

JANUARY 11, 1988

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 alternative 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