

STATE OF TEXAS :

FEBRUARY 1, 1978

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C.W. Atwood, Commissioner of Precinct No.1, O.B. Hadley, Commissioner of Precinct No.2, Loyd. H. Reese, Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge, and Joe L. Townes, County Clerk.

Invocation was given by Loyd H. Reese, Commissioner of Precinct No.3.

Mr. Steve Applegate, representative from Round Rock Lime Company, appeared before the court stating that the Round Rock Lime Company could furnish the Johnson County Commissioners' crushed stone (base material) for 50¢ per ton loaded at the plant. This price contingent upon the County using a minimum of 50,000 tons per year. If an amount less than 50,000 tons is used the prices will be 85¢ per ton.

The court did not take any action on this proposal.

Mr. Otis Thomas, a representative from Custom Home Elevator Company, offered the court the following price on a porch lift for invalids and wheel chair bound people, to be installed at the south basement door of the court-house, \$2,452.00. Installed price does not include the power source (electrical outlet). The 110 volt power supply will be furnished by the County.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Auditor to advertise for bids on an elevator lift since the apparent price will be in excess of \$1,000.00.

All voted aye.

The Court granted preliminary approval to Mr. Leo Baldwin to construct a street to be called Pilot Drive in Post Oak Subdivision. The construction must be supervised and approved by Charlie Morgan, County Engineer, before the County will accept the dedication. The street, Pilot Drive, is to be approximately 800' long and 28' wide with curb and gutter.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to approve the preliminary plat of Tanglewood Sub-division, subject

to the final plat showing a 10' easement on each side of an unnumbered 40' area between lot 3 and one opening into Melissa Lane.

All voted aye.

The following letter of appreciation, addressed to Mr. Loyd Reese, Commissioner of Precinct No.3, is as follows:

A motion was made by County Judge, Tommy Altaras and seconded by Commissioner Atwood signation of Mrs. J.A. Burch from the Historical Commissioner, and to send her a certificate of appreciation.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Aldridge to authorize the following purchase for the County Jail.

1. 56 mattress cover \$3.60 each - total \$201.60
2. Hospital slide shoes for prisioners - 28 pair total price \$48.16.
3. 15 new blankets - total price \$97.00.
4. Authorize the purchase of eight (8) uniforms, trousers and shirts @ 9.87 each - total \$78.96,

For jail personnel. Each person to reimburse the County for his uniforms upon receipt of same.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Aldridge to accept the following bid from A.M. Bauman to furnish and install thirty four (34) door stops at the County Jail in the amount of \$340.00.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on an exercise area for County prisoners behind the County Jail.

All voted aye.

A motion was made by Judge Altaras to order the court into Executive Session. Commissioner Atwood seconded motion.

All voted aye.

(Court resumed regular session.)

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to raise Law Library Fee by seventy (70¢) cents - \$5.70 effective February 1, 1978.

All voted aye.

The Court approved the purchase of coat racks for the Courtrooms.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve bond of Joe Don Davis, Assistant Juvenile Probation Officer. Effective date January 9, 1978.

All voted aye.

ORDER CLOSING ROAD

A motion was made by Commissioner Hadley and seconded by Judge Altaras to authorize payment of repair on a backhoe for Precinct No.4.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to rescind the previous order, dated December 12, 1977, that Johnson County will not participate in the Fractional Service Retirement Benefits between systems program administered through the Texas County and District Retirement System.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Aldridge to recess until 1:00 P.M.

All voted aye.

Court reconvened at 1:10 P.M.

Present: Judge Tommy Altaras, C.W. Atwood, Commissioner of Precinct No.1, O.B. Hadley, Commissioner of Precinct No.2, Loyd H. Reese Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, and Joe L. Townes, County Clerk.

The Court agreed not to purchase maps of the Metroplex Area, as prepared by the North Central Texas Council of Governments.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to authorize payment of monthly bills, as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the minutes, as read by the County Clerk.

All voted aye.

No action was taken on the request from the Grandview Volunteer Fire Department for use of the 37.180 frequency radios declared surplus by the Sheriff's Department.

Letter of request, as follows.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the purchase of ten (10) tables, 7' or 8', with carts for the Community Room.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve the following speed limit signs, Summit Ridge Estates Precinct No. 2:

All voted aye.

An explanation of performance and cost of the computer proposals were explained to the court by the following firms:

1. Mr. Ron Smith: Basic 4 Computers
2. Kenneth J. Palmer: The System Works, Inc.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adjourn.

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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