

June 13, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 13th day of June, 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 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 Danny Butler, Construction Manager, on the Law Enforcement Center. No action was taken.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the minutes of Commissioners Court meeting on June 7, 1988, as written.

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

SUBDIVISIONS

1. NOLAN RIVER ESTATES, PHASE II REVISION

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the revised plat of the Nolan River Estates Addition Phase II, subdivision.

All voted aye; motion passed.

2. WALLINGFORD PLACE

Motion was made by Comm. Harmon, seconded by Comm. Miller, that the County assume maintenance of the roads in the

Wallingford Place subdivision which have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

3. PEACEFUL MEADOWS

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in Peaceful Meadows subdivision which have been maintained by the developer at least two years since the roads were completed.

All voted aye; motion passed.

4. HOMESTEADS, PHASE X

Motion was made by Comm. York, seconded by Comm. Miller, that the County assume maintenance of the roads in the Homesteads Phase X subdivision, which have been maintained by the developer for at least two years since the roads were completed. The roads include Reese Road, Chris Court, Tracy's Court, Melinda Drive, and Jeanne's Drive.

All voted aye; motion passed.

5. TRIPLE "H" ESTATES

Motion was made by Comm. Miller, seconded by Comm. Harmon, that the County assume maintenance of the roads in Triple "H" Estates subdivision which have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

6. TALL TIMBERS ESTATES

Motion was made by Comm. Miller, seconded by Comm. York, for the County to assume maintenance of the roads in Tall Timbers Estates subdivision, which is a subdivision, which is a subdivision that was more than 80% sold out on September 1, 1983, and the lot owners have brought the roads up to County standards for an all-weather road.

All voted aye; motion passed.

RECESS

Commissioners recessed at 9:40 a.m.

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

CONSIDERATIONS

5 INTRODUCTION OF NEW ASSISTANT AGENT FOR EXTENSION OFFICE

Commissioners were introduced to Robert Herrington, the new assistant agent for the County Extension Office. No action was taken.

7. ANNUAL COW MILKNG CONTEST SPONSORED BY EXTENSION OFFICE

No action was taken.

10. CENTRAL COMPUTER SYSTEM

No action was taken.

8. AWARD OF BID ON RECONSTRUCTION OF POLE BARN, PRECINCT 3

Motion was made by Comm. York, seconded by Comm. Harmon, to accept the low bid of Liberty States for the reconstruction of a pole barn for Precinct No 3 in the amount of \$14,250.00, with the condition that no payment would be made to the contractor until the job was finished and accepted by the County.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was made by Comm. York, seconded by Comm. Miller to approve payment of a bill to Total Openings Systems Company of Dallas in the amount of \$5,125.00, for the construction of the Law Enforcement Center.

All voted aye; motion passed.

9. REQUEST OF CITY OF KEENE FOR ROAD REPAIRS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner in Precinct No. 4 doing work on .4 miles of County Road 317 and .6 miles of County Road 805 inside the City of Keene with the City of Keene paying the costs of labor and materials used for this project.

All voted aye; motion passed.

13. REQUEST OF CITY OF GRANDVIEW FOR ROAD REPAIRS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Commissioner of Precinct No. 4 making minor street repairs in the City of Grandview with the City of Grandview paying the actual costs of labor and materials used in the project.

All voted aye; motion passed.

3. REQUEST OF SHERIFF'S DEPUTY TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve paying the registration fee of \$150.00 for Officer Thompson of the Sheriff's Office attending an Advanced Ritualistic Crime seminar in Richmond, Virginia, on September 22-24, 1988.

All voted aye; motion passed.

6. REPORT ON SHERIFF'S SALE

No action was taken.

14. ADVERTISING FOR BIDS

Motion was made by Comm. York, seconded by Comm. Miller, to advertise for bids for pharmacy service at the County Jail.

All voted aye; motion passed.

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

No action was taken.

12. REQUEST OF COUNTY JUDGE TO ATTEND SEMINAR

Motion was made by Comm. York, seconded by Comm. Miller, to approve the County Judge attending a management seminar in Dallas on July 21, 1988, in which the registration fee is \$98.00.

All voted aye; motion passed.

16. CITIZENS COMMITTEE TO STUDY INDUSTRIAL DEVELOPMENT

Motion was made by Comm. Harmon, seconded by Comm. Miller, to appoint a citizens committee to study economic development in the County with each Commissioner and the County Judge appointing six members to this committee.

All voted aye; motion passed.

11. RESOLUTION ON REGIONAL WASTE WATER TREATMENT SYSTEMS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to adopt a Resolution in support for the Texas Water commission policy in favor of regional waster water systems, a copy of which is attached to these minutes, with Johnson County having no financial responsibility for acquiring rights of way for a regional waste water system.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL
County Judge

Attested By:

ROBBY GOODNIGHT
County Clerk