

DECEMBER 22, 1988

STATE OF TEXAS
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this day the 22nd day of December, 1988, the Honorable Commissioners' Court of Johnson County, Texas met in special called 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:

APPROVAL OF BILLS

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

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 meetings on December 6, 12, 13, 15, 19 and 20 of 1988 as written.

All voted aye; motion passed.

CONSIDERATIONS

7. PRESENTATION OF PLAQUES TO COMMISSIONER BILLY ROE & COMMISSIONER JIMMIE YORK

Plaques were presented to outgoing Commissioners Billy Roe and Jimmie York in appreciation for their service to the County.

14. AWARD BID FOR JUDGES PROFESSIONAL LIABILITY INSURANCE

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve awarding the bid for judges professional liability insurance to the Texas Lawyers Insurance Exchange at a cost of \$1,175.00 for each of the four judges.

All voted aye; motion passed.

19. TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve a Resolution adopting Plan #1 of the Texas County and District Retirement System and approving the Acknowledgment of

Actuarial Assumptions Regarding Benefit Increases that accompanies Plan #1.

See attached.

All voted aye; motion passed.

18. OLD HOSPITAL BUILDING

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve hiring Jesse Gatton as the part-time maintenance man at the old hospital building. Mr. Gatton will work 20 hours per week and will be paid an annual salary of \$6,412.00.

All voted aye; motion passed.

15. AWARD BID FOR LAW ENFORCEMENT LIABILITY INSURANCE

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve awarding the bid for law enforcement liability insurance to the National Sheriffs Association at a cost of \$19,189.00.

All voted aye; motion passed.

2. HIGHWAY THOROUGHFARE PLAN

Motion was made by Comm. Harmon, seconded by Comm. Miller to approve the highway thoroughfare plan as presented for Johnson County.

All voted aye; motion passed.

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

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the repair of a Mack truck for Precinct #4 at a cost of over \$1,000.00 and less than \$5,000.00 and to approve the purchase of tourism brochures for the County at a cost of \$1,550.00.

All voted aye; motion passed.

8. PRESENTATION OF PLAQUES AND CERTIFICATES TO MEMBERS OF CITIZENS COMMITTEE TO STUDY OLD HOSPITAL BUILDING

Plaques and Certificates were presented to the members of the Citizens Committee to Study the Old Hospital Building in appreciation for their service to the County.

12. ORIENTATION SEMINAR FOR NEW COUNTY JUDGES AND COMMISSIONERS AT LBJ SCHOOL OF PUBLIC AFFAIRS

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve Jack Hewlett and Bobby Estes attending the Orientation Seminar for New County Judges and Commissioners at the LBJ School of Public Affairs in Austin in January, 1989.

All voted aye; motion passed.

11. ADVERTISING FOR BIDS

No action was taken.

17. REQUEST OF COUNTY AUDITOR TO ATTEND A SEMINAR

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the County Auditor attending a seminar on January 18-19, 1989, in Austin.

All voted aye; motion passed.

9. REQUEST OF TAX ASSESSOR-COLLECTOR AND 2 DEPUTIES TO ATTEND A SEMINAR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the Tax-Assessor Collector and two deputies attending a Bankruptcy Seminar in Dallas on January 20, 1989.

All voted aye; motion passed.

3. ELECTRICIAN AND GENERAL MAINTENANCE EMPLOYEE

No action was taken.

1. JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

10. SYMPOSIUM ON SUPER COLLIDER

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve Jack Hewlett, Ron Harmon, and Wayne Bridewell attending a Symposium on the Super Collider in New Orleans on February 8-10, 1989.

All voted aye; motion passed.

6. CITIZENS COMMITTEE TO STUDY ECONOMIC DEVELOPMENT

No action was taken.

16. APPROVAL OF BOND FOR TAX ASSESSOR-COLLECTOR

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the County Tax Assessor-Collector posting \$100,000.00 bond for the collection of fees for the State of Texas in 1989.

All voted aye; motion passed.

The meeting was adjourned.

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY GOODNIGHT
County Clerk