

JULY 25, 1988

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 25th day of July, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, except for Billy F. Roe, Commissioner of Precinct No. 1 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:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report regarding the Law Enforcement Center was given by Frank Neal, Engineer, and Danny Butler, Construction Manager.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a change order for Bob Moore Construction Company regarding roof penetrations, in accordance with the contract provisions.

All voted aye; motion passed.

Motion was made by Comm. York, seconded by Comm. Miller, to approve paying \$7,000.00 to R. L. Webb for a drainage easement and any related cost of building a fence on his land adjacent to the Law Enforcement Center.

SUBDIVISIONS

1. HEADWATERS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the preliminary plat of the Headwaters Estates subdivision, Block 1-9, subject to the developer paying the filing fee of \$200.00.

All voted aye; motion passed.

2. GARDEN ACRES

Motion was made by Comm. Harmon, seconded by Comm. York, for the county to assume maintenance of the roads in the Garden

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

All voted aye; motion passed.

3. RICHLAND ESTATES

No action was taken.

4. LAKEVIEW ESTATES

No action was taken.

APPROVAL OF BILLS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve paying the bills as presented by the County Auditor, with a bill in the amount of \$5,198.92 to J.R. Davis for Precinct No. 3 being approved subject to the Commissioner in Precinct No. 3 checking the amount of the bill and two bills in the Indigent Health Care fund, one to Medical Plaza Hospitals in the amount of \$22,465.31 and one to Harris Methodist Hospital in the amount of \$20,539.68 being approved subject to Dr. Arthur L. Raines, the County Health Officer, and the County Auditor checking to be sure of the eligibility of the persons for indigent care.

All voted aye; motion passed.

CONSIDERATIONS

19. LINE ITEM BUDGET AMENDMENT

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the line item budget amendment as presented by the County Auditor.

All voted aye; motion passed.

6. REQUEST OF CITY OF GODLEY FOR STREET REPAIRS

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the Commissioner in Precinct No. 1 performing road repairs in the City of Godley with the City of Godley paying the actual costs of labor and materials used in the repairs.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the Commissioners' Court meeting on July 11, 1988, as written.

All voted aye; motion passed.

CONSIDERATIONS

3. TAX COLLECTION CONTRACT WITH THE CITY OF CLEBURNE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the tax collection contract between Johnson County and the City of Cleburne for the Johnson County Tax Office collecting taxes for the City of Cleburne from July 1, 1988 to June 30, 1989.

All voted aye; motion passed.

9. REQUEST FOR ASSISTANT COUNTY HEALTH OFFICER TO ATTEND SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Dr. David Libman, Assistant County Health Officer/Medical Examiner, attending a seminar at the St. Paul Medical Center in Dallas on August 6, 1988.

All voted aye; motion passed.

12. ADVERTISING FOR BIDS

No action was taken.

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

No action was taken.

18. ASCERTAINMENT OF BOUNDARY LINE WITH TARRANT COUNTY

Motion was made by Comm. Miller, seconded by Comm. Harmon, to appoint Don Gilmore of the Central Appraisal district as the authorized representative of Johnson County in meetings on the location of the boundary line between Tarrant County and Johnson County.

All voted aye; motion passed.

5. APPOINTMENT OF TWO BOARD MEMBERS TO FORT WORTH SPINKS AIRPORT-JOINT AIRPORT ZONING BOARD

Motion was made by Comm. Miller, seconded by Judge Bridewell, to approve the creation of the Fort Worth Spinks Airport-Joint Airport Zoning Board with the City of Burleson, City of Crowley, City of Fort Worth, Tarrant County and Johnson County, and appointment of Commissioner Jimmie York and Commissioner Ron Harmon as board members of the Joint Airport Zoning Board.

All voted aye; motion passed.

2. AWARD OF BIDS:

PHARMACY SERVICES FOR JAIL

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid of Cleburne Drug for pharmacy service at the County Jail, with the cost of prescriptions being average wholesale cost plus \$2.45, and non-prescription items being average wholesale cost plus 9%.

All voted aye; motion passed.

2. AWARD OF BIDS:

MAINTENANCE ON COPIERS AND COPIER SUPPLIES

Motion was made by Comm. Harmon, seconded by Comm. York, to accept the low bid of Xerox Corporation for toner and developer on Xerox copy machines and the low bid of Copy & Litho, submitted by Eleanor Jackson, for TD pack, disperser, toner, and developer for Savin copiers.

See attached.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL,
County Judge

Attested By:

ROBBY GOODNIGHT
County Clerk