STATE OF TEXAS : COUNTY OF JOHNSON :

JUNE 12, 1978

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 Judge Altaras.

A motion was made by Commissioner Loyd H. Reese and seconded by Commissioner Aldridge to approve Final Plat of Sasha Meadows Subdivision.

All voted aye.

No action was taken by the court on the request for final approval of High Country Estates, Phase I, Subdivision, until the plat is re-drawn to include only Phase I, and not to include any undeveloped areas.

Dr. Vernon Stokes reported to the court that the residents of Oak Park Estates were not willing to pay any part of widening the entrance into Oak Park Estates - off of C.R. #803, and they felt that the widening of said entrance was the responsibility of the Commissioners' Court, in purchasing necessary right-of-way and construction.

At the conclusion of the discussion, a motion was made by C.W. Atwood and seconded by Loyd H. Reese to table the matter to determine what action, if any, will be taken by the court.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to appoint Oscar Lee Wilkerson to fill the unexpired term of Sterling Ellis as a member of the Board of Directors of the Johnson County Rural Fire Commission.

All voted aye.

Notice of Pre-hearing Conference by Public Utility Commission of Texas, as follows:

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

All voted aye.

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

All voted aye.

After hearing a complaint by Mrs. Bernice Sagar in regard to increased flooding conditions being created at her home site and others below her if homes are built in Country Oakes Estate without proper drainage being provided at Quill Creek where it crosses I-35, and to provide sufficient outlets by the highway department of overflow water, a motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to file sub-division plat Country Oaks Estates(to table the request) until a professional opinion can be furnished the court by Mr. Loyd Bransom, developer, in regard to whether the construction of homes in Country Oakes Estates will or not increase flooding conditions.

All voted aye.

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

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All voted aye.

COUNTY CLERK

COUNTY JUDGE