

MAY 23, 1988

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 23rd day of May, 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

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

APPROVAL OF BILLS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the bills as presented by the County Auditor, in addition to a bill for Frank Neal in the amount of \$10,642.44 for engineering work on the Law Enforcement Center.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Roe, seconded by Comm. York, to approve the minutes of the meetings of May 9 and May 16, 1988, as written.

All voted aye; motion passed.

SUBDIVISIONS

1. NOLAN RIVER ESTATES, PHASE IV

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the final plat of Nolan River Estates, Phase IV subdivision subject to the \$1,500.00 inspection fee being paid, and a \$137,000.00 Letter of Credit being filed with the County Auditor's office to insure the construction of the roads in accordance with the County's standards, and the markings of the 100-year flood boundary on the final plat with permanent marking.

All voted aye; motion passed.

2. HOMESTEADS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the County assuming maintenance of the roads in the Homesteads subdivision of Sallys Way street from County Road 611 to County Road 616, Celia Court, and all of the Phase VIII, which have a total mileage of 3.19 miles and have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

3. LARK MEADOWS

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County assuming maintenance of the roads in Lark Meadows, Phase I and Phase II, which roads have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

4. SUMMIT VIEW

The developer, Everett Frazier, did not appear; this item will be re-scheduled at a later date.

CONSIDERATIONS

8. AWARD OF BIDS

1. Air Conditioning and Heating Repairs for County Buildings

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid of Dugger Brothers for the repair of heating and air conditioning in county buildings for a period of one year at \$35.00 per hour and \$30.00 each hour thereafter in one-half hour increments and the parts mark-up not to exceed 30% over cost.

All voted aye; motion passed.

2. VEHICLE REPAIRS

Motion was made by Comm. Roe, seconded by Comm. Miller, to accept the low bid of the Car Shop for car repairs for the Sheriff's Office at \$15.00 per hour for labor and parts would have a mark-up of 20% local and 30% freighted.

All voted aye; motion passed.

ADVERTISING FOR BIDS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to advertise for bids for a new or used self-propelled broom or drag broom for Precinct No. 3 and maintenance on copy machines.

All voted aye; motion passed.

16. OPENING & AWARING BID FOR CONSTRUCTION OF DRAINAGE STRUCTURES AT LAW ENFORCEMENT CENTER

Bids were opened for construction of drainage structures. Danny Butler, Construction Manager, needs to study them and come back to give the Court a recommendation.

3. VENDING MACHINES IN COURTHOUSE

No action was taken.

5. REQUEST BY CITY OF BURLESON FOR ROAD REPAIRS

Motion was made by Comm. York, seconded by Comm. Roe, to approve the Commissioner in Precinct No. 2 making road repairs on that portion of County Road 920 within the city limits of Burleson, with the City of Burleson paying the cost of labor and materials that are used on this road.

All voted aye; motion passed.

2. APPOINTMENT OF BOARD MEMBER TO RURAL FIRE COMMISSION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to appoint Carlisle McFall of the Godley-Bono area as a Board Member of the Johnson County Rural Fire Commission to replace Arval Martin, Jr.

All voted aye; motion passed.

RECESS

Commissioners recessed at 9:50 A.M.

Commissioners reconvened into open court at 10:35 A.M.

SUBDIVISIONS

4. SUMMIT VIEW

Sharon Lanham of Johnson County Rural Water Supply Corporation reported to the Court that Summit View is in the certified area of service of their corporation for water supply,

and that they would contest Everett Frazier, the developer, installing a private water system. No action was taken.

#### CONSIDERATIONS

##### 7. REQUEST OF COURT COORDINATOR FOR COUNTY COURT AT LAW TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve Carla Baze, a Court Coordinator for the County Court at Law, attending a Court Coordinator's seminar in Huntsville on June 13-17, 1988, with the County paying the registration fee of \$50.00.

All voted aye; motion passed.

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

No action was taken.

##### 15. ACQUISITION OF SMALL PARCEL OF LAND ADJACENT TO OLD HOSPITAL BUILDING PROPERTY

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve purchasing a small parcel of land that adjoins the old hospital property that has been used for a sidewalk from Dr. John Rice and Dr. H. H. Filardi at a price of \$1,000.00.

All voted aye; motion passed.

##### 17. JOHNSON COUNTY COMMITTEE ON AGING

Motion was made by Comm. Harmon, seconded by Comm. Roe, to accept the donation of kitchen equipment from the Johnson County Committee on Aging to be used at the kitchen in the new Law Enforcement Center.

All voted aye; motion passed.

The Commissioners Court recessed for lunch at 11:10 A.M. and reconvened at 1:45 P.M.

##### 14. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

The Commissioners Court went into Executive Session at 1:45 P.M. on a litigation matter relating to the Petition for Declaratory Judgement on the Lease Agreement with Methodist Affiliated Hospitals.

The Commissioners Court reconvened into open session at 2:30 P.M. and no action was taken after the Executive Session on this matter.

12. INDIGENT CARE PROGRAM

No action was taken.

13. JOHNSON COUNTY MENTAL HEALTH AND METAL RETARDATION CENTER

No action was taken.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

The meeting was adjourned.

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WAYNE BRIDEWELL  
County Judge

Attested By:

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ROBBY GOODNIGHT  
County Clerk