

June 27, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 27th 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 Judge Wayne Bridewell, Comm. Billy Roe, and Comm. Ron Harmon present. Following the invocation and pledge of allegiance, the following items were considered:

APPROVAL OF BILLS

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

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the minutes of Commissioners' Court meetings on June 13, June 16, and June 21, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

3. ADVERTISING FOR BIDS

No action was taken.

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

Motion was made by Comm. Roe, seconded by Judge Bridewell, that the Commissioner in Precinct No. 2 be authorized to purchase a used tandem axle truck with 40-foot trailer with winch that would cost more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

6. REQUEST OF TAX ASSESSOR COLLECTOR FOR EMPLOYEES TO ATTEND A VOTER REGISTRATION CONFERENCE

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the Tax Assessor Collector and two employees of his office, the County Clerk, and the Central Processing Manager

attending a Voter Registration conference in August that will be sponsored by the Secretary of State's office.

All voted aye; motion passed.

9. REQUEST OF TAX ASSESSOR COLLECTOR FOR TWO EMPLOYEES TO ATTEND A PROPERTY TAX SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve two employees of the Tax Office attending a Property Tax Collecting seminar in Fort Worth in June, 1988.

All voted aye; motion passed.

7. TAX COLLECTION CONTRACT WITH CITY OF GRANDVIEW

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve a tax collection contract between Johnson County and the City of Grandview for a period of one year from July 1, 1988 to June 30, 1989.

All voted aye; motion passed.

8. TAX COLLECTION CONTRACT WITH CITY OF JOSHUA

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve a tax collection contract between Johnson County and the City of Joshua for a period of one year from July 1, 1988 to June 30, 1989.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Frank Neal, Engineer, and Danny Butler, Construction Manager, gave a progress report on the Law Enforcement Center.

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the following change orders in regard to the construction of the Law Enforcement Center:

- Freeman Electric, \$2,350.00;
- Freeman Electric, \$265.00;
- Hayes Plumbing \$1,835.00;
- Hayes Plumbing \$7,866.00;
- Rice Drywall Company \$2,435.00;
- Hayes Plumbing \$8,295.00;
- Bob Moore Construction \$2,618.00;
- A & C Fire Protection \$10,501.07;
- Hayes Plumbing, deduction of \$3,105.00

10. INTRODUCTION OF NEW ASSISTANT AGENT FOR COUNTY EXTENSION OFFICE

Janice Roach, the new Assistant Agent for the County Extension Office, was introduced to the Commissioners. No action was taken.

5. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the line item budget amendment.

All voted aye; motion passed.

2. AWARD OF BID ON MOTOR GRADER FOR PRECINCT NO. 1

Motion was made by Comm. Harmon, seconded by Judge Bridewell, to accept the low and best bid of Waukesha Pierce for a demonstrator 550 Dresser Gallion motor grader for Precinct No. 1 at a cost of \$78,808.00.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL, County Judge

Attested By:

ROBBY GOODNIGHT, County Clerk