

FEBRUARY 22, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 22nd 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:

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve paying the bills as presented by the Auditor.

All voted aye; motion passed.

CONSIDERATIONS

16. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the line item budget amendment as presented by the Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. ELMWOOD ESTATES, PHASE 3

Postponed until a later meeting. No action taken.

2. EMERALD POINT

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County's acceptance of the roads in Emerald Point for county maintenance, said roads having been maintained by the developer for at least two years after completion.

All voted aye; motion passed.

3. HOMESTEAD: KELLY LANE, PHASE 1, 3 & 7

Motion was made by Comm. York, seconded by Comm. Harmon, for the County to assume maintenance of that portion of Kelly Lane between County Road 611 and County Road 616 in the Homesteads subdivision which the developer has maintained for at least two years since the road was completed.

All voted aye; motion passed.

4. WOODLANDS SOUTH

Motion was made by Comm. York, seconded by Comm. Miller, to approve the final plat of Woodlands South subdivision, Lots 1-10, with this approval subject to the developer completing the roads to county standards and being inspected and approved by the Quality Control office and the County Commissioner of Precinct No. 3.

Voting For: Comm. Roe, Comm. York, and Comm. Miller

Comm. Harmon abstained from voting because he owns property contiguous to this subdivision.

The motion passed.

CONSIDERATIONS

19. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the purchase of \$3,058.00 in additional equipment from IBM to be used in the connection of the four County Commissioners' offices to the computer at the Courthouse.

All voted aye; motion passed.

17. COUNTY CLERK'S OFFICE

No action taken.

RECESS

Commissioners took a recess at 10:00 a.m.

Commissioners reconvened into open court at 10:15 a.m.

CONSIDERATIONS

9. 1987 FEDERAL RAILROAD SIGNAL PROGRAM

Motion was made by Comm. York, seconded by Comm. Miller, to accept three railroad signal crossings for the 1987 Federal Railroad signal program on County Road 803 in Precinct No. 3, County Road 1205 in Precinct No. 1, and County Road 1021 in Precinct No. 2.

All voted aye; motion passed.

3. MUTUAL AID AGREEMENT WITH THE CITY OF BURLESON

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the mutual aid agreement between the City of Burleson and Johnson County.

All voted aye; motion passed.

2. LIBERTY CHAPEL I.S.D.

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve setting the public hearing on the dissolution of the Liberty Chapel Independent School District for March 10, 1988, at 7:00 p.m., in the Johnson County Courthouse.

All voted aye; motion passed.

7. REQUEST BY CITY OF GODLEY FOR STREET REPAIRS

Motion was made by Comm. Harmon, and seconded by Comm. Miller, to approve the Commissioner in Precinct No. 1 performing street repairs around the City Park in the City of Godley with the City of Godley paying the actual cost of labor and materials used.

All voted aye; motion passed.

8. REQUEST BY CITY OF MANSFIELD FOR STREET REPAIRS

No action taken.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes as written of the Commissioners' Court meetings on February 15, 1988, for which there are two meetings on that date.

All voted aye; motion passed.

CONSIDERATIONS

18. CONTRACT WITH ARTHUR YOUNG ACCOUNTING FIRM

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the contract with Arthur Young Accounting Firm to audit the indigent health care records at Walls Regional Hospital.

All voted aye; motion passed.

10. ADVERTISING FOR BIDS

No action taken.

11. PURCHASES FROM \$1,000.00 TO \$5,000.00

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the purchase of a used self-propelled broom and a used cabover truck for Precinct No. 4 and 100 reflector posts for Precinct No. 1, with each costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

1. REQUEST OF TAX COLLECTOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by comm. Harmon, to approve the Tax Collector attending the School Tax Assessors' Conference in Austin on March 13-15, 1988.

All voted aye; motion passed.

19. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve a contract with Business Records Corporation for the 1988 Voter Registration services in the amount of \$12,272.40 per year.

All voted aye; motion passed.

4. JOHNSON COUNTY RURAL FIRE COMMISSION

Motion was made by Comm. York, seconded by Comm. Miller, to appoint George Watkins of Route 8, Box 258, Burleson, as a member of the Johnson County Rural Fire Commission.

All voted aye; motion passed.

15. RETURN OF DEPOSIT TO AT&T FOR BORING UNDER COUNTY ROADS

Motion was made by Comm. York, seconded by Comm. Roe, to authorize returning an \$1,800.00 deposit for boring under county roads that was put up by American Telephone and Telegraph to place a fiberoptic line through Johnson County on the Missouri, Kansas & Texas Railroad right of way that crossed a number of county roads.

All voted aye; motion passed.

5. COPYING MACHINES

No action taken.

6. COURTHOUSE REPAIRS

No action taken.

20. OLD HOSPITAL BUILDING

No action taken.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge