

APRIL 25, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 25th day of April, 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 following the invocation and pledge of allegiance, the following items were considered:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller, to advertise for bids for the construction of the drainage structures at the Johnson County Law Enforcement Center.

All voted aye; motion passed.

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager. No action was taken.

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the bills as submitted by the Auditor and a bill in the amount of \$400.00 owed to L. T. Hollingsworth for Precinct No. 1.

All voted aye; motion passed.

CONSIDERATIONS

10. COUNTY CLERK'S OFFICE

No action taken.

SUBDIVISIONS

1. CAMBRIDGE PARK

Motion was made by Comm. York, seconded by Comm. Roe, to approve the correction of the plat of Cambridge Park to reflect that there is a Lot 4 and a Lot 4-A, instead of two Lot 4's.

All voted aye; motion passed.

2. HOMESTEADS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the County accepting maintenance of the following roads in the Metroplex Homesteads subdivision:

Don's Court;
Mariana Way from County Road 611 to County Road 616;
John's Road from County Road 611 to County Road 616

These roads have been maintained by the developer for at least two years since completion of the roads.

All voted aye; motion passed.

3. HAPPY TRAILS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the County accepting maintenance of the roads in Happy Trails subdivision which have been maintained by the developer for at least two years since the roads were constructed.

All voted aye; motion passed.

4. NOLAN RIVER ESTATES, PHASE IV

Motion was made by Comm. Roe, seconded by Comm. Harmon, to not accept the final plat of Nolan River Estates, Phase IV, until it is brought in compliance with the County's subdivision Rules and Regulations and until a definite statement is placed on the plat that the subdivision is not in the 100-year flood plain, and also until the remainder of the subdivision is brought in compliance with Subdivision Rules and Regulations.

All voted aye; motion passed.

5. CLOSE C.R. 704 AT C.R. 805-B

Motion was made by Comm. Miller, and seconded by Comm. Harmon, to close approximately one-tenth of a mile of County Road 704 between the following points:

From the intersection of C.R. 704 and C.R. 805B on C.R. 704 in a northeasterly direction to the intersection of Farm to Market Road 3048 and C.R. 704.

All voted aye; motion passed.

6. HOGAN ACRES, PHASE 7

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County accepting maintenance of the roads in Hogan Acres, Phase 7, subdivision, which have been maintained by the

developer for at least two years since the roads were constructed.

All voted aye; motion passed.

CONSIDERATIONS

2. AWARD OF BIDS

1. HOSPITALIZATION IINSURACE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to accept the bid of Great West for hospitalization insurance for the 70% plan in the amount of \$120.74 per employee.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the meetings of April 11 and April 18, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

4. COUNTY EXTENSION OFFICE

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve increasing the County's contribution toward the salary of two Extension Agents to \$4,000.00 each per year.

All voted aye; motion passed.

7. BRAZOS ELECTIRC COOPERATIVE

Motion was made by Comm. Roe, seconded by Comm. York, to approve Brazos Electric Power Cooperative, Inc., core-drilling along county roads in the Timbergreen and Hogan Acres subdivisions, as indicated on the map which is attached to these minutes, with Brazos Electric Power Cooperative, Inc. putting up a deposit of \$150.00 for each core drilling.

All voted aye; motion passed.

12. SHERIFF'S OFFICE

No action taken.

2. AWARD BIDS

2. AUTOMOBILE & PROPERTY INSURANCE

Motion was made by Comm. Roe, seconded by Comm. York, to accept the bid of Nitsche Insurance Company of Burleson and Cleburne in the amount of \$96,919.00 for automobile and property insurance for the County, with a payment plan of 60% down and the balance of 40% due in six months at 3% simple interest.

All voted aye; motion passed.

8. CENTRAL COMPUTER SYSTEM

No action taken.

6. RESOLUTION ON VETERAN'S ADMINISTRATION USING OLD HOSPITAL BUILDING

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the Resolution in support of the proposal for the Veteran's Administration using the old hospital building for a retirement home or hospice facility.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller to approve paying the travel expenses of Paul Banton to the National Executive Committee meeting of the American Legion in Indianapolis on May 2-6, 1988. Mr. Banton, as Chairman of the sub-committee studying the Veteran's Administration using the old hospital building, will be acting as the County's agent during this meeting.

All voted aye; motion passed.

9. REPLACEMENT OF CULVERTS ON COUNTY ROADS

Motion was made by Comm. Harmon, seconded by Comm. Miller, for the County to adopt the standard of a minimum size of 18" diameter by 20' long for culverts for driveways connecting to county roads or a greater diameter as may be required by the County Commissioner or Quality Control office due to drainage requirements. The County Commissioner in that precinct has the option of granting an exception for a smaller diameter culvert if

the drainage and topography of the land would so require. The adoption of this standard on minimum size of culverts would apply to new driveways being installed or existing driveways that are re-worked or that cause drainage problems that need to be corrected. A County Commissioner can install a culvert from a driveway at the minimum cost of \$100.00 and \$5.00 per foot for culverts over 20 feet in length when he has the men and the equipment available to do so. The property owner is responsible for paying for the culvert and the cost of installing it whether a private contractor or the County Commissioner installs the culvert.

All voted aye; motion passed.

17. PRESENTATION OF VIC MORRIS CONCERNING ROAD CONNECTING TO CR 530

No action taken.

16. PRESENTATION OF CLAIM FOR DAMAGES BY BONNIE THURMAN

Motion was made by Comm. York, seconded by Comm. Miller, to deny the claim by Bonnie Thurman for damages to her automobile that resulted from hitting a culvert on Thompson Road.

All voted aye; motion passed.

3. REQUEST OF COUNTY AUDITOR TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the County Auditor attending the County Auditor's Institute at the LBJ School of Public Affairs in Austin on May 11-13, 1988.

All voted aye; motion passed.

18. REQUEST OF COURT COORDINATOR TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve the Court Coordinator for the District Judges and the Court Coordinator for the County Court at Law Judge attending the Court Management Seminar at the Texas Center for the Judiciary in Huntsville, Texas, on June 13-17, 1988.

All voted aye; motion passed.

14. ADVERTISING FOR BIDS

Motion was made by Comm. Harmon, seconded Comm. Roe, to approve the Commissioner in Precinct No. 3 advertising for bids to repair a building at his precinct barn.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to authorize the Commissioner in Precinct No. 2 advertising for the sale of a wrecked dump truck.

All voted aye; motion passed.

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

No action taken.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested By:

ROBBY GOODNIGHT, County Clerk