to adopt the standard of a minimum size of 18" diameter by 20' long for culverts for driveways connecting to county roads or a greater diameter as may be required by the County Commissioner or Quality Control office due to drainage requirements. The County Commissioner in that precinct has the

option of granting an exception for a smaller diameter culvert if the drainage and topography of the land would so require. The adoption of this standard on minimum size of culverts would apply to new driveways being installed or existing driveways that are re-worked or that cause drainage problems that need to be corrected. A County Commissioner can install a culvert for a driveway at the minimum cost of \$100.00 and \$5.00 per foot for culverts over 20 feet in length when he has the men and the equipment available to do so. The property owner is responsible for paying for the culvert and the cost of installing it whether a private contractor or the County Commissioner installs the culvert.

All voted aye; motion passed.

17. PRESENTATION OF VIC MORRIS CONCERNING ROAD CONNECTING TO CR 530

No action taken.

16. PRESENTATION OF CLAIM FOR DAMAGES BY BONNIE THURMAN

Motion was made by Comm. York, seconded by Comm. Miller, to deny the claim by Bonnie Thurman for damages to her automobile that resulted from hitting a culvert on Thompson Road.

All voted aye; motion passed.

3. REQUEST OF COUNTY AUDITOR TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the County Auditor attending the County Auditor's Institute at the LBJ School of Public Affairs in Austin on May 11-13, 1988.

All voted aye; motion passed.

18. REQUEST OF COURT COORDINATOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Court Coordinator for the District Judges and the Court Coordinator for the County Court at Law Judge attending the Court Management Seminar at the Texas Center for the Judiciary in Huntsville, Texas, on June 13-17, 1988.

All voted aye; motion passed.

14. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Commissioner in Precinct No. 3 advertising for bids to repair a building at his precinct barn.

All voted aye; motion passed.

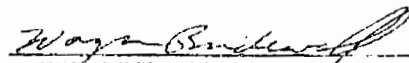
Motion was made by Comm. York, seconded by Comm. Miller, to authorize the Commissioner in Precinct No. 2 advertising for the sale of a wrecked dump truck.

All voted aye; motion passed.

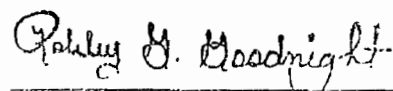
15. PURCHASES FROM \$1,000.00 TO \$5,000.00

No action taken.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners & C. J.

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson Ho
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLCOURNE
APRIL 27, 1988 - 10:30 A.M.

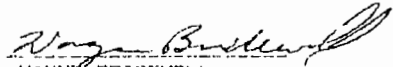
10:30 A.M. CONSIDERATIONS

1. Lease Agreement with Methodist Affiliated Hospitals

10:30 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e dealing with litigation.
2. Reconvene into open session for potential action resulting from the Executive Session.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
April 21, 1988

APRIL 27, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 27th day of April, 1988, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in special session with all members present and considered the following:

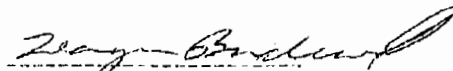
CONSIDERATIONS

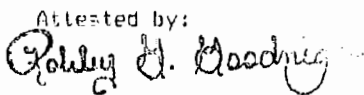
1. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

The Court went into Executive Session at 10:40 A.M. to discuss a litigation matter concerning the Lease Agreement with Methodist Affiliated Hospitals.

The Court reconvened into open session at 11:50 A.M. and no action was taken after the Executive Session on this matter.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE MAY 7, 1988 - 8:30 A.M.

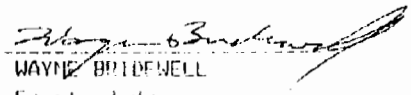
- 8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE
8:30 A.M. APPROVAL OF MINUTES
8:30 A.M. APPROVAL OF BILLS
8:30 A.M. SUBDIVISIONS

1. Smith Place -Revision - Precinct 2
2. Falcon Crest Phase 1 - Assume Road Maintenance Precinct 2
3. Keene Acres -Revision - Precinct 4

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Final Report of Citizens Committee to Study Old Hospital Building
3. County Treasurer's Quarterly Report
4. Resolution on County Treasurer's Office
5. Request of Disabled American Veterans Chapter to locate donation box at Old Hospital Building parking lots.
6. Hospitalization Insurance
7. Release of Securities on Bank Depository Contract
8. Presentation of Vic Morris concerning road connecting to C.R. 530
9. Request of Justice of Peace and Constable for Precinct 1 to attend a seminar
10. Advertising for Bids
11. Purchases from \$1,000.00 to \$5,000.00

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
May 5, 1988

285

MAY 9, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 9th day of May, 1988, 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 after the invocation and pledge of allegiance, the following were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager. No action was taken.

2. FINAL REPORT OF CITIZENS COMMITTEE TO STUDY OLD HOSPITAL BUILDING

Jerry Pritchard, Chairman of the Citizens Committee to Study the Old Hospital Building, presented the committee's final report to the Commissioners Court.

No action was taken.

RECESS

Commissioners recessed at 9:45 A.M.

Commissioners reconvened into open court at 10:00 A.M.

CONSIDERATIONS

5. REQUEST OF DISABLED AMERICAN VETERANS CHAPTER TO LOCATE DONATION BOX AT OLD HOSPITAL BUILDING PARKING LOTS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Disabled American Veterans having two donation boxes on the North Main Street side parking lot and two donation boxes on the Anglin Street parking lot of the old hospital building property.

All voted aye; motion passed.

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

Motion was made by Comm. Harmon, seconded by Judge Bridewell, to approve the purchase of a burster for the central processing room at an approximate cost of \$1,400.00

All voted aye; motion passed.

SUBDIVISIONS

1. SMITH PLACE

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve a revision of Lot 4 into Lots 4A and 4B in the Smith Place subdivision.

All voted aye; motion passed.

2. FALCON CREST, PHASE 1

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept maintenance of the roads in Falcon Crest, Phase I, subdivision, which have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

3. KEENE ACRES

No action was taken.

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bills as presented by the Auditor and the bill in the amount of \$30.00 for the rental of the Civic Center for use as a courtroom.

All voted aye; motion passed.

CONSIDERATIONS

7. RELEASE OF SECURITIES ON BANK DEPOSITORY CONTRACT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the withdrawal of securities by First Republic Bank, which it holds under a joint safekeeping receipt, that have been replaced by other U.S. Treasury note securities in the amount of \$905,000.00 on our bank depository contract.

All voted aye; motion passed.

3. COUNTY TREASURER'S QUARTERLY REPORTS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Treasurer's quarterly reports from October 1-December 31, 1987 and from January 1-March 31, 1988.

All voted aye; motion passed.

4. RESOLUTION ON COUNTY TREASURER'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to adopt the Resolution in opposition to the abolishment of the office of County Treasurer and the transfer of the Treasurer's duties to the Auditor's office.

All voted aye; motion passed.

10. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miller, to approve advertising for bids for a used front end loader for Precinct No. 2, a three-wheel steel roller for Precinct No. 1, and a new motor grader for Precinct No. 1.

All voted aye; motion passed.

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

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County Clerk's office purchasing envelopes for the plat cabinet at a cost of \$1,084.00 from the Royer and Schutts Company.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner in Precinct No. 4 purchasing weed killing chemicals at a cost of at least \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed..

6. HOSPITALIZATION INSURANCE

Motion was made by Comm. Miller, seconded by Comm. York, to approve Option 2 of the Great West hospitalization insurance rates for dependents. (All the options are attached to these minutes.)

Voting For: Comm. Roe, Comm. York, and Comm. Miller

Voting Against: Comm. Harmon

Motion passed.

10. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to advertise for proposals for a telephone system for the Johnson County Law Enforcement Center.

All voted aye; motion passed.

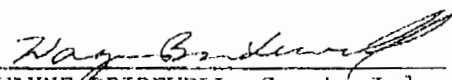
APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of the meetings of April 25 and April 27, 1988, with the following correction to the minutes of April 25, 1988, concerning Item No. 9, Replacement of Culverts on County Roads:


"A County Commissioner can install a culvert for a driveway at the minimum cost of \$100.00 or \$5.00 per foot for culverts over 20 feet in length when he has the men and equipment available to do so."

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

GREAT WEST RATES - DEPENDENTS

	<u># emp carrying dependents - old rates</u>	<u>Old Rates</u>	<u># emp carrying dependents - new rates</u>	<u>Option (1)</u>	<u>Option (2)</u>	<u>Option (3)</u>	<u>Option (4)</u>	<u>Option (5)</u>
Children	5	\$ 60.72	9	\$196.84	\$102.96	\$112.00	\$120.27	\$150.00
Spouse	8	145.15	3	176.84	246.14	265.00	285.00	206.48
Family	14	218.83	4	196.84	371.09	336.61	303.00	295.00

Total medical dependents has to amount to \$3,149.44

Old rates

\$13.06 dental
3.85 vision
1.71 dep. life
2.40 \$5,000 life

New rates

\$14.57 dental
3.91 vision
1.71 dep. life
2.40 \$5,000 life

R E S O L U T I O N

IN OPPOSITION OF THE ABOLISHMENT OF THE
OFFICE OF COUNTY TREASURER AND THE TRANS-
FER OF THE TREASURER'S DUTIES TO THE AU-
DITOR'S OFFICE

THE STATE OF TEXAS Y

COUNTY OF JOHNSON Y

WHEREAS, the SPEAKER OF THE HOUSE OF REPRESENT-
ATIVES, pursuant to Rule 1, Section 19; Rule 3, Section 6;
and, Rule 4, Section 25 of the Rules of the Texas House of
Representatives as adopted by the 70th Session of the Texas
Legislature, hereby instructs the STANDING HOUSE COMMITTEE
ON COUNTY AFFAIRS, to study the topic, "THE ABOLISHMENT OF
THE OFFICE OF COUNTY TREASURER AND THE TRANSFER OF THE
TREASURER'S DUTIES TO AUDITOR'S OFFICE," and to prepare a
final report to the 71st Session of the Texas Legislature;
and

WHEREAS, County Officials of Texas have put forth
a constant and earnest effort in recent years to improve
county government and to provide Texas citizens with re-
sponsive, responsible government while remaining close to the
people through their basic right to elect those who serve
them; and

WHEREAS, the County Treasurers of this State through
its State Association, the County Treasurers Association of
Texas, has worked diligently to improve the office of County
Treasurer; and

WHEREAS, the County Treasurers Association supported,
in 1983, a Continuing Education Bill, that was passed, which
requires all County Treasurers to successfully complete a
continuing education course in the performance of the duties
of County Treasurer at least one time in each 24-month
period. The passage of the Continuing Education Bill has
had a major impact on Texas County Treasurers and the role
they play in Texas County Government; and

WHEREAS, the financial checks and balances provided
in Texas law by the system of an elected official, the County
Treasurer, performing the executive functions of receiving,
safekeeping, investing, and disbursing county funds, along
with many other duties and an appointed official of the
judicial department, the County Auditor, controlling the
budgetary accounting and auditing of all departments which
handle public money, is a system in which we firmly believe;
and

WHEREAS, to abolish the office of County Treasurer and to transfer the duties to the Auditor's office would be in contradiction of the following:

- (1) The constitutional doctrine of separation of powers.
- (2) The principle of checks and balances in county government.
- (3) And the principal role of a county auditor, under Texas law, in county government; and

WHEREAS, the County Treasurer is a vital and viable office in today's county government, and that the basic principles of the office still exist and should be strengthened and not eliminated;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF JOHNSON COUNTY, TEXAS:

That this Commissioner's Court goes on record as being in opposition of the abolishment of the office of County Treasurer and the transfer of the treasurer's duties to the Auditor's office, and a copy of this resolution be sent to the TEXAS HOUSE OF REPRESENTATIVES, COMMITTEE ON COUNTY AFFAIRS.

ADOPTED on this the 9th day of May, A.D. 88.

THE COMMISSIONERS' COURT
OF JOHNSON COUNTY, TEXAS

Raymond B. Baskin
W. B. Baskin
W. B. Baskin
James W. Baskin
Ed Miller

ATTEST:

Paul G. Goodnight
County Clerk
Johnson County

REQUEST FOR WITHDRAWAL OF SECURITIES HELD BY InterFirst Bank
Fort Worth, N.A. UNDER JOINT SAFEKEEPING RECEIPT

The undersigned parties jointly request InterFirst Bank Fort Worth to permit a withdrawal of the securities which it holds under Joint Safekeeping Receipt issued by it to the undersigned parties in accordance with the terms of the resolution hereafter quoted, and to deliver the securities withdrawn to the party named in such resolution.

Johnson County, Texas
By Wagon Bunker
(Municipality or other governing body)
County Judge

ATTEST:

Rodney G. Goodnight, Jr.
County Clerk
Johnson County

By _____
(Banks)

RESOLUTION

"Whereas, heretofore, under date of 12-31- 1987 The InterFirst Bank Fort Worth issued to First Republic Bank Cleburne, NA and Johnson County its Joint Safekeeping Receipt or receipts covering certain securities; and

"Whereas said parties now desire InterFirst Bank Fort Worth to permit a withdrawal of securities, which it now holds, as hereinafter more fully set forth; and

"Whereas the securities, if any, hereinafter mentioned, which the above named parties wish to withdraw, are entitled under the law to be withdrawn;

"Now, therefore, be it resolved: that InterFirst Bank Fort Worth be and it is hereby requested and authorized to surrender the following securities heretofore placed with it for safekeeping by the above named parties, to-wit:

DESCRIPTION	COUPONS	PAR VALUE
U.S. Treasury Notes due 5-15-88	9.875	750,000.00
U.S. Treasury Notes due 5-15-88	9.875	150,000.00

"Be it further resolved: That InterFirst Bank Fort Worth be and it is hereby authorized to deliver the securities described herein to be withdrawn to _____ or its order.
First Republic Bank Cleburne, NA

This is to certify that the above and foregoing resolution was duly passed by _____

the Johnson County Commissioner's Court

(Here insert name of Municipality or governing body)

at a meeting properly held on the 9th day of May 19 88
the undersigned members who constitute a quorum being present, all of which fully appears in the minutes of said meeting.

Rodney G. Goodnight, Jr.
Secretary or Clerk

(SEAL)

The members of the Governing Body whose signatures appear below were present at the meeting referred to in the above certificate.

Wagon Bunker
Bill E. K.
Bill E. K.
Bill E. K.
Bill E. K.
Bill E. K.

293

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

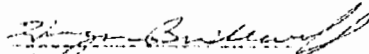
(817) 641-1421

Burleson Ho
295-8560

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
MAY 16, 17 & 18, 1988 - 8:30 A.M. - 5:00 P.M.

8:30 A.M. BUDGET HEARINGS

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
May 11, 1988

294

MAY 16, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 15th day of May, 1988, the Honorable Commissioners Court of Johnson County met in the Court House in the City of Cleburne in special session with all members present and after the invocation and pledge of allegiance, the following were considered:

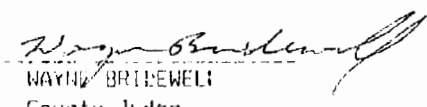
CONSIDERATIONS

1. BUDGET HEARINGS

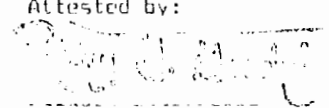
The Commissioners Court heard the budget request of elected officials, and department heads on May 16, 17 and 18, 1988.

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
MAY 23, 1988 - 8:30 A.M.

SUPPLEMENTAL AGENDA

8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE
8:30 A.M. APPROVAL OF MINUTES
8:30 A.M. APPROVAL OF BILLS
8:30 A.M. SUBDIVISIONS

1. Nolan River Estates Phase IV -Final-
Precinct 1
2. Homesteads (Assume Rd Maintenance)
Precinct 3
3. Lark Meadows Phase 1 & II (Assume Road)
Precinct 3
4. Summit View - Precinct 2

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Appointment of Board Member to Johnson
County Rural Fire Commission
3. Vending Machines in Courthouse
4. County Treasurer's office Providing Payroll
Services
5. Request by City of Burleson for Road Repairs
6. Request of Purchasing Officer to attend a
seminar
7. Request of Court Coordinator for County Court
at Law to attend a seminar
8. Award of Bids
 1. Air Conditioning and Heating Repairs for
County Buildings
 2. Vehicle Repairs for Sheriff's Office
9. Presentation of Vic Morris concerning road
connecting to CR 530
10. Advertising for Bids
11. Purchases from \$1,000.00 to \$5,000.00
12. Indigent Care Program
13. Johnson County Mental Health and Mental
Retardation Center
14. Lease Agreement with Methodist Affiliated
Hospitals
15. Acquisition of small parcel of land adjacent
to Old Hospital Building on part
16. Opening & Awarding bid for construction of
drainage structures at the former Johnson
Law Enforcement Center
17. Johnson County Committee on Aging

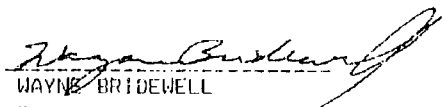
1:30 P.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e dealing with litigation.

-Petition for Declaratory Judgement concerning Lease Agreement with Methodist Affiliated Hospital

2. Reconvene into open session for potential action resulting from the Executive Session

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

11:00 A.M.

POSTED: ~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
May 20, 1988

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court
(817) 641-4421

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

Burleson No
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
MAY 23, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

8:30 A.M. SUBDIVISIONS

1. Nolan River Estates Phase IV -Final-
Precinct 1
2. Homesteads (Assume Rd Maintenance)
Precinct 3
3. Lark Meadows Phase I & II (Assume Road)
Precinct 3
4. Summit View - Precinct 2

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Appointment of Board Member to Johnson
County Rural Fire Commission
3. Vending Machines in Courthouse
4. County Treasurer's office Providing Payroll
Services
5. Request by City of Burleson for Road Repairs
6. Request of Purchasing Officer to attend a
seminar
7. Request of Court Coordinator for County Court
at Law to attend a seminar
8. Award of Bids
 1. Air Conditioning and Heating Repairs for
County Buildings
 2. Vehicle Repairs for Sheriff's Office
9. Presentation of Vic Morris concerning road
connecting to CR 530
10. Advertising for Bids
11. Purchases from \$1,000.00 to \$5,000.00
12. Indigent Care Program
13. Johnson County Mental Health and Mental
Retardation Center
14. Lease Agreement with Methodist Affiliated
Hospitals
15. Acquisition of small parcel of land adjacent
to Old Hospital Building property

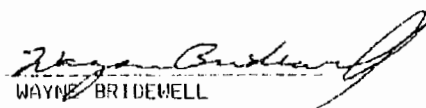
1:30 P.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e dealing with litigation.

-Petition for Declaratory Judgement concerning Lease Agreement with Methodist Affiliated Hospital

2. Reconvene into open session for potential action resulting from the Executive Session

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
May 19, 1980

209

May 23, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 23rd day of May, 1988, 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 following the invocation and pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager, with no action being taken.

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the bills as presented by the County Auditor, in addition to a bill for Frank Neal in the amount of \$10,642.44 for engineering work on the Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. York, to approve the minutes of the meetings of May 9 and May 16, 1988, as written.

All voted aye; motion passed.

SUBDIVISIONS

1. NOLAN RIVER ESTATES, PHASE IV

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the final plat of Nolan River Estates, Phase IV subdivision subject to the \$1,500.00 inspection fee being paid, and a \$137,000.00 Letter of Credit being filed with the County Auditor's office to insure the construction of the roads in accordance with the County's standards, and the marking of the 100-year flood boundary on the final plat with permanent marking.

All voted aye; motion passed.

2. HOMESTEADS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the County assuming maintenance of the roads in the Homesteads subdivision of Sallys Way street from County Road 611 to County Road 616, Celia Court, and all of the Phase VIII, which have a total mileage of 3.19 miles and have been maintained by the developer for at least two years since the roads were completed.

All voted aye, motion passes.

3. LARK MEADOWS

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County assuming maintenance of the roads in Lark Meadows, Phase I and Phase II, which roads have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

4. SUMMIT VIEW

The developer, Everett Frazier, did not appear; this item will be re-scheduled at a later date.

CONSIDERATIONS

8. AWARD OF BIDS

1. Air Conditioning and Heating Repairs for County Buildings

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid of Dugger Brothers for the repair of heating and air conditioning in county buildings for a period of one year at \$35.00 per hour and \$30.00 each hour thereafter in one-half hour increments and the parts mark-up not to exceed 30% over cost.

All voted aye; motion passed.

2. Vehicle Repairs

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the low bid of the Car Shop for car repairs for the Sheriff's Office at \$15.00 per hour for labor and parts would have a mark-up of 20% local and 30% freighted.

All voted aye; motion passed.

3.01

ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to advertise for bids for a new or used self-propelled broom or drag broom for Precinct No. 3 and maintenance on copy machines.

All voted aye; motion passed.

16. OPENING & AWARING BID FOR CONSTRUCTION OF DRAINAGE STRUCTURES AT LAW ENFORCEMENT CENTER

Bids were opened for construction of drainage structures. Danny Butler, Construction Manager, needs to study them and come back to give the Court a recommendation.

3. VENDING MACHINES IN COURTHOUSE

No action was taken.

5. REQUEST BY CITY OF BURLESON FOR ROAD REPAIRS

Motion was made by Comm. York, seconded by Comm. Roe, to approve the Commissioner of Precinct No. 2 making road repairs on that portion of County Road 920 within the city limits of Burleson, with the City of Burleson paying the cost of labor and materials that are used on this road.

All voted aye; motion passed.

2. APPOINTMENT OF BOARD MEMBER TO RURAL FIRE COMMISSION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to appoint Carlisle McFall of the Godley-Bono area as a Board Member of the Johnson County Rural Fire Commission to replace Arval Martin, Jr.

All voted aye; motion passed.

RECESS

Commissioners recessed at 9:50 A.M.

Commissioners reconvened into open court at 10:35 A.M.

SUBDIVISIONS

4. SUMMIT VIEW

Sharon Lanham of Johnson County Rural Water Supply Corporation reported to the Court that Summit View is in the certified area of service of their corporation for water supply, and that they would contest Everett Frazier, the developer, installing a private water system. No action was taken.

CONSIDERATIONS

7. REQUEST OF COURT COORDINATOR FOR COUNTY COURT AT LAW TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller to approve Carla Baze, a Court Coordinator for the County Court at Law, attending a Court Coordinator's seminar in Huntsville on June 13-17, 1988, with the County paying the registration fee of \$50.00.

All voted aye; motion passed.

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

No action was taken.

15. ACQUISITION OF SMALL PARCEL OF LAND ADJACENT TO OLD HOSPITAL BUILDING PROPERTY

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve purchasing a small parcel of land that adjoins the old hospital property that has been used for a sidewalk from Dr. John Rice and Dr. H.H. Filardi at a price of \$1,000.00.

All voted aye; motion passed.

17. JOHNSON COUNTY COMMITTEE ON AGING

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the donation of kitchen equipment from the Johnson County Committee on Aging to be used at the kitchen in the new Law Enforcement Center.

All voted aye; motion passed.

The Commissioners Court recessed for lunch at 11:10 A.M. and reconvened at 1:45 A.M.

14. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

The Commissioners Court went into Executive Session at 1:45 P.M. on a litigation matter relating to the Petition for Declaratory Judgement on the Lease Agreement with Methodist Affiliated Hospitals.

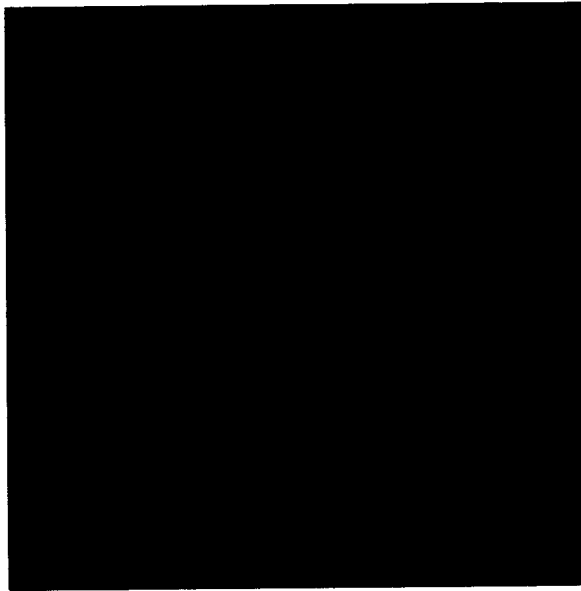
The Commissioners Court reconvened into open session at 2:30 P.M. and no action was taken after the Executive Session on this matter.

12. INDIGENT CARE PROGRAM

No action was taken.

13. JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

No action was taken.



JOHNSON COUNTY LAW ENFORCEMENT
No action was taken.
The meeting was adjourned.

Wayne Bridwell
WAYNE BRIDWELL
County Judge
Robert Stouffer
ROBERT STOUTER
County Clerk

TABULATION OF	
BIN	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson



COURTHOUSE
CLEBURNE, TEXAS

BIDS OPENED ON: May 13, 1988

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.		
The Car Shop <i>Mary H. Ward</i> <i>Fred Anderson</i>	Bill's Automotive <i>Rt 3 Cpl.</i> <i>- Bill Cunningham</i>	Laursen's Car Care <i>- Glenn</i> <i>- Dennis Laursen</i>
BID/PROPOSAL QUOTE DATE	DELIVERY	PAYMENT TERMS
FOB POINT	TYPE BUSINESS S-SMALL L-LARGE M-MINORITY	
ITEM	QUANT.	UNIT
labor/hour	\$15.00	\$22.00 \$20.00
% parts mark up	20% local 30% freighted	9% 10%
TOTAL PRICE		
TRADE DISCOUNT		
TOTAL AMOUNT AWARDED		
CONTRACT P.O. D O NUMBER		

ABULATION
'OF

County of Johnson

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1. Dugger Brothers		2.		3.	
	4.		5.		6.	
BID/PROPOSAL/QUOTE DATE			1.	2.	3.	4.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						
ITEM	QUANT.	UNIT				
labor per hour			\$35 1st hour			
			\$30 each hour after in 1/2 hour increments			
parts mark up			not to exceed 30%			
TOTAL PRICE						
TRADE DISCOUNT						
TOTAL AMOUNT AWARDED						
CONTRACT P.O. D.D. NUMBER						

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. RICE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

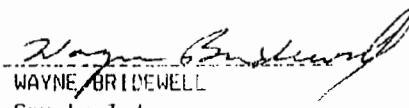
(817) 641-4421

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
MESQUITE RESTAURANT - 327 S. BURLESON BLVD.
(EAST ACCESS ROAD OF I-35) - BURLESON
MAY 24, 1988 - 7:00 P.M.

7:00 P.M. MEETING OF THE JOHNSON COUNTY ELECTED
OFFICIALS COUNCIL

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 1:00 P.M.
May 17, 1988

307

MAY 24, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

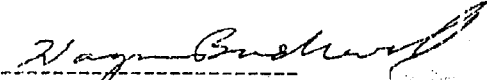
BE IT KNOWN that on this the 24th day of May, 1988, the Honorable Commissioners Court of Johnson County met at the Mesquite Restaurant, 327 South Burleson Blvd., in the City of Burleson in a special called session with all members present except for Billy Roe and considered the following:

CONSIDERATIONS


1. MEETING OF THE ELECTED OFFICIALS COUNCIL OF JOHNSON COUNTY

There was a discussion about the preparation of a Highway Thoroughfare Plan for the county and the preparation of a Tourism brochure for the cities and the county.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

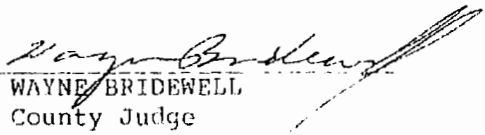
SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

JUNE 7, 1988 - 9:00 A.M.

9:00 A.M. INVOCATION
9:00 A.M. PLEDGE OF ALLEGIANCE
9:00 A.M. APPROVAL OF MINUTES
9:00 A.M. CONSIDERATIONS

1. Award of Bid on Construction of Drainage Structures for Law Enforcement Center
2. Award of Bid on front end loader for Prec. 2
3. Award of Bid on steel wheel roller for Prec. 1
4. Request of Alvarado I.S.D. for repairs to parking lots
5. County Treasurer's Office providing payroll services
6. Request of Central Processing Manager to attend a seminar

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:30 P.M.
June 2, 1988

309

June 7, 1989

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 7th day of June, 1989, 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 following the invocation and pledge of allegiance, the following items were considered:

CONSIDERATIONS

2. AWARD OF BID ON FRONT-END LOADER FOR PRECINCT NO. 2

Motion was made by Comm. Miller, seconded by Comm. Roe, to accept the low bid of Contractor's Supply in the amount of \$20,500.00 for a used front-end loader for Precinct No. 2, with the loader being financed in one lump payment due on January 15, 1989, through the bank depository of First Republic Bank in Cleburne.

All voted aye; motion passed.

1. AWARD OF BID ON DRAINAGE STRUCTURES FOR LAW ENFORCEMENT CENTER

No action was taken on this matter, and it will be rescheduled for the next meeting.

3. AWARD OF BID ON STEEL WHEEL ROLLER FOR PRECINCT NO. 1

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Conley Lott Nichols Machinery for the purchase of a used steel wheel roller for Precinct No. 1, at a price of \$49,000.00 with a trade-in of an old steel wheel roller, with the Conley Lott Nichols Machinery Company delivering the new steel wheel roller and picking up the old steel wheel roller.

All voted aye; motion passed.

4. REQUEST OF ALVARADO I.S.D. FOR REPAIR WORK

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner in Precinct No. 3 making repairs on the parking lots at the Alvarado I.S.D. with the Alvarado I.S.D. paying costs of labor and materials, and subject to the Commissioner in Precinct No. 3 having the equipment and time available to do this project.

All voted aye; motion passed.

310

5. COUNTY TREASURER'S OFFICE PROVIDING PAYROLL SERVICES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Treasurer's Office providing payroll services for the county beginning on July 1, 1988.

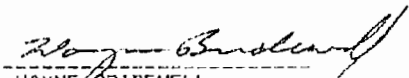
All voted aye; motion passed.

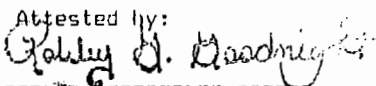
APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of Commissioners Court meetings on May 23 and May 24, 1988, as written.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

3. WHEEL STEEL ROLLER

TABULATION
OF

BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

BIDS OPENED ON: 6-1-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1. Conley Lott Nichols Machinery	2.	3.
	4.	5.	6.

1	2	3	4	5	6
WARRANTY	6 mo.				
DELIVERY	2 days				
PAYMENT TERMS					
FOB POINT					
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY					

ITEM	QUANT.	UNIT
New	12 ton Ingram	
Used	1987	
TOTAL PRICE	new	53,731.00
TRADE DISCOUNT	used	49,669.00
TOTAL AMOUNT AWARDED		
CONTRACT P O D O NUMBER		

Handwritten notes:
 \$149,000 with trade-in
 deliver new & pick-up old
 312

NAME AND ADDRESS REF. AND TEL. NO.	1.	Mega Equipment		2.	Romco Equipment		3.	Waukesha Pearce Ind.	
	4.	Contractors Supply		5.	Clemens Tractor		6.	Darr Equipment	
BID/PROPOSAL/QUOTE DATE		1.	2.		3.	4.		5.	6.
DELIVERY									
PAYMENT TERMS									
FOB POINT									
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY									
ITEM	QUANT.	UNIT	1984	1987		1982	1987	1984	
			544C	L70	520B	7221B	602	926	
			John Deere	Michigan	Dresser Hough	Terex	Kawasaki	Caterpillar	
	Hours		1500	791	2655	2300	579	747	
Does not meet specs:					2655 hrs.		2.3 yd bucket		
TOTAL PRICE			55,680.00	68,680.00	40,500.00	20,500.00	38,500.00	55,000.00	
TRADE DISCOUNT trade in			4,000.00	---	8,000.00	2,000.00	1,000.00	1,500.00	
TOTAL AMOUNT AWARDED			51,680.00	68,680.00	32,500.00	18,500.00	37,500.00	53,500.00	
CONTRACT P.O. NO.									

Page 2

BID	{ }
PROPOSAL	{ }
QUOTATION	{ }

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON:

BY:

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	2.	3.
	4.	5.	6.

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

ITEM	QUANT.	UNIT
		1985
		W-30
		Case
Hours		1045
TOTAL PRICE		69,950.00
TRADE DISCOUNT	--	
TOTAL AMOUNT AWARDED		69,950.00
CONTRACT P.O. NO NUMBER		

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson 110
295-0550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JUNE 13, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

8:30 A.M. SUBDIVISIONS

1. Nolan River Estates Phase II Revision
Precinct 1
2. Wallingford Place (Assume Road Maintenance)
Precinct 2
3. Peaceful Meadows (Assume Road Maintenance)
Precinct 3
4. Homesteads Phase X (Assume Road Maintenance)
Precinct 3
5. Triple "H" Estates (Assume Road Maintenance)
Precinct 4
6. Tall Timbers Estates (Assume Road Maintenance)
Precinct 4

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award of bid for Construction of Drainage
Facilities at Johnson County Law Enforcement
Center
3. Request of Sheriff's Office for Deputy
to attend a seminar
4. Resolution Endorsing the Outline of
Legislative Strategy for Clean Air Act
5. Introduction of New Assistant Agent for County
Extension Office
6. Report on Sheriff's Sale
7. Annual Cow Milking Contest Sponsored by County
Extension Office
8. Award of Bid on reconstruction of the Fold
Barn Prec. 3
9. Request of City of Keene for Road Repairs
10. Central Computer System
11. Resolution on Regional Waste Water Treatment
Systems
12. Request of County Judge to attend a seminar
13. Request of City of Granville for Road Repairs
14. Advertising for Bid
15. Purchases from \$1,000. to \$5,000.
16. Citizens Committee to Study Industrial
Development for Johnson County
17. Old Hospital Building Property

AND, any other matters that may arise after public reading of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDWELL
County Judge

POSTED: 9:00 A.M.
June 7, 1988

June 13, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 13th day of June, 1988, 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 following the invocation and pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Danny Butler, Construction Manager, on the Law Enforcement Center. No action was taken.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of Commissioners Court meeting on June 7, 1988, as written.

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

SUBDIVISIONS

1. NOLAN RIVER ESTATES, PHASE II REVISION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the revised plat of the Nolan River Estates Addition, Phase II, subdivision.

All voted aye; motion passed.

2. WALLINGFORD PLACE

Motion was made by Comm. Harmon, seconded by Comm. Miller, that the County assume maintenance of the roads in the Wallingford Place subdivision which have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

3. PEACEFUL MEADOWS

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in Peaceful Meadows subdivision which have been maintained by the developer at least two years since the roads were completed.

All voted aye; motion passed.

4. HOMESTEADS, PHASE X

Motion was made by Comm. York, seconded by Comm. Miller, that the County assume maintenance of the roads in the Homesteads Phase X subdivision, which have been maintained by the developer for at least two years since the roads were completed. The roads include Reese Road, Chris Court, Tracy's Court, Melinda Drive, and Jeanne's Drive.

All voted aye; motion passed.

5. TRIPLE "H" ESTATES

Motion was made by Comm. Miller, seconded by Comm. Harmon, that the County assume maintenance of the roads in Triple "H" Estates subdivision which have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

6. TALL TIMBERS ESTATES

Motion was made by Comm. Miller, seconded by Comm. York, for the County to assume maintenance of the roads in Tall Timbers Estates subdivision, which is a subdivision that was more than 90% sold out on September 1, 1983, and the lot owners have brought the roads up to County standards for an all-weather road.

All voted aye; motion passed.

RECESS

Commissioners recessed at 9:40 a.m.

Commissioners reconvened into open court at 10:00 a.m.

CONSIDERATIONS

5. INTRODUCTION OF NEW ASSISTANT AGENT FOR EXTENSION OFFICE

Commissioners were introduced to Robert Herrington, the new assistant agent for the County Extension Office. No action was taken.

7. ANNUAL COW MILKING CONTEST SPONSORED BY EXTENSION OFFICE

No action was taken.

10. CENTRAL COMPUTER SYSTEM

No action was taken.

8. AWARD OF BID ON RECONSTRUCTION OF POLE BARN, PRECINCT 3

Motion was made by Comm. York, seconded by Comm. Harmon, to accept the low bid of Liberty States for the reconstruction of a pole barn for Precinct No 3 in the amount of \$14,250.00, with the condition that no payment would be made to the contractor until the job was finished and accepted by the County.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. York, seconded by Comm. Miller to approve payment of a bill to Total Openings Systems Company of Dallas in the amount of \$5,125.00, for the construction of the Law Enforcement Center.

All voted aye; motion passed.

9. REQUEST OF CITY OF KEENE FOR ROAD REPAIRS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner in Precinct No. 4 doing work on .4 miles of County Road 317 and .6 miles of County Road 805 inside the City of Keene with the City of Keene paying the costs of labor and materials used for this project.

All voted aye; motion passed.

13. REQUEST OF CITY OF GRANDVIEW FOR ROAD REPAIRS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Commissioner of Precinct No. 4 making minor street repairs in the City of Grandview with the City of Grandview paying the actual costs of labor and materials used in the project.

All voted aye; motion passed.

3. REQUEST OF SHERIFF'S DEPUTY TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve paying the registration fee of \$150.00 for Officer Thompson of the Sheriff's Office attending an Advanced Ritualistic Crime seminar in Richmond, Virginia, on September 22-24, 1988.

All voted aye; motion passed.

6. REPORT ON SHERIFF'S SALE

No action was taken.

14. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miller, to advertise for bids for pharmacy service at the County Jail.

All voted aye; motion passed.

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

No action was taken.

12. REQUEST OF COUNTY JUDGE TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County Judge attending a management seminar in Dallas on July 21, 1988, in which the registration fee is \$95.00.

All voted aye; motion passed.

16. CITIZENS COMMITTEE TO STUDY INDUSTRIAL DEVELOPMENT

Motion was made by Comm. Harmon, seconded by Comm. Miller, to appoint a citizens committee to study economic development in the County with each Commissioner and the County Judge appointing six members to this committee.

All voted aye; motion passed.

11. RESOLUTION ON REGIONAL WASTE WATER TREATMENT SYSTEMS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to adopt a Resolution in support for the Texas Water Commission policy in favor of regional waste water systems, a copy of which is attached to these minutes, with Johnson County having no financial responsibility for acquiring rights of way for a regional waste water system.

All voted aye; motion passed.

The meeting was adjourned.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

Attest by:
Robby Goodnight

ROBBY GOODNIGHT
County Clerk

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular session at its regular meeting place in the Courthouse on the 13th day of June, 1988, with all members present and acting, to-wit:

A Motion was made by Commissioner Billy Roe to adopt the following resolution in support for the Texas Water Commission policy in favor of regional waste water systems.

WHEREAS, the Texas Water Commission ^{W.B.} has adopted a policy of encouraging the planning, development, construction and operation of regional waste water treatment systems; and

WHEREAS, many of the unincorporated areas of Johnson County have experienced and continue to experience problems with Septic systems and the disposal of waste waters and sewage; and

WHEREAS, a group of landowners in Johnson County, Texas has petitioned this Court to announce its support for the Texas Water Commission policy in favor of regional waste water systems; and

WHEREAS the public good and safety of the citizens of Johnson County would be well served by a cooperative effort between the County Commissioners, County Judge, and agencies of Johnson County, Texas, and the Texas Water Commission and the owners and operators of regional waste water treatment systems which serve Johnson County, Texas;

NOW THEREFORE IT IS RESOLVED that the Johnson County Commissioners Court agrees with the policy of the Texas Water Commission and hereby declares its support for the development of regional waste water gathering and/or treatment systems to serve the cities and unincorporated areas of Johnson County, Texas; and

IT IS FURTHER RESOLVED that Johnson County, Texas will cooperate and assist the Texas Water Commission and owners and operators of regional waste water gathering and/or treatment systems in the planning, development, construction and operation of regional waste water treatment systems including the acquisition of rights of way in and through Johnson County roadways and property.

The County Clerk is ordered to place this Resolution together with the petitions attached hereto in the official minutes and records of the Commissioners Court of Johnson County, Texas.

The Motion was seconded by Commissioner RON HARMON

Ayes: Billy Roe, Ron Harmon, Jimmie York, and Bud Miller

Noes: NONE

The Motion was declared to have passed.

Billy F. Roe
BILLY F. ROE
COMMISSIONER, PRECINCT 1

Ron Harmon
RON HARMON
COMMISSIONER, PRECINCT 2

Jimmie W. York
JIMMIE W. YORK
COMMISSIONER, PRECINCT 3

Bud Miller
BUD MILLER
COMMISSIONER, PRECINCT 4

Wayne Kentidewell
WAYNE KENTIDEWELL
COUNTY JUDGE

324

RECONSTRUCTION OF POLE BARN

TABULATION
OF

BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 6-3-88

BY: K. Brown

BUYER:

NAME AND ADDRESS FIRM AND TEL. NO.	1.	2.	3.
	Steel Fab	KPK Construction	Liberty Union
	4.	5.	6.
	Garr Construction		

BID/PROPOSAL/QUOTE DATE			1.	2.	3.	4.	5.	6.
DELIVERY								
PAYMENT TERMS								
JOB POINT								
TYPE BUSINESS SMALL L-LARGE M-MINORITY								
ITEM	QUANTITY	UNIT						
			16,345.00	24,400.00	14,250.00	20,000.00		
Workers Comp Inc.			No	yes	yes	yes		
			covered					
			under Gen.					
			Liability					
			Insurance					
TOTAL PRICE								
TRADE DISCOUNT								
TOTAL AMOUNT AWARDED								
CONTRACT P.O. NO. NUMBER					322			

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary - Commissioners Court

BOB MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-3421

Burleson 11
291-1111

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JUNE 16, 1988 - 9:30 A.M.

SUPPLEMENTAL AGENDA

9:30 A.M. CONSIDERATIONS

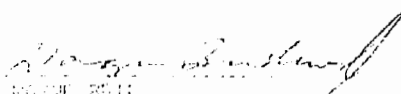
1. Lease Agreement with Methodist Affiliated Hospitals
2. Award Bid on Motor Grader for Prec. 1
3. Award of bid for Construction of Drainage Facilities at Johnson County Law Enforcement Center
4. Johnson County Law Enforcement Center
5. Award bid on used pickup in Prec. 2

9:30 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) dealing with litigation

-Petition for Declaratory Judgement concerning Lease Agreement with Methodist Affiliated Hospital
2. Reconvene into open session for potential action resulting from the Executive Session

AND, any other matters that may arise after publication of this Agenda. This Agenda or meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 11:00 A.M.
June 13, 1988

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 541-4421

Burleson No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JUNE 16, 1988 - 9:30 A.M.

SUPPLEMENTAL AGENDA

9:30 A.M. CONSIDERATIONS

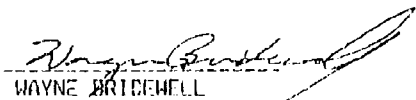
1. Lease Agreement with Methodist Affiliated Hospitals
2. Award Bid on Motor Grader for Prec. 1
3. Award of bid for Construction of Drainage Facilities at Johnson County Law Enforcement Center
4. Johnson County Law Enforcement Center

9:30 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e dealing with litigation

-Petition for Declaratory Judgement concerning Lease Agreement with Methodist Affiliated Hospital
2. Reconvene into open session for potential action resulting from the Executive Session

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:30 A.M.
June 13, 1988

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JUNE 16, 1988 - 10:00 A.M.

10:00 A.M. CONSIDERATIONS

1. Lease Agreement with Methodist Affiliated Hospitals
2. Award Bid on Motor Grader for Prec. 1

10:00 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e dealing with litigation

-Petition for Declaratory Judgement concerning Lease Agreement with Methodist Affiliated Hospital
2. Reconvene into open session for potential action resulting from the Executive Session

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
June 9, 1988

JUNE 16, 1988

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 16th day of June, 1988,
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 following the invocation
and pledge of allegiance, the following items were considered:

CONSIDERATIONS

3. AWARD OF BID FOR CONSTRUCTION OF DRAINAGE FACILITIES AT
LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. York, to
reject the bids for the construction of drainage facilities at
the Johnson County Law Enforcement Center and re-advertise for
bids.

All voted aye; motion passed.

2. AWARD OF BID ON MOTOR GRADER FOR PRECINCT 1

No action was taken.

5. AWARD BID ON USED PICKUP IN PRECINCT 2

Motion was made by Comm. York, seconded by Comm. Miller, to
approve the bid of \$150.00 from E.W. Beasley of Godley to
purchase a non-operable 1973 Chevrolet pickup from Precinct 2.

All voted aye; motion passed.

4. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon,
to approve paying a bill in the amount of \$193,816.00 to Bob
Moore Construction Company for work performed at the Johnson
County Law Enforcement Center.

All voted aye; motion passed.

EXECUTIVE SESSION

1. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

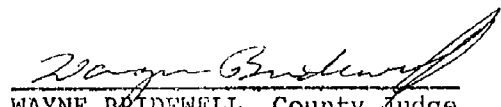
Commissioners went into Executive Session at 10:25 a.m. to discuss a litigation matter relating to a petition for Declaratory Judgment concerning the lease agreement with Methodist Affiliated Hospitals.

Commissioners reconvened into open court at 11:50 a.m. with no action being taken as a result of the Executive Session.

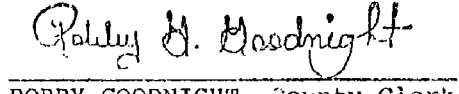
RECESS

Commissioners recessed until 4:00 p.m.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

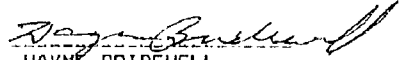
Buildson No.
295-6550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
WORTHINGTON HOTEL - 312 HOUSTON STREET - FORT WORTH, TEXAS
JUNE 21, 1988 - 8:00 A.M.

8:00 A.M. CONSIDERATIONS

1. IBM Announcement of new Mid-Range Computer System

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
June 15, 1988

JUNE 21, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

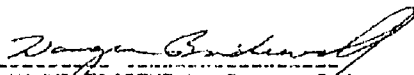
BE IT KNOWN, THAT ON THIS THE 21ST DAY OF June, 1988. the Honorable Commissioners Court of Johnson County met at the Caravan of Dreams, 312 Houston Street in the City of Fort Worth in a special called session with all members present except for Billy Roe, and considered the following:

CONSIDERATIONS

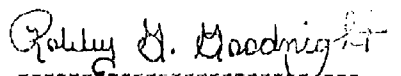
IBM ANNOUNCEMENT OF NEW MID-RANGE COMPUTER SYSTEM

The Commissioners Court attended the IBM Announcement of a new Mid-Range Computer System, AS/400.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JUNE 27, 1988 - 8:00 A.M.

8:00 A.M. INVOCATION
8:00 A.M. PLEDGE OF ALLEGIANCE

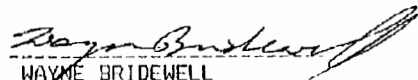
8:00 A.M. APPROVAL OF MINUTES

8:00 A.M. APPROVAL OF BILLS

8:00 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award of bid on Motor Grader for Prec. 1
3. Advertising for Bids
4. Purchases From \$1,000.00 to \$5,000.00
5. Line Item Budget Amendment
6. Request of Tax Assessor Collector for Employees to Attend a Voter Registration Conference
7. Tax Collection Contract with City of Grandview
8. Tax Collection Contract with City of Joshua
9. Request of Tax Assessor-Collector for Two Employees to attend a Property Tax Seminar
10. Introduction of New Assistant Agent for County Extension Office

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
June 23, 1988

June 27, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 27th day of June, 1988, the Honorable Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in a special called session with Judge Wayne Bridewell, Comm. Billy Roe, and Comm. Ron Harmon present. Following the invocation and pledge of allegiance, the following items were considered:

APPROVAL OF BILLS

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

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the Commissioners' Court meetings of June 13, June 16, and June 21, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

3. ADVERTISING FOR BIDS

No action was taken.

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

Motion was made by Comm. Roe, seconded by Judge Bridewell, that the Commissioner in Precinct No. 2 be authorized to purchase a used tandem axle truck with 40-foot trailer with winch, that would cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

6. REQUEST OF TAX ASSESSOR COLLECTOR FOR EMPLOYEES TO ATTEND A VOTER REGISTRATION CONFERENCE

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Tax Assessor Collector and two employees of his office, the County Clerk, and the Central Processing Manager attending a Voter Registration conference in August that will be sponsored by the Secretary of State's office.

All voted aye; motion passed.

7. REQUEST OF TAX ASSESSOR COLLECTOR FOR TWO EMPLOYEES TO ATTEND A PROPERTY TAX SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve two employees of the Tax Office attending a Property Tax Collection seminar in Fort Worth in June, 1988.

All voted aye; motion passed.

7. TAX COLLECTION CONTRACT WITH CITY OF GRANDVIEW

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve a tax collection contract between Johnson County and the City of Grandview for a period of one year from July 1, 1988 to June 30, 1989.

All voted aye; motion passed.

8. TAX COLLECTION CONTRACT WITH CITY OF JOSHUA

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve a tax collection contract between Johnson County and the City of Joshua for a period of one year from July 1, 1988 to June 30, 1989.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Frank Neal, Engineer, and Danny Butler, Construction Manager, gave a progress report on the Law Enforcement Center.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the following change orders in regard to the construction of the Law Enforcement Center:

Freeman Electric, \$2,350.00;
Freeman Electric, \$265.00;
Hayes Plumbing, \$1,835.00;
Hayes Plumbing, \$7,860.00;
Rice Drywall Company, \$2,435.00;
Hayes Plumbing, \$8,295.00;
Bob Moore Construction, \$2,618.00; and
A & C Fire Protection, \$10,501.07.
Hayes Plumbing, deduction of \$3,105.00

10. INTRODUCTION OF NEW ASSISTANT AGENT FOR COUNTY EXTENSION OFFICE

Janice Roach, the new Assistant Agent for the County Extension Office, was introduced to the Commissioners. No action was taken.

5. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the line item budget amendment.

All voted aye; motion passed.

2. AWARD OF BID ON MOTOR GRADER FOR PRECINCT NO. 1

Motion was made by Comm. Harmon, seconded by Judge Bridewell, to accept the low and best bid of Waukesha Pierce for a demonstrator 550 Dresser Gallion motor grader for Precinct No. 1 at a cost of \$78,808.00.

All voted aye; motion passed.

The meeting was adjourned.

Wayne Bridewell
WAYNE BRIDEWELL, County Judge

Attested by:

Robby D. Goodnight
ROBBY GOODNIGHT, County Clerk

MOTOR GRADER

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 6-1-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	AIS Continental Eq.		2.	Darr Equipment		3.	Mega Equipment					
	4.	Waukesha Pearce Ind.		5.	Clemmons Tractor		6.						
WARRANTY		1.	1 yr	2.	3 yr/pt	3.	6 mo.	4.	3 yr/pt	5.	90 days	6.	
DELIVERY		1 wk		9-88		60-90 days		2 wks		10 days			
PAYMENT TERMS													
FOB POINT													
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY													
ITEM	QUANT.	UNIT	710A	12 G	670B	A450E	MG400 (Used)						
			Champion	Caterpillar	John Deere	Dresser Hough	Mitsubishi						
						DFMO							
						A550 123 hrs							
						Dresser Gallion							
does not meet specs:			brakes:			transmission:			2400 hrs				
			drum type			torque conv.			scarifier:				
			transmission:						mid-mount				
			gear type			tires:			tires:				
						13.00 x 24			17.5 x 25			12 ply	
						DEMO							
						trans:							
						torque conv							
TOTAL PRICE			68,740.00	98,867.00	72,869.06	67,500.00	63,683.00						
TRADE DISCOUNT						demo							
TOTAL AMOUNT AWARDED						80,808.00							
CONTRACT P O D O NUMBER						334							

Commissioners Court
June 27, 1988

LINE ITEM AMENDMENTS

FUND ACCOUNT		TO	FROM	AMOUNT
GENERAL - COUNTY CLERK:				
Record Books	010-403-312	-0-	\$4,235.28	(\$4,235.28)
Telephone	010-403-420	\$760.00	-0-	760.00
Postage	010-403-310	400.00	-0-	400.00
Fringe Benefits	010-403-205	-0-	400.00	(400.00)
GENERAL - ELECTION EXPEND:				
Election Judges	010-540-109	776.81	-0-	776.81
Lease Visual	010-540-480	2,952.96	-0-	2,952.96
Printing Ballots	010-540-314	-0-	254.49	254.49
GENERAL - COUNTY JUDGE:				
Telephone	010-404-420	500.00	-0-	500.00
Dues & Conf.	010-404-410	600.00	-0-	600.00
Part Time Crt. Reptr.	010-404-108	-0-	1,100.00	(\$1,100.00)
GENERAL - VSO OFFICE:				
Telephone	010-405-420	300.00	-0-	300.00
Fringe Benefits	010-405-205	-0-	375.00	(375.00)
GENERAL EMERGENCY MGMT:				
Fringe Benefits	010-406-205	75.00	-0-	75.00
GENERAL - QUALITY CONTROL:				
Telephone	010-407-420	350.00	-0-	350.00
Printing	010-407-314	-0-	350.00	(350.00)
GENERAL - PURCHASING:				
Fringe Benefits	010-408-205	700.00	-0-	700.00
Printing	010-408-314	-0-	700.00	(700.00)
GENERAL - NON DEPARTMENTAL:				
Fringe Benefits	010-409-202	\$92,000.00	-0-	92,000.00
Operating Reserve	010-409-397	-0-	\$29,500.00	(\$29,500.00)
Ct. Appt. Atty Other	010-409-488	-0-	28,000.00	(\$28,000.00)
Personnel Services	010-409-201	-0-	12,000.00	(\$12,000.00)
Ins. Prop. Damage	010-409-411	-0-	7,000.00	(\$7,000.00)
GENERAL - DEPT. HUMAN RES:				
Foster Care	010-645-483	-0-	\$21,000.00	(\$21,000.00)

353

335

2

FUND ACCOUNT		TO	FROM	AMOUNT
GENERAL - COUNTY CRT. AT LAW:				
Office Supplies	010-410-311	\$ 350.00	\$ -0-	\$ 350.00
Telephone	010-410-420	300.00	-0-	300.00
Juries	010-410-112	-0-	650.00	(650.00)
GENERAL - DIST. JUDGES:				
Telephone	010-435-420	300.00	-0-	300.00
Fringe Benefits	010-435-205	-0-	300.00	(300.00)
GENERAL - DISTRICT CLERK:				
Postage	010-450-310	1,200.00	-0-	1,200.00
Telephone	010-450-420	300.00	-0-	300.00
Office Supplies	010-450-311	-0-	1,500.00	(\$1,500.00)
GENERAL - J P # 1:				
Dues & Conf.	010-455-410	200.00	-0-	200.00
Fringe Benefits	010-455-205	-0-	200.00	200.00
Telephone	010-455-420	200.00	-0-	200.00
Office Supplies	010-455-311	-0-	150.00	(\$150.00)
Record Books	010-455-312	-0-	50.00	(\$50.00)
GENERAL - J P # 3:				
Postage	010-457-310	100.00	-0-	100.00
Office Supplies	010-457-311	-0-	100.00	(\$100.00)
GENERAL - J P # 4:				
Telephone	010-458-420	160.00	-0-	\$160.00
Record Books	010-458-312	-0-	160.00	(\$160.00)
GENERAL - CO. ATTY:				
Office Supplies	010-475-311	500.00	-0-	500.00
Telephone	010-475-420	500.00	-0-	500.00
Office Repair	010-475-352	-0-	500.00	(500.00)
Fringe Benefits	010-475-205	-0-	500.00	(500.00)
GENERAL - DISTRICT ATTY:				
Office Supplies	010-476-311	500.00	-0-	500.00
Telephone	010-476-420	1,000.00	-0-	1,000.00
Fringe Benefits	010-476-205	-0-	1,500.00	(1,500.00)
GENERAL - COUNTY TREASURER				
Postage	010-497-310	400.00	-0-	400.00
Telephone	010-497-420	200.00	-0-	200.00

GENERAL - COUNTY TREASURER (Cont'd)

Office Supplies	010-497-311	-0-	600.00	(\$600.00)
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GENERAL - TAX ASSESSOR/COLLECTOR:

Extra Help	010-499-107	6,300.00	-0-	6,300.00
Postage	010-499-310	9,000.00	-0-	9,000.00
Floor Mat Rental	010-499-337	240.00	-0-	240.00
Tax Searches	010-499-405	2,500.00	-0-	2,500.00
Computer Expense	010-499-460	2,000.00	-0-	2,000.00
Telephone - Cleb.	010-499-420	2,000.00	-0-	2,000.00
Deputies - Tax A/C	010-499-104	-0-	6,000.00	(6,000.00)

GENERAL - COURTHOUSE EXP:

Salary-Matron	010-510-107	-0-	3,000.00	(3,000.00)
Equipment Repairs	010-510-570	-0-	10,000.00	(10,000.00)
Janitorial Supplies	010-510-335	-0-	6,540.00	(6,540.00)
Telephone	010-510-420	150.00	-0-	150.00
Fringe Benefits	010-510-205	-0-	150.00	(150.00)

GENERAL - BURLESON ANNEX:

Janitorial Service	010-520-334	1,800.00	-0-	1,800.00
Janitorial Supplies	010-520-335	200.00	-0-	200.00
Utilities	010-520-440	500.00	-0-	500.00

GENERAL - ALVARADO ANNEX:

Utilities	010-530-440	1,000.00	-0-	1,000.00
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GENERAL - CONSTABLE # 1:

Dues & Conf.	010-550-410	200.00	-0-	200.00
Postage	010-550-310	-0-	150.00	(150.00)
Office Supplies	010-550-311	-0-	50.00	(50.00)

GENERAL - SHERIFF:

Telephone	010-560-420	7,000.00	-0-	7,000.00
Trans of Prisoners	010-560-425	8,000.00	-0-	8,000.00
Tires & Tubes	010-560-445	1,500.00	-0-	1,500.00
Storages	010-560-460	1,000.00	-0-	1,000.00
Auto Repairs	010-560-450	2,000.00	-0-	2,000.00
Utilities	010-560-440	2,000.00	-0-	2,000.00
Fringe Benefits	010-560-205	-0-	8,000.00	(8,000.00)
Jail Supplies	010-560-337	-0-	7,000.00	(7,000.00)
Bldg. Repairs	010-560-352	-0-	12,000.00	(12,000.00)
Auto, Oil, Filter	010-560-455	-0-	500.00	(500.00)
R O C I C	010-560-412	150.00	-0-	150.00
R O C I C Travel	010-560-206	-0-	150.00	(150.00)
Groceries	010-560-339	6,000.00	-0-	6,000.00

FUND ACCOUNT	TO	FROM	AMOUNT	
GENERAL - ADULT PROB:				
Janitorial Supplies	010-570-335	200.00	-0-	200.00
Telephone	010-570-420	800.00	-0-	800.00
Off. Mach. Maint.	010-570-450	330.00	-0-	330.00
Janitorial Serv.	010-570-334	-0-	\$1,330.00	(\$1,330.00)
GENERAL - Juvenile Prob:				
Salary Chief	010-575-102	\$8,200.00	-0-	8,200.00
Foster Care-Heritage	010-575-483	2,500.00	-0-	2,500.00
Travel-Chief	010-575-206	-0-	5,200.00	(\$5,200.00)
GENERAL - TDPS:				
Telephone	010-585-420	150.00	-0-	150.00
Post Cards	010-585-315	-0-	100.00	(100.00)
Postage	010-585-310	-0-	50.00	(50.00)
GENERAL -CO. EXTENSION:				
Office Supplies	010-665-311	100.00	-0-	100.00
Fringe Benefits	010-665-205	-0-	100.00	100.00
LAW LIBRARY FUND:				
Fringe Benefits	014-440-205	600.00	-0-	600.00
Clerk	014-440-102	-0-	600.00	(600.00)
HOSPITAL PROCEEDS FUND:				
HOSP. PROCEEDS - OTHER EXPENSES:				
Indigent Burial	050-409-412	2,500.00	-0-	2,500.00
Rape Crisis	050-409-418	1,000.00	-0-	1,000.00
Prof. Serv. Fees	050-409-400	20,000.00	-0-	20,000.00
Operating Reserve	050-409-397	-0-	30,500.00	(30,500.00)
HOSP. PROC. - HEALTH OFFICER:				
Relief Nurse	050-635-107	7,000.00	-0-	7,000.00
R & B FCT. 1 FUND:				
Blding Repairs	015-612-352	-0-	45,500.00	(45,500.00)
Eqpt. Purchase	015-612-570	23,000.00	-0-	23,000.00
Extra Help	015-612-107	8,500.00	-0-	8,500.00
Fringe Benefits	015-612-205	9,000.00	-0-	9,000.00
Eqpt. Repairs	015-612-450	5,000.00	-0-	5,000.00

FUND ACCOUNT	TO	FROM	AMOUNT
R & B PCT. 2 FUND:			
Operating Reserve 016-613-397	-0-	\$15,200.00	(\$15,200.00)
Fringe Benefits 016-613-205	15,000.00	-0-	15,000.00
Janitorial Supplies 016-613-335	200.00	-0-	200.00
Equip Repairs & Maint 016-613-450	5,000.00	-0-	5,000.00
Gas, Oil, Diesel 016-613-340	-0-	5,000.00	(5,000.00)
R & B PCT. 3 FUND:			
Fringe Benefits 017-614-205	20,000.00	-0-	20,000.00
Small Tools 017-614-330	1,200.00	-0-	1,200.00
Building Repairs 017-614-352	1,000.00	-0-	1,000.00
Telephone 017-614-420	200.00	-0-	200.00
Utilities 017-614-440	1,100.00	-0-	1,100.00
Equip. Purc. 017-614-570	35,000.00	-0-	35,000.00
Bridge & Culverts 017-614-332	-0-	83,500.00	(83,500.00)
Personnel Salaries 017-614-103	25,000.00	-0-	25,000.00
R & B PCT. 4 FUND:			
Fringe Benefits 018-615-205	15,000.00	-0-	15,000.00
Small Tools 018-615-330	9,200.00	-0-	9,200.00
Bldg. Repairs 018-615-352	2,000.00	-0-	2,000.00
Operating Reserve 018-615-397	-0-	26,200.00	(26,200.00)
TOTALS	\$377,944.77	\$377,944.77	

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-0550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JULY 5, 1988 - 9:00 A.M.

9:00 A.M. INVOCATION

9:00 A.M. PLEDGE OF ALLEGIANCE

9:00 A.M. CONSIDERATIONS

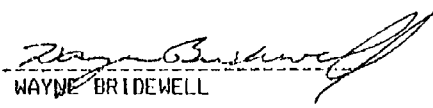
1. Award of Bid for Purchase of sweeper for Precinct # 3
2. Advertise for Bids
3. Purchases from \$1,000.00 to \$5,000.00
4. Central Computer System

9:00 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) g dealing with personnel.

-Personnel matter relating to Central Computer System

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 10:30 A.M.
July 1, 1988

JULY 5, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 5th day of July, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in a special called session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

2. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller to authorize advertising for proposals for a mid-range computer and for newspaper advertising for Johnson County.

All voted aye; motion passed.

1. AWARD OF BID FOR PURCHASE OF SWEEPER FOR PRECINCT #3

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the low bid of Conley Lott Nichols for a new sweeper with the light package for Precinct #3 in the amount of \$20,031.00.

All voted aye; motion passed.

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

No action was taken.

RECESS

Commissioners' Court recessed at 9:40 a.m.

Commissioners' Court reconvened into open session at 9:45 a.m.

2. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize advertising for a used truck tractor for Precinct #3 and a used truck tractor for Precinct #1.

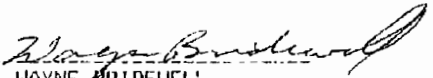
All voted aye; motion passed.

EXECUTIVE SESSION

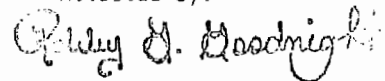
Commissioners' Court went into Executive Session at 9:50 a.m. to discuss a personnel matter relating to the Central Computer System, in accordance with V.T.C.S. Art. 6252-17 (2) g.

Commissioners' Court reconvened into open session at 10:25 a.m. and took no action in regard to the Executive Session.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

SWEEPER

TABULATION
OF

BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: June 23, 1988

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REF. AND TEL. NO.	1.	Conley Lott Nichols	2.	Romco Equipment	3.	Rector Equipment
	4.	Rector Equipment	5.	Rector Equipment	6.	

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY		1 week				
PAYMENT TERMS		no cab				
FOB POINT		ROPS structure				
TYPE BUSINESS S=SMALL L=LARGE M=MINORITY						

ITEM	QUANT.	UNIT					
			Waldon	Rosco	1984 Waldon	1982 Terrain King	1979 Larson
Diesel with cab			19,656.00 20,031.00	22,592.00	13,200.00	11,500.00	9,000.00
Diesel without cab			18,021.00	20,249.00			
			with canopy				
Gas with cab			19,523.00				
Gas without cab			17,888.00				
			with canopy				
TOTAL PRICE							
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.O. NUMBER							

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court
(817) 641-4421

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

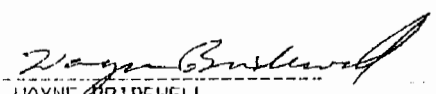
SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JULY 8, 1988 - 8:30 A.M.

8:30 A.M.

CONSIDERATIONS

1. Presentation of Proposals for a Telephone System for the Johnson County Law Enforcement Center

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:30 A.M.
June 29, 1988

JULY 8, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 8th day of July, 1988, the Honorable Commissioners Court of Johnson County met at the Courthouse in the City of Cleburne in a special called session with all members present except for Ron Harmon and considered the following:

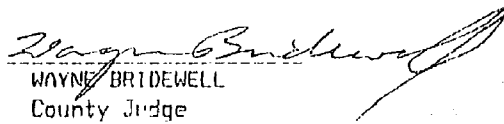
CONSIDERATIONS

1. PRESENTATION OF PROPOSALS FOR A TELEPHONE SYSTEM FOR THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

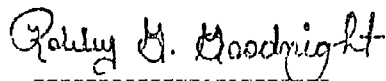
The Commissioners Court heard six (6) proposals for a telephone system for the Johnson County Law Enforcement Center.

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE JULY 11, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

8:30 A.M. SUBDIVISIONS

1. Hawk Haven Aviation Est. - Prec. 2
2. Saddle Hills, Phase 4 Final - Prec. 3
3. High Country Phase 1&2 Assume Road - Prec. 3
4. Saddle Hill, Phase 1 Assume Road - Prec. 3
5. Shelia Lane, Assume Road - Prec. 3
6. Quail Creek, Assume Road - Prec. 3
7. Homesteads, Assume Road - Prec. 3

8:30 A.M. CONSIDERATIONS

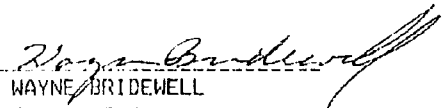
1. Johnson County Law Enforcement Center
2. Posting of Speed Limit Sign on C.R. 714
3. Request of Indigent Health Care Office Employees to Attend a Seminar
4. Request of Juvenile Officer to Attend a Seminar
5. Resolution on State and Local Governments Issuing Tax Exempt Bond
6. Award of Bid for Pharmacy Service at County Jail
7. Award of Proposal for Telephone System for Johnson County Law Enforcement Center
8. Advertising Co. Bids
9. Purchases From \$1,000.00 to \$5,000.00
10. Appointment of Citizens Committee to Study Economic Development
11. Selection of Salary Grievance Committee
12. Central Computer System
13. 911 Telephone System
14. Request of County Clerk and one Deputy to attend an Election Seminar
15. Briefing by State Department of Highways and Public Transportation for County Officials in Austin
16. Request of County Judge to attend a Seminar

8:30 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e dealing with litigation.

-Litigation matter relating to Johnson County Law Enforcement Center

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 2:00 P.M.
July 7, 1988

JULY 11, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 11th day of July, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 8:35 A.M. to discuss a litigation matter relating to the Johnson County Law Enforcement Center, in accordance with V.T.C.S. Art. 6252-17 (2) e.

The Commissioners' Court reconvened into open session at 9:05 A.M., with the following results:

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize the County Attorney to give notice of a claim to the errors and omissions insurance carrier for Parkey and Partners Architects, Inc., for errors and omissions that were made in the design of the Johnson County Law Enforcement Center.

All voted aye; motion passed.

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to authorize advertising for bids for the following items for the construction of the Johnson County Law Enforcement Center.

1. Stucco
2. Flag posts
3. Cat walk and miscellaneous iron for mechanical mezzanine
4. Angle iron
5. Toilet accessories
6. Ceiling insulation
7. Padded cells
8. Stainless steel mirrors
9. Document passes
10. Ceramic tile
11. Floor covering
12. Outside drain lines
13. Hydro-mulch
14. Dirt work

All voted aye; motion passed.

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APPROVAL OF BILLS

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

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes as written for the meetings of June 27, July 5, and July 8, 1988.

All voted aye; motion passed.

SUBDIVISIONS

1. HAWK HAVEN AVIATION ESTATES

No action was taken.

2. SADDLE HILLS, PHASE 4

Reset at a later meeting.

3. HIGH COUNTRY, PHASE 1 & 2

Reset at a later meeting.

4. SADDLE HILL, PHASE 1

Reset at a later meeting.

5. SHEILA LANE

6. QUAIL CREEK

7. HOMESTEADS, PHASE 2 AND PHASE 4

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in Sheila Lane subdivision, Quail Creek subdivision, and Phase 2 and Phase 4 of the Homesteads subdivision, which roads have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

CONSIDERATIONS

11. SELECTION OF SALARY GRIEVANCE COMMITTEE

Judge Bridewell drew the name of Lonnie Watson to be appointed to the Salary Grievance Committee.

7. AWARD OF PROPOSAL FOR TELEPHONE SYSTEM FOR JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

10. APPOINTMENT OF CITIZENS COMMITTEE TO STUDY ECONOMIC DEVELOPMENT

No action was taken.

RECESS

Commissioners' Court recessed at 9:40 a.m.

Commissioners' Court reconvened into open session at 9:50 A.M.

CONSIDERATIONS

14. REQUEST OF COUNTY CLERK AND ONE DEPUTY TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the County Clerk and one deputy attending an election school in Austin on August 23-26, 1988.

All voted aye; motion passed.

6. AWARD OF BID FOR PHARMACY SERVICE AT COUNTY JAIL

No action was taken.

2. POSTING OF SPEED LIMIT SIGN ON C.R. 714

Motion was made by Comm. Miller, seconded by Comm. York, to approve setting the speed limit on County Road 714 at 30 miles per hour.

All voted aye; motion passed.

4. REQUEST OF JUVENILE OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Earl Green, Juvenile Probation Officer, attending a juvenile probation seminar at McLennan Community College on July 12-13, 1988.

All voted aye; motion passed.

3. REQUEST OF INDIGENT HEALTH CARE OFFICE EMPLOYEES TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve three employees of the Indigent Health Care office attending an indigent care workshop put on by the Department of Human Services in Austin on August 9-10, 1988.

All voted aye; motion passed.

13. 911 TELEPHONE SYSTEM

No action was taken.

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

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Commission on Precinct #4 operations, equipment and obtaining welding for construction of building, and for a used pickup, which would each cost less than \$5,000.00 and less than \$5,000.00.

All voted aye; motion passed.

8. ADVERTISING FOR BIDS

No action was taken.

12. CENTRAL COMPUTER SYSTEM

Motion was made by Comm Miller, seconded by Comm. Harmon, to authorize purchasing two Model 3197 terminal screens for the County Auditor's office at a cost of \$1,080.00 each and the terminals that they now have can be used in another office.

All voted aye; motion passed.

5. RESOLUTION ON STATE AND LOCAL GOVERNMENTS ISSUING TAX EXEMPT BONDS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to adopt the Resolution in support of state and local government bonds continuing to be tax exempt. See attached.

All voted aye; motion passed.

15. BRIEFING BY STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR COUNTY OFFICIALS IN AUSTIN

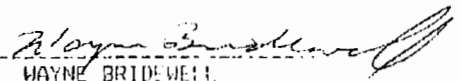
No action was taken.

16. REQUEST OF COUNTY JUDGE TO ATTEND SEMINAR

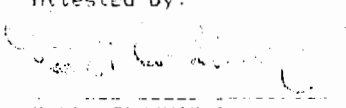
Motion was made by Comm. Miller, seconded by Comm. York, to approve Judge Bridewell attending a management seminar in Fort Worth on August 9, 1988 at a tuition cost of \$59.00 and a management seminar in Dallas on September 18, 1988 at a tuition cost of \$69.00 plus mileage.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


BETTY GORNIGHT
Clerk

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular session at its regular meeting place in the Courthouse on the 11th day of July, 1988 with all members present and acting, to-wit:

A Motion was made by Commissioner Rog to adopt the following resolution in support of state and local government bonds continuing to be tax exempt.

WHEREAS, the Sixteenth Amendment to the Constitution of the United States addresses the power to lay and collect taxes, it was not intended by its framers, as evidenced by the history of its adoption, nor by the ratifying states to permit taxation by the federal government of interest income on the general or special obligations of the states or their political subdivisions; and

WHEREAS, the Tenth Amendment to the Constitution of the United States was intended to reserve all powers not specifically delegated to the United States by the Constitution to the states, and thereby contemplated a mutuality of respect between the federal government and the states as respective sovereigns, and

WHEREAS, Congress has enacted legislation which operates to tax or restrict the states' issuance of general or special obligations and the income on the income and proceeds; has enacted retroactive tax legislation and other such legislation detrimental to the states,

NOW, THEREFORE, BE IT RESOLVED by the Legislature of the State of Texas, the Senate and House of Representatives concurring, to memorialize Congress to propose an amendment to the Sixteenth Amendment to the United States Constitution so as to prohibit Congress from enacting legislation providing for the collection of income taxes retroactively; to ensure that the right of the states to finance the public purposes established by them may not be infringed; to prohibit Congress from taxing directly or indirectly the income derived from general or special obligations issued by or on behalf of the state, their political subdivisions or authorized authorities, and to prohibit the taxation of the proceeds of or income on the proceeds of the issuance of these general or special obligations; and to prohibit Congress from restricting the issuance of general or special obligations by or on behalf of the states; and

BE IT FURTHER RESOLVED, by the Legislature of the State of Texas, the Senate and the House of Representatives concurring, that Congress is memorialized to propose an amendment to Article XVI of the Constitution of the United States of America by adding at the end:

"The right of states, their political subdivisions or authorized authorities to issue general or special obligations for public purposes as declared by them, free from taxation directly or indirectly, shall not be denied by the United States."

and;

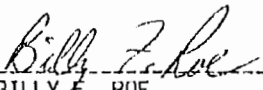
BE IT FURTHER RESOLVED, that the Texas Secretary of State forward official copies of this resolution to the President of the United States, the Speaker of the House of Representatives and the President of the Senate of the United States Congress and to each member of the Texas Delegation to the Congress, to the Chairman and members of the Ways and Means Committee of the House of Representatives, Chairman and members of the House and Senate Judiciary Committees and to the Chairman and members of the Finance Committee of the Senate of the United States with the request that this resolution be officially entered into the Congressional Record as a memorial to the Congress of the United States of America.

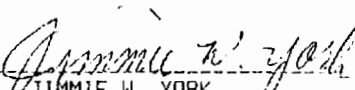
The Motion was seconded by Commissioner Harmon.

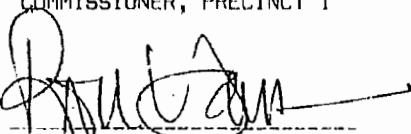
Ayes: 4

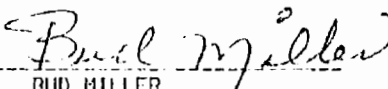
Noes: 0

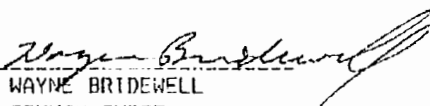
The Motion was declared to have passed.


BILLY F. ROE
COMMISSIONER, PRECINCT 1


JIMMIE W. YORK
COMMISSIONER, PRECINCT 3


RON HARMON
COMMISSIONER, PRECINCT 2


BUD MILLER
COMMISSIONER, PRECINCT 4


WAYNE BRIDEWELL
COUNTY JUDGE

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295 8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
JULY 25, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE
8:30 A.M. APPROVAL OF MINUTES
8:30 A.M. APPROVAL OF BILLS
8:30 A.M. SUBDIVISIONS

1. Headwaters (Preliminary)- Prec. 3
2. Garden Acres (Assume Road)- Prec. 2
3. Richland Estates - Prec. 4
4. Lakeview Estates - Prec. 1

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award of bids:
 1. Pharmacy Services for Jail
 2. Maintenance on copiers and copier supplies
3. Tax Collection Contract with City of Cleburne
4. Appointment of Citizens Committee to Study Economic Development in Johnson County
5. Appointment of two Board Members to Fort Worth Spinks Airport - Joint Airport Zoning Board
6. Request of City of Godley for Street Repairs
7. Texas Farm and Ranch Finance Program
8. Request for Loss Control Coordinator to attend a Seminar
9. Request for Assistant County Health Officer to Attend a Seminar
10. Old Hospital Building Property
11. Request for County Extension Agent - Agriculture to attend National Meeting of National Association of Agriculture Agents
12. Advertising for Bids
13. Purchases From \$1,000.00 to \$5,000.00
14. 1987 Federal Railroad Signal Program
15. Johnson County Rural Fire Commission
16. Central Computer System
17. Application for Grant to Study Feasibility of a Regional Wastewater System
18. Ascertainment of Boundary Line with Tarrant County
19. Line Item Budget Amendments

8:30 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e, g & g dealing with litigation, land acquisition and personnel.

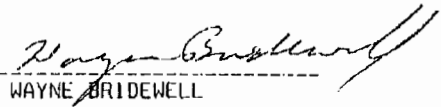
-Litigation matter relating to Johnson County Law Enforcement Center

-Land Acquisition related to Johnson County Law Enforcement Center

-Personnel related to Central Computer System

2. Reconvene into open session for potential action resulting from Executive Session.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.



WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
July 20, 1988

JULY 25, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 25th day of July, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, except for Billy F. Roe, Commissioner of Precinct No. 1 in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report regarding the Law Enforcement Center was given by Frank Neal, Engineer, and Danny Butler, Construction Manager.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a change order for Bob Moore Construction Company regarding roof penetrations, in accordance with the contract provisions.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve paying \$7,000.00 to R. L. Webb for a drainage easement and any related cost of building a fence on his land adjacent to the Law Enforcement Center.

SUBDIVISIONS

1. HEADWATERS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the preliminary plat of the Headwaters Estates subdivision, Blocks 1-9, subject to the developer paying the filing fee of \$200.00.

All voted aye; motion passed.

2. GARDEN ACRES

Motion was made by Comm. Harmon, seconded by Comm. York, for the county to assume maintenance of the roads in the Garden Acres subdivision which have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

3. RICHLAND ESTATES

No action was taken.

4. LAKEVIEW ESTATES

No action was taken.

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve paying the bills as presented by the County Auditor, with a bill in the amount of \$5,198.92 to J.R. Davis for Precinct No. 3 being approved subject to the Commissioner in Precinct No. 5 checking the amount of the bill and two bills in the Indigent Health Care fund, one to Medical Plaza Hospital in the amount of \$22,465.31 and one to Harris Methodist Hospitals in the amount of \$20,539.68 being approved subject to Dr. Arthur L. Raines, the County Health Officer, and the County Auditor checking to be sure of the eligibility of the persons for indigent care.

All voted aye; motion passed.

CONSIDERATIONS

19. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the line item budget amendment as presented by the County Auditor.

All voted aye, motion passed.

6. REQUEST OF CITY OF GODLEY FOR STREET REPAIRS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner in Precinct No. 1 performing road repairs in the City of Godley with the City of Godley paying the actual costs of labor and materials used in the repairs.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the Commissioners' Court meeting on July 11, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

3. TAX COLLECTION CONTRACT WITH THE CITY OF CLEBURNE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the tax collection contract between Johnson County and the City of Cleburne for the Johnson County Tax Office collecting taxes for the City of Cleburne from July 1, 1988 to June 30, 1989.

All voted aye; motion passed.

9. REQUEST FOR ASSISTANT COUNTY HEALTH OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Dr. David Libman, Assistant County Health Officer/Medical Examiner, attending a seminar at the St. Paul Medical Center in Dallas on August 6, 1988.

All voted aye; motion passed.

12. ADVERTISING FOR BIDS

No action was taken.

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

No action was taken.

18. ASCERTAINMENT OF BOUNDARY LINE WITH TARRANT COUNTY

Motion was made by Comm. Miller, seconded by Comm. Harmon, to appoint Don Gilmore of the Central Appraisal District as the authorized representative of Johnson County in meetings on the location of the boundary line between Tarrant County and Johnson County.

All voted aye; motion passed.

5. APPOINTMENT OF TWO BOARD MEMBERS TO FORT WORTH SPINKS AIRPORT-
JOINT AIRPORT ZONING BOARD

Motion was made by Comm. Miller, seconded by Judge Bridewell, to approve the creation of the Fort Worth Spinks Airport - Joint Airport Zoning Board with the City of Burleson, City of Crowley, City of Fort Worth, Tarrant County and Johnson County, and appointment of Commissioner Jimmie York and Commissioner Ron Harmon as board members of the Joint Airport Zoning Board.

All voted aye; motion passed.

2. AWARD OF BIDS:

PHARMACY SERVICES FOR JAIL

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid of Cleburne Drug for pharmacy service at the County Jail, with the cost of prescriptions being average wholesale cost plus \$2.45, and non-prescription items being average wholesale cost plus 9%.

All voted aye; motion passed. 358

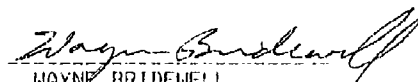
2. AWARD OF BIDS:

MAINTENANCE ON COPIERS AND COPIER SUPPLIES

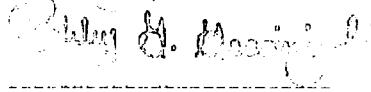
Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid of Xerox Corporation for toner and developer on Xerox copy machines and the low bid of Copy & Litho, submitted by Eleanor Jackson, for TD pack, disperser, toner, and developer for Savin copiers. See attached.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

Commissioner's Court
July 25, 1988

LINE ITEM AMENDMENTS

FUND ACCOUNT	TC	FROM	AMOUNT
<u>TAX A/C EXPENSE:</u>			
Computer Exp. 010-499-460	\$358.47	-0-	\$858.47
Maintenance 010-499-334	-0-	(603)	(\$603)
Comp. Supplies 010-499-336	-0-	(255.47)	(\$255.47)
<u>JUVENILE PROBATION EXPENSES:</u>			
Travel Chief 010-575-206	\$1,300.00	-0-	\$1,300.00
<u>NON-DEPARTMENTAL EXPENSES:</u>			
Extra Help 010-409-107	-0-	\$1,300.00	(\$1,300.00)
<u>HOSPITAL PROCEEDS FUND:</u>			
<u>Dept. of Human Resources Expenses:</u>			
Clothing 050-637-341	\$300.00	-0-	\$300.00
Medical 050-637-417	-0-	(\$300.00)	(\$300.00)
<u>JUSTICE OF THE PEACE PCT. 2 EXPENSES:</u>			
Equipment 010-456-570	\$475.00	-0-	\$475.00 * New line
Book Case 010-456-352	-0-	(\$275)	(\$275) item
Telephone 010-456-420	-0-	(\$200)	(\$200)
<u>JUSTICE OF THE PEACE PCT. # 3 EXPENSES:</u>			
Record Books 010-457-312	\$544.75	-0-	\$544.75
Office Supplies 010-457-311	-0-	(\$244.75)	(\$244.75)
Dues/Conf. 010-457-410	-0-	(\$200.00)	(\$200.00)
Telephone 010-457-420	-0-	(\$100.00)	(\$100.00)
<u>DISTRICT JUDGE EXPENDITURES:</u>			
Juries- Dist. Judge			
010-435-112	-0-	(\$5,000)	(\$5,000)
Court Appt. Atty - 249th			
010-435-486	\$5,000	-0-	\$5,000

360

PHARMACY SERVICE FOR JAIL

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: July 1, 1988

BY: K. Brown

BÜYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	Medical Arts Pharmacy	2.	Cleburne Drug	3.	Royce's Pharmacy
	4.		5.		6.	

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

[illegible]

TOTAL PRICE		301			
TRADE DISCOUNT					
TOTAL AMOUNT AWARDED					
CONTRACT P O D D NUMBER					

SUPPLIES FOR XEROX COPIERS

TABULATION
OFBID ☒
PROPOSAL ☐
QUOTATION ☐*County of Johnson*COURTHOUSE
CLEBURNE, TEXAS

BIDS OPENED ON: July 18, 1988

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP AND TEL NO.	1.	Xerox Corporation		2.		3.	
	4.			5.		6.	
BID/PROPOSAL/QUOTE DATE		1.		2.		3.	
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S=SMALL L=LARGE M=MINORITY							
ITEM	QUANT.	UNIT					
10+cartons pricing Toner	1025	copies	\$50.00/26,000				
	1035		\$55.00/26,000				
	2510		\$119.00/4,000				
	2830		\$55.00/26,000				
	3100		\$49.50/28,000				
5+cartons pricing Developer	1025		\$106.00/85,000				
	1035		\$83.00/44,000				
	2510		\$165.00/30,000				
	2830		\$83.00/44,000				
	3100		\$57.00/50,000				
TOTAL PRICE				363			
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.O. NO. NUMBER							

SUPPLIES FOR SAVIN COPIER

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: July 18, 1988

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	Copy & Litho Matthew Blake	2.		3.	Copy & Litho Eleanore Jackson	
	4.		5.		6.		
BID/PROPOSAL/QUOTE DATE		1.	2.	3.	4.	5.	6.
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT.	UNIT	copies		copies		
TD Pack	5030		\$52.45/15,000		\$49.83/15,000		
	7350		\$61.00/15,000		\$57.95/15,000		
Disperser	5030		\$32.56/15,000		\$10.34/5,000		
Toner	7020		\$52.77/12,000		\$16.71/5,000		
Developer	7020		\$60.00/80,000		\$57.00/80,000		
TOTAL PRICE				364			
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.O. NO. NUMBER							

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-0550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
AUGUST 8, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE
8:30 A.M. APPROVAL OF MINUTES
8:30 A.M. APPROVAL OF BILLS
8:30 A.M. SUBDIVISIONS

1. Smiling Hill (Co. Rd.) - Precinct 2
2. Summit View Estates (Final) - Precinct 2
3. Mesquite Flats (Assume Rds) - Precinct 4
4. Co. Rd. 213 (Post Load Limit) - Precinct 4

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award of bids:
 1. Used Truck Tractors for Precinct 1 & Precinct 3
 2. Construction of Johnson County Law Enforcement Center
3. Award of proposal for Mid-Range Computer for Central Computer System
4. Appointment of Citizens Committee to Study Economic Development in Johnson County
5. Old Hospital Building Property
6. Johnson County Rural Fire Commission
7. 1987 Federal Railroad Signal Program
8. Request by Central Appraisal District for Approval of Tax Sales of Property
9. County Treasurer's Quarterly Report
10. Byron Swinford requesting county approval of his purchase of Lot in Grandview in Tax Sale
11. Request of City of Rio Vista for Road Repairs
12. Request of City of Briar Oaks for Road Repairs
12. Advertising for Bids
13. Purchases from \$1,000.00 to \$5,000.00
14. Central Computer System
15. Request for Approval of County Extension Agent Agriculture to attend National Meeting of National Assoc. of Agriculture Agents
16. Appointment of Election Judges, Alternate Election Judges and Designated Polling Places
17. Request of Juvenile Probation Officer to attend a Seminar
18. Tax Collection Contract with Alvarado I.S.D.
19. District Attorney's Office
20. Off State System Bridge Program

11:30 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) g dealing with personnel.

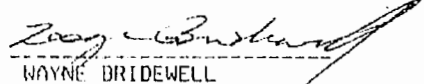
Personnel related to Central Computer System

2. Reconvene into open session for potential action resulting from Executive Session.

MEETING WILL BE CONTINUED ON AUGUST 7, 10 & 12, 1988

8:30 A.M. BUDGET WORKSHOPS

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 8:30 A.M.
August 5, 1988

AUGUST 9, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 8th day of August, 1988, the Honorable Commissioners Court of Johnson County, Texas, met in a regular called session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

6. JOHNSON COUNTY RURAL FIRE COMMISSION

A plaque was presented to John Duke Smith in appreciation for his service on the Johnson County Rural Fire Commission.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Danny Butler, Construction Manager, and Frank Neal, Engineer, gave a progress report on the Law Enforcement Center.

2. AWARD OF BIDS: CONSTRUCTION OF LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Virgil Rhodes in the amount of \$79,710.00 for the construction of the drainage structures for the Law Enforcement Center. (The bid submitted was \$83,710.00, and a deduction of \$4,000.00 was taken when the Court decided not to sprig coastal bermuda due to the completion date being too late to plant coastal bermuda.)

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the low bid of Alexander Metal Fabrication of Fort Worth in the amount of \$16,750.00 for the catwalk and miscellaneous iron for the Law Enforcement Center.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve an addition to the contract of A & C Fire Protection in Fort Worth in the amount of \$17,941.00 for installing a water sprinkler system in the storage area of the Law Enforcement Center.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve an addition to the contract of Southern Steel in the amount of \$16,918.00 for changes in the door control operation as required by the Texas Commission on Jail Standards for the Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. York, to approve the bills as presented by the County Auditor, in addition to a bill in the amount of \$14,250.00 to Liberty States Company of Fort Worth for repair work done on the maintenance barn in Precinct # 3 being approved subject to the Commissioner of Precinct No. 3 inspecting the work when the job is completed.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of the Commissioners Court meeting on July 25, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

11. REQUEST OF CITY OF RIO VISTA FOR ROAD REPAIRS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner of Precinct No. 1 performing road repairs in the City of Rio Vista with the City of Rio Vista paying the actual costs of labor and materials used in these road repairs.

All voted aye; motion passed.

12. REQUEST OF CITY OF BRIAR OAKS FOR ROAD REPAIRS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner of Precinct No. 3 performing road repairs in the City of Briar Oaks with the City of Briar Oaks paying the actual costs of labor and materials used in these road repairs.

All voted aye; motion passed.

368

17. REQUEST OF JUVENILE PROBATION OFFICER TO ATTEND A SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Susan Musick, a Juvenile Probation Officer, attending a seminar in Belton on August 15-16, 1980, which would be part of her mandatory training hours required each year.

All voted aye; motion passed.

18. REQUEST FOR APPROVAL OF COUNTY EXTENSION AGENT - AGRICULTURE, TO ATTEND NATIONAL MEETING OF NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL AGENTS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve paying travel expenses of Frank Dumpus, the Johnson County Extension Agent to the national meeting of the National Association of County Agricultural Agents in Charlotte, North Carolina, on August 14-17, 1980.

All voted aye; motion passed.

19. TAX COLLECTION CONTRACT WITH ALVARADO I.S.D.

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve a contract for the Johnson County Tax Office to collect taxes for the Alvarado Independent School District from July 1, 1980 to June 30, 1987.

All voted aye; motion passed.

SUBDIVISIONS

3. MESQUITE FLATS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Johnson County accepting maintenance of the roads in the Mesquite Flats subdivision, which have been maintained by the developer for at least two years since the completion of the roads.

All voted aye; motion passed.

2. SUMMIT VIEW

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the final plat of the Summit View Estates subdivision, subject to inspection fees of \$1,000.00 being paid, the water system being installed by Johnson County Rural Water Supply Corporation, and the roads being constructed and completed in accordance with the approved Johnson County Subdivision Letter and Regulations. In addition, the developer shall not sell any more lots in the subdivision until the foregoing conditions are met.

All voted aye; motion passed.

1. SMILING HILLS

No action was taken.

CONSIDERATIONS

2. AWARD OF BIDS: USED TRUCK TRACTORS FOR PRECINCTS 1 & 3

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the bid of Bruckner's Truck Center in the amount of \$23,500.00, for a used 1981 Mack truck tractor without the trade-in for Precinct No. 3.

All voted aye; motion passed.

No action was taken on the bids submitted for Precinct No. 1 until Comm. Roe has time to study the bids.

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

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner of Precinct No. 1 purchasing two overhead door openers for the precinct barn at an estimated cost of more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

12. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Roe, to authorize advertising for bids for janitorial services, insurance on the old hospital building, and computer supplies.

All voted aye; motion passed.

4. APPOINTMENT OF CITIZENS COMMITTEE TO STUDY ECONOMIC DEVELOPMENT IN JOHNSON COUNTY

Motion was made by Comm. Harmon, seconded by Comm. York, to appoint the following persons as members of a Citizens Committee to Study Economic Development in Johnson County:

1. Clint Forrest, Cleburne
2. Sam Bigham, Rio Vista
3. Jimmie Streetman, Cleburne
4. John Dee Sledge, Cleburne
5. H. L. Cain, Cleburne
6. Guy James, Godley
7. Darlene Kurtz, Joshua
8. Roland Walden, Joshua
9. Terry Templeton, Joshua
10. Doris Miller, Burleson
11. Les Sells, Burleson
12. James Jenkins, Burleson
13. Cherry Richardson, Burleson
14. Jerry Pritchard, Alvarado
15. Lee Wylie, Lillia.
16. Linda Neeley, Alvarado
17. Patsy Dumas, Burleson
18. Pam Welborn, Alvarado
19. John Daniel, Venus
20. Lyndon Overton, Cleburne
21. Herb Luke, Grandview
22. Clark Lehtinen, Grandview
23. Leona Davis, Alvarado
24. Dr. Marvin Anderson, Keene
25. Ron Speer, Joshua
26. Bob King, Cleburne

27. Iodd Pearson, Burleson
28. Dr. Jack Burton, Cleburne
29. Preston Holland, Venus
30. Don Beeson, Keene

All voted aye; motion passed.

10. BYRON SWINFORD REQUESTING COUNTY APPROVAL OF HIS PURCHASE OF LOT IN GRANDVIEW IN TAX SALE

No action was taken.

5. OLD HOSPITAL BUILDING PROPERTY

No action was taken.

SUBDIVISIONS

4. CO. RD 213 (POST LOAD LIMIT)

Motion was made by Comm. Harmon, seconded by Comm. York, to set the load limit on County Road 213 at 10,000 pounds per axle or tandem axle.

All voted aye; motion passed.

CONSIDERATIONS

3. AWARD OF PROPOSAL FOR MID-RANGE COMPUTER FOR CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Judge Bridewell, to accept the proposal of IBM for an AS-400 Model 40 mid-size computer at a cost of \$185,054.00.

All voted aye including Judge Bridewell; motion passed.

LUNCH RECESS

Commissioners Court recessed for lunch at 12:55 p.m.

Commissioners Court reconvened into open court at 2:30 p.m.

CONSIDERATIONS

8. REQUEST BY CENTRAL APPRAISAL DISTRICT FOR APPROVAL OF TAX SALES OF PROPERTY

Motion was made by Comm. Roe, seconded by Comm. York, to approve the Central Appraisal District selling property that the Cleburne Independent School District, as Trustee for Johnson County and the Grandview Independent School District, as Trustee for Johnson County have acquired that were stricken off the tax roll for failure to have a bidder at the tax sales.

All voted aye; motion passed.

7. 1987 FEDERAL RAILROAD SIGNAL PROGRAM

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the plan sheets for three railroad signal crossings in the 1987 Federal Railroad Signal Program.

All voted aye; motion passed.

20. OFF STATE SYSTEM BRIDGE PROGRAM

No action was taken.

16. APPOINTMENT OF ELECTION JUDGES, ALTERNATE ELECTION JUDGES, AND DESIGNATED POLLING PLACES

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the election judges, alternate election judges, and designated polling places as recommended by the County Clerk.

VOTING YES: Comm. Roe, Comm. York, and Comm. Miller

VOTING NO: Comm. Harmon

The motion passed.

9. COUNTY TREASURER'S QUARTERLY REPORT

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Treasurer's quarterly report for April, May, and June of 1988.

All voted aye; motion passed.

BUDGET WORKSHOP

The Commissioners Court met in a Budget Workshop session until 5:00 p.m. and recessed until 8:30 a.m. on Tuesday, August 9, 1988.

The Commissioners Court reconvened at 8:30 a.m. on August 9, 1988 and met in a Budget Workshop session during the day.

12. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. York to approve advertising for oil, filter change, and lubrication of vehicles for the Sheriff's Office for six (6) months.

All voted aye; motion passed.

The Commissioners Court recessed at 5:00 p.m. until 8:30 a.m. on Wednesday, August 10, 1988.

The Commissioners Court reconvened at 8:30 a.m. on August 10, 1988 and met in a Budget Workshop session.

14. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller to appoint Larry Jenkins as Central Processing Manager at a salary of \$25,000.00 per year which is effective as of August 1, 1988.

All voted aye; motion passed.

The Commissioners Court recessed at 12:30 p.m. until 8:30 a.m. on Friday, August 12, 1988.

The Commissioners Court reconvened at 8:30 a.m. on August 12, 1988 and met in a Budget Workshop session.

2. AWARD OF BID FOR USED TRUCK TRACTORS FOR PRECINCT 1 AND PRECINCT 3

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the low bid of Bill Jackson Wrecker for a new kit 1986 Mack Model 600 K truck tractor, at a net price of \$37,000.00 including the 1976 Mack truck tractor trade-in for Precinct # 1.

All voted aye; motion passed.

12. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve advertising for a new tractor with back-hole and front end loader with trade-in for Precinct # 4 and a new roller for Precinct # 3.

All voted aye; motion passed.

13. PURCHASES FROM \$1,000.00 to \$5,000.00

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve equipment repairs to a Kodiak truck-tractor, a chip spreader, and a pneumatic roller for Precinct # 2 that will each cost over \$1,000.00 and under \$5,000.00, to approve repairs and overhaul of a diesel engine of a Caterpillar track loader that Caterpillar is the sole source of parts for Precinct # 3, to approve purchase of two (2) small dump trucks that will each cost over \$1,000.00 and under \$5,000.00 for Precinct # 4, and to approve purchase of a used tank railroad car that will cost over \$1,000.00 and under \$5,000.00 for a solvent in which the cost will be divided equally between Precinct # 1 and Precinct # 4.

All voted aye; motion passed.

The meeting was adjourned.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

Attested by:

Robby G. Goodnight
ROBBY GOODNIGHT
County Clerk

NEW TRUCK TRACTORS

TABULATION
OF

BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
DEBURNIE, TEXAS

BIDS OPENED ON: August 8, 1988BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	2.	3.
	Bruckners Prec. #3	Bruckners Prec. #1	Bill Jackson Wrecker Prec. #1

BID/PROPOSAL QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOR POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

ITEM	QUANT.	UNIT	1981 Mack R Model	1985 Mack R Model	1986 Mack Model 600K			
Price			\$23,500.00	\$37,800.00	\$47,000.00			
Trade In			1,000.00		9,000.00			
			- w/o trade in					
TOTAL PRICE			\$22,500.00	\$37,800.00	\$38,000.00			
TRADE DISCOUNT					\$37,000.00			
TOTAL AMOUNT AWARDED								
INSTRUMENT NO NUMBER					375			

ELECTION JUDGES, ALTERNATES & POLLING PLACES
SEPTEMBER 1, 1988 TO AUGUST 31, 1989

VOTING BOX	PLACE	JUDGE NAME ADDRESS	YEARS EXP.	ALTERNATE
1	UNITED METHODIST CHURCH, GODLEY	LAYETTA GRAFA P. O. BOX 53 (389-3639) GODLEY, TEXAS 76044	2	JOHN GRAFA
2	1st ASSEMBLY OF GOD CHURCH, JOSHUA	JO HALBERT ROUTE 1, BOX 515 (295-4935) BURLESON TEXAS 76028	2	NORMA LAY
3	BURLESON CHURCH OF CHRIST	JAMES JOHNSON 218 NW JILL ANN (295-1996) BURLESON TEXAS 76028	2	ANNY CROMBELL
4	CRESMONT BAPTIST CHURCH BURLESON	SUE SCOTT 121 SW TAYLOR (295-5263) BURLESON TEXAS 76028	2	MONTINE WATERS
5	1st BAPTIST CHURCH BURLESON	C. A. AUSTIN 108 SE TARRANT (295-1594) BURLESON TEXAS 76028	8	CAROLYN SPENCER
6	FREELAND HIGHLAND COMMUNITY CENTER	L. W. BLACKSTOCK ROUTE 2, BOX 117 (645-4610) GLEBORNE TEXAS 76031	11	WILMA JEAN BLACKSTOCK
7	CANA BAPTIST CHURCH BURLESON	ETHEL E. CARPENTER 131 OAK LANE (295-7471) BURLESON TEXAS 76028	12	FREDA ADAMS
8	FIRST BAPTIST CHURCH LILLIAN	LEE WYLLIE ROUTE 1, BOX 390 (473-0870) ALVARADO, TEXAS 76009	5	EDDIE HUNDERBERG
9	SAND FLAT BAPTIST CHURCH	GAYLE LEDBETTER ROUTE 1, BOX 708 (641-5865) CHANDLER TEXAS 76031	5	CHARLES LEDBETTER
10	ALVARADO HIGH SCHOOL	VIRGINIA HARDEE P. O. BOX 381 (783-3225) ALVARADO, TEXAS 76009	12	THELMA JOHNSON
11	BRIAR OAKS FIRE HALL	WANDA HAIR ROUTE 5, BOX 898 (295-4281) BURLESON TEXAS 76028	6	RUBY THORN
12	1st UNITED METHODIST CHURCH JOSHUA	MRS. ARVILL ROSS ROUTE 2 (645-7344) JOSHUA TEXAS 76058	10	DETTIE ROSS
13	JOSHUA HIGH SCHOOL LIBRARY	MILDRED FULLER ROUTE 2, BOX 394 (641-9633) JOSHUA TEXAS 76058	11	SONYA BRANSON

VOTING BOX	PLACE	JUDGE NAME ADDRESS	YEARS EXP	ALTERNATE
14	COMMUNITY CENTER GODLEY	MRS. A. J. BLOUNT P. O. BOX 237 (389-3601) GODLEY TEXAS 76044	14	MRS. J. G. HARGCASTLE
15	COMMUNITY CENTER BONO	A. D. BECKNER ROUTE 1, BOX 211 (645-6389) GODLEY TEXAS 76044	10	MRS. A. D. BECKNER
16	UNITED PRESBYTERIAN CHURCH CLEBURNE	PAULINE McCORD 1217 TANGLEWOOD (645-3704) CLEBURNE TEXAS 76031	4	IDA MAE SNIDER
17	1ST ASSEMBLY OF GOD CHURCH CLEBURNE	WAYNE MAYBERRY 607 W. KELPATRICK (645-7097) CLEBURNE TEXAS 76031	24	JANIS MAYBERRY
18	ST. MARKS UNITED METHODIST CLEBURNE	EARL PIERCE 411 W. DANE STAR (645-3371) CLEBURNE TEXAS 76031	5	ROY SIDDENS
19	1st UNITED METHODIST CHURCH CLEBURNE	MRS. MERRIAN GATTWOOD SR 712 EXAMINERSTON (645-5485) CLEBURNE TEXAS 76031	2	MRS. SYLVESTER REED
20	HENDERSON ST BAPTIST CHURCH CLEBURNE	MILDRED VALKEN 1206 N. WHITE (645-6939) CLEBURNE TEXAS 76031	3	JESSIE FANDROY
21	EASTERN METHODIST CHURCH CLEBURNE	PORTER JONES P. O. BOX 172 (645-7938) CLEBURNE TEXAS 76031	25	ANN RUTH JONES
22	KEENE CITY HALL	JEANETTE MUNN 405 GREENBRIAR (645-6304) KEENE TEXAS 76059	2	CONNIE NOIR
23	ALVARADO METHODIST CHURCH	MRS. EVELYN PEPPERS ROUTE 2, BOX 554 (783-2192) ALVARADO, TEXAS 76009	10	GLADYS COOK
24	GREENBRIAR CHURCH	SARAH TACKETT ROUTE 2, BOX 554 (783-2172) ALVARADO TEXAS 76009	20	MARGIE TACKETT
25	COMMUNITY CENTER VENUS	VIVIAN McALISTER P. O. BOX 68 (1-214-366-3907) VENUS TEXAS 76084	22	MRS. FRANCIS BASHAM
26	GRANDVIEW CITY HALL	HELEN BEERLER P. O. BOX 283 (866-4447) GRANDVIEW, TEXAS 76050	20	LENA TACKETT

<u>VOTING BOX</u>	<u>PLACE</u>	<u>JUDGE NAME ADDRESS</u>	<u>YEARS EXP.</u>	<u>ALTERNATE</u>
27	COMMUNITY CENTER GRANDVIEW	HELENA SMITH P. O. BOX 8 (866-3646) GRANDVIEW, TEXAS 76050	14	HAROLD DEARD
28	RIO VISTA CITY HALL	HAROLD SLAUGHTER P. O. BOX 219 (373-2312) RIO VISTA TEXAS 76093	5	JERRY DORE

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
AUGUST 16, 1988 - 8:30 A.M.

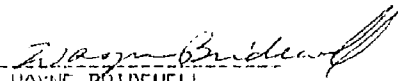
8:30 A.M. CONSIDERATIONS

1. Budget Workshop
2. Approval of F.Y. 1988-1989 State Aid Agreement for Juvenile Probation Office

1:30 P.M. CONSIDERATIONS

1. Workshop meeting with Northeast Texas Data on Preparation of Commissioners' Software Programs for Precincts

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 1:30 P.M.
August 11, 1988

AUGUST 16, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 16th day of August, 1988, the Honorable Commissioners Court of Johnson County, Texas, met in a special called session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and the following items were considered:

CONSIDERATIONS

1. BUDGET WORKSHOP

The Commissioners Court met in a Budget Workshop session.

2. APPROVAL OF F.Y. 1988-1989 STATE AID AGREEMENT FOR JUVENILE PROBATION OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller to approve the Texas Juvenile Probation Commission's State Aid Agreement for Johnson County in the State Fiscal year from September 1, 1988 through August 30, 1989.

All voted aye; motion passed.

LUNCH RECESS

Commissioners Court recessed for lunch at 12:00 P.M.

Commissioners Court reconvened into open Court at 1:30 P.M.

CONSIDERATIONS

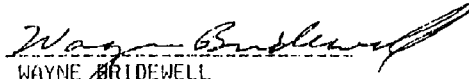
1. WORKSHOP MEETING WITH NORTHEAST TEXAS DATA ON PREPARATION OF COMMISSIONERS SOFTWARE PROGRAMS FOR PRECINCTS

The Commissioners Court met with Dan Brummer of Northeast Texas Data and reviewed the preparation of the computer software programs for the Commissioners precinct records.

1. BUDGET WORKSHOP

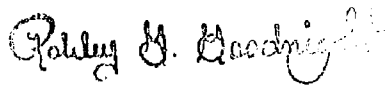
The Commissioners Court continued meeting in a budget workshop session.

The meeting was adjourned.



WAYNE BRIDEWELL
County Judge

Attested by:



ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(017) 541-4421

Burleson No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
AUGUST 19, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. CONSIDERATIONS

1. Request of Veteran's Service Officer to Attend a Seminar
2. Application for Grant to Study Feasibility of a Regional Wastewater System for Johnson County
3. Resolution on Texas Department of Highways and Public Transportation Acquiring Right-of-Way for Extension of F.M. 3391 on C.R. 600
4. Dedication Ceremony for Brazos River Authority's Lake Granbury Surface Water and Treatment System
5. Designation of Regular Meeting Dates of Commissioners Court

9:00 A.M. "MEETING OF GOVERNING BODY TO DISCUSS TAX RATE; IF INCREASE OF MORE THAN THREE PERCENT PROPOSED, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING"

10:00 A.M. EXECUTIVE SESSION

1. V.I.C.S. Art. 6252-17 (2) e dealing with litigation.

-Petition for Declaratory Judgement on Lease Agreement with Methodist Affiliated Hospitals
2. Reconvene into open session for potential action resulting from the Executive Session.

1:30 P.M. BUDGET WORKSHOP

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 10:30 A.M.
August 12, 1988

AUGUST 17, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 17th day of August 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in special session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. REQUEST OF VETERAN'S SERVICE OFFICER TO ATTEND A SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Veteran's Service Officer attending the Annual Conference for Veterans Service Officers in San Antonio on September 27-30, 1988.

All voted aye; motion passed.

2. APPLICATION FOR GRANT TO STUDY FEASIBILITY OF A REGIONAL WASTEWATER TREATMENT SYSTEM FOR JOHNSON COUNTY

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Johnson County participating in a joint application for a grant to the Texas Water Development Board to study the feasibility of a regional wastewater system in Johnson County. Johnson County would apply jointly with the Johnson County Fresh Water Supply District No. 1 and the Johnson County Rural Water Supply Corporation and would agree to pay one-third of the 50% matching cost of the grant of \$70,000.00, which would be approximately \$23,333.00 for the County's portion, with the Texas Water Development Board providing \$70,000.00 in matching funds.

All voted aye; motion passed.

4. DEDICATION CEREMONY FOR BRAZOS RIVER AUTHORITY'S NEW GRADUATE SURFACE WATER AND TREATMENT SYSTEM

Plans were made to attend the dedication ceremony on Saturday, August 27, 1988.

No action was taken.

384

2. RESOLUTION ON TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC
TRANSPORTATION ACQUIRING RIGHT-OF-WAY FOR EXTENSION OF F.M. 3371
ON C.R. 600

Motion was made by Comm. Roe, seconded by Comm. Miller, to request that the Right-of-Way Department of the Texas Department of Highways and Public Transportation acquire the right-of-way in the unincorporated portion of the county for the extension of Farm-to-Market Road 3371 on Johnson County Road 600. Johnson County agrees to pay for the cost of the right-of-way and utility relocation costs for that portion of the project located in the unincorporated portion of Johnson County.

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

Abstaining: Comm. York, for the reason that he owns property in the area where the project is located.

The motion was declared to have passed.

5. DESIGNATION OF REGULAR MEETING DATES OF COMMISSIONERS' COURT

Motion was made by Comm. York, seconded by Comm. Miller, to designate the second, fourth and fifth Mondays of each month as regular meeting dates of Commissioners' Court meetings.

All voted aye; motion passed.

EXECUTIVE SESSION

The Court went into Executive Session at 10:15 A.M. to discuss a litigation matter on Petition for Declaratory Judgement concerning the Lease Agreement with Methodist Affiliated Hospitals.

The Court reconvened into open session at 12:15 P.M., and no action was taken after the Executive Session on this matter.

LUNCH RECESS

Commissioners' Court recessed for lunch at 12:15 P.M.

Commissioners' Court reconvened into open Court at 1:30 P.M.

BUDGET WORKSHOP

The Commissioners' Court met in a Budget Workshop session until 7:45 P.M. and recessed the meeting until 1:30 P.M. on August 20, 1988.

The Commissioners' Court reconvened at 1:30 P.M. August 20, 1988, and continued meeting in Budget Workshop session.

MEETING OF GOVERNING BODY TO DISCUSS TAX RATE; IF INCREASE OF MORE THAN
THREE PERCENT PROPOSED, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING

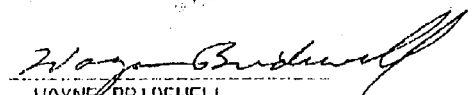
Motion was made by Comm Miller, seconded by Judge Bridewell to schedule the public hearing on the proposed tax increase and budget for the 1988-1989 Fiscal Year at 11:00 A.M. on August 29, 1988 with an increase of 8% over the effective tax rate for Maintenance and Operating Expenses and a proposed Ad Valorem Tax Rate of 26.370 cents and a proposed Lateral Road Tax Rate of 5.114 cents per \$100.00 tax valuation.

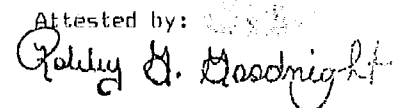
Voting For: Comm. Miller, Comm. York, Comm. Harmon, and Judge Bridewell

Voting Against: Comm. Roe

The motion was declared to have passed.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY GOODNIGHT
County Clerk

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners' Court of Johnson County, Texas, met in special called session at its regular meeting place in the Courthouse on the 19th day of August, 1988 with all members present and acting, to-wit:

A Motion was made by Commissioner Billy Roe to request that the Right of Way Department of the Texas Department of Highways and Public Transportation acquire the right-of-way in the unincorporated portion of the county for the extension of Farm-to-Market Road 3391 on Johnson County Road 600. Johnson County agrees to pay for the cost of the right of way and utility relocation costs for that portion of the project located in the unincorporated portion of Johnson County.

The Motion was seconded by Commissioner Bud Miller

Ayes: Billy Roe, Ron Harmon, Bud Miller, and Wayne Bridewell

Noes: NONE

Abstained: Jimmie York

The Motion was declared to have passed

Billy F. Roe

BILLY F. ROE
COMMISSIONER, PRECINCT # 1

Ron Harmon

RON HARMON
COMMISSIONER, PRECINCT # 2

Jimmie W. York

JIMMIE W. YORK
COMMISSIONER, PRECINCT # 3

Bud Miller

BUD MILLER
COMMISSIONER, PRECINCT # 4

Wayne Bridewell

WAYNE BRIDEWELL
COUNTY JUDGE

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DOHNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Houston, TX
295-8550

Supplemental Agenda

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
AUGUST 22, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE
8:30 A.M. APPROVAL OF MINUTES
8:30 A.M. APPROVAL OF BILLS
8:30 A.M. SUBDIVISIONS

1. Co. Rd. 707-A (Road Closing) Prec. # 3
2. Richland Estates (Assume Rd.) Prec. # 4
3. Hudson Estates (Final Plat) Prec. # 3

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Advertising for Bids
3. Purchases from \$1,000.00 to \$5,000.00
4. Central Computer System
5. Award of Proposal for Telephone System for Law Enforcement Center
6. Line Item Budget Amendment
7. Texas Farm and Ranch Finance Program
8. Award of bid for insurance on Old Hospital Building
9. Ascertainment of Boundary Line with Tarrant County.

1:30 P.M. Budget Workshop

AND, any other matters that may arise after publication, of this Agenda. This Agenda of meeting of the Johnson County, Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Posted: 8:30 A.M.
August 18, 1988

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

DUD MILLER
Commissioner Precinct 4

Metron
477-3222

(817) 641-4421

Burleson Rm.
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
AUGUST 22, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

8:30 A.M. SUBDIVISIONS

1. Co. Rd. 707-A (Road Closing) Prec. # 3
2. Richland Estates (Assume Rd.) Prec. # 4
3. Hudson Estates (Final Plat) Prec. # 3

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Advertising for Bids
3. Purchases from \$1,000.00 to \$5,000.00
4. Central Computer System
5. Award of Proposal for Telephone System for Law Enforcement Center
6. Line Item Budget Amendment
7. Texas Farm and Ranch Finance Program
8. Award of bid for insurance on Old Hospital Building

1:30 P.M. Budget Workshop

AND, any other matters that may arise after publication, of this Agenda. This Agenda of meeting of the Johnson County, Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Posted: 8:30 A.M.
August 18, 1988

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

AUGUST 22, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 22th day of August, 1988, the Honorable Commissioners Court of Johnson County met in regular session in the Courthouse in the City of Cleburne with all members present. After the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was made by Frank Neal, Engineer, and Danny Butler, Construction Manager, on the construction of the Law Enforcement Center.

No action was taken.

APPROVAL OF BILLS

Motion was made by Comm. York, seconded by Comm. Miller, to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. Co. Rd. 707-A (ROAD CLOSING)

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the closing of County Road 707-A, which is approximately 5/10ths of a mile long and is located between County Road 707 and County Road 810, pursuant to the petition for the closing of this road signed by D.M. Johnson and J. B. Linville and all other adjoining land owners to County Road 707-A.

All voted aye; motion passed.

2. RICHLAND ESTATES (ASSUME ROAD)

Motion was made by Comm. Miller, seconded by Comm. Harmon, that the County not assume the maintenance of the roads in the Richland Estates subdivision, because the roads were not built to county standards at the time of their construction.

All voted aye; motion passed.

3. HUDSON ESTATES (FINAL CLAIM)

No action was taken.

CONSIDERATIONS

6. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Line Item Budget Amendments as presented by the County Auditor.

All voted aye; motion passed.

RECESS

Commissioners Court recessed at 9:55 A.M.

Commissioners Court reconvened into open court at 10:20 A.M.

CONSIDERATIONS

9. ASCERTAINMENT OF BOUNDARY LINE WITH TARRANT COUNTY

No action was taken.

5. AWARD OF PROPOSAL FOR TELEPHONE SYSTEM FOR LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. York, to accept the proposal of the Southwestern Bell Telephone Company for a Plexa 11 telephone system for the Law Enforcement Center in the amount of \$54,317.71.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize advertising for the following items:

- Fuel for Precincts:
- Regular gasoline for Precincts
- Diesel for Precincts
- Super unleaded gasoline at the pump, Precinct 2
- Super unleaded gasoline for the Sheriff's Office
- Repairing flats for Precinct 3
- Plumbing repairs
- Electrical repairs
- Hot meals for the jail
- Culverts
- Road repair materials
- Hospitalization Insurance
- Telephone system for Courthouse that is compatible with Law Enforcement Center

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

Motion was made by Comm. York, seconded by Comm. Miller, to authorize the Commissioner in Precinct No. 2 purchasing a used rubber wheel pneumatic roller with trade in that would cost more than \$1,000.00 and less than \$5,000.00, the Commissioner in Precinct No. 1 repairing the motor on a gasoline truck-tractor that would cost more

than \$1,000.00 and less than \$5,000.00, and the Commissioner in Precinct No. 4 purchasing two used dump trucks with trade-in that would each cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

2. ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. York, to authorize advertising for bids on a used diesel truck-tractor for Precinct No. 1.

All voted aye; motion passed.

3. AWARD OF BID FOR INSURANCE ON OLD HOSPITAL BUILDING

No action was taken.

BUDGET WORKSHOP

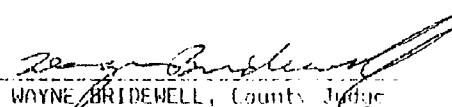
The Commissioners Court met in a Budget Workshop session until 5:00 P.M. and recessed the meeting until 8:30 A.M. August 23, 1989.

The Commissioners Court reconvened at 8:30 A.M. on August 23, 1988, and continued meeting in a Budget Workshop session.

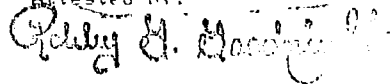
The Commissioners Court recessed the meeting at 5:00 P.M. on August 23, 1988, and reconvened at 4:00 P.M. on August 25, 1988.

The Commissioners Court continued meeting in a budget workshop session until 6:00 P.M.

The meeting was adjourned.


WAYNE BRIDENELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners' Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

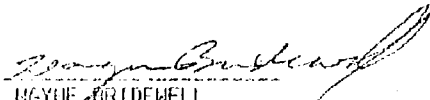
(817) 641-4421

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
AUGUST 22, 1988- 7:00 P.M.

7:00 P.M. MEETING OF CITIZENS COMMITTEE TO STUDY ECONOMIC
DEVELOPMENT

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article
6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 1:30 P.M.
August 11, 1988

AUGUST 22, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 22nd day of August, 1988, the Honorable Commissioners Court of Johnson County met at the Courthouse in the City of Cleburne in a special called session with all members present except for Jimmie York and considered the following:

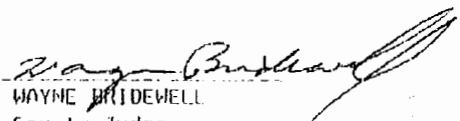
CONSIDERATIONS

1. MEETING OF CITIZENS COMMITTEE TO STUDY ECONOMIC DEVELOPMENT IN JOHNSON COUNTY

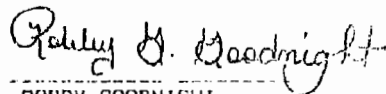
The Commissioners Court attended the first meeting of the Citizens Committee to Study Economic Development in Johnson County.

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641 4421

Burleson No.
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLUBBURNE
AUGUST 29, 1988 - 7:00 A.M.

9:00 A.M. INVOCATION
9:00 A.M. PLEDGE OF ALLEGIANCE

9:00 A.M. APPROVAL OF MINUTES

9:00 A.M. APPROVAL OF BILLS

9:00 A.M. SUBDIVISIONS

1. Lakeview Estates- Prec. 1 (Resolution)

9:00 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award of bids:
 1. Oil & filter change, lubrication for
for Sheriff's vehicles
 2. Computer supplies
3. Request of City of Venus for Street Repairs
4. Presentation of Plaque for Bernice Tuttle
5. Advertising for Bids
6. Purchases from \$1,000.00 to \$5,000.00
7. Central Computer System

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article
5262-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
August 26, 1988

AUGUST 27, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 29th day of August, 1988, the Honorable Commissioners Court of Johnson County met in regular session in the Courthouse in the City of Cleburne with all members present. After the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

3. REQUEST OF CITY OF VENUS FOR STREET REPAIRS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to authorize the Commissioner of Precinct No. 4 performing road repairs in the City of Venus with the City of Venus paying for the actual costs of labor and materials used in the repairs.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve paying the bills for the Indigent Health Care program as presented by the County Auditor.

All voted aye; motion passed.

CONSIDERATIONS

5. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve advertising for bids for a used 1986 or later model pickup for Precinct No. 2 with delivery being after October 1, 1988.

All voted aye; motion passed.

6. 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. 1 having repairs done on a gasoline motor for a truck-tractor, which will cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

2. AWARD OF BIDS: OIL AND FILTER CHANGE AND LUBRICATION FOR SHERIFF'S VEHICLES

Motion was made by Comm. York, seconded by Comm. Roe, to accept the low bid of KeRo Kwik Lube of Cleburne in the amount of \$14.75 per vehicle for oil and filter change and lubrication for Sheriff's Office vehicles.

All voted aye; motion passed.

2. AWARD OF BIDS: COMPUTER SUPPLIES

Motion was made by Comm. Miller, seconded by Comm. York, to accept the low bid in each category for computer supplies as advertised, with a copy of the summary for the computer bids being attached to these minutes.

All voted aye; motion passed.

4. PRESENTATION OF PLAQUE TO BERNICE TUTTLE

A plaque expressing the County's appreciation for 27 years of service was presented to Bernice Tuttle upon her retirement from the Tax Assessor-Collector's office.

SUBDIVISIONS

1. LAKEVIEW ESTATES

Motion was made by Comm. Roe, seconded by Comm. Miller, to clarify the abandonment of a portion of the Lakeview Estates subdivision that was approved by the Commissioners Court on June 1, 1984. The Commissioners Court in ratifying the abandonment of the following portion of the Lakeview Estates subdivision included the following lots and the streets between these lots:

Lots One (1) through Nine (9) of Block One (1), Lots Fifteen (15) through Twenty-One (21) of Block One (1), All of Block Two (2); and Lots One (1) and Two (2) of Block Five (5) of the original plat of Lakeview Estates as filed for record in Volume 1, Page 57, Plat Records of Johnson County, Texas.

All voted aye; motion passed.

5. ADVERTISING FOR BIDS

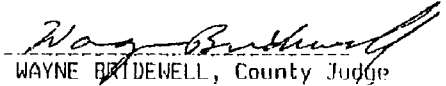
Motion was made by Comm. Roe, seconded by Comm. Miller, to authorize advertising for bids for property insurance on the Law Enforcement Center when the construction is completed.

All voted aye; motion passed.

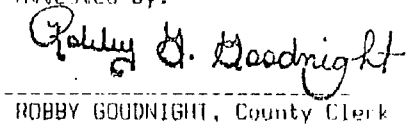
Motion was made by Comm. York, seconded by Comm. Miller, to authorize advertising for builder's risk insurance for the construction of the Law Enforcement Center.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOUDNIGHT, County Clerk

Oil Filter Change & Lubrication

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: August 26, 1988

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	Laursen's Car Care	2.	Kwik Kar Oil & Lube	3.	Danny's Citgo
	4.	W. Henderson "66"	5.	KeRo Kwik Lube	6.	

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

ITEM	QUANT.	UNIT
		\$15.00 \$17.95 \$15.00 \$18.50 \$14.95
TOTAL PRICE		
TRADE DISCOUNT		
TOTAL AMOUNT AWARDED		399
CONTRACT P.O. NUMBER		

סניטריה - אזור 8

מספר תעודת זהות - 456789

שם: משה יעקב

מספר תעודת זהות	שם	תאריך לידה	מספר תעודת זהות	שם	תאריך לידה	מספר תעודת זהות	שם	תאריך לידה	מספר תעודת זהות	שם	תאריך לידה
123456789	משה יעקב	1975-05-15	987654321	רחל שושנה	1980-03-22	567890123	דוד יוסף	1978-11-10	345678901	שרה רחל	1982-07-05
234567890	יעקב משה	1976-08-01	876543210	חנה רחל	1979-04-18	678901234	אברהם יצחק	1981-09-03	456789012	לוי משה	1983-02-14
345678901	רחל שושנה	1977-12-25	765432109	יצחק אברהם	1980-06-12	543210987	שרה רחל	1982-10-28	321098765	דוד יוסף	1984-01-09
456789012	דוד יוסף	1978-03-17	654321098	חנה רחל	1981-07-04	432109876	אברהם יצחק	1983-11-21	210987654	לוי משה	1985-05-06
567890123	שרה רחל	1979-09-08	543210987	דוד יוסף	1982-02-19	321098765	יעקב משה	1984-08-02	109876543	רחל שושנה	1986-12-15
678901234	אברהם יצחק	1980-01-23	432109876	שרה רחל	1983-05-11	210987654	דוד יוסף	1985-09-27	987654321	חנה רחל	1987-03-04
789012345	יצחק אברהם	1981-04-06	321098765	לוי משה	1984-07-23	109876543	רחל שושנה	1986-11-09	876543210	יעקב משה	1988-04-26
890123456	לוי משה	1982-06-14	210987654	רחל שושנה	1985-10-01	987654321	חנה רחל	1987-02-18	765432109	יצחק אברהם	1989-06-05
901234567	רחל שושנה	1983-08-29	109876543	דוד יוסף	1986-12-16	876543210	יעקב משה	1988-04-03	654321098	אברהם יצחק	1990-08-20
012345678	יעקב משה	1984-10-12	987654321	חנה רחל	1987-01-27	543210987	דוד יוסף	1989-05-14	432109876	שרה רחל	1991-09-01
123456789	משה יעקב	1975-05-15	987654321	רחל שושנה	1980-03-22	567890123	דוד יוסף	1978-11-10	345678901	שרה רחל	1982-07-05
234567890	יעקב משה	1976-08-01	876543210	חנה רחל	1979-04-18	678901234	אברהם יצחק	1981-09-03	456789012	לוי משה	1983-02-14
345678901	רחל שושנה	1977-12-25	765432109	יצחק אברהם	1980-06-12	543210987	שרה רחל	1982-10-28	321098765	דוד יוסף	1984-01-09
456789012	דוד יוסף	1978-03-17	654321098	חנה רחל	1981-07-04	432109876	אברהם יצחק	1983-11-21	210987654	לוי משה	1985-05-06
567890123	שרה רחל	1979-09-08	543210987	דוד יוסף	1982-02-19	321098765	יעקב משה	1984-08-02	109876543	רחל שושנה	1986-12-15
678901234	אברהם יצחק	1980-01-23	432109876	שרה רחל	1983-05-11	210987654	דוד יוסף	1985-09-27	987654321	חנה רחל	1987-03-04
789012345	יצחק אברהם	1981-04-06	321098765	לוי משה	1984-07-23	109876543	רחל שושנה	1986-11-09	876543210	יעקב משה	1988-04-26
890123456	לוי משה	1982-06-14	210987654	רחל שושנה	1985-10-01	987654321	חנה רחל	1987-02-18	765432109	יצחק אברהם	1989-06-05
901234567	רחל שושנה	1983-08-29	109876543	דוד יוסף	1986-12-16	876543210	יעקב משה	1988-04-03	654321098	אברהם יצחק	1990-08-20
012345678	יעקב משה	1984-10-12	987654321	חנה רחל	1987-01-27	543210987	דוד יוסף	1989-05-14	432109876	שרה רחל	1991-09-01

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular called session at its regular meeting place in the Courthouse on the 29th day of August, 1988 with all members present and acting, to-wit:

A Motion was made by Commissioner Roe to clarify the abandonment of a portion of the Lakeview Estates subdivision that was approved by the Commissioners Court on June 1, 1984. The Commissioners Court in ratifying the abandonment of the following portion of the Lakeview Estates subdivision included the following lots and the streets between these lots:

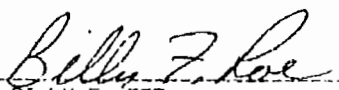
Lots One (1) through Nine (9) of Block One (1), Lots Fifteen (15) through Twenty-One (21) of Block One (1), All of Block Two (2); and Lots One (1) and Two (2) of Block Five (5) of the original plat of Lakeview Estates as filed for record in Volume 1, Page 57, Plat Records of Johnson County, Texas.

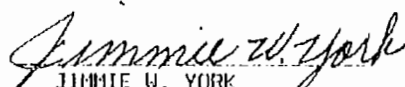
The Motion was seconded by Commissioner Miller.

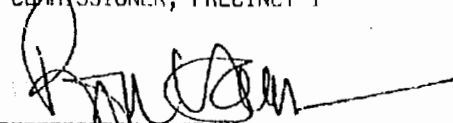
Ayes: 4

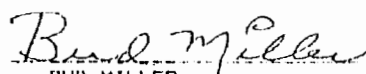
Noes: 0

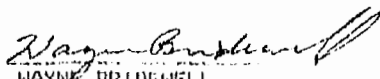
The Motion was declared to have passed.


BILLY F. ROE
COMMISSIONER, PRECINCT 1


JIMMIE W. YORK
COMMISSIONER, PRECINCT 3


RON HANNON
COMMISSIONER, PRECINCT 2


BUD MILLER
COMMISSIONER, PRECINCT 4


WAYNE BRIDEWELL
COUNTY JUDGE

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 541-4421

Burleson No
295-3550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
AUGUST 31, 1988- 1:30 P.M.

1:30 P.M. CONSIDERATIONS

1. Budget Workshop

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 3:30 P.M.
August 26, 1988

AUGUST 31, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 31st day of August, 1988, the Honorable Commissioners Court of Johnson County, Texas, met at the Courthouse in the City of Cleburne in a special called session with all members present, and considered the following:

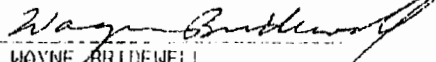
CONSIDERATIONS

1. BUDGET WORKSHOP

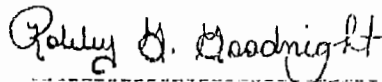
The Commissioners Court met in a Budget Workshop session.

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Meiro
477-3222

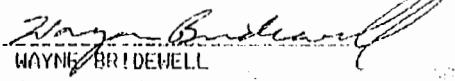
(817) 641-4421

Burleson No.
295 8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
SEPTEMBER 1, 1988 - 8:30 A.M.

" MEETING OF GOVERNING BODY TO DISCUSS TAX RATE; IF INCREASE
OF MORE THAN THREE PERCENT PROPOSED, TAKE RECORD VOTE AND
SCHEDULE PUBLIC HEARING."

AND, any other matters that may arise after publication of
this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article 6252-17
of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 3:30 P.M.
August 26, 1988

SEPTEMBER 1, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 1st day of September, 1988, the Honorable Commissioners Court of Johnson County met in special session in the Courthouse in the City of Cleburne with all members present except for Jimmie York, Commissioner of Precinct 3. After the invocation and the pledge of allegiance, the following was considered:

CONSIDERATION

1. MEETING OF GOVERNING BODY TO DISCUSS TAX RATE; IF INCREASE OF MORE THAN THREE PERCENT PROPOSED, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING

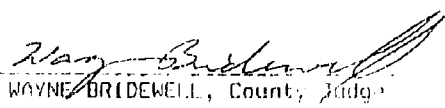
Motion was made by Comm. Harmon, seconded by Comm. Miller, to set the proposed tax rate for Johnson County in the 1988-1989 fiscal year at a 3% increase over the effective tax rate, with the ad valorem tax rate being 24.021 cents and the lateral road tax rate being 4.078 cents. The public hearing on the budget and the adoption of the tax rate is scheduled for 11:00 A.M. on Monday, September 12, 1988.

VOTING FOR: Comm. Roe, Comm. Harmon and Comm. Miller

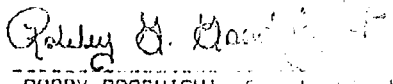
ABSENT: Comm. York

The motion was declared to have passed.

The meeting was adjourned.


WAYNE BRIDEWELL, County Judge

Attested by:


ROBBY GOODNIGHT, County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(317) 641-4421

Burleson Ho
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - MEMPHIS
SEPTEMBER 2, 1988 - 7:45 A.M.

7:45 A.M. CONSIDERATIONS

1. Budget Workshop

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County, Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 3:30 P.M.
SEPTEMBER 2, 1988

SEPTEMBER 9, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 9th day of September, 1988, the Honorable Commissioners Court of Johnson County, Texas, met at the Courthouse in the City of Cleburne in a special called session with all members present, and considered the following:

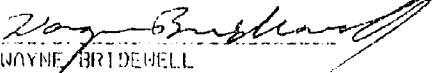
CONSIDERATIONS

1. BUDGET WORKSHOP

The Commissioners Court met in a Budget Workshop session.

No action was taken.

The meeting was adjourned.


WAYNE BRIDWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
SEPTEMBER 12, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

8:30 A.M. SUBDIVISIONS

1. Brushy Creek (Revision) Rd Close - Precinct 3
2. Hudson Estates (Final) - Precinct 3
3. Homesteads (Assume Rds) - Precinct 3
4. Cross Creek (Assume Rd) - Precinct 3
5. Saddle Hills Phase I (Assume Rd) - Precinct 3
6. High Country Phase I & II (Assume Rds)
- Precinct 3
7. Saddle Hills Phase IV (Final) - Precinct 3

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award Bid on Loader Backhoe for Precinct 4
3. Award Bid on Janitorial Service
4. Request of City of Mansfield for Street Repairs
5. Request of City of Burleson to install culvert on North Fox Lane
6. Advertising for Bids to Sell Old Equipment for Precinct #3
7. Advertising for Bids
8. Purchases from \$1,000.00 to \$5,000.00
9. Request of Constable Steve Curlee to attend a Seminar
10. Request of Court Clerk for Justice of Peace Precinct #2 to attend a Seminar
11. Request of County Clerk to attend a Seminar
12. Request of Bank Depository to Release Excess Securities
13. Outside Audit for 1987-1988 Fiscal Year
14. Request of County Auditor to attend a Seminar
15. Downtown Merchants Association
16. Presentation of Certificate to Fort Worth
17. Permit Application to Cross County Roads From Brazos River Authority
18. Central Computer System
19. Telephone System for Johnson County Law Enforcement Center
20. United Way Campaign

11:00 A.M. PUBLIC HEARING ON THE PROPOSED 1988-1989
BUDGET FOR JOHNSON COUNTY

11:00 A.M. ADOPTION OF THE BUDGET FOR THE 1988-1989
FISCAL YEAR

11:00 A.M. VOTE ON TAX RATE FOR THE 1988-1989 FISCAL
YEAR

9:00 A.M. EXECUTIVE SESSION

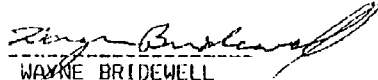
1. V.T.C.S. Art. 6252-17 (2) e dealing with
litigation

-Jeanine Camp vs. Johnson County, et al

2. Reconvene into open session for potential
action resulting from the Executive Session

1:30 P.M. WORKSHOP ON CONSTRUCTION OF JOHNSON COUNTY
LAW ENFORCEMENT CENTER

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson
County Commissioners Court is posted in accordance with
Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 2:30 P.M.
September 9, 1988

SEPTEMBER 12, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 12th day of September, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was made by Frank Neal, Engineer, and Danny Butler, Construction Manager, on the Law Enforcement Center. No action was taken.

APPROVAL OF BILLS

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

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes as written for the meetings on August 8, August 16, August 19, two meetings on August 22, August 29, August 31, September 1, and September 9, 1988.

All voted aye; motion passed.

SUBDIVISIONS

1. BRUSHY CREEK

No action was taken.

3. HOMESTEADS

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of Karen's Corner, between the 1st and 2nd and Holly Road in the Metrolplex Homesteads subdivision, which is to be maintained by the developer for at least ten years from the date of the streets.

All voted aye; motion passed.

4. CROSS CREEK

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in the Cross Creek subdivision which have been maintained by the developer for at least two years since the completion of the roads.

All voted aye; motion passed.

5. SADDLE HILLS, PHASE 1

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in Saddle Hills Phase 1 subdivision, which have been maintained by the developer for at least two years since completion of the subdivision.

All voted aye; motion passed.

6. HIGH COUNTRY PHASE I & II

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in High Country Phase I & II subdivisions, which have been maintained by the developer for at least two years since completion of the roads, contingent upon the developer having finished the ditch work that will be inspected and approved by the Commissioner in Precinct 3.

All voted aye; motion passed.

7. SADDLE HILLS PHASE IV

Motion was made by Comm. York, seconded by Comm. Miller, to approve the final plat of Saddle Hills Phase IV subdivision, subject to the developer paying the inspection fees of \$1,100.00 and posting a letter of credit or other financial security in the amount of \$30,000.00 to secure construction of the roads in the County Auditor's Office.

All voted aye; motion passed.

CONSIDERATIONS

2. AWARD BID ON LOADER BACKHOE FOR PRECINCT 4

Motion was made by Comm. Roe, seconded by Comm. York, to approve the Commissioner in Precinct 4 purchasing a front end loader backhoe by accepting the low bid of Case Power and Light Co. for a Case 580K tractor with front end loader and backhoe for a net amount of \$24,171.00 with trade in.

All voted aye; motion passed.

3. AWARD BID ON JANITORIAL SERVICE

Motion was made by Comm. York, seconded by Comm. Harmon, to re-advertise for bids for janitorial service on the Tax-Assessor-Collector's office in Cleburne.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bids for janitorial service from Total Maintenance for the Alvarado Annex in the amount of \$80.00 per month; from Total Maintenance for the Burleson Annex in the amount of \$195.10 per month; and from Carmel Robason for the Adult Probation Office in the amount of \$350.00 per month.

All voted aye; motion passed.

EXECUTIVE SESSION

Commissioners went into Executive Session at 9:50 a.m. to discuss a litigation matter relating to Jeanine Camp vs. Johnson County, et al.

Commissioners reconvened into open court at 10:45 a.m. with no action taken after the Executive Session on this matter.

SUBDIVISIONS

2. HUDSON ESTATES

Motion was made by Comm. York, seconded by Comm. Roe, to approve the final plat of the Hudson Estates subdivision, subject to the lot owner in Lot no. 5 signing the final plat.

All voted aye; motion passed.

CONSIDERATIONS

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

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Commissioner in Precinct 4 purchasing two railroad tank cars to use for culverts which will each cost more than \$1,000.00 and less than \$5,000.00; and to purchase a 5-ton central heating and air conditioning unit for the County Attorney's office which will cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

16. PRESENTATION OF CERTIFICATE TO LINDA PENNY

A Certificate of Appreciation was presented to Linda Penny for her years of service with the Indigent Health Care Office.

13. OUTSIDE AUDIT FOR 1987-1988 FISCAL YEAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the firm of Estes, Kolander, and Pau performing the outside audits for Johnson County for the 1987-1988 fiscal year with a fee of \$17,310.00 for the general purpose financial statements and \$2,700.00 for the audit of Juvenile Probation funds.

All voted aye; motion passed.

PUBLIC HEARING ON PROPOSED 1988-1989 BUDGET

A public hearing was held regarding the proposed 1988-1989 Budget for Johnson County. One citizen appeared to voice his opinion.

ADOPTION OF THE BUDGET FOR THE 1988-1989 FISCAL YEAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the adoption of the budget for Johnson County for the 1988-1989 fiscal year.

All voted aye; motion passed.

VOTE ON TAX RATE FOR THE 1988-1989 FISCAL YEAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a three percent (3%) increase in the effective tax rate for the 1988-1989 fiscal year, with the ad valorem tax rate of 24.021 cents per \$100 valuation and the lateral road tax of 4.878 cents per \$100 valuation.

All voted aye; motion passed.

CONSIDERATIONS

4. REQUEST OF CITY OF MANSFIELD FOR STREET REPAIRS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner in Precinct 3 making street repairs in the City of Mansfield with the City of Mansfield paying the actual cost of labor and material.

All voted aye; motion passed.

5. REQUEST OF CITY OF BURLESON TO INSTALL CULVERT ON NORTH FOX LANE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner in Precinct 3 installing a culvert for the City at 1645 Fox Lane in the City of Burleson, with Mel Green paying a \$10,000 fee to the County for installing the culvert and with Mel Green being responsible for paying for the cost of the culvert.

All voted aye; motion passed.

6. ADVERTISING FOR BIDS TO SELL OLD EQUIPMENT IN PRECINCT 3

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct 3 advertising for bids to sell old equipment, including a GMC truck, float trailer, two Allis Chalmers tractors, one Gallion motor grader, one small trailer, one old Army trailer, and two Mack truck tractors.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Harmon, to authorize advertising for bids for purchasing used railroad tank cars to use as culverts.

All voted aye; motion passed.

9. REQUEST OF CONSTABLE STEVE CURLEE TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve Constable Steve Curlee attending a Constable's Civil Process seminar in Dallas on September 13-16, 1988.

All voted aye; motion passed.

10. REQUEST OF COURT CLERK FOR J.P., PREC. # 2 TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Denise Blaylock, the Court Clerk for Justice of the Peace in Precinct 2, attending a Constable & Civil Process seminar in Dallas on September 13-16, 1988.

All voted aye; motion passed.

11. REQUEST OF COUNTY CLERK TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Clerk attending a seminar on government records in Austin on October 14, 1988.

All voted aye; motion passed.

12. REQUEST OF BANK DEPOSITORY TO RELEASE SECURITIES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve Johnson County releasing \$200,000.00 in FNMA debentures that are pledged by the Cleburne Banking Center of NCNB Texas as part of the bank depository agreement, because the bank depository has more funds pledged for security than the County has deposited.

All voted aye; motion passed.

14. REQUEST OF COUNTY AUDITOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the County Auditor attending the Texas Association of County Auditors' annual conference in Dallas, Texas, on October 20-21, 1988.

All voted aye; motion passed.

17. PERMIT APPLICATION TO CROSS COUNTY ROADS FROM BRAZOS RIVER AUTHORITY

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Brazos River Authority putting up a deposit of \$450.00 for boring under three county roads at a time, with the deposit being re-applied for future road crossings after each road crossing is inspected and approved by the Commissioner. These road deposits are being put up to cover 16 applications for permits to cross under county roads for the construction of the water pipeline between Lake Granbury and the Joshua area to the Johnson County Fresh Water Supply District #1 and the Johnson County Rural Water Supply Corporation.

All voted aye; motion passed.

20. UNITED WAY CAMPAIGN

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve there being a payroll deduction available to County employees for United Way contributions.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve advertising for bids for the purchase of a used Lektriever or an equivalent rotating filing system for the County Clerk's Office.

All voted aye; motion passed.

The meeting was adjourned.

Wayne Bridenell
WAYNE BRIDENELL
County Judge

Attested by:
Rory Goodnight
RORY GOODNIGHT
County Clerk

NAME AND ADDRESS REP. AND TEL. NO.		1.		2.		3.	
		Wright Tractor		Case Power & Equipment		Ben Griffin Tractor	
4.		5.		6.			
		Darr Equipment		Mega Equipment			
XXXXXX XXXX XXXX		1.	2.	3.	4.	5.	6.
warranty		1 yr	1 yr	1 yr	1 yr	6 mos.	
DELIVERY		60-90 days	30-60 days	15 days	15 days	10 days	
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS 3-SMALL L-LARGE M-MINORITY							
ITEM	QUANT.	UNIT					
			John Deere	Case	Ford	Caterpillar	John Deere
			210C	580K	555B	416	310C
			\$25,950.00	\$33,171.00	\$29,074.00	\$39,467.00	\$29,290.00
less trade in			5,000.00	9,000.00	4,500.00	4,000.00	6,000.00
NET BID			\$20,950.00	\$24,171.00	\$24,574.00	\$35,467.00	\$23,290.00
Specification			front tires		Engine-3 cyl	Eng 62 hp at front axle	
Variations			11L-15,8PR,13		201 cu. in.	2400 RPM,	9800#, rear
			Loader: Lift		Wheel base	rear axle	axle 12,500#
			capacity 4700#		80", front	11,312	Loader:
			breakout force		axle 10,000#	wheel base	dump clearance
			6800, dump		rear axle	6'11", pump	8'10"
			height 8'7"		12,364#, rear	capacity	backhoe:
			digging depth		tires 16.9x	28.5	dig depth,
			14", digging		28, hyd. flow	Loader:	14'2"
			force 9600		to backhoe	lift capacity	Lift capacity
					28.5 GPM,	5250#	4000#
					Loader lift	dump height	front tires
					capacity 5250#	8'8"	11.1x15, 8 ply
					chains for	backhoe:	
					stab only in	dig depth	
					transport	14'2"	
					position, dig	lift capacity	
					depth 14'3"	4001,	
					lift capacity	bucket: 3"	
					3390 at 12'		
					dig force 9730		

TABULATION
OF

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL NO.	1.	Total Maintenance	2.	Micheal Mitchell	3.	Carmel Robason
	4.	Gay McMahon	5.	Ronnie Morris	6.	Glenda Edens
BID/PROPOSAL/QUOTE DATE						
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						
ITEM	QUANT.	UNIT	All bids are per month			
<i>RE-ADVANTISE</i> Tax Office-Cleburne	\$535.50	\$	1,000.00	no bid	no bid	no bid \$800.00
Alvarado Annex	\$ 80.00	\$	240.00	\$200.00	\$100.00	no bid \$100.00
Burlason Sub Courthouse	\$195.10	\$	720.00	no bid	no bid	\$210.00 \$360.00
Adult Probation	\$472.50	\$	1,200.00	\$350.00	no bid	no bid \$800.00
TOTAL PRICE	<i>417</i>					
DISCOUNT						
AMOUNT AWARDED						
FPO OR NUMBER						

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
SEPTEMBER 26, 1988 - 8:30 A.M.

- 8:30 A.M. INVOCATION
- 8:30 A.M. PLEDGE OF ALLEGIANCE
- 8:30 A.M. APPROVAL OF MINUTES
- 8:30 A.M. APPROVAL OF BILLS
- 8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award Bid on 1986 or later model pickup for Precinct #2
3. Award Bid on Hot Meals for Jail
4. Award Bid on Fuel for County Vehicles
5. Award Bid on Road Materials
6. Award Bid on Hauling
7. Advertising for Bids
8. Purchases from \$1,000.00 to \$5,000.00
9. Setting Fees for Sheriff's office and Constables
10. Resolution on Good Highways Amendment
11. Texas Farm and Ranch Finance Program
12. Request to cut brush on sides of road in Alvarado Cemetery
13. Downtown Merchants Association
14. Telephone System for Law Enforcement Center
15. Central Computer System
16. Request of Rio Vista I.S.D. for Work on School Grounds
17. Highway Thoroughfare Plan
18. Grant Application for Renovation of Juvenile Detention Center
19. Approval of stop sign on County Road 508 and County Road 607
20. Indigent Health Care Office
21. Line Item Budget Amendment
22. Equipment Training Program of Texas A & M University
23. Request of Indigent Health Care Office Employee to attend a Seminar
24. Award bid on Uninterrupted Power Supply for Central Computer System
25. County Clerk's Office

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

Posted: 8:30 a.m.
September 23, 1988

418

SEPTEMBER 26, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 26th day of September, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was made by Frank Neal, Engineer, and Danny Butler, Construction Manager, on the Law Enforcement Center. No action was taken.

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve paying the bills as presented by the Auditor.

All voted aye; motion passed.

25. COUNTY CLERK'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the changes in the salaries in the job classifications in the County Clerk's Office as requested by the County Clerk in the 1988-1989 Budget. A copy of these changes are attached to the minutes.

All voted aye; motion passed.

16. REQUEST OF RIO VISTA I.S.D. FOR WORK ON SCHOOL GROUNDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner of Precinct 1 doing work on the school grounds for the Rio Vista I.S.D. with Rio Vista I.S.D. paying for the actual costs of labor and materials used in this work.

All voted aye; motion passed.

19. GRANT APPLICATION FOR RENOVATION OF JUVENILE DETENTION CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the submission of a grant application for the Johnson County Juvenile Probation Department "Renovation of Juvenile Detention

Facilities" to the Criminal Justice Division. Johnson County agrees to match the \$100,000.00 requested amount in the grant, and the funds are to be used to renovate the old county jail into a regional juvenile detention center.

All voted aye; motion passed.

19. APPROVAL OF STOP SIGN ON COUNTY ROADS 508 AND 607

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 3 posting two stop signs on County Road 607 at its intersection with County Road 508.

All voted aye; motion passed.

20. AWARD BID ON HOT MEALS FOR JAIL

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the low bid of Walls Regional Hospital for providing hot meals for the county jail at an average price of \$1.58 per meal each day.

All voted aye; motion passed.

22. EQUIPMENT TRAINING PROGRAM OF TEXAS A & M UNIVERSITY

No action was taken.

RECESS

Commissioners recessed at 9:45 A.M.

Commissioners reconvened into open court at 10:15 A.M.

CONSIDERATIONS

13. DOWNTOWN MERCHANTS ASSOCIATION

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Downtown Merchants Association using the Courthouse for the Candlewalk Tour on December 9-10, 1988.

All voted aye; motion passed.

10. RESOLUTION OF GOOD HIGHWAYS AMENDMENT

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Resolution in support of the Good Roads Amendment, which will be Proposition No. 1 on the proposed amendments to the Texas Constitution in the November 8, 1990, General Election.

All voted aye; motion passed.

2. AWARD BID ON 1986 OR LATER MODEL PICKUP FOR PRECINCT 2

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 2 purchasing a 1986 Ford pickup truck in accordance with the low bid from Cleburne Motor Company of \$7,600.00 with a trade-in.

All voted aye; motion passed.

6. AWARD BID ON HAULING

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid from Wayne Lander's Trucking Company for the hauling of road materials. In the event the low bidder is unable to provide the service, each Commissioner has the option of going to the next lowest bidders, which are Davis Trucking and 135 Sandpit to provide the hauling of road materials.

All voted aye; motion passed.

4. AWARD BID ON FUEL FOR COUNTY VEHICLES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the low bid of Bob Harris Oil Company of a net difference of 2.5¢ per gallon of super unleaded gasoline for the Sheriff's Office.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid from Lambert Oil Company for unleaded gas at the pump for Precinct No. 2 and Precinct No. 4, which is the retail price less 2¢ per gallon.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon, to approve awarding the low bids for regular gasoline and diesel at a net difference of 2.5¢ per gallon to Bob Harris Oil Company for Precinct No. 1 and Precinct No. 4, and to award the low bid for regular gasoline and diesel to Wilbanks Oil Company of a net difference of 2.5¢ per gallon for Precinct No. 2 and Precinct No. 3.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the low bid of Owens Oil Company for regular gasoline for Precinct No. 3 at a price of \$15.00 for 20", \$8.00 for 15", and \$4.00 for 15".

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Harmon, to authorize extending the Builder's Risk insurance for the Law Enforcement Center, if it is necessary to continue it beyond November 4, 1988.

7. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miller, to authorize advertising for bids for liability insurance for the Commissioners' Court, culverts, jail commissary, janitorial supplies, office supplies, printing, a used motor grader and a used truck tractor for Precinct No. 2.

All voted aye; motion passed.

14. TELEPHONE SYSTEM FOR LAW ENFORCEMENT CENTER

No action was taken.

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

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Sheriff's Office purchasing a used Ram Charger from the Texas Parks and Wildlife Commission at a cost of \$3,200.00.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Miller, to authorize advertising for bids for medical equipment for the medical section of the Law Enforcement Center.

All voted aye; motion passed.

24. AWARD BID ON UNINTERRUPTED POWER SUPPLY FOR CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Roe, to authorize re-advertising for bids for the uninterrupted power supply for the central computer system.

All voted aye; motion passed.

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

Motion was made by Comm. York, seconded by Comm. Miller, to authorize the Commissioner in Precinct No. 2 repairing a transmission on a truck tractor, which is estimated to cost over \$1,000.00 and under \$5,000.00; to authorize the Commissioner in Precinct No. 2 repairing an engine in a truck tractor, which is estimated to cost over \$1,000.00 and under \$5,000.00; to authorize the District Clerk purchasing purchase docket books that will cost \$1,667.00; to authorize the County

Clerk's office to purchase red misdemeanor docket folders at a cost of \$4,850.00; and to authorize the Sheriff's office to buy coveralls, mattresses, towels, mattress covers, and a Texas flag from the Texas Correctional Industries, a state agency, at a cost of \$17,117.65.

All voted aye; motion passed.

5. AWARD BID ON ROAD MATERIALS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid of Dravo Lime of \$1.43 per ton for road base lime plant waste.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. York, to accept the bid of White Mines of \$15.49 per ton and the bid of Best Asphalt of \$21.00 per ton for hot mix cold laid with the Commissioner in each precinct determining what would be the lowest cost of material considering the cost of hauling and the loading time involved.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. York, to approve awarding the bid for hot mix asphaltic concrete to White Mines at \$15.49 per ton and to Best Asphalt at \$19.50 per ton with pea gravel and at \$20.75 per ton with crushed stone, with the Commissioner in each precinct determining the lowest cost of material based on the hauling distance and the loading time involved.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve the following bids for pea gravel of Ingram Enterprises of \$2.00 per ton, of LaFarge Corporation/Trinity of \$3.50 per ton, and of Waco Sand and Gravel of \$3.25 per ton, with the Commissioner in each precinct determining the lowest cost of the material considering the cost of hauling and the amount of loading time involved.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid for flexible road base of Fort Worth Asphalt at \$1.00 per ton.

All voted aye; motion passed.

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

COURTHOUSE
CLEBURNE, TEXAS



BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP AND TEL NO.	1.	2.	3.
	Richey Excavating & Trucking	Wayne Landers Trucking	Davis Trucking
4.	5.	5.	
I-35 Sand Pit			

BID/PROPOSAL/QUOTE DATE			1.	2.	3.	4.	5.	6.
DELIVERY								
PAYMENT TERMS								
FOB POINT								
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY								
ITEM	QUANT.	UNIT						
PER TON PER LOADED MILE			\$.12	\$.10½	\$.11	\$.11		

TABULATION
OF

County of Johnson

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

Cleburne Motor Co.

[illegible]

DELIVERY

PAYMENT TERMS

FOB POINT

TYPE BUSINESS
S-SMALL L-LARGE M-MINORITY

ITEM	QUANT.	UNIT
------	--------	------

--	--	--

1986 Ford F150 Supercab

155" WB

\$8,450.00

less trade in

1,800.00

NET BID

~~46-830-00~~

6,650.00

TOTAL PRICE

TRADE DISCOUNT

TOTAL AMOUNT AWARDED

CONTRACT P.O. D O NUMBER

HOT MEALS FOR JAIL (3 mo. Oct - Dec)

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 9-23-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1. Walls Regional Hospital		2.		3.		
	4.		5.		6.		
BID/PROPOSAL/QUOTE DATE		1.	2.	3.	4.	5.	6.
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT.	UNIT					
Breakfast			\$1.30				
lunch			\$1.98				
Dinner			\$1.48				
AVERAGE			\$1.58				
TOTAL PRICE							
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED				427			
CONTRACT P.O. O.O. NUMBER							



JOHNSON COUNTY SHERIFF OFFICE

STANDARD 14, 481012 (3M)
F00100010000

DATE: July 1, 1986
TO: District Clerk
County Clerk
Justice of the Peace
Constables
Attorneys
FROM: Eddy G. Boggs, Sheriff
SUBJECT: Fees for service of civil process

Effective August 1, 1986 fees for service of civil process, as established by the Commissioners Courts of Johnson County, will be as follows:

For each person, Corporation or legal entity, on whom service of citation, subpoena, summons, or process not otherwise provided for, is performed or attempted and return made, including mileage, if any, the Sheriff and Constables shall receive a fee of:

ALL COURTS \$45.00

For executing or attempting to execute each writ of garnishment, injunction writ, distress warrant, writ of attachment, writ of sequestration, writ of execution, order of sale, writ not otherwise provided for, and making return thereon, including mileage, if any, the Sheriff and Constables shall receive a fee of:

ALL COURTS \$50.00

For posting notices and making return thereon, including mileage, if any, the Sheriff and Constables shall receive a fee of:

ALL COURTS \$15.00

For composing and handling sale of real estate or property:


BILL OF SALE \$15.00
DEED \$25.00

FEES MUST BE PAID IN ADVANCE

Warrant Fee \$25.00
Bond Fee \$2.00
Offense Report Fee \$3.00


428

Johnson County Courthouse, Cleburne, Texas 76031 (817) 641-4421

TABULATION OF BID (X) PROPOSAL () QUOTATION ()		County of Johnson		COURTHOUSE CLEBURNE, TEXAS			
BIDS OPENED ON: 9-23-88				BY: K. Brown			
BUYER:				KAREN BROWN PURCHASING OFFICER			
NAME AND ADDRESS REP. AND TEL. NO.	1. Bob Harris Oil Co.		2. Lambert Oil Co.		3. Wilbanks Oil Co.		
	4.		5.		6.		
BID/PROPOSAL/QUOTE DATE		1.	2.	3.	4.	5.	6.
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S=SMALL, L=LARGE M=MINORITY							
ITEM	QUANT.	UNIT	NET DIFFERENCE				
REGULAR	2.5		4.25				
			3.25 transp	2.5			
DIESEL	2.5		4.25				
			3.25 transp	2.5			
TOTAL PRICE							
TRADE DISCOUNT				429			
TOTAL AMOUNT AWARDED							
CONTRACT P.O. NUMBER							

FUEL - PRECINCT #2

ITEM	QUANT.	UNIT	NET DIFFERENCE					
REGULAR				4.25				
		2.5	3.25 transp	(2.5)				
DIESEL				4.25				
		2.5	3.25 transp	(2.5)				
UNLEADED (PUMP)				less .02				
TOTAL PRICE								
TRADE DISCOUNT					430			
TOTAL AMOUNT AWARDED								
CONTRACT P O. D.O. NUMBER								

TABULATION OF		COUNTY OF JOHNSON		COURTHOUSE CLEBURNE, TEXAS		 KAREN BROWN PURCHASING OFFICER	
BID	(X)			BY: K. Brown			
PROPOSAL	()						
QUOTATION	()						
BIDS OPENED ON: 9-23-88							
BUYER:							
NAME AND ADDRESS REF. AND TEL. NO.	1. Bob Harris Oil Co.		2. Owens Oil Co.		3. Wilbanks Oil Co.		
	4.		5.		6.		
BID/PROPOSAL/QUOTE DATE		1.	2.	3.	4.	5.	6.
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT.	UNIT	NET DIFFERENCE				
REGULAR	2.5	3.0	2.5				
DIESEL	2.5	4.0	2.5				
FLAT REPAIR		20"-\$15					
		16"-\$8					
		15"-\$5					
TOTAL PRICE							
TRADE DISCOUNT				431			
TOTAL AMOUNT AWARDED							
CONTRACT P. O. NUMBER							

FUEL - PRECINCT #4

TABULATION
OF

BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
GLEBURNE, TEXAS



BIDS OPENED ON: 9-23-88

BY K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	2.	3.
	4.	5.	6.

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL; L-LARGE M-MINORITY						

[illegible]

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

COURTHOUSE
CLEBURNE, TEXAS



BY: K. Brown

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1. Bob Harris Oil Co.		2. Lambert Oil Co.		3. Wilbanks Oil Co.	
	4.		5.		6.	
BID/PROPOSAL/DIGITE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						
ITEM	QUANT.	UNIT	NET DIFFERENCE			
SUPER UNLEADED	2.5		4.25	6.0		
TOTAL PRICE						
TRADE DISCOUNT				433		
TOTAL AMOUNT AWARDED						
CONTRACT P.O. NUMBER						

County of Johnson

BID	(X)
PROPOSAL	()
QUOTATION	()

COURTHOUSE
CLEBURNE, TEXAS



KAREN BROWN
PURCHASING OFFICER

BIDS OPENED ON: 9-23-88

BY: K. Brown

BUYER:

NAME AND ADDRESS RGP, AND TEL NO	1.	Texas Lime	2.	Dravo Lime	3.	Pioneer Aggregates
	4.		5.		6.	

BID/PROPOSAL QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

ITEM	QUANT.	UNIT
PER TON	\$1.50	\$1.43
		\$1.50
		delivered
		#1-3.79
		#2-4.40
		#3-4.96
		#4-5.82
TOTAL PRICE		4.34
TRADE DISCOUNT		
TOTAL AMOUNT AWARDED		
CONTRACT P.O. NO. NUMBER		

<div style="float: left; width: 30%;"> TABULATION OF BID (X) PROPOSAL (QUOTATION (</div> <div style="float: right; width: 40%; text-align: center;"> <h1 style="margin: 0;">County of Johnson</h1> <p>COURTHOUSE CLEBURNE, TEXAS</p> </div> <div style="clear: both;"></div>							
BIDS OPENED ON: 9-23-88				BY: K. Brown			
BUYER:				KAREN BROWN PURCHASING OFFICER			
NAME AND ADDRESS FIRM, FIRM NO.	1. Glenn Thurman, Inc.		2. Best Asphalt		3. Pioneer Aggregates		
	4. Whites Mines		5.		6.		
BID/PROPOSAL/QUOTE DATE		1.	2.	3.	4.		
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT.	UNIT					
PER TON			\$21.00	\$21.00	\$18.95		
					\$15.49		
			delivered		delivered		
			#1-\$26.61		80,000# hiway load limit		
			#2-\$26.84		\$.10/ton/mile		
			#3-\$25.39		58,420# hiway load limit		
			#4-\$26.26		\$.16/ton/mile		
TOTAL PRICE			435				
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.O. D.O. NUMBER							

ROAD MATERIALS (1 yr) PEA GRAVEL

TABULATION OF	
BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 9-23-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP AND TEL NO.	1.	2.	3.
	Waco Sand & Gravel	LaFarge Corp/Trinity	Ingram Enterprises
	4.	5.	6.
	Brazos Point	Whites Mines	

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						
ITEM	QUANT.	UNIT				
PER TON	\$3.25	\$3.50	\$2.80	\$3.90	\$4.45 GR 4	or 5 covers
		delivered			delivered	
		#1-\$5.50			80,000# hiway load limit	
		#2-\$6.14			\$.10/t/mile	
		#3-\$6.59			58,420# hiway load limit	
		#4-\$7.46			\$.16/ton/mile	
		</				

ROAD MATERIALS (1 yr) FLEXIBLE ROAD BASE

TABULATION
OF

BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 9-23-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1. Charlie phillips Trucking		2. Fort Worth Crushed Stone		3. LaFarge Corp./Trinity	
	4. Pioneer Aggregates		5. Whites Mines		6. 	
BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						
ITEM	QUANT.	UNIT				
PFR TON	\$3.50	\$2.25	\$6.50	\$3.60	\$3.00	
			delivered		delivered	
			#1-\$9.14		80,000# hiway load limit	
			#2-\$8.59		\$.10/ton/mile	
			#3-\$9.01		58,240# hiway load limit	
			#4-\$9.26		\$.16/ton/mile	
TOTAL PRICE			438			
TRADE DISCOUNT						
TOTAL AMOUNT AWARDED						
CONTRACT P.O. D.D. NUMBER						

GENERAL BUDGET

COUNTY CLERK

1. PERSONNEL

SALARY - COUNTY	\$ 32,413.00
DEPUTIES	\$134,750.00
DUES & CONFERENCES	\$ 4,000.00
FRINGE BENEFITS	\$ 25,104.00

TOTAL PERSONNEL COSTS	\$196,467.00
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2. MATERIALS & SUPPLIES

POSTAGE	\$ 5,500.00
RECORD BOOKS	\$ 7,000.00
OFFICE SUPPLIES	\$ 11,500.00

TOTAL MATERIALS & SUPPLIES COSTS	\$ 24,000.00
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3. SERVICES

MAINT. LEXTRIEVER	\$ 1,000.00
MAINT. MICROFICHE	\$ 2,000.00
TELEPHONE	\$ 3,500.00
PROFESSIONAL SERVICES	\$ 700.00
COPYING MACHINE MAINT.	\$ 1,500.00
MOVE LEXTRIEVER	\$ 2,000.00

TOTAL SERVICES COSTS	\$ 10,700.00
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4. CAPITAL

MICROFICHE PAYMENTS	\$ 8,340.00
REPAIR CHAIRS	\$ 500.00
COPIER PAYMENTS	\$ 3,424.00

TOTAL CAPITAL COSTS	\$ 12,264.00
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TOTAL BUDGET	\$243,431.00
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PAYROLL SUMMARY

SENIOR DEPUTY	\$ 15,939.00
SUPERVISOR CT. AT LAW	\$ 15,333.00
DEPUTY I 1a	\$ 12,476.00
DEPUTY I 1a	\$ 12,360.00
DEPUTY I 1a	\$ 12,051.00
DEPUTY II 1a	\$ 11,616.00
DEPUTY II 1a	\$ 11,457.00
DEPUTY III 1a	\$ 11,293.00
DEPUTY III 3a	\$ 10,821.00

JOHNSON COUNTY



ROBBY G. GOODNIGHT
County Clerk

KAREN ALEXANDER
Chief Deputy

TRAVIS PRINE
Supervisor Courts Division

September 13, 1988

TO: County Auditor

Ref: 1988-89 Payroll Budget

Dear Donnie:

The Commissioners Court approved the 1988-1989 Budget September 12, 1988. The attached is a break-down of how my Payroll Budget of \$134,952.66 will be distributed.

Thank you,

Robby G. Goodnight

Robby G. Goodnight
County Clerk

440

1988-89 BUDGET REQUEST - SALARIES

County Clerk

Fund General

Approved Distribution

Approved 1988-89

Robb Goodnight

Budget - 1987-88

Requested - 1988-89

Job Description	Monthly Salary	Annual Salary	Monthly Salary	Annual Salary	Monthly Salary	Annual Salary
County Clerk - Robby Goodnight	2,622.42	31,469.04		32,413.21		
Senior Deputy - Karen Alexander	1,289.58	15,474.96		15,939.21		15,939.21
Supervisor, Court at Law - Travis Prime	1,244.58	14,934.96		15,383.01		15,383.01
Deputy I - Denise Myers	1,009.42	12,113.04		12,476.48		12,476.48
Deputy I - Larry Jenkins Jackie Roach	1,000.00	12,000.00		12,360.00	Jackie Roach	12,360.00
Deputy I - Jackie Roach SHERRY DAVIS	975.00	11,700.00		12,051.00	Sherry Davis	11,302.00
Deputy II - Susan Cox	940.00	11,280.00		11,618.40		11,618.40
Deputy II - Teresa Chandler	927.00	11,124.00		11,457.72		11,457.72
Deputy III - Rita Anderson	906.42	10,877.04		11,203.28		11,502.00
Deputy III - Danna Standley	875.50	10,506.00		10,821.18		10,821.00
Deputy III - Sherry Davis Christa Ruthledge	875.50	10,506.00		10,821.18		11,203.00
Deputy III - Cindy Eldridge	875.50	10,506.00		10,821.18		10,821.00
TOTAL				134,950.00		134,883.00

under \$6700

441

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular called session at its regular meeting place in the Courthouse on the 26th day of September, 1988 with all members present and acting, to-wit:

A motion was made by Commissioner Jimmie York to approve the following resolution in support of the Good Roads Amendment of Proposition 1 in the General Election on November 8, 1988;

WHEREAS, Texans pay a 9¢ a gallon federal fuel tax into the Federal Highway Trust Fund, a user fee which is then apportioned to the state to acquire, construct and maintain their highways;

WHEREAS, Texas receives approximately \$800 million a year from the Federal Highway Trust Fund;

WHEREAS, these federal funds pay for building over half our Texas highways;

WHEREAS, since 1917 when federal highway funds were first given to the states, Texas has used 100% of these funds exclusively for its roads and bridges;

WHEREAS, federal highway funds are returned to reimburse us for spending constitutionally dedicated Texas state highway user fees;

WHEREAS, it has recently been suggested the federal highway reimbursements should be diverted to other unspecified purposes;

WHEREAS, such a diversion of dedicated highway funds would cripple the state's highway maintenance program, end its long-term planning, and cancel critical new road projects, including many in our area;

WHEREAS, using federal highway reimbursements for purposes other than our roads would violate the public trust by breaking the government's pledge that those who use the highways should pay for their construction and maintenance;

WHEREAS, protecting the substantial investment in our highways and improving them will help encourage economic growth and create jobs in Texas;

WHEREAS, Texas voters can guarantee this unnecessary raid on our dedicated highway funds never takes place by voting for Proposition 1, the Good Roads Amendment to the Texas Constitution, in this November's Presidential election;

WHEREAS, Proposition 1 appears at the end of the ballot as "The constitutional amendment and/or clarification providing that federal reimbursement of state highway dedicated funds are themselves dedicated for the purpose of acquiring rights-of-way and constructing, maintaining and policing public roadways."

NOW, THEREFORE BE IT RESOLVED, we support Proposition 1 to insure dedicated federal highway funds received by Texas are spent only for their intended purpose of improving our highways, and

BE IT FURTHER RESOLVED, we call on all Texans to join us and every statewide elected Texas official in approving Proposition 1 and we pledge our best efforts in encouraging all Texans to vote "FOR" Proposition 1, the Good Roads Amendment.

The Motion was seconded by Commissioner Ron Harmon.

Ayes:

Noes:

The motion was declared to have passed.

Billy F. Roe
BILLY F. ROE
COMMISSIONER, PRECINCT #1

Ron Harmon
RON HARMON
COMMISSIONER, PRECINCT #2

Jimmie W. York
JIMMIE W. YORK
COMMISSIONER, PRECINCT #3

Bud Miller
BUD MILLER
COMMISSIONER, PRECINCT #4

Wayne Bridewell
WAYNE BRIDEWELL
COUNTY JUDGE

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular called session at its regular meeting place in the Courthouse on the 26th day of September, 1980 with all members present and acting, to-wit:

A motion was made by Commissioner Ron Harmon to approve the submission of a grant application for the Johnson County Juvenile Probation Department "Renovation of Juvenile Detention Facilities " to the Criminal Justice Division. Johnson County agrees to match the \$100,000.00 requested amount in the grant, and the funds will be used to renovate the old county jail into a regional juvenile detention center.

The Motion was seconded by Commissioner Bud Miller.

Ayes: 4

Noes: None

The motion was declared to have passed.

Billy F. Roe
BILLY F. ROE
COMMISSIONER, PRECINCT #1

Jimmie W. York
JIMMIE W. YORK
COMMISSIONER, PRECINCT #3

Ron Harmon
RON HARMON
COMMISSIONER, PRECINCT #2

Bud Miller
BUD MILLER
COMMISSIONER, PRECINCT #4

Wayne Birdwell
WAYNE BIRDEWELL
COUNTY JUDGE

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burlison No
295-0550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
SEPTEMBER 26, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award Bid on 1986 or later model pickup for Precinct #2
3. Award Bid on Hot Meals for Jail
4. Award Bid on Fuel for County Vehicles
5. Award Bid on Road Materials
6. Award Bid on Hauling
7. Advertising for Bids
8. Purchases from \$1,000.00 to \$5,000.00
9. Setting Fees for Sheriff's office and Constables
10. Resolution on Good Highways Amendment
11. Texas Farm and Ranch Finance Program
12. Request to cut brush on sides of road in Alvarado Cemetery
13. Downtown Merchants Association
14. Telephone System for Law Enforcement Center
15. Central Computer System
16. Request of Rio Vista I.S.D. for Work on School Grounds
17. Highway Thoroughfare Plan
18. Grant Application for Renovation of Juvenile Detention Center
19. Approval of stop sign on County Road 508 and County Road 607
20. Indigent Health Care Office
21. Line Item Budget Amendment
22. Equipment Training Program of Texas A&M University
23. Request of Indigent Health Care Office Employee to attend a Seminar
24. Award bid on Uninterrupted Power Supply for Central Computer System
25. County Clerk's Office

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

Posted: 8:30 A.M.
September 22, 1988

SEPTEMBER 26, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 26th day of September, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was made by Frank Neal, Engineer, and Danny Butler, Construction Manager, on the Law Enforcement Center. No action was taken.

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve paying the bills as presented by the Auditor.

All voted aye; motion passed.

25. COUNTY CLERK'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the changes in the salaries in the job classifications in the County Clerk's Office as requested by the County Clerk in the 1988-1989 Budget. A copy of these changes are attached to the minutes.

All voted aye; motion passed.

16. REQUEST OF RIO VISTA I.S.D. FOR WORK ON SCHOOL GROUNDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner of Precinct 1 doing work on the school grounds for the Rio Vista I.S.D. with Rio Vista I.S.D. paying for the actual costs of labor and materials used in this work.

All voted aye; motion passed.

18. GRANT APPLICATION FOR RENOVATION OF JUVENILE DETENTION CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the submission of a grant application for the Johnson County Juvenile Probation Department "Renovation of Juvenile Detention

Facilities" to the Criminal Justice Division. Johnson County agrees to match the \$100,000.00 requested amount in the grant, and the funds are to be used to renovate the old county jail into a regional juvenile detention center.

All voted aye; motion passed.

19. APPROVAL OF STOP SIGN ON COUNTY ROADS 500 AND 607

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 3 posting two stop signs on County Road 607 at its intersection with County Road 508.

All voted aye; motion passed.

3. AWARD BID ON HOT MEALS FOR JAIL

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the low bid of Walls Regional Hospital for providing hot meals for the county jail at an average price of \$1.50 per meal each day.

All voted aye; motion passed.

22. EQUIPMENT TRAINING PROGRAM OF TEXAS A & M UNIVERSITY

No action was taken.

RECESS

Commissioners recessed at 9:45 A.M.

Commissioners reconvened into open court at 10:15 A.M.

CONSIDERATIONS

13. DOWNTOWN MERCHANTS ASSOCIATION

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Downtown Merchants Association using the Courthouse for the Candlewalk Tour on December 9-10, 1988.

All voted aye; motion passed.

10. RESOLUTION OF GOOD HIGHWAYS AMENDMENT

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Resolution in support of the Good Roads Amendment, which will be Proposition No. 1 on the proposed amendments to the Texas Constitution in the November 8, 1988, General Election.

All voted aye; motion passed.

2. AWARD BID ON 1986 OR LATER MODEL PICKUP FOR PRECINCT 2

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 2 purchasing a 1986 Ford pickup truck in accordance with the low bid from Cleburne Motor Company of \$6,600.00 with a trade-in.

All voted aye; motion passed.

6. AWARD BID ON HAULING

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid from Wayne Lander's Trucking Company for the hauling of road materials. In the event the low bidder is unable to provide the service, each Commissioner has the option of going to the next lowest bidders, which are Davis Trucking and I-35 Sandpit to provide the hauling of road materials.

All voted aye; motion passed.

4. AWARD BID ON FUEL FOR COUNTY VEHICLES

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the low bid of Bob Harris Oil Company of a net difference of 2.5¢ per gallon of super unleaded gasoline for the Sheriff's Office.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid from Lambert Oil Company for unleaded gas at the pump for Precinct No. 2 and Precinct No. 4, which is the retail price less 2¢ per gallon.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon, to approve awarding the low bids for regular gasoline and diesel of a net difference of 2.5¢ per gallon to Bob Harris Oil Company for Precinct No. 1 and Precinct No. 4, and to award the low bid for regular gasoline and diesel to Milbanks Oil Company of a net difference of 2.5¢ per gallon for Precinct No. 2 and Precinct No. 3.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the low bid of Owens Oil Company for repairing flat for Precinct No. 3 at a price of \$15.00 for 20", \$8.00 for 16", and \$5.00 for 15".

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Harmon, to authorize extending the Builder's Risk insurance for the Law Enforcement Center, if it is necessary to continue it beyond November 4, 1980.

7. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miller, to authorize advertising for bids for liability insurance for the Commissioners' Court, culverts, jail commissary, janitorial supplies, office supplies, printing, a used motor grader and a used truck tractor for Precinct No. 2.

All voted aye; motion passed.

14. TELEPHONE SYSTEM FOR LAW ENFORCEMENT CENTER

No action was taken.

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

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Sheriff's Office purchasing a used Ram Charger from the Texas Parks and Wildlife Commission at a cost of \$3,200.00.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Miller, to authorize advertising for bids for medical equipment for the medical section of the Law Enforcement Center.

All voted aye; motion passed.

24. AWARD BID ON UNINTERRUPTED POWER SUPPLY FOR CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Roe, to authorize re-advertising for bids for the uninterrupted power supply for the central computer system.

All voted aye; motion passed.

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

Motion was made by Comm. York, seconded by Comm. Miller, to authorize the Commissioner in Precinct No. 2 repairing a transmission on a truck tractor, which is estimated to cost over \$1,000.00 and under \$5,000.00; to authorize the Commissioner in Precinct No. 1 repairing an engine in a truck tractor, which is estimated to cost over \$1,000.00 and under \$5,000.00; to authorize the District Clerk's office to purchase docket books that will cost \$1,667.00; to authorize the Court.

Clerk's office to purchase red misdemeanor docket folders at a cost of \$4,850.00; and to authorize the Sheriff's office to buy coveralls, mattresses, towels, mattress covers, and a Texas flag from the Texas Correctional Industries, a state agency, at a cost of \$17,117.65.

All voted aye; motion passed.

5. AWARD BID ON ROAD MATERIALS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid of Dravo Lime of \$1.43 per ton for road base lime plant waste.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. York, to accept the bid of White Mines of \$15.49 per ton and the bid of Best Asphalt of \$21.00 per ton for hot mix cold laid with the Commissioner in each precinct determining what would be the lowest cost of material considering the cost of hauling and the loading time involved.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. York, to approve awarding the bid for hot mix asphaltic concrete to White Mines at \$15.49 per ton and to Best Asphalt at \$19.50 per ton with pea gravel and at \$20.75 per ton with crushed stone, with the Commissioner in each precinct determining the lowest cost of material based on the hauling distance and the loading time involved.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve the following bids for pea gravel of Ingram Enterprises of \$2.00 per ton, of LaFarge Corporation/Trinity of \$3.50 per ton, and of Waco Sand and Gravel of \$3.25 per ton, with the Commissioner in each precinct determining the lowest cost of the material considering the cost of hauling and the amount of loading time involved.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid for flexible road base of Fort Worth Crushed Stone of \$1.25 per ton.

All voted aye; motion passed.

23. REQUEST OF INDIGENT HEALTH CARE OFFICE EMPLOYEE TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve Mary Schaub, an Indigent Health Care office employee, attending a seminar in Arlington on October 8, 1988 and a seminar in Fort Worth on November 3-5, 1989.

All vote aye; motion passed.

11. TEXAS FARM AND RANCH FINANCE PROGRAM

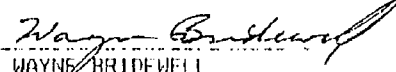
No action was taken.

9. SETTING FEES FOR SHERIFF'S OFFICE AND CONSTABLES

Motion was made by Comm. York, seconded by Comm. Roe, to set the Sheriff's and Constables' fees for 1989 at the same rates that are currently being charged. A list of these fees is attached to the minutes.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

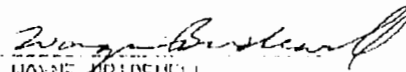
(817) 641-4421

Burleson No
205-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
CLERBURN CIVIC CENTER - 1501 W. HENDERSON - CLEBURNE, TEXAS
SEPTEMBER 27, 1988 - 7:00 P.M.

7:00 P.M. MEETING OF THE JOHNSON COUNTY ELECTED
OFFICIALS COUNCIL

AND, any other matters that may arise after publication of
this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article 652-17
of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 9:00 A.M.
September 15, 1988

SEPTEMBER 27, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

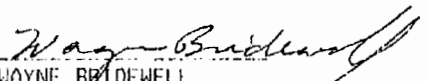
BE IT KNOWN that on this the 27nd day of September, 1988, the Honorable Commissioners Court of Johnson County met at the Cleburne Civic Center, 1501 West Henderson Street, in the City of Cleburne in a special called session with all members present except for Jimmie Hall and considered the following:

CONSIDERATIONS

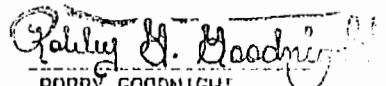
1. MEETING OF THE ELECTED OFFICIALS COUNCIL OF JOHNSON COUNTY

The Elected Officials Council of Johnson County had it's annual meeting. Julie Moake from the Texas Department of Commerce gave a program on economic development.

The meeting was adjourned.


WAYNE BRIDWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

DUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295 8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
OCTOBER 10, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

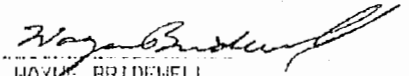
8:30 A.M. SUBDIVISIONS

1. Homesteads - Assume Roads - Prec. #3
2. The Forrest - Assume Roads - Prec. #3
3. Granda Vista - Assume Roads - Prec. #2

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award Bid on sale of salvage property for Precinct #3
3. Award Bid on janitorial service for Tax Office
4. Award Bid on used revolving file system for County Clerk's Office
5. Award Bid on portable radios for Sheriff's Office
6. Award Bid on repeater for Sheriff's Office
7. Award Bid on Railroad tank car culverts
8. Advertising for Bid
9. Purchases from \$1,000.00 to \$5,000.00
10. Highway Thoroughfare Plan
11. Central Computer System
12. Texas Farm and Ranch Finance Program
13. Request to cut brush on sides of road to Alvarado Cemetery
14. Posting of Speed Limit Signs on E.R. 205 (Briar Oaks Road)
15. Telephone System for Law Enforcement Center
16. Purchasing System
17. Hauling of Road Materials
18. Ascertainment of Johnson Tax and Land Line
19. Appointment of Election Judges
20. Emergency Nutrition Temporary Emergency Relief Program and Oil Exchange Facility
21. Request of County Health Officer to attend a Seminar
22. Five Year Budget Agreement
23. Grant for Juvenile Office for delinquent Office
24. Applications for Electrician and General Maintenance Employee
25. Request for Proposals on Delinquent Collection
26. District Clerk's Office
27. Request of District Clerk to attend a Seminar
28. Request of Tax Assessor Collector and three deputies to attend a Seminar

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDWELL
County Judge

Posted: 8:30 A.M.
October 7, 1980

OCTOBER 10, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this day the 10th day of October, 1988, the Honorable Commissioners Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to accept the low bid of Western Waterproofing Company of America for sealing of the mechanical wells on the roof in the amount of \$ 17,653.00 for the Law Enforcement Center.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve Frank Neal, Engineer, reviewing the bill from Bob Moore Construction Company for the roof penetrations for the construction of the Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the Commissioners Court meetings on September 12, 26, and 27, 1988.

All voted aye; motion passed.

CONSIDERATIONS

22. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Line Item Budget Amendment requests of the District Clerk and the County Attorney for changes in the classification of the salaries in the budget. Copies of these requests are attached to the minutes.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve a Line Item Budget Amendment for the 1987-88 Budget and to declare that an emergency exists which required unforeseen expenditures in the General Fund in the amount of \$22,000.00, in the Lateral Road Fund of \$1,300.00, in the Indigent Health Care Fund of \$249,815.22, in the Equipment Purchase Fund of \$4,839.56, and the Interest and Sinking Fund of \$120.00.

All voted aye; motion passed.

25. REQUEST FOR PROPOSALS ON DELINQUENT TAX COLLECTION

Motion was made by Comm. Harmon, seconded by Comm. York, to advertise for proposals for delinquent tax collection for Johnson County in 1989-1990.

All voted aye; motion passed.

28. REQUEST OF TAX COLLECTOR AND THREE DEPUTIES TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Tax Assessor-Collector and three deputies attending a seminar at Texas A & M on November 13-15, 1988.

All voted aye; motion passed.

CONSIDERATIONS

20. EMERGENCY NUTRITION TEMPORARY EMERGENCY RELIEF PROGRAM AND OIL OVERCHARGE FUNDING

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Contract Amendments Number 1 and Number 2 with the Texas Department of Human Services for Johnson County to continue participating in the Emergency Nutrition and Temporary Emergency Relief Services Program and the inclusion of Oil Overcharge Funds in the contract amendments that extend the contract for one year.

All voted aye; motion passed.

SUBDIVISIONS

1. HOMESTEADS
2. THE FORREST
3. GRANDA VISTA

No action was taken on these subdivisions.

17. HAULING OF ROAD MATERIALS

Wayne Landers appeared before the court to discuss his bid on hauling road materials. No action was taken.

RECESS

Commissioners recessed at 11:05 A.M.

Commissioners reconvened into open court at 11:35 A.M.

CONSIDERATIONS

15. TELEPHONE SYSTEM FOR LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Judge Bridewell, to approve the purchase of additional telephone equipment and Plexar Service from Southwestern Bell Telephone in the amount of \$15,280.59.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. York, seconded by Comm. Roe, to approve ordering furniture for the Law Enforcement Center in the amount of \$28,490.48 from Mr. D's Office Supply.

All voted aye; motion passed.

LUNCH RECESS

Commissioners recessed for lunch at 12:25 P.M.

Commissioners reconvened into open court at 1:40 P.M.

23. GRANT FOR JUVENILE OFFICER FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. York, to approve accepting the grant award for the Juvenile Officer and a Secretary for the Sheriff's Office from the Criminal Justice Division for the fourth year of this project.

All voted aye; motion passed.

18. ASCERTAINMENT OF JOHNSON-TARRANT COUNTY LINE

No action was taken.

10. HIGHWAY THOROUGHFARE PLAN

No action was taken.

14. POSTING OF SPEED LIMIT SIGNS ON C.R. 809 (BRIAR OAKS ROAD)

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve posting 30 miles per hour speed limit signs on County Road 809 between Ward Lane and Interstate Highway 35.

All voted aye; motion passed.

27. REQUEST OF DISTRICT CLERK TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Roe, to approve Betty Cooke, District Clerk, and Jeaniv Johnson, Chief Deputy, attending a seminar on October 12, 1988, in Granbury.

All voted aye; motion passed.

21. REQUEST OF COUNTY HEALTH OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve Dr. Arthur L. Raines, County Health Officer, attending a Pathology Review Course in Dallas, October 30-November 7, 1988.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. York, seconded by Comm. Roe, to approve paying \$3,750.00 for a railroad crossing on County Road 803 in Precinct 3, \$ 4,750.00 for a railroad crossing on County Road 1021 in Precinct 2; and \$4,250.00 for a railroad crossing on County Road 1205; with this cost being divided equally between Precincts 1 and 4.

All voted aye; motion passed.

CONSIDERATIONS

12. TEXAS FARM AND RANCH FINANCE PROGRAM

No action was taken.

11. CENTRAL COMPUTER SYSTEM

No action was taken.

24. APPLICATIONS FOR ELECTRICIAN AND GENERAL MAINTENANCE EMPLOYEE

No action was taken.

6. AWARD BID ON REPEATER FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid of Russ Miller Communications for the repeater for the Law Enforcement Center in the amount of \$1,633.75.

All voted aye; motion passed.

5. AWARD BID ON PORTABLE RADIOS FOR SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the bid of General Electric for the portable radios for the jailers at the Law Enforcement Center in the amount of \$4,127.84.

All voted aye; motion passed.

3. AWARD BID ON JANITORIAL SERVICE FOR TAX OFFICE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the low bid of Mop and Broom of \$250.00 per month for janitorial service at the Tax Assessor's Office in Cleburne.

All voted aye; motion passed.

2. AWARD BID ON SALE OF SALVAGE PROPERTY FOR PRECINCT 3

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Commissioner in Precinct 3 selling an old Allis Chalmers tractor to Grady Moore for \$105.00. This tractor is surplus property.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Roe, to reject the bids for the purchase of a 1972 and a 1973 Mack truck tractors that Precinct 3 had advertised for sale.

All voted aye; motion passed.

7. AWARD BID ON RAILROAD TANK CAR CULVERTS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to accept the bid of Price Company for railroad tank cars to use as culverts.

All voted aye; motion passed.

4. AWARD BID ON USED REVOLVING FILE SYSTEM FOR COUNTY CLERK'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the bid from Metroplex Office Systems in the amount of \$7,800.00 for a used revolving filing system for the County Clerk's Office, to be paid out of the General Fund Operating Reserve.

All voted aye; motion passed.

17. HAULING OF ROAD MATERIALS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to clarify the award of the bid for the hauling of road materials, that Wayne Landers Trucking Company would be awarded the low bid of 10 and ½ cents per ton per mile for the hauling of road materials when the hauling did not require a permitted hauler by Texas Railroad Commission. In the event the low bidder is unable to provide the service or if the hauling requires that the materials be hauled through two incorporated towns, which would require a permitted carrier

by the Texas Railroad Commission, then each Commissioner would have the option of going to the next lowest bidders which are Davis Trucking and I35 Sandpit to provide the hauling of road materials.

All voted aye; motion passed.

16. PURCHASING SYSTEM

Motion was made by Comm. Harmon, seconded by Judge Bridewell, to revise the procedure on issuing purchase orders to require the Purchasing Officer issue all purchase orders for the purchase of items, and the Commissioners can obtain purchase orders for purchasing items that will not exceed \$500.00 per month.

VOTING FOR: Comm. Roe, Comm. Miller, Comm. Harmon and Judge
Bridewell

VOTING AGAINST: Comm. York

8. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Roe, to authorize Precinct 2 advertising to sell two inoperable dump trucks and an inoperable pickup truck, and for Precinct 4 to advertise for the purchase of a used truck tractor and trailer.

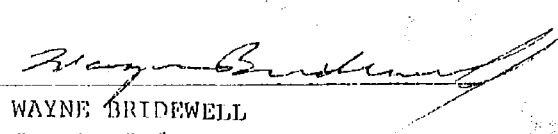
All voted aye; motion passed.

19. APPOINTMENT OF ELECTION JUDGES

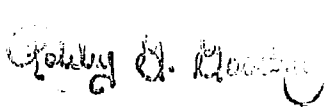
Motion was made by Comm. Roe, seconded by Comm. Miller, to appoint Wynell Blair of Cleburne as Election Judge for Box 19 for the remainder of this term, which runs through July 31, 1989.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk



MRS. BETTY COOKE
DISTRICT CLERK

JOHNSON COUNTY
CLEBURNE, TEXAS 76031

October 6, 1988

Hon. Wayne Bridwell
County Judge
Cleburne, Texas

Dear Judge Bridwell:

Due to the fact that D'Ann Holbert is not returning to work, after being off for maternity leave, I will replace her with a person making a starting salary of \$800 a month, gross being \$9600 a year.

Three of my deputies with their 3% raises are still not making a salary that is according to their ability and the work they do.

I recommend that the excess of D'Ann's money, after we deduct the new girl's salary be divided among the following three girls:

	<u>Monthly</u>	<u>Gross</u>
Shelly Berkley	\$976.15	\$11,721.00
Claudia Gaarz	936.17	11,234.00
Carolyn McCoy	903.17	10,838.00

Thank you for considering this adjustment for these three most deserving employees.

A more detailed report is attached to this letter .

Yours very truly,


Betty Cooke
District Clerk

Attach: 1

This was the new payroll summary
for 1988-89.

	<u>Net</u>	<u>Gross</u>
Miss Phyllis Chief Deputy	\$1281.00	\$15,379.00
Jonathan Wehr	1097.00	13,164.00
Ann Holbert	1037.67	12,452.00
Kelly Berkeley	897.58	10,771.00
Laddia Gray	857.00	10,284.00
Solyn Mc Cag	824.00	9,888.00

New Girl:

\$800 a mth — \$9600.00

Total D'Ann's Money	\$12,452.00
New Girl	-9600.00
	<u>2852.00</u>

This money is
in my budget —

3 girls	
\$950.00 each	
÷ (Gross	
12 mths	
\$79.17 each	

LINE ITEM TRANSFER

DATE: 10-10-88

Honorable Commissioners Court of Johnson County:

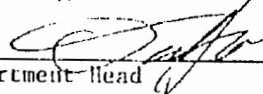
I submit to you for your consideration the following line-item transfers:

<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM: GENERAL	COURT HOUSE	010-510-397	# 876.00
	EXPENDITURES		

TO: GENERAL - CO. ATTY - 010-475-105 - # 876.00

REASON: INCREASE ANNUAL SALARY OF MERRITT CARTER
FROM \$11,124 TO \$12,000. TO BE REIMBURSED FROM
HOT CHECK FUND

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____


Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk _____

457

REPEATER

TABULATION
OF
BID
PROPOSAL
QUOTATION

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 10-7-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REF. AND TEL. NO.	1		2		3		4		5		6	
	Marti Electronics		American Communications		Russ Miller Communications		Knights Communications		Motorola Communications		GE Mobile Communications	
BID/PROPOSAL/QUOTE DATE												
DELIVERY	30 days		30 days		30-45 days		12 weeks		30 days		12 weeks	
WARRANTY	factory		1 yr parts		1 yr parts		1 yr parts		1 yr parts		1 yr parts	
FOB POINT	2 yrs		& labor		& labor		& 90 days		& 120 days		& 90 days	
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							labor		labor		labor	
ITEM	QUANT	UNIT	Marti Elec		Standard		Midland		GE		Motorola	
					Comm. RP70		70-924B		SSP0400UAVUJ		MCR 100	
			\$3,267.30		\$1,317.15		\$1,633.75		\$7,848.00		\$2,372.20	
					Tele line				includes		includes	
			repeater &		DC remote		Repeater		7/8" heliax		100' coax	
			duplexer		\$125.00		\$1,325.00		100', antenna		antenna, 1/2"	
			\$2,765.50		tone remote		Antenna &		duplexer &		1/2" ground	
			antenna w/		\$400.00		coax		installation		kit	
			1/2" coax		Antenna		1/2" heliax					
			60'		DB-420		50'					
			\$501.80		DB-408		\$308.75					
					\$352.45							
					Transmission		Installation					
					line		\$300.00					
					1/2" heliax							
					- \$1.82/ft							
					7/8" heliax							
					- \$4.75/ft							
					connector kit							
					- \$171.95							
TOTAL PRICE												
TRADE DISCOUNT					458							
TOTAL AMOUNT AWARDED												
CONTRACT P.O. NO. NUMBER												

PORTABLE RADIOS

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 10-7-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	American Communications	2.	Knights Communications	3.	Russ Miller Communications
	4.	Motorola Communications	5.	Lan-Kib Communications	6.	General Electric

BID/PROPOSAL QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY	30 days	12 weeks	30-45 days	30 days	30 days	8 weeks
WARRANTY TERMS XXXXXX Warranty	1 yr parts	1 yr parts	1 yr parts	1 yr parts	2 yr	1 yr parts
FOB POINT	& labor	& 90 days	& labor	& 120 days	limited	& 90 days
TYPE BUSINESS S SMALL L LARGE M-MINORITY		labor		labor		labor

ITEM	QUANT.	UNIT	1.	2.	3.	4.	5.	6.
			Kenwood TK300	GE PLSH04	Kenwood TK300	Motorola J44BEU712N	Regency Plus HH464D2	MPI P5R39
Unit Price			\$630.00	\$934.00	\$599.00	\$497.50	\$635.00	\$517.23
Total Price (8)			\$5,040.00	\$7,472.00	\$4,792.00	\$3,980.00	\$5,080.00	\$4,127.84
Spec Variations						Urethane swivel case w/ t-strap & belt loop		includes 2 batteries belt clip stick anten
TOTAL PRICE					459			
TRADE DISCOUNT								
TOTAL AMOUNT AWARDED								
CONTRACT P.O. NO. NUMBER								

[illegible]

[illegible]

RR Jack Car Cussets

Having read and understood the instructions, terms and conditions, and specifications, we submit the following bid:

Unit Price: _____

Sizes Available: _____

Availability: _____

Name and Address of Bidder:

Price Company

Rt 2 Box 42 K

Cumby, Texas 75433

Signature: _____

Jim Price

Date: _____

9/21/88

5'-0"	up to 32'	1,800.00
6'-0"/6'-6"	up to 32'	1,800.00
7'-0"/7'-3"	up to 32'	1,900.00
7'-9"	up to 38'	2,680.00
8'-0"	up to 40'	3,000.00
8'-6"	41'/45'	3,400.00
9'-0"/9'-6"	41'	3,600.00

Prompt shipment on all except 5' and 9' with the possibility of prompt but also delay because of availability - RR do not release as many of this size.

462

TABULATION
OF

County of Johnson

BY: K. Brown

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	2.	3.
	4.	5.	6.

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S=SMALL L=LARGE M=MINORITY						

[illegible]

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular session at its regular meeting place in the Courthouse on the 10th day of October, 1988 with all members present and acting, to-wit:

A Motion was made by Commissioner Ron Harmon to approve Contract Amendments Number 1 and Number 2 with the Texas Department of Human Services for Johnson County to continue participating in the Emergency Nutrition and Temporary Emergency Relief Services Program and the inclusion of Oil Overcharge funds in the contract amendments that extend the contract for one year.

The Motion was seconded by Commissioner Bud Miller.

Ayes: 4

Noes: 0

The Motion was declared to have passed.

Billy F. Roe
BILLY F. ROE
COMMISSIONER, PRECINCT #1

Ron Harmon
RON HARMON
COMMISSIONER, PRECINCT #2

Jimmie O. York
JIMMIE O. YORK
COMMISSIONER, PRECINCT #3

Bud Miller
BUD MILLER
COMMISSIONER, PRECINCT #4

Wayne B. Bredemeyer
WAYNE BRIDEMER
COUNTY JUDGE

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners' Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson Nr
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
OCTOBER 24, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

8:30 A.M. SUBDIVISIONS

1. Homesteads - Assume Roads - Prec. #3
2. Brushy Creek - Assume Quail Lane - Prec. #3

8:30 A.M. CONSIDERATIONS

1. Advertising for Bids
2. County Judges and Commissioners Annual Conference
3. Award Bid on janitorial supplies
4. Award Bid on transport bus
5. Award Bid on 1984 or later Model Motor Grader
6. Award Bid on used truck tractor
7. Award Bid on office supplies
8. Award Bid on groceries for jail
9. Award Bid on culverts
10. Award Bid on power supply
11. Award Bid on property insurance for Law Enforcement Center
12. Purchases from \$1,000.00 to \$5,000.00
13. Area 5 Health Department Office in Cleburne
14. Central Computer System
15. Treasurer's Quarterly Report
16. Request to cut brush on sides of road in Alvarado Glenwood Cemetery
17. Line Item Budget Amendment
18. Request of Juvenile Officer to attend a Seminar
19. Request of Justice of the Peace in Precinct #2 to attend a Seminar
20. Save Old Cleburne
21. Automobile Repairs for Sheriff's Dept.
22. Designation of Polling Places

11:00 A.M. EXECUTIVE SESSION

1. U.I.C.S. Act. 6251.12 dealing with litigation

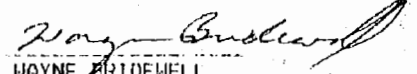
Legal action relating to land tract being seized by First Guaranty

2. Personnel info open session for publicity action resulting from the Executive Session

1:30 P.M. INTERVIEW FOR ELECTRICIAN AND GENERAL
MAINTENANCE EMPLOYEE

3:00 P.M. JOHNSON COUNTY LAW ENFORCEMENT CENTER

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson
County Commissioners Court is posted in accordance with
Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 8:30 A.M.
October 21, 1988

OCTOBER 24, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this day the 24th day of October, 1988 the Honorable Commissioners Court of Johnson County, Texas met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas and following the invocation and the pledge of allegiance, the following items were considered:

APPROVAL OF BILLS

Motion was made by Comm. York, seconded by Comm. Miller, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

21. AUTOMOBILE REPAIRS FOR THE SHERIFF'S OFFICE

No action was taken.

17. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Line Item Budget Amendments as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. HOMESTEADS

Motion was made by Comm. York, seconded by Comm. Harmon, for the County to assume maintenance of Debra Drive, Tony's Way, and Jeane's Lane, which are streets in the Metroplex Homesteads Subdivision, that have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

2. BRUSHY CREEK

Motion was made by Comm. Miller, seconded by Comm. Harmon, to close the west end of Quail Lane, which is west of the intersection of Quail Lane and Pheasant Run Street in the Brushy Creek subdivision, and the developer will file a revised plat showing that this portion

of Quail Lane is deleted from the Brushy Creek subdivision.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to appoint the Central Appraisal District to appraise the west end of Quail Lane which has been closed as a street from its intersection with Pheasant Run and request that the Central Appraisal District report the fair market value of this property to the Commissioners Court.

All voted aye; motion passed.

7. AWARD BID ON OFFICE SUPPLIES

Motion was made by Comm. York, seconded by Comm. Roe, to approve the low bid of Mr. D's for the purchase of office supplies.

All voted aye; motion passed.

3. AWARD BID ON JANITORIAL SUPPLIES

Motion was made by Comm. York, seconded by Comm. Harmon, to accept the low bid of Total Maintenance Care for janitorial supplies for the county.

All voted aye; motion passed.

5. AWARD BID ON 1984 OR LATER MODEL MOTOR GRADER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the bid from Waukesha Pearce for a 1984 Dresser A550 motor grader for the net amount of \$25,700.00 with trade in, with delivery now and with three annual payments of \$9,507.43, with the first payment due March 15, 1989.

All voted aye; motion passed.

6. AWARD BID ON USED TRUCK TRACTOR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the low bid of Contractor's Supply for a 1984 Freightliner truck tractor at a cost of \$8,000.00 with trade-in.

All voted aye; motion passed.

9. AWARD BID ON CULVERTS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the bid of Texas Steel Culverts for purchasing culverts for Johnson County.

All voted aye; motion passed.

8. AWARD BID FOR GROCERIES FOR JAIL

Motion was made by Comm. York, seconded by Comm. Harmon, to accept the low bid of C.D. Hartnett and Co. for groceries and food supplies for the jail.

All voted aye; motion passed.

11. AWARD BID ON PROPERTY INSURANCE FOR JAIL

No action was taken.

18. REQUEST OF JUVENILE OFFICER TO ATTEND A SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Earl Green, Chief of the Juvenile Probation Department, attending a juvenile workshop on November 1-4, 1988, in Huntsville.

All voted aye; motion passed.

22. DESIGNATION OF POLLING PLACES

Motion was made by Comm. Miller, seconded by Comm. York, to approve the designated polling place in Box 25 being moved for the November 8, 1988 General Election from the Venus Community Center, which is presently being remodeled to the Venus City Hall, for this one election.

All voted aye; motion passed.

19. REQUEST OF JUSTICE OF PEACE, PRECINCT #2, TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Judge Bob Slack, the Justice of the Peace in Precinct # 2, attending a Justice of the Peace training course in Dallas from November 1-4, 1988.

All voted aye; motion passed.

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

Motion was made by Comm. York, seconded by Comm. Miller, to approve the Commissioner in Precinct # 2 repairing the rear ends of two truck tractors and purchasing a used portable office building, each costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

15. TREASURER'S QUARTERLY REPORT

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Treasurer's Quarterly Report from July 1 through September 30, 1988.

All voted aye; motion passed.

1. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to advertise for bids for the purchase of film, film developing,

bridge timber, concrete , office furniture, and either a new track loader or a track loader with less than 1,000 hours, with trade-in, for Precinct # 1 and to advertise for the sale of a used portable office building for Precinct # 2.

All voted aye; motion passed.

13. AREA 5 HEALTH DEPT. OFFICE IN CLEBURNE

No action was taken.

14. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Tax Assessor-Collector's Office having an additional two terminals and two printers for the Tax Office in Cleburne and an additional terminal and printer for the Tax Office in Burleson, for a total of three terminals in Burleson, and an additional terminal and printer for the Tax Office in Alvarado.

All voted aye; motion passed.

2. COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE

Motion was made by Comm. York, seconded by Comm. Miller, to approve Judge Wayne Bridewell and Comm. Billy Roe attending the County Judges and Commissioners Annual Conference in Lubbock.

All voted aye; motion passed.

LUNCH RECESS

Commissioners recessed for lunch at 11:35 A.M.

Commissioners reconvened in open Court at 1:45 P.M.

20. SAVE OLD CLEBURNE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Save Old Cleburne organization erecting a Christmas tree stand and a Christmas tree on the center median at the Market Square, between the flagpole and the tree on the north side of the flagpole.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the purchase of a self-contained breathing apparatus for the jail at a cost of \$1,270.00 from MSA Sales and Service.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Roe, to

approve D. J. Moulder, Jail Administrator, attending the Jail Administrator's Conference in Huntsville from October 26-28, 1988.

All voted aye; motion passed.

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve a substitution on the order for furniture for the Law Enforcement Center to have one secretarial chair changed to a secretarial chair that would provide back support.

All voted aye; motion passed.

10. AWARD OF BID ON POWER SUPPLY

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the low bid of McLaughlin Control Service for a Power Supply for AS400 computer at a cost of \$13,000.00 and for a power supply for the System 36 computer at a cost of \$9,500.00.

All voted aye; motion passed.

4. AWARD BID ON TRANSPORT BUS

No action was taken.

1. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve advertising for bids on the purchase of six (6) air packs for the Law Enforcement Center.

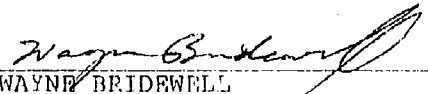
All voted aye; motion passed.

INTERVIEWS FOR ELECTRICIAN AND GENERAL MAINTENANCE EMPLOYEE

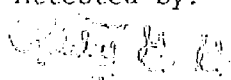
The Commissioners Court interviewed several applicants for the position of Electrician and General Maintenance Employee.

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

LINE ITEM TRANSFER

DATE: 10-24-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM: GENERAL - Q.C.		010-407-570 (EQUIPMENT)	\$20.00

TO: GENERAL - Q.C.	010-407-803 (MAINT. ON COPIER)	\$20.00
--------------------	-----------------------------------	---------

REASON: \$107.00 QUARTERLY = \$428.00
BUDGET AMOUNT ONLY \$408.00

Precinct 1 Bill Ziehl
Precinct 2 Tom Calk
Precinct 3 James H. Miller
Precinct 4 Ben Miller

Kenneth P. Peterson
Department Head

County Judge Ray Brundage
Approved Commissioners Court

Robert H. Brundage
Attest County Clerk

LINE ITEM TRANSFER

DATE: 10-24-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM: HOSPITAL PROCEEDS	- OTHER EXPENSES	050-409-417 (VISITING PHYSICIANS)	- \$3000
TO: HOSPITAL PROCEEDS - PRE-NATAL		050-638-485	- \$3000
		OBLIGATED FUNDS	

REASON:

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

County Auditor
Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk

LINE ITEM TRANSFER

DATE: 10-24-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM:	R4B#1	015-612-397	(Operating Reserve)	\$6000.00

TO: R4B#1 - 015-612-330 (Inv. Tools & Supplies) \$6,000.00

REASON: American Cyanamid Co - Andros. Purchases

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

County Auditor
Department Head
Billy F. Roe

County Judge _____
Approved Commissioners Court

Attest County Clerk

[illegible]

OFFICE SUPPLIES

TABULATION
OF

BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 10-21-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	Mr. D's	2.	Trinity Office Supply	3.	Burleson Office Supply
	4.	Hallman's Office	5.	Chuck's Print & Office Supply	6.	

BID/PROPOSAL/QUOTE DATE			1.	2	3.	4.	5	6
DELIVERY								
PAYMENT TERMS								
FOB POINT								
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY								
ITEM	QUANT.	UNIT						
Low Bid			62	25				
TOTAL PRICE								
TRADE DISCOUNT					476			
TOTAL AMOUNT AWARDED								
CONTRACT P O D O NUMBER								

JANITORIAL SUPPLIES

TABULATION
OF

BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
GLEBURNE, TEXAS



BIDS OPENED ON: 10-21-88

BY: K. BROWN

BUYER:

KAPEN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL NO.	1. McCarty Supply	2. National Chemsearch	3.
	4. Chemsan Inc.	5. Robinson Janitorial	6.

BID/PROPOSAL/QUOTE DATE	1.	2.	3.	4.	5.	6.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						
ITEM	QUANT.	UNIT				
Low Bid			11	(13)	4	
TOTAL PRICE						
TRADE DISCOUNT				477		
TOTAL AMOUNT AWARDED						
CONTRACT P.O. D.D. NUMBER						

GROGERIES FOR JAIL

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 10-21-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS
REP. AND TEL. NO.

G. D. Hartnett Co.
only bidder

BID/PROPOSAL QUOTE DATE

DELIVERY

PAYMENT TERMS

FOB POINT

TYPE BUSINESS
S-SMALL L-LARGE M-MINORITY

ITEM

QUANT.

UNIT

TOTAL PRICE

TRADE DISCOUNT

TOTAL AMOUNT AWARDED

CONTRACT F O B O. NUMBER

478

Having read and understood the instructions, terms and conditions, and specifications, we submit the following bid:

Galvanized steel culverts

See below per ft.

_____ gauge

Company name: TEXAS STEEL CULVERT COMPANY, INC.

Representative: BOB THOMPSON

Signature: _____ Date: 10/20/88

<u>DIAMETER</u>	<u>GAUGE</u>	<u>CORRUGATION</u>	<u>PRICE PER FT.</u>
18"	16	2.66" x 1/2"	\$ 5.85
21"	16	"	6.70
24"	16	"	7.65
30"	16	"	9.35
36"	16	"	11.30
42"	16	"	13.10
*48"	16	"	15.55
48"	16	3" x 1"	17.45
54"	16	"	19.30
60"	16	"	22.40
72"	16	"	26.25
84"	14	"	34.85
96"	14	"	41.50
108"	12	"	64.70
120"	12	"	72.50

*DOES NOT MEET THD SPECIFICATION AS TO GAUGE.

SUBMITTED BY: TEXAS STEEL CULVERT COMPANY

SIGNED BY: Bob Thompson

DATE: OCTOBER 20, 1988

1480

USED TWIN SCREW TRUCK TRACTOR

BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 10-21-88

BY: K. Brown


BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	Contractors Supply	2.	Bruckner Truck Sales	3.	
	4.		5.		6.	

BID/PROPOSAL/QUOTE DATE	1	2	3	4	5	6
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						

[illegible]

TABULATION OF			<i>County of Johnson</i>			COURTHOUSE CLEBURNE, TEXAS					
BID	(X)					BY: K. Brown			KAREN BROWN PURCHASING OFFICER		
PROPOSAL	()										
QUOTATION	()										
BIDS OPENED ON:			10-21-88								
BUYER:											
NAME AND ADDRESS FIRM, REP. AND TEL.			Darr Equipment			Waukesha Pearce			Mega Equipment		
BID/PROPOSAL/QUOTE DATE											
DELIVERY			7 days			10-26-88			10-26-88		
PAYMENT TERMS XXXXXXXXXX warranty			certified			60 day power			3 mo./18 mo.		
FOR POINT			buy 30 day			train on a			drive trans.		
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY			not to exceed \$8750			50/50 basis					
ITEM	QUANT.	UNIT									
			1983	1984	John Deere						
			Caterpillar	Dresser A550	770B						
			140 series								
			G								
			87,750	55,000	78,790						
	trade in		15,000	29,300	22,890						
	Net Difference		72,750	<u>25,700</u>	55,900						
	Interest		7.5%	8%	8%						
	annual payment		26,809.41	9,507.43	26,084.31						
	Does not meet Specifications		X		X						
TOTAL PRICE						482					
TRADE DISCOUNT											
TOTAL AMOUNT AWARDED											
CONTRACT P.O. NO. NUMBER											

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioner's Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
NOVEMBER 14, 1989 - 8:30 A.M.

8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

8:30 A.M. SUBDIVISIONS

1. Magdalay Subdivision - Precinct 2
2. North Hill Estates- Phase I & II Assume Roads
Precinct 2
3. Granda Vista - Assume Roads - Precinct 2

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award of bids:
 1. Health Insurance
 2. Uniforms for inmates
 3. Jail Commissary
 4. Printing
 5. Used Truck-Tractor with trailer
 6. Transport Bus
 7. Property Insurance for Law Enforcement Center
3. Request of Tax Assessor-Collector to purchase used cash register
4. Request to cut brush on sides of road in Alvarado Glenwood Cemetery
5. Advertising for Bids
6. Purchases from \$1,000.00 to \$5,000.00
7. Central Computer System
8. Electrician and General Maintenance Employee
9. Request of County Judge to attend a Seminar
10. Lips How Budget Amendment
11. Revised Burleson Federal Aid Urban System and Urban Area Boundary Maps
12. Workers Compensation Insurance
13. Contract Employees
14. Tax Assessor-Collector's Office
15. Speed Limit on County Road
16. Johnson County Sheriff's Office
17. Frank Hall & Associates
18. Census of Votes in General Election on November 9, 1988
19. Appraisal Report on Cleared Portion of Oil Well Land in the Brushy Creek Addition Subdivision
20. Litigation - Jeannine Camp vs. Johnson County, et al
21. Litigation - Rodney Barnes, et al. Johnson County, et al
22. Texas Farm and Ranch Finance Program

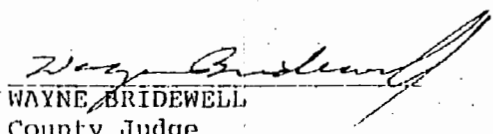
11:00 A.M.

EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) e and g dealing with litigation and personnel

- Jeannine Camp vs. Johnson County, et al
- Rodney Barner, et al vs. Johnson County et al
- Electrician and General Maintenance Employee

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 4:00 P.M.
November 10, 1988

NOVEMBER 14, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this day the 14th day of November, 1988 the Honorable Commissioners Court of Johnson County, Texas met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a change order for DynaTen Corporation for heating and air conditioning revisions at the Law Enforcement Center in the amount of \$79,636.00.

All voted aye; motion passed.

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the low bid of T. Lain Drywall Company in the amount of \$24,859.00 for fiberglass ceiling insulation above the cell area in the Law Enforcement Center.

All voted aye; motion passed.

17. FRANK NEAL & ASSOCIATES

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve paying Frank Neal and Associates an additional \$5,000.00 for engineering work that was required on the construction of the Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

485

10. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Line Item Budget Amendments as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Minutes of the meeting on October 10, 1988, as written.

All voted aye; motion passed.

16. JOHNSON COUNTY SHERIFF'S OFFICE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Sheriff's office purchasing a 1986 Dodge Diplomat for \$3,400.00 and a 1984 Ford Crown Victoria for \$2,800.00 from the Texas Department of Parks and Wildlife.

All voted aye; motion passed.

SUBDIVISIONS

2. NORTH HILLS ESTATES

No action was taken.

3. GRANDA VISTA

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County assuming maintenance of the roads in the Granda Vista subdivision, which have been maintained by the developer for at least two years since the completion of the roads in the subdivision.

All voted aye; motion passed.

1. MANDALAY

No action was taken.

CONSIDERATIONS

12. WORKMENS COMPENSATION INSURANCE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve adding the elected officials of Johnson County to those that are covered under the Workmen's Compensation Insurance.

All voted aye; motion passed.

13. CONTRACT EMPLOYEES

No action was taken.

18. CANVASS OF VOTES IN THE GENERAL ELECTION ON NOVEMBER 8, 1988

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Canvass of the votes for the General Election that was held on November 8, 1988.

All voted aye; motion passed.

4. REQUEST TO CUT BRUSH ON SIDES OF ROAD IN ALVARADO GLENWOOD CEMETERY

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Commissioner in Precinct No. 3 cutting brush on the sides of the road in the Alvarado Glenwood Cemetery and cleaning up the area around the road.

All voted aye; motion passed.

2. AWARD OF BIDS

3. JAIL COMMISSARY

Motion was made by Comm. York, seconded by Comm. Harmon, to accept the bid of LG Enterprises submitted by Lonnie Gallop, in which the Jail Commissary Fund would receive 6% of the gross receipts for each week.

All voted aye; motion passed.

11. REVISED BURLESON FEDERAL AID URBAN SYSTEM AND URBAN AREA BOUNDARY MAPS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the revised Federal Aid Urban System and Urban Area Boundary Map.

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

Voting Against: Comm. York

EXECUTIVE SESSION

The Commissioners Court went into Executive Session at 11:30 A.M. in regard to two litigation matters, Jeannine Camp vs. Johnson County, et al, and Rodney Barner, et al, vs. Johnson County, et al, and a personnel matter related to an Electrician and General Maintenance Employee for the county.

The Commissioners Court reconvened into open session at 12:00 P.M. and considered the following matters after the Executive Session.

20 LITIGATION - JEANNINE CAMP VS. JOHNSON COUNTY, ET AL

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a settlement of the lawsuit with Johnson County agreeing to pay \$10,000.00 in attorney fees and \$1,004.25 in court costs to the plaintiff's attorney in settlement of this lawsuit.

All voted aye; motion passed.

21. LITIGATION - RODNEY BARNER, ET AL, VS. JOHNSON COUNTY, ET AL

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize the County Attorney to file a motion for new trial and to perfect an appeal of the judgement that was entered in this case.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low bid of Sherwin Williams Company for floor covering and ceramic tile for the front portion of the Law Enforcement Center in the amount of \$23,788.40, with the low bid being confirmed by Danny Butler, Construction Manager, and Billy Roe, the representative of the Commissioners Court.

All voted aye; motion passed.

Commissioners Court recessed at 1:45 P.M.

Commissioners Court reconvened into open Court at 2:15 P.M.

2. AWARD OF BIDS

1. HEALTH INSURANCE

Motion was made by Comm. York, seconded by Comm. Miller, to accept the proposal of Nitsche Insurance Agency for Sanus Plus with the 80/20 option on standard indemnity insurance and their proposal for dental, vision, and life insurance with Great West Life Insurance Company.

Voting For: Comm. Roe, Comm. York, and Comm. Miller

Voting Against: Comm. Harmon

19. APPRAISAL REPORT ON CLOSED PORTION OF QUAIL LANE IN THE BRUSHY CREEK ADDITION SUBDIVISION

Motion was made by Comm. York, seconded by Comm. Miller, to approve selling the portion of Quail Lane in Brushy Creek Addition that has been closed, which is the portion of Quail Lane west of its intersection with Pheasant Run in the Brushy Creek subdivision, to Kenneth DeMott, an abutting and adjoining landowner, for the fair market value of the .403 acres in the amount of \$1,000.00.

All voted aye; motion passed.

9. REQUEST OF COUNTY JUDGE TO ATTEND A SEMINAR

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County Judge attending the County Judges Education Course in Austin on November 15-17, 1988.

All voted aye; motion passed.

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

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Commissioner in Precinct No. 3 having axle repair done on a Mack truck tractor that could cost over \$1,000.00 and under \$5,000.00, and for the Commissioner in Precinct No. 2 purchasing a used truck tractor, a used 30' aluminum rock trailer, and a used air conditioner with heat pump that will each cost over \$1,000.00 and under \$5,000.00.

All voted aye; motion passed.

22. TEXAS FARM AND RANCH FINANCE PROGRAM

No action was taken.

2. AWARD OF BIDS

6. TRANSPORT BUS

No action was taken.

7. PROPERTY INSURANCE FOR LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bid of Nitsche Insurance for property insurance for the Law Enforcement Center at a cost of \$7,550.00 for coverage from December 1, 1988, to May 15, 1989, with a corresponding reduction in the premium depending upon the date the Law Enforcement Center is completed.

All voted aye; motion passed.

4. PRINTING

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the low bid of Bennett Printing for printing, which is the lowest bid that met specifications.

All voted aye; motion passed.

5. USED TRUCK-TRACTOR WITH TRAILER

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Commissioner in Precinct No. 4 purchasing two used truck tractors with trailers from Charlie Phillips Trucking at a cost of \$25,000.00 each.

All voted aye; motion passed.

2. UNIFORMS FOR INMATES

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the low bid of Robinson's Textiles for uniforms for inmates at \$11.15 each for orange coveralls and \$9.90 each for white

and navy coveralls.

All voted aye; motion passed.

3. REQUEST OF TAX ASSESSOR-COLLECTOR TO PURCHASE USED CASH REGISTER

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Tax Collector's Office purchasing a used cash register for \$600.00 from Brady's Office Supply.

All voted aye; motion passed.

5. ADVERTISING FOR BIDS

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve advertising for bids on Law Enforcement Liability Insurance and for Professional Liability Insurance for the judges.

All voted aye; motion passed.

14. TAX ASSESSOR AND COLLECTOR'S OFFICE

No action was taken.

7. CENTRAL COMPUTER SYSTEM

No action was taken.

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

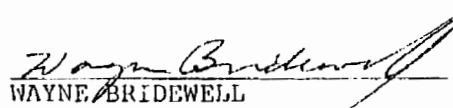
Motion was made by Comm. Miller, seconded by Comm. Roe, to approve two round trip tickets for witnesses for a special grand jury in the amount of \$1,364.00.

All voted aye; motion passed.

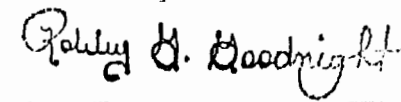
15. SPEED LIMIT ON COUNTY ROADS

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

LINE ITEM TRANSFER

DATE: 11-14-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM:	GENERAL	BURLESON ANNEX	010-520-440 (UTILITIES)	^H 53.00

TO:	GENERAL	COPYER MAINT. 010-520-863 BURLESON ANNEX	^H 53.00
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REASON: ^H 107 QUARTERLY X 4 = 428 ANNUAL
\$375 BUDGET - ^H 53.00 DIFF

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

County Auditor
Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk

491

LINE ITEM TRANSFER

DATE: 11-14-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM: GENERAL	(510) COURTHOUSE	010-510-397 OPERATING RESERVE	# 10,000

TO: GENERAL	(409) CENTRAL PROCESSING	010-409-465 COMPUTER TRAINING NETD	# 10,000
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REASON: BUDGET - 6000 - OCTOBER EXPENDITURES - \$5632.50
NOVEMBER INV. # 804 NETD - \$1170.00

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

County Auditor
Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk _____

492

LINE ITEM TRANSFER

DATE: 11-14-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM: GENERAL	COURTHOUSE :	010-510-397 (OPERATING RESERVE)	\$ 1000.00

TO: GENERAL	DISTRICT ATTORNEY	010-476-803 (COPIER MAINT)	\$ 1000.00
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REASON: COPIER MAINT BUDGET-408 - QUARTERLY BILLING
\$ 569.69

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

County Auditor
Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk

LINE ITEM TRANSFER

DATE: 11-14-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>	
FROM: GENERAL	COURTHOUSE EXPENSES	010-510-397 OPERATING RESERVE	- 428.00	1/
TO: GENERAL	JUVENILE PROB OFFICE	010-575-803 (NEW ACCT#)	428.00	1/

REASON: no line item to pay this out of in juvenile budget

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

County Auditor
Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk _____

494

LINE ITEM TRANSFER

DATE: 11-14-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM: GENERAL	VET. SERVICE OFFICE	010-405-420 TELEPHONE	100.00

TO: GENERAL	VET. SERVICE OFFICE	010-405-440 (DUE & CONF)	100.00
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REASON: APPROVED CONF. EXPENSE IN SEPT '88 NOT PAID
UNTIL OCTOBER '88 NEW BUDGET - AMT - 303.82
BUDGET - 250.00

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

Department Head
Dan County Auditor

County Judge _____
Approved Commissioners Court

Attest County Clerk _____

495

PROPERTY INSURANCE FOR LAW ENFORCEMENT CENTER

Nitsche Insurance Agency

November 1, 1988 - May 15, 1989 \$9,050.00

December 1, 1988 - May 15, 1989 \$7,550.00

496

PRINTING

Chuck's Printing	Low on 41 items
Bennett Printing	Low on 37 items
The Print Shop	Low on 10 items
Hallman Printing	Low on 0 items

Chuck's Printing does not meet specifications. Specifications ask for total cost of job with no add ons. Chuck's Printing charges additional for typesetting at \$25.00 per hour.

USED TRUCK TRACTOR WITH TRAILER

Charlie Phillips Trucking

~~\$267,000.00~~

1980 Mack, 1980 28' Cherokee Trailer

25,110

Immediate delivery

No warranty

Meets specifications

498

JAIL COMMISSARY

LG Enterprises (Lonnie Gallop)

6% percentage of gross

He states "Prices may change if vendor has to furnish indigent at no cost to county".

499

COMMISSARY

NAME _____ LOCATION _____ DATE _____

QTY.

QTY.

CIGARETTES.....\$2.00

DORAL.....\$1.50

KITE.....\$1.25

PRINCE ALBERT.....\$1.25

BULL DURHAM.....\$1.00

MATCHES......05

TOP CIGARETTE PAPER. .60

BUGLER..... 1.25

CANDIES

SNICKERS......75

3-MUSKETEERS......75

MILKY WAY......75

BUTTERFINGERS......75

ALMOND JOY......75

MOUNDS......75

TWIX......75

BABY RUTH......75

PEANUT BAR......75

MR. GOOD BAR......75

M & M'S PLAIN......75

M & M'S PEANUT......75

PAY DAYS......75

SKOR......75

MARS......75

REESE'S P.B. CUP.... .75

KIT KAT......75

SHACKS/CRACKERS

SPICE STICKS, LARGE.. .50

BEEF STICKS, LARGE... .50

BEEF JERKY, LARGE.... .50

BEEF JERKY, SMALL.... .35

BROWNIES......65

PECAN PIE......65

WHOPPERS 8 OZ..... 1.50

WHOPPERS MILK CARTON. 2.00

ALMOST HOME COOKIES.. 2.00

OATMEAL RAISIN CKS... 2.00

REAL CHOC CHIP CKS... 2.00

CHOCOLATE FUDGE CKS.. 2.00

DELUXE MOON PIES..... .50

PEANUT BUTTER CHEESE. .50

PEANUT BUTTER TOASTED .50

PEANUT BUTTER CRACKERS .50

CHEESE & CRACKERS.... .50

SALTED PEANUTES..... .50

CASHEW NUTS... .50

PORK SKINS, REG..... \$1.5

PORK SKINS, HOT..... 1.5

REG. DORITOS, LG..... 1.7

NACHO DORITOS, LG..... 1.7

RANCH DORITOS, LG..... 1.7

REG. FRITOS, LG..... 1.7

KING FRITOS..... 1.7

PUFF CHEETOS, LG..... 1.7

REG. RUFFLES, LG..... 1.7

SOOR CREAM RUFFLES, LG..... 1.7

BBQ RUFFLES, LG..... 1.7

SUPPLIES

STAMPED SMALL ENVELOPES..... .4

STAMPED LARGE ENVELOPES..... .4

SMALL ENVELOPES..... .01

LARGE ENVELOPES..... .1

LEGAL PADS..... 1.25

PENCIL......2

TOOTHBRUSH......6

TOOTHPASTE..... 1.0

COMBS......45

DEODORANT..... 1.25

SHAMPOO..... 1.5

HAND LOTION..... 1.25

HAND LOTION..... 2.0

SOAP..... 1.0

BABY OIL..... 1.25

SKIN CARE LOTION..... 1.0

PLAYING CARDS..... 2.0

DOMINOES..... 3.0

HAIR GREASE..... 1.5

CHECKERS..... 1.0

CHECKERS..... 3.0

CHECKERS W/BOARD..... 4.5

BACKGAMMON..... 4.0

COFFEE......25

SWEET "H" LOW......05

COCOA BUTTER LOTION..... 2.0

SUAVE SKIN CARE..... 2.0

REVECO SKIN CARE..... 2.0

DRINKS

CORE-12 oz..... 1.00

SPRITE-12 oz..... 1.00

DIET CORE-12 oz..... 1.00

ORANGE-12 oz..... 1.00

DR. PEPPER-12 oz..... 1.00

500

UNIFORMS FOR INMATES

	I.C.S.	Robinson Textiles
Orange coveralls	11.24/ea	11.15/ea
White and navy coveralls	10.11/ea	9.90/ea
Delivery	10 days	30 days

501

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson Ho
295 8550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
NOVEMBER 28, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION
8:30 A.M. PLEDGE OF ALLEGIANCE
8:30 A.M. APPROVAL OF MINUTES
8:30 A.M. APPROVAL OF BILLS
8:30 A.M. SUBDIVISIONS

1. North Hills Estates Phase 1 & 2- Assume Roads
Prec. #2

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Old Hospital Building
3. Agreement to Contribute Funds for Highway
67 Bypass Around Cleburne
4. Central Computer System
5. Tax Assessor and Collector's Office
6. Workmen's Compensation Insurance
7. Advertising for Bids
8. Purchases from \$1,000.00 to \$5,000.00
9. Electrician and General Maintenance Employee
10. Speed Limit on County Roads
11. Texas Farm and Ranch Finance Program
12. Request of Justice of the Peace in Precinct #2
to attend a Seminar
13. Request of County Clerk and one deputy to attend
a Seminar
14. Investment of County Funds
15. Retirement System
16. 911 Telephone System
17. John R. Brooks Road
18. Grant Application for Study of a Regional
Waste Water System
19. Christmas Dinner
20. Award Bids:
 1. New or Used Track Loader for Prec. #1
 2. Office Furniture
 3. Concrete
 4. Plumbing Repair and work
 5. Electrical Repair and work
 6. Bridge Timber
 7. Film
 8. Film Developing
 9. Air Packs

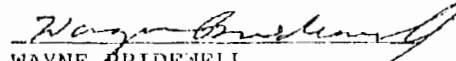
11:00 A.M.

EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) g dealing with personnel

Electrician and General Maintenance Employee

2. Reconvene into open session for potential action resulting from the Executive Session


WAYNE BRIDENELL
County Judge

POSTED: 3:00 P.M.
November 23, 1988

NOVEMBER 28, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 28th day of November, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize the Sheriff's Office advertising for the hiring of additional personnel that will be needed to operate the Law Enforcement Center.

No additional personnel will be hired until approved by the Commissioners Court.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes as written for the meetings on October 24 and November 14, 1988.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. NORTH HILL ESTATES, PHASE 1 AND 2

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the County accepting maintenance of the North Hill Estates subdivision Phase 1 and 2, which have been completed by the developer for at least two years since completion of the subdivision.

All voted aye; motion passed.

CONSIDERATIONS

14. INVESTMENT OF COUNTY FUNDS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the investment of funds in the Hospital Proceeds Fund in Federal securities through the First Southwest Company.

All voted aye; motion passed.

17. JOHN R. BROOKS ROAD

Motion was made by Comm. York, seconded by Comm. Roe, to rescind the prior order of the Commissioners Court naming County Road 602A as John R. Brooks Road and changing the name of County Road 602A to Hoover Road. The \$100.00 fee which was originally paid by the Brooks family to change the name of County Road 602A to John R. Brooks Road will be refunded.

All voted aye; motion passed.

18. REQUEST OF COUNTY CLERK AND ONE DEPUTY TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Clerk and one deputy attending a Vital Statistics seminar in Austin on December 4-6, 1988.

All voted aye; motion passed.

19. REQUEST OF JUSTICE OF THE PEACE IN PRECINCT #2 TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Justice of the Peace in Precinct #2 attending the Quarterly Justice of the Peace and Constable Education Seminar in Denton, Texas, on December 7, 1988.

All voted aye; motion passed.

20. AGREEMENT TO CONTRIBUTE FUNDS FOR HIGHWAY 67 BYPASS AROUND CLEBURNE

Motion was made by Comm. Miller, seconded by Comm. York, to approve an Agreement to Contribute Funds with the State Department of Highways and Public Transportation for the acquisition of right of way for the North West Quadrant of the Highway 67 Bypass around Cleburne and to approve the payment of \$140,000.00 to the State Department of Highways and Public Transportation for Johnson County's portion of acquiring the right of way in the unincorporated area of the County for the North West Quadrant of the Highway 67 Bypass around Cleburne. See attached.

All voted aye; motion passed.

21. SEVERAL MILLION COUNTY ROADS

No action was taken.

7. ADVERTISING FOR BIDS

No action was taken.

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

Motion was made by Comm. York, seconded by Comm. Roe, to approve the Commissioner in Precinct #4 having a hydraulic ramp installed on a lowboy trailer, the purchase of blankets for the Law Enforcement Center in the amount of \$3,027.00, and for the Commissioner in Precinct #2 having repair work done on a rock trailer, purchasing an equipment winch, purchasing a tanker trailer, and purchasing a lowboy trailer, with each of these items costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

20. AWARD OF BIDS

1. New or Used Track Loader for Precinct #1

No action was taken.

2. Office Furniture

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the low bid of Mr. D's for the purchase of office furniture with a zero percentage markup above the wholesale price.

All voted aye; motion passed.

3. Concrete

Motion was made by Comm. York, seconded by Comm. Miller, to approve the low bid of Johnson County Ready Mix for the purchase of concrete, at a price of \$30.00 for 3-sack concrete, \$33.00 for 4-sack concrete, and \$37.00 for 5-sack concrete.

All voted aye; motion passed.

4. Plumbing Repair and Work

Motion was made by Comm. York, seconded by Comm. Miller, to accept the low bid of Johnson County Plumbing for plumbing repair and work for the County with a bid of \$30.00 per hour for labor and providing parts at contractor's cost.

All voted aye; motion passed.

5. Electrical Repair and Work

Motion was made by Comm. Roe, seconded by Comm. Harmon, to accept the low bid of Hunt Electric for electrical repair and work for the County with a bid of \$15.00 per hour for labor and a 20% markup on parts.

All voted aye; motion passed.

6. Bridge Timber

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Price Company for the purchase of bridge timber with a bid of \$487.00 per 1,000 board feet.

All voted aye; motion passed.

7. Film

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid of T's Foto Quik for purchasing film for the County.

All voted aye; motion passed.

8. Film Developing

Motion was made by Comm. York, seconded by Comm. Miller, to approve the low bid of T's Foto Quik for film processing for the County.

All voted aye; motion passed.

9. Air Packs

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the low bid of Total Maintenance Care for the purchase of air packs for the Law Enforcement Center at a cost of \$1,275.00 each.

All voted aye; motion passed.

RECESS

Commissioners recessed at 10:10 A.M.

Commissioners reconvened at 10:30 A.M.

16. 911 TELEPHONE SYSTEM

Representatives from the North Central Texas Council of Governments presented a brief program on the 911 Emergency Telephone System.

No action was taken.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the signing of a Non-Waiver Agreement with the Westchester Fire Insurance Company concerning a loss that occurred at the construction site of the Law Enforcement Center when a concrete panel was dropped by a crane operator.

All voted aye; motion passed.

LUNCH RECESS

Commissioners recessed for lunch at 12:10 P.M.

Commissioners reconvened at 1:40 P.M.

4. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve purchasing eight modems and four remotes to connect the Law Enforcement Center with the central computer room in the Courthouse at a cost of \$17,290.00, and an IBM Model 70 P.C. with a printer and the Lotus 1,2,3 software at a cost of \$6,278.00.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve substituting three 4210 printers for one 4234 printer for the Sheriff's Office if there is no additional charge for the change.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the low bid of Anixter to provide twin-ax Teflon coated computer cable for the Law Enforcement Center at a cost of \$.56 per foot.

All voted aye; motion passed.

2. OLD HOSPITAL BUILDING

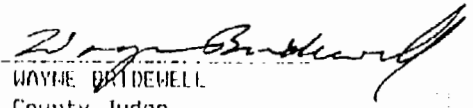
No action was taken.

5. TAX ASSESSOR AND COLLECTOR'S OFFICE

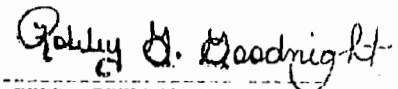
Motion was made by Comm. Miller, seconded by Comm. Roe, to approve hiring Terry Bradley, Attorney at Law, to represent Ed Carroll, Tax Assessor-Collector, at a hearing before the Board of Tax Professional Examiners in Austin on December 14, 1988.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

Agreement to Contribute Funds
(County Form)

THE STATE OF TEXAS

COUNTY OF TRAVIS

Contract No. _____
County Johnson
Project No. _____
CSJ No. 0422-03-039
Account No. _____

This Agreement by and between the State of Texas, acting by and through the State Department of Highways and Public Transportation, hereinafter called the State, and Johnson County, Texas, acting by and through its duly authorized officials under Commissioners' Court Order dated the _____ day of _____, 19____, hereinafter called the County, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, the State had requested the County to enter into a contractual agreement and acquire right of way on the following project:

Highway	Limits
<u>US 67 (Bypass)</u>	<u>From: Existing US 67, West of Cleburne</u>
	<u>To : SH 174, North of Cleburne</u>

WHEREAS, the County has now requested that the State assume responsibility for acquisition of all necessary right of way; and

WHEREAS, the County desires to voluntarily contribute to the State funds, equal to ten percent (10%) of the cost of the right of way, for the proper development and construction of the State Highway System;

NOW, THEREFORE, in consideration of the foregoing premises and the mutual benefits to be derived therefrom, the County shall contribute to the State an amount equal to ten percent (10%) of the cost of the right of way to be acquired by the State and shall transmit to the State with the return of this agreement, executed by the County, a warrant or check payable to the State Department of Highways and Public Transportation in the amount of One hundred forty thousand and no/100----- Dollars (\$ 140,000.00-----), which represents 10% of the estimated cost of the right of way; however, if it is found that this amount is insufficient to pay the County's obligation, then the County, upon request of the State, will forthwith supplement this amount in such amount as requested by the State. Upon completion of the project and in the event the amount as paid is more than 10% of the cost of the right of way, then any excess amount will be returned to the County. Cost of the right of way acquired by the State shall mean the total value of compensation to owners for their property interests either by negotiation or eminent domain.

This agreement is approved and executed by and on behalf of the State on the date shown hereinafter.

Johnson County, Texas EXECUTION RECOMMENDED:

By: _____

ATTEST: Rodley G. Goodmont
County Clerk

Vernon Burdett

County Judge

Billy F. Rose

Commissioner, Precinct Number 1

Ron C. ...

Commissioner, Precinct Number 2

James W. York

Commissioner, Precinct Number 3

Bud Miller

Commissioner, Precinct Number 4

District Engineer

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission.

BY: _____

Right of Way Engineer

Date: _____

509

NAME AND ADDRESS REP AND TEL NO.	1	Total Maintenance Care		2	Neel Associates		3
	4			5			6
BID/PROPOSAL QUOTE DATE	1.	2.	3.	4.	5.	6.	
DELIVERY	10 days	30-60 days					
PAYMENT TERMS XXXXXXXXXX warranty	90 days	1 yr					
FOS POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT.	UNIT					
			MSA	MSA			
			484928	484983			
				Custom II			
			1275.00	1495.00			
TOTAL PRICE							
TRADE DISCOUNT				5%			
TOTAL AMOUNT AWARDED							
CONTRACT P.O. NUMBER							

NEW OR USED TRACK LOADER

TABULATION
OF
 BID (X)
 PROPOSAL ()
 QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS

BIDS OPENED ON: 11-18-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP AND TEL. NO.	1.		2.		3.	
	Darr Equipment		Waukesha-Pearce		Waukesha-Pearce	
	4.		5.		6.	
	Mega Equipment		Mega Equipment		Mega Equipment	
BID/PROPOSAL/QUOTE DATE						
DELIVERY	11 weeks				1 mo. 4-6 wks 60-90-days	
WARRANTY	XXXXXX warranty		6 mo/1500 hr 60 days		basic 90 days 6 mo.	
FOB POINT			50/50 power train		18 mo. drive 50/50 18 mo. drive	
TYPE BUSINESS					pts & labor	
SS: SMALL L: LARGE M: MINORITY						
ITEM	QUANT.	UNIT	new	new	used	new/used used new
			Caterpillar	Dresser	1985 175C	John Deere John Deere John Deere
			953	175C	Dresser	755A 655 655B
			\$103,486	\$102,177	\$59,840	\$88,950 \$58,545 \$94,907
Trade in			3,000	15,000	15,000	4,000 4,000 4,000
Net Bid			\$100,486	\$ 88,177	\$44,840	\$84,950 \$54,545 \$90,907
Does not meet specs			Bucket 1.75		no lube	
			Track shoe		tracks	
			width 19.7"			
			no license plate			
			frame or			
			light, no			
			drawbar, no			
			transmission			
			guard, no			
			tool box,			
			ripper cyl			
			4" bore			
TOTAL PRICE						
TRADE DISCOUNT					511	
TOTAL AMOUNT AWARDED						
CONTRACT P.O. NO. NUMBER						

New
NEW OR USED TRACK LOADER

TABULATION
OF
BID ☒
PROPOSAL ☐
QUOTATION ☐

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 11-18-88

BY: K. BROWN

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS FIRM AND TEL. NO.	1.	Conley Lott Nichols		2.		3.	
	4.		5.		6.		
BID/PROPOSAL/QUOTE DATE		1.		2.		3.	
DELIVERY							
PAYMENT WARRANTY		6 mo/1000 hr					
FOB POINT							
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY							
ITEM	QUANT	UNIT	new				
			Liebherr				
			LR621				
			\$89,979				
			no trade in				
			Does not meet specs	bucket 1 3/4			
TOTAL PRICE					512		
TAX/DE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.O. NO.							

[illegible]

PLUMBING REPAIR AND WORK

TABULATION
OF

BID	{X}
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 11-18-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

[illegible]

County of Johnson

BID	(X)
PROPOSAL	()
QUOTATION	()

COURTHOUSE
CLEBURNE, TEXAS



KAREN H BROWN
PURCHASING OFFICER

BY: K. Brown

BUYER:

NAME AND ADDRESS REP AND TEL NO	1. Cen Tex Systems		2. Hunt Electric			
	4.		5.		6.	
BID/PROPOSAL QUOTE DATE			1.	2.	3.	4.
DELIVERY						
PAYMENT TERMS						
FOB POINT						
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY						
ITEM	QUANT.	UNIT				
Labor per hour			\$20 1 man	\$15.80		
			\$33.50 2 men			
Percentage mark up			20%	20%		
TOTAL PRICE						
TRADE DISCOUNT						
TOTAL AMOUNT AWARDED						
CONTRACT P O D D NUMBER						

TABULATION OF	
BID	(X)
PROPOSAL	()
QUOTATION	()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 11-18-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

[illegible]

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

COURTHOUSE
CLEBURNE, TEXAS



BY: K. Brown

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.		T's Foto Quik		Lasting Impressions			
4.		5.		6.			
BID/PROPOSAL QUOTE DATE		1	2	3	4	5	6
DELIVERY							
PAYMENT TERMS							
FOB POINT							
TYPE BUSINESS S=SMALL L=LARGE M=MINORITY							
ITEM	QUANT.	UNIT					
Polaroid			no bid	23.90			
			Kodak	Kodak			
35mm - 12 exp			3.02	3.29			
35mm - 24 exp			4.06	4.29			
35mm - 36 exp			5.18	5.69			
35mm 1600 - 24 exp			Fuji				
			5.16	7.29			
35mm - 24 exp b/w			2.36	2.75			
TOTAL PRICE					518		
TRADE DISCOUNT							
TOTAL AMOUNT AWARDED							
CONTRACT P.O. NUMBER							

FILM DEVELOPING

TABULATION
OF
BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON:

BY:

BUYER:

KAREH BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.		2.		3.		4.		5.		6.	
	T's Foto Quik		Lasting Impressions									
BID/PROPOSAL/QUOTE DATE			1.		2.		3.		4.		5.	
DELIVERY												
PAYMENT TERMS												
FOB POINT												
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY												
ITEM	QUANT.	UNIT										
Prints each 24 hr			\$.14	\$.25								
Prints each 1 hr			\$.14	\$.28								
Processing 24 hr			\$1.45	\$1.65								
Processing 1 hr			\$1.45	\$1.95								
TOTAL PRICE												
TRADE DISCOUNT												
TOTAL AMOUNT AWARDED												
CONTRACT P.O. NO.												

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

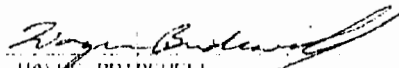
(817) 641-4421

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
CLEBURNE CITY HALL - 302 WEST HENDERSON - CLEBURNE, TEXAS
DECEMBER 5, 1988 1:30 P.M.

WORKSHOP MEETING WITH CLEBURNE INDUSTRIAL FOUNDATION

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 1:00 P.M.
December 1, 1988

DECEMBER 5, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 5th day of December, 1988, the Honorable Commissioners Court of Johnson County, Texas, met at the Cleburne City Hall at 302 West Henderson Street, in the City of Cleburne in a special called session with all members present except for Jimmie York and Dilly Roe, and considered the following:

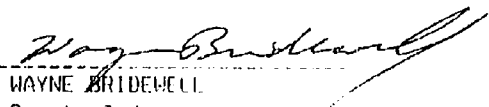
CONSIDERATIONS

1. WORKSHOP MEETING WITH CLEBURNE INDUSTRIAL FOUNDATION

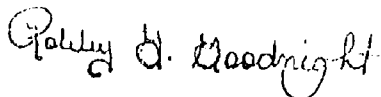
The Commissioners Court attended a meeting of the Cleburne Industrial Foundation in which a presentation was made about an industrial prospect. There was also a discussion about Johnson County having a booth and representatives at a symposium on the Super Conducting Super Collider in New Orleans in February, 1989.

Representatives of the City of Cleburne and the Cleburne Independent School District also attended this meeting.

The meeting was adjourned.


WAYNE BRIDWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CEDARHURST
DECEMBER 6, 1998 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. CONSIDERATIONS

1. Litigation - Rodney Barber, et al vs. Johnson County, et al
2. Dispatch Services provided by Johnson County Sheriff's Office

2:00 P.M. WORKSHOP MEETING AT TEXAS COMMISSION ON JAIL STANDARDS, 611 SOUTH CONGRESS, SUITE 200, AUSTIN, TEXAS TO REVIEW STAFFING REQUIREMENTS AND OPERATING PROCEDURES FOR JOHNSON COUNTY LAW ENFORCEMENT CENTER

8:30 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) dealing with litigation

-Rodney Barber, et al vs. Johnson County, et al

2. Reconvene into open session for potential action resulting from the Executive Session

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
County Judge

POSTED: 8:30 A.M.
DECEMBER 1, 1998

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson Ho.
295-8550

SUPPLEMENTAL AGENDA

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
DECEMBER 6, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. CONSIDERATIONS

1. Litigation - Rodney Barner, et al vs. Johnson County, et al
2. Dispatch Services provided by Johnson County Sheriff's Office
3. Award Bid on new or used Track Loader for Precinct # 1.

2:00 P.M. WORKSHOP MEETING AT TEXAS COMMISSION ON JAIL STANDARDS, 611 SOUTH CONGRESS, SUITE 200, AUSTIN, TEXAS TO REVIEW STAFFING REQUIREMENTS AND OPERATING PROCEDURES FOR JOHNSON COUNTY LAW ENFORCEMENT CENTER

8:30 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) dealing with litigation

-Rodney Barner, et al vs. Johnson County, et al

2. Reconvene into open session for potential action resulting from the Executive Session

8:30 A.M. Considerations (Continued)

4. Juvenile Detention Center
5. Award Bid on Professional Liability Insurance for Public Officials.
6. Award Bid on Air Packs

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
Wayne Bridewell
County Judge

POSTED: 1:30 P.M.
DECEMBER 2, 1988

523

DECEMBER 6, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this day the 6th day of December, 1988 the Honorable Commissioners Court of Johnson County, Texas met in special called session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas and following the invocation and the pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. LITIGATION - RODNEY DARRIL, et al vs. JOHNSON COUNTY, et al

The Commissioners Court went into Executive Session on this litigation matter at 8:40 A.M. and reconvened into open session at 9:30 A.M. No action was taken on this matter after the Executive Session.

2. DISPATCH SERVICES PROVIDED BY JOHNSON COUNTY SHERIFF'S OFFICE

Representatives of the Volunteer Fire Departments presented a proposal for the Sheriff's Office to begin dispatch services for the Volunteer Fire Departments on January 1, 1989. Additional information will be obtained about how radio and telephone communications would be connected and operated at the Law Enforcement Center.

No action was taken on this matter.

6. AWARD BID ON AIR PACKS

Motion was made by Comm. Harmon, seconded by Comm. Rec. to rescind the prior award of the bid for air packs to Total Maintenance Care at a cost of \$1,275.00, because the equipment did not meet specifications and to award the bid for the air packs for the Law Enforcement Center to Neel Associates at a cost of \$1,275.00 each.

All voted aye; motion passed.

3. AWARD BID ON NEW OR USED TRAIL LOADER FOR PROJECT # 1

Motion was made by Comm. Rec., seconded by Comm. Harmon, to approve the Commissioner in Project # 1 purchasing a used trail loader at a net cost of \$44,840.00 less the trade-in from Waukesha-Pearce.

All voted aye; motion passed.

5. AWARD BID ON PROFESSIONAL LIABILITY INSURANCE FOR PUBLIC OFFICIALS

Motion was made by Comm. York, seconded by Comm. Miller, to approve the low bid of the Texas Association of Counties for Public Officials Liability Insurance with the premium of \$5,834.00 per year and a \$2,500.00 deductible.

All voted aye; motion passed.

4. JUVENILE DETENTION CENTER

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve the Juvenile Probation Office utilizing the Job Training Program in the hiring of part-time employees to work in the Juvenile Detention Center.

All voted aye; motion passed.

RECESS

The meeting was recessed at 10:10 A.M. for the County Judge and Commissioners to attend a Workshop meeting at the Texas Commission on Jail Standards in Austin at 2:00 P.M. to review the staffing requirements and operating procedures for the Johnson County Law Enforcement Center.

Judge Bridewell and Comm. Miller attended the Workshop Meeting at the Texas Commission on Jail Standards in Austin.

The Commissioners Court meeting was recessed until 8:30 A.M. on Wednesday, December 7, 1988 at which time the following was considered.

CONSIDERATIONS

1. LITIGATION - RODNEY DARNER, et al vs. JOHNSON COUNTY, et al

The Commissioners Court went into Executive Session on this litigation matter at 8:35 A.M. and reconvened into open session at 8:50 A.M.

No action was taken on this matter.

RECESS

The Commissioners Court meeting was recessed until 11:00 A.M. on Friday, December 9, 1988 at which time the following was considered.

CONSIDERATIONS

1. LITIGATION - RODNEY DARNER, et al vs. JOHNSON COUNTY, et al

Motion was made by Comm. Harmon, seconded by Comm. Roe to approve a settlement of the \$2,032,000.00 judgment that was entered in this case, Johnson County would agree to pay \$125,000.00 in settlement

of the judgment that would be paid to the plaintiffs in three equal installments of \$41,666.66 on or before January 15, 1989, 1990, and 1991. The \$125,000.00 is the total amount of the settlement with no court costs and no interest accruing on the annuals payment unless a payment is past due. Past due payments and all remaining amounts unpaid would accrue interest of 10% annually. The County Judge is authorized to sign the Settlement Agreement in this case.

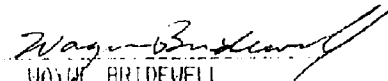
However, the settlement agreement shall be null and void if an appeal is taken or a Motion for New Trial is filed by Mark Carpenter in his individual capacity and all parties hereto shall at once be released from any obligation or duties hereunder.

Ayes: Comm. Roe, Comm. Harwood and Comm. York

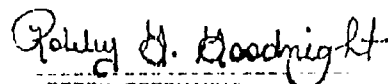
Noes: Comm. Miller

The Motion was declared to have passed.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

NEW OR USED TRACK LOADER

TABULATION
OFBID (X)
PROPOSAL ()
QUOTATION ()*reset*
County of JohnsonCOURTHOUSE
CLEBURNE, TEXAS

BIDS OPENED ON: 11-18-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.		2.		3.	
	Darr Equipment		Waukesha-Pearce		Waukesha-Pearce	
	4.		5.		6.	
	Mega Equipment		Mega Equipment		Mega Equipment	
BID/PROPOSAL/QUOTE DATE						
DELIVERY	11 weeks				1 mo.	
WARRANTY	XXXXXX XXXXXX XXXXXXX warranty		6 mo/1500 hr		60 days	
FOB POINT			50/50 power train		18 mo. drive train	
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY					pts & labor	
ITEM	QUANT.	UNIT	new	new	used	new/used
			Caterpillar 953	Dresser 175C	1985 175C Dresser	John Deere 755A
						John Deere 655
						John Deere 655B
			\$103,486	\$102,177	\$59,840	\$88,950
						\$58,545
						\$94,907
Trade in			3,000	15,000	15,000	4,000
Net Bid			\$100,486	\$ 88,177	\$44,840	\$84,950
						\$54,545
						\$90,907
Does not meet specs			Bucket 1.75		no lube	
			Track shoe		tracks	
			width 19.7"			
			no license plate			
			frame or			
			light, no			
			drawbar, no			
			transmission			
			guard, no			
			tool box,			
			ripper cyl			
			4" bore			
TOTAL PRICE						
TRADE DISCOUNT					527	
TOTAL AMOUNT AWARDED						
CONTRACT P O D O NUMBER						

NEW OR USED TRACK LOADER

TABULATION
OF

BID (X)
PROPOSAL ()
QUOTATION ()

County of Johnson

COURTHOUSE
CLEBURNE, TEXAS



BIDS OPENED ON: 11-18-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.	Conley Lott Nichols		2.			3.		
	4.			5.			6.		
BID/PROPOSAL/QUOTE DATE		1	2		3	4	5	6	
DELIVERY									
PAYMENT/TERMS warranty		6 mo/1000 hr							
FOB POINT									
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY									
ITEM	QUANT	UNIT	new						
			Liebherr						
			LR621						
			\$89,979						
			no trade in						
			Does not meet specs	bucket 1 3/4					
TOTAL PRICE									
TRADE DISCOUNT					528				
TOTAL AMOUNT AWARDED									
CONTRACT P.O. NO. NUMBER									

Public Officials Liability Insurance

TABULATION
OFBID ()
PROPOSAL (X)
QUOTATION ()*County of Johnson*COURTHOUSE
CLEBURNE, TEXAS

BIDS OPENED ON: 11-23-88

BY: K. Brown

BUYER:

KAREN BROWN
PURCHASING OFFICER

NAME AND ADDRESS REP. AND TEL. NO.	1.		2.		3.			
	Texas Association of Counties		Hibbs, Hallmark & Co.		Nitsche Ins. Agency			
	4.		5.		6.			
BID/PROPOSAL/QUOTE DATE			1.	2.	3.	4.	5.	6.
DELIVERY								
PAYMENT TERM								
FOB POINT								
TYPE BUSINESS S-SMALL L-LARGE M-MINORITY								
ITEM	QUANT.	UNIT						
	Deductible	2,500	5,000					
	Premium	5,834	7,724	27,340.91				
	Deductible	5,000						
	Premium	5,454						
	Deductible	10,000						
	Premium	4,838						
	Limits of liability	1,000,000	1,000,000	1,000,000				
TOTAL PRICE								
TRADE DISCOUNT					530			
TOTAL AMOUNT AWARDED								
CONTRACT P.O. NO. NUMBER								

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Clerk

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson Bldg
295 B550

REGULAR CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
DECEMBER 12, 1988 - 8:30 A.M.

8:30 A.M. INVOCATION

8:30 A.M. PLEDGE OF ALLEGIANCE

8:30 A.M. APPROVAL OF MINUTES

8:30 A.M. APPROVAL OF BILLS

8:30 A.M. SUBDIVISIONS

1. Mandalay - Precinct # 2

8:30 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center
2. Award Proposal For Delinquent Tax Collection Attorney
3. Award Bid on Sale of Salvage Equipment for Prec. 2
4. 911 Emergency Telephone System
5. Texas Farm and Ranch Finance Program
6. Tax Assessor and Collectors Office
7. Advertising for Bids
8. Purchases from \$1,000.00 to \$5,000.00
9. Line Item Budget Amendment
10. Electrician and General Maintenance Employee
11. Orientation Seminar for new County Judges and Commissioners at LBJ School of Public Affairs
12. Central Computer System
13. Johnson County Child Welfare Board
14. Grant Application for Regional Wastewater Study
15. Brochure For Economic Development in Johnson County
16. Christmas Party
17. Johnson County Health Authority
18. Resolution on Agriculture Roadrunner Drug Task Force Grant
19. Old Hospital Building
20. Litigation - Rodney Warner, et al vs. Johnson County, et al

11:00 A.M. EXECUTIVE SESSION

1. V.I.C.S. Act. 6252-12 (2) and qualification with litigation and personnel

Rodney Warner, et al vs. Johnson County, et al

Electrician and General Maintenance Employee

2. Reconvene into open session for potential action resulting from the Executive Session

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDWELL
County Judge

Posted: 8:30 A.M.
December 9, 1980

DECEMBER 12, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 12th day of December, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

APPROVAL OF BILLS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the Commissioners Court meetings on November 28, 1988 and December 5, 1988.

All voted aye; motion passed.

CONSIDERATIONS

14. GRANT APPLICATION FOR REGIONAL WASTEWATER STUDY

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Resolution in support of the grant application to the Texas Water Development Board for a regional wastewater study for Johnson County, with Johnson County agreeing to contribute \$23,333.00 in matching funds. See attached.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager.

No action was taken.

4. 911 EMERGENCY TELEPHONE SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Resolution in support of a 911 Emergency Telephone System being established in Johnson County. See attached.

All voted aye; motion passed.

SUBDIVISIONS

1. MANDALAY

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Preliminary plat of the Mandalay subdivision subject to the wastewater treatment permit not being encumbered and with the provision that no construction shall begin until the final plat is approved by the Commissioners Court.

All voted aye; motion passed.

18. RESOLUTION OF AGRIPLEX ROADRUNNER DRUG TASK FORCE GRANT

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Resolution in support of the Agriplex Roadrunner Drug Task Force grant. See attached.

All voted aye; motion passed.

9. LINE ITEM BUDGET ANENDMENT

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a Line Item Budget Amendment to the Office and Patrol budget of Sheriff's Office to add \$8,865.00 for equipment purchases, because this amount was received by the County in settlement from an insurance company and from Freestone County for two Sheriff's vehicles that were damaged in wrecks.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Line Item Budget Amendments as presented by the County Auditor.

All voted aye; motion passed.

15. BROCHURE FOR ECONOMIC DEVELOPMENT IN JOHNSON COUNTY

No action was taken.

11. ORIENTATION SEMINAR FOR NEW COUNTY JUDGES AND COMMISSIONERS AT LBJ SCHOOL OF PUBLIC AFFAIRS

No action was taken.

RECESS

The Commissioners Court recessed at 9:40 A.M.

The Commissioners Court reconvened at 10:10 A.M.

5. TEXAS FARM AND RANCH FINANCE PROGRAM

No action was taken.

17. JOHNSON COUNTY HEALTH AUTHORITY

Motion was made by Comm. Miller, seconded by Comm. Harmon, to appoint Dr. Arthur L. Raines to serve as the County Health Authority and County Health Officer for Johnson County for 1989 and 1990.

All voted aye; motion passed.

13. JOHNSON COUNTY CHILD WELFARE BOARD

Motion was made by Comm. Miller, seconded by Comm. Roe, to appoint Frances Benson of Cleburne, Jessie Fantroy of Cleburne, and Sherry Sharp, a counselor at the Rio Vista ISD for three-year terms to the Johnson County Child Welfare Board and to appoint Charles Martin of Cleburne and Diane Johnson of Alvarado for another three year term on the Johnson County Child Welfare Board.

All voted aye; motion passed.

16. CHRISTMAS PARTY

No action was taken.

3. AWARD OF BID ON SALE OF SALVAGE EQUIPMENT FOR PRECINCT # 2

Motion was made by Comm. York, seconded by Comm. Miller, to approve the bid of Jimmy Morris of Lone Star Truck and Equipment Sales of Kennedale, Texas, to purchase an inoperable wrecked Chevrolet dump truck for \$475.00 and an inoperable 1968 Chevrolet pickup for \$75.00, from Precinct #2.

All voted aye; motion passed.

2. AWARD OF PROPOSAL FOR DELINQUENT TAX COLLECTION ATTORNEY

Motion was made by Comm. York, seconded by Comm. Miller, to approve the proposal of Prappas and Darlow for being the delinquent tax collection attorneys for Johnson County for a two-year period.

All voted aye; motion passed.

6. TAX ASSESSOR AND COLLECTOR'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the posting of a 90-day notice of sale for properties in the City of Alvarado, Alvarado ISD and township of Lillian in Johnson County that have been stricken off the tax roll for failure to pay taxes. The opening of the bids is scheduled for the Commissioners Court meeting on March 13, 1989.

All voted aye; motion passed.

7. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded by Comm. York, to authorize advertising for bids for bonds of elected officials, if

necessary under the bidding law.

All vote aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Roe, to approve advertising for bids for the sale of salvage property for Precinct # 4 which includes a 1965 motor grader, 1500 gallon tank, pull-type broom, asphalt distributor and an inoperable Chevrolet truck, and for the sale in Precinct # 2 of a used pickup truck, and to advertise for burglary insurance for the Courthouse Annexes in Alvarado and Burleson.

All voted aye; motion passed.

B. 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 # 3 purchasing a new welding machine that would cost over \$1,000.00 and under \$5,000.00.

All voted aye; motion passed.

19. OLD HOSPITAL BUILDING

No action was taken.

RECESS

The meeting was recessed at 12:20 P.M. until 9:00 A.M. on December 13, 1988.

The Commissioners Court meeting was reconvened at 9:20 A.M. on December 13, 1988 and the following items were considered.

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve hiring one (1) additional jailer at an annual salary of \$13,113.00 to help in the clean up of the Johnson County Law Enforcement Center.

All voted aye; motion was passed.

6. TAX ASSESSOR AND COLLECTOR'S OFFICE

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve a Line Item Transfer as requested by the Tax Assessor and Collector in which the Tax Assessor and Collector is approved hiring one (1) additional full time employee in the Motor Vehicle Section of the Cleburne Office. See attached.

All voted aye; motion passed.

B. PURCHASES FROM \$1,000.00 to \$5,000.00

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve

the Commissioner in Precinct # 2 purchasing a tandem disk and the Commissioner in Precinct # 3 replacing the brake shoes on trailers with each of these items costing over \$1,000.00 and under \$5,000.00.

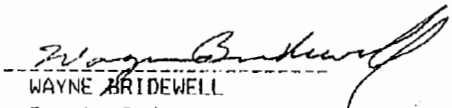
All voted aye; motion passed.

16. CHRISTMAS PARTY

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County having a Christmas Party at the Elks Club in Cleburne on December 22, 1988 with the total cost estimated to be \$750.00.

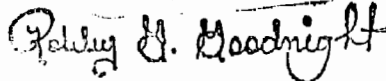
All voted aye; motion passed.

The meeting was adjourned.



WAYNE BRIDEWELL
County Judge

Attested by:



ROBBY GOODNIGHT
County Clerk

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that, the Commissioners Court of Johnson County, Texas, met in regular called session at its regular meeting place in the Courthouse on the 12th day of December, 1988 with all members present and acting, to-wit:

A motion was made by Commissioner RON HARMON to approve the following resolution in support of a 9-1-1 Emergency Telephone Number System being established in Johnson County.

WHEREAS, The 9-1-1 Emergency telephone Number is a dedicated nationwide emergency number for police, fire and ambulance which provides major lifesaving advantages to citizens and public safety agencies; and

WHEREAS, Article 1432f, of the Vernon's Texas Civil Statutes, as amended, authorizes the establishment of the Advisory Commission on State Emergency Communications and the implementation of Enhanced 9-1-1 Emergency Telephone Systems in Texas; and

WHEREAS, Article 1432f authorizes the implementation of 9-1-1 through the development of regional plans and allows for counties having a population of 120,000 or less and cities within those counties to participate in the plan by resolution of their governing bodies; and

WHEREAS, Article 1432f authorizes the Advisory Commission on State Emergency Communications to establish in areas participating in the plan, a 9-1-1 service fee of not more than 50 cents a month per local exchange access line and a 9-1-1 surcharge on each customer receiving intrastate long-distance service of not more than one-half percent; and

NOW, THEREFORE BE IT RESOLVED THAT the Commissioners Court of Johnson County, Texas provides its wholehearted support to the establishment of an enhanced 9-1-1 Emergency Telephone Number and the implementation of the 9-1-1 fee and surcharge in Johnson County, Texas and chooses to participate in the 9-1-1 regional plan in accordance with Article 1432f.

The motion was seconded by Commissioner Billy ROE

Ayes: 4

Noes: 0

The motion was declared to have passed.

Billy F. Roe
BILLY F. ROE
COMMISSIONER, PRECINCT #1
Ron Harmon
RON HARMON
COMMISSIONER, PRECINCT #2

Jimmie W. Yori
JIMMIE W. YORI
COMMISSIONER, PRECINCT #3
Bud Miller
BUD MILLER
COMMISSIONER, PRECINCT #4

Wayne Bridewell
WAYNE BRIDEWELL
COUNTY JUDGE

Attest:

Polley G. Gooden
County Clerk of
Johnson County, Texas

538

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular called session at its regular meeting place in the Courthouse on the 12th day of December, 1988 with all members present and acting, to-wit:

A Motion was made by Commissioner Theresa B. Verek to approve the following resolution committing twenty-three thousand Three Hundred Thirty-three Dollars (\$23,333.00) from the Commissioners Court of Johnson County to a study of regional wastewater collection and treatment for the Johnson County area.

WHEREAS, the Commissioners Court of Johnson County wishes to conserve and protect the watersheds in the Johnson County area; and

WHEREAS, the watersheds in the Johnson County area are facing development pressures necessitating the treatment and disposal of wastewater; and

WHEREAS, residents and property owners in the area have expressed support for the development of a regional wastewater system to accommodate the demand for wastewater treatment capacity while protecting the usefulness of the waters in the Johnson County area; and

WHEREAS, a planning grant for 50-50 matching funds of seventy thousand dollars for the study of regional wastewater collection and treatment has been announced by the Texas Water Development Board;

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY THAT;

1. The Commissioners Court of Johnson County hereby commits, and assures to the Texas Water Development Board, a sum of twenty-three thousand three hundred thirty-three dollars (\$23,333.00) for the study of regional wastewater collection and treatment for the Johnson County area. Said study will develop long range plans and implementation strategies with emphasis on the environmental issues relating to the surface waters of Johnson County.
2. The proposed planning process will conform to the State Water Quality Management Plan and the "209" Waters Basin Plan. A Water Conservation Plan will be developed for Johnson County, in conjunction with the preparation of the study.
3. The Johnson County Fresh Water Supply, District No. 1, Johnson County Rural Water Supply Corporation and Johnson County Commissioners Court will serve as the lead water quality planning agencies upon concurrence by the Texas Water Commission and in cooperation with Brazos River authority.

The Motion was seconded by Commissioner John Harrison.

Ayes: 4

Noes: 0

The Motion was declared to have passed.

Billy F. Roe
BILLY F. ROE
COMMISSIONER, PRECINCT #1.

Roy Harrison
ROY HARRISON
COMMISSIONER, PRECINCT #2

James H. York
JAMES H. YORK
COMMISSIONER, PRECINCT #3

Bud Miller
BUD MILLER
COMMISSIONER, PRECINCT #4

Wayne Bridgwell
WAYNE BRIDGWELL
COUNTY JUDGE

Attested By:

Robby Goodnight
ROBBY GOODNIGHT
COUNTY CLERK

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular called session at its regular meeting place in the Courthouse on the 12th day of December, 1988 with all members present and acting, to-wit:

A Motion was made by Commissioner Billy Roe to approve the following resolution supporting a grant application submitted by Hill County, Texas to continue the operations of the Agriplex Roadrunners, a multi-county rural drug interdiction Task Force.

WHEREAS, Johnson County did resolve to support the grant application of Hill County, Texas to create and operate a rural multi-county drug interdiction task force called the "Agriplex Roadrunners" on September 14, 1987, and

WHEREAS, Johnson County is aware that the said Task Force was created and did operate successfully against clandestine drug laboratories, marijuana crops and street drug violations in its operational area within the past year, and

WHEREAS, Johnson County desires to continue the efforts of the said Task Force in the coming year,

NOW THEREFORE BE IT RESOLVED THAT Johnson County supports a grant application submitted by Hill County, Texas to continue the operations of the Agriplex Roadrunners, a multi-county rural drug interdiction Task Force.

The Motion was seconded by Commissioner Bud Miller

Ayes:

Noes:

The Motion was declared to have passed.

Billy F. Roe
BILLY F. ROE
COMMISSIONER, PRECINCT # 1

Ron Harmon
RON HARMON
COMMISSIONER, PRECINCT # 2

Jimmie W. York
JIMMIE W. YORK
COMMISSIONER, PRECINCT # 3

Bud Miller
BUD MILLER
COMMISSIONER, PRECINCT # 4

Wayne Bridewell
WAYNE BRIDEWELL
COUNTY JUDGE

Attested By:

Robby Goodnight
ROBBY GOODNIGHT
COUNTY CLERK

541

LINE ITEM TRANSFER

DATE: November 28, 1988

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM:	General Fund	Reserve	February, 1988 Insurance Settlement	\$4,265.00
	General Fund	Reserve	September, 1988 Freestone County	\$4,600.00
				<u>\$8,865.00</u>

TO: General Fund Sheriff 010-560-570 Sheriff Equipment

REASON: To reimburse equipment budget from funds already in Gen. Fund.

1986 Dodge Ram	3,200.00
1986 Dodge	3,400.00
1984 Ford	2,800.00
	<u>9,400.00</u>
	<u>-8,865.00</u>
	535.00

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

Lawrence J. Goggin
Department Head

from Equipment Fund

County Judge _____
Approved Commissioners Court

Attest County Clerk _____

542

LINE ITEM TRANSFER

DATE: 12-12-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM: General	Courthouse	010-510-397	\$1200
	Expenses	Operating	
		Reserve	
TO: General	Election Expenses	010-510-314	\$1200
		Printing Ballots	

REASON: overbudget

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

Robley G. Goehring
Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk _____

LINE ITEM TRANSFER

DATE: 12-12-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM: General	Courthouse Expenses	010-510-397 →	\$1000
		Operating Reserve	

TO: General Election Expenses	010-540-110 →	\$1000
	Central Counting Personnel	

REASON: over budget

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

Paul G. Gaudin
Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk _____

544

LINE ITEM TRANSFER

DATE: 12-12-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM:	General	Courthouse	010-510-397	→ \$6000.
		Expenses	Operating Reserve	
TO:	General	Election Expenses	010-540-109	\$6000
			Election Judges	

REASON: over budget

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

Robert D. Hedrick
Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk

545

[illegible]

LINE ITEM TRANSFER

DATE: 12-13-88

Honorable Commissioners Court of Johnson County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT.</u>	<u>LINE ITEM</u>	<u>AMT.</u>
FROM:	General	Tax A/c	010-499-107 (Extra Help)	\$ 6000

TO:	General	Tax A/c	010-499-104 (Personal Salaries)	\$ 6000
-----	---------	---------	------------------------------------	---------

REASON: Employer to make \$20 mo. to begin 1-1-89; $820 \times 9 \text{ mos} = 7380$
But (104) will have \$10,000 surplus.
← Fudge benefits will run 1070 but fudge benefits has about \$2000 surplus

Precinct 1 _____
Precinct 2 _____
Precinct 3 _____
Precinct 4 _____

W. C. Smith
Department Head

County Judge _____
Approved Commissioners Court

Attest County Clerk _____

547

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
County Clerk

RON HARMON
Commissioner Precinct 2

DONNA DUNHAM
Secretary to Commissioners & Court

BUD MILLER
County Treasurer

Metro
477-3222

(817) 641-4421

Burleson Ho
295-8560

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
DECEMBER 13, 1988 - 10:00 A.M.

10:00 A.M. CONSIDERATIONS

1. Litigation - Johnson County vs. Methodist Affiliated Hospitals

10:00 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) dealing with litigation
2. Reconvene into open session for potential action resulting from the Executive Session

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 8:30 A.M.
DECEMBER 8, 1988

548

DECEMBER 13, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 13th day of December, 1988, the Honorable Commissioners Court of Johnson County, Texas, met in a special called session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

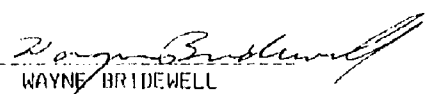
CONSIDERATIONS

1. LITIGATION - JOHNSON COUNTY vs. METHODIST AFFILIATED HOSPITALS

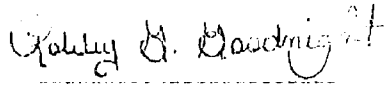
The Commissioners Court went into Executive Session on this litigation matter at 10:00 A.M. and reconvened into open session at 11:45 A.M.

No action was taken on this matter after the Executive Session.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDWELL
County Judge

JIMMIE W. YORK
County Clerk

RON HARMON
Commissioner Precinct 2

DOHNA DUNHAM
County Clerk

BUD MILLER
County Clerk

Metro
477-3222

(817) 641-4421

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
TEXAS UTILITIES OFFICE - 410 WEST HENDERSON - CLEBURNE, TEXAS
DECEMBER 15, 1988 - 9:00 A.M.

9:00 A.M. CONSIDERATIONS

1. Industrial Brochure for Johnson County

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridwell
WAYNE BRIDWELL
County Judge

POSTED: 9:00 A.M.
December 13, 1988

DECEMBER 15, 1989

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 15th day of December, 1989, the Honorable Commissioners Court of Johnson County met at the Texas Utilities Office, 418 West Henderson Street, in the City of Cleburne in a special called session with all members present except for Jimmie York and Billy Roe and considered the following:

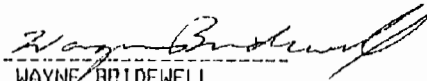
CONSIDERATIONS

1. INDUSTRIAL BROCHURE FOR JOHNSON COUNTY

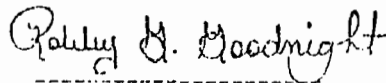
Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Bennett Printing Company printing 1,000 copies of an industrial presentation brochure for Johnson County at an estimated cost of \$1,400.00.

All voted aye; motion passed.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary, Johnson County Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson Co.
295-8550

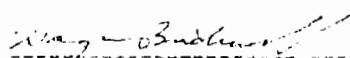
SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
LAW ENFORCEMENT CENTER - 1000 RIDGEMAR DRIVE - CLEBURNE, TEXAS
DECEMBER 19, 1988 - 9:00 A.M.

9:00 A.M. CONSIDERATIONS

1. Johnson County Law Enforcement Center

11:00 A.M. TOUR OF OLD HOSPITAL BUILDING - 1600 N. MAIN -
CLEBURNE, TEXAS

AND, any other matters that may arise after publication of
this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posted in accordance with Article 6252-17
of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
December 16, 1988

December 19, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 19th day of December, 1988, the Honorable Commissioners Court of Johnson County met at the Law Enforcement Center, 1800 Ridgeman Drive, in the City of Cleburne in a special called session with all members present except for Jimmie York and Billy Roe, and considered the following:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

The Commissioners Court went on a tour of the Law Enforcement Center, and talked with Frank Neal, the engineer, Danny Butler, the Construction Manager, and the contractors concerning the progress of the construction of the Johnson County Law Enforcement Center.

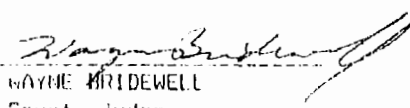
No action was taken.

TOUR OF OLD HOSPITAL BUILDING - 1600 N. MAIN - CLEBURNE, TEXAS

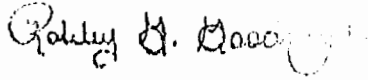
Judge Bridewell, Comm. Miller, Jack Hewlett and Bobby Estes went on a tour of the Old Hospital Building. Dick Horn, the Maintenance Man, and Jesse Gatin showed them the Old Hospital Building.

No action was taken.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

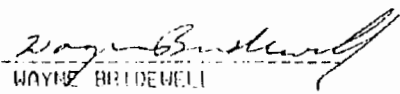
Burleson No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
CLEBURNE CIVIC CENTER - 1501 W. HENDERSON - CLEBURNE, TEXAS
DECEMBER 20, 1988 - 7:00 P.M.

7:00 P.M. MEETING OF THE JOHNSON COUNTY ELECTED
OFFICIALS COUNCIL

A Copy of the Agenda of the Elected
Officials Council of Johnson County is
Attached hereto as Exhibit A

AND, any other matters that may arise after publication of
this Agenda. This Agenda of meeting of the Johnson County
Commissioners Court is posed in accordance with Article 6252.1
of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 11:00 A.M.
December 16, 1988



RON HARMON
COUNTY COMMISSIONER

JOHNSON COUNTY
PRECINCT 2

December 5, 1988

County Judge Wayne Bridewell
Johnson County Courthouse
Third Floor
Cleburne, Texas 76031

Dear Judge Bridewell:

The December meeting of the Elected Officials Council of Johnson County is being hosted by the City of Cleburne.

This meeting will be our annual election of officers.

Our program for the evening will be the North Central Texas Council of Government speaking on the 9-1-1 emergency number.

Place: Civic Center, Cleburne, Texas

Time: Tuesday, December 20, 1988, 7:00 P.M.

Meal: Compliments of the City of Cleburne

Agenda: Enclosed

RSVP: Suzanne Shipley, Johnson County Pct. 2
(817) 645-2141

Make your plans to attend now, as the attendance and input from your city is vital to the success of our organization.

Please RSVP at your earliest convenience so that reservations can be made.

Best personal regards,

RON HARMON
Chairman
Elected Officials Council
of Johnson County

RH/ss
encl.

DECEMBER 20, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

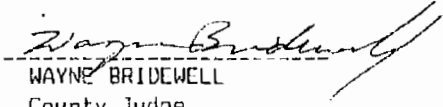
BE IT KNOWN that on this day the 20th day of December, 1988 the Honorable Commissioners Court of Johnson County, Texas met at the Cleburne Civic Center, 1501 West Henderson Street, in the City of Cleburne in a special called session with all members present except for Jimmie York and Billy Roe, and considered the following:

CONSIDERATIONS

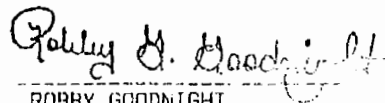
1. MEETING OF THE ELECTED OFFICIALS COUNCIL OF JOHNSON COUNTY

The Commissioners Court attended the meeting of the Elected Officials Council of Johnson County.

The meeting was adjourned.


WAYNE BRIDEWELL
County Judge

Attested by:


ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

RON HARMON
Commissioner Precinct 2

DONNA DURHAM
Secretary to Commissioners Court

BUD MILLER
Commissioner Precinct 4

Metro
477-3222

(817) 641-4421

Burleson No
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
DECEMBER 22, 1988 - 9:00 A.M.

9:00 A.M. INVOCATION

9:00 A.M. PLEDGE OF ALLEGIANCE

9:00 A.M. APPROVAL OF MINUTES

9:00 A.M. APPROVAL OF BILLS

9:00 A.M. CONSIDERATIONS

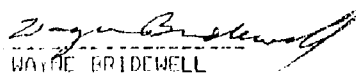
1. Johnson County Law Enforcement Center
2. Highway Thoroughfare Plan
3. Electrician and General Maintenance Employee
4. Texas Farm and Ranch Finance Program
5. Lease on Alvarado Courthouse Annex
6. Citizens Committee to Study Economic Development
7. Presentation of Plaques to Commissioner Billy F. Roe and Commissioner Jimmie York
8. Presentation of Plaques and Certificates to Members of Citizens Committee to Study Old Hospital Building
9. Request of Tax Assessor and Collector and Two Deputies to Attend a Seminar
10. Symposium on Super Collider
11. Advertising for Bids
12. Orientation Seminar for New County Judges and Commissioners at LBJ School of Public Affairs
13. Purchases from \$1,000.00 to \$5,000.00
14. Award Bid for Judges Professional Liability Insurance
15. Award Bid for Law Enforcement Liability Insurance

10:00 A.M. EXECUTIVE SESSION

1. V.T.C.S. Art. 6252-17 (2) g dealing personnel

-Electrician and General Maintenance Employee
2. Reconvene into open session for potential action resulting from the Executive Session

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners Court is posted in accordance with Article 5262-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 9:00 A.M.
December 17, 1988

DECEMBER 22, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 22nd day of December, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in a special called session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the Commissioners Court meetings on December 6, 12, 13, 15, 17 and 20 of 1988 as written.

All voted aye; motion passed.

CONSIDERATIONS

7. PRESENTATION OF PLAQUES TO COMMISSIONER BILLY ROE & COMMISSIONER JIMMIE YORK

Plaques were presented to outgoing Commissioners Billy Roe and Jimmie York in appreciation for their service to the County.

14. AWARD BID FOR JUDGES PROFESSIONAL LIABILITY INSURANCE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve awarding the bid for judges professional liability insurance to the Texas Lawyers Insurance Exchange at a cost of \$1,175.00 for each of the four judges.

All voted aye; motion passed.

19. TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve a Resolution adopting Plan #1 of the Texas County and District Retirement System and approving the Acknowledgment of Action for

Assumptions Regarding Benefit Increases that accompanies Plan #1.

See Attached.

All voted aye; motion passed.

18. OLD HOSPITAL BUILDING

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve hiring Jesse Gatton as the part-time maintenance man at the old hospital building. Mr. Gatton will work 20 hours per week and will be paid an annual salary of \$6,412.00.

All voted aye; motion passed.

15. AWARD BID FOR LAW ENFORCEMENT LIABILITY INSURANCE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve awarding the bid for law enforcement liability insurance to the National Sheriffs Association at a cost of \$19,187.00.

All voted aye; motion passed.

2. HIGHWAY THOROUGHFARE PLAN

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the highway thoroughfare plan as presented for Johnson County.

All voted aye; motion passed.

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

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the repair of a Mack truck for Precinct #4 at a cost of over \$1,000.00 and less than \$5,000.00, and to approve the purchase of tourism brochures for the County at a cost of \$1,550.00.

All voted aye; motion passed.

8. PRESENTATION OF PLAQUES AND CERTIFICATES TO MEMBERS OF CITIZENS COMMITTEE TO STUDY OLD HOSPITAL BUILDING

Plaques and Certificates were presented to the members of the Citizens Committee to Study the Old Hospital Building in appreciation for their service to the County.

12. ORIENTATION SEMINAR FOR NEW COUNTY JUDGES AND COMMISSIONERS AT LBJ SCHOOL OF PUBLIC AFFAIRS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Jack Hewlett and Bobby Estes attending the Orientation Seminar for New County Judges and Commissioners at the LBJ School of Public Affairs in Austin in January, 1987.

All voted aye; motion passed.

11. ADVERTISING FOR BIDS

No action was taken.

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17. REQUEST OF COUNTY AUDITOR TO ATTEND A SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County Auditor attending a seminar on January 18-19, 1987, in Austin.

All voted aye; motion passed.

9. REQUEST OF TAX ASSESSOR-COLLECTOR AND 2 DEPUTIES TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Tax-Assessor Collector and two deputies attending a Bankruptcy Seminar in Dallas on January 20, 1989.

All voted aye; motion passed.

3. ELECTRICIAN AND GENERAL MAINTENANCE EMPLOYEE

No action was taken.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

10. SYMPOSIUM ON SUPER COLLIDER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Jack Hewlett, Ron Harmon, and Wayne Bridewell attending a Symposium on the Super Collider in New Orleans on February 8-10, 1989.

All voted aye; motion passed.

6. CITIZENS COMMITTEE TO STUDY ECONOMIC DEVELOPMENT

No action was taken.

16. APPROVAL OF BOND FOR TAX ASSESSOR-COLLECTOR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Tax Assessor-Collector posting a \$100,000.00 bond for the collection of fees for the State of Texas in 1989.

All voted aye; motion passed.

The meeting was adjourned.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

Attested by:
Robby Goodnight
ROBBY GOODNIGHT
County Clerk

JOHNSON COUNTY
THOROUGHFARE PLAN

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JOHNSON COUNTY THOROUGHFARE PLAN

This is a plan to have property owners along public roadways, including State and Federal Highways be aware of the possible need to provide more Rights of Way for future improvements and expansion of the roadways.

Thoroughfares Defined

- Freeway/Highway:** a roadway whose primary purpose is to provide a regional/national network for through traffic.
- Major/Principal:** a roadway whose primary purpose is to provide a continuum of high volume traffic between major traffic generators such as shopping centers and neighborhoods. Note: Farm to Market (FM) roads are major arterials.
- Minor Arterial:** a roadway whose primary purpose is to serve as a conduit of high volume traffic between collectors and major arterials.
- Collector:** a roadway whose primary purpose is to serve as a conduit for traffic between local streets and minor/major arterials.
- Local/Residential:** a roadway whose primary purpose is to provide access from individual housing units to collector roads.

	Minimum Rights of Way	Building Lines
Freeways	476'	50'
Major Highways	300'	50'
F.M. Highways	140'	50'
Collector Road/County Road	80'	40'
Local/Residential	60'	30'

Special Requirements

U.S. Highway 67

From: Spur Hwy. 102
To: 2000' \pm East of Co. Rd. 810
180' on South side of Hwy. 67

From: 2000' \pm East of Co. Rd. 810
To: I.H. 35W
180' on North side of Hwy. 67

From: Loop 379
To: Co. Rd's. 501 and 213
180' on South side of Hwy. 67

From: Co. Rd's. 501 and 213
To: Ellis County Line
180' on North side of Hwy. 67

From: N.W. Quad. bypass
To: Park Road 21
180' on South side of Hwy. 67

F.M. 3331

From: Co. Rd. 601 (Hurst Road)
To: Co. Rd. 532
120' total ROW width (mostly off south side)

From: Co. Rd. 531
To: Co. Rd. 529
140' total ROW width (usual) not equally from
each side

F.M. 3048

From: Jct Co. Rd. 801 and Co. Rd. 704
To: S.H. 174
120' total ROW width (usual) along Co. Rd. 704

Spur Hwy. - 300'

From: Southwest Freeway near Co. Rd. 1019, southeast
To: Intersection of Co. Rd.'s 1016 & 914 - along
Co. Rd. 914 to Co. Rd. 1021 and southeast to
St. Hwy. 174 at Mountain Valley Estates.

F.M. Hwy. 140'

From: F.M. 731 & F.M. 917 intersection south
To: A point on Co. Rd. 705 and on to F.M. 3048
Approximately 1/2 mile west of Co. Rd. 805

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ACKNOWLEDGEMENT OF ACTUARIAL ASSUMPTIONS
REGARDING TCDRS BENEFIT INCREASES

1. We hereby acknowledge that we have been advised that the retirement benefit increases, which we are adopting effective January 1, 1989, will increase the unfunded liability of our TCDRS retirement program but not above an amount that the System's Actuary believes can be funded within the next 30 years. Three fundamental assumptions underlying the determination of the benefit increases are these:
 - a) The method of funding the retirement benefits which will accrue to our employees as a result of adoption of the benefit increases assumes the continued existence of JOHNSON COUNTY, TEXAS
(Name of Subdivision)
indefinitely into the future. If the subdivision is a county, its continued existence is, of course, presumed.
 - b) The method of funding the retirement benefits assumes that all eligible employees will participate in TCDRS, as required by the TCDRS Act, and that the number of employees participating in TCDRS either will stay at the current level or will increase.
 - c) The method of funding the retirement benefits assumes that over the years the termination of employment and withdrawal from TCDRS among the employees participating in TCDRS will follow or exceed, on average, the assumed rates of withdrawal used in the annual actuarial valuation.
2. We hereby acknowledge that we have been advised that the termination of JOHNSON COUNTY, TEXAS or a reduction in the number of employees
(Name of Subdivision)
participating in TCDRS or an extended period of lower-than-assumed withdrawals may reduce the retirement benefits that can be paid to our employees.

Witness our hands officially on this 22nd day of DECEMBER, 1988.

Wagon Brinkman
Asst. Secy
James W. York
Bud Miller

County Judge
Commissioner, Precinct #1
Commissioner, Precinct #2
Commissioner, Precinct #3
Commissioner, Precinct #4

ATTEST:

Kathy C. Gorman
County Clerk of
Johnson County, TEXAS

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SUGGESTED FORM OF COMMISSIONERS COURT ORDER
SELECTING INCREASES IN BENEFITS THEREFORE GRANTED,
CREDITS FOR FUTURE RETIREMENTS OR ADDITIONAL
COVERAGES ALLOWABLE UNDER SECTION 54.201
SUBTITLE F OF TITLE 110B

THE STATE OF TEXAS §
COUNTY OF JOHNSON §

On this the 22nd day of DECEMBER, 19 88, the Commissioners Court of JOHNSON County, Texas, was convened in SPECIAL session at a DECEMBER Term of said Court, with the following members present, to wit:

WAYNE BRIDWELL, County Judge
BILLY E. ROE, Commissioner, Precinct #1
RON HARMON, Commissioner, Precinct #2
DIAMIE YORK, Commissioner, Precinct #3
BUD MILLER, Commissioner, Precinct #4
ROBBY GOODSIGHT, County Clerk;

and at such session, among other Proceedings, the following order was passed:

WHEREAS, by virtue of an order of the Commissioners Court of JOHNSON County, Texas, adopted on the 1st day of JANUARY, 19 68, said County became a participating subdivision in the Texas County and District Retirement System (hereinafter called "TCDRS"); and

WHEREAS, the Actuary for TCERS has determined and certified that the increases in benefits, credits and additional coverages hereinbelow selected, can be amortized by the County within the time and under the terms prescribed by Subtitle F of Title 110B, of the Revised Civil Statutes of Texas, 1925, as amended (hereinafter called the "TCERS Act"); it is accordingly,

ORDERED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

"1. Effective January 1, 1989:

"(a) Allocated (special) prior service credits heretofore allowed by this County and now in effect shall be increased from the present 150 % of the maximum (special) prior service credit of each member affected to 155 % of said amount.

"(b) TCERS members having current service credit with this County shall be allowed "multiple matching credit" calculated at a percentage rate which, when added to the rate employed in determining the "current service credit" allowable to the member under Sec. 53.403 of the TCERS Act, will total 210 % of the accumulated contributions of the member.

"(c) Monthly payments as to annuities in effect December 31, 1988 and which arose out of prior service credits allowed by this County shall be increased as to payments for January, 1989 and each month thereafter by 3.33 % of the monthly benefit paid to the annuitant for the month of December 1988 (excluding any amounts paid as distributive benefits).

"(d) Monthly payments as to annuities in effect December 31, 1988 and which arose out of current service credits and multiple matching credits allowed by this County shall be increased as to payments for January 1989

and each month thereafter by 3.33 % of the monthly benefit paid to the annuitant for the month of December 1988 (excluding any amounts paid as distributive benefits).

"2. Effective January 1, 1989:

- "(a) Any person who on or after January 1, 1989 is a TCDRS member who shall have accumulated ten (10) or more years of credited service with this County and other subdivisions that have adopted ten (10) year service retirement eligibility under Section 54.207 of the TCDRS Act and has attained the age of sixty (60) shall have the right to retire and receive a service retirement annuity.
- "(b) Any person who on or after January 1, 1989 is a TCDRS member who shall have accumulated sufficient years of credited service with this County and other subdivisions which have adopted the provisions of Section 54.207 of the TCDRS Act such that, when the years of such credited service is added to the member's years of attained age produces a sum equal to or in excess of eighty (80), shall have the right to retire and receive a service retirement annuity.
- "(c) Any person who on or after January 1, 1989 is a TCDRS member who shall have accumulated ten (10) or more years of credited service with this County and other subdivisions which have adopted the provisions of Section 54.207 of the TCDRS Act, and who is not eligible for service retirement, may retire and receive a disability retirement annuity if the member is certified as disabled in accordance with Section 54.303 (b)(2) of the TCDRS Act.
- "(d) Any person who on or after January 1, 1989 is a TCDRS member who shall have accumulated twenty (20) or more years of credited service with this County and other subdivisions that have adopted twenty (20) year deferred service eligibility or who shall have accumulated ten (10) or more years of credited service with this County and other subdivisions that have adopted ten (10) year deferred service eligibility and has attained the age of sixty (60) shall have the right of "deferred service retirement" under the terms and conditions prescribed in Sections 54.203 and 54.207 of the TCDRS Act.
- "(e) Any person who on or after January 1, 1989 is a TCDRS member and who shall have accumulated at least ten (10) years of credited service with this and other participating subdivisions which have adopted ten (10) year vesting, shall have the right, despite withdrawal from service prior to attainment of age sixty (60), to remain a member and to retire at or after age sixty (60), conditioned that he lives to date of retirement and that he shall not have withdrawn his accumulated deposits with the System.

"3. Prior service credit (not exceeding 36 months total) shall be, and is hereby allowed (effective January 1, 1989) for active service in the armed

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forces of the United States performed by a TCDRS member of this County under the following conditions, viz.:

"(a) Such service was performed prior to date of the County's participation in Texas County and District Retirement System.

"(b) Such service was performed during a time that the United States was involved in organized conflict with foreign forces, whether in a formal state of war or police action;

"(c) Such person was an employee of this County immediately prior to the beginning of such service in the armed forces, entered such military service without intervening employment, and returned to employment of this County within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and

"(d) Such person has not heretofore been allowed credit for any part of such military service.

"4. Any person who on or after January 1, 1989 is a TCDRS member of this County and who was a member of the military service of the United States during the period from April 6, 1917 to November 11, 1919, or from October 16, 1940 to October 31, 1974, and who otherwise qualifies under the requirements of Section 53.601 of the TCDRS Act, shall be granted current service credit and multiple matching credit for each month of such military service (not exceeding the limits prescribed in said Act) for which such member makes application and makes deposits in the manner prescribed by said Act.

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: RON HARMON, JIMMIE YORK, BUD MILLER, _____ and _____; and the following voted No: _____.

Witness our hands officially this 22nd day of DECEMBER, 19 88.

Wagon Bond
County Judge

ABSENT
Commissioner, Precinct #1

[Signature]
Commissioner, Precinct #2

Jimmie W. York
Commissioner, Precinct #3

Bud Miller
Commissioner, Precinct #4

ATTEST:
[Signature]
County Clerk of Johnson County, TEXAS

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SUPPLEMENTAL PAGE COMMISSIONERS' COURT MEETING
DECEMBER 22, 1983 - MAP OF JOHNSON COUNTY THOROURFARE PLAN

SEE COUNTY CLERK

