

JANUARY 18, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 18<sup>th</sup> 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 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

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 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.

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WAYNE BRIDEWELL, County Judge  
Attested by:

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ROBBY GOODNIGHT, County Clerk