

JULY 11, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 11th day of July, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 8:35 A.M. to discuss a litigation matter relating to the Johnson County Law Enforcement Center, in accordance with V.T.C.S. Art. 6252-17 (2)e.

The Commissioner's Court reconvened into open session at 9:05 A.M., with the following results:

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize the County Attorney to give notice of a claim to the errors and omissions insurance carrier for Parkey and Partners Architects, Inc. for errors and omissions that were made in the design of the Johnson County Law Enforcement Center.

All voted aye; motion passed.

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to authorize advertising for bids for the following items for the construction of the Johnson County Law Enforcement Center.

1. Stucco
2. Flag posts
3. Cat walk and miscellaneous iron for mechanical mezzanine
4. Angle iron
5. Toilet accessories
6. Ceiling insulator
7. Padded cells
8. Stainless steel mirrors
9. Document passes
10. Ceramic tile

11. Floor covering
12. Outside drain lines
13. Hydro-mulch
14. Dirt work

All voted aye; motion passed.

APPROVAL OF BILLS

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

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes as written for the meetings of June 27, July 5, and July 8, 1988.

All voted aye; motion passed.

SUBDIVISIONS

1. HAWK HAVEN AVIATION ESTATES

No action was taken.

2. SADDLE HILLS, PHASE 4

Reset at a later meeting.

3. HIGH COUNTRY, PHASE 1 & 2

Reset at a later meeting.

4. SADDLE HILL, PHASE 1

Reset at a later meeting.

5. SHEILA LANE

6. QUAIL CREEK

7. HOMESTEADS, PHASE 2 AND PHASE 4

Motion was made by Comm. York, seconded by Comm. Miller, for the County to assume maintenance of the roads in Sheila Lane subdivision, Quail Creek subdivision, and Phase 2 and Phase 4 of the Homesteads subdivision, which roads have been maintained by the developer for at least two years since the roads were completed.

All voted aye; motion passed.

CONSIDERATIONS

11. SELECTION OF SALARY GRIEVANCE COMMITTEE

Judge Bridewell drew the name of Lonnie Watson to be appointed to the Salary Grievance Committee.

7. AWARD OF PROPOSAL FOR TELEPHONE SYSTEM FOR JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

10. APPOINTMENT OF CITIZENS COMMITTEE TO STUDY ECONOMIC DEVELOPMENT

No action was taken.

RECESS

Commissioners' Court recessed at 9:40 a.m.

Commissioners' Court reconvened into open session at 9:55 a.m.

CONSIDERATIONS

14. REQUEST OF COUNTY CLERK AND ONE DEPUTY TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the County Clerk and one deputy attending an election school in Austin on August 23-26, 1988.

All voted aye; motion passed.

6. AWARD OF BID FOR PHARMACY SERVICE AT COUNTY JAIL

No action was taken.

2. POSTING OF SPEED LIMIT SIGN ON C.R. 714

Motion was made by Comm. Miller, seconded by Comm. York, to approve setting the speed limit on County Road 714 at 30 miles per hour.

All voted aye; motion passed.

4. REQUEST OF JUVENILE OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Earl Green, Juvenile Probation Officer, attending a juvenile probation seminar at McLennan Community College on July 12-13, 1988.

All voted aye; motion passed.

3. REQUEST OF INDIGENT HEALTH CARE OFFICE EMPLOYEES TO ATTEND SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve three employees of the Indigent Health Care office attending an indigent care workshop put on by the Department of Human Services in Austin on August 9-10, 1988.

All voted aye; motion passed.

13. 911 TELEPHONE SYSTEM

No action was taken.

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



All voted aye; motion passed.

8. ADVERTISING FOR BIDS

No action was taken.

12. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Miller, seconded by Comm. Harmon, to authorize purchasing two Model 3197 terminal screens for the County Auditor's office at a cost of \$1,080.00 each and the terminals that they now have can be used in another office.

All voted aye; motion passed.

5. RESOLUTION ON STATE AND LOCAL GOVERNMENTS ISSUING TAX EMEMPT BONDS

Motion was made by Comm. Roe, seconded by Comm. Harmon, to adopt the Resolution in support of state and local government bonds continuing to be tax exempt. See attached.

All voted aye; motion passed.

15. BRIEFING BY STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR COUNTY OFFICIALS IN AUSTIN

No action was taken.

16. REQUEST OF COUNTY JUDGE TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. York, to approve Judge Bridewell attending a management seminar in Fort Worth on August 9, 1988 at a tuition cost of \$59.00 and a management seminar in Dallas on September 18, 1988 at a tuition cost of \$69.00 plus mileage.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL,
County Judge

Attested By:

ROBBY GOODNIGHT
County Clerk