

JANUARY 4, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

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 no 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 OF 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 tract 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 Clerk 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.

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 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

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