

STATE OF TEXAS

November 28, 1988

COUNTY OF JOHNSON

BE IT KNOWN that on this the 28<sup>th</sup> day of November, 0988, 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:

CONSIDERATIONS

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to authorize the Sheriff's Office advertising for the hiring of additional personnel that will be needed to operate the Law Enforcement Center.

No additional personnel will be hired until approved by the Commissioner's Court.

All voted aye; motion passed.

APPROVAL OF MINUTES

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the minutes of the meeting on October 24 and November 14, 1988.

All voted aye; motion passed.

APPROVAL OF BILLS

Motion was mad by Comm. Miller, seconded by comm. Harmon, to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

SUBDIVISIONS

1. NORTH HILL ESTATES, PHASE 1 AND 2

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the County accepting maintenance of the roads in the North Hill Estates subdivision Phase 1 and 2, which have been maintained by the developer for at least two years since completion of the roads.

All voted aye; motion passed.

#### CONSIDERATIONS

##### 14. INVESTMENT OF COUNTY FUNDS

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the investment of funds in the Hospital Proceeds Fund in Federal securities through the First Southwest Company.

All voted aye; motion passed.

##### 17. JOHN R. BROOKS ROAD

Motion was made by Comm. York, seconded by Comm. Roe, to rescind the prior order of the Commissioner's Court naming County Road 602A as John R. Brooks Road and changing the name of County Road 602A Hoover Road. The \$100.00 fee which was originally paid by the Brooks family to change the name of County Road 602A to John R. Brooks Road will be refunded.

All voted aye; motion passed.

##### 13. REQUEST OF COUNTY CLERK AND ONE DEPUTY TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Clerk and one deputy attending a Vital Statistics seminar in Austin on December 4-6, 1988.

All voted aye; motion passed.

##### 12. REQUEST OF JUSTICE OF THE PEACE IN PRECINCT #2 TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the Justice of the Peace in Precinct #2 attending the Quarterly Justice of the Peace and Constable Education Seminar in Denton, Texas, on December 7, 1988.

All voted aye; motion passed.

##### 3. AGREEMENT TO CONTRIBUTE FUNDS FOR HIGHWAY 67 BYPASS AROUND CLEBURNE

Motion was made by Comm. Miller, seconded by Comm. York, to approve an Agreement to Contribute Funds with the State Department of Highways and Public Transportation for the acquisition of right of way for the North West Quadrant of the Highway 67 Bypass around Cleburne and to approve the payment of

\$140,000.00 to the State Department of Highways and Public Transportation for Johnson County's portion of acquiring the right of way in the unincorporated areas of the County, for the North West Quadrant of the Highway 67 Bypass around Cleburne. See Attached.

All voted aye; motion passed.

10. SPEED LIMIT ON COUNTY ROADS

No action was taken.

7. ADVERTISING FOR BIDS

No action was taken.

8. PURCHASE FROM \$1,000.00 TO \$5,000.00

Motion was made by Comm. York, seconded by Comm. Roe, to approve the Commissioner in Precinct #4 having a hydraulic ramp installed on a lowboy trailer, the purchase of blankets for the Law Enforcement Center in the amount of \$3,027.00, and for the Commissioner in Precinct #2 having repair work done on a rock trailer, purchasing an equipment winch, purchasing a tanker trailer, and purchasing a lowboy trailer, with each of these items costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

20. AWARD OF BIDS

1. New or Used Track Loader for Precinct #1

No action was taken.

2. Office Furniture

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the low bid of Mr. D's for the purchase of office furniture with a zero percentage markup above the wholesale price.

All voted aye motion passed.

3. CONCRETE

Motion was made by Comm. York, seconded by Comm. Miller, to approve the low bid of Johnson County Ready Mix for the purchase of concrete, at a price of \$30.00 for 3-sack concrete, \$33.00 for 4-sack concrete, and \$37.00 for 5-sack concrete

All voted aye; motion passed.

4. PLUMBING REPAIR AND WORK

Motion was made by Comm. York, seconded by Comm. Miller, to accept the low bid of Johnson County Plumbing for plumbing repair and work for the County with a bid of \$30.00 per hour for labor and providing parts as contractor's cost.

All voted aye; motion passed.

5. ELECTRICAL REPAIR AND WORK

Motion was made by Comm. Roe, seconded by Comm. Harmon, to accept the low bid of Hunt Electric for electrical repair and work for the County with a bid of \$15.80 per hour for labor and a 20% markup on parts.

All voted aye; motion passed.

6. BRIDGE TIMBER

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Price Company for the purchase of bridge lumber with a bid of \$487.00 per 1,000 board feet.

All voted aye; motion passed.

7. FILM

Motion was made by Comm. York, seconded by Comm. Harmon, to approve the low bid of T's Foto Quik for the County.

All voted aye; motion passed.

8. FILM DEVELOPING

Motion was made by Comm. York, seconded by Comm. Miller, to approve the low bid of T's Foto for film processing for the County.

All voted aye; motion passed.

9. AIR PACKS

Motion was made by Comm. Harmon, seconded by Comm. York, to approve the low bid of Total Maintenance Care for the purchase of air packs for the Law Enforcement Center at a cost of \$1,275.00 each.

All voted aye; motion passed.

RECESS

Commissioners recessed at 10:10 A.M.

Commissioners reconvened at 10:30 A.M.

16. 911 TELEPHONE SYSTEM

Representatives from the North Central Texas Council of Governments presented a brief program on the 911 Emergency Telephone System.

No action was taken

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Roe, seconded by Comm. Miller, to approve the signing of a Non-Waiver Agreement with the Westchester Fire Insurance Company concerning a loss that occurred at the construction site of the Law Enforcement Center when a concrete panel was by a crane operator.

All voted aye; motion passed.

LUNCH RECESS

Commissioners recessed at 12:10 P.M.

Commissioners reconvened at 1:40 P.M.

4. CENTRAL COMPUTER SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve purchasing eight modems and four remotes to connect the Law Enforcement Center with the central computer room in the Courthouse at a cost of \$17,290.00, and an IBM Model 70 P.C. with a printer and the Lotus 1,2,3 software at a cost of \$6,278.00.

All voted aye; motion passed.

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve substituting three 4210 printers for one 4234 printer for the Sheriff's Office if there is no additional charge for the change.

All voted aye; motion passed.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

Motion was made by Comm. Harmon, seconded by Comm. Roe, to approve the low bid of Anixter to provide twin-ax Teflon coated

computer cable for the Law Enforcement Center at a cost of \$.56 per foot.

All voted aye; motion passed.

2. OLD HOSPITAL BUILDING

No action was taken.

5. TAX ASSESSOR AND COLLECTOR'S OFFICE

Motion was made by Comm. Miller, seconded by Comm. Roe, to approve hiring Terry Bradley, Attorney at Law, to represent Ed Carroll, Tax Assessor-Collector, at a hearing before the Board of Tax Professional Examiners in Austin on December 14, 1988.

All voted aye; motion passed.

The meeting was adjourned.

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WAYNE BRIDEWELL, County Judge  
Attested by:

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ROBBY GOODNIGHT, County Clerk