

FEBRUARY 8, 1988

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 \$800.00.

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 Yandell & Hiller, 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, and 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.

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 of 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