STATE OF TEXAS COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 29th 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:

CONSIDERATIONS

6. EMERGENCY MANAGEMENT PROGRAM

Motion was made by Comm. Harmon, seconded by Comm. York, to approve establishing a repeater system for the radio system for the Commissioners and Quality Control office at an estimated cost of \$1,000.00 to \$1,500.00.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. York, to approve the minutes as written for the meetings on February 22, February 24, and February 25, 1988.

All voted aye; motion passed.

CONSIDERATIONS

13. ABANDONMENT OF BARROW PIT EASEMENT

Motion was made by Comm. Roe, seconded by Comm. Miller, that the portion of right of way along U.S. Highway 67 as shown on Exhibit "A" is no longer needed for use of citizens as a road, and we have no objection to the State conveying this land to the adjacent property owners, Nataraj G. Kasal and Mumata N. Kasal. See attached to minutes.

All voted aye; motion passed.

9. REPORT OF CONSTABLE IN PRECINCT 2

No action taken.

14. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize having a display in the offices of Ed Carroll and Donnie Williams, and having additional display and printer in the Tax Office in Burleson, and to authorize the ordering of a display and printer for the County Purchasing Officer, at an estimated cost of \$4,742.00 for the central computer system.

All voted aye; motion passed.

10. REQUEST OF JUSTICE OF PEACE CLERKS IN PRECINCTS 2 & 3 TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the clerks for the Justice of the Peace of Precincts 2 and 3 attending a justice court seminar in Dallas on April 19-22, 1988.

All voted aye, motion passed.

11. REQUEST OF JUSTICE OF PEACE, PRECINCT 2, TO ATTEND SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Justice of the Peace in Precinct 2 attending a quarterly education seminar in Bonham, Texas, on March 16, 1988.

All voted aye, motion passed.

6. EMERGENCY MANAGEMENT PROGRAM

A representative from Lanier Telephones discussed the operations of the telephone system in the event of an emergency.

No action was taken.

RECESS

Commissioners recessed at 10:00 a.m. Commissioners reconvened into open court at 10:15 a.m.

CONSIDERATIONS

2. COUNTY CLERK'S OFFICE

Representatives from title companies and real estate agencies appeared before the Court regarding the lack of space in the County Clerk's office.

No action was taken.

12. REQUEST OF COUNTY TREASURER TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the County Treasurer attending the 16th Annual Treasurer's Seminar at Texas A&M on April 18-21, 1988.

All voted aye; motion passed.

5. AREA 5 HEALTH DEPARTMENT OFFICE

Dr. Allen, of the local office of Area 5 Health Department, appeared before the Court to discuss problems the office has been experiencing with the building where his offices are located, which is rented by the State from the City of Cleburne.

No action was taken.

7. ADVERTISING FOR BIDS

No action was taken.

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

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County Clerk's office purchasing a plat cabinet at an estimated cost of \$2,000.00 and envelopes for the plat cabinet at an estimated cost of \$1,000.00.

All voted aye; motion passed.

4. COURTHOUSE REPAIRS

Motion was made by Comm. Miller, seconded by Comm. York, to advertise for bids on the repair of the ceiling in the Court-at-Law courtroom and law library and for the repair of the window and wall in the Worthless Check office and for wall molding repair in the County Clerk's office; also, for acoustical ceiling and painting of the Court-at-Law courtroom.

All voted aye; motion passed.

3. AWARD OF BIDS

1. ASPHALT DISTRIBUTOR FOR PRECINCT 4

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Commissioner of Precinct 4 purchasing a used asphalt distributor at a cost of \$19,500.00 from Contractor's Supply of Cleburne.

All voted aye; motion passed.

2. SALE OF OLD COMPUTER

The Purchasing Officer will re-advertise for the sale of the old computer.

No action was taken.

1. COPYING MACHINES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the low State bid of Savin for the purchase of two low volume copiers at a cost of \$3,566.00 each, and three medium volume copiers at a cost of \$6,613.00 each.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge