

AUGUST 19, 1988

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS' COURT

BE IT KNOWN that on this the 19th day of August, 1988, the Honorable Commissioners' Court of Johnson County, Texas, met in special 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:

CONSIDERATIONS

1. REQUEST OF VETERAN'S SERVICE OFFICER TO ATTEND A SEMINAR

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the Veteran's Service Officer attending the Annual Conference for Veterans Service Officers in San Antonio on September 27-30, 1988.

All voted aye; motion passed.

2. APPLICATION FOR GRANT TO STUDY FEASIBILITY OF A REGIONAL WASTEWATER TREATMENT SYSTEM FOR JOHNSON COUNTY

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Johnson County participating in a joint application for a grant to the Texas Water Development Board to study the feasibility of a regional wastewater system in Johnson County. Johnson County would apply jointly with the Johnson County Fresh Water Supply District No. 1 and the Johnson County Rural Water Supply Corporation and would agree to pay one-third of the 50% matching cost of the grant of \$70,000.00, which would be approximately \$23,333.00 for the County's portion with the Texas Water Development Board providing \$70,000.00 in matching funds.

All voted aye; motion passed.

4. DEDICATION CEREMONY FOR BRAZOS RIVER AUTHORITY'S LAKE GRANBURY SURFACE WATER AND TREATMENT SYSTEM

Plans were made to attend the dedication ceremony on Saturday, August 27, 1988.

No action was taken.

3. RESOLUTION ON TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC
TRANSPORTATION ACQUIRING RIGHT-OF-WAY FOR EXTENSION OF
F.M. 3391 ON C.R. 600

Motion was made by Comm. Roe, seconded by Comm. Miller, to request that the Right-of-Way Department of the Texas Department of Highways and Public Transportation acquire the right-of-way in the unincorporated portion of the county for the extension of Farm-to-Market Road 3391 on Johnson County Road 600. Johnson County agrees to pay for the cost of the right-of-way and utility relocation costs for that portion of the project located in the unincorporated portion of Johnson County.

Voting For: Comm. Roe, Comm. Harmon, Comm. Miller and Judge Bridewell

Abstaining: Comm. York for the reason that he owns property in the area where the project is located.

The motion was declared to have passed.

5. DESIGNATION OF REGULAR MEETING DATES OF COMMISSIONERS'
COURT

Motion was made by Comm. York, seconded by Comm. Miller, to designate the second, fourth and fifth Mondays of each month as regular meeting dates of Commissioners' Court meetings.

All voted aye; motion passed.

EXECUTIVE SESSION

The Court went into Executive Session at 10:15 A.M. to discuss a litigation matter on Petition for Declaratory Judgement concerning the Lease Agreement with Methodist Affiliated Hospitals.

The Court reconvened into open session at 12:15 P.M. and no action was taken after the Executive Session on this matter.

LUNCH RECESS

Commissioners' Court recessed for lunch at 12:15 P.M.

Commissioners' Court reconvened into open Court at 1:30 P.M.

BUDGET WORKSHOP

The Commissioners' Court met in a Budget Workshop session until 7:45 P.M. and recessed the meeting until 1:30 P.M. on August 20, 1988.

The Commissioners' Court reconvened at 1:30 P.M. on August 20, 1988, and continued meeting in Budget Workshop session.

MEETING OF GOVERNING BODY TO DISCUSS TAX RATE: IF INCREASE OF MORE THAN THREE PERCENT PROPOSED, TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING

Motion was made by Comm. Miller, seconded by Judge Bridewell to schedule the public hearing on the proposed tax increase and budget for the 1988-1989 Fiscal Year at 11:00 A.M. on August 29, 1988 with an increase of 8% over the effective tax rate for Maintenance and Operating Expenses and a proposed Ad Valorem Tax Rate of 26.370 cents and a proposed Lateral Road Tax Rate of 5.114 cents per \$100.00 tax valuation.

Voting For: Comm. Miller, Comm. York, Comm. Harmon, and
Judge Bridewell

Voting Against: Comm. Roe

The motion was declared to have passed.

The meeting was adjourned.

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY GOODNIGHT
County Clerk