COUNTY OF JOHNSON

BE IT KNOWN that on this the 23rd day of January, 1989, 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:

JOHNSON COUNTY LAW ENFORCEMENT CENTER

A progress report was given by Frank Neal, Engineer, and Danny Butler, Construction Manager.

Motion by Comm. Harmon, seconded by Comm. Estes, to approve advertising for bids for a recording system for telephones and radios, a fuel tank with a 10,000 gallon capacity, a fuel pump, and for a fence around the impound yard at the new Law Enforcement Center.

All voted aye; motion passed.

COMMISSARY SERVICE AT COUNTY JAIL

Lonnie Gallop, vendor providing commissary items at the County Jail, agreed to submit a revised price list, with the County providing hygiene items for indigent prisoners.

No action was taken at this time.

REQUEST FOR CITY OF ALVARADO FOR STREET REPAIRS

Motion was made by Comm. Miller, seconded by Comm. Harmon, to approve the Commissioner in Precinct 3 repairing streets in the City of Alvarado with the City of Alvarado paying the actual costs of labor and materials. The County Attorney's office is to prepare a written contract and billing is to be sent through the County Auditor's office.

All voted aye; motion passed.

APPROVAL OF BILLS

The motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve paying the monthly bills as presented by the County Auditor.

All voted aye; motion passed.

CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

No action was taken.

SOUTHWESTERN BELL TELEPHONE

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve a resolution supporting the proposed Texas First package of Southwestern Bell Telephone Co. See attached.

All voted aye; motion passed.

AWARD BID FOR HOT MEALS FOR JAIL

No action was taken.

AWARD BID ON SALE OF SCRAP METAL FOR PREC. #3

A motion was made by Comm. Miller, and seconded by Comm. Hewlett, to approve the sale of an inoperable car motor from Prec. 3 with a bid of \$127.50 from Bob Webb of Cleburne.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Harmon, seconded by Comm. Estes, to advertise for bids for the purchase of a steel-wheeled roller for Prec. 4, light bulbs, and road signs.

All voted aye; motion passed.

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

A motion was made by Comm. Miller, seconded by Comm.

Hewlett, to approve Prec. 2 purchasing a rebuilt motor for a chip spreader, for repair of a transmission, for the purchase of an extension bar for an asphalt distributor; and to approve Prec. 3 purchasing two mobile radios and one base station; and for Prec.

1 & 2 purchasing a telephone system with four telephones and up to 3 lines each; all of these items costing more than \$1,000.00 and less than \$5,000.00.

All voted aye; motion passed.

LIONS CLUB YOUTH AND GOVERNMENT DAY

A motion was made by Comm. Harmon, seconded by Comm.

Hewlett, to approve Johnson County participating in the Lions

Club Youth in Government Day on April 14, 1989.

All voted aye; motion passed.

COUNTY JUDGES AND COMMISSIONERS CONFERENCE AT TEXAS A & M

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the County Judge, the Commissioners, and the County Auditor attending the County Judges and Commissioners' Conference at Texas A & M on January 24-26, 1989.

All voted aye; motion passed.

OLD HOSPITAL BUILDING

No action was taken.

LINE ITEM BUDGET AMENDMENT

A motion was made by Comm. Hewlett, seconded by Comm.

Harmon, to approve the line item budget amendments as presented by the County Auditor.

All voted aye; motion passed.

The Commissioners' Court recessed at 11:00 A.M. so the Commissioners could tour the new Johnson County Law Enforcement Center.

The meeting was adjourned until Monday January 30, 1989.

WAYNE BRIDEWELL County Judge

Attested by:

ROBBY GOODNIGHT County Clerk