

FEBRUARY 15, 1988

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

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

Commissioner' Court reconvened into open session 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. Roe, 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.

CONSIDERATIONS

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

Motion 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, an 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 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 for the Child Welfare Office as presented.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested by:

ROBBY GOODNIGHT, County Clerk

FEBRUARY 15, 1988

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

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 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