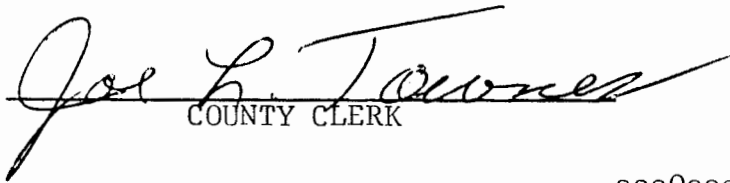
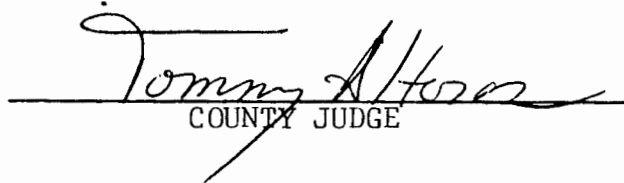


At the conclusion of the regular meeting, the court met in Executive Session. Results of the Executive Session were to enforce the five days sick leave policy.

There being no further business, court adjourned.


COUNTY CLERK


COUNTY JUDGE

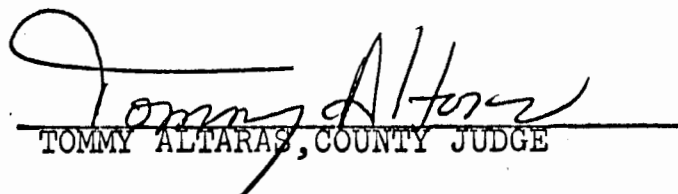
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JANUARY 2, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Swearing in of Officials
3. Reading of Minutes
4. Payment of bills
5. Repairs on boiler as pipes are leaking water under the floor of the north hall in the basement.
6. Discuss Holidays for 1979
7. Letter from Business Men's Assurance Company regarding Group Insurance Program
8. Mental Health Building
9. Repair Tax Assessor's Office

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


TOMMY ALTARAS, COUNTY JUDGE

Posted: December 28, 1978
9:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 : JANUARY 3, 1979
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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4, and Judge Altaras, County Judge, and Joe L. Townes, County Clerk.

Invocation was given by B. B. Aldridge, Commissioner of Precinct No.

4.

The newly elected County Officials were sworn in by District Judge, C. C. "Kit" Cooke, whose terms were effective January 1, 1979.

County Judge	Tommy Altaras
Commissioner of Precinct No. 2	A. J. Lambert
Commissioner of Precinct No. 4	B. B. Aldridge
District Clerk	Betty Cooke
County Clerk	Joe L. Townes
County Treasurer	Mildred Honea
J. P. Prec. 1, Place 2	Joe Y. Post
J. P. Prec. 2	Charlotte Rushing
J. P. Prec. 3	Lorene Patterson
Constable Prec. 4	J. W. Tackett
Rural Fire Commissioner	Jack Hix

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the Public Officials' Bonds for the

County Judge
Commissioners' Prec. #2
Commissioners' Prec. #4
District Clerk, Betty Cooke
County Clerk
County Treasurer
J. P. Prec. #1, Place #2
J. P. Prec. #2
J. P. Prec. #3
Constable Prec. #4

All voted aye.

Mr. Berry B. Taylor, local Representative of the Business Men's Assurance Company of America, notified the court that the group insurance plan for Johnson County will remain the same, except for an increase in Life Insurance Plan will increase to \$1.04 per thousand, as follows:

BUSINESS MEN'S ASSURANCE
Company of America

December 15, 1978

HARLEY M. BARTH
MANAGER, GROUP SALES-SERVICE

Mr. Charles C. Cooke, III, County Judge
Johnson County, Texas
Court House
Cleburne, Texas 76031

GL, GDD, GH, GM 60485

Dear Mr. Cooke:

On January 15, 1979, the Group Insurance Program for you and your employees will have completed another contract year.

Prior to the renewal date, all group contracts are reviewed to determine eligibility for continuation of the insurance on the present basis.

The average premium rate for the Group Life Insurance has been recalculated based on the ages of all employees presently insured. Your Group Life rate for the next contract year will be \$1.04 per thousand, per month, effective January 15, 1979.

According to your contract provisions, your Group Life and Accidental Death and Dismemberment Insurance reduces 50% for those employees attaining age 65. As a result, these coverages will reduce to \$2,500 for Kathryn Epperson effective October 15, 1979 and for James L. Tipton effective November 15, 1979.

You will be pleased to know that your Group Accidental Death and Dismemberment contract will be renewed on the same rate basis for another contract year. However, your Group Medical and Major Medical Expense contracts will be renewed without change for six months until July 1, 1979, in order to obtain additional review information.

Mr. Cooke, it has been a pleasure for us to provide this protection for you and your employees and we hope to have this privilege for many years.

Cordially,

Harley Barth

HB:cms

A motion was made by J. P., Vernon Asher, and seconded by A. J. Lambert, Commissioner of Precinct #2, to close the courthouse on the following days in 1979.

May 28th, 1979 -----	Memorial Day
July 4th, 1979-----	Independence Day
September 3rd, 1979-----	Labor Day
November 12th, 1979 -----	Veterans' Day
November 22 and 23, 1979 -----	Thanksgiving
December 24 & 25, 1979 -----	Christmas
January 1, 1980 -----	New Years' day

All voted aye.

The court authorized J. B. Redding, building maintenance man, to have the leak in the boiler pipe on the north end of the hall properly repaired.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the increase in rent from \$150.00 to \$185.00 at the Mental Health Clinic on Ridgeway Drive.

All voted aye.

Planned Realty Developments, Inc.
714 Seminary South Office Bldg.
Fort Worth, Texas 76115

December 14, 1978

Honorable Tommy Altaras
County Judge
Johnson County
Cleburne, Texas 76031

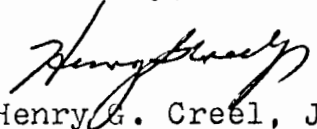
Dear Judge Altaras:

The lease which Johnson County had with Planned Realty Developments, Inc., for space occupied by the Mental Health Center at 134 Ridgeway Drive in Cleburne, Texas, expired on November 30, 1978. This space is now being occupied on a month-to-month basis.

The furnace will be replaced by Planned Realty Developments, Inc., to restore the heating system to the proper operating condition immediately.

Beginning the 1st day of January, 1979, the rent on this space will be \$185.00 per month.

Sincerely,


Henry G. Creel, Jr.
President

HGC:rk

cc: C. E. Recer

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to repair and repaint the entire tax office, caused by flooding of a commode on the third floor.

All voted aye.

The County Judge was authorized to write a letter to the Johnson County Rural Fire Commission to see if they would accept the International walk-in Rescue Van now owned by the County for rescue work under their supervision.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize the Juvenile Probation Office to move into the old County Superintendent's Office on the North East Corner of the Third Floor of the courthouse.

All voted aye.

Judge Altaras notified the court that the following committee's will be appointed, or re-appointed, of January 8, 1979.

1. Hospital Board
2. Child Welfare Board
3. Rural Fire Commission
4. Historical Commission
5. Salary Grievance Committee

A motion was made by Commissioner Atwood 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 reading of previous minutes, as read by the County Clerk.

All voted aye.

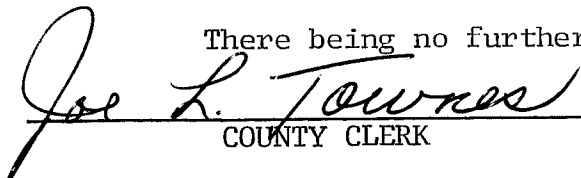
C. W. Atwood, Commissioner of Precinct No. 1, was approved to serve as an ex-officio member of the Cleburne Chamber of Commerce.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the adult probation department to purchase two mobile short wave radios for their department.

All voted aye.

Court was ordered into Executive Session by Judge Altaras. Results of session, no action taken.

There being no further business, court adjourned.


COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

OATH OF OFFICE

I, JACK HIX, do solemnly swear (or affirm)

that I will faithfully execute the duties of the office of
JOHNSON COUNTY
FIRE COMMISSION of the State of Texas, and will
to the best of my ability preserve, protect, and defend the
Constitution and Laws of the United States and of this State,
and I furthermore solemnly swear (or affirm) that I have not,
directly nor indirectly, paid, offered or promised to contribute,
any money or valuable thing, or promised any public office or
employment, as a reward to secure my appointment, or the confirma-
tion thereof. So help me God.

Jack Hix
SUBSCRIBED AND SWORN TO BEFORE ME, this 2nd day of
January, 19 79.

Joe L. Townes, County Clerk
Johnson County, Texas

By K. C. Pappas Deputy


413

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JANUARY 8, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Letter from The System Works regarding computer -
5. Letter from State Department of Highways & Public Transportation regarding Highway bridges
6. Letter from Tower Clock Service Company
7. The following committees are to be appointed:
 - (a). Johnson County Historical Commission
 - (b). Johnson County Child Welfare Board
 - (c). Johnson County Salary Grievance Committee
 - (d). Johnson County Hospital Board
 - (e). Johnson County Fire Commission
 - (f). Johnson County Committee on Aging
8. Appoint a Commissioner to serve as Ex-Officio member of Chamber of Commerce Board
9. Additional Jury Room

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


TOMMY ALTARAS, COUNTY JUDGE

Posted: January 3, 1979
9:00 A.M.
Johnson County Courthouse

413

JANUARY 8, 1979

AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse

Lambert to table the proposal of the State Department of Highways & Public

All voted aye.

1999 2000 2001 2002 2003

State	Year	Rate	Rate	Rate
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2004 2005 2006 2007 2008

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2010 2011 2012 2013 2014

Agenda



COMMISSION

REAGAN HOUSTON, CHAIRMAN
DEWITT C. GREER
CHARLES E. SIMONS

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

P. O. Box 6868
Fort Worth, Texas 76115
December 29, 1978

ENGINEER-DIRECTOR
B. L. DEBERRY

IN REPLY REFER TO
FILE NO.

Honorable Tommy Altaras
County Judge, Johnson County
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Altaras:

Section 124 of the Surface Transportation Assistance Act of 1978 requires that an inventory, inspection and appraisal be completed on all highway bridges on public roads other than those on any Federal Aid System no later than December 31, 1980. Section 124 also requires that not less than 15 percent nor more than 35 percent of the amount apportioned to each State for the Highway bridge replacement and rehabilitation program shall be expended for projects to replace or rehabilitate highway bridges located on public roads, other than those on a Federal Aid System.

Policy determination and implementation procedures regarding Section 124 have not been finalized by either the FHWA or the Department. However, we plan to implement the requirements in the following two stages:

Phase I - Development of initial Off-Federal Aid System Bridge Replacement and Rehabilitation Program.

Phase II - Inventory, inspection and appraisal of all Off-System bridges.

Phase I will include the following steps:

(1) Development of a list of high priority Off-Federal Aid System structures.

- a. Each County Commissioners' Court and the City government of incorporated cities, as appropriate, should determine the number one priority bridge in their area of jurisdiction requiring replacement or rehabilitation.
- b. Each County Commissioners' Court and the City government of incorporated cities submit their number one priority bridge to this office, to the attention of Mr. L. F. French, on or before January 16, 1979, giving detailed information regarding exact location.
- c. The Department will inspect and appraise each of the recommended bridges.

Page 2
December 29, 1978

d. The compiled list of such bridges will be submitted to our Austin Office for a determination of eligibility for inclusion in the proposed bridge replacement or rehabilitation program.

e. The results of the determination will be furnished to each County and City involved.

Phase II - Inventory, inspection and appraisal of all Off-System bridges will be conducted by the Department and completed no later than December 31, 1980.

The total amount of funds available for this program has not been positively determined to date. However, it is anticipated that the initial program will be approximately \$6 million statewide. Funding for the inventory, inspection, appraisal, preliminary engineering and construction will be based on 80% federal funds. The remaining 20% will be funded by the State except for preliminary engineering and construction costs for Off-State Highway System, Off-Federal Aid System replacement/rehabilitation which must be funded by the County or City.

Funds for a project that is off the State Highway System will be financed with 80% Federal funds and 20% County or City funds.

The development of the initial Off-System Bridge Replacement and Rehabilitation Program and the inventory, inspection and appraisal of all Off-System bridges is not a commitment that this bridge will be either eligible for rehabilitation or replacement or that funds will ultimately be available for the suggested work.

Your early attention to this matter will be appreciated. If you have any questions regarding this bridge program, please feel free to contact our Department representative in your area as listed below.

Yours very truly,

J. R. Stone
J. R. Stone
District Engineer

LFF:bc

Erath County
Hood County
Somervell County

Mr. G. W. Black
Stephenville, Texas
Phone: 817-965-3511

Wise County
Jack County

Mr. Bill Stone
Decatur, Texas
Phone: 817-627-5353

Palo Pinto County
Parker County

Mr. Don McCauley
Weatherford, Texas
Phone: 817-594-3864

Tarrant County

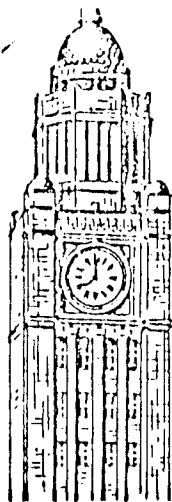
Mr. Paul Derr
Fort Worth, Texas
Phone: 817-292-6510, Ext. 253

Johnson County

✓ Mr. Elvis Shockley
Cleburne, Texas
Phone: 817-645-2191

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese not to accept the annual service contract offered by Tower Clock Service Company for service to the clock in the dome of the courthouse.



NEW ELECTRIC TOWER CLOCKS
NEW SYNCHRONOUS CLOCKS

TOWER CLOCK BELLS
ELECTRIC CLOCK SYSTEMS

Service on all makes of Tower Clocks

Tower Clock Service Company

3230 PINE TREE DRIVE
AVON PARK, FLORIDA 33825

DIAL (813) 385-4376

December 30, 1978

County Judge
Court House
Cleburne, Texas, 76031

ANNUAL SERVICE CONTRACT

ALL AGREEMENTS CONTINGENT UPON
OCCURANCES BEYOND OUR CONTROL

Dear Sir:

The following is a contract for the servicing of the tower clock in the court house.

Clean, oil, level and adjust clock movements.

Repack and adjust motors.

Synchronize all hands.

Check dial gears and dial shafts.

Adjust bell hammer.

All the above labor is to be furnished by the Tower Clock Service Company and is to be paid for by the county when the work is completed.

This contract does not include new material, painting dials or rebuilding dial shafts.

This agreement may be cancelled at any time by either party by 30 days written notice.

All Tower Clock Service Company employees and clients are fully covered by insurance.

\$ 95.00 per year for one year, or until cancelled by the county.

Approved by _____

Respectfully submitted,

By

Rufus G. Jackson
Tower Clock Service Co.
Rufus G. Jackson, Mgr.

Date approved _____

PLEASE RETURN ONE COPY ✓

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to appoint the following to the Child Welfare Board:

Second Term

Neta Mayfield
Carol Rose

First Term:

Linda Yater - Alvarado
Randy Rice - Grandview
Mrs. Luther Prince - Cleburne

All voted aye.

Public Members drawn by the court to serve on the Salary Grievance Committee for 1979:

Mamie Norton - 102 E. Robbins - Cleburne
Otis L. Robinson - 1320 Loma Alta - Cleburne
Doyle Bransom - 308 Betty Lane - Burleson

SALARY GRIEVANCE COMMITTEE

1979

Committee composed of 9 voting members
Selected on the second Monday in January of each year

1. County Judge, Tommy Altaras, who shall be Chairman of the committee but who shall not be entitled to vote.
2. Sheriff, Stuart Huffman
3. County Tax Assessor-Collector, Dennis McWilliams
4. County Treasurer, Mildred Honea
5. County Clerk, Joe Townes
6. District Clerk, Betty Cooke
7. County Attorney, Dan Boulware
8. Persons served on Grand Jury in the County during the preceding year
9. Public Member - Mamie Norton, 102 E. Robbins, Cleburne
10. Public Member - Otis L. Robinson, 1320 Loma Alta, Cleburne
11. Public Member - Doyle Bransom, 308 Betty L Lane, Burleson

Before the meeting, the Clerk of the Commissioner's Court shall prepare slips with a name on each slip corresponding to the names of all persons who served on Grand Juries in the County during the preceding calendar year. At the meeting, the slips shall be folded, placed in an appropriate receptacle, mixed, and drawn at random by the County Judge until he has drawn a number equal to the number of public members required to constitute the Committee.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to hold appointments to the hospital board until the court receives a report from the hospital as to who has been appointed the 11th member.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to appoint the following to the Johnson County Fire Commission, effective January 1, 1979:

JOHNSON COUNTY FIRE COMMISSION
APPOINTED JANUARY 1979

Bob Craft, Chairman	Rt. 5, Cleburne	645-5673 - 641-9191
J. W. Dickey	Rt. 1, Godley	645-8392
Roy Forsythe	Box 193, Rio Vista	373-2235
Oscar Lee Wilkirson	Grandview	866-3826
Jack Hix	Burleson, Trailwood E	295-5869

/s/ Bob Craft

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to appoint the following committee members to the Johnson County Committee on Aging, effective January 1, 1979.

1979

COMMITTEE MEMBERS

JOHNSON COUNTY COMMITTEE ON AGING

B. B. ALDRIDGE	County Commissioner Rt. 4 Grandview, Tx., 76050	866-3359	1981
JACK ALTARAS	Attorney 109 W. Henderson Cleburne, Tx., 76031	641-6611	1981
TOMMY ALTARAS	County Judge Courthouse Cleburne, Tx., 76031	645-7151	1981
J. C. BARNETT	Kiwanis P. O. Box 692 Cleburne, Tx., 76031	645-4046	1981
DON C. CATO	Pitts-Dillon Funeral Home 1214 Wedgewood Cleburne, Tx., 76031	645-6611	1981
CAROLYN CODY	J. N. Long School 425 N. Granbury Cleburne, Tx., 76031	645-6821	1981
ROY FORSYTHE	Retired Rio Vista, Tx., 76093	373-2235	1981
HELEN FULBRIGHT	1201 Prairie Cleburne, Tx., 76031	645-6340	1979
KENNETH GEORGE	United Labor Council 108 S. Washington Cleburne, Tx., 76031	645-6093	1979
PAUL GILBERT	Community Education Dir. 316 S. W. Thomas Burleson, Tx., 76028	295-7396	1979
MS. BOB LEE HALL	Private Business P. O. Drawer "P" Joshua, Tx., 76058	645-5047	1979

SOSONA LINDSAY	Instructor, Nursing Dept. Southwestern Union Coll. Keene, Tx., 76059	645-3921	1979
EDWIN MEREDITH	A.A.R.P. 1305 Rose Cleburne, Tx., 76031	645-4927	1979
FRANK LEACH	United Methodist Church 117 S. Dobson Burleson, Tx., 76028	295-1166	1981
REV. JOHN LOGGINS	St. Paul Methodist Church 953 E. Henderson Cleburne, Tx., 76031	645-6579	1979
RON PARNELL	Dir. Parks & Recreation Civic Center Cleburne, Tx., 76031	641-7922	1980
GENEVIEVE PORTER	208 McAnear Cleburne, Tx., 76031	645-5982	1980
JULIAS REINACH	Retired Box 199 Joshua, Tx., 76058	645-6556	1980
HENRY SLATON	Retired 601 Colorado Cleburne, Tx., 76031	645-4297	1980
A. D. SMITH	Mayor Rt. 1 Godley, Tx., 76044	389-3539	1979
MARGIE SMITH	Retired 815 Prairie Cleburne, Tx., 76031	645-5430	1980
GLEN THOMAS	Senior Advocate Johnson County 1106 Crestwood Cleburne, Tx., 76031	645-0629	1980
ESTIN YOUNGER	Retired 108 Circle Cleburne, Tx., 76031	645-5845	1980
CLAUDE ZACHARY	Cleburne Police Chief P. O. Box 657 Cleburne, Tx., 76031	645-2424	1980

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to appoint Commissioner Bill Atwood to serve as ex-officio member of the Cleburne Chamber of Commerce.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize the County Judge to check out the cost of building a Jury room for the 249th District Court in the hallway between the District Clerk's Office and the District Courtroom.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert that the Commissioners' Court study the Hospitalization plan, presented by the Blue Cross-Blue Shield of Texas, and that no action be taken until the study is complete.

All voted aye.

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PROPOSED BENEFIT PROGRAM
FOR
JOHNSON COUNTY EMPLOYEES

Presented by
Wil Griffin
Blue Cross & Blue Shield of Texas
777 W. Rosedale, Suite 310
Fort Worth, Texas 76104
(817) 335-9315

JOHNSON COUNTY EMPLOYEES

	<u>PLAN I</u>	<u>PLAN II</u>
<u>Hospital Benefits (Blue Cross)</u>		
Daily room allowance (Additional room benefits under Major Medical Supplement)	\$40	\$70
Number of Days	70	70
Intensive Care/CCU	100%	100%
Drugs and Medicines	100%	100%
Emergency Room for Accidents	100%	100%
Blood and Plasma	100%	100%
Deductible per Admission	None	\$50
Maternity Care	Treated like any other illness	
Complications		
Normal Deliveries	Not Covered	Treated like any other illness
<u>Physicians' Benefits (Blue Shield)</u>		
A. While hospital confined		
Pathologist	100%	100%
Radiologist	100%	100%
Surgeon (Additional charges covered under Major Medical)	Up to \$650	Up to \$650
Anesthesiologist (Additional charges covered under Major Medical)	Up to \$195	Up to \$195
Hospital Visits (for medical admissions)	First day-\$15, second day-\$10, next 28 days-\$5 per day	
B. Outpatient		
Treatment of burns		
Suturing of lacerations		
Minor Surgery		
Setting of broken bones	Up to \$650	Up to \$650
Lab charges (Schedule)	\$100	\$100
X-Ray Charges (schedule)	\$100	\$100
Maternity	Not Covered	\$150

NOTE: Charges not paid in full by Blue Shield are eligible under Major Medical.

	<u>PLAN I</u>	<u>PLAN II</u>
<u>ACCIDENTAL INJURY SUPPLEMENT</u>		
Per Accident	\$300	\$300
<u>MAJOR MEDICAL SUPPLEMENT</u>		
Maximum Benefit	\$250,000	\$250,000
Co-insurance		
Blue Cross & Blue Shield Share	80%	80%
Member's Share	20%	20%
Deductible per person per year	\$100	\$200
Stop-Loss Feature	\$600	\$700
(When the 20% you pay reaches \$500 plus the deductible in any calendar year on any one patient, then the co-insurance feature changes to 100%-0% for the balance of that year.)		
Covered Expenses		
Daily room charges over basic room allowance up to hospital's charge for a semi-private room		
Physician's office visits		
Prescription Drugs		
Medical Equipment		
Ambulance service for hospital admissions or accidental injury		
Private duty nursing service (RN or LVN)		
Charges not paid in full by Blue Shield		
Radiology		
Complications of maternity		

BENEFIT HIGHLIGHTS:

1. Pre-existing medical conditions covered in full for employees and dependents.
2. Credit will be given for any eligible charges incurred since 1-1-79 toward satisfying our Major Medical deductible for this year.
3. Dependent children are covered from birth to age 25; to any age if disabled.
4. Each year we will furnish a complete audit of all claims paid.
5. Both plans comply with State Insurance Board regulations regarding complications of maternity.

Benefit Highlights (continued)

6. Plan II provides for benefits we think will be necessary to comply with Public Law 95-555 (effective 5-1-79) regarding maternity benefits for female employees.
7. Medical rates quoted are good for an effective date no later than 3-15-79 and are guaranteed for either 12 or 24 months from the effective date of the contract.
8. We will hold meetings with all employees (if desired) to explain those benefits and enroll new members.
9. This account will be serviced by a full-time, salaried professional Blue Cross & Blue Shield representative.

COST ANALYSIS

	<u>BMA</u>	<u>BC/BS</u>
Group Term Life Insurance	\$.95	\$.94
24-Hour Accidental Death Benefit	\$.08	\$.08
Total monthly cost per thousand	\$1.03	\$1.02

	<u>BMA</u>	<u>BC/BS (with 12-month rate guarantee)</u>	
<u>Medical Insurance</u>		<u>Plan I</u>	<u>Plan II</u>
Employee	\$31.28	\$29.58	\$27.97
Dependents	\$54.05	\$50.33	\$46.60

	<u>BMA</u>	<u>BC/BS (with 24-month rate guarantee)</u>	
Employee		\$32.58	\$30.71
Dependents		\$55.48	\$51.76

The adoption of Plan II (12-month rate guarantee) would save the county \$4,448.64 (est.) over the next 12 months and give your employees a substantially better program.

Optional Dependent Life Insurance

(cost paid by employee) \$2.36 per month

Wil Griffin
1-5-79

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to table the request for final approval of the "Trailwood Estates" Subdivision plat.

All voted aye.

Statement in regard to the Market Square by County Judge, Tommy Altaras.

On behalf of the Commissioner's Court, we're going to release this statement regarding Market Square:

The Commissioner's Court appreciates the many people who have expressed their opinion, both pro and con in regard to building a County Annex on the property commonly referred to as the Market Square.

As of today's date, we are going to make it clear that there has never been a vote to go ahead with the building on that property, and due to concern of the property, the present plans to be constructing a building there are to be terminated. We will begin to seek alternative sites or buildings. The construction on the Market Square will not be on the agenda in the future until we have a longer amount of time to look into the matter.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve Deputation of Raymond Lee Luther, Deputy Sheriff for Johnson County.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize Stuart Huffman to check into the possibility of Johnson County purchasing surplus Department of Public Safety Patrol Cars for use as patrol cars for the Sheriff's Department.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve the minutes as read (except the approval of Commissioner C. W. Atwood as ex-officio member to the Chamber of Commerce, as no official action was taken by the court).

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to purchase a 600 line per minute Printer for the computer at a cost of \$6,700.00.

The System Works

617 Executive Tower
Dallas, Texas 75235
214-358-4591

December 27, 1978

Mr. Robert M. Wylie
County Auditor
Johnson County Courthouse
Cleburne, Texas 76031

Dear Mr. Wylie,


In the original purchase Johnson County paid \$53,275 for a 32K 20MB central processor, which was recognized as an interim measure; and \$11,200 for a 300 line-per-minute printer. However, we delivered a 600 line-per-minute printer and recently replaced your temporary processor with a 64K 150MB.

Consequently, there is a price differential which should now be addressed. If you wish to keep the higher speed printer, the additional cost is \$6700; and the increase for the considerably enhanced central processor is \$63,017.

This configuration will allow for the foreseeable growth in Johnson County, plus providing a reasonable amount of central site computing capacity for external needs.

If these measures reflect the wishes of Johnson County we will be happy to complete the transaction at your earliest convenience.

Very truly yours,


Kenneth J. Palmer
President

All voted aye.

1

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize payment of monthly bills as read by the county auditor.

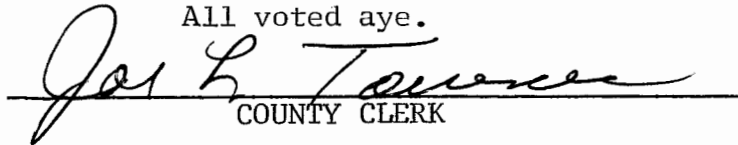
All voted aye.

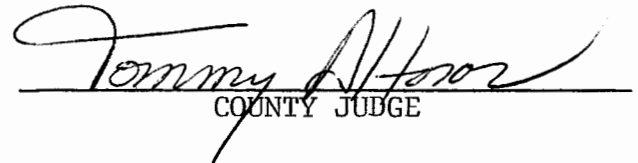
A motion was made by Commissioner Lambert and seconded by Commissioner Reese to appoint Mrs. Mary Nell White acting Assistant Civil Defense Director until further notice.

All voted aye.

A motion was made by Judge Altaras to adjourn.

All voted aye.


COUNTY CLERK


COUNTY JUDGE

...ooo0ooo...

A G E N D A

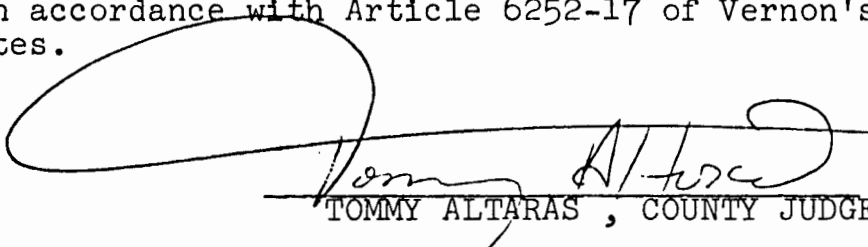
NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S
COURT - COUNTY COURTROOM
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

JANUARY 16, 1979 - 9:00 A.M.

A Speciall Called Meeting for the purpose of considering
Bids for equipment for Assistant County and District
Attorney's Office.

Also, Dennis McWilliams re: Approval of 1978
Tax Roll

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Commissioner's
Court is posted in accordance with Article 6252-17 of Vernon's
Texas Civil Statutes.



TOMMY ALTARAS, COUNTY JUDGE

Posted: January 12, 1979
4:00 P.M.
Johnson County Courthouse

JANUARY 16, 1979

COURT IN AND FOR JOHNSON COUNTY, TEXAS, for the purpose of considering bids for equipment for Assistant County and District Attorney's Office, 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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3 and B. B. Aldridge, Commissioner of Precinct No. 4, and Judge Altaras and Joe L. Townes, County Clerk.

er Lambert to certify the Johnson County Tax Roll for 1978, in the total amount of \$1,677,907.01.

All voted aye.

er Aldridge to accept the bid of Hallman Printing & Office Supply, Inc. for office equipment in the amount of \$1,950.00 for the office of the Assistant County Attorney.

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Page 10 of 10

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Copyright Clearance Center, Inc.

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7012
7012

Hallman Printing & Office Supply, Inc.

January 8, 1979

Johnson County
Courthouse
Cleburne, Texas 76031

Att: Bob Wiley

Please allow us to quote you as follows for the office equipment for the new Assistant County Attorney.

1	Electric typewriter-Adler SE1000 (New demonstrator-6 month warranty)	\$595.00
2	#315 Hon 5 drawer legal file cabinets	320.00
1	#H71 Kimbell Executive chair	190.00
1	#W60 Hon Secretarial Chair	65.00
1	#A212-3060 Kimbell Secretarial desk and return	360.00
1	#A122-3060 Kimbell Executive Desk	290.00
4	#1415 Griggs Side Chairs	130.00
		<u>\$1,950.00</u>

These prices quoted on an all or none basis, with delivery in two weeks.

Thank you.


Bill Rainey

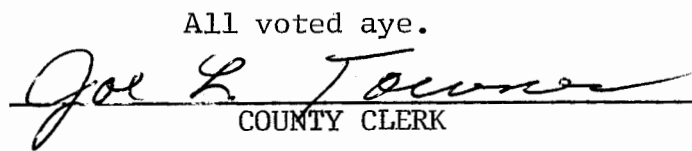
All voted aye.

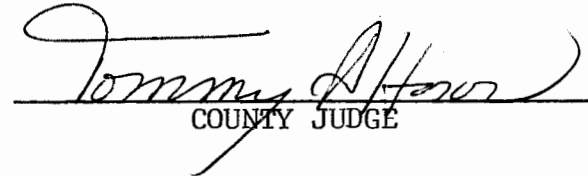
A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to let bids on January 16, 1979, for equipment to upgrade the computer line on the present county computer system. Bids to be opened on the 14th day from January 16, 1979.

All voted aye.

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

All voted aye.


COUNTY CLERK


COUNTY JUDGE

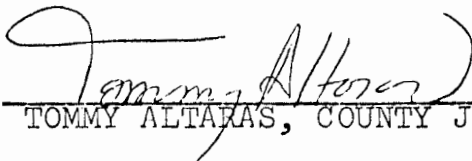
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A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTROOM - THIRD FLOOR
JOHNSON COUNTY COURTHOUSE -CLEBURNE
TUESDAY, JANUARY 30, 1979
9:00 A.M.

A special called meeting for the purpose of awarding bid
for upgrade of Micro Data Computer.

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Commissioner's
Court is posted in accordance with Article 6252-17 of Vernon's
Texas Civil Statutes.


TOMMY ALTARAS, COUNTY JUDGE

Posted: January 26, 1979
11:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 :
 : JANUARY 30, 1979
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONER'S COURT IN AND FOR JOHNSON COUNTY, TEXAS, for the purpose of awarding bid for upgrade of Micro Data Computer, 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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3 and B. B. Aldridge, Commissioner of Precinct No. 4, and County Judge, Tommy Altaras, and Joe L. Townes, County Clerk.

~~Invocation was given by C. W. Atwood, Commissioner of Precinct No.~~

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve bonds of Arthur L. Raines and Volunteer Deputy Sheriffs.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to accept bid from The System Works:

INVOICE

INVOICE NO.

THE SYSTEM WORKS
617 EXECUTIVE TOWER
DALLAS, TEXAS 75235

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• JOHNSON COUNTY
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031
ATTN: Bob Wylie

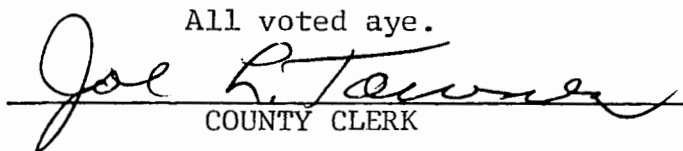
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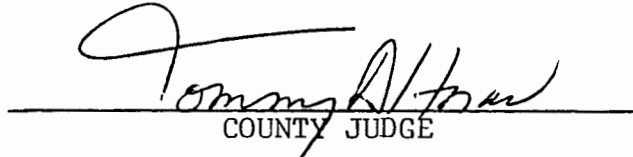
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All voted aye.

A motion was made by Commissioner Atwood and Seconded by Commissioner Lambert to adjourn.

All voted aye.

 COUNTY CLERK


 COUNTY JUDGE

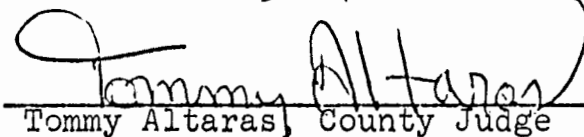
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 FEBRUARY 1, 1979 - 9:00 A.M.
 THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Mr. David Brown requesting approval of revised plat of Pecan Plantation
5. Resignation of Glenn Mitchell as Civil Defense Director
6. Appoint members of the Johnson County Historical Commission
7. Mr. Silvadon, Masonry Specialist
8. Sheriff Stuart Huffman regarding automobiles
9. Dr. Robert Ables regarding Ambulance Service

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


 Tommy Altaras, County Judge

Posted: January 29, 1979

STATE OF TEXAS
COUNTY OF JOHNSON

FEBRUARY 1, 1979

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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4 and Judge Altaras, County Judge and Joe L. Townes, County Clerk. Invocation was given by C. W. Atwood.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to accept the resignation of Glen Mitchell as Civil Defense Director for Johnson County, Texas.

All voted aye.



TOMMY ALTARAS
COUNTY JUDGE

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

January 8, 1979

C. W. Atwood
Commissioner, Prec. 1
A. J. Lambert
Commissioner, Prec. 2
Loyd Reese
Commissioner, Prec. 3
B. B. Aldridge
Commissioner, Prec. 4

Judge Tommy Altaras
County Judge
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Altaras:

This letter is a follow-up to our telephone conversation regarding my resignation as Civil Defense Director of Johnson County. This resignation is based on my health condition which makes it impossible for me to continue at this time as Director of the Civil Defense. This resignation can be effective December 31, 1978 or January 31, 1979, which ever the Commissioners desire.

May I take this opportunity to thank you and express my appreciation for all the consideration and kindness shown me.

It is my personal feeling that this position should be filled as soon as possible.

Very truly yours,

Glenn H. Mitchell

Glenn H. Mitchell
Civil Defense Director

GHM/mn

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to appoint Mary Nell White Civil Defense Director for 1979.

All voted aye.



TOMMY ALTARAS
COUNTY JUDGE

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

January 12, 1979

C. W. Atwood
Commissioner, Prec. 1
A. J. Lambert
Commissioner, Prec. 2
Loyd Reese
Commissioner, Prec. 3
B. B. Aldridge
Commissioner, Prec. 4

Mr. M. P. Bowden
State Coordinator
Division of Disaster Emergency Services
Texas Dept. of Public Safety
5805 N. Lamar Blvd., Box 4087
Austin, Texas 78773

Dear Mr. Bowden:

Due to the recent resignation of Mr. Glenn H. Mitchell as Director of Civil Defense, I would like to appoint Mrs. Mary P. White as Director with the approval of the Commissioner's Court, effective January 1, 1979.

Mrs. White has been the Secretary for Mr. Mitchell and she will be working four hours a day for Civil Defense and will be shown as Director and there will not be a Secretary as Mrs. White will continue to do the Secretarial work.

Thank you for your consideration in this matter and hope that it meets with your approval.

Very truly yours,

Tommy Altaras
County Judge

TA/mn

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint the following to the Johnson County Historical Commission for the statutory period.

JOHNSON COUNTY HISTORICAL COMMISSION

Chairman	Linda Stowe
Co-Chairman	Beverly McJilton
Secretary-Treasurer	Bill Pado✓
Other members:	
Jean Moss -	Cleburne
Paulette Barr -	Cleburne
Jean McElroy -	Grandview
Jeanette Gibbs -	Alvarado
All voted aye.	

No official action was taken by the court on the proposal from Sivadon Construction Co. to convert the existing hallway between the District Clerk's Office and 249th District Courtroom into a jury room for the 249th District Court.

No action was taken by the court on the explanation of the ambulance situation in Burleson and the Northeastern part of the county, as outlined by Mayor Robert Ables and assisted by Mr. James England, City Manager, and Rick Crowley, Administrative assistant, and also the following letter from Donald C. Reifel, M. D.

Mayor Ables invited the counties governing body to join his city in subsidizing a privately owned ambulance service to provide life support services for the Northeast part of the County:

February 1, 1979

The Honorable Members of Commissioners' Court
Johnson County, Texas

REGARDING: Ambulance service in Burleson and surrounding
areas of Johnson County

Gentlemen:

I write to you as both a private citizen of Johnson County, Texas, and as a licensed physician in Texas. Incidentally, in the latter capacity, because of the nature of my work, I have had considerable experience with the development of emergency medical services in the "metroplex" area.

The background of the problem of ambulance service in this area is well known to you all, so I will not reiterate it here. Recently however, ambulance service in our area has been approaching a crisis situation.

For several years the City of Burleson has very graciously subsidized an excellent mobile life support system for our entire area. The costs of operation have been substantial, but the service provided has been equal to or superior to that offered even in the most sophisticated metropolitan operations. It is certainly understandable that the time has come when the City of Burleson feels it can no longer support the service on an area wide basis. It would seem only equitable that the cost be partly defrayed by the surrounding areas of the County.

At the same time, I appreciate the improvements made in the service provided by Johnson County Memorial Hospital, and the associated ambulance service. It is my understanding, however, that recently it has been proposed to "cover" the area of the County surrounding Burleson via the Cleburne based emergency medical service. This presumably might become necessary if Burleson limits it's service to those calls originating within the Burleson City Limits.

I wish to submit that it is both unwise and unrealistic, from a medical standpoint, to propose to meet our needs in the aforementioned fashion, for the following reasons:

- A. The response time to our area would be totally inadequate for an emergency situation, especially in inclement weather, or in any major emergency situation such as severe trauma, drowning, "heart attack", "stroke", etc.

February 1, 1979

Page 2

- B. Many of the patients in this area have Burleson or Fort Worth based physicians who wish their patients admitted to Fort Worth hospitals, where they are active staff members, and which may well be more convenient to the area. Even if the physician were to be on the staff of Johnson County Memorial Hospital, the patient may make the election of a Fort Worth hospital.
- C. It would seem unwise to dispatch Cleburne based equipment to this area, and deliver patients to the Fort Worth area, both from an economic standpoint, and from the standpoint of tying up precious equipment and personnel for an inordinate period of time.
- D. I am addressing the need for emergency life support, not "transfer" type service. When emergency life support is needed, it is needed promptly, or it is simply too late. Response time of 20, 40 or 60 minutes in these situations are disastrous for the patient. If one is speaking of "transfer" situations, time really is usually a matter of convenience only, not life or death. In the matter of emergency situations it is difficult, at best, to explain to a family lack of adequate service, and it becomes more so if lack of such service contributes to disability or death.

I further submit that it is reasonable to request County support of the existing mobile life support operations in the Burleson area, for the following reasons:

- A. We have in the area an existing excellent mobile life support program, based in Burleson, but adequate to serve the surrounding area as well, if adequately financed.
- B. It is unreasonable to expect the tax dollars of the City of Burleson to totally support service for the entire area.
- C. It is certainly understandable that the County give support to the existing emergency medical service based at Johnson County Memorial Hospital, but it is unrealistic medically to expect that adequate level service to our area could be supplied from the Cleburne based operation as it now stands.
- D. Better service could be supplied to our area by the County giving financial support to the excellent existing system in the area. Additionally, it would appear to be more economical to lend support to this system than to attempt to replace it, or possibly duplicate service.
- E. The residents of our area now comprise a substantial percentage of the population of Johnson County, and contribute proportionately to the tax rolls. I can speak only for myself, but I wish to express my appreciation that the taxes in Johnson County are fairly levied, and revenue carefully managed. I consider it a privilege to reside in this County, and respect and support our County government.

February 1, 1979
Page 3

I only request, in this situation, that the residents of this portion of the County be fairly and equitably serviced with Emergency Medical Service. Please give careful consideration to financially supporting the existing mobile life support system presently based in our area.

Respectfully,

Donald C. Reifel, M.D.

Donald C. Reifel, M.D.
Rt. 5, Box 924 (Briaroaks)
Burleson, Texas 76028

DCR:fb

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the purchase of the following Vehicles for the Johnson County Sheriff's Department.

~~XXXXXXXXXX~~ County Courthouse

Cleburne, Texas 76031
Zip

Date

Mr. Leon Raney
Chief of Fiscal Affairs
Texas Dept of Public Safety
P. O. Box 4087
Austin, Tx 78773

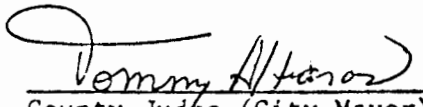
Dear Mr. Raney:

The ~~City~~ (County) of Johnson desires to purchase the following vehicles from the Department of Public Safety.

<u>Unit No.</u>	<u>VIN</u>	<u>Make & Model</u>	<u>Price</u>
P6-886	PH41P6D 202393	1976 Plymouth 4-dr	\$1750.00
P7-123	PH41U7D 183277	1977 Plymouth 4-dr	\$2000.00
P6-938	PH41P6D 202358	1976 Plymouth 4-dr	\$1750.00
P7-208	PH41U7D 183270	1977 Plymouth 4-dr	\$2000.00

These vehicles will be utilized in law enforcement work by the City Police Dept (County Sheriff Dept).

Sincerely yours,


County Judge (City Mayor)

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the revised plat of Pecan Plantation unit twelve Lots 2117 R and 2118 R.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to table the request of Betty Cooke, District Clerk, and her assistant to attend the annual County and District Clerk's Conference to be held at College Station on March 6, 7, and 8, 1979.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve the following contracts for road work in the City of Briaroaks, and the Venus Baptist Church. The work to be done by the Commissioner of Precinct No. 3.

All voted aye.

THE STATE OF TEXAS
COUNTY OF JOHNSON

KNOW ALL MEN BY THESE PRESENTS:

That we, City of Briarock
hereinafter called Johnson County Prec. #3
and the Commissioners' Court of Johnson County, hereinafter called
"County", each acting by the undersigned duly authorized to execute
the same, do hereby make and enter into the following contract and
agreement:

I.

County does hereby agree to ^{patch} pave certain road ways within the
City of Briarock, Texas, as shown on Exhibit
"A" hereto, after proper preparation of the streets by the County
Johnson County, Texas.

II.

The ^{patching} paving to be done by the County shall be done at such
times and or dates when the equipment necessary for such work and
the man power for such work is not being needed on County projects,
and only at such times as is needed by City

III.

City of Briarock agrees
to pay Johnson County for the paving of
such roadway the sum of \$ 1000.00 ~~per hour~~ to cover all
expenses of equipment and personnel used in said paving.

IV.

County agrees to sell to City of Briarock
the necessary materials for said paving out of the stock held and
administered by the Commissioners of the Precinct in which _____
_____ is located at the cost of such material to
the County.

V.

The City of Briarock
AGREES TO INDEMNIFY AND HOLD THE COUNTY HARMLESS for any and all
claims arising from the paving, the condition of the road way, damage
to equipment or injuries to employees of the County while engaged in
the paving for _____

Shirley A. Stuart

Date: 1-31-79

COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS

County Judge

Commissioner, Prec. 1

Commissioner, Prec. 2

Commissioner, Prec. 3

Commissioner, Prec. 4

THE STATE OF TEXAS
COUNTY OF JOHNSON

KNOW ALL MEN BY THESE PRESENTS:

That we, Venus Baptist Church
hereinafter called Johnson County Precinct #3
and the Commissioners' Court of Johnson County, hereinafter called
"County", each acting by the undersigned duly authorized to execute
the same, do hereby make and enter into the following contract and
agreement:

I.

County does hereby agree to ^{Gravel} pave certain road ways within the
Venus Baptist Church, Texas, as shown on Exhibit
"A" hereto, after proper preparation of the streets by the County,
Texas.

II.

The ^{Gravel} paving to be done by the County shall be done at such
times and or dates when the equipment necessary for such work and
the man power for such work is not being needed on County projects,
and only at such times as is needed by Venus Baptist Church.

III.

Venus Baptist Church agrees
to pay Johnson County for the ^{Gravel} paving of
such roadway the sum of \$25.00 per ^{LOAD} hour to cover all
expenses of equipment and personnel used in said ^{Gravel} paving.

IV.

County agrees to sell to Venus Baptist Church
the necessary materials for said ^{Gravel} paving out of the stock held and
administered by the Commissioners of the Precinct in which _____
_____ is located at the cost of such material to
the County.

V.

The Venus Baptist Church
AGREES TO INDEMNIFY AND HOLD THE COUNTY HARMLESS for any and all
claims arising from the paving, the condition of the road way, damage
to equipment or injuries to employees of the County while engaged in
the paving for _____

B. D. Fyfe
Simmons

Robert T. Copeland

Date: _____

COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS

County Judge

Commissioner, Prec. 1

Commissioner, Prec. 2

Commissioner, Prec. 3

Commissioner, Prec. 4

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the County Treasurer's Quarterly Report for the period beginning October 1, 1978, and ending December 31, 1978.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids on a truck and trailer for Precinct No. 1, one truck tractor for Precinct No. 3 and one truck tractor for Precinct No. 4.

All voted aye.

A motion was made by Commissioner Atwood and seconded for Commissioner Lambert to authorize the payment of monthly bills as read by the County Auditor with exception of the rent for Charlotte Rushing, J. P. Precinct No. 2, and the payment of J. Sivadon, marble contractors.

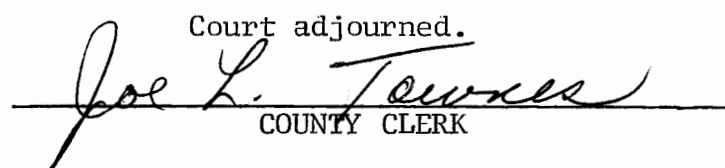
All voted aye.

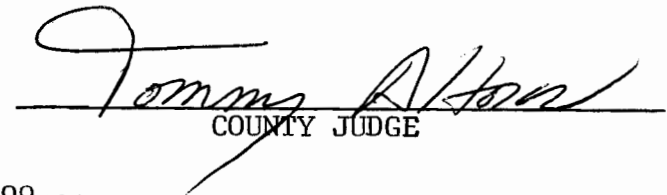
A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the minutes, as read by the County Clerk, for the Regular Meeting and the Called Meetings January 16, 1979 and January 30, 1979.

All voted aye.

Court was called into Executive Session at 11:15 A. M. No action taken.

Court adjourned.


COUNTY CLERK


COUNTY JUDGE

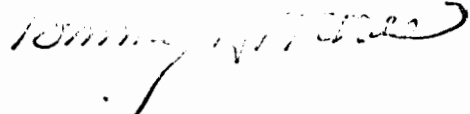
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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
JOHNSON COUNTY COURTHOUSE - CLEBURNE
FEBRUARY 12, 1979 - 9:00 AM
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Select County Depository
5. Betty Cooke requesting permission to go to the 7th Annual County and District Clerk's Seminar, College Station
6. Letter from Texas Electric Service Co. regarding proposed installation of electric distribution line
7. Joe Post requesting permission to attend Southwestern Justice of Peace Conference in San Antonio on March 11-16, 1979.
8. Johnson County Memorial Hospital Board
9. Insurance Discussion

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.



TOMMY ALTARAS, COUNTY JUDGE

Posted: February 7, 1979
9:00 A.M.
Johnson County Courthouse

FEBRUARY 12, 1979

IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Court-

A motion was made by Commissioner Aldridge and seconded by Commis-

itioner Atwood to pay the travel expense for Joe Post, Justice of the Peace Prec-

Notice of proposed installation of Electric Distribution line

within the right-of-way of a County road, as follows:

1999 2000 2001 2002 2003

— — — — —

— — — — —

1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 26

100% 90% 80% 70% 60% 50% 40% 30% 20% 10% 0%

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NOTICE OF PROPOSED INSTALLATION OF
ELECTRIC DISTRIBUTION LINE

Commissioner's Court of Johnson County, Texas
County Judge
Cleburne, Texas

Formal notice is hereby given that Texas Electric Service Company proposes to place an Electric Distribution line within the right-of-way of a County Road in Johnson County, Texas, as follows:

Beginning at a point 3,050 east of the intersection of Co. Rd. 920 and Impala Drive, said point being the end of a single phase primary overhead line.

Thence continuing along the south right-of-way of Co. Rd. 920 a distance of 2,052 feet to point A.

Beginning at Point A, crossing Co. Rd. 920 then underground to a private residence.

The location and description of the proposed line and associated appurtenances is more fully shown by one (1) copy of the drawing attached to this notice. The line will be constructed and maintained on the County Road right-of-way in accordance with governing laws.

Notwithstanding any other provisions contained herein, it is expressly understood that tender of this notice of Texas Electric Service Company, does not constitute a waiver, surrender abandonment or impairment of any property rights, franchise, easement, license, authority, permission or privilege now granted by law and any provisions so construed shall be null and void.

Provide, further, nothing herein contained shall affect the right of Texas Electric Service Company to receive reimbursement on any future utility adjustment, removal or relocation work which may be necessary under the National System of Interstate and Defense Highway System and the 50-50 Highway Program (County-City Acquisition with State Cost Participation) or any other road or highway that may be designated by the State Highway Commission as a United States or State Highway.

Construction of this line will begin on or after the 7th day of February, 1979.

TEXAS ELECTRIC SERVICE COMPANY

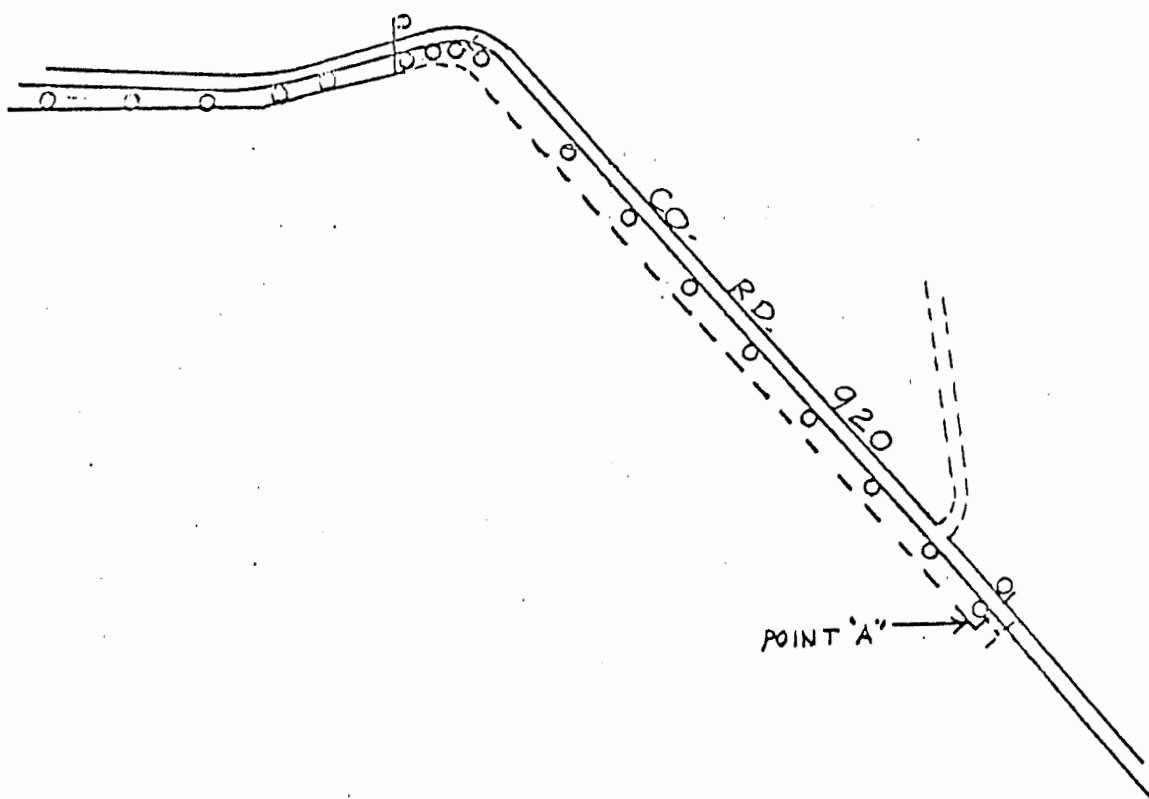
BY: *R. E. Wehmeier*
R. E. WEHMEYER, P.E.
TITLE REGION ENGINEERING MANAGER

ADDRESS P. O. BOX 970
FORT WORTH, TEXAS 76101

203 F 160
1-35-79

920

E.P. 203 F160
 TESCO.
 SCALE 1" = 500'
 DATE 1-30-79
 ENG. J S B



LEGEND:

- EXISTING TESCO POLE
- PROPOSED TESCO POLE
- * EXISTING POLE OF OTHERS
- PROPOSED LINE
- - - PROPOSED ANCHOR
- EXISTING TESCO LINE

TEXAS ELECTRIC SERVICE COMPANY

ENGINEERING DEPARTMENT FORT WORTH, TEXAS

A PROPOSED 7200 VOLT LINE EXTENSION
 ALONG THE SOUTH R.O.W. OF CO. RD. 920
 A DISTANCE OF 2050 FT., THEN CROSSING
 CO. RD. 920 TO THE NORTH R.O.W.

11-73

920

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the Juvenile Detention Facility Certification, as follows:

JUVENILE DETENTION FACILITY CERTIFICATION

STATE OF TEXAS

COUNTY OF JOHNSON

We, the undersigned, hereby certify to the Commissioner's Court of Johnson County, Texas, that we have personally inspected the detention facilities at Cleburne, Johnson County, Texas, to determine whether the facility is suitable for detention of children as provided by Section 51.12(c) of the Texas Family Code.

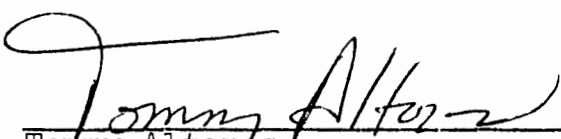
We hereby find that:

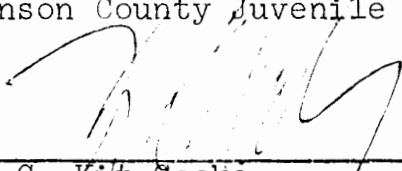
1. Children in detention are not detained in or committed to a compartment of a jail in which adults are detained or committed;
2. Children in detention are not permitted contact with adults detained or committed to a jail;
3. The detention facility meets the requirements of Article 5115, Revised Civil Statutes of Texas, 1925, as amended, defining "safe and suitable jails";
4. The detention facility meets recognized professional standards for the detention of children as provided by Section 51.12(c) (3) of the Texas Family Code; and

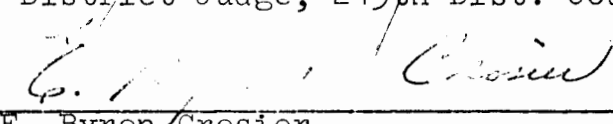
THEREFORE, The Johnson County Jail is hereby certified a suitable facility for children until the next annual onsite inspection due one year from the above personal visit. The Commissioner's Court of Johnson County shall be furnished copies of said certification.

Inspected this 9 day of Feb. 1979.

Johnson County Juvenile Board


Tommy Altaras
County Judge, Johnson County


C. C. Kilt Cooke
District Judge, 249th Dist. Court


E. Byron Crosier
District Judge, 18th Dist. Court

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to create an 11th member to the Johnson County Hospital Board.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to appoint Don McNiel of Alvarado as the 11th member of the Hospital Board.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to re-appoint Dr. James Johnson, Dr. R. W. Kimbro, George Walls, Sr. and Lowell Smith, Jr. to the Hospital Board.

All voted aye.

Resolution from the South Plains Association of Governments'. No action taken.

458
RESOLUTION

WHEREAS, the elected officials of the South Plains Association of Governments' region have experienced many instances in which the State Legislature has mandated programs, the funding for which has had to come from local taxes;

WHEREAS, such procedures have created problems for member governments; and

WHEREAS, the cities and counties approve of the Fiscal Note Policies adopted by the 65th Legislature but note that its only effect is to give notice of the cost of proposed programs and does nothing toward funding;

WHEREAS, local governments have experienced problems in particular with funding for capital murder cases, administration of district courts in all respects--including but not limited to the cost of court reporters, administrators, secretaries, probation officers, prosecutors, and other mandated requirements--and cities and counties are being called upon to pay for retirement benefits, worker's compensation, and other benefits for employees, and in general other instances too numerous to cite.

THEREFORE, BE IT RESOLVED, by all the cities and counties in the South Plains Association of Governments that no legislation be passed by the 66th Legislature that would mandate local governmental units, cities or counties, to expend monies unless the Legislature includes the appropriation of funds to cover the cost of said legislation;

BE IT FURTHER RESOLVED, that legislation be passed to fund the administration of district courts in all respects, including but not limited to, the cost of court reporters, administrators, secretaries, probation officers, prosecutors, and other mandated requirements.

BE IT FURTHER RESOLVED, that all other regional councils of government in Texas be invited to join in this resolution and encourage their member cities and counties to support this resolution in their individual capacities and through any other organization to which they may belong.

Passed this 9th day of January, 1979 by the Board of Directors of the South Plains Association of Governments.


Medlin Carpenter, President

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize Sheriff Huffman to purchase three (3) sets of warning lights for patrol cars at \$856.00 complete and decals at \$11.00 each and strips at \$3.00 for all patrol cars but two (2).

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize Betty Cooke and one deputy District Clerk to attend County and District Clerk's Seminar, March 6, 7, & 8, 1979, at College Station.

All voted aye.

Court adjourned into Executive Session. Results of Executive Session. A motion was made by Commissioner Atwood and seconded by Commissioner Reese to increase the Septic Tank Inspection Fee by \$5.00.

All voted aye.

Public Statement by the Commissioners' Court regarding trash dumping and vandalism to County road signs.

Commissioner's Court would like to make a public statement if the press would help us in regard to a matter we're having a problem with. As the county grows, of course, we want to maintain a satisfactory life-style for all our constituents and voters here in Johnson County. We have, however, had a problem in the last two or three months, particularly with people coming from other areas and dumping their trash on county roads in the bar ditches.

There is a charge, of course, for people who live in the city, whose trash is picked up. However, the people that infiltrate through other areas come down and dump their problems on us, and one of them is the trash. I would like to remind the public that there is a \$200 fine for dumping trash. We are asking the people, particularly in the rural areas, to be on the watch for people dumping their trash and hauling unauthorized trash into the county. We would urge them to attempt to secure license plate numbers and makes and models of the car and report these violations immediately to the Sheriff's Office so that we can attempt to correct this.

We think we have a good county. We want to keep it as clean as possible. The Commissioners are quite concerned about this, and we are asking the help of the press.

In addition, we have had quite a large amount of vandalism on our signs, and there seems to be a big amount of shooting down of the signs and knocking them down at night.

Not only are they expensive, but they are for the public's safety. Many of the signs tell the public how deep the water is on low bridges. They state the amount of weight a bridge can hold and they mark the various roads in the county. We have made an effort to replace the signs and to rebuild our own signs; but as fast as we can get them up, people are tearing them down. We also ask the press' help in that if someone sees someone vandalizing our property, please report it to the Sheriff's Office that we may take corrective measures in that area.

At 10:02 A. M. bids were opened from the First National Bank in Cleburne and the Cleburne National Bank, as the only two (2) bidders for County Depository for the next two years.

The bids were opened and studied by the court. Final acceptance will be made at a Special Meeting of the Court.

A legal opinion was requested from the County Attorney in regard to payment of rent to Precinct No. 2 Justice of the Peace, Charlotte Rushing, as follows:



TOMMY ALTARAS
COUNTY JUDGE

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

February 12, 1979

C. W. Atwood
Commissioner, Prec. 1
A. J. Lambert
Commissioner, Prec. 2
Loyd Reese
Commissioner, Prec. 3
B. B. Aldridge
Commissioner, Prec. 4

Mr. Dan Boulware
County Attorney
Johnson County Courthouse
Cleburne, Texas 76031

Re: Legal Opinion

Dear Mr. Boulware:

The question has come up in County Commissioner's Court on the following:

Judge Rushing was elected Justice of the Peace in the Burleson area. She moved her office into her home. The Commissioner's Court had been paying rent and she has now requested that rent be paid to her for use of part of her house.

The Commissioner's Court would like to know if this is within the Laws of the State of Texas as we expressed no dissatisfaction or satisfaction with the problem, we just need to understand what legal footing we are on.

Very truly yours,

Tommy Altaras

Tommy Altaras
County Judge

C. W. Atwood

C. W. Atwood,
Commissioner, Prec. 1

A. J. Lambert

A. J. Lambert
Commissioner, Prec. 2

Loyd Reese,
Commissioner, Prec. 3

Loyd Reese

B. B. Aldridge
Commissioner, Prec. 4

B. B. Aldridge

On behalf of the Juvenile Department, County Juvenile Officer,
Louis Spinks, accepted a Certificate of Appreciation from Texas Judicial
Council Office of Court Administration.

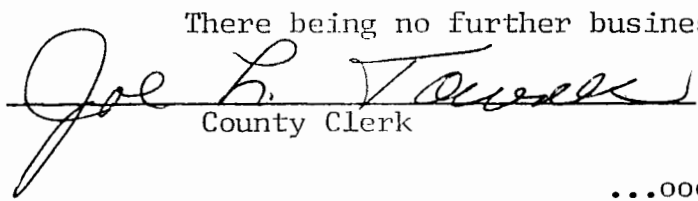
A motion was made by Commissioner Atwood and seconded by Commission-
er Reese to approve payment of monthly bills as read by the County Auditor.

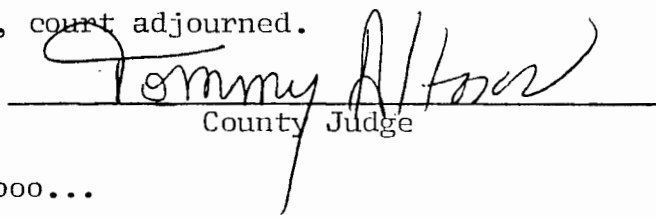
All voted aye.

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

All voted aye.

There being no further business, court adjourned.


County Clerk


County Judge

...ooo0ooo...


A G E N D A

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 MARCH 1, 1979 - 9:00 A.M.
 THIRD FLOOR

- X1. Invocation
- X2. Reading of Minutes
- X3. Payment of bills
- X4. Letter from Tex. Dept. of Human Resources regarding
 appointment to Child Welfare Board
- X5. Bailiffs
- 6. Mr. Bob Mahanay
- X7. Highway Patrol Officer regarding telephone for office
 of Motor Vehicle Inspection Office
- X8. Extension of Loan Applicates to Farmers and Ranchers
- X9. Resoloution in support of House Bill 351
- X10. Amendment of Subdivision Rules
- X11. Award Bids - 5 Trucks, 1 Trailer

AND, any other matters that may arise after publication
 of this Agenda. This Agenda of Meeting of the Commissioner's
 Court is posted in accordance with Article 6252-17 of Vernon's
 Texas Civil Statutes.


 TOMMY ALTARAS, COUNTY JUDGE

Posted: February 26, 1979
 9:00 A.M.
 Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : MARCH 1, 1979

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

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

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to accept the resignation of David Wilkerson from the Child Welfare Board and to appoint R. C. Loflin to the Johnson County Child Welfare Board, to fill unexpired term of David Wilkerson.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize three bailiff's to serve the following courts:

County Court
18th Judicial District Court
249th Judicial District Court

Salary to be set at \$225.00 per month - effective March 1, 1979.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize a telephone for the Motor Vehicle Inspection Office in the Courthouse.

All voted aye.

Notice of a sixty (60) day extension period for loan applications to Farmers and Ranchers, covered under disaster declaration #1521, dated November 28, 1978. Effective from March 6, 1979, as follows:

(8)



WILLIAM P. CLEMENTS, JR.
GOVERNOR

OFFICE OF THE GOVERNOR
STATE CAPITOL
AUSTIN, TEXAS 78711

February 15, 1979

Mrs. Alicia Chacon
Regional Director
U. S. Small Business Administration
Region VI
1720 Regal Row
Dallas, Texas 75235

Attention: Kathy Cramb

Dear Mrs. Chacon:

It is requested that a 60 day filing date for loan applications be extended to farmers and ranchers in the counties listed in the Small Business Administration Disaster Declaration #1521 dated November 28, 1978. (Telegraphic Message dated November 29, 1978 attached.)

The extreme weather conditions throughout Texas have prevented harvesting and it is impossible for farmers and ranchers that qualify for loan applications to make a determination of need by the March 6, 1979 cut-off date.

Your favorable consideration of this request will be appreciated.

Sincerely,

W.P. Clements, Jr.
William P. Clements, Jr.
Governor of Texas

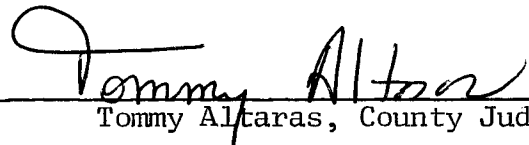
WPC,Jr:cap
Attachment


R E S O L U T I O N


STATE OF TEXAS :
 :
 COUNTY OF JOHNSON :

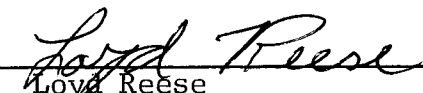
BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, meeting in regular session on March 1, 1979, hereby respectfully requests the passage of HOUSE BILL 351, increasing the formula of money to be retained by Counties from motor vehicle registration fees.

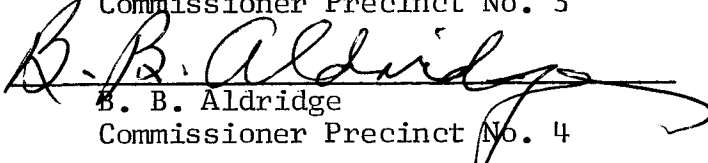
Unanimously adopted at Cleburne, Texas, this 1st day of March, 1979.


 Tommy Altaras, County Judge


 C. W. Atwood
 Commissioner Precinct No. 1


 A. J. Lambert
 Commissioner Precinct No. 2


 Loyd Reese
 Commissioner Precinct No. 3


 B. B. Aldridge
 Commissioner Precinct No. 4

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to adopt the following amendments to the sub-division regulations.

All voted aye.

(i) Construction: Prior to beginning any construction within the subdivision, the Owner shall contact the Commissioner in whose precinct the subdivision is located. The Commissioner, or his designated representative, shall go over the construction plans of the Owner. Any changes in the plans required by the Commissioner shall be implemented by the Owner. All streets shown on the Plat must meet the following specifications:

(1) The land owner or developer will grade up the road bed to an approved level and said road must have V-type bar ditches. (Curb and gutter-type streets can be substituted, if desired.) Subgrade will be watered and compacted.

(2) The road bed, after it has been graded, will be covered with a minimum width of thirty (30) feet of State approved crushed stone compacted to eight (8) inches in depth. Subject to density test as required.

(3) All of the grading and base material must meet the inspection and approval of the Commissioner or his designated inspector, in whose precinct such addition or development is located.

(4) The land owner or developer will be required to install culverts of sufficient size on all entrances including private driveways, and across drainage structures, where required by the County Commissioners. All culverts must be eighteen inches (18") in diameter or larger as required and to be approved by the County Commissioners.

(5) The land owner or developer will be required to apply one primer coat of asphaltic material (MC-30) to eight (8) inches of gravel. A minimum of two-tenths (2/10ths) gallon of asphalt per square yard will be required on the primer coat. A two course penetration of (AC-5) asphaltic surface treatment consisting of a minimum of three-tenths (3/10ths) per square yard for each course and covered with crushed rock or gravel aggregate 100% which will pass the three-quarter (3/4) inch square will be required for the first course penetration. For the second course a smaller crushed rock or aggregate can be used. Variations may be allowed with the approval of the respective Commissioner. The aggregate shall be rolled firmly embedded in the asphalt. This asphaltic surface roadway must be a minimum width of twenty-four (24) feet. Two (2) inches of compacted type "D" cold-lay or hot mix can be substituted. The climatic temperature must be sixty (60) degrees fahrenheit and risings during asphalt penetration work.

012

(6) The land owner or developer will be required to contact the Commissioner or his designated inspector, in whose precinct the addition and/or development is located, for an on-site inspection prior to the commencement of any work in the development or addition, in order that he may approve the same or make specific recommendations as to any drainage structures that may be required for the addition.

(7) After said above referred to contact with said Commissioner or his designated inspector, the Commissioner or his designated inspector may request said subdivision to be placed on the agenda of the Commissioners' Court.

(j) Land Owner or Developer's Bond: The land owner or developer desiring to construct any of the improvements covered by these Subdivision requirements shall execute a Corporate surety bond, made payable to the County Judge and his successors in such office as such, in the sum of Five Thousand Dollars (\$5,000.00), which is then to be approved by the Johnson County Commissioners' Court and filed with the County Clerk, conditioned that the principal on the bond will faithfully comply with all the requirements of the Subdivision concerning the building of streets, drainage facilities, curb and gutter, installation of private sewage system, etc., all of the requirements set forth therein constructed or built by the land owner or developer which may become defective within two (2) years from the date of completion, due to defect or inferior workmanship or materials, land owner or developer will make the necessary repairs, correct any defects within the two (2) year period as above set forth, otherwise the Corporate surety will be liable for such default.

(k) Maintenance: It is the intent of the Commissioners' Court to assume the maintenance responsibility of the streets within the subdivision after said streets have been constructed in accordance with the guide-lines set forth by the Court, after the two (2) year period stated above.

(l) All taxes on all property within Subdivision must be paid and current before final approval will be given to the Subdivision.

(m) Before a preliminary plat will be approved for filing, a tax certificate from the County Tax Office must be presented to Court establishing that all taxes are up to date.

470

(OK)

APPROVED this ____ day of _____, 1979.

Tommy Altaras, County Judge

C. W. Atwood,
Commissioner, Precinct 1

Loyd Reese,
Commissioner, Precinct 3

A. J. Lambert,
Commissioner, Precinct 2

B. B. Aldridge,
Commissioner, Precinct 4

470

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to authorize the County Auditor to advertise for bids on two (2) Road Maintainers for Precinct No. 2.

All voted aye.

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

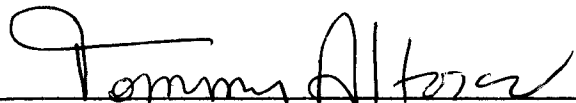
All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to support the following Resolution:

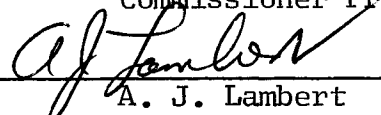
R E S O L U T I O N

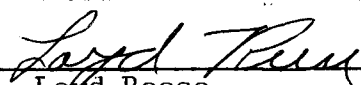
STATE OF TEXAS :
:
COUNTY OF JOHNSON :

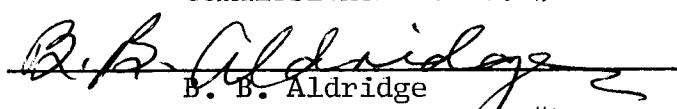
BE IT RESOLVED THAT THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, meeting in regular session on March 1, 1979, hereby support the Resolution by the South Plains Association of Governments, dated January 9, 1979, as follows:


Tommy Altaras
County Judge


C. W. Atwood
Commissioner Prec. #1


A. J. Lambert
Commissioner Prec. #2


Lloyd Reese
Commissioner Prec. #3


B. B. Aldridge
Commissioner Prec. #4

All voted aye.

472
458
RESOLUTION

WHEREAS, the elected officials of the South Plains Association of Governments' region have experienced many instances in which the State Legislature has mandated programs, the funding for which has had to come from local taxes;

WHEREAS, such procedures have created problems for member governments; and

WHEREAS, the cities and counties approve of the Fiscal Note Policies adopted by the 65th Legislature but note that its only effect is to give notice of the cost of proposed programs and does nothing toward funding;

WHEREAS, local governments have experienced problems in particular with funding for capital murder cases, administration of district courts in all respects--including but not limited to the cost of court reporters, administrators, secretaries, probation officers, prosecutors, and other mandated requirements--and cities and counties are being called upon to pay for retirement benefits, worker's compensation, and other benefits for employees, and in general other instances too numerous to cite.

THEREFORE, BE IT RESOLVED, by all the cities and counties in the South Plains Association of Governments that no legislation be passed by the 66th Legislature that would mandate local governmental units, cities or counties, to expend monies unless the Legislature includes the appropriation of funds to cover the cost of said legislation;

BE IT FURTHER RESOLVED, that legislation be passed to fund the administration of district courts in all respects, including but not limited to, the cost of court reporters, administrators, secretaries, probation officers, prosecutors, and other mandated requirements.

BE IT FURTHER RESOLVED, that all other regional councils of government in Texas be invited to join in this resolution and encourage their member cities and counties to support this resolution in their individual capacities and through any other organization to which they may belong.

Passed this 9th day of January, 1979 by the Board of Directors of the South Plains Association of Governments.

Medlin Carpenter
Medlin Carpenter, President
472

9:30 A. M. Court called into Executive Session. No action taken by the court in regard to a piece of land.

9:50 A. M. Court re-convened in regular session with all members present: Results of Executive session - no action taken by the court in regard to a piece of land.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve 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 table for further study the following bids on (1) one trailer and five (5) trucks.

— — — — —

0000 0000 0000 0000 0000

1994 1995 1996 1997 1998

— — — — —

— — — — —

— — — — —

Year	Area	Value	Unit
1990	Area	100	1000
1991	Area	100	1000
1992	Area	100	1000
1993	Area	100	1000
1994	Area	100	1000
1995	Area	100	1000
1996	Area	100	1000
1997	Area	100	1000
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2077	Area	100	1000
2078	Area	100	1000
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2080	Area	100	1000
2081	Area	100	1000
2082	Area	100	1000
2083	Area	100	1000

2016 2015 2014 2013 2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

2014 2015 2016 2017 2018

TWX. 910-880-4202

Cable Address "LUFFO"

LUFKIN INDUSTRIES, INC.

Phone 713-634-2211
 P. O. BOX 849 LUFKIN, TEXAS 75901
 Dallas Branch
 635 Fort Worth Ave.
 Dallas, Texas 75208
 February 26, 1979

Mr. Robert Wylie
 Johnson County
 Cleburne, Texas

Gentlemen:

Enclosed are prices on one LUFKIN DUMP TRAILER with following specs:

CAPACITY	18-20 yrd.
AXLES:	A-22H
BRAKES:	16½ x 7 Air
WHEELS:	Spoke
TIRES:	1000 x 20 - 12
5TH WHEEL:	Holland non rock
HYDRAULIC EQUIPMENT:	
	Pump
	Valve
	Hoses
	Oil
	P.T.O.
	installed

Net F.O.B. Dallas, no tax	\$14,594.01
Less trade	<u>2,000.00</u>
Net Difference	\$12,594.01

Thank you for the opportunity to quote.

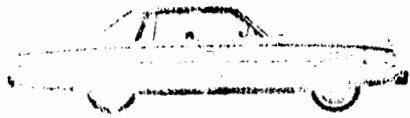
Yours very truly,

LUFKIN INDUSTRIES, INC.
 Trailer Division

Jim Walker
 Jim Walker

JEW/mg

QUALITY EQUIPMENT SINCE 1902



1979 Chevrolet
Now that's MORE like it.

FORREST CHEVROLET-CADILLAC CO., INC.
2400 N. MAIN P.O. BOX 37
CLEBURNE, TEXAS 76031
Phone 645-4351 Metro 477-2114

February 27, 1979

Robert M. Wylie
County Auditor
Johnson County Court House
Cleburne, Texas 76031

Dear Sir:

Thank you for the opportunity to bid on the following units:
5-4½ Chevrolet 70series trucks with all factory standard equipment
plus the following optional equipment.

454 V8 Engine	10.00/20/12 ply tires-Frt
72 " Cab to axle	10.00/20/12 Ply tires-Rear
9000 lb Frt Springs	20x7.5 cast frt wheels
22000 lb 2 Speed Rear Axle	20x7.5 cast rear wheels
23000 lb Rear Springs	Tow Hooks
Auxiliary Rear Springs	Moisture ejectors
Frame Reinforcement 36000 PSI	Air Horn
Full Air Brakes	Power Steering
CM5252A 5 Speed Transmission	61 AMP Generator
Tractor Application	Dual 50 Gal Step Tanks
Cab Lights (Standard)	Dual West Coast Mirrors
9000 lb Frt Axle	Foam Seat
Air Compressor	Tachometer
AM Radio	

PRICE ONE UNIT-----15,789.33
Fed Tax per unit----- 1,411.65
Selling Price less Fed Tax -----14,377.68

PRICE FOR 5 UNITS-----78,946.65
Less Fed Tax per 5 Units----- 7,058.25
SELLING PRICE LESS FED TAX-5 UNITS-----71,888.40

Any consideration given this bid will be greatly appreciated.

Charles West

Forrest Chevrolet-Cadillac Co., Inc.

CW/11s

CLEBURNE MOTOR COMPANY, INC.

Ford

CLEBURNE, TEXAS

Stock No. _____

RETAIL ORDER BLANK

Purchaser's Name Johnson County Date 2-23-79Address Ford 1979 LN-900 138"WB - 72"CA
(Make) (Year) (Model) (Type)

Motor No. _____ Serial No. _____ Lic. No. _____

To be delivered _____ Salesman _____

Cash delivered price of car

Accessories:

Lien Information:

License, license transfer, title, registration fee

Total of above items

DESCRIPTION OF TRADE-IN				Deposit	\$				
Make				Trade-in Credit	\$				
Body Type				Cash Payment	\$			\$	
Year				Balance To Be Financed	\$				
Lic. or Mot. No.				Insurance	\$				
Amount Allowed	\$			Charges	\$				
Owes To	\$			Total Time Balance	\$				
Net To Credit	\$								
Payments of \$ _____ per month				1st Payment Due					

This comprises the entire agreement affecting this order and no other agreement or understanding of any nature concerning same has been made or entered into. Used car subject to re-appraisal at time of delivery. Prices subject to change without notice. I hereby acknowledge receipt of a copy of this order.

THIS ORDER IS NOT BINDING UNTIL ACCEPTED BY DISTRIBUTOR OR DEALER.

Purchaser's signature _____ Date _____

Accepted by: Jimmy Ferris by: John May Date 2-23-79
(Distributor or Dealer) (Name and Title)

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to adjourn.

All voted aye.

Joe L. Towne
County Clerk

Tommy H. Hester
County Judge

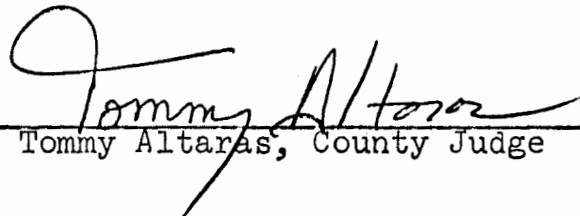
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
MARCH 12, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Mr. Jim Hallman regarding Easement
5. Letter from Southwest Texas State Highways regarding training course completed by the Justices of the Peace
6. Bank Depository

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioners Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


Tommy Altaras, County Judge

Posted: March 7, 1979
Johnson County Courthouse
Cleburne, Texas 76031

STATE OF TEXAS :
 :
COUNTY OF JOHNSON :

MARCH 12, 1979

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

Invocation was given by B. B. Aldridge, Commissioner of Precinct
No. 4.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to take no action on a request from Russell Lewis for a Quit-Claim Deed to 18.425 acres of land on which he has been paying taxes since 1955 in return for a release of improvements on said land, until a written opinion is received from the County Attorney (survey sketch attached)

All voted aye.

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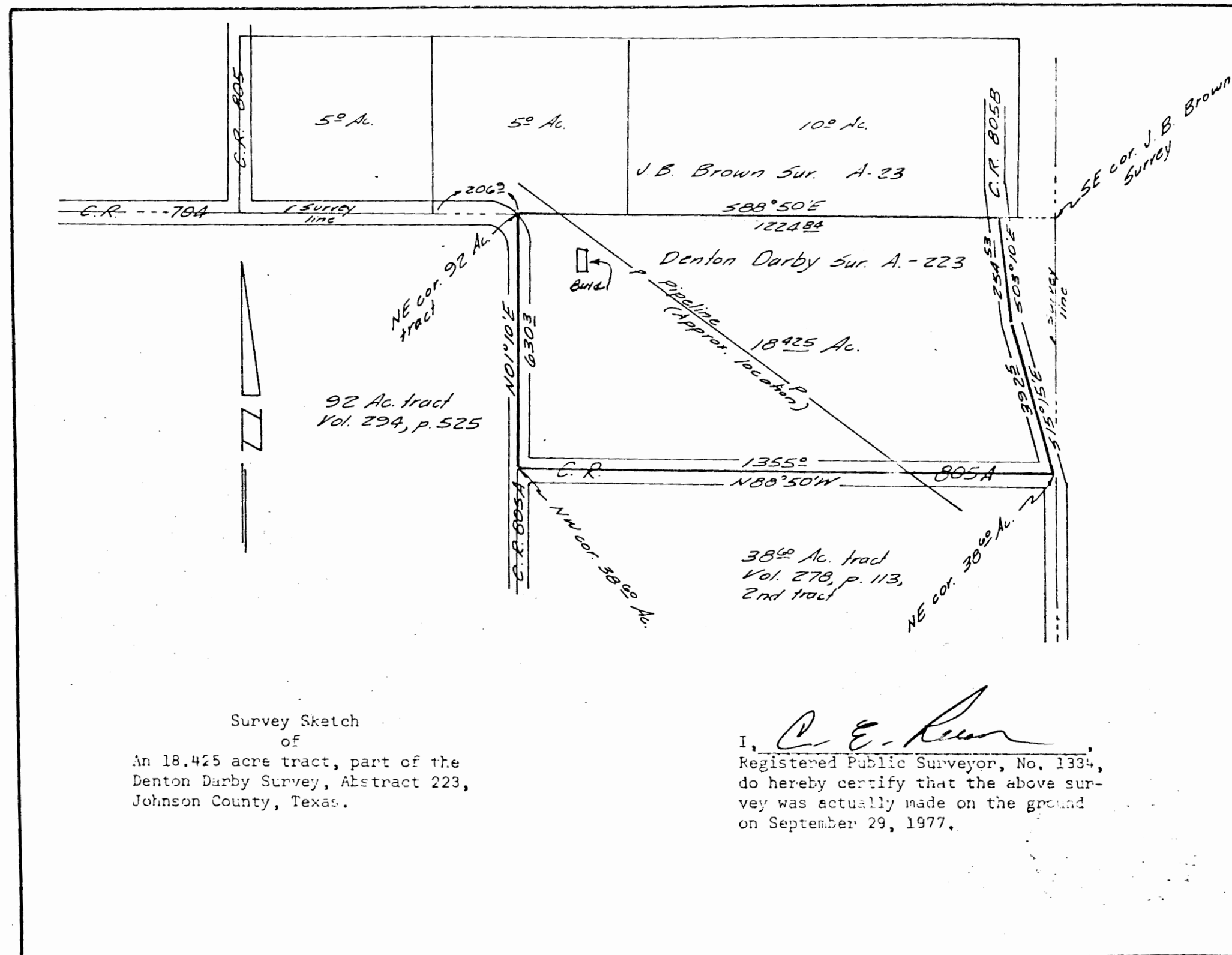
NAME _____

1994 1995 1996 1997 1998

— — — — —

2000 2001 2002 2003 2004

Abstract



A motion was made by Commissioner Lambert and seconded by Commissioner Reese to enter the following letter from Texas Justice of the Peace Training Center, certifying completion of twenty four hour course for Charlotte Rushing, Vernon Asher and Lorene Patterson, into the official minutes of the Commissioners' Court.

All voted aye.

Southwest Texas State University
Texas Justice of the Peace Training Center
San Marcos, Texas 78666

(512) 245-2349

February 28, 1979

Hon. Charles C. Cooke
 Johnson County
 Courthouse
 Cleburne, Texas 76031

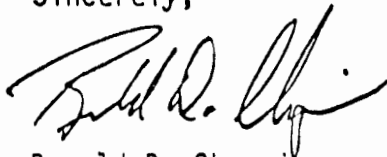
Dear Judge Cooke:

During the week of February 20-23, 1979, Judges Charlotte Rushing, Vernon Asher and Lorene Patterson successfully completed a twenty hour course in the responsibilities of the office of Justice of the Peace. Article 5972 of the Texas Revised Civil Statutes requires each newly elected/appointed Justice of the Peace to complete a forty hour course in the responsibilities of the J.P. office and additionally to complete a twenty hour course each year thereafter. This article encompasses all justices who took office since August 30, 1963 and are not licensed attorneys. The funding of this program, which provides free room and board for the judges at the seminar, is made possible through a grant from the Governor's Office, Criminal Justice Division.

We at the Training Center realize how important it is to you and the people you serve to insure that your county Justices of the Peace are properly trained and equipped to carry out the duties and obligations of the office. As ninety to ninety-five percent of our citizenry have their one and only contact with a lower court judge, it is imperative that this contact be as judicious as possible.

You may wish to enter this letter in the minutes of your next commissioners court meeting in order that it may become a permanent record. If we at the Training Center can ever be of assistance, please do not hesitate to call.

Sincerely,



Ronald D. Champion
 Executive Director

RDC/bjm

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize Fay Tackett, Veterans' Service Officer, to attend a 1½ day seminar in Waco, Texas, to be held March 13th and 14th.

All voted aye.

No action was taken by the court on a request from Round Rock Lime Company (Johnson County) to agree to a minimum purchase of 50,000 tons of flex base at a reduced price per ton.

ROUND ROCK Lime Company
P.O. Box 38/ Blum, Texas 76627/(817)874-2711

March 2, 1979

Judge Tommy Altaras
County Judge
County Court House
Cleburne, Texas 76031


Dear Mr. Altaras:

My letter of February 5, 1979 quoting Flexible Base and Waste Lime was based on Johnson County's past purchasing experience. Our sales representative, Steve Applegate, talked with Commissioner Bill Atwood recently and we now understand Johnson County will purchase less base in 1979. For this reason, we must increase our price to Johnson County.

If Johnson County can agree to purchase a minimum of 50,000 tons of Flexible Base, Round Rock Lime Company can offer a reduced price per ton. A letter similar to the March 1, 1978 letter written to Mr. Applegate will suffice.

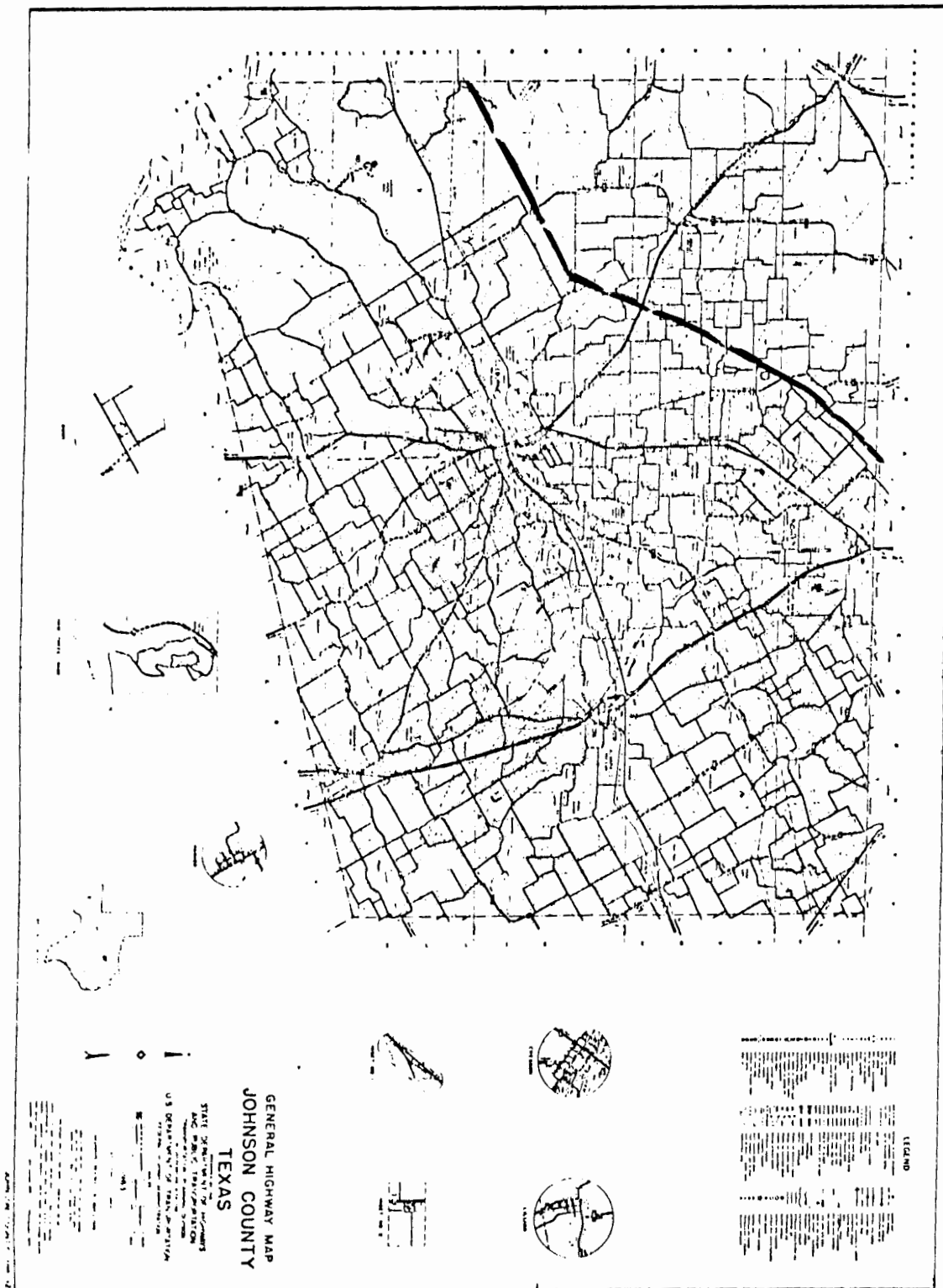
Sincerely,

ROUND ROCK LIME COMPANY


Jim McKee
Sales Manager

cc: Commissioners Bill Atwood, A. J. Lambert, Lloyd Reece, B. B. Aldridge
Mr. Steve Applegate

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to set up an appointment with Texas Electric Company on construction of an overhead electric power line, which will cross a portion of Johnson County (map attached).



All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the resignation of Odell Elliott from the Board of Directors, Johnson County Memorial Hospital, and to send him a certificate of appreciation.

All voted aye.

March 1, 1979
Grandview, Texas 76050

gk/p Bk

The Hon. County Judge
The Hon. Commissioners Court
Johnson County
Cleburne, Texas 76031

Gentlemen:

Please accept my resignation from the Board of Directors of the Johnson County Memorial Hospital, effective immediately. I find I no longer have the time necessary to devote to this important and demanding job.

Thank you for allowing me to serve these two separate terms of approximately eleven years.

Sincerely yours,

Odell Elliott

Odell Elliott

OOE:ge

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to accept the bid of the Cleburne National Bank as County Depository for the ensuing term of two (2) years.

All voted aye.

 "MAKING GOOD THINGS HAPPEN FOR YOU" CLEBURNE NATIONAL BANK CLEBURNE, TEXAS		No. 95816	
Johnson County Bank Depository Bid		February 9, 1979	
REMITTER Johnson County Board of Supervisors		Need Society	
JOHNSON COUNTY OR CLEBURNE NATIONAL BANK		\$ 8,884.75	
CLEBURNE NATIONAL BANK		1888400375015	
CASHIER'S CHECK		Chairman of the Board & CEO	
BY: James E. Sherwood Chairman of Board		XXXXXX	

Cleburne National Bank

JAMES E. (JIM) SHERWOOD, C. C. L.
Chairman of the Board & Chief Executive Officer

February 9, 1979

Honorable Tommy Altaras, County Judge
Commissioner's Court of Johnson County
Johnson County Courthouse
Cleburne, Texas 76031

Re: Bid on Johnson County Depository

Gentlemen:

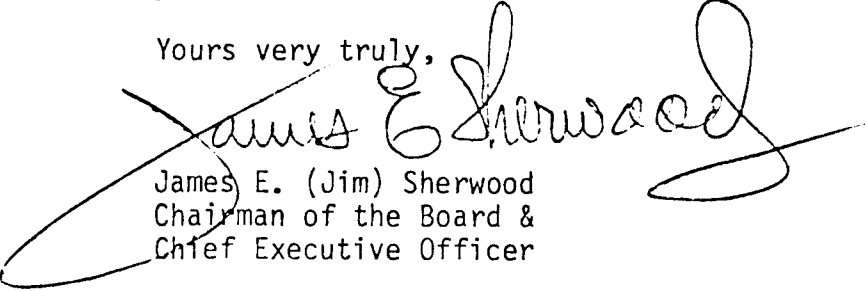
Pursuant to Article No. 2545 Vernon's Civil Statutes of Texas and the invitation to bid, this is to advise you that Cleburne National Bank in Cleburne, Texas, desires to be designated as the Johnson County Depository for the ensuing term of two years.

Please consider this as our formal bid and application as the County Depository, and, in support of such application, we submit the following information as required by the above-quoted statutes:

1. Amount of paid-up capital stock.....\$600,000.00
2. Amount of permanent surplus.....\$600,000.00
3. Statement of Condition of Cleburne National Bank in Cleburne, Texas as of February 7, 1979, which is attached hereto and marked "Exhibit A"
4. Certified check in the amount of Eighteen Thousand Eight Hundred Eighty-Four Dollars and Seventy-Five Cents (\$18,884.75), payable to the Johnson County or Cleburne National Bank is attached hereto.
5. The bid of Cleburne National Bank of Cleburne, Texas, which is attached and marked "Exhibit B"

We have not had the pleasure of being the depository for the County funds for years. We assure you that we are proud to be so conveniently located and promise that our services will be acceptable and pleasing to you. If our bid is equal to or better than any other or others submitted, we respectfully ask that we be designated your depository for the ensuing two years.

Yours very truly,



James E. (Jim) Sherwood
Chairman of the Board &
Chief Executive Officer

JES:ep

Enclosures

ONE NORTH MAIN • CLEBURNE, TEXAS 76031 • 817-645-9171 • METRO NO 477-2609 • MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

EXHIBIT "A"

Statement of Condition of

CLEBURNE NATIONAL BANK

Cleburne, Texas

As of February 7, 1979
(Rounded to Thousands)

RESOURCES		LIABILITIES	
Loans and Discounts	\$27,106	Capital Stock	\$ 600
Stock in Fed Reserve Bank	36	Surplus	600
Banking House	1,039	Undivided Profits	
Furniture and Fixtures	327	and Reserves	2,457
Prepaid Expense	52	Deposits	43,571
Accrued Interest	392	Other Liabilities	<u>1,009</u>
Letters of Credit	165		
Other Real Estate	133		
Other Assets	<u>4</u>		
TOTAL	\$29,254		
Fed Funds Sold	\$ 2,350		
Cash in Vault and with Banks	5,377		
Bonds			
U. S. Government	1,379		
Government Agencies	1,300		
State, County & Municipal	8,428		
Other Securities	<u>149</u>		
TOTAL CASH AND AVAILABLE QUICKLY	<u>\$18,983</u>		
TOTAL	\$48,237	TOTAL	\$48,237

EXHIBIT "B"

BID OF CLEBURNE NATIONAL BANK IN CLEBURNE, TEXAS
February 9, 1979

I. Time Deposits - We agree to pay the following interest rates on time and savings deposits, provided the rate is not in excess allowed by Regulation Q of the Federal Reserve Bank.

- A. Savings Deposits - 5% per annum on statement savings, compounded daily, with interest paid from date of deposit to date of withdrawal. Interest is credited daily and the balance can be determined or withdrawn immediately.
- B. Certificates of Deposit, under \$100,000.00 - We agree to pay interest on Certificates of Deposit from 30 days to 30 months at one percent (1%) above U. S. Treasury Bills on the "ask" side, provided the rate is not in excess of the following:

30 days.....	8%
60 days.....	8%
90 days.....	8%
180 days.....	8%
1 year.....	8%
30 months.....	8%

This rate will be determined by the rate in the "ask" column of the Wall Street Journal as of the date of the Certificate of Deposit.

- C. Certificates of Deposit, \$100,000.00 or over - We agree to pay interest on Certificates of Deposit from 30 days to whatever date desired at 1/2 of 1% above U. S. Treasury Bills on the "ask" side. This rate will be determined by the rate in the "ask" column of the Wall Street Journal as of the date of the Certificate of Deposit. We further agree that we shall pay interest at the rate 1% below the commercial rates as reported daily by the First National Bank of Fort Worth, if County prefers.

II. Demand Deposits.

- A. Cleburne National Bank in Cleburne, Texas will consider overdrafts of the County as script warrants and hereby agrees to honor such warrants in an amount not to exceed the average aggregate monthly balance of all demand deposits for the preceding six-month period at the rate of 4.7% per annum for the number of days overdrawn. On the accounts of the County and Hospital, which issue checks instead of warrants, the overdrafts will be paid as above. This rate will prevail while aggregate of obligations total less than \$100,000.00. For obligations aggregating \$100,000.00 or more, the rate shall be 5.95% per annum.

Exhibit "B"
BID OF CLEBURNE NATIONAL BANK
February 9, 1979

2

- II. Demand Deposits (Continued)
 - B. No service charge on checking accounts.
- III. Escrow Funds.
 - A. No escrow fee will be charged to the County by Cleburne National Bank in Cleburne, Texas for the handling of escrow funds deposited with it by Johnson County.
- IV. Collection Expense.
 - A. No expense will be charged to the County by Cleburne National Bank in Cleburne, Texas for collection items deposited by the County in the bank, except the charges which may be made by others on collection items which the depository is not allowed to pay by reason of any act of Congress of the United States or rule or regulation of the Federal Reserve System and/or Federal Deposit Insurance Corporation (out-of-pocket expense only - no charge for bank's services).
- V. Investments.
 - A. If the County desires to purchase U. S. Government bonds, notes, bills or other legal investments, Cleburne National Bank will handle such transactions without any charge on the part of Cleburne National Bank in Cleburne, Texas.
- VI. Rate of Interest to be Charged on Loans.
 - A. We agree to lend funds to the County, subject to legal requirements, at the rate of 5.95% per annum, provided that no loans shall be made for purposes of investment.
- VII. Night Depository Service.
 - A. Our night depository service will be provided to the County free of charge, including bags and keys.
- VIII. Community Room.
 - A. The Community Room will be made available to the County, by reservation, without charge, and the entire lobby of the bank may also be reserved for use by the County for meetings held at a time that will not interfere with bank operation, this also without charge.

Exhibit "B"
BID OF CLEBURNE NATIONAL BANK
February 9, 1979

IX. Pledge to Secure Account.

- A. Cleburne National Bank in Cleburne, Texas will at all times keep the accounts secured, as provided by Texas Statutes, with bonds and notes of the United States, securities of indebtedness of the United States, and other evidences of indebtedness of the United States, when said evidences of indebtedness are supported by the full faith and credit of the United States of America, and other bonds or other evidences of indebtedness which are guaranteed as to both principal and interest by the United States Government.

X. Lock Box.

- A. We will furnish adequate safe deposit box or boxes without charge to the County.

XI. Paying Agent.

- A. We will act as paying agent on any Johnson County bond issues, without charge to the County.

XII. Cashier's Checks and Money Orders.

- A. We will furnish cashier's checks and bank money orders without charge.

XIII. Wire Transfer Service.

- A. We charge only out-of-pocket expense. No charge for bank's service.

XIV. Coin Wrappers.

- A. No charge.

XV. Traveler's Checks.

- A. No charge for Republic National Bank Traveler's checks for County officials.

XVI. Printed Checks.

- A. All standard, printed voucher checks, or three-to-a-page checks, will be provided at no charge, excluding computer or data process checks or stationery.

Exhibit "B"
BID OF CLEBURNE NATIONAL BANK
February 9, 1979

4

XVII. Safekeeping.

- A. Negotiable instruments will be safely kept in bank vault with receipts issued at no charge.

XVIII. Parking Spaces for Autos of Officials.

- A. Bank will provide five (5) parking spaces for use by specified officials.

XIX. Transfer of Funds.

- A. All funds are to be transferred from the prior depository within ten days from date of acceptance of bid or on date the depository contract commences, except that funds deposited on a Certificate of Deposit having maturity date after beginning of depository contract period which would be penalized for early withdrawal, shall be retained by prior depository and moved on maturity date.

XX. Direct Deposit Service for Payrolls.

- A. We offer direct deposit service to all personnel in the employ of the County. County to send the bank one check and a printed form with the name and required information at each payday. Bank will credit each person's checking account immediately, thus relieving the employee of need to make a trip to the bank. There is no charge for this service.

This bid applies to the County of Johnson, Johnson County Hospital, Common School Districts, the trust funds of County and District officials, and any other funds over which the Commissioner's Court has jurisdiction.

EXAMPLE OF COMMERCIAL RATES DAILY FROM FIRST NATIONAL BANK, FT. WORTH

CD RATES \$100,000.00 or OVER

TERM		THESE COLUMNS WILL BE USED TO INDICATE THE DATES OF REPORTS				
		2/5/79	2/6/79	2/7/79	2/8/79	2/10/79
30 to 59 days	9625	←	←		9625	975
60 to 89 days	975	←	←		9800	9875
90 to 119 days	9850	←	←		9950	1000
120 to 149 da.	9950	←	←		1000	1005
150 to 179 da.	1000	←	←		1010	10125
180 to 269 da.	1050	←	←		1050	1050
270 to 364 da.	975	←	←		975	975
365 days	950	←	←		950	950
MONEY MARKET CD	9376	←	←		9307	←

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve 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 reading of the minutes of the previous meeting, as read by the County Clerk.

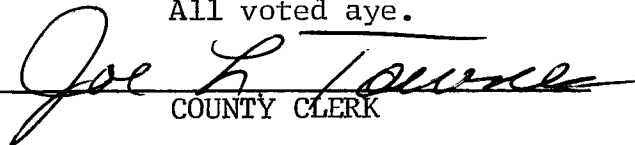
All voted aye.

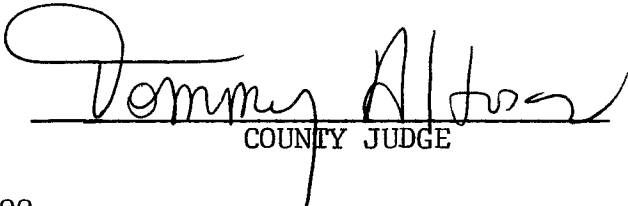
A motion was made by Commissioner Reese and seconded by Commissioner Atwood to loan the City of Alvarado the County Emergency Vehicle (metro van).

All voted aye.

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

All voted aye.


COUNTY CLERK


COUNTY JUDGE

... 0000000...

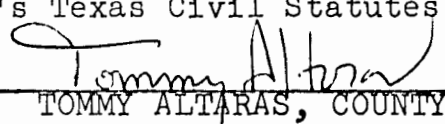
A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S
COURT - COUNTY COURT-ROOM
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

MARCH 20, 1979
8:00 A.M.

A Special Called Meeting for the purpose of considering
bids for trucks and trailer.

AND, any other matters that may arise after
publication of this Agenda. This Agenda of meeting of
the Commissioner's Court is posted in accordance with
Article 6252-17 of Vernon's Texas Civil Statutes.



TOMMY ALTARAS, COUNTY JUDGE

Posted: March 15, 1979
Johnson County Courthouse
4:00 P.M.

MARCH 20, 1979

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

Special meeting called for the purpose of considering bids for trucks and trailer.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the bid of Lufkin Industries, Inc. for a Lufkin Dump Trailer as follows:

0000 0000 0000 0000 0000

Case Study

1999 2000 2001 2002 2003

— — — — —

1999 2000 2001 2002 2003 2004 2005

2000 2001 2002 2003 2004

1990 1991 1992 1993 1994

0000 0000 0000 0000 0000

DATE _____

Case 1:15-cv-00001 Document 1-1 Filed 01/21/16 Page 1 of 1

NAME _____

Open | Closed | Index | Search | Home

1110 1115 1120 1125 1130

TWX. 910-880-4202

Cable Address "LUFFO"

LUFKIN INDUSTRIES, INC.

Phone 713-634-2211

P. O. BOX 849 LUFKIN, TEXAS 75901

Dallas Branch
635 Fort Worth Ave.
Dallas, Texas 75208
February 26, 1979

Mr. Robert Wylie
Johnson County
Cleburne, Texas

Gentlemen:

Enclosed are prices on one LUFKIN DUMP TRAILER with following specs:

CAPACITY	18-20 yrd.
AXLES:	A-22H
BRAKES:	16 $\frac{1}{2}$ x 7 Air
WHEELS:	Spoke
TIRES:	1000 x 20 - 12
5TH WHEEL:	Holland non rock
HYDRAULIC EQUIPMENT:	
	Pump
	Valve
	Hoses
	Oil
	P.T.O.
	installed

Net F.O.B. Dallas, no tax	\$14,594.01
Less trade	<u>2,000.00</u>
Net Difference	\$12,594.01

Thank you for the opportunity to quote.

Yours very truly,

LUFKIN INDUSTRIES, INC.
Trailer Division

Jim Walker
Jim Walker

JLW/mg

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to accept the following bid from the Cleburne Motor Company, Inc. for 5 4 1/2 ton trucks at \$15,292.72 each.

CLEBURNE MOTOR COMPANY, INC.



CLEBURNE, TEXAS

Stock No. _____

RETAIL ORDER BLANK

Purchaser's Name Johnson County Date 2-23-79

Address _____
Ford 1979 LN-900 138"WB - 72"CA
 (Make) (Year) (Model) (Type)

Motor No. _____ Serial No. _____ Lic. No. _____

To be delivered _____ Salesman _____

Cash delivered price of car _____ 15,292.72

Accessories: _____

Lien Information:				

License, license transfer, title, registration fee _____

Total of above items _____ 15,292.72

DESCRIPTION OF TRADE-IN				Deposit	\$		
Make				Trade-in Credit	\$		
Body Type				Cash Payment	\$		\$
Year				Balance To Be Financed	\$		
Lic. or Mot. No.				Insurance	\$		
Amount Allowed				Charges	\$		
Owes To				Total Time Balance	\$		
Net To Credit							
Payments of \$ _____ per month				1st Payment Due			

This comprises the entire agreement affecting this order and no other agreement or understanding of any nature concerning same has been made or entered into. Used car subject to re-appraisal at time of delivery. Prices subject to change without notice. I hereby acknowledge receipt of a copy of this order.

THIS ORDER IS NOT BINDING UNTIL ACCEPTED BY DISTRIBUTOR OR DEALER.

Purchaser's signature _____ Date _____

Accepted by: Jimmy Josephson (Distributor or Dealer) by: John M. King (Name and Title) Date 2-23-79

SPECIFICATIONS - 4½ TON TRUCK

LN-900 138" WB - 72" CA	12,261.71
Engine - 460 Cu. In. or Better	477 C10 V8 WARRANTY 100,000 Miles or 3 yrs. N/C
146" W. B. 72" C. A.	N/C
9000 lbs. Front Axle	484.09
4500 Front Springs	N/C
22,000 lbs. 2 Speed Rear Axle	582.91
10,400 Main Springs	32.73
2250 lbs. Aux. Springs	52.09
19.20 S M 36,000 P S I Frame	133. 50,000 16.64
Full Air Brakes	N/C
5252 A 5 Speed	N/C
Tractor Package	144.00
2-10:00 x 20 - 12 Ply Front Tires	110.55
4-10:00 x 20 - 12 Ply Rear Tires	221.09
20 x 7.5 Cast Spoke Wheels	N/C
Front Tow Hooks	58.55
Automatic Moisture Ejections	N/C
Air Horn	61.00
Power Steering	388.36
60 Amp. Alternator	70 AMP N/C
2 - 50 gal. Fuel Tanks	329.73
West Coast Mirrors	N/C
5 Cab Lights	N/C
H. D. Vinyl Seat	N/C
Tachometer	N/C
Radio	113.17
FRONT	114.00

All voted aye.

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

All voted aye.

Joe L. Townes
COUNTY CLERK

Tommy H. Hsu
COUNTY JUDGE

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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
APRIL 2, 1979 = 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of the Minutes
3. Payment of bills
4. Treasurer's request to cancel Checks outstanding over 60 days old
5. Award Bids for two Motor graders
6. Letter from Pritchard & Abbott regarding Board of Equalization

And, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

TOMMY ALTARAS, County Judge

Posted: March 28, 1979
9:00 A.M.
Courthouse
Cleburne, Texas

STATE OF TEXAS :
COUNTY OF JOHNSON :

April 2, 1979

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, A. J. Lambert,
Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3,
and B. B. Aldridge, Commissioner of Precinct No. 4 and Judge Altaras,
County Judge and Joe L. Townes, County Clerk.

Invocation was given by Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by
✓ Commissioner Lambert to authorize the County Treasurer, Mildred Honea
to cancel the following outstanding checks more than 60 days old.

All voted aye.



MILDRED HONEA
COUNTY TREASURER

JOHNSON COUNTY
CLEBURNE, TEXAS 76031

OUTSTANDING CHECKS MORE THAN 60 DAYS OLD

JOHNSON COUNTY GENERAL FUND 00-1064-5

DATE	CHECK NO.	NAME	AMOUNT
April 3, 1978	8377	Lorene Patterson	75.00
June 21, 1978	9029	Milton R. Johnson	56.57
August 1, 1978	9241	Pitney Bowes	335.01
OUTSTANDING CHECK TOTAL			466.58



MILDRED HONEA
COUNTY TREASURER

JOHNSON COUNTY
CLEBURNE, TEXAS 76031

account # 00-1055-3

Jury Checks to be cancelled

DATE	ISSUE NO.	NAME	AMOUNT
August 8, 1978	10768	William Michael Taylor	\$4.00
August 8, 1978	11056	John Paul Montanez	\$4.00
August 8, 1978	11108	Warren Martin Keck	\$4.00
August 8, 1978	11114	William W. Newberry 11	\$4.00
August 15, 1978	11156	Patricia A. Paschal	\$4.00
August 15, 1978	11163	Byron Hugh Barrs	\$4.00
August 16, 1978	1933	Willie B. Combs	\$4.00
August 16, 1978	1965	Chuck Hamann	\$4.00
September 12, 1978	11219	Michael Stephen Emig	\$4.00
September 12, 1978	11239	Mrs. Susan M. Bombay	\$4.00
September 19, 1978	2309	John Paul Montanez	\$4.00
September 19, 1978	2329	Doris Coleman Owens	\$4.00
September 25, 1978	2366	Robert Bennett	\$4.00
September 25, 1978	2370	Bobby W. White	\$4.00
September 25, 1978	2380	Thomas Lyne Reid	\$4.00
September 25, 1978	2386	Harold V. Rogers	\$4.00
September 25, 1978	2414	J. B. Smith	\$4.00
September 27, 1978	2025	William Andrew Bascom	\$4.00
October 2, 1978	2438	Cynthia Louise Hynson	\$4.00
October 16, 1978	2492	Mrs. Barbara Jean Cooper	\$4.00
October 16, 1978	2557	Ray Allen Holdridge	\$4.000
October 16, 1978	2593	Viola Cunningham Nelson	\$4.00



MILDRED HONEA
COUNTY TREASURER

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

Jury Checks to be Cancelled

acct #
00-1055-3

DATE	ISSUE NO.	NAME	AMOUNT
October 16, 1978	2623	Clyda A. Biggs	\$4.00
October 31, 1978	2635	Mary W. Murray	\$4.00
October 31, 1978	2644	Robert Greenfield	\$4.00
October 31, 1978	2664	Sherry K. Robertson	\$4.00
November 7, 1978	2047	Mrs. Jean Woodard	\$4.00
November 7, 1978	2699	Bill McKinley	\$4.00
November 14, 1978	2704	Brodrick Keith Benson	\$4.00
November 28, 1978	2770	A. Rodney Knight	\$4.00
November 28, 1978	2804	Michael James Ashcraft	\$4.00
November 28, 1978	2813	Charles Franklin Russell	\$4.00
November 28, 1978	2832	James Dudley Karels	\$4.00
November 28, 1978	2835	Carlton C. Kennard	\$4.00
November 28, 1978	2837	John Moten Stanley	\$4.00
December 4, 1978	2873	Joe Otis Schoonover	\$4.00
December 4, 1978	2887	Alma Hughes Schmacher	\$4.00
December 4, 1978	2892	Eddie R. Wood	\$4.00
December 4, 1978	2906	Charles A. Walker	\$4.00
January 9, 1978	2919	Rush G. Parkinson	\$4.00
January 9, 1979	2999	Mrs. J. D. McCoy	\$4.00
January 23, 1979	2094	Mrs. Helen I Greene	\$4.00
January 23, 1979	2096	Robert Ernest Trussell	\$4.00
		Total	\$172.00

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to set May 30, 1979 at 10:00 A.M. as the hearing date for the Board of Equalization to hear industrial type tax matters, and to advertise same in the newspaper no later than 10 days prior to May 30, 1979. All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the purchase of Direct and Indirect Index Books for the County Clerk's Office in an amount not to exceed \$4,000.00.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize the purchase of a paper cutter for the County Auditor's office at an approximate cost of \$300.00.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to table the request of the County Auditor to purchase a replacement typewriter for the Veteran's Service Office.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the minutes of the previous meeting as read by the County Clerk.

All voted aye.

At 9:45 A.M., the court recessed; Court reconvened at 10:05 A.M. with Commissioner C. W. Atwood presiding in the absence of County Judge Tommy Altaras.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid of Trinity Equipment Company for (2) new motor graders on the alternate bid of \$116,986.23, as follows, for Precinct. #2.

All voted aye.



Trinity Equipment Company

P.O. Box 8486
Randol Mill Road & Loop 820 Fort Worth, Texas 76112
Telephone (817) 451-8094



March 26, 1979

Johnson County Precinct #2
Johnson County Auditor
Cleburne, Texas 76031

Attention: Mr. Robert M. Wylie

Dear Sir:

We are pleased to make the following quotation on two (2) new John Deere 670A Motor Graders that meets or exceeds your specifications as per bid request.

Two (2) New John Deere 670A Motor Graders	
@ \$73,961.00	\$147,922.00

Less trade allowance for two (2) Austin-	
Western 99 Motor Graders	<u>39,079.00</u>

Net difference F.O.B. Precinct #2	
Joshua, Texas	\$108,843.00

Warranty: 12 months or 1500 hours.

Terms: Net - cash following delivery.

Delivery: From stock - 2 days.

Alternate Bid: If difference is paid in three payments-
1/3 down, 1/3 in 1 year, 1/3 in 2 years, the bid price
will be \$116,986.23.

1/3 Due on Delivery 4/5/79	\$ 38,995.41
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1/3 Due - 4/5/80	38,995.41
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1/3 Due - 4/5/81	<u>38,995.41</u>
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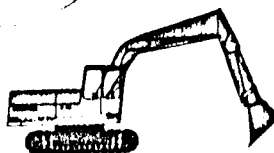
Total on Payment Plan	\$116,986.23
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We thank you for this opportunity to quote you on these machines and look forward to helping you.

Yours truly,
TRINITY EQUIPMENT COMPANY

Albert G. Martin
Albert G. Martin
Governmental Sales

AGM/bb




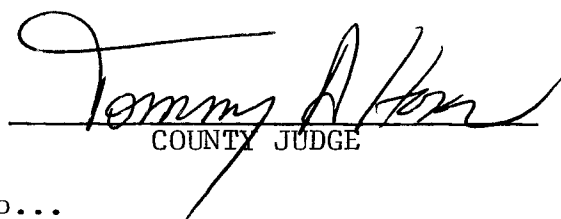
A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the County Depositor Pledge Contract with the Cleburne National Bank with securities of \$1,220,000.00, and forward same to the Comptroller of Public Accounts for his approval.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to adjourn .

All voted aye.


COUNTY CLERK


COUNTY JUDGE

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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
APRIL 9, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of Bills
4. Burleson Area Chamber of Commerce
5. Letter from Western Data Services, Inc.

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


TOMMY ALTAMAS, COUNTY JUDGE

Posted: April 4, 1979
9:00 A.M.
Courthouse
Cleburne, Texas 76031

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STATE OF TEXAS :
 :
COUNTY OF JOHNSON : APRIL 9, 1979

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

Invocation was given by Judge Altaras.

Wayne Hudson, President, James Jenkins, Spokesman, and Barbara Geisher, Executive Secretary, representatives from the Burleson Area Chamber of Commerce, appeared before the court requesting that the court pass a Resolution supporting legislation to allow the creation of a branch courthouse in Burleson, and that same be passed in time to meet the thirty (30) day posting requirement prior to introduction of a bill in the Texas Legislature.

Based upon this request a Special Meeting was set for Thursday, April 12, 1979, at 10:00 A. M. to resolve the matter by a motion from A. J. Lambert and seconded by Loyd Reese.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to take no action on the contract offered by Western Data Services, Inc. for voter registration lists and up date lists.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the Revised Plat of Sasha Meadows Sub-division Phase II.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to allow the completion of Sasha Meadows, based upon sub-division requirements in effect at the time of the approval of the preliminary plat on November 13, 1978, recorded in minute book 18, page 385.

All voted aye.

Representatives of the Texas Electric Service Company met with the court and discussed necessary county road crossings to be made in the northwest portion of the county on the construction of an electric transmission line.

It was agreed that a meeting be set at 9:00 A. M., Friday, April 13, 1979, with representatives of the Texas Electric Service Company and the ✓ Commissioners' of Precinct No. 1 and Precinct No. 2, and the contractor, to make final arrangements to protect county roads from damages, and who will be responsible for repairing same.

A motion was made by Commissioner Aldridge and seconded by Commissioner ✓ er Reese to approve bills, as read by the County Auditor.

All voted aye.

A request from the State Department of Highways and Public Transportation, regarding Surface Transportation Assistance Act of 1978 Phase II, ✓ for possible replacement of priority bridges was passed and will be placed on the Agenda at a future meeting.

No action was taken by the court on a proposal for Group Hospitaliz- ✓ ation, offered by Blue Cross Blue Shield.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize the Commissioner of Precinct No. 4 to renew his contract ✓ with the Grandview Independent School District and the City of Grandview for certain work to be done at the school and in the City.

All voted aye.

✓ County Depository Pledge Contract for the ensuing two (2) years date February 9, 1979.

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County Depository Pledge Contract

STATE OF TEXAS, }
County of Johnson } KNOW ALL MEN BY THESE PRESENTS:

That Cleburne National Bank
of Johnson County, Texas, does hereby pledge
and deposit the following securities with the Commissioners' Court of Johnson
County, in the amount of --One Million Two Hundred Twenty Thousand & No/100----- Dollars,
upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES	AMOUNT
1. <u>State of Texas Board of Regents of the University of Houston, General Tuition Revenue Bond Series 1974</u>	\$ <u>50,000.00</u>
2. <u>City of Cleburne, Water Works, and Sewer Revenue Bonds</u>	\$ <u>75,000.00</u>
3. <u>Crowley ISD</u>	\$ <u>65,000.00</u>
4. <u>U.S. Treasury Notes</u>	\$ <u>150,000.00</u>
5. <u>Klein ISD</u>	\$ <u>100,000.00</u>
6. <u>Boyd ISD</u>	\$ <u>270,000.00</u>
7. <u>Glen Rose ISD</u>	\$ <u>45,000.00</u>
8. <u>FNMA DEB 85</u>	\$ <u>250,000.00</u>
9. <u>Board of Regents of Texas Tech University</u>	\$ <u>15,000.00</u>
10. <u>Conroe ISD</u>	\$ <u>50,000.00</u>
11. <u>Calallen ISD</u>	\$ <u>50,000.00</u>
12. <u>Galveston County, Texas WCID HI Series 1961</u>	\$ <u>100,000.00</u>
TOTAL	\$ <u>1,220,000.00</u>

The conditions of the above contract are such that, whereas, the above bounden pledgor Cleburne National Bank
was on the 9 day of February, A. D. 19 79,

510

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duly and legally chosen by the Commissioners' Court of Johnson County, Texas,
as County Depository for said county for a period of two years ending sixty days from the time fixed by law
for the next selection of a depository, upon its bidding and agreeing to pay the County of Johnson
Johnson interest on "time deposits" on daily balances kept in said depository of
said County of Johnson at the rate of 8% per cent per annum,
said interest payable monthly.

NOW, THEREFORE, if the above bounden pledgor Cleburne National Bank
shall faithfully do and perform all the duties and
obligations devolving on it by law as the county depository of Johnson County, and shall
upon presentation pay checks drawn on it by the county treasurer of Johnson
County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time
deposit" account upon presentation, after the expiration of the period of notice required in the case of "time
deposits," and shall faithfully keep said county funds, and account for same according to law, and shall
faithfully keep and account for all funds belonging to the county which are deposited with it under the
requirements of Texas Revised Civil Statutes Annotated article 2547, and shall include State funds collected
by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time
deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all
the funds, property, and other things of value, coming into its hands as depository, then and in that event this
contract is to be and become null and void and the securities above shall be returned to the pledgor, otherwise
to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Johnson
County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities,
or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of
the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this
contract in any court in this State.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of
Johnson and State of Texas in any Court therein having jurisdiction of the subject matter
thereof.

IN WITNESS of all which we have hereunto set our hands and the said Cleburne National Bank
has caused these presents to be signed with its name
and by its president and attested and sealed with its corporate seal the day and year first above written.

(Seal)

CLEBURNE NATIONAL BANK
By Eddie Saylor
Eddie Saylor, President President, as Principal

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511

512

ACKNOWLEDGMENT

STATE OF TEXAS, }
County of Johnson } Before Me, Ellen Parnell
on this day personally appeared Eddie Saylor
President of Cleburne National Bank, One North Main, Cleburne, Texas 76031
(Corporation)
known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to
me that he executed the same as the act and deed of the Cleburne National Bank
a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 30th day of
March, A. D. 19 79. My commission expires 1-31-81

Ellen Parnell
Notary Public in and for

Johnson County, Texas.

(Seal)

The within contract showing approval by the Commissioners' Court of this County, was filed for record
on the 2nd day of April, 19 79, and duly recorded in Book 7 Page 527,
Bond Record of Johnson County, Texas and forwarded to the Comptroller of Public Accounts for
approval.

Witness my hand and seal of office, this the 2nd day of April, 19 79.

Joe L. Towson
County Clerk, Johnson County.

NOTE:

1. THE COMPTROLLER OF PUBLIC ACCOUNTS AND THE COMMISSIONERS' COURT MUST GIVE APPROVAL OF THIS CONTRACT.
2. Texas Revised Civil Statutes Annotated articles 2547 and 2548a, prescribe character of securities that may be pledged.
3. Securities pledged are to be accepted at their market value and not at their face value.
4. This form of Pledge Contract was prescribed by the Attorney General and should be strictly adhered to.
5. This blank form should be used where it is possible.

**County Depository
Pledge Contract**

Johnson County.

Made in the sum of \$ 1,220,000.00

**APPROVED IN OPEN
COMMISSIONERS' COURT**

April 2, 1979

Tommy Allen

County Judge Johnson County.

Filed: April 2, 1979.

Joe L. Townes

County Clerk Johnson County.

Approved:

April 6, 1979
James R. Ray FOR:

Comptroller of Public Accounts

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

All voted aye.

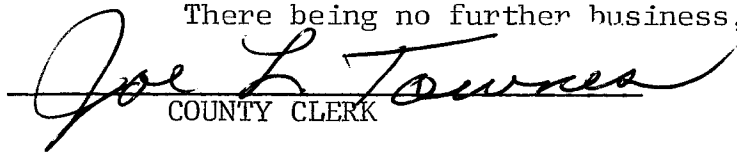
A motion was made by Judge Altaras and seconded by Commissioner Atwood to authorize Commissioner B. B. Aldridge to purchase 2 air-conditioners that operate on a 110 current, approximately 10,000 to 12,000 B. T. U.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to recess for lunch.

Reconvened at 1:00 P. M. with all members present:

There being no further business, court adjourned.


COUNTY CLERK


COUNTY JUDGE

...ooo0ooo...

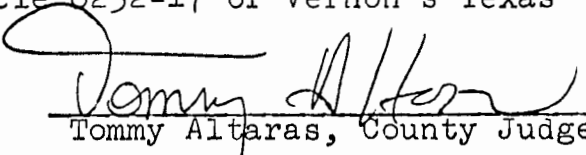
A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTROOM - THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
April 12, 1979 - 10:00 A.M.

A Special Called Meeting for the purpose of the following:

1. Resolution concerning Annex in Burleson, Texas.
2. Western Data Services for Voter Registration.
3. Any other business that which may arise in the normal course of business.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


Tommy Altaras, County Judge

Posted: April 9, 1979
10:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : APRIL 12, 1979

BE IT REMEMBERED AT A SPECIAL CALLED 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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4 and Judge Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to set June 21 and 22nd at 10:00 A. M. to 4:00 P. M. as the meeting dates for the Board of Equalization.

All voted aye.

**ORDER DIRECTING THE COUNTY CLERK TO
ADVERTISE MEETING OF THE BOARD OF EQUALIZATION**

BE IT REMEMBERED that the Board of Equalization in and for Johnson County, Texas, having been in session on this 2 & 12th day of April A.D., 19 79, the following order was, upon motion of Commissioner B. B. Aldridge, and duly seconded by Commissioner Loyd Reese, unanimously carried and adopted, to wit:

The County Clerk is hereby authorized and directed to give notice of meeting of the Board of Equalization by publication in a newspaper published in Johnson County, Texas, for at least ten days prior to said meeting of said Board.

The County Clerk is also instructed to give individual notice to all taxpayers whose properties are raised, if their addresses are known.


County Judge

Johnson County, Cleburne, Texas

12th day of April A.D., 19 79

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NOTICE OF EQUALIZATION

In obedience to the order of the Board of Equalization regularly convened and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Courthouse in the town of Cleburne, Johnson County, Texas, at 10:00 A.M. on Wednesday May 30; Thursday, June 21 & Friday, June 22 day of _____, 19 79, for the purpose of determining, fixing and equalizing the value of any and all taxable property located in Johnson County, Texas, for taxable purposes for the year 19 79, and any and all persons interested or having business with said Board are hereby notified to be present.



County Clerk Joe Townes
Johnson County, Texas

Johnson County, Cleburne Texas

12th day of April, 19 79

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A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize the County Judge to sign the agreement for the State ✓ to survey, inspect, appraise and inventory bridges on public roads and streets.

All voted aye.

AGREEMENT FOR THE STATE TO SURVEY, INSPECT, APPRAISE
AND INVENTORY BRIDGES ON PUBLIC ROADS AND STREETS

THIS AGREEMENT, made this 12th day of April, 1979, by and between the State Department of Highways and Public Transportation, Party of the First Part, hereinafter called the "Department", and Johnson County, a local government, or governmental agency or entity, Party of the Second Part, acting by and through its County Judge and by virtue of the authority shown on Exhibit attached hereto and made a part thereof.

W I T N E S S E T H

WHEREAS, the Party of the Second Part is owner of certain bridges on public roads and streets within its jurisdiction; and

WHEREAS, Title 23, United States Code as amended by the Surface Transportation Act of 1978, requires that an inventory, inspection and appraisal be completed of all highway bridges on public roads and streets; and

WHEREAS, it is incumbent upon the Department to assure accomplishment of this work.

A G R E E M E N T

NOW, THEREFORE, in consideration of the premises and of mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, as hereinafter set forth, it is agreed as follows:

1. The Party of the Second Part hereby grants permission to the Department or its contracted Consultant, to perform on-site surveys and inspections of bridges under its jurisdiction for the purpose of developing inventory and appraisal information and data, and further agrees to furnish available information and data concerning such bridges, to the Department.

2. All of the above described information and data shall be the property of the Department. However, such information and data will be provided to the Party of the Second Part upon request.

3. Nothing herein is intended to change the respective responsibilities under the laws of this State of the parties hereto. It is expressly understood that the Department's responsibility shall be limited to the reasonably prompt conveyance of information and data described in 2 above to the Party of the Second Part. Responsibility for deciding upon the imposition of load restriction, closure, repair or other such action, shall remain that of the Party of the Second Part.

IN TESTIMONY WHEREOF, the parties hereto have caused these present to be executed in duplicate on the day above stated.

PARTY OF THE FIRST PART:

DISTRICT ENGINEER, STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

By: _____
District Engineer
District No. _____

PARTY OF THE SECOND PART:

Johnson County
Name of Government, or Governmental Agency of Entity

By: Tommy Altaras
Tommy Altaras
County Judge
Title of Executing Official

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve the lease agreement between the City of Alvarado and Johnson County on the Emergency Rescue Van owned by Johnson County.

All voted aye.

MOTOR VEHICLE LEASE

Lease made this the 12 day of April, 1979, by and between Johnson County, Texas, hereinafter referred to as Lessor, and the Alvarado Volunteer Fire Department, hereinafter referred to as Lessee. In consideration of mutual promises herein contained, the parties hereto agree as follows:

ARTICLE I

The Lessor hereby leases to the Lessee and the Lessee hereby hires from Lessor the following described motor vehicle: a 1972 International Van, Vehicle Identification Number 555263H162704.

ARTICLE II

The term of such lease shall commence upon the date of this instrument and shall extend for one (1) year from that date. This lease shall be automatically renewed for one (1) year periods if not cancelled by either party within thirty (30) days prior to the expiration date of the lease.

ARTICLE III

Upon expiration or termination of the lease, the Lessee shall surrender such motor vehicle to the Lessor at the Courthouse, Cleburne, Johnson County, Texas, free of all damage and in the same condition when it was received from the Lessor, reasonable use and wear and tear only accepted. Lessee will pay any and all costs to repair any damage to the vehicle other than that caused by reasonable use and wear and tear.

ARTICLE IV

Lessee will pay to the Lessor as rental, the sum of ONE DOLLAR (\$1.00) per annum at the Courthouse, Cleburne, Johnson County, Texas. The sum of ONE DOLLAR (\$1.00) for the first year's lease being paid herewith, receipt thereof by Lessor is hereby acknowledged. In the event the lease continues for more than one (1) year, Lessee shall pay the lease payment within ten (10) days after the commencement of the lease year.

ARTICLE V

Time is of the essence. In the event any rental payment is not made within ten (10) days of its due date, this lease shall terminate and Lessor may, at its election, without notice, take possession of the vehicle.

ARTICLE VI

Lessee shall pay all costs, expenses, fees, and charges incurred in connection with the use and operation of each vehicle, including, without limitation, gasoline, oil, grease, repairs, maintenance, tires, tubes, storage, parking, tows, fines, registration and license fees and tags, and all taxes of every kind and by whomsoever payable on or relating to each vehicle and the ownership, leasing, purchasing, sale, the use or operation thereof.

If Lessor pays any such costs or expenses, Lessee shall repay the amount thereof to Lessor on demand. It is intended that the Lessee shall pay all the expenses and the Lessor shall receive the rental provided for each lease as a net return.

ARTICLE VII

THE LESSOR MAKES NO WARRANTIES, EITHER EXPRESSED OR IMPLIED, AS TO THE CONDITION, MERCHANTABILITY, FITNESS FOR ANY PARTICULAR PURPOSES, OR ANY OTHER MATTER CONCERNING THIS VEHICLE.

ARTICLE VIII

Prior to the expiration of any licensing period, the license for each vehicle shall be procured by and at the expense of the Lessee.

ARTICLE IX

This motor vehicle shall not be removed from, or domiciled, or operated outside the State of Texas, without the prior written consent of Lessor, and then only to the extent permitted by the Lessor.

ARTICLE X

By accepting delivery thereof, the Lessee acknowledges the vehicle is in good condition. The Lessee shall keep and return such vehicle in good repair and properly serviced and lubricated in accordance with the recommendations set forth in the

Manufacturer's "Owners' Manual", and shall pay when due all indebtedness which may give rise to a lien for labor, and materials against such vehicle. All replacement of parts, additions, repairs and accessories for such vehicle shall become a part thereof and shall be the property of the Lessor.

ARTICLE XI

The Lessee shall not permit such vehicle to be used except for lawful purposes, nor to be loaded, used, operated or stored negligently, improperly, or in violation of any law, or so as to cause or permit cancellation or suspension of insurance coverage, or for hire, nor to be removed from the continental limits of the United States without the written consent of the Lessor.

ARTICLE XII

The Lessee shall notify the Lessor of each accident or other occurrence which cause damage to such vehicle within twenty four (24) hours thereafter, to give all information in cooperation which the Lessor may reasonably request in connection therewith, promptly advise the Lessor of all claims and demands relating to any vehicle in use, operation, or possession thereof, and aid in the investigation and defense of all such claims and in assertion by the Lessor of any claims for its own account arising out of each accident or occurrence.

ARTICLE XIII

Lessee shall indemnify the Lessor, its directors, officers, employees, agents and assigns against and hold them harmless from, any and all claims, demands, liabilities, actions, suits, and proceedings of every kind, including the costs and expenses thereof, cause by, arising out of, or connected with the vehicle leased hereunder, and including, without limitations, the manufacture, selection, delivery, possession, use, operation or return of such vehicle, and any and all bodily injury, death, or property damage. The Lessor shall not be liable for any loss, damage, or injury to Lessee or any person operating the vehicle under the Lessee's control of any kind and in any such manner cause by or connected with any vehicle or the condition, reconditioning, repair, maintenance or possession or use thereof.

ARTICLE XIV

Lessee bears the risk of loss of, damage to, or destruction of such vehicle whether resulting from fire, theft, governmental action, collision or any cause whatever.

ARTICLE XV

At all times during the lease term, the Lessee shall provide and maintain in full force with respect to each vehicle, insurance covering loss by collision, bodily injury, property damage, and liability insurance in a minimum amount of \$100,000.00 per occurrence, \$300,000.00 total, and \$50,000.00 property damage.

All such insurance shall be with companies acceptable to the Lessor and shall include by endorsement or otherwise an agreement by the insurer to give the Lessor ten (10) days written notice before the cancellation or alteration thereof. The Lessee shall deliver to the Lessor each of the policies or a duplicate or certificate thereof satisfactory to the Lessor.

ARTICLE XVI

Neither this agreement, nor any lease made hereunder, is assignable or transferable by the Lessee or by operation of law. The consent of the Lessor to one such assignment shall not constitute consent to any other or further assignment.

ARTICLE XVII

This lease shall be governed by and construed in accordance with the laws of the State of Texas.

ARTICLE XVIII

All notices hereunder may be given to a party by mail, addressed to such party at the address hereinafter set forth, and any notice so given shall be deemed to have been received twenty four (24) hours after it has been deposited in the United States mail so addressed and with postage prepaid.

ARTICLE XIX

In case any one or more of the provisions contained in this Lease shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity,

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illegality, or unenforceability shall not affect any other provision thereof and this Lease shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

This lease constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

IN WITNESS WHEREOF the parties hereto have executed this Agreement the day and year first above written.

JOHNSON COUNTY, TEXAS

BY: _____
TOMMY ALTARAS, COUNTY JUDGE
LESSOR

ALVARADO VOLUNTEER FIRE DEPARTMENT

BY: _____
LESSEE

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A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to pay Western Data Services, Inc. for Voter Registration printouts for 1978 in the amount of \$4,800.00 and the ~~the~~ amount due for 1979 through April 30th, and to discontinue their services after April 30, 1979.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the following Resolution:

PASSED BY 3-2 VOTE.

FOR

Judge Tommy Altaras
A. J. Lambert and
Loyd H. Reese

AGAINST

C. W. Atwood and
B. B. Aldridge

RESOLUTION

STATE OF TEXAS §
COUNTY OF JOHNSON §

WHEREAS, rapidly increasing population, especially in northern precincts, requires that more services be provided by the County of Johnson to its citizens; and

WHEREAS, conservation of energy is paramount in regard to gasoline consumed by many citizens having to drive 30 miles or more round trip to transact business at the Courthouse in the geographic center of the County;

WHEREAS, a lack of adequate space exists for needed future expansion of critical offices in the Courthouse at Cleburne; and

WHEREAS, it is becoming more necessary to provide certain important services nearest growing population centers; and

WHEREAS, these services would include functions of the Tax Office, certain offices for Law Enforcement, and clerical quarters for other persons such as the District Attorney, the County Attorney, Voter Registration Officer, and other public service departments; and

WHEREAS, further delays in providing the services will create more costly arrangements in the future,

BE IT RESOLVED that the honorable Commissioners Court of the County of Johnson hereby supports and encourages legislation to authorize the maintaining of county offices in Burleson, Texas, and hereby requests expedient passage of such legislation by the Texas Legislature in its current session in the interests of all citizens of said county.

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

All voted aye.

Joe L. Townes
COUNTY CLERK

Tommy Aldridge
COUNTY JUDGE

... 000 0000...

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A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTROOM - THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
April 26, 1979
9:00 A.M.

A Special Called Meeting for the purpose of the
Consideration of ambulance service to the rural residents
in the Burleson area.

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Commissioner's
Court is posted in accordance with Article 6252-17 of Vernon's
Texas Civil Statutes.


TOMMY ALTARAS, COUNTY JUDGE

Posted: April 18, 1979 3:00 P.M.
Johnson County Courthouse
Cleburne, Texas

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STATE OF TEXAS :
 : APRIL 26, 1979
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, for the consideration of ambulance service to the rural residents in the Burleson area.

Court convened at 9:00 A. M. with the following members present:
C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4 and Judge Altaras, County Judge and Joe L. Townes, County Clerk.

The meeting was opened with a welcoming address by the County Judge.

Dr. Arthur L. Raines, Co-Ordinator of the Trinity Emergency Medical Service, which was formed with a Federal Grant in 1973, presented the training level of ambulance personnel for each of the eight (8) counties covered which includes Johnson County, also the fatality rate in injury accidents since 1972, and the Emergency Medical Services equipment in Johnson County furnished by Federal grant money in the amount of \$116,871.74, as follows:

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TRAINING LEVEL OF AMBULANCE PERSONNEL

BY COUNTY

1974 - 1978

COUNTY	PARAMEDIC Fiscal Years				EMT Fiscal Years				ECA Fiscal Years				ADVANCED 1st AID Fiscal Years				RN* Fiscal Year 76/77 Only
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Erath	0	0	0	0	0	7	26	68	0	0	0	8	3	1	0	0	*
Hood	0	0	0	0	0	4	10	16	0	0	0	3	0	1	1	0	*
Johnson	0	0	0	2	0	2	50	38	0	0	0	17	1	1	1	0	*
Palo Pinto	0	0	1	1	4	3	40	54	0	0	0	20	3	3	3	0	*
Parker	0	0	0	0	0	2	7	5	0	0	5	21	2	2	2	0	*
Somervell	0	0	0	0	0	2	6	7	0	0	22	12	1	1	1	0	*
Wise	0	0	0	3	0	2	2	9	0	2	22	29	1	1	1	0	*
Tarrant	0	7	36	41	29	69	84	23	0	16	194	196	0	1	2	0	
Other Trained Personnel Not Directly Involved In Ambul. Operat.	<u>0</u>	<u>0</u>	<u>0</u>	<u>9</u>	<u>0</u>	<u>10</u>	<u>78</u>	<u>294</u>	<u>0</u>	<u>42</u>	<u>190</u>	<u>240</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>394</u>	
Total Counties	0	7	37	56	33	101	303	614	0	60	433	546	11	11	11	394	

*Available for Life Threatening Emergencies

Table 2

530

530

Since our region lies within the tornado and severe weather belt and includes the D/FW Airport and Carswell Air Force Base and numerous large manufacturing installations the Disaster Plan must be able to cope with 300 to 1,000 casualties. The wide bodied jet traffic coming into and out of D/FW Airport constitutes one form of recognizable disaster. The B52 and KC135's fly over a populated area of approximately 50,000 people in their approach to Carswell. These aircraft are now more than 20 years old and represent a hazard of significant proportion. Natural disasters are an ever present phenomena in this section of the country. The Disaster Plan has been tested at least once per year for the past three years. During such tests, the victims are triaged from a "Test Disaster Site" to all participating hospitals. Segmental disaster drills are also conducted in each sub-region on a yearly basis.

Trauma

Traumatic injuries represent the highest patient population seen in the emergency departments in this region. Yearly 60,732 trauma victims are treated. Of this group only 15% arrive at the emergency department by ambulance and of this number 51% are the result of motor vehicle accidents. Eleven percent of the total MVA's present in the emergency department with head injuries with a similar percentage presenting with suspected spinal column injuries. Of the suspected spinal column injuries only 8.5% require hospitalization for spinal cord injuries. Motor vehicle accident victims with multiple systems or major trauma in most instances were delivered directly to trauma centers with 11% transferred for optimum care after being stabilized locally. A review of patient outcome statistics is summarized as follows. During the period immediately preceding the 55 MPH speed limit there was one injury accident for every 3.7 motor vehicle accidents. During the two years following the 55 MPH speed limit there was still one injury accident for every 3.3 to 3.7 motor vehicle accidents. (The difference is insignificant.) More impressive, however, is the death rate per injury accident. Death statistics from the State indicate in 1972 there was one fatality for every 43.7 injury accidents, in 1976 there was one fatality in every 52 injury accidents. This spread proves to be insignificant when applied to the t test, the p value is greater than .1. In our region, however, the 1972 figure shows one fatality in every 43.5 injury accidents or essentially the same as State. At the end of 1976 the region showed one fatality in every 72.6 injury accidents. This improvement is significant at the .01 level. In that portion of the region where the Advanced Life Support Program is functional there was one death per 89 injury accidents, a figure significant to the .001 level. These figures show an overall decline in the death rate in this region of 226 fatalities for 9,832 injury accidents in 1972 to 153 fatalities in 11,116 injury accidents in 1976, as contrasted with the State which had a negligible change. (See Tables 2,4,5,11,12).

State:	1972	1:43.7	(2)
	1976	1:52	
Region	1972	1:43.5	
	1976	1:72.6	-Advanced = 1:89

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EMS EQUIPMENT IN JOHNSON COUNTY

Ambulance	\$ 22,000.00
Base radio in Emergency Room	3,472.00
Three radios one in each of 2 ambulances and 1 in Cleburne	
Fire Department Rescue Unit at \$1,783.00 each	5,349.00
UHF Base Station for telemetry on roof of JCMH	23,500.00
Radio in Mobile Life Support Unit in Burleson	1,783.50
Walkie-Talkie Radio JCMH	929.56
Saturn 4 Monitor in Emergency Room JCMH	2,195.00
Paper chart recorder attached to this monitor	1,235.00
Telephone coupler to enable it to function	580.00
Defibrillator and monitor in 1 ambulance at JCMH	6,000.00
Defibrillator monitor in Mobile Life Support, Burleson	5,062.00
Telemetry radio in Mobile Life Support, Burleson	6,732.54
Telemetry radio in Ambulance JCMH	6,732.54
Telemetry Base Station roof JCMH	14,000.00
VHF Radios in ambulances or rescue units Keene, Venus and	
Grandview at \$1600.00 each	4,800.00
Emergency Training Equipment located at JCMH	<u>12,500.00</u>
TOTAL:	\$116,871.74

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Mr. Bryan Bledsoe, Training Co-Ordinator for Tarrant County
✓ Emergency Medical Services, presented a research on cost figures of
subsidy payments to private ambulance companies in Tarrant County.

Jack Browder, Administrator Johnson County Memorial Hospital,
✓ stated that the hospital ambulance service is losing money each year in pro-
viding county-wide ambulance service.

Lost \$10,678.00 in 1976
Lost \$14,168.00 in 1977
Lost \$23,928.00 in 1978
Projected loss for 1979 \$30,000.00, which is absorbed by the

hospital authority. He also emphasized that the Johnson County Memorial
Hospital Ambulance Service will answer calls anywhere in the County twenty-
four (24) hours per day.

Mr. John Fletcher, manager of Radio Station K.C.L.E. ran a survey
✓ on the following questions in regard to ambulance service in Johnson County:

1. Raise taxes to provide a County wide ambulance system.
2. Subscription services from people.
3. Create ambulance districts.
4. Leave service as is.
5. Present own plan.

Mr. Fletcher stated that there was very little, if any, interest
as only two (2) people responded.

Mr. Joe Barret, acting City Manager, for the City of Burleson,
✓ presented the following resolution from the Burleson City Council.

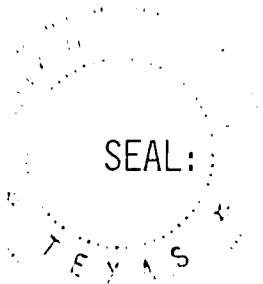
6 534

C E R T I F I C A T I O N

THE STATE OF TEXAS X
COUNTIES OF JOHNSON AND TARRANT X
CITY OF BURLESON X

I, JEAN PHILLIPS, CITY SECRETARY FOR THE CITY OF
BURLESON, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING
DOCUMENT IS A TRUE AND CORRECT COPY OF A RESOLUTION
PASSED BY THE BURLESON CITY COUNCIL ON APRIL 12, 1979,
AND RECORDED FOR PERMANENT RECORD IN VOLUME N OF THE
MINUTE BOOKS OF THE BURLESON CITY COUNCIL.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF THE CITY OF
BURLESON, JOHNSON AND TARRANT COUNTIES, TEXAS, THIS THE
17TH DAY OF APRIL 1979, A.D.



Jean Phillips
CITY SECRETARY
BURLESON, TEXAS

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RESOLUTION NO. 258

WHEREAS, the City Council of the City of Burleson realizes that the need to provide emergency ambulance services to the community at large is rapidly becoming a duty and obligation that cannot be born by one governmental body alone;

WHEREAS, the City Council of the City of Burleson realizes that in considering what is best for the City of Burleson consideration of those immediately surrounding its city limits must also be considered;

WHEREAS, it is the desire of the City Council of the City of Burleson to foster improved relationships with the County Commissioners and our fellow residents of Johnson County, who reside outside our city limits; and

WHEREAS, the need to provide adequate emergency medical services to the community at large is an issue of such magnitude that proper consideration of the problems cannot be provided by any one governmental agency.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON:

THAT, it petition the County Commissioners and join with the County Commissioners and all other interested government entities or groups to form a committee under the direction of the County Judge to study and examine the possibilities of developing a county-wide ambulance service. With its goal to explore the feasibility of prompt response time as to any resident within the county, the financial feasibility of such an overall program and most importantly, to explore those areas where joint cooperation and assistance between governmental bodies can result in a positive benefit to the community at large.

RESOLVED and ENTERED this the 12 day of April, 1979.

Dr. Robert E. Ables
MAYOR

ATTEST:

Jean Phillips
CITY SECRETARY

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Reverend Leon Johnson presented the following petition supporting the proposal of S. O. S. (Save Our Service) for the appointment of a county wide committee to investigate the feasibility of a county wide ambulance service. Mr. Johnson also pointed out the need of emergency medical service ambulance for the northern part of Johnson County since response time from Johnson County Memorial Hospital is about 15 minutes, which in the opinion of the petitioners is too long and felt that the County should subsidize the E.M. S. since approximately 714 citizens donated \$10,000.00 toward maintaining the service for the remainder of 1979.

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A PETITION

To County Judge Tommy Altaras:

We the people of Johnson County support the proposal of S.O.S. (Save Our Service); i.e. the appointment of a county wide committee to investigate the feasibility of a county wide ambulance service.

Name	Address	Telephone No.
Mr. Eugene J. Munter	100 McCallum	295-7435
Samuel H. Hulse	542 Christopher	295-1555
Bill Davis	925 S.W. Sunnybrook	295-2377
Howard R. Munter	100 McCallum	295-7435
Jane Denson	116 Cal. Col. Lane	295-2335
Milton H. Hulse	116 Cal. Col. Lane	295-2335
Mr. & Mrs. B. H. Hulse	Rt. 2 Box 1005	295-1627
George H. Hulse	Rt. 2 Box 1005	295-1627
Melba Hulse	Rt. 2 Box 998	Burlison
Mrs. C. Hulse		
John Hulse	Rt. 2, Box 1101	Burlison
Gray W. Hulse		
Ray Zucker	Rt. 3 Box 1090	Burlison
Monty Hulse, C. Hulse	Rt. 5, Box 184	Burlison, Tex.
and Mrs. W. B. Schneider	561 Hulse R.	Burlison Tex.
Lee Day	Rt. 5 Box 1938	
Mr. & Mrs. Charles W. Jones	104 Hilltop Circle, Rt. 4	Burlison
Laskel A. Williams	Rt. 5 Box 1464	Burlison Tex 76022
Kenneth A. Hulse	Rt. 5 Box 1028	Burlison
Gully W. Hulse	Box 133	Burlison
Patricia A. Hulse	129 Carol Lane, Burlison	295-8487
Michael L. Hulse	125 Carol Lane, Burlison	295-8487
Janice Hulse	Rt. 4, Box 646	Burlison 295-1502
Mr. C. Hulse	Rt. 5 Box 1505	Burlison 295-5888
Mrs. Charles H. Williams	Rt. 5 Box 508	Burlison 295-4650
Mrs. J. A. Hulse, Jr.	Rt. 5, Box 524	Burlison 295-2624
Mr. Hulse	Rt. 5 Box 512	Burlison 295-2411
Eugene Hulse	Rt. 5 Box 708	" 295-8324
P. A. Hulse	Rt. 5 Box 587	" 295-2952
John Hulse	Rt. 11 Box 6207	" 295-8600

A PETITION

To County Judge Tommy Altaras:

We the people of Johnson County support the proposal of S.O.S.
(Save Our Service); i.e. the appointment of a county wide committee
to investigate the feasibility of a county wide ambulance service.

Name	Address	Telephone No.
Ed. P. Lohr	107 Hunter Per.	295 9123
Mr & Mrs Carlos Hendrick	Rt 5, Box 164	295-2497
Mr & Mrs. J. P. Smith	117 La Rana	295-4848
Mr & Mrs. J. E. Mitchell	108 Lard	295-5954
Mr & Mrs. Larry E. Egan	111 La Rana	295-5839
Mr & Mrs. J. L. Buser	Rt 2 Box 75	295-2546
Mr & Mrs. James O. Carter	110 Willow	295 5895
Maude Hark	Rt 2 Box 321	295-8255
Mary Douglas	Rt 2 Box 109	295-4214
Glenn & Diane Warden	Rt 2 126 J. Ave	295-7260
Mr & Mrs. J. O. Matamoros	221 Hatedwood Cir W	295 9482
Mr & Mrs. Roy F. Cook	113 Willow Ln	
J. K. Petre	536 J. Ave E	295 4008
W. E. Montgomery	535 Christopher Ln	295 2630
Mr & Mrs. J. L. Buser	111 J. Ave	295 2692
Mr & Mrs. Keith Kennedy	524 Christopher Ln	295-4022
John & Mary	105 Timberview	295-9184
J. L. Buser	Rt 5 Box 134	295-4547
J. L. Buser	Rt 5 Box 1143	295-8068
J. L. Buser	504 Sanderson Ct.	295-5147
Nay Ray	Rt 3 Box 1090	295-5172
Mr & Mrs. Alton B. Crow	Rt 3 Box 1020	295 2136
Mr. John Davis	Rt 5 Box 619	295-9045
John Maxwell	324 Tim	295-4734
Louise Shuler	140 Luna Lane, Barham, TX	295-1482
Mr. & Mrs. J. L. Buser	201 L. Ave	295-1777
Mr. & Mrs. J. L. Buser	Box 2	295-1457

A PETITION

To County Judge Tommy Altaras:

We the people of Johnson County support the proposal of S.O.S. (Save Our Service); i.e. the appointment of a county wide committee to investigate the feasibility of a county wide ambulance service.

Name	Address	Telephone No.
Barbara N. Black	542 (Barber) 100	295-1285
	109 Barb	295-2113
Samuel Adams Rt 5 Box 100		
Mr. [unclear]	115 Barb	295-1864
Robert Russell [unclear]	Rt 5, 229 St. [unclear]	295-2040
J D & Martin McCay Rt 2 Box 643		
James English	131 Mary Ann Lane	
Donna [unclear]		
Mrs. Mrs. A. J. Sager	Rt 5 Box 1020 Burlington	
Robert W. Pitts	104 Amy Ct. Burlington	
Mrs. Helen Mills	Rt 3 Box 1103	
Mrs. Jamie Boldt	Rt. 3 Box 1102	
Mrs. Mrs. Chiff Kushing	Rt 2 Box 492 Burlington	
Nuria Pitts	Rt 104 Amy Ct Burlington	
Mrs. W. E. Florence	547 Howard Rd Burlington	295-5731
Mrs. & Mrs. J. T. Williams, Jr.	Rt 4 Box 105 Hilltop Cir	
Melvin R. Morris	104 McCullar Rd Rt 4	295-5511
John [unclear]	Rt 5 Box 1704	295-2486
Phil [unclear]	Rt 5 Box 1916	295-0349
	Rt 2 Box 102 Henry	295-8751
Lois Morris	Rt 2 Box 111 Ranch Rd.	295-7447
Mr. Joe Cook	Rt 2 Box 111 Ranch Rd.	
Mr. & Mrs. Quinton Coker	Rt 1 Box 944 Burlington	76028
Mrs. Mrs. Leroy Hampton	Rt 5 Box 160 Burlington	76028
Mr. & Mrs. Edwin R. [unclear]		
Mr. & Mrs. R. M. [unclear]	116 W. [unclear] - Rt 4 - Burlington	295-9325

A PETITION

To County Judge Tommy Altaras:

We the people of Johnson County support the proposal of S.O.S.
(Save Our Service); i.e. the appointment of a county wide committee
to investigate the feasibility of a county wide ambulance service.

<u>Name</u>	<u>Address</u>	<u>Telephone No.</u>
Mr. & Mrs. J. L. Lane	Rt. #5 Box 762	295-4206
Mr. & Mrs. J. L. Lane	Rt. #5	295-3621 - Rt. 5 Mabel Gadden
William D. Linn	Rt 2 105 Oak Lane	295-3895
Sanita K. Kowalton	Rt 5 Box 1351	295-2174
Margaret J. Jord	Rt 5 Box 1358	295-8588
Mr. & Mrs. Jimmy Rogers	105 Kelly Lake Dr.	295-5977
Mr. & Mrs. Mike Smith	Rt 2, 45 Colonial Pkwy	295-5452
Harold S. Moon	Rt 5 Box 548	295-3290
Mr. & Mrs. E. W. W. W. W.	Rt 4 105 McCullar	295-4544
Mr. & Mrs. Billy Dagg	Rt. 5, Box 560	295-5310
Mr. & Mrs. Eugene Sear	Rt. 4 Box 716	295-2845
MR & MRS CHARLIE F. MORRIS	Rt 4542 HOOPER	295-3117
Mr. & Mrs. J. L. Lane	Rt 6 - Box 1085	295-5866
Mr. & Mrs. Jim Phillips	Rt 2, 132 Colonial Pkwy.	295-8870
Ch. Ledbetter	Rt 2 Box 70 Burleson	295-2680
Rev. J. C. Jones	Rt. 4, Bx 628-A, Burleson, Tx.	295-8610
J. H. H. H.	Rt 5 Box 1920 Burleson Tex	295-2431
Will H. H.	Rt. 5 Box 1113 Burleson	295-3493
Ed. H. H.	108 W. Wallace Dr, Burleson, TX	295-3967
Leon J. H.	209 Wm Wallace Dr	295-2125

Michael Shelton, Manager of Mobile Life Support Services, for the Burleson area ambulance service, stated that the amount needed to subsidize his services per month is \$8,000.00 - broken down as follows:

Burleson	\$4,800.00
County	3,000.00
Briaroaks	200.00

Total subsidy amounts to \$96,000.00 per year as of this date.

Upon questioning by the court Mr. Shelton stated that Mr. Jones of the Jones Funeral Home of Burleson in fact was the owner of the Mobile Life Support Services and paid all salaries and all debts, and that he was only the manager. At the present time Burleson is paying \$5,500.00 per month subsidy, which is the only amount being paid by anyone.

J. W. Dickey from the Bono Area stated that he could understand the position pressing the people of the northern portion of the County in regard to their need for Emergency Medical Ambulance Service, but what is good for one part of the county is good for the whole county, and that he was not for a tax raise for the entire county to pay the emergency medical ambulance service that would serve only a small part of the county, and that the Johnson County Memorial Hospital Ambulance service is serving the rest of the county which is equally as far away as the northern part of the county.

Mr. Wayne Neeley, an Arlington Fireman, living in Grandview stated that the Grandview area was served by a volunteer rescue unit with E.M.S. trained personnel, and that the entire operation was supported by donations that there was no set charge for the service-only what the patient wished to pay, if any. That fund raising was held once a year to obtain needed funds.

Mr. Orval VanZandt, from the Freeland-Highland Community, stated that he lived 16 miles in the opposite direction from Burleson, and agreed with Mr. Dickey that the county does not need any more taxes, that everyone should pay their own way. Each person chooses where he wishes to live and must accept the services available to them.

John Clements, Rock Creek Community, stated that his family had lived in the Northwest part of the County since 1876, that the ambulance service in the County presented a complex situation, that the seventy (70) families in his community are served by the Crowley Ambulance Service and such is provided by each family making a yearly donation, and there is no subsidy made by the County.

Mr. W. B. Stribling, Superintendent of Burleson Independent School District, was concerned about the response time for ambulance service, if needed, by a school bus accident and recommended that the County subsidize

the necessary funds to assure ambulance service with a minimum response time.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood not to subsidize emergency medical ambulance service as requested by Mr. Michael Shelton.

All voted aye.

JUDGE: Due to the divergent views, I now call for the motion "that the Texas Legislature pass enabling Legislation allowing a County wide Referendum for County wide Ambulance Service in Johnson County, Texas."

Mr. Lambert: I make the motion.

Mr. Reese: I second it.

Judge: All in favor say, "Aye."

All Commissioners: "Aye."

Judge: Motion carries.

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

All voted aye.

Joe L. Townes
COUNTY CLERK

Tony Altman
COUNTY JUDGE

...ooo0ooo...

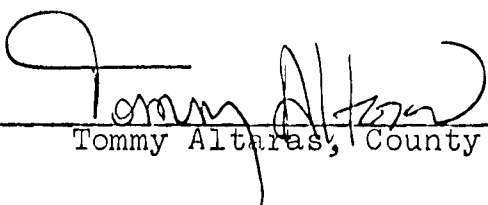
842

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTROOM - CLEBURNE, TEXAS
MAY 1, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of Bills
4. Consideration of outside Audit
5. Second year grant application for Assistant Prosecutor

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.



Tommy Altaras, County Judge

Posted: April 26, 1979
9:00 A.M.
Courthouse
Cleburne, Texas

STATE OF TEXAS :
COUNTY OF JOHNSON : MAY 1, 1979

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

Invocation was given by C. W. Atwood, Commissioner of Precinct No. 1.

A motion was made by Commissioner Atwood and seconded by Commissioner A. J. Lambert to authorize the County Auditor to proceed with preparations for an outside audit of all county funds and to send invitations and proposals to auditing firms knowledgeable of State Statutes governing the audit of county records.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the second year grant application for the Assistant District and County Attorney Dale Hanna.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve the motor vehicle lease agreement between Johnson County and the Alvarado Volunteer Fire Department, as follows:

MOTOR VEHICLE LEASE

Lease made this the 12 day of April, 1979, by and between Johnson County, Texas, hereinafter referred to as Lessor, and the Alvarado Volunteer Fire Department, hereinafter referred to as Lessee. In consideration of mutual promises herein contained, the parties hereto agree as follows:

ARTICLE I

The Lessor hereby leases to the Lessee and the Lessee hereby hires from Lessor the following described motor vehicle: a 1972 International Van, Vehicle Identification Number 555263H162704.

ARTICLE II

The term of such lease shall commence upon the date of this instrument and shall extend for one (1) year from that date. This lease shall be automatically renewed for one (1) year periods if not cancelled by either party within thirty (30) days prior to the expiration date of the lease.

ARTICLE III

Upon expiration or termination of the lease, the Lessee shall surrender such motor vehicle to the Lessor at the Courthouse, Cleburne, Johnson County, Texas, free of all damage and in the same condition when it was received from the Lessor, reasonable use and wear and tear only accepted. Lessee will pay any and all costs to repair any damage to the vehicle other than that caused by reasonable use and wear and tear.

ARTICLE IV

Lessee will pay to the Lessor as rental, the sum of ONE DOLLAR (\$1.00) per annum at the Courthouse, Cleburne, Johnson County, Texas. The sum of ONE DOLLAR (\$1.00) for the first year's lease being paid herewith, receipt thereof by Lessor is hereby acknowledged. In the event the lease continues for more than one (1) year, Lessee shall pay the lease payment within ten (10) days after the commencement of the lease year.

ARTICLE V

Time is of the essence. In the event any rental payment is not made within ten (10) days of its due date, this lease shall terminate and Lessor may, at its election, without notice, take possession of the vehicle.

ARTICLE VI

Lessee shall pay all costs, expenses, fees, and charges incurred in connection with the use and operation of each vehicle, including, without limitation, gasoline, oil, grease, repairs, maintenance, tires, tubes, storage, parking, tows, fines, registration and license fees and tags, and all taxes of every kind and by whomsoever payable on or relating to each vehicle and the ownership, leasing, purchasing, sale, the use or operation thereof.

If Lessor pays any such costs or expenses, Lessee shall repay the amount thereof to Lessor on demand. It is intended that the Lessee shall pay all the expenses and the Lessor shall receive the rental provided for each lease as a net return.

ARTICLE VII

THE LESSOR MAKES NO WARRANTIES, EITHER EXPRESSED OR IMPLIED, AS TO THE CONDITION, MERCHANTABILITY, FITNESS FOR ANY PARTICULAR PURPOSES, OR ANY OTHER MATTER CONCERNING THIS VEHICLE.

ARTICLE VIII

Prior to the expiration of any licensing period, the license for each vehicle shall be procured by and at the expense of the Lessee.

ARTICLE IX

This motor vehicle shall not be removed from, or domiciled, or operated outside the State of Texas, without the prior written consent of Lessor, and then only to the extent permitted by the Lessor.

ARTICLE X

By accepting delivery thereof, the Lessee acknowledges the vehicle is in good condition. The Lessee shall keep and return such vehicle in good repair and properly serviced and lubricated in accordance with the recommendations set forth in the

Manufacturer's "Owners' Manual", and shall pay when due all indebtedness which may give rise to a lien for labor, and materials against such vehicle. All replacement of parts, additions, repairs and accessories for such vehicle shall become a part thereof and shall be the property of the Lessor.

ARTICLE XI

The Lessee shall not permit such vehicle to be used except for lawful purposes, nor to be loaded, used, operated or stored negligently, improperly, or in violation of any law, or so as to cause or permit cancellation or suspension of insurance coverage, or for hire, nor to be removed from the continental limits of the United States without the written consent of the Lessor.

ARTICLE XII

The Lessee shall notify the Lessor of each accident or other occurrence which cause damage to such vehicle within twenty four (24) hours thereafter, to give all information in cooperation which the Lessor may reasonably request in connection therewith, promptly advise the Lessor of all claims and demands relating to any vehicle in use, operation, or possession thereof, and aid in the investigation and defense of all such claims and in assertion by the Lessor of any claims for its own account arising out of each accident or occurrence.

ARTICLE XIII

Lessee shall indemnify the Lessor, its directors, officers, employees, agents and assigns against and hold them harmless from, any and all claims, demands, liabilities, actions, suits, and proceedings of every kind, including the costs and expenses thereof, cause by, arising out of, or connected with the vehicle leased hereunder, and including, without limitations, the manufacture, selection, delivery, possession, use, operation or return of such vehicle, and any and all bodily injury, death, or property damage. The Lessor shall not be liable for any loss, damage, or injury to Lessee or any person operating the vehicle under the Lessee's control of any kind and in any such manner cause by or connected with any vehicle or the condition, reconditioning, repair, maintenance or possession or use thereof.

ARTICLE XIV

Lessee bears the risk of loss of, damage to, or destruction of such vehicle whether resulting from fire, theft, governmental action, collision or any cause whatever.

ARTICLE XV

At all times during the lease term, the Lessee shall provide and maintain in full force with respect to each vehicle, insurance covering loss by collision, bodily injury, property damage, and liability insurance in a minimum amount of \$100,000.00 per occurrence, \$300,000.00 total, and \$50,000.00 property damage.

All such insurance shall be with companies acceptable to the Lessor and shall include by endorsement or otherwise an agreement by the insurer to give the Lessor ten (10) days written notice before the cancellation or alteration thereof. The Lessee shall deliver to the Lessor each of the policies or a duplicate or certificate thereof satisfactory to the Lessor.

ARTICLE XVI

Neither this agreement, nor any lease made hereunder, is assignable or transferable by the Lessee or by operation of law. The consent of the Lessor to one such assignment shall not constitute consent to any other or further assignment.

ARTICLE XVII

This lease shall be governed by and construed in accordance with the laws of the State of Texas.

ARTICLE XVIII

All notices hereunder may be given to a party by mail, addressed to such party at the address hereinafter set forth, and any notice so given shall be deemed to have been received twenty four (24) hours after it has been deposited in the United States mail so addressed and with postage prepaid.

ARTICLE XIX

In case any one or more of the provisions contained in this Lease shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity,

illegality, or unenforceability shall not affect any other provision thereof and this Lease shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

This lease constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

IN WITNESS WHEREOF the parties hereto have executed this Agreement the day and year first above written.

JOHNSON COUNTY, TEXAS

BY: Tommy Altaras
TOMMY ALTARAS, COUNTY JUDGE
LESSOR

ALVARADO VOLUNTEER FIRE DEPARTMENT

BY: Alvarado Vol. Fire Dept.
LESSEE
By: C.T. Richardson

All voted aye.

A motion was made by C. W. Atwood and seconded by Commissioner Lambert for B. B. Aldridge, Commissioner of Precinct No. 4, to take bids for a used pick-up.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the deputation of Marvin Franklin Hamilton to serve as deputy sheriff in and for Johnson County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the Public Weighers Bond for Rita Pearce from May 1, 1979 through May 1, 1981.

All voted aye.

9:25 A. M. The Court was conveyed in an Executive Session. Reconvened in open court 9:50 A. M. with all members present. No action was taken by the court on an employee relations matter.

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

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the minutes of the previous meetings, as read by the County Clerk.

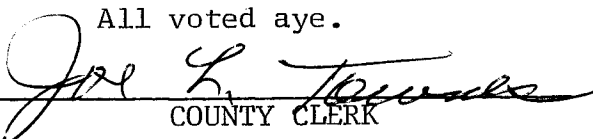
All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize C. W. Atwood to consult with the County Attorney in regard to an earthen dam that is causing a problem on a county road.

All voted aye.

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

All voted aye.


COUNTY CLERK


COUNTY JUDGE

...ooo0ooo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
MAY 14, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of Bills
4. Farm to Market Road 3136
5. U. S. Highway 377
6. Outside Audit
7. Division of County Permanent School Fund concerning
Certificate of Deposit No. 5225
8. Sheriff's Department requests that 1975 Plymouth,
damaged in flood, be used for parts.
9. State Dept. of Highways & Public Transportation
regarding US Highway 287

AND, any other matters that may arise after publication
of this Agenda. This Agenda of Meeting of the Commissioner's
Court is posted in accordance with Article 6252-17 of Vernon's
Texas Civil Statutes.


TOMMY ALTARAS, COUNTY JUDGE

Posted: May 9, 1979
9:00 A.M.
Courthouse
Cleburne, Texas 76031

552

STATE OF TEXAS :
: MAY 14, 1979
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 Court-
house in Cleburne, Johnson County, Texas, with the folling members present:
C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, Commissioner
of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and
B. B. Aldridge, Commissioner of Precinct No. 4 and Judge Altaras, County
Judge and Joe L. Townes, County Clerk.

Invocation was given by A. J. Lambert, Commissioner of Precinct
No. 2.

Roy Forsythe, Secretary of Johnson County Rural Fire Prevention
District, presented the report for 1978, as follows:

JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT
1978- report

Johnson County Commissioners Court
Johnson County Court House
Cleburne, Texas 76031

Attached below is the distribution of the Commissioners Court , Contribution
of (\$20,000.) and the Revenue Sharing funds (\$21,000.) also 3% county
fire tax. (\$20,550.78.) as paid to the volunteer fire depts. of Johnson
County to furnish rural fire protection .

Fire Dept	No. Fires	County Contribution	Revenue S,	3% County Tax	Totals
Alvardo	108	\$2,943.36	3,124.80	3,055.00	9,123.16
Brisk Creek	101	2,944.72	2,064.00	3,055.00	7,064.72
Burleson	172	3,913.44	3,199.20	3,055.00	9,267.64
Delaware	202	3,539.04	3,757.20	3,055.00	10,351.24
Dallas	53	978.56	985.80	3,055.00	4,969.36
Grandview	106	1,857.12	1,748.40	3,055.00	6,660.52
Hosma	104	1,822.08	1,934.40	3,055.00	6,811.48
Jene	98	1,716.96	1,822.80	3,055.00	6,594.76
Jo Vista	80	1,401.60	1,488.00	3,055.00	5,944.60
Leas	47	823.44	874.20	3,055.00	4,752.64
1141		19,990.32	20,999.40	30,550.00	71,539.72

Office expense, Secretary-aid-file cab.- stamps-ecte -----\$326.21
Cash on hand in bank account----- \$2,506.52
Statement date 4-27-79
This concludes 1978 -report.

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Thank you,
Roy Forsythe
Roy Forsythe, Secretary

Received the following correspondence from State Department of Highways and Public Transportation on project 3348-1-6 F. M. Highway 3136, Johnson County, approving the sample letter, which is attached.



COMMISSION
REAGAN HOUSTON, CHAIRMAN
DEWITT C. GREER
CHARLES E. SIMONS

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

Post Office Box 197
Cleburne, Texas
76031

ENGINEER-DIRECTOR
B. L. DEBERRY

April 30, 1979

IN REPLY REFER TO
FILE NO.

Project: 3348-1-6
F.M. Highway 3136
Johnson County

Honorable Tommy Altaras
County Judge
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Altaras,

We have reviewed your sample letter advising the property owner of his right to receive fair market value for his land needed for the construction of F.M. Highway 3136 in Johnson County. We think the sample letter is very good for the purpose intended.

We are glad to receive word that Johnson County is ready to start acquisition of the right-of-way for this project. Please send me copies of all correspondence between Johnson County and the various property owner for my files. Thorough documentation of your files is essential to final audit of the records by State auditors.

Should you have any questions concerning the procedures on acquiring of these parcels, do not hesitate to call and discuss with us.

Yours very truly,

Elvis D. Shockley
Supervising Resident Engineer

EDS:pc
Attachment

(Sample letter, advising owner of his right to full market value)

(Address and Date)

Johnson County
3348-1-6 (Project)
F.M. 3136 (Highway)
 Parcel # 0

Mr. and Mrs. E. F. Thomas
 1313 Oak Street
 Kickshaw, Texas 67699

Dear Mr. and Mrs. Thomas:

As you know, Johnson County is in the process of acquiring right of way for the above project. We are by this letter informing you of your right to receive fair market value for your property required for this project. It may be that you plan on donating your land for this much-needed project; however, in the event you desire to receive fair market value, it will be necessary for the County to then have the real property appraised to establish fair market value for the property being acquired from you, then make an offer of that amount to you.

In order for the County to know how to proceed, it is requested that you indicate your desire by checking the appropriate box on the attached copy of this letter and return it to the above address at your earliest convenience.

Yours very truly,

1st Tommy Allards
 County Judge

☐ I desire to donate the above identified property for right of way.

☐ I desire to receive fair market value for the above identified property as necessary for right of way.

Date: _____

Owner

Owner

P.S. Please find enclosed your Manual entitled "The Purchase of Right of Way."

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COMMISSION
REAGAN HOUSTON, CHAIRMAN
DEWITT C. GREER
CHARLES E. SIMONS

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

P. O. Box 6868
Fort Worth, Texas 76115
May 1, 1979

ENGINEER-DIRECTOR
B. L. DEBERRY

Johnson County
RW 8002-1-35
U.S. Highway 377
From Hood County Line, Northeast
To Parker County Line

IN REPLY REFER TO
FILE NO

Parcel 1, Part 1 (Miles Cattle Company II)

Honorable Tommy Altaras
Johnson County Judge
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Altaras:

We are forwarding the approved value for Part 1 (Parcel 1) in the amount of \$25,510 for your information and file. This amount includes refencing of new right-of-way.

The State will negotiate Part 1 for Johnson County, along with Parts 2, 3, 4, and 1(E) for Parker County, allowing approximately 60 days for acceptance by the property owner of the approved amounts.

Johnson County is requested to escrow \$2,551 at such time as the parcel is negotiated, and at closing the County's warrant would be made payable to Miles Cattle Company II and Weatherford-Parker County Abstract Company. The State's warrant will be made for the remaining 90 percent payable to both the owner and the title company, payment to be made simultaneously with the County's payment.

If negotiations are not successful and it becomes necessary to initiate condemnation proceedings, we will at that time discuss the procedures for acquisition by eminent domain.

Yours very truly,

A handwritten signature in cursive script, reading "J. R. Stone".

J. R. Stone
District Engineer

JCG:bk
Attachment

cc: Mr. Bob Wiley, Johnson County Auditor
Mr. Elvis Shockley, Supvr. Res. Engr., State Dept. of Highways

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APPROVED VALUES
for
NEGOTIATION

COUNTY Johnson
ACCOUNT 8002-1-35
HIGHWAY US 377
PARCEL NO. 1, Part 1

OWNER Miles Cattle Company II

* TOTAL OFFER \$25,510.00
(Land, Improvements, and Damages)
*Includes \$0 damage to remainder
and refencing new right-of-way.

AREA
ACRES 10.166 SQ.FT. _____

County (City) to Fence?
Yes _____ No XX

Does Lease Exist?
Yes _____ No XX

TYPE IMPROVEMENT	TYPE CONSTRUCTION	\$ AMT. TO SUBTRACT IF OWNER RETAINS	\$NET DAMAGE IF ANY	\$SIGN ADJ. VALUE	IF IMPROVEMENT IS SEVERED, SHOW I or II
None					

COMMENTS: This parcel to be negotiated by the State, with 10% participation
by Johnson County.

Signed: Billy R. Stewart
Billy R. Stewart, Dist. ROW Engr.
April 24, 1979
(Date)

A motion was made by Commissioner Lambert and seconded by
Commissioner Reese to authorize the County Auditor to request statements of
qualifications and proposals from Certified Public Accounting firms to con-
duct a financial and compliance audit for the calendar year ending 12-31-79.
Statements to be received on or before 7-31-79.

All voted aye.

Johnson County is requesting statements of qualifications and proposals from Certified Public Accounting firms to conduct a financial and compliance audit for the calendar year ending December 31, 1979.

Johnson County is a political entity of the State of Texas established in 1854 for the general purpose of local government.

Johnson County has not had an outside audit since 1971. It is the intention of the County Commissioners to have outside audits every three years.

CONDITIONS AND REQUIREMENTS

Johnson County, with an annual budget of approximately \$4,000,000 and financial activities scattered through twenty fund accounts, receives tax monies, fees, fines, grants and other items of income. Separate bank accounts are maintained on each fund. All the funds of Johnson County are to be audited with a desire for an unqualified opinion.

Prior to commencement of the audit, Johnson County will review and approve the audit program to be used. All financial statements will be provided to the auditors and appropriate supporting schedules and staff assistance will be provided.

A manual accounting system is now utilized, however Johnson County is in the process of computer installation. Computer audit programs should be applied against Johnson County's computer programs to test those programs for inherent weaknesses.

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It is anticipated that the financial records will be ready for the auditors examination by mid March 1980 with the audit report due in final form for presentation to the Commissioner's Court by mid May 1980. The audit report to be furnished by the auditor will be typed and printed on 8½" x 11" paper, printed on two sides, and fifteen copies delivered to Johnson County. A Management Letter should contain suggested improvements for the internal operating controls of the accounting function as well as any other financial management improvements which may be recommended by the auditor.

In the evaluation of prospective auditors, Johnson County is concerned with and will take into consideration such factors as experience, general approach to the audit, and qualifications of the firms office. Therefore, if interested, you are requested to submit a letter of qualifications which should include the following information:

EXPERIENCE

A summary of the firm's governmental auditing experience, including a listing of major governmental clients served by the firm's office in the past five years and the nature of the work performed, in both city and county governments.

Description of capability for auditing governmental organizations with computer-based accounting systems, including reference to previous related work.

QUALIFICATIONS

Personnel assignments and resumes, including specific experience of the individual personnel to be assigned to the engagement.

Number of Certified Public Accountants in your office.

Number of persons at each level (Junior, Senior, Manager, etc.) you would expect to assign to this engagement and the percentage of time you would expect each level

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of personnel to spend in accomplishing the audit. (If available, current hourly billing rates for each classification level)

The person's name whom you would assign to manage the audit and a description of that person's background.

GENERAL APPROACH

Quality and appropriateness of the work plan and assignments.

The anticipated timeliness of the audit work and resulting reports.

Quality and appropriateness of the specific audit techniques to be applied.

You may submit additional information if it will assist Johnson County in evaluating your firm's capability to perform this audit.

Letters of qualification and your proposal, including the information requested, should be submitted to the County Judge, Johnson County on or before 7-31-79. For additional information contact County Auditor, Robert M. Wylie at (817) 645-7011.

Proposals will be evaluated and final selection and appointment will be made by the Commissioner's Court of Johnson County at their regular 2nd Meeting or in August meeting. *Request from Board*

Sincerely,

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Tommy Altaras
County Judge

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize the County Judge to cash C. D's held in the County Permanent School Fund as they mature for face value and return the money to the various County School Districts.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize the sheriff's department to keep the 1975 Plymouth patrol car that was damaged in the flood to be used for parts.

All voted aye.

and seconded by Commissioner Reese,
A motion was made by Commissioner Atwood/to authorize the payment of \$2,962.62 to the Johnson County Electric Coop and bill the state for 90% of that amount, as outlined in correspondence State Department of Highways and Public Transportation utility adjustment #9922 R.O.W. 8002-1-18 U. S. Highway 287, as follows:

----- All voted aye.

U. 563



COMMISSION
REAGAN HOUSTON, CHAIRMAN
DEWITT C. GREER
• CHARLES E. SIMONS

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

P. O. Box 6868
Fort Worth, Texas 76115
May 2, 1979

ENGINEER-DIRECTOR
B. L. DERBERRY

90-10 Actual Cost
Utility Adjustment #9922
Johnson County Electric Coop.

IN REPLY REFER TO
FILE NO

ROW 8002-1-18
US Highway 287
Johnson County

From Tarrant County Line
To Ellis County Line

Honorable Tommy Altaras
Johnson County Judge
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Altaras:

We have reviewed the final billing from Johnson County Electric Cooperative for the adjustment of their facilities on the above project. The adjustment has been completed as planned.

Our Austin Office has determined the upper limit for State participation to be \$2,962.62. You may make payment to the Utility for the billed amount (\$2,962.62) and then bill the State for 90 percent of that amount (\$2,666.36).

Your billing assembly to the State should consist of the following items:

1. Monthly Statement, Form 132 5 copies
2. Tabulation of Utility Adjustments 5 copies

We are enclosing six partially completed copies of the above forms for your use, and we are enclosing one copy of the Utility's billing, with accompanying certificate, for your files. Also enclosed is one executed copy of the Joint Use Agreement, Form D-15-80A, for transmittal to the Utility.

If we can be of further assistance, please advise us.

Yours very truly,

Billy R. Stewart
District R.O.W. Engineer

By:

Robert B. George

Robert B. George
R.O.W. Utility Agent
R.O.W. Utility Section

JLH:bk
Enclosures

U. 563

6. 564



COMMISSION
REAGAN HOUSTON, CHAIRMAN
DEWITT C. GREER
A. SAM WALDROP

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
AUSTIN, TEXAS 78763

April 26, 1979

ENGINEER-DIRECTOR
B. L. DEBERRY

IN REPLY REFER TO
FILE NO. 1-15

Actual Cost Final Billing, U-9922
Johnson County Electric Cooperative, Inc.

Johnson County
RM 8902-1-18
US 287: From Tarrant C/L
To Ellis C/L

Mr. J. R. Stone
District Engineer
Fort Worth, Texas

Dear Sir:

This is to advise this adjustment is eligible for State cost participation
in the amount of \$2,962.62.

We are forwarding for your further handling one executed copy of Utility
Joint Use Agreement, Form D-15-80A, with attached sketch covering joint
use of properties of Johnson County Electric Cooperative, Inc. on the
above captioned project.

Sincerely yours,

B. L. DeBerry
Engineer-Director

By:

L. E. Clarke
Right of Way Engineer

LEA:pdg
Attachment

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STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
FORT WORTH, TEXAS • REC'D

APR 30 '79

565

Johnson County Electric Cooperative

1216 West Henderson • P.O. Box 16 • Cleburne, Texas 76031
Phones: (817) 645-8844 • (817) 645-8845 • (817) 895-3841

March 27, 1979

State Department of Highways
and Public Transportation
P. O. Box 6868
Fort Worth, Texas 76115

Attention: Robert George

Dear Mr. George,

Listed below please find the cost for U. S. 287:

Construction:	\$ 2,828.07
Retirement :	373.81

\$ 3,201.88

Less Salvage	239.26
--------------	--------

TOTAL DUE	\$ 2,962.62
-----------	-------------

Yours truly,

J. D. Tiner

J. D. Tiner
Asst. Manager

JDT/nj

RECEIVED
MAR 28 1979

DIST.

UTILITIES

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CERTIFICATE TO BE PLACED ON UTILITY COMPANY'S FINAL BILLING

This constitutes a final billing of costs of utility adjustment, removal, or relocation work performed in conjunction with highway improvement project in Johnson County, Project No. IM 8002-1-18 Highway U.S. 287. I, Reese Strong, certify that all items appearing hereon represent actual costs and do not exceed current costs for items listed hereon and that this statement, to the best of my knowledge, includes only those items eligible for reimbursement under State Statutes and Highway Commission Policies and that amounts deducted from the gross cost due to increase in value of the new utility and salvage value derived from the old utility represent a true and accurate representation of such values. I further certify that these costs, charges, and credits, to the best of my knowledge, constitute a complete and final billing of all costs incurred.

Signed: Reese Strong

Title: Manager

Company: Johnson County Electric Cooperative

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Right of Way Division
Form D-15-80A
Page 1 of 2
Rev. 8-75

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UTILITY JOINT USE AGREEMENT
(controlled access highway)

THE STATE OF TEXAS	X	COUNTY	Johnson
COUNTY OF TRAVIS	X	PROJECT	U-9922
		ACCT. NO.	RW 8002-1-18
		HIGHWAY	U.S. 287
		LIMITS:	From Tarrant County Line
			To Ellis County Line

WHEREAS, the State of Texas, hereinafter called the State, acting by and through the State Department of Highways and Public Transportation, proposes to make certain highway improvements on that section of the above indicated highway.

WHEREAS, the JOHNSON COUNTY ELECTRIC COOPERATIVE, hereinafter called the Owner, proposes to retain, locate or relocate certain of its facilities and retain title to any property rights it may have on, along or across, and within or over such limits of the highway right of way as indicated on the plans attached to this agreement; and WHEREAS, the Owner hereby agrees to the location sketches attached hereto except as provided below.

NOW, THEREFORE, it is hereby mutually agreed that joint usage for both highway and utility purposes will be made of the area within the highway right of way limits as such area is defined and to the extent indicated on the aforementioned plans or sketches. Where Owner by reason of ownership of an easement or fee title or otherwise under law has the right to alter, modify or add to facilities presently located within the area above described or construct additional facilities therein, such right is hereby retained, provided, however, if existing facilities are to be altered or modified or new facilities constructed within said area the Owner agrees to notify the State Department of Highways and Public Transportation prior thereto, to furnish necessary sketches showing location, type of construction, and methods to be used for protection of traffic, and if, in the opinion of the State Department of Highways and Public Transportation, such alteration, modification, or new construction will injure the highway or endanger the traveling public using said highway, the State Department of Highways and Public Transportation shall have the right, within 30 days after the receipt of such notice, to prescribe such regulations as necessary for the protection of the highway facility and the traveling public using said highway; provided further, however, that such regulations shall not extend to the requiring of the placement of intended overhead lines underground or the routing of any lines outside of the area of joint usage above described.

OWNER hereby agrees that access for servicing its facilities normally will be limited to access via (a) Frontage roads where provided (b) Nearby or adjacent public roads and streets, or (c) Trails along or near the highway right of way lines, connecting only to an intersecting road; from any one or all of which entry may be made to the outer portion of the highway right of way. Where supports, manholes, or other appurtenances of the Owner's facilities are located in medians or interchange areas, access to them from the through-traffic roadways or ramps

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and Public Transportation
Right of Way Division
Form D-15-80A
Page 2 of 2
Rev. 8-75

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will be permitted but only by permits issued by the State to the Owner setting forth the conditions for policing and other controls to protect highway users. If an emergency situation occurs, and the usual means of access for service operations as herein provided will not permit the immediate action required by the Owner in making emergency repairs as required for the safety and welfare of the public, the Owner shall have a temporary right of access to and from the through-traffic roadways and ramp as necessary to accomplish the required emergency repairs.

Participation in actual costs incurred by the Owner for any future relocation or adjustment of utility facilities required by highway construction shall be in accordance with and to the extent possible under applicable laws of the State of Texas. Except as expressly provided herein, (1) The Owner's rights of access to the through-traffic roadways and/or ramps shall be subject to the same rules and regulations as apply to the general public, and (2) The Owner and the State, by the execution of this agreement, do not waive or relinquish any right which they may have under the law or Constitution, State or Federal.

In the event the Owner fails to comply with the requirements as set out herein, the State may take such action as it deems appropriate to compel compliance.

IN WITNESS HEREOF, the parties hereto have affixed their signatures.

STATE OF TEXAS
State Department of Highways
and Public Transportation

OWNER: Johnson County Electric Cooperative

K. S. Turner
District Engineer

By Robert Whithead

[Signature]
Right of Way Engineer

Title President

4-26-79
Date

Date April 12, 1979

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TABULATION OF UTILITY ADJUSTMENTS

DATE May 2, 1979

COUNTY/~~XXX~~ OF Johnson, TEXAS

PROJECT RW 8002-1-18 HIGHWAY US 287

UTILITY COMPANY	UTILITY AGREEMENT NUMBER	AMOUNT OF FINAL BILLING	FIRM COMMITMENT OR NET COST TO COUNTY/ XXXX	AMOUNT OF REQUESTED REIMBURSEMENT
Johnson County	U-9922	\$2,962.62	\$2,962.62	\$2,666.36

CERTIFICATION

I hereby certify that the above utility adjustment~~s~~ were made in full accordance with the provisions of the Contractual Agreement for Right of Way Procurement between the County/~~XXXX~~ of Johnson and the State of Texas and the amount~~s~~ shown herein under "Firm Commitment or Net Cost to County/~~XXXX~~" were accordingly paid to the utility company~~s~~ and documentary evidence to this effect is contained in the County/~~XXX~~ records.

Authorized County/~~XXX~~ Representative

Date

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TABULATION OF UTILITY ADJUSTMENTS

DATE May 2, 1979

COUNTY/~~CITY~~ OF Johnson, TEXAS

PROJECT RW 8002-1-18 HIGHWAY US 287

UTILITY COMPANY	UTILITY AGREEMENT NUMBER	AMOUNT OF FINAL BILLING	FIRM COMMITMENT OR NET COST TO COUNTY/ CITY	AMOUNT OF REQUESTED REIMBURSEMENT
Johnson County	U-9922	\$2,962.62	\$2,962.62	\$2,666.36

CERTIFICATION

I hereby certify that the above utility adjustments~~66~~ were made in full accordance with the provisions of the Contractual Agreement for Right of Way Procurement between the County/~~CITY~~ of Johnson and the State of Texas and the amount~~(s)~~ shown herein under "Firm Commitment or Net Cost to County/~~CITY~~" were accordingly paid to the utility company~~(ies)~~ and documentary evidence to this effect is contained in the County/~~CITY~~ records.

Authorized County/~~CITY~~ Representative

Date

570

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TABULATION OF UTILITY ADJUSTMENTS

DATE May 2, 1979

COUNTY/CITY OF Johnson, TEXAS

PROJECT FM 6892-1-10 HIGHWAY US 287

UTILITY COMPANY	UTILITY AGREEMENT NUMBER	AMOUNT OF FINAL BILLING	FIRM COMMITMENT OR NET COST TO COUNTY/CITY	AMOUNT OF REQUESTED REIMBURSEMENT
Johnson County	U-9922	\$2,962.62	\$2,962.62	\$2,666.36

CERTIFICATION

I hereby certify that the above utility adjustment(s) were made in full accordance with the provisions of the Contractual Agreement for Right of Way Procurement between the County/City of Johnson and the State of Texas and the amount(s) shown herein under "Firm Commitment or Net Cost to County/City" were accordingly paid to the utility company(ies) and documentary evidence to this effect is contained in the County/City records.

Authorized County/City Representative

Date

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TABULATION OF UTILITY ADJUSTMENTS

DATE May 2, 1979

COUNTY/CITY OF Johnson, TEXAS

PROJECT FM 1992-A-10 HIGHWAY CS 287

UTILITY COMPANY	UTILITY AGREEMENT NUMBER	AMOUNT OF FINAL BILLING	FIRM COMMITMENT OR NET COST TO COUNTY/CITY	AMOUNT OF REQUESTED REIMBURSEMENT
Johnson County	U-9922	\$2,962.61	22,862.61	\$2,962.61

CERTIFICATION

I hereby certify that the above utility adjustment(s) were made in full accordance with the provisions of the Contractual Agreement for Right of Way Procurement between the County/City of Johnson and the State of Texas and the amount(s) shown herein under "Firm Commitment or Net Cost to County/City" were accordingly paid to the utility company(ies) and documentary evidence to this effect is contained in the County/City records.

Authorized County/City Representative

Date

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TABULATION OF UTILITY ADJUSTMENTS

DATE May 2, 1977

COUNTY/CITY OF Johnson, TEXAS

PROJECT FW 8002-1-10 HIGHWAY 82 222

UTILITY COMPANY	UTILITY AGREEMENT NUMBER	AMOUNT OF FINAL BILLING	FIRM COMMITMENT OR NET COST TO COUNTY/CITY	AMOUNT OF REQUESTED REIMBURSEMENT
Johnson County	U-9922	\$2,962.62	\$2,962.62	\$2,000.00

CERTIFICATION

I hereby certify that the above utility adjustments were made in full accordance with the provisions of the Contractual Agreement for Right of Way Procurement between the County/City of Johnson and the State of Texas and the amount(s) shown herein under "Firm Commitment or Net Cost to County/City" were accordingly paid to the utility company(ies) and documentary evidence to this effect is contained in the County/City records.

Authorized County/City Representative

Date

573

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TABULATION OF UTILITY ADJUSTMENTS

DATE May 2, 1979

COUNTY/CITY OF Johnson, TEXAS

PROJECT FM 8092-J-10 HIGHWAY 22 227

UTILITY COMPANY	UTILITY AGREEMENT NUMBER	AMOUNT OF FINAL BILLING	FIRM COMMITMENT OR NET COST TO COUNTY/CITY	AMOUNT OF REQUESTED REIMBURSEMENT
Johnson County	U-9922	\$2,002.02	\$2,002.02	\$2,000.00

CERTIFICATION

I hereby certify that the above utility adjustment(s) were made in full accordance with the provisions of the Contractual Agreement for Right of Way Procurement between the County/City of Johnson and the State of Texas and the amount(s) shown herein under "Firm Commitment or Net Cost to County/City" were accordingly paid to the utility company(ies) and documentary evidence to this effect is contained in the County/City records.

Authorized County/City Representative

Date

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**STATE DEPARTMENT OF HIGHWAYS AND
PUBLIC TRANSPORTATION
MONTHLY STATEMENT**

BILLING INSTRUCTIONS:

Submit a separate statement for each requisition. Charges for freight or express, if any, must be supported by the prepaid freight or express bill.

Address Johnson County Courthouse - Cleburne, Texas 76031

[illegible]

All voted aye.

✓ inspection and approval of Commissioner of Precinct No. 2, A. J. Lambert.

All voted aye.

of Timber Green Phase II until Commissioner Reese gives his final approval.

✓ a portion of the old Alvarado road off Highway 67.

✓ County is as follows:

Precinct No. 1 -----	\$100,000.00
Precinct No. 2 -----	\$225,000.00
Precinct No. 3 -----	\$150,000.00
Precinct No. 4 -----	\$ 75,000.00

communicator at the County Jail, a cost of \$200.00.

All voted aye.

✓ subject to the developer T. L. Young making payment of \$5,000.00 that he owes

All voted aye.

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A motion was made by Commissioner Reese and seconded by Commissioner Lambert to close a portion of C. R. 410A, as petitioned by the following people.

Century
Tel. 21

ROBERTSON AGENCY, INC.
P.O. Box 426
Alvarado, Texas 76009
(817) 783-3369
(817) 477-2627

April 20, 1979

Lloyd Reese
Commissioners, Precinct 3
Johnson County, Texas

RE: Closing a portion of C.R. 410A

We the undersigned, being all the owners of adjacent property, respectfully request that the Commissioner's Court permanently close to the public that part of C.R. 410A which lies south of the intersection of C.R. 316 and the Alvarado Lake.

Signed this 30th day of April 1979

Charles Martin
Charles Martin

D. D. Beyers
D. D. Beyers

C. A. Stivers
C. A. Stivers



Each office is in the center of the road and is a road.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve County Treasurers' Report from 1-1-79 to 3-31-79.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve the minutes of the previous meeting, as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to adjourn.

All voted aye.

Joe L. Tawney
County Clerk

C. H. Atwood
Acting County Judge

...ooo0ooo...


A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURT-ROOM
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

TUESDAY, MAY 29, 1979
1:30 P.M.

A Special Called Meeting for the purpose of discussing the repair or replacement of stained glass in Dome of the Courthouse.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


TOMMY ALTARAS, COUNTY JUDGE

Posted: May 24, 1979
Courthouse, Cleburne
2:00 P.M.

STATE OF TEXAS :
COUNTY OF JOHNSON : MAY 29, 1979

BE IT REMEMBERED AT A SPECIAL CALLED 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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4 and Judge Altaras, County Judge and Joe L. Townes, County Clerk.

After hearing a report from Gary McCoy, Architect, McWill Glass Company, Leon McClung, Bill Mullin and Dan Leach in regard to recommendations made by each for the repair of the glass dome and an approximate cost estimate from \$5,120.00 to \$6,000.00 for replacement of glass above the horizontal bar, and repair and replacement of the colored glass below the horizontal bar, the court will study the need and make a final decision at the June 1, 1979, meeting of the court.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize the County Judge to purchase two (2) 20' x 40' Industrial nets and necessary test lines to be installed to catch falling glass from the rotunda dome.

All voted aye.

There being no further business, court adjourned.

Joe L. Townes
COUNTY CLERK

C. W. Atwood
acting COUNTY JUDGE

...ooo0ooo...

NOTICE OF EQUALIZATION

In obedience to the order of the Board of Equalization regularly convened and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Courthouse in the town of Cleburne, Johnson County, Texas, at 10:00 A.M. on Wednesday May 30; Thursday, June 21 & Friday, June 22 day of , 1979, for the purpose of determining, fixing and equalizing the value of any and all taxable property located in Johnson County, Texas, for taxable purposes for the year 1979, and any and all persons interested or having business with said Board are hereby notified to be present.

Joe Townes
County Clerk Joe Townes
Johnson County, Texas

Johnson County, Cleburne Texas

16th day of May, 1979

PUBLISHER'S AFFIDAVIT

STATE OF TEXAS X

COUNTY OF JOHNSON X

Before me, the undersigned authority in and for said State and County, on this day personally appeared Don Schneider to me known, who, after being by me first duly sworn, on oath says: That he is General Manager of the Cleburne Times Review, which is a newspaper of general circulation published in the town of Cleburne, Johnson County, Texas, and which has been continuously and regularly published therein for a period of more than one year next before the first publication of the attached writ and notice, that the said writ and notice was printed and published in said newspaper once in each consecutive week for the period of time required and on the following dates: May 16, 1979, as appears from a printed copy thereof attached.

NOTICE OF
EQUALIZATION

In obedience to the order of the Board of Equalization regularly convened and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Courthouse in the town of Cleburne, Johnson County, Texas, at 10:00 a.m. on Wednesday May 30; Thursday, June 21 & Friday, June 22 1979, for the purpose of determining, fixing and equalizing the value of any and all taxable property located in Johnson County, Texas, for taxable purposes for the year 1979, and any and all persons interested or having business with said Board are hereby notified to be present.

Joe Townes
County Clerk
Johnson County, Texas

WITNESS my hand this May 17, 1979.

SUBSCRIBED AND SWORN to before me

by Don Schneideron this 17 day of May, 1979.Printer's fee \$ 8.82

Kay Holly
Notary Public in and for Johnson County, Texas

ORGANIZATION OF BOARD OF EQUALIZATION

BE IT REMEMBERED that on this the 2nd day of
April, 1979, the Commissioners' Court of
Johnson County, Texas, was duly convened as a
Board of Equalization, at the regular meeting place at the Courthouse
in the Town of Cleburne, Johnson
County, Texas, for the purpose of equalizing the values of all taxable
property, located in said County, for the purposes of taxation for the
year 1979, with all members of said Court, viz.:

<u>Tommy Altaras</u>	<u>County Judge</u>
<u>C. W. Atwood</u>	<u>Commissioner, Pract. No. 1</u>
<u>A. J. Lambert</u>	<u>Commissioner, Pract. No. 2</u>
<u>Loyd Reese</u>	<u>Commissioner, Pract. No. 3</u>
<u>B. B. Aldridge</u>	<u>Commissioner, Pract. No. 4</u>

Present and participating

That upon convening of said Board, and prior to entering
upon their duties as a Board of Equalization, each of the above named
members took and subscribed to the following oath:

"I, Commissioners Court, a member of the
Board of Equalization of Johnson County, Texas, for
the year A.D., 1979, hereby solemnly swear:

"That in the performance of my duties as a member of such
Board for said year I will not vote to allow any taxable property to
stand assessed on the tax rolls of said County for said year at any sum
which I believe to be less than its true market value, or, if it has no
market value, then its real value; that I will faithfully endeavor, and
as a member will move to have each item of taxable property which I
believe to be assessed for said year at less than its true market value,
or real value, raised on the tax rolls to what I believe to be its true
market value, if it has a market value, and if not, then to its real
value, and that I will faithfully endeavor to have the assessed valuation
of all property subject to taxation within said County, stand upon the
tax rolls of said County for said year at its true cash market value, or
if it has no market value, then its real value, I solemnly swear that I
have read and understand the provisions contained in the Constitution
and Laws of this State relative to the valuation of taxable property,
and that I will faithfully perform all of the duties required of me
under the Constitution and Laws of this State. So help me God"

Johnson County, Cleburne, Texas.
 day of , 19

ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, that the Board of Equalization in and
 for _____ City, _____ Johnson _____ County,
 Texas, having been regularly convened and being in session on this the
 _____ 2nd _____ day of _____ April _____ A.D., 19 _____ 79, the following
 order was upon motion of Mr. _____ Atwood _____, a member of the
 Board of Equalization duly seconded by Mr. _____ Reese _____,
 a member of the Board of Equalization, unanimously carried and adopted,
 to-wit:

There being no immediate business to be transacted by
 said Board, it is ordered that said Board do ~~not~~ recess until 9:00 10:00
 o'clock A.M. the _____ 30 _____ day of _____ May _____ A.D., 19 _____ 79,
 at which time said Board of Equalization will further resume the trans-
 action of such business as may come before it.

BY ORDER OF THE BOARD OF EQUALIZATION


 Chairman of the Board

OATH OF BOARD OF EQUALIZATION

"I, as a member of the Board of Equalization of

Johnson County, Texas, for the year A.D. 19 79

hereby solemnly swear:

"That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or, if it has no market value, then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State, so help me God."

Tommy Altaras
County Judge

C. W. Atwood
Commissioner, Precinct #1

A. J. Lambert
Commissioner, Precinct #2

Loyd Reese
Commissioner, Precinct #3

B. B. Aldridge
Commissioner, Precinct #4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the

30 day of May, 19 79, by

Tommy Altaras County Judge

C. W. Atwood Commissioner, Precinct #1

A. J. Lambert Commissioner, Precinct #2

Loyd Reese Commissioner, Precinct #3

B. B. Aldridge Commissioner, Precinct #4

Each

Joe L. Turner
County Clerk Johnson
County, Texas

30th day of May, 19 79

587

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE
JUNE 1, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Sheriff Huffman regarding Sheriff's Conference in
Corpus Christi on July 26th
5. Petition of Tesco for Authority to change rates
from Public Utility Commission of Texas
6. Trialwood Estates

AND, any other matters that may arise after publication
of this Agenda. This Agenda of Meeting of the Commissioner's
Court is posted in accordance with Article 6252-17 of Vernon's
Texas Civil Statutes.



TOMMY ALTARAS, COUNTY JUDGE

POSTED: May 29, 1979
9:00 A.M.
Johnson County Courthouse

587

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May 23, 1979

Commissioner's Court

Johnson, County

Re: Notice of Prehearing Conference
by Public Utility Commission of
Texas

Pursuant to the last paragraph of the attached notice, we are herewith delivering to you a copy of the "NOTICE OF PREHEARING CONFERENCE" which has been issued by the Public Utility Commission of Texas regarding Docket 2606.

Yours very truly,

L. W. Todd

Receipt Acknowledged by:

Tommy A. K...

Date:

5/23/79

P. O. BOX 970 • FORT WORTH, TEXAS 76101 • TELEPHONE (817) 336-9411

588

DOCKET NO. 2606

PETITION OF TESCO FOR AUTHORITY
TO CHANGE RATESPUBLIC UTILITY COMMISSION
OF TEXASNOTICE OF PREHEARING CONFERENCE

On May 17, 1979, Texas Electric Service Company (TESCO) filed an application requesting authority to increase its rates in the unincorporated areas which it serves. The proposed changes would generate a net revenue increase system-wide of \$87,997,136, or 16.1 percent.

All customers and classes of customers would be affected by the proposed changes.

The Commission has jurisdiction over this matter under TEX.REV.CIV.STAT.ANN. art. 1446c, §§16 & 37 (Supp. 1978). Pursuant to Commission Procedural Rule 052.01.00.024(b), a prehearing conference will be held at the Commission Offices, 7800 Shoal Creek Blvd., Austin, Texas, on Monday, June 4, 1979, beginning at 9:00 a.m. The scope of the conference shall include consideration of motions to intervene, the alignment of parties, consideration of whether to suspend the effective date of the proposed rate changes, and the determination of a procedural timetable. Motions to intervene shall be filed with the Commission on or before May 29, 1979, and protests to the application should be filed by July 2, 1979.

Pursuant to §43(c) of the above-cited statute, and under the terms of Commission Rule 052.01.00.043(a)(2)(B), TESCO is hereby directed to provide a copy of this notice to the Commissioners' Court of each county in which any proposed rate changes would take effect, as well as to each affected municipality.

ENTERED AT AUSTIN, TEXAS, on this the 18th day of May, 1979.

PUBLIC UTILITY COMMISSION OF TEXAS



ALAN HOLMAN
HEARINGS EXAMINER

gm

A motion was made by Commissioner Reese and seconded by Commissioner
 ✓ Lambert to approve the Final Plat of Trailwood Estates in Precinct No. 3.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner
 ✓ Reese^{1.} to either repair or replace the glass above the horizontal bar. 2. To
 repair the colored glass below the horizontal bar.

All voted aye.

No bids were received for the purchase of a used pickup for Precinct
 ✓ No. 4.

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

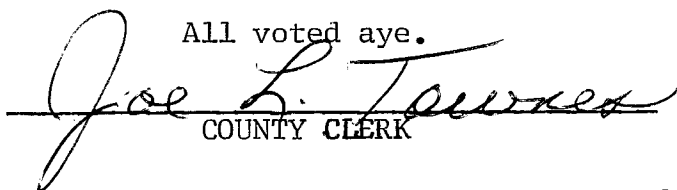
All voted aye.

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

All voted aye.

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

All voted aye.


 COUNTY CLERK


 COUNTY JUDGE

...ooo0ooo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
 COUNTY COURTHOUSE - CLEBURNE, TEXAS
 JUNE 11, 1979 - 9:00 A.M.
 THIRD FLOOR

- X1. Invocation
- X2. Reading of Minutes
- X3. Payment of Bills

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Tommy Altaras
 TOMMY ALTARAS, COUNTY JUDGE

Posted: June 6, 1979
 9:00 A.M.
 Courthouse, Cleburne

- X1. Contracts for appraisal services, oil & gas - Utilities- Industries.
- X2. Mr. John Street, Service Officer for the Disabled Veterans in Johnson County, in regard to news item.
- X3. Computer Service
- X4. Liberty Chapel - School
- X5. E. L. Meredith - Comm - Aging

STATE OF TEXAS :
COUNTY OF JOHNSON : JUNE 11, 1979

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Court-house in Cleburne, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, (Commissioner, A. J. Lambert, Absent) Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4, and County Judge, Tommy Altaras.

Invocation was given by B. B. Aldridge, Commissioner Precinct No. 4.

Due to the absence of County Tax Assessor-Collector, Dennis McWilliams, no action was taken on the contract for appraisal services with Pritchard and Abbott.

John Street, Service Officer for the Disabled American Veterans, Johnson County Chapter, appeared before the court advising that an article printed in the Johnson County News on June 7, 1979, was misleading and that he disagrees with the phrasing of the second paragraph in that the misinformation referred to does not state whether same was from a National source, or local source, and that he had received numerous complaints from Johnson County Veterans in regard to the article.

He further stated that he had received some complaints from Veterans who said that the Service Officer could not, or would not, help them. He stated that the Veterans need service, but he was here only to advise the court about the problem. Article from newspaper following:

VA Hoax Making the Rounds Again

By Faye Tackett
Veteran Service Officer

Special Dividend Hoax, according to Faye Tackett, County Veteran Service Officer for Johnson County, the old hoax story about the "1948 Special Dividend" on National Service Life Insurance is again making the rounds. Many veterans have been led to believe they are entitled to receive an insurance dividend on lapsed World War II, G.I. insurance policies.

This old insurance hoax comes up each year as a result of such misinformation literally thousands of inquiries are made to the V.A. unfortunately, some of these stories are appearing in veteran organization publications, and in some news bulletins prepared and distributed throughout the U.S. Government agencies and offices, and reprints of phony applications forms are appearing in many publications.

The dividend referred to as the "1948 Special Dividend" was paid in 1950, and 1951, to approximately 16.5 million veterans.

The 91st Congress passed stale claims act, which stated "no claims by an insured for payment in cash of a special dividend declared prior to January 1, 1952, shall be processed by the V.A., unless such claim was recorded within 6 years after such dividend was declared."

Under this law, any claim received currently by the V.A. will be returned to the claimant, with a copy of the law and will be considered a complete response without further communications.

Even if someone failed to get his or her dividend, it cannot be paid at this time. This is a cruel hoax to play on the veterans of our country and I wish there was some way in which this matter could be squelched once and for all. Since this is not the case I can only state there is no truth to the rumors.

The only dividends that the Veterans Administration pay, is on insurance policies that are still in force from World War II and Korean conflict. These dividends are on participating policies and are paid on anniversary dates of such policies.

There is no need for veterans to contact the Veterans Administration for these payments.

Johnson County News, June 7, 1979, Page 9

Mrs. Mary Shaw, Mrs. Gaylord Sturgess and Mrs. Pat Lock, appeared before the court with a petition from citizens of the Liberty Chapel Independent School District, requesting that the district be consolidated with the Cleburne Independent School District. After a discussion by the Commissioners Court, the petition was withdrawn and Commissioner Atwood made a motion, seconded by Commissioner Loyd Reese, to authorize the County Clerk to check the law and details of calling an election and report his findings at next regular meeting of the court.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to appoint Commissioner C. W. Atwood to represent the Commissioners court at a meeting with the Federal Bureau of the Census, to be held at the Chamber of Commerce Building, on June 12, 1979.

All voted aye.

Mr. E. L. Meredith, Chairman of the Johnson County Committee on Aging (assisted by Polly Von Tungelin, Director,) presented the court with a program and the needs for the year 1980. He specifically requested that the County contribute \$10,000.00 for 1980 under 16-B, in which the Federal share is \$92,000.00 and local contributions must be \$20,000.00.

County Judge, Tommy Altaras, advised the committee that the matter would be considered at the budget hearing for 1980 - but that the County was faced with many financial obligations for 1980, and could not promise that the request could be approved.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize the County Auditor to sell the County computer system to the First Municipal Finance Corporation, at no loss to the County, and to authorize the County Auditor to lease the equipment from First Municipal Finance Corporation on a year to year basis.

All voted aye.

A motion was made by Commissioner Reese and seconded by Judge Altaras to authorize Sheriff Stuart Huffman to purchase 100 shoulder patches for Deputy Sheriff uniforms, at a cost not to exceed \$129.00.

All voted aye.

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

All voted aye.

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

All voted aye.

Joe L. Townes
COUNTY CLERK

Tommy Altaras
COUNTY JUDGE

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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JULY 2, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of Bills
4. Video System
5. Mr. Don Volkman, Volkman-Shetter Corp., regarding final approval of Timber Green, Phase 3
6. Appoint Election Judges for year 1979-1980
7. Mr. Pat Taylor regarding road in Ridgecrest
8. Report on Bridge Repair by State of Texas
9. Mr. Tirtle Watts regarding tax suits
10. Mrs. Mary Shaw regarding Liberty Chapel School
11. Contract for Appraisal Services
12. Repair of electrical equipment
13. New Tax Status
14. Opening of Bids for repair or replacement of stained glass dome
15. Faye Tackett regarding purchase of typewriter

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Tommy Altaras
TOMMY ALTARAS, County Judge

Posted: June 27, 1979
9:00 A.M.
Johnson County Courthouse

1. Agricultural Land Tax
2. Certificate of Appreciation to Mr. & Mrs. Russell Lace

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STATE OF TEXAS

COUNTY OF JOHNSON

JULY 2, 1979

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, A. J. Lambert, Commissioner of Precinct 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4, and County Judge, Tommy Altaras.

Invocation was given by County Clerk, Joe Townes.

A Certificate of Appreciation was presented to Mr. and Mrs. Russell Lace for public service rendered to Johnson County.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the application for a Video Tape System for courtroom use and at the County Jail. Total Cost \$14,208.31 County Cost \$2,154.52.

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular session at its regular meeting place in the Courthouse on the 2nd day of July, 1979, with all members present and acting, to-wit:

A Motion was made by Commissioner C. W. Atwood to approve the application to the Council of Governments for assistance in funding beginning on November 1, 1979, for a Video-tape System for Courtroom Use. This one (1) year project provides equipment for a video-tape system at the Johnson County Jail. This action in approving funding for the County's share of the grant program is contingent upon the grant being approved by the Council of Governments.

A Resolution was also made to continue this project at least at the same level after the grant expires if it proves successful.

The Motion and Resolution were seconded by Commissioner A. J. Lambert.

Ayes: 4

Noes: 0

The Motion and Resolution were declared to have carried.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that Johnson County approves the submission of a Video-tape System for Courtroom Use grant application to the Council of Governments.

It is further resolved that Johnson County will continue the project at least at the same level after the grant expires if the project proves to be successful.

C. W. Atwood
Commissioner, Precinct 1

Loyd H. Reese
Commissioner, Precinct 3

A. J. Lambert
Commissioner, Precinct 2

B. B. Aldridge
Commissioner, Precinct 4

Tommy Altaras
County Judge

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the Final Subdivision Plat of Timber Green Phase III, Precinct No. 3, Johnson County.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to appoint the following Election Judges for 1979-1980.

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RESULTS

Keywords: child sexual abuse; disclosure; social support

ELECTION JUDGES - 1979 - 1980

1	CLEBURNE	Miss Lois Carden Rio Vista Highway Cleburne 76031	645-7992	Courthouse Basement
2	CLEBURNE	Bob Craft, Route 4 Rio Vista Highway Cleburne 76031	645-5673	Courthouse Basement
3	CLEBURNE	Porter Jones P. O. Box 172 Cleburne 76031	645-7938	Courthouse Basement
4	CLEBURNE	Lorene Jones 204 1/2 S. Caddo Cleburne 76031		Courthouse Basement
5	RIO VISTA	Mrs. John Beauchamp Rio Vista Highway Rio Vista 76683	373-2240	Fire Hall, Rio Vista
6	BRAZOS VALLEY	Wade Blackstock Route 2 Cleburne 76031	645-4610	Freeland Highland Community Center
7	BONO	L. C. Jones, Sr. Route 1 Godley 76044	645-6983 641-8754	Community Center, Bono
8	GODLEY	Mrs. J. G. Hardcastle Godley 76044	389-3340	City Hall, Godley
9	JOSHUA	Mrs. A. L. Ross Route 2 Joshua 76058	645-0644	Fire Hall, Joshua
10	BURLESON	Stacy Calvin 111 S.W. Moody Burleson, 76028	295-1079	Mound Elementary School, Burleson
11	BURLESON	Mrs. Ethelene Carpenter Route 2, 131 Oak Lane Burleson 76028	295-3257	Methodist Church Dobson & Ellerson Burleson
12	LILLIAN	Michael P. Rodriguez Route 2, Box 89 Venus 76084	366-4224 (214)	Baptist Church S.S. Auditorium Annex Venus LILLIAN
13	VENUS	Mrs. Vivian McAlister Venus 76084	366-5018 (214)	City Hall - Venus
14	ALVARADO	W. O. Kenney Alvarado 76009	783-3856	High School - Alvarado

15	ALVARADO	Mrs. Raymond Tackett Route 2 Alvarado 76009	783-2172	United Methodist Church Alvarado
16	KEENE	Mrs. Kenneth Wood Route 5 Cleburne 76031	645-7229	Community Center - Keene
17	GRANDVIEW	Mrs. Helen Berrier Grandview 76050	866-4447	City Hall - Grandview
18	GRANDVIEW	Mrs. Melva S. Swain P. O. Box 8 Grandview 76050	866-3646	Community Center - Grandview
19	CLEBURNE	Mrs. Grady Meek 211 Forest Cleburne 76031	645-2769	Fulton Jr. High Cleburne
20	CLEBURNE	Mrs. Jack Burton 1211 Loma Alta Place Cleburne 76031	645-6743	Coleman School, Cleburne
21	CLEBURNE	Marvin Wilson 808 College Cleburne 76031	645-8219	St. Mark's Methodist Cleburne
22	CLEBURNE	Mrs. Jack Cole 310 W. Heard Cleburne 76031	645-2342	J. N. Long School Cleburne
23	CLEBURNE	M. W. Mayberry 607 W. Kilpatrick Cleburne 76031	645-3116	Cooke School, Cleburne
24	CLEBURNE	Mrs. Voneta Boyer 801 N. Robinson Cleburne 76031	645-7117	Irving School, Cleburne
25	BURLESON	Mr. E. B. Burns Jr. 313 S. W. Dian Burleson 76208	295-1466	First Baptist Church Burleson
26	JOSHUA	Mrs. F. B. Miller Jr. Route 1 Joshua 76058	645-5176	City Hall Joshua
27	BURLESON	Mrs. Diana Autry 132 Suzanne Burleson 76028	295-4748	Frazier Elementary School Burleson

All voted aye.

600

No action was taken by the court on a request from Pat Taylor to hot-top
✓ roads in Ridgecrest Subdivision Precinct No. 2, Johnson County.

A motion was made by Commissioner Reese and seconded by Commissioner
Lambert to approve the agreement between the State Department of Highways and
Public Transportation, and Johnson County for the State to continue to survey,
✓ inspect, appraise and inventory bridges on public roads and streets, as
follows:



COMMISSION
REAGAN HOUSTON, CHAIRMAN
DEWITT C. GREER
CHARLES E. SIMONS

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
P. O. Box 6868
Fort Worth, Texas 76115
June 7, 1979

ENGINEER-DIRECTOR
B. L. DEBERRY

Honorable Tommy Altaras
Johnson County
County Courthouse
Cleburne, TX 76031

IN REPLY REFER TO
FILE NO.

Dear Honorable Altaras:

Attached is a copy of the completed legal agreement which allows the
State to inspect all bridges within your municipal limits.

At the present time seven crews are inspecting bridges within our
District. Phase I of this program, priority bridges of each municipality,
has been completed and the information forwarded to the State Head-
quarters in Austin for bridge ratings. We hope to have the field
inspection completed on the remaining bridges in the District by
September 1, 1979.

We will keep you informed of the progress of this program. If you
have any questions regarding this matter, please contact Mr. Paul Derr,
817-292-6510.

Yours very truly,

J R Stone

J. R. Stone
District Engineer

WPD:bc
Attachment

600

AGREEMENT FOR THE STATE TO SURVEY, INSPECT, APPRAISE
AND INVENTORY BRIDGES ON PUBLIC ROADS AND STREETS

THIS AGREEMENT, made this 12th day of April, 1979, by and between the State Department of Highways and Public Transportation, Party of the First Part, hereinafter called the "Department", and Johnson County, a local government, or governmental agency or entity, Party of the Second Part, acting by and through its County Judge and by virtue of the authority shown on Exhibit attached hereto and made a part thereof.

W I T N E S S E T H

WHEREAS, the Party of the Second Part is owner of certain bridges on public roads and streets within its jurisdiction; and

WHEREAS, Title 23, United States Code as amended by the Surface Transportation Act of 1978, requires that an inventory, inspection and appraisal be completed of all highway bridges on public roads and streets; and

WHEREAS, it is incumbent upon the Department to assure accomplishment of this work.

A G R E E M E N T

NOW, THEREFORE, in consideration of the premises and of mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, as hereinafter set forth, it is agreed as follows:

1. The Party of the Second Part hereby grants permission to the Department or its contracted Consultant, to perform on-site surveys and inspections of bridges under its jurisdiction for the purpose of developing inventory and appraisal information and data, and further agrees to furnish available information and data concerning such bridges, to the Department.
2. All of the above described information and data shall be the property of the Department. However, such information and data will be provided to the Party of the Second Part upon request.

3. Nothing herein is intended to change the respective responsibilities under the laws of this State of the parties hereto. It is expressly understood that the Department's responsibility shall be limited to the reasonably prompt conveyance of information and data described in 2 above to the Party of the Second Part. Responsibility for deciding upon the imposition of load restriction, closure, repair or other such action, shall remain that of the Party of the Second Part.

IN TESTIMONY WHEREOF, the parties hereto have caused these present to be executed in duplicate on the day above stated.

PARTY OF THE FIRST PART:

DISTRICT ENGINEER, STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

By: J R Stinegar

District Engineer
District No. 02

PARTY OF THE SECOND PART:

Johnson County

Name of Government, or Governmental Agency of Entity

By: Tommy AltarasCounty Judge

Title of Executing Official

All voted aye.

Mrs. Mary Shaw, Mrs. Diann Goodman and Mr. & Mrs. Gaylord Sturgess re-
questing the County Judge to certify names on a petition to call an election
to abolish the Liberty Chapel Independent School District. The Judge notified
✓ the group as soon as the names were checked against the tax roll and voter
registration roll he would take appropriate action in regard to calling an
election.

To the Honorable County Judge of Johnson County, Texas:

The undersigned qualified voters residing in the Liberty Chapel Independent School District respectfully petition the County Judge issue an order calling an election to determine whether the Liberty Chapel Independent School District shall be abolished and respectfully request the County Judge to take the necessary action pertaining there; to this petition being presented in accordance with the provision of section 19.361 of the Texas Education Code; and that the County Judge call such election and take such other action as necessary and required by the Texas Education Code; and that the territory within the Liberty Chapel Independent School District be annexed to the Cleburne Independent School District.

022532 William Edward Harwell Rt #1 Box 832
 031743 Richard Michael Jones Rt. 1 Box 759 Cleburne, Texas
 031742 Mary Shaw Rt. 1 Box 759 Cleburne, Texas
 016568 Mrs. R. L. Speer Rt. 1 Box 757 Cleburne, Texas
 026583 Mr. R. L. Speer Rt. 1 Box 757 Cleburne, Texas
 013165 Mrs. J. E. [unclear] Box 822 Cleburne, Texas
 13164 J. E. Parker Rt 5 Box 822 Cleburne Texas
 01114 Mrs. George Martin Rt 1 Box 828, Cleburne, Tex
 022530 Carrie Weeks Harwell Rt. 1 Box 832
 022532 William Edward Harwell Rt. 1 Box 832
 01524 Charles E. Head Rt. 2 Box 130, Alvarado
 007529 Mrs. Ruby Lee Head Route 2 Box 130, Alvarado, Tex
 030871 Rita Diane Stewart Route 1 Box 758 Cleburne, Tx. 76031
 030870 David Lee Stewart Rt 1, Box 758 Cleburne, Tx 76031
 031789 Phillip Hardin Thacker Rt 5 Box 80 Cleburne Tex
 011030 Mrs. W. R. Martin Rt. 1 Box 770 Cleburne
 011029 W. R. Martin Rt. 1 Box 770 Cleburne

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022532 William Edward Hummel Rt. 1 Box 832
 031743 Richard Michael Jones Rt. 1 Box 759 Cleburne, Texas
 031742 Mary Shaw Rt. 1 Box 759 Cleburne, Texas
 016568 Mrs. K. L. Spear Rt. 1 Box 757 Cleburne, Texas
 021533 Mr. K. L. Spear Rt. 1 Box 757 Cleburne, Texas
 013165 Wm. ... Box 822 Cleburne, Texas
 13164 J. E. Parker Rt. 5 Box 822 Cleburne, Texas
 01114 Mrs. George Martin Rt. 1 Box 828, Cleburne, Texas
 022530 Carrie Weeks Hummel Rt. 1 Box 832
 022532 William Edward Hummel Rt. 1 Box 832
 017524 Charles E. Head Rt. 2 Box 130, Abilene, Texas
 007529 Mrs. Ruby Lee Head Route 2 Box 130, Abilene, Texas
 030871 Rita Dine Stewart Route 1 Box 758 Cleburne, Texas 76031
 030870 David Lee Stewart Rt. 1, Box 758 Cleburne, Texas 76031
 031759 Phillip Hardin Duster Rt. 5 Box 804 Cleburne, Texas
 011030 Mrs. W. E. Martin Rt. 1 Box 770 Cleburne
 011029 W. R. Martin Rt. 1 Box 770 Cleburne

To the Honorable County Judge of Johnson County, Texas:

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1614 Georgeanna Bailey, Rt 1 Box 765 Cleburne Tx
 235 James C. Bailey Rt Box 765, Cleburne Tx
 115218 Alvin J. Russell Rt 5 Box 415 Cleburne Tx
 231708 Lula Louise Smith Rt 1 Box 765 Cleburne
 231709 Jimmy Smith Rt 1 Box 765 Cleburne
 115286 Long R. Russell Rt 5 Box 415 Cleburne Tx
 21025 Lardner Knippie Rt 5 Box 419 Cleburne Texas
 21024 Lardner Knippie Rt 5 Box 419 Cleburne, Texas

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Charles Michael Collins Rt. 1 Box 903 024346
 James Lloyd Parker Rt. 1 Box 382 024346
 George Williams Rt. 1 Box 515 024346
 William J. Smith Rt. 1 Box 457 024346
 William J. Smith Rt. 1 Box 457 024346
 William J. Smith Rt. 1 Box 457 024346

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<i>John H. ...</i>	<i>00257</i>
<i>Ronald Earl Chambers Rt. 1 Box 490B</i>	<i>029597</i>
<i>Mrs. Gaylord Sturgeon Rt. 1 Box 876</i>	<i>017094</i>
<i>E. M. Brown Rt. 1 Box 829</i>	<i>002240</i>
<i>Mrs. J. M. Brown Rt. 1 Box 829</i>	<i>027302</i>
<i>J. ... Rt. 1 Box 464A</i>	<i>001340</i>
<i>Mrs. ... Rt. 1 Box 464A</i>	<i>001339</i>
<i>Janet Gayle Ledwith Rt. 1, Box 708</i>	<i>030616</i>
<i>Charles L. Ledwith Rt. 1 Box 708</i>	<i>030615</i>
<i>Gaylord Sturgeon Rt. #1 Box 876</i>	<i>017093</i>
<i>Mrs. ...</i>	<i>011226</i>
<i>...</i>	<i>011225</i>
<i>Charles ... Box 432</i>	<i>001126</i>
<i>Guendalyn ... Box 432</i>	<i>001125</i>
<i>E. M. Chambless Route #1 Box 106</i>	<i>- 003063</i>
<i>Mrs. C. M. Chambless Rt. #1 - Box 706</i>	<i>- 003064</i>

To The Honorable County Judge of Johnson County, Texas:

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016712 Mrs D. E. Stark
 016711 D. E. Stark Rt. 1 Box 390
 05669 Tom Fox Rt. 1 Box 456
 05665 James M. Fox Rt. 1 Box 456
 15358 R. V. Sandefur Rt. 2 Box 133 Alvarado
 5561 Mrs. R. V. Sandefur Rt. 2 Box 133 Alvarado
 26904 Mrs John H. Haley Rt 5 Box 377 Cleb.
 26902 John H. Haley Rt 5 Box 377
 0390 Lester Longfellow Rt 1 Box 94 Cleburne, Tex
 21772 Alice Means Ruten Rt 1 Box 465 Cleburne
 21449 James Sheldon Ruten Rt 1 Box 465 Cleburne
 13483 Wm. Allen Reddick Rt. 1 Box 628, Cleburne
 13482 Wm. Reddick Rt. 1 Box 628 Cleburne

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 C. E. Gilbert Rt 1 Box 461 Cleburne, Texa 006174
 Mrs. B. C. Gilbert Rt 1 Box 461 Cleburne Texa 006175
 Earl Wayne Binfield Rt. 1 Box 429 Cleburne, Texas 001447
 Mrs. Luby Ann Binfield Rt. 1 Box 429, Cleburne, Tex 001454
 Patricia Gure Like Rt. 1 Box 472, Cleburne, Tx. 010380
 Charles E Like Rt 1 Box 472 Cleburne, Tx 010377
 Mrs Jane Matthews Rt 1 Box 888, Cleburne, Tex 011147
 Charles Wayne Matthews Rt 1 Box 888 Cleburne, Tex 026428
 76031

A motion was made by Commissioner Atwood and seconded by Commissioner
✓ Lambert to approve the Final Plat of Trailwood Estates Subdivision.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner
✓ Atwood to approve the contract for appraisal services Oil and Gas Utilities
Industries, between Johnson County and Pritchard and Abbott for the year 1980:

CONTRACT FOR APPRAISAL SERVICES

STATE OF TEXAS X
COUNTY OF JOHNSON X

THIS CONTRACT, made and entered into by and between
JOHNSON COUNTY, a political subdivision of
the State of Texas, acting by and through its governing
body, the Commissioners' Court, (hereinafter referred to as
"County") and PRITCHARD AND ABBOTT, a professional appraisal
firm, 200 Seminary South Office Building, Fort Worth, Tarrant
County, Texas, (hereinafter referred to as "Appraisal Firm"),

W I T N E S S E T H

WHEREAS, under the provisions of Article V, Section 18 of the Constitution of Texas, the Commissioners' Court is established as the governing body of the county, and by the provisions of Article VIII, Section 18 of the Constitution said Court is constituted as a Board of Equalization for said county; and

WHEREAS, the Constitution of Texas specifically provides that taxation shall be equal and uniform and that all property shall be taxed in proportion to its value to be ascertained as provided by law, and the statutes enacted pursuant to such Constitutional provisions require said Court, as a Board of Equalization, to inspect, correct, and equalize assessments made on renditions by the owner or owners of property, or made on renditions by the tax assessor-collector where the owner or owners may fail to render the same, and as such Board is invested with broad powers of investigation in order to ascertain that the Constitutional requirements are met; and

WHEREAS, by reason of Article 7212, V.A.T.C.S., this Court has express statutory authority to employ an individual, firm or company deemed to have special skill and

experience to compile taxation data for use by the Court while sitting as a Board of Equalization, and to pay for such services out of the proper fund or funds of the County; and

WHEREAS, the County has determined that it would be wise and to the best interest of the County for it to employ experts skilled in the matter of appraising and valuing certain hereinafter described property located within the boundaries of the County and subject to ad valorem taxation in said County, and to compile taxation data relating thereto for use of the Court sitting as a Board of Equalization; and

WHEREAS, this Court has found and determined and does hereby find and determine that the Appraisal Firm has special skill and experience so as to enable the Appraisal Firm to compile such taxation data and that the Appraisal Firm should be retained by this Court to assist it when it is acting as a Board of Equalization by the performance of the services hereinafter specified.

NOW, THEREFORE, THE PARTIES HERETO HAVE AGREED AND DO CONTRACT AS FOLLOWS:

- A. "County" shall mean the Commissioners' Court of JOHNSON County, Texas, composed of the County Judge and four commissioners of said County.
- B. "Appraisal Firm" shall mean Pritchard and Abbott, a professional appraisal firm of 200 Seminary South Office Building, Fort Worth, Tarrant County, Texas.
- C. Properties to be appraised by the Appraisal Firm under the terms of this contract shall mean all interests in producing oil and gas leases, including working interests, oil payments, overriding royalties and royalty interests; and shall also include all personal property used or employed in connection with such producing oil and gas leases. Also included within the terms of this contract are all pipelines, pump stations, compressor stations,

refineries, gasoline plants, oil field supply companies, well service companies, public utilities, telephone companies, railroads, manufacturing plants and other major industries; such other major industries being: (list industries where applicable)

The Appraisal Firm agrees as follows:

(1) That it is well and fully advised as to the meaning and application of the statutes and laws of the State of Texas relating to ad valorem taxation and that its appraisals will comply with such statutes and laws.

(2) That it will appraise for the tax years 1980 ~~and 1981~~ all of the above-listed and described properties located in the County, for ad valorem tax purposes, and in the process of so doing, will gather and compile as of January 1st of each of said years all information and data reasonably needed and reasonably available pertaining to the values of such properties, and furnish said data and information to the Commissioners' Court sitting as a Board of Equalization for the purpose of equalizing valuations of such properties with other properties in said County for each of the years covered by this contract; said data and information to be made available with respect to all of such properties properly and lawfully coming before the Board of Equalization for consideration and equalization upon renditions made by the owner or owners thereof or upon renditions made by the tax assessor-collector where the owner or owners may fail to render the same.

(3) That it will meet with the Commissioners' Court sitting as a Board of Equalization at its preliminary meeting when the values shall be compared with the rendered values of the above-mentioned properties and to assist the Board of Equalization in such manner as it may desire in

determining which persons, firms or corporations owning any of the above-mentioned properties shall be cited to appear at the final meeting of the Board of Equalization.

(4) That it will meet with the Board of Equalization at its final meeting and when necessary and desirable will present testimony as to the value of the above-mentioned properties, and will assist the Board of Equalization in equalizing the taxable values of properties subject to taxes in said County, in such manner as the Board of Equalization may see fit, and it will, generally, assist the Board of Equalization until final action is taken fixing and equalizing the values of the above-mentioned properties for taxation for the years 1980 and 1981.

(5) That the Appraisal Firm will furnish and pay for all supplies needed for the proper execution of this contract.

The County agrees as follows:

(1) That it will employ the Appraisal Firm to perform the services as outlined hereinabove for the tax years 1980 and 1981, and in consideration for the performance of these services by the Appraisal Firm, the County agrees and obligates itself to pay the Appraisal Firm out of the proper fund or funds of the County, as provided in Article 7212, V.A.T.C.S., and approved by the Supreme Court of Texas, n.r.e., in White, et al, v. Pickett, et al, 355 SW 2d 848, a sum of money equal to six cents (6) CENTS on each one hundred dollars of assessed value as finally fixed and determined by the Board of Equalization of the County on the properties subject to the terms of this contract for the year 1980 and a like amount for the year 1981, which payments shall be made as follows:

To provide for the payment of such amount of money there is hereby set aside and appropriated out of the monies in, or which shall come into, the proper fund or funds of the County for the years 1980 and 1981. For the purpose of paying the amount to become due the Appraisal Firm under the terms of this contract during the year 1980 there has been levied for the year 1980 a tax against all taxable property in said County, at a rate sufficient to produce such an amount as provided in this contract, and the tax thus levied shall be collected along with the other County taxes levied and to be levied for said year. ~~For the purpose of paying the amount to become due the Appraisal Firm under the terms of this contract during the year 1981 there is hereby levied for the year 1981 a tax against all taxable property in said County, at a rate sufficient to produce such an amount as provided in this contract, and that tax thus levied shall be collected along with other county taxes levied and to be levied for said year.~~

(2) That it will, at any time same may become necessary, pass and enter of record such orders as may be proper and necessary to legalize and facilitate the payment of all sums due the Appraisal Firm.

(3) By mutual agreement between the County and the Appraisal Firm each will lend every assistance to the other in the effective performance of this contract.

(4) It is distinctly understood and agreed between the parties, any language contained herein which might be construed to the contrary notwithstanding that if any word, phrase, sentence, paragraph or provision of this contract shall be for any reason declared or adjudicated to be invalid such decision or adjudication shall not affect the validity of the remaining portions hereof.

(5) All parties to this contract agree that in the event Appraisal Firm performs any or all of its services

herein contracted by use of electronic data processing equipment, all punch cards, tapes, programs, or other software of any kind or nature is and shall remain the property of Appraisal Firm and will not be delivered to the taxing jurisdiction at any time during the term of this contract or at the termination thereof.

The execution of this contract is authorized by proper resolution duly adopted by the Commissioner's Court of the County and duly entered upon the minutes of such Commissioners' Court.

And for the true and faithful performance of all and every of the agreements and covenants stated, the said parties hereto bind themselves, their successors and legal representatives, each to the other.

IN WITNESS WHEREOF, the parties to this agreement have hereunto set their hands this 1 day of July, 1977.

JOHNSON COUNTY, TEXAS
Party of the First Part

[Signature]
County Judge

[Signature]
Commissioner, Precinct No. 1

[Signature]
Commissioner, Precinct No. 2

[Signature]
Commissioner, Precinct No. 3

[Signature]
Commissioner, Precinct No. 4

ATTEST:

[Signature]
County Clerk, JOHNSON
County

TEXAS

PRITCHARD & ABBOTT
Party of the Second Part

By [Signature]

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to advertise for bids to replace electrical breaker boxes controlling
 ✓ the main line located in the basement of the courthouse.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert not to implement H. B. 1060 until 1980.

All voted aye.

The Commissioners' Court will make a decision by September 15, 1979, as to whether they will or will not participate under S. B. 621.

A motion was made by Commissioner Lambert and seconded by Commissioner
 ✓ Reese to purchase a Royal Typewriter for the Veterans' Service Office at a cost of \$150.00.

All voted aye.

The following bids were received for the repair of the glass dome in
 ✓ the courthouse. Same was passed for further study.

619

STATEMENT

EARL TRAVIS

Steel Towers, Painting and Erecting

519 North Anglin -:- Cleburne, Tex. -:- Phone MI-5-4006

6445 3435

NAME *Jefferson County Court House*

ADDRESS *Cleburne, Tex.*

Quantity Merchandise *6 - 75 - 75*

I am Travis and I am
the owner and all the colored
seems to be from and
that the record book
I furnish all the material
and I guarantee for 15 years
from the date of 8000
8000 of thousands of dollars
with a down payment
for material and 200 thousand
a week till I finish
and the balance when
the job is finished

Earl Travis

and furnish the job

619

620

This copy to be signed and
returned to Hauser and Sons, Inc.
HAUSER STUDIOS
OF STAINED GLASS, INC.
WINONA, MINNESOTA 55987
PHONE 507-457-3500



PROPOSAL PAGE ONE

Date June 28, 1979

FOLLOWING, PLEASE FIND A COMPLETE PROPOSAL PREPARED ESPECIALLY FOR:

JOHNSON COUNTY COURTHOUSE - CLEBURNE, TEXAS 76031

ATTN: Mr. Bob Wylie
County Auditor

PH: (817) 645-7151

PROPOSAL FOR THE REPAIR AND MAINTENANCE TO THE LEADED STAINED GLASS DOME AND THE TWELVE
SMALLER WINDOWS AS FOLLOWS:

The following repairs and maintenance shall be performed:

Replace all pieces of broken and shattered stained glass.

Resecure loose steel braces.

Add additional braces where necessary.

Resolder broken lead joints on both sides of panels.

Recement all panels.

Straighten all bulging.

Replace individual lead comes where stretched, or borken.

** SEE ENCLOSED "EXPLANATION OF RECEMENTING" PAGE FOR PROCESS AND IMPORTANCE.

Notes:

See enclosed blue sheet for the explanation of terms.

To accept this proposal, please sign one copy and mail it to the home office at the
above address. Retain one copy for your reference and file.

Our payment terms are as follows: Upon acceptance of this proposal approximate pay-
ment and performance bonds shall be provided.

We are enclosing a list of a few of the many churches in Texas for whom we have done
work. We offer all or any as references.

620

PROPOSAL PAGE TWO

June 28, 1979

JOHNSON COUNTY COURTHOUSE - CLEBURNE, TEXAS 76031ATTN: Mr. Bob Wylie
County Auditor

THE FOLLOWING ARE SOME OF THE PLACES WHERE WE HAVE COMPLETED WORK RECENTLY.

St. Mary's Catholic Church	\$9,990.00	Cliff Temple Baptist Church	\$28,290.00
Gainsville, Tx.		Dallas, Tx.	
Central Presbyterian Church	\$34,995.00	First United Methodist Church	\$15,015.00
Waxahachie, Tx.		Itasca, Tx.	
Marvin United Methodist Ch.	\$48,853.00	St. Mary's on the Assumption	\$28,000.00
Tyler, Tx.		Fort Worth, Tx.	

Stained Glass:

We have the largest selection of new and old stained glass in the country. Our replacement of your stained glass will be matched as close as possible with the glass that is available today.

PRICE:

Sum and total of Proposal-----\$19,900.00

SEE GUARANTEE

The Hauser Art Glass Company will furnish Workman's Compensation, Public Liability, and Property Damage Insurance for this job. The Hauser Art Glass Company of Winona, Minnesota, agrees to do all the work listed above in a good and workmanlike manner furnishing all labor and materials for the sum of \$19,900.00 which is due and payable upon completion. Contract valid when accepted for the Hauser Art Glass Company, **NINETEEN THOUSAND, NINE HUNDRED DOLLARS**)
Winona, Minnesota, by Company Officer.

Accepted for Church

By: _____ Salesman

Dan Cameron

Accepted for Hauser Studios of Stained Glass. A Division of HAUSER ART GLASS CO.

By: _____

EXPLANATION OF TERMS USED IN RESTORATION OF LEADED STAINED GLASS WINDOWS:

- CRACKED GLASS: A cracked piece of glass is a piece of glass that has one or two straight cracks and is in no danger of falling out. (Usually cracked glass is cemented rather than replaced to save cost.)
- SHATTERED GLASS: A shattered piece of glass is a piece of glass that has multiple cracks that cross or meet and is in danger of falling out.
- BROKEN GLASS: A broken piece of glass is any piece of glass that has a hole in it or is completely broken out.
- STAINED GLASS: Stained glass is any glass that has color.
- PAINTED GLASS: Painted glass is either colored stained glass with painted highlights or shading using a black tracing paint which is basically ground glass that is intermixed with water or venetian turpentine to a poster color consistency. The other type of painted glass is basically clear glass painted with special ceramic enamels using the desired colors. Once this glass is painted it must be fired in a kiln to a temperature of 1200° so the paint, which is actually ground glass, can fuse itself to the glass and become a part of the glass itself. Any piece of glass with a design or figure on it is considered painted glass.
- STEEL REINFORC-
ING BRACE: A steel reinforcing brace is a galvanized or cold rolled flat steel bar that is set edgewise against the window and runs horizontally across it. It is embedded into the frame at both ends, and soldered to the windows at every lead joint to securely anchor the window in place and to reinforce the window where it has been weakened by bulging or in need of additional bracing to strengthen the window.
- BULGE: A bulge is a section of the window that has become so weak that the lead and the glass protrudes in or out from an inch to a foot. If this condition is allowed to remain unchecked it will break the glass, the lead joints, and eventually the whole section is in danger of falling out or blowing in.
- LEAD CAME: The lead came is the grooved metal that surrounds each piece of glass in the window to hold the glass in place and to complement the design of the window.
- SOLDER: Solder is a metal mixture of lead and zinc that is fused to the lead and steel reinforcing brace to insure a tight bond between the brace and the lead. It is also used to fuse all lead joints in the window.
- RECEMENTING: Recementing consists of brushing a special glass cement into every lead came in between the lead and the glass in the entire window. This will hold the glass firmly in the lead, seal the minor cracked glass and small holes between the glass and the lead where light shows through, strengthen the window throughout and help to waterproof it.
- RELEADING: Releading consists of removing the window from its frame, taking the window apart piece by piece, replacing all broken glass, completely rebuilding the window with new lead, recementing the window on both sides, installing new steel reinforcing braces and installing the window back into the frame.
- VENT OR
VENTILATOR: A ventilator is the section of window that opens to allow ventilation in the church. There are two types of ventilators, Single Glazed and Double Glazed. A single glazed ventilator holds just the stained glass, while the double glazed ventilator holds both the stained glass and storm glass and is insulated to provide a tight weather seal. Although ventilators are made of steel or aluminum, we usually recommend *anodized aluminum*.
- T - BAR OR
DIVIDER: A T-Bar or divider is a T shaped bar that is installed horizontally across or into the frames on the outside of a stained glass window to allow for storm glass to be installed in sections. These T-Bar dividers are made of aluminum.
- SILICONE SEALANT: Silicone sealant is a one-part rubber sealant that is used in place of caulking or putty. While caulking or putty will harden and chip away, allowing water to leak through, our special sealant will remain elastic and will not crack or peel due to heat, cold, expansion, contraction, vibration or any form of moisture. This sealant is used primarily to glaze storm glass installations. The silicone we use is made by General Electric and is used in the nose-cones of the Rockets the U.S. is sending into space.
- PERMANENT PRO-
TECTIVE GLASS
OR G.E. LEXAN
COVERING: Permanent Protective Storm Glass is usually 7/32" heavy duty construction sheet glass that is of a semi-obscure or a crystal (clear) texture. This glass is installed to protect the windows and the wooden frames from the elements and to save the church a sizeable amount of money each year in fuel and air-conditioning bills. This is a special type of installation that has to be done by experts. This is one of the reasons that the Hauser Art Glass Company has been asked to do this type of work throughout the United States. *General Electric Lexan is usually 3/16" thick, is a clear material and is guaranteed unbreakable.*

Proposal		Proposal No.
FROM The Glass Works 5908 Lovell Avenue Fort Worth, Texas 76107 731-4877	Sheet No. Date	
Proposal Submitted To	Work To Be Performed At	
Name <u>Robert Wylie</u> Street <u>County Auditor</u> City <u>Cleburne, Texas</u> State _____ Telephone Number _____	Street <u>Johnson County Courthouse</u> City <u>Cleburne</u> State <u>Texas 76031</u> Date of Plans _____ Architect _____	
<p>We hereby propose to furnish all the materials and perform all the labor necessary for the completion of <u>Replacing 16 panels of leaded glass with new opaque glass. There are 192 sq. feet</u> <u>in the top sections, total price for glass, lead, solder, sealing, removing and</u> <u>installing new glass, labor, \$5,760</u></p> <p><u>Repairs to be made on bottom sections. Four sections need to be taken out and</u> <u>completely releaded and braced; including repairs on 34 other broken pieces of</u> <u>glass and rebracing other sections of glass, \$2,700. (It would be an unnecessary</u> <u>cost to use antique glass because of the distance of the window. Antique glass</u> <u>is used usually when you can look at the glass up close.)</u></p>		
<p>All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars (\$ <u>8,460.00</u>).</p> <p>with payments to be made as follows: One draw of 1/4 of total; Balance when work completed. (Work will take approximately 35 to 40 days.)</p>		
<p>Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by <u>The Glass Works</u></p>		
<p>Respectfully submitted <u><i>Robert Wylie</i></u></p> <p>Per <u>All work will be guaranteed for one year except for</u> <u>glass broken by falling objects.</u></p>		
<p>Note — This proposal may be withdrawn by us if not accepted within _____ days</p>		
<p>ACCEPTANCE OF PROPOSAL</p>		
<p>The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p>		
<p>Accepted _____ Signature _____</p> <p>Date _____ Signature _____</p>		

Proposal		Proposal No. Sheet No. Date
FROM		
Proposal Submitted To	Work To Be Performed At	
Name _____	Street _____	
Street _____	City _____ State _____	
City _____	Date of Plans _____	
State _____	Architect _____	
Telephone Number _____		
<p>We hereby propose to furnish all the materials and perform all the labor necessary for the completion of</p> <p><u>The repairs on top sections instead of replacing include completely releading</u></p> <p><u>four panels and rebracing others needing and repairing 23 broken pieces of glass.</u></p> <p style="text-align: right;"><u>\$2,500</u></p>		
<p><u>Bottom Section - Four sections need to be taken out and completely releaded and</u></p> <p><u>braced including repairs on 19 other broken pieces of glass and rebracing any</u></p> <p><u>other loose windows, \$2,700</u></p>		
<p>All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of</p> <p style="text-align: right;">Dollars (\$ 5,200).</p> <p>with payments to be made as follows: <u>One draw of 1/4 total - Balance when finished.</u></p>		
<p>Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by <u>The Glass Works</u></p>		
<p>Respectfully submitted <u><i>Subby W. Morris</i></u></p>		
<p>Per <u>All work will be guaranteed for one year except for</u></p> <p style="text-align: center;"><u>breakage of glass caused by falling objects.</u></p>		
<p>Note — This proposal may be withdrawn by us if not accepted within _____ days</p>		
ACCEPTANCE OF PROPOSAL		
<p>The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p>		
<p>Accepted _____ Signature _____</p>		
<p>Date _____ Signature _____</p>		

June 11, 1979

County Commissioners
Johnson County, Texas

Gentlemen,

After close inspection of the Johnson County Courthouse stained glass ceiling of rotunda, it is my opinion that the following points should be considered concerning repair of said window:

1. The historical significance of the window.
2. A thorough job of repair to insure stability of the window for years instead of a "cosmetic" or superficial repair.

Based upon the above points I hereby present my opinion for optimum repair of your skylight:

- a. Replace lead came in upper portion of window sections with zinc channel for greater strength. Because of historical significance I suggest maintaining present glass, plus replacement of broken pieces with similar glass as offer by Mr. Dan Leach.

There is no comparable obscure glass on the market offered by manufacturers; however, there are obscure glass panels available should you choose to replace old glass. Aesthetically I cannot recommend these glass panels to repair your window.

- b. The lower or colored portion of the skylight is sagging more than had been anticipated by casual inspection. Closer scrutiny suggests that all of the lower portion be disassembled, lead came replaced and colored cracked panels either be replaced or repaired.

This would insure a longer life for all existing panels.

In summary, I suggest a thorough renovation of the skylight to insure many more years of use and public enjoyment and submit my bid accordingly:

626

Replace lead came with zinc channel
in upper sections of window;
Repair or replace sixteen (16) broken
panes of existing glass. All old
glass to be retained in window. \$2500.00

*Replace old glass with new
obscure glass if desired; cost of
glass only, does not include labor,
solder or zinc channel. \$1500.00

Replace all lead came in lower
section of window, repair or
replace broken panes as close as
possible. \$4500.00

*TOTAL \$7000.00

*(excepting new glass)

If there are any questions concerning my bid or my findings on
the state of repair of the window please feel free to contact me
and I will be most happy to answer your questions or assist in any way.

Respectfully,

Bill Mullen
Bill Mullen

626

40 west 13th street, new york, n.y. 10011 • tel. 212-675-0400

June 22, 1979

Mr. Robert W. Wylie
County Auditor
Johnson County
Cleburne, Texas 76301

Re: Stained Glass Dome
Johnson County Courthouse

Dear Mr. Wylie:

Our Mr. Michael McNicholas has been to your building and inspected the stained glass dome. We thank you for giving us this opportunity to bid on the renovation and we assure you that we are most interested in doing the work.

Michael reports that the dome is framed in 16 sections.

Present Condition:

Due to age and numerous ecological conditions, the leaded joints have deteriorated and the glass is falling out of these sections. The configuration which was installed in 1913 prior to the advent of modern glass techniques results in a somewhat archaic structural support system.

Description of Work to be Done:

- I. First, of course, a proper scaffold will have to be built so that all sections can be reached not only from above but also from below.
- II. We must completely clean all the glass. This will be done as follows:
 - (a) We will vacuum away all the dirt and dust from the entire top or upper surface of the dome.
 - (b) We will wash all the surfaces, both upper and lower; first with warm ammonia and water solution. We will scrub

Mr. Robert W. Wylie

628
- 2 -

6/22/79

away all the dirt and encrustations that have formed on the surface of the glass. This scrubbing will, of course, only be done with natural fiber brushes and gently by knowledgeable people so that no damage is done to the painted surfaces. Next we will rinse with cool, clean water all these surfaces, both upper and lower. All leads will be cleaned and then freshened with linseed oil. Finally, with clean cloths and chalk we will polish all the surfaces, continually changing the water and the cloths so that they are always clean.

III. Now we have arrived at the stage where the actual repair work and restoration of the stained glass panels can start.

We understand that you wish to repair and renovate the 16 sections above and below the horizontal bar. A certain amount of antique, opaque, and clear Linex-type glass has fallen out of the dome and/or broken and must be replaced both in the designs and in the field. We will research through all the wholesale suppliers here in New York and come up with the best possible alternatives available in North America which will be submitted to you for approval. The greatest reservoir of glass is here in the metropolitan area of New York. We will also in the lower sections which are intricate with floral patterns and beautiful lead work reading against the field repair all those that need repair and after removing all the buckling, we will add additional new bars so that the panels will be strengthened and the buckling should not reoccur. It would be our intention to replace the zinc lead with High Heart lead which is much superior. Specifically, there are two sections that are so deteriorated that they will have to be removed from the dome and be completely reglazed with totally new comes. Most of the other repair work can be done in place.

IV. When we have finished our work, we will submit it to you for approval before the scaffolding is removed. Naturally, you will have free access to our work areas, both on the platforms of the scaffolding and to the area over the dome at any time you wish.

Notes:

We assume free use of water and electricity.

Any refuse we produce will be put into a container you will provide and we will carry it to whatever refuse area in the building you require.

(over...)

Mr. Robert W. Wylie

- 3 -

6/22/79

The work will be done directly under the supervision of our Michael McNicholas who personally restored

- the Tiffany domes in the Chicago Public Library
- the La Farge windows at Judson Memorial Church, N. Y. C.
- the La Farge windows at the Cooper-Hewitt National Academy of Design
- the stained glass and bronze canopy at the Carnegie Mansion, Fifth Avenue & 89th Street, N. Y. C.
- the skylight in the Senate Chamber of the South Dakota State Capitol
- the stained glass windows at Fordham University, N. Y. C., made in the 1840's in Sevres (Paris), France

Michael will have with him several other experienced and capable stained glass craftsmen to carry out the project.

We, of course, will furnish with you verification that we have liability and Workmen's Compensation Insurances and we will also deliver a performance bond and whatever other guarantees you request that are reasonable.

We understand that you would like to have this work done during September and October.

For all of the work as described above we ask

Twenty-seven thousand dollars..... \$27,000.00

We request our usual terms of payment on this type of special work; namely, 25% of contract price payable on the signing of the contract; 25% of contract price payable when work is 50% complete either at the site or in our shops; 25% of contract price payable when work is 75% complete either at the site or in our shops; and balance payable on the satisfactory completion and acceptance of our work.

During progress of the work we will carry the following insurances: Workmen's Compensation Insurance covering our employees; Public Liability Insurance with limits of \$100,000 and \$500,000 against personal injuries or death arising out of our operations; and Property Damage Insurance with limits of \$25,000. Owner shall carry insurance against fire or any other loss.

(over...)

Mr. Robert W. Wylie


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- 4 -

6/22/79

Looking forward to hearing from you, I am

Very truly yours,

RAMBUSCH DECORATING COMPANY


Viggo Rasmussen

VBR:jeh

cc: Mr. John Coley
Mr. Jim Lynch

ACCEPTED BY:

DATE: _____

630

A motion was made by Commissioner Aldridge 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 Aldridge and seconded by Commissioner Lambert to approve minutes of previous meeting, as read by the County Clerk.

There being no further business, court adjourned.

Joe L. Townes COUNTY CLERK Tommy Hood COUNTY JUDGE

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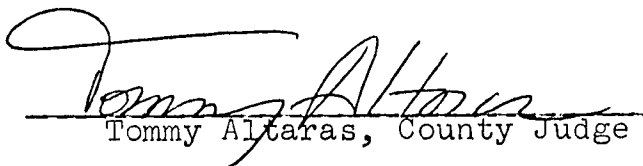
A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S
COURT - COUNTY COURT-ROOM
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

JULY 6, 1979 8:30 A.M.

A special called meeting for the purpose of considering
odd-even gasoline rationing.

AND, any other matters that may arise after publication of this
Agenda. This Agenda of meeting of the Commissioner's Court is
posted in accordance with Article 6252-17 of Vernon's Texas
Civil Statutes.


Tommy Altaras, County Judge

Posted: July 5, 1979
2:00 P.M.
Johnson County Courthouse

STATE OF TEXAS : JUNE 6, 1979
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED 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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4 and Judge Altaras, County Judge and Joe L. Townes, County Clerk.

Purpose of Special Called Meeting is to consider odd-even gasoline rationing.

Judge Altaras asked each commissioner to state the results of their findings in each precinct.

C. W. Atwood, Commissioner Precinct No. 1.

1. Feels that rationing would eliminate long lines, keep service stations open longer hours and eliminate out-of-county cars coming into Johnson County to fill up.

A. J. Lambert, Commissioner of Precinct No. 2

2. The odd and even rationing plan is disturbing people in the area more so in the northern part of the County and about 50/50 in other areas of the County, and feel that odd and even rationing may give us an additional allocation.

Loyd Reese, Commissioner of Precinct No. 3.

3. Many people in the Alvarado area communicate back and forth to work and feel that it creates a hardship on these people.

B. B. Aldridge, Commissioner of Precinct No. 4.

4. This is a very serious problem in all parts of the county. The Grandview Area is having problems with traffic coming off of I-35 and creating a more serious shortage for residents of the Grandview area.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to request the Governor to place Johnson County on the odd-even gasoline rationing plan and that Johnson County be included in the metroplex gasoline allocation plan to increase our supply by 5%.

Voted For: C. W. Atwood
A. J. Lambert
B. B. Aldridge

Voted Against: Loyd H. Reese

RESOLUTION
of
JOHNSON COUNTY COMMISSIONERS' COURT ON FUEL

July 6, 1979

WHEREAS a shortage of fuel exists in the State of Texas and Johnson County and;

WHEREAS that Johnson County is in the metroplex area of Dallas and Tarrant County and;

THEREFORE, the following motion was made:

THAT Johnson County be included in the odd-even rationing plan of the Honorable Governor William P. Clements, Jr., and;

✓ THAT Johnson County also requests the same increase in gasoline allotment that the metroplex received.

Said motion being made by Commissioner Lambert and seconded by Commissioner Atwood.

Upon a motion and seconded the motion passed.

CERTIFIED: Joe L. Townes /s/ Tommy Altaras, County Judge
Joe L. Townes, County Clerk

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

All voted aye.

Joe L. Townes Tommy Altaras
COUNTY CLERK COUNTY JUDGE

...ooo0ooo...


635

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JULY 9, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Petition for rate increase, Southwestern Bell Telephone Co.
5. Equalization Evaluation Tax Plan Conference in Austin
6. Jearl Godwin regarding purchase of typewriter
7. Letter to Governor Clements requesting to restore lateral road fund

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.



TOMMY ALTARAS, COUNTY JUDGE

Posted: July 3, 1979
9:00 A.M.
Johnson County Courthouse

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STATE OF TEXAS :
COUNTY OF JOHNSON : JULY 9, 1979

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, A. J. Lambert,
Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No.
3, and B. B. Aldridge, Commissioner of Precinct No. 4 and Judge Altaras,
County Judge and Joe L. Townes, County Clerk.

Invocation was given by Judge Altaras.

Bob McJilton, Cleburne, Manager of the Southwestern Bell Telephone
Company, appeared before the court to notify them of the pre-hearing con-
ference for a state wide rate change to be held at the Public Utility Commis-
sion of Texas at the Commission Offices, Austin, Texas, on July 13, 1979.

DOCKET NO. 2672

PETITION OF SOUTHWESTERN BELL
TELEPHONE COMPANY FOR AUTHORITY
TO CHANGE RATES STATEWIDE

PUBLIC UTILITY COMMISSION
OF TEXAS

NOTICE OF PREHEARING CONFERENCE

On June 28, 1979, Southwestern Bell Telephone Company (Bell) filed an application requesting authority to change certain of its rates statewide. According to Bell's Statement of Intent included therein, increases are proposed in local exchange charges, key telephone charges, F&X charges, Centrex charges, miscellaneous equipment charges, and in the charges for various other services. All customers and classes of customers would be affected by the changes, if approved. The proposed changes would, according to Bell's projections, generate additional intrastate revenues, including the effect on independent company settlements, of \$145.2 million annually, or a percentage increase of 6.09 percent over present adjusted revenue levels.

The Commission has jurisdiction over this matter under Sections 16, 18, and 37-47 of the Public Utility Regulatory Act, TEX.REV.CIV.STAT.ANN. art. 1446c (Supp. 1979). Pursuant to Commission Procedural Rules 052.01.00.024(b) and 052.01.00.052, a prehearing conference will be held at the Commission offices, 7800 Shoal Creek Boulevard, Austin, Texas, beginning at 9:00 a.m. on Friday, July 13, 1979. The scope of the conference shall include consideration of motions to intervene, the alignment and grouping of parties, consideration of whether to suspend the effective date of the proposed rate changes, the determination of a procedural timetable to govern the proceedings herein during the pendency of this docket, and such other procedural matters as the Examiner shall in his discretion decide to consider. Motions to intervene shall be filed with the Commission on or before Monday, July 9, 1979, and protests to Bell's rate application should be filed by Monday, August 13, 1979. Any motion to intervene filed after said July 9 deadline should contain an allegation stating good cause for such late filing.

Pursuant to Section 43(c) of the above-cited statute, and under the terms of Commission Procedural Rule 052.01.00.043(a)(2)(B), Bell is hereby directed to provide a copy of this notice to the Commissioners Court of each county in which any proposed rate changes would take effect, as well as to each affected municipality.

ENTERED AT AUSTIN, TEXAS, this 28th day of June, 1979.

PUBLIC UTILITY COMMISSION OF TEXAS

Alan Holman for Philip F. Ricketts
PHILIP F. RICKETTS
HEARINGS EXAMINER AND
DIRECTOR OF HEARINGS

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✓ Judge Altaras informed the court of a conference to be held in Austin, July 13, 1979, for the purpose of explaining Senate Bill 621, also the possibility of the county hiring the services of a Tax Specialist out of Austin, Jack McCreary, to appear at a meeting of the Commissioners' Court to explain provisions of Senate Bill 621 to the court, or to call a public meeting for the same purpose.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to send the following request to Governor Clements to restore Johnson County Lateral Road Funds.

All voted aye.



TOMMY ALTARAS
COUNTY JUDGE

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

July 3, 1979

C. W. Atwood
Commissioner, Prec. 1
A. J. Lambert
Commissioner, Prec. 2
Lloyd Reese
Commissioner, Prec. 3
B. B. Aldridge
Commissioner, Prec. 4

Honorable William P. Clements
Governor of Texas
Capitol Station
Austin, Texas 78711

Dear Governor Clements:

The Commissioner's Court of Johnson County would certainly appreciate your consideration in restoring the motor tax revenue for road construction with the budget.

Johnson County has incurred a damaging flood this year and we would certainly appreciate your help in this regard.

We thank you very much for your passed assistance to Johnson County and look forward to hearing from you soon.

Very truly yours,

Tommy Altaras
Tommy Altaras
County Judge

C. W. Atwood
C. W. Atwood, Commissioner Prec. 1

A. J. Lambert
A. J. Lambert, Commissioner, Prec. 2

Lloyd Reese
Lloyd Reese, Commissioner, Prec. 3

B. B. Aldridge
B. Aldridge, Commission Prec. 4

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County Judge, Tommy Altaras, informed the court that he has accepted the petition to abolish the Liberty Chapel Independent School District, and that he has set the date in accordance with the Texas Election Code, as August 11, 1979, to be held at the Liberty Chapel Schoolhouse from 7:00 A. M. to 7:00 P. M. He will appoint an election official and two (2) election judges.

No action was taken by the court on the request of Commissioner B. B. Aldridge to repair a back-hoe for precinct No. 4.

The court postponed for further study proposals for Group Hospitalization for Johnson County employees.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to accept the bid of Billy Mullins for repair of the dome in the courthouse.

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www.ck12.org

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June 11, 1979

County Commissioners
Johnson County, Texas

Gentlemen,

After close inspection of the Johnson County Courthouse stained glass ceiling of rotunda, it is my opinion that the following points should be considered concerning repair of said window:

1. The historical significance of the window.
2. A thorough job of repair to insure stability of the window for years instead of a "cosmetic" or superficial repair.

Based upon the above points I hereby present my opinion for optimum repair of your skylight:

- a. Replace lead came in upper portion of window sections with zinc channel for greater strength. Because of historical significance I suggest maintaining present glass, plus replacement of broken pieces with similar glass as offer by Mr. Dan Leach.
There is no comparable obscure glass on the market offered by manufacturers; however, there are obscure glass panels available should you choose to replace old glass. Aesthetically I cannot recommend these glass panels to repair your window.
- b. The lower or colored portion of the skylight is sagging more than had been anticipated by casual inspection. Closer scrutiny suggests that all of the lower portion be disassembled, lead came replaced and colored cracked panels either be replaced or repaired.
This would insure a longer life for all existing panels.
In summary, I suggest a thorough renovation of the skylight to insure many more years of use and public enjoyment and submit my bid accordingly:

640

641

Replace lead came with zinc channel
in upper sections of window;
Repair or replace sixteen (16) broken
panes of existing glass. All old
glass to be retained in window. \$2500.00

*Replace old glass with new
obscure glass if desired; cost of
glass only, does not include labor,
solder or zinc channel. \$1500.00

Replace all lead came in lower
section of window, repair or
replace broken panes as close as
possible. \$4500.00

*TOTAL \$7000.00

*(excepting new glass)

If there are any questions concerning my bid or my findings on
the state of repair of the window please feel free to contact me
and I will be most happy to answer your questions or assist in any way.

Respectfully,

Bill Mullen
Bill Mullen

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✓ A motion was made by Commissioner Atwood and seconded by Commissioner Reese to ratify the Computer Contract with First Municipal Leasing Finance Corporation and amend the technical name to the County Judge, instead of the County Auditor.

All voted aye.

✓ A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve payment of monthly bills as read by the County ^{Auditor} Judge.

↓ Heard a report from the Adult Probation Department, showing a collection of fees and restitution for 1978 in the amount of \$175,000.00.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize County Attorney, Dan Boulware, to make necessary repairs to the supply closet in his office.

All voted aye.

✓ A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the minutes of previous meetings, as read by the County Clerk.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Atwood to authorize Sheriff, Stuart Huffman, to have the 1977 Pontiac Patrol Car repaired at the South Main Paint and Body Shop, at a cost of \$624.40.

All voted aye.

✓ Bob Cochran, representative of First Land & Title Company, appeared before the court requesting that taxes for the year 1978 be reduced in Forrest Ridge Addition since same had not been started in 1978. Mr. Cochran was informed that the court has no authority to lower taxes from a previous year.

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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A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S
COURT - COUNTY COURTROOM
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

JULY 13, 1979 - 9:00 A.M.

A special called meeting for the purpose of awarding
Insurance Contract

AND, any other matters that may arise after publication of
this Agenda. This Agenda of meeting of the Commissioner's Court
is posted in accordance with Article 6252-17 of Vernon's Texas
Civil Statutes.


TOMMY ALTARAS, COUNTY JUDGE

Posted: July 11, 1979
3:00 P.M.
Johnson County Courthouse

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A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the following Joint Airport Zoning Board.

RESOLUTION

On this the 13 day of July, 19 79, came on to be considered by the Commissioners' Court of Johnson County, Texas, at a regular term of such Court, the matter of the creation of a joint airport zoning board to exercise the powers authorized such boards by the provisions of Chapter 391 of the Acts of the Regular Session of the 50th Legislature, 1947, to adopt, administer and enforce airport zoning regulations applicable to airport hazard areas in this county and it appearing to the Court that on the 10th day of July, 1979, the City Council of the City of Cleburne, Texas, did enact its ordinance creating such a joint airport board, to be known as the Cleburne-Johnson County Joint Airport Zoning Board, and which ordinance was expressly made subject, for its effectiveness, to a like provision being made by the respective Commissioners' Court of Johnson County, Texas and it further appearing to the Court that the creation of such a joint airport zoning board is in the public interest of this county:

IT IS ACCORDINGLY ORDERED, AND there is hereby created the Cleburne-Johnson County Joint Airport Zoning Board which Board shall have the powers and exercise the duties set forth in Sections 2 and 3 of Chapter 391 of the Acts of the Regular Session of the 50th Legislature, 1947.

IT IS FURTHER ORDERED, that the Cleburne-Johnson County Joint Airport Zoning Board shall be composed of five (5) members, two (2) to be appointed by the City Council of the City of Cleburne, Texas and two (2) to be appointed by this Commissioners' Court. The fifth member shall be elected by a majority of the members so appointed and said Cleburne-Johnson County Joint Airport Zoning Board.

IT IS FURTHER ORDERED that Lee Denton and Dr. Alex Howard are hereby appointed as the County's members on said Cleburne-Johnson County Joint Airport Zoning Board.

Passed by the Commissioners' Court of Johnson County, Texas, this 13 day of July, 1979.

Tommy Allen
County Judge, Johnson County, Texas

ATTEST:

Joe L. Townes
County Clerk,
Johnson County, Texas

W. H. Howard
Commissioner, Precinct #1

W. H. Howard
Commissioner, Precinct #2

Raymond R. Rame
Commissioner, Precinct #3

R. B. Aldridge
Commissioner, Precinct #4

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to accept the proposal from Blue-Cross Blue-Shield for County Hospitalization for the ensuing two (2) years, as follows:



Blue Cross
Blue Shield
of Texas

Suite 310, Central Bank Plaza • 777 West Rosedale Street • Fort Worth, Texas 76104 • (817) 335-9315

TOM L. BEAUCHAMP, JR.
PRESIDENT

July 2, 1979

Honorable Tommy Altaras, County Judge
Johnson County Courthouse
Cleburne, Texas 76031

Judge Altaras:

Thank you for considering Blue Cross and Blue Shield.

Our proposal complies with provisions of the Pregnancy Disability Act and the Age Discrimination Act as we now understand them.

Respectfully Submitted,

Wil Griffin
Group Sales and Service

WG/mg

cc: County Commissioners
County Auditor

PLAN IIAHospital Benefits (Blue Cross)

Daily room allowance (Additional room benefits under Major Medical Supplement)	\$70
Number of Days	70
Intensive Care/CCU	100%
Drugs and Medicines	100%
Emergency Room for Accidents	100%
Blood and Plasma	100%
Deductible per Admission	None
Maternity Care Complications	Treated like any other illness
Normal Deliveries	Treated like any other illness

NOTE: This plan provides maternity benefits for all enrolled female employees, enrolled spouses of male employees, and enrolled dependent daughters, with no maternity waiting period, for maximum compliance of PL95-555.

Physicians' Benefits (Blue Shield)

A. While hospital confined	
Pathologist	100%
Radiologist	100%
Surgeon (Additional charges covered under Major Medical)	Up to \$650
Anesthesiologist (Additional charges covered under Major Medical)	Up to \$195
Hospital Visits (for medical admissions)	First day-\$15, second day-\$10, next 28 days-\$5 per day
B. Outpatient	
Treatment of burns	
Suturing of lacerations	
Minor Surgery	
Setting of broken bones	Up to \$650
Lab charges (Schedule)	\$100
X-Ray charges (Schedule)	\$100
Maternity	\$150

NOTE: Charges not paid in full by Blue Shield are eligible under Major Medical.

PLAN IIAACCIDENTAL INJURY SUPPLEMENT

Per Accident	\$300
--------------	-------

MAJOR MEDICAL SUPPLEMENT

Maximum Benefit	\$250,000
-----------------	-----------

Co-insurance	
Blue Cross & Blue Shield Share	80%
Member's Share	20%

Deductible per person per year	\$200
--------------------------------	-------

Stop-Loss Feature	\$700
-------------------	-------

(When the 20% you pay reaches \$500 plus the deductible in any calendar year on any one patient, then the co-insurance feature changes to 100%-0% for the balance of that year.)

Covered Expenses

Daily room charges over basic room allowance up to hospital's charge for a semi-private room

Physician's office visits

Prescription Drugs

Medical Equipment

Ambulance service for hospital admissions or accidental injury

Private duty nursing service (R/N or LVN)

Charges not paid in full by Blue Shield

Radiology

Maternity

RATES

	<u>BMA</u>	<u>BC/BS with 24-month rate guarantee</u>
Employee		\$33.91
Dependents		\$58.48
Total		\$92.39

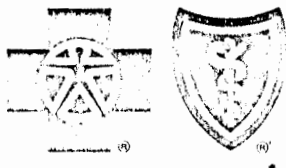
1. Pre-existing medical conditions, including maternity, covered in full for employees and dependents.
2. Credit will be given for any eligible charges incurred since 1-1-79 toward satisfying our Major Medical deductible for this year.
3. Dependent children are covered from birth to age 25; to any age if disabled.
4. Medical rates quoted are good for an effective date no later than 7-15-79 and are guaranteed for 24 months from the effective date of the contract.

GROUP TERM LIFE

	<u>Amount</u>	<u>Cost</u>
Elected and Appointed Officials	\$10,000	
All Other Full-Time Employees	\$ 5,000	

The amount of insurance does not reduce at age 65, but terminates at age 70.

650



Blue Cross
Blue Shield
of Texas

Suite 310, Central Bank Plaza • 777 West Rosedale Street • Fort Worth, Texas 76104 • (817) 335-9315

TOM L. BEAUCHAMP, JR.
PRESIDENT

JOHNSON COUNTY EMPLOYEES

Proposal Amendment

It has come to our attention that the county has several employees over age 70. Therefore, we propose 50% reduction in life benefits at age 70, with benefits ceasing at retirement.

	<u>Amount</u>	<u>Monthly Cost</u>
Employees	\$5,000	\$ 5.15
Over Age 70	\$2,500	\$ 2.58
Elected and Appointed Officials	\$10,000	\$10.30
Over Age 70	\$ 5,000	\$ 5.15

Wil Griffin
7-9-79

Optional Dependent Life Insurance:

\$2,000 on spouse

\$1,000 on children over 14 days

Monthly Cost--\$2.36

650

Voting For

C. W. Atwood
A. J. Lambert
Loyd Reese

Voting Against

Judge Altaras
B. B. Aldridge

A motion was made by Commissioner B. B. Aldridge and seconded
by Commissioner A. J. Lambert to approve the following order:

"It is hereby ordered by the Johnson County Commissioners' Court that we be sent \$51,668.90 by Warren G. Harding, State Treasurer, which represents Johnson County's share of the Lateral Road Fund as of August 31, 1979. The funds will be used for road construction maintenance and repairs."

All voted aye.



WARREN G. HARDING
TREASURER

TREASURY DEPARTMENT

STATE OF TEXAS
P. O. BOX 12608, CAPITOL STATION
AUSTIN, TEXAS 78711

July 1, 1979

Hon. Tommy Altaras
County Judge
Johnson County
Cleburne, Texas 76031

Dear Sir:

On September 1, we will credit your lateral road account with \$ 51,668.90 which represents your county's share of the Lateral Road Fund as of August 31.

This amount will be forwarded to your county to be used for the construction or improvement of your county lateral roads. Prior to forwarding your county's portion of the Lateral Road Fund, it is required by statute that we receive from you an order of your Commissioners' Court requesting that we return these funds to your county and a statement contained therein indicating the purpose for which these funds will be used.

Yours very truly,

Warren G. Harding
Warren G. Harding
State Treasurer

WGH:WK:snm

A motion was made by Judge Altaras and seconded by Commissioner Lambert to authorize payment of \$1,449.17 to Dr. Hector Filardi for damages incurred in car-truck accident, involving a truck from Precinct No. 1 and an automobile owned by Dr. Filardi.

All voted aye.

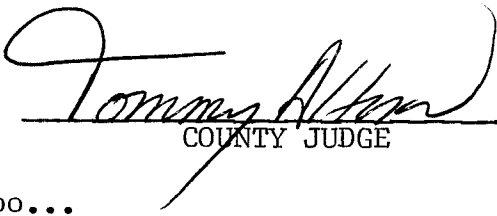
A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize Commissioner A. J. Lambert, Precinct No. 2, to take bids on a hydrostatic roller.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Lambert to adjourn.

All voted aye.

COUNTY CLERK



COUNTY JUDGE

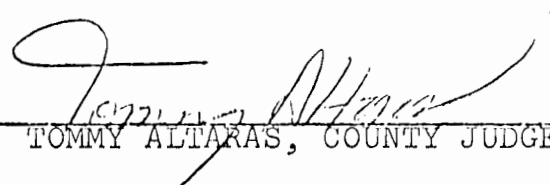
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
AUGUST 1, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Letter from Mr. George Hayes, Director, Johnson County Outreach regarding their office.
5. Letter from Mr. Donald Lynn Street regarding Public Health Clinic
6. Mr. James Maddie regarding dedication of Meadow Drive in Briar Meadows Estates
7. Letter from Texas Electric Service Co. regarding proposed distribution line on County Road 920.
8. Mr. David Young regarding "Young Estates".
9. Equal Evaluation Tax Plan
10. Cash Registers for Justice of the Peace Office and County Attorney's Office
11. Voter Registration Terminal Computer System
12. Award Bids for renewal of electrical system
13. Judge's Report
14. Mr. Dan Boulware, County Attorney

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.



TOMMY ALTARAS, COUNTY JUDGE

Posted: July 27, 1979
9:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : AUGUST 1, 1979

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, A. J. Lambert, Commissioner of Precinct
No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge,
Commissioner of Precinct No. 4 and Judge Altaras, County Judge and Joe L. Townes,
County Clerk.

Invocation was given by C. W. Atwood, Commissioner of Precinct No. 1.

/ No action was taken by the court on the request from George Hayes,
M. Ed., Director, Johnson County Outreach, for clean up services at the Clinic
at least two days a week.

Cleburne, Texas 76031

July 12, 1979

Judge Tommy Altaras
Johnson County Courthouse
Cleburne, Texas 76031

RE: Regular Cleanup of Johnson
County Outreach

Prior to my appointment as director of the Johnson County
Outreach facility, the duties of the director of our clinic
did not include counseling or having the credentials pre-
requisite to perform counseling services, the previous direc-
tor depended on consultant professionals for such services,
devoting the bulk of her time to administrative detail and
contact with county/state professionals.

As a director who counsels and is present at the clinic
full-time, I have delegated to our clerk, Becky Thomas, many
administrative details. She, also, works during clinic two
nights per week which results in her taking compensatory
time off through the week. In short, she just does not have
time to do all she has to do plus cleanup the office.

It would be of considerable help if cleaning services
could be provided by the county. Probably, two days per week
would suffice.

Thank you for your cooperation.

Respectfully,



George Hayes, M.Ed., Director
Johnson County Outreach

GH

cc: Bascom Hodges
Community Programs Department
Austin State Hospital
4110 Guadalupe
Austin, Texas 78751

✓ Request from Donald Lynn Street for a public health clinic in Johnson County - will be discussed at the budget work sessions.

✓
Dear Mr. Alvarado, County Commissioners ^{July 10, 1979}

I have been attending the public Health Clinic held in Cleburne, Texas.

I wish we had our own public Health Clinic in Johnson County.

we need the public Health services being provided by public Health Nurses from Public Health Region #5.

we need a clinic in Johnson County.

Sincerely

Donald Lynn Street

✓ Notice from Texas Electric Service Company to place a distribution line within the right-of-way of County Road 920.



July 12, 1979

Commissioner's Court of Johnson County, Texas
c/o County Judge
Cleburne, Texas

Formal notice is hereby given that TEXAS ELECTRIC SERVICE COMPANY proposed to place an Electric Distribution line within the right-of-way of a County Road in Johnson County, Texas, as follows:

Beginning at the termination of an existing line in the east R.O.W. of County Road 920, said point being 1360 feet northwest of Shannon Valley Dr., then continuing southeast in the east R.O.W. a distance of 1690 feet to a curve, then across County Road 920 onto private property.


The location and description of the proposed line and associated appurtenances is more fully shown by the drawing attached to this notice. The line will be constructed and maintained on the County Road right-of-way in accordance with governing laws.

Notwithstanding any other provision contained herein, it is expressly understood that tender of this notice by TEXAS ELECTRIC SERVICE COMPANY, does not constitute a waiver, surrender, abandonment or impairment of any property rights, franchise, easement, license, authority, permission or privilege now granted by law and any provisions so construed shall be null and void.

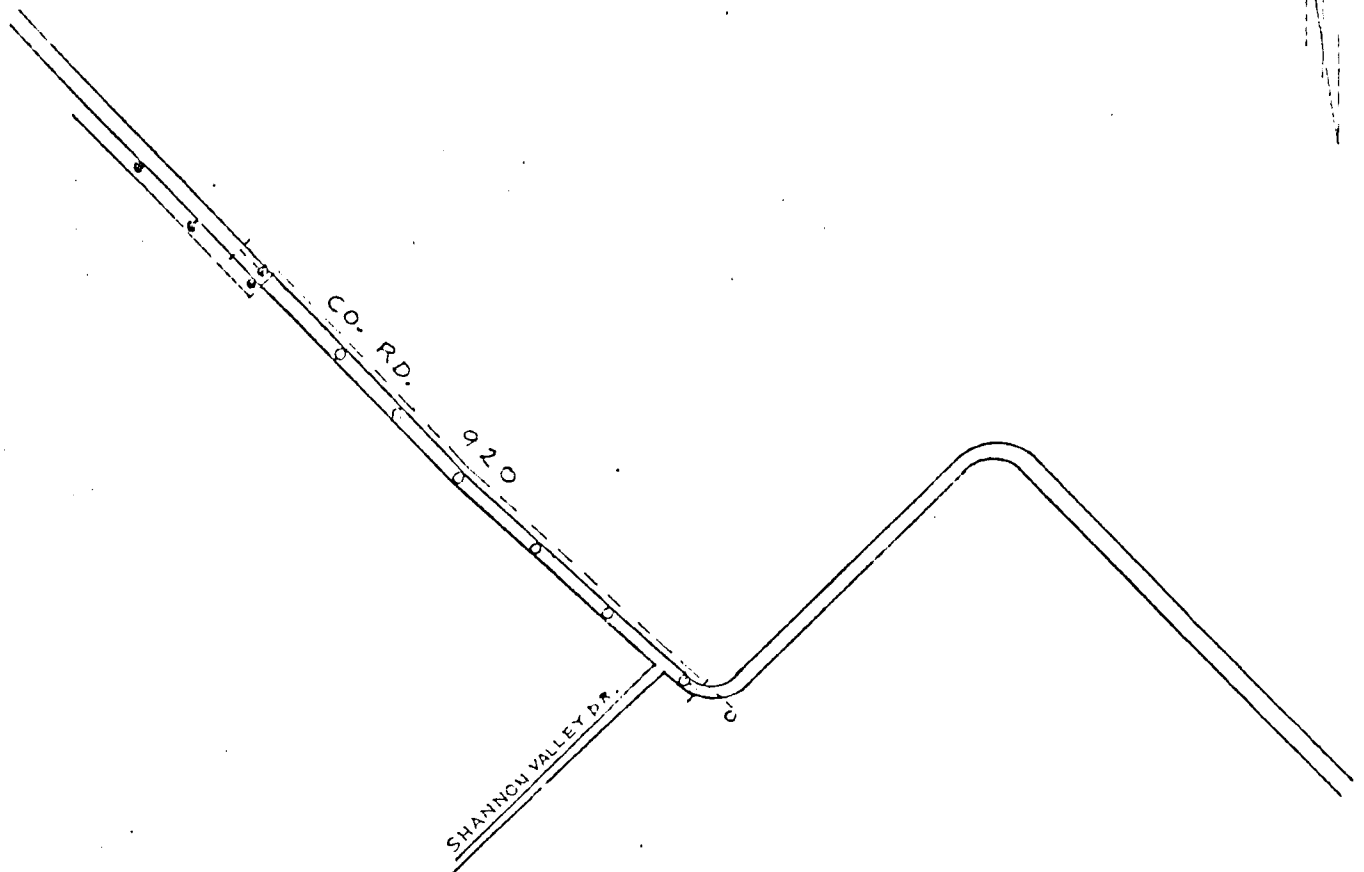
Provide, futher, nothing herein contained shall affect the right of TEXAS ELECTRIC SERVICE COMPANY to receive reimbursement on any future utility adjustment, removal or relocation work which may be necessary under the National System of Interstate and Defense Highway System and the 50-50 Highway Program (County-City Acquisition with State Cost Participation) or any other road or highway that may be designated by the State Highway Commission as a United States or State Highway.

Construction of this line will begin on or after the 25th day of July, 1979.

TEXAS ELECTRIC SERVICE COMPANY


R. E. Wehmeyer, PE
Region Engineering Manager

TESCO. _____
 SCALE 1"=100'
 DATE 7-12-77
 ENG. J.S.E.



LEGEND:

- EXISTING TESCO POLE
- PROPOSED TESCO POLE
- * EXISTING POLE OF OTHERS
- PROPOSED LINE
- - - PROPOSED ANCHOR
- EXISTING TESCO LINE

TEXAS ELECTRIC SERVICE COMPANY

ENGINEERING DEPARTMENT FORT WORTH, TEXAS

A PROPOSED 7200 VOLT LINE EXTENSION
 BEGINNING 1360' N.W. OF SHANNON VALLEY DR.
 AND CONTINUING S.E. ALONG THE EAST R.O.W. AND
 THEN TERMINATING ON PRIVATE PROPERTY.

✓ A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the preliminary subdivision plat "Young Estates", Precinct 2, upon deposit of \$300.00 to cover inspection fees.

All voted aye.

✓ A motion was made by Commissioner Lambert and seconded by Commissioner Reese that Johnson County hereby resolves to become a member of the appraisal district established under provisions of Senate Bill 621, effective January 1, 1980.

✓ All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to purchase five (5) cash registers-one for each of the Justice of the Peace Officers and one for the County Attorney's Office.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to give the County Judge authority to purchase a computer terminal for the Voter Registration Office.

All voted aye.

✓ The court authorized the County Judge to check the purchase price of the Voter Registration list for Johnson County and to report his findings to the court at the next regular meeting.

✓ County Judge, Tommy Altaras, made the following report to the Commissioners' Court.

JUDGE'S REPORT

We have received a check for \$117,000.00 from the sale of our computer. Mr. Wylie has deposited that in the County Depository.

In addition, we have acquired and installed the Telex Computer Line located on the first floor in the Sheriff's Office. This enables Johnson County to be connected with all Texas criminal investigations and with the national information center located in Washington, D. C. In addition to the law enforcement end of it, we also have a cooperative plan with five other law enforcement agencies in the county whereby they contract the use of our Computer Telex Line. It's a very good system. We've also hooked it up to the Motor Vehicle Division so if the tax office has any questions about the registration of any vehicles, they can get the information through the Computer Telex Line. The third benefit of it is that it has a weather disaster signal. We get all type-outs from the weather center, and it has a little thing that rings if we need to be alerted, and instantly we're in good shape.

I'd like to announce the 1980 budget workshop which begins August 27 at 11:00 in the morning. It will go Monday, Tuesday, Wednesday, Thursday, and possibly Friday. At that time each of the department heads will have an opportunity to come before the Commissioners' Court and make a request for their department. We'll be looking at the purchase of equipment, setting of salaries, etc. I think it will be a stringent budget, and we'll be taking a hard look at that beginning August 27.

On August 8 at 7:00, the Commissioners' Court will sponsor a seminar on the Equalization Tax Plan. All mayors and councilmen and all of Johnson County is invited to attend. It will be a lecture for the first hour or two, then the floor is open for questions and answers. All school districts have been invited. Mr. Townes has been nice enough to propose a letter and invite all those taxing agencies to the workshop. The public is invited. Anyone who would like to come, we will be glad to have you, so you'll have an opportunity to understand this.

Next Thursday, August 9, we'll have the graduation of the first

rural paramedic class. We're very proud of our paramedics. This graduating class is the first one of its nature, and it includes those ambulance services in Tarrant County, as well as other counties of East Texas, South Texas, and West Texas.

— Bobby Morris, a bidder on repairs to the glass portion of the courthouse dome, appeared before the court wanting to know why his low bid was not accepted.

Commissioner C. W. Atwood speaking for the court stated that the court has the right to accept or to reject any and all bids. That the court felt that the bid they accepted would preserve the original beauty of the courthouse with the replacement of old glass instead of new as proposed by Mr. Morris.

Notice from Texas Electric Service Company of their intent to place an electric distribution line within the right-of-way of County Road 919.

661



July 30, 1979

Commissioner's Court of Johnson County, Texas
c/o County Judge
Cleburne, Texas

Formal notice is hereby given that TEXAS ELECTRIC SERVICE COMPANY proposes to place an Electric Distribution line within the right-of-way of a County Road in Johnson County, Texas, as follows:

Beginning at a point in the west right-of-way of County Road 919, said point being 250 feet north of the north right-of-way of Myrtle Dr., then continuing south a distance of 930 feet to a point then crossing County Road 919 to private property; again, beginning at a point in the east right-of-way of County Road 919, said point being 1150 feet north of the north right-of-way of County Road 1019, then continuing south past County Road 1019 to a point located 2300 feet south of County Road 1019.

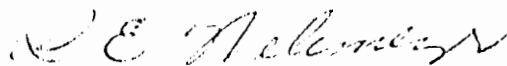
The location and description of the proposed line and associated appurtenances is more fully shown by the drawing attached to this notice. The line will be constructed and maintained on the County Road right-of-way in accordance with governing laws.

Notwithstanding any other provisions contained herein, it is expressly understood that tender of this notice by TEXAS ELECTRIC SERVICE COMPANY, does not constitute a waiver, surrender, abandonment or impairment of any property rights, franchise, easement, license, authority, permission or privilege now granted by law and any provisions so construed shall be null and void.

Provide, further, nothing herein contained shall affect the right of TEXAS ELECTRIC SERVICE COMPANY to receive reimbursement on any future utility adjustment, removal or relocation work which may be necessary under the National System of Interstate and Defense Highway System and the 50-50 Highway Program (County-City Acquisition with State Cost Participation) or any other road or highway that may be designated by the State Highway Commission as a United States or State Highway.

Construction of this line will begin on or after the 31st day of July, 1979.

TEXAS ELECTRIC SERVICE COMPANY


R. E. Wehmeyer, P. E.
Region Engineering Manager

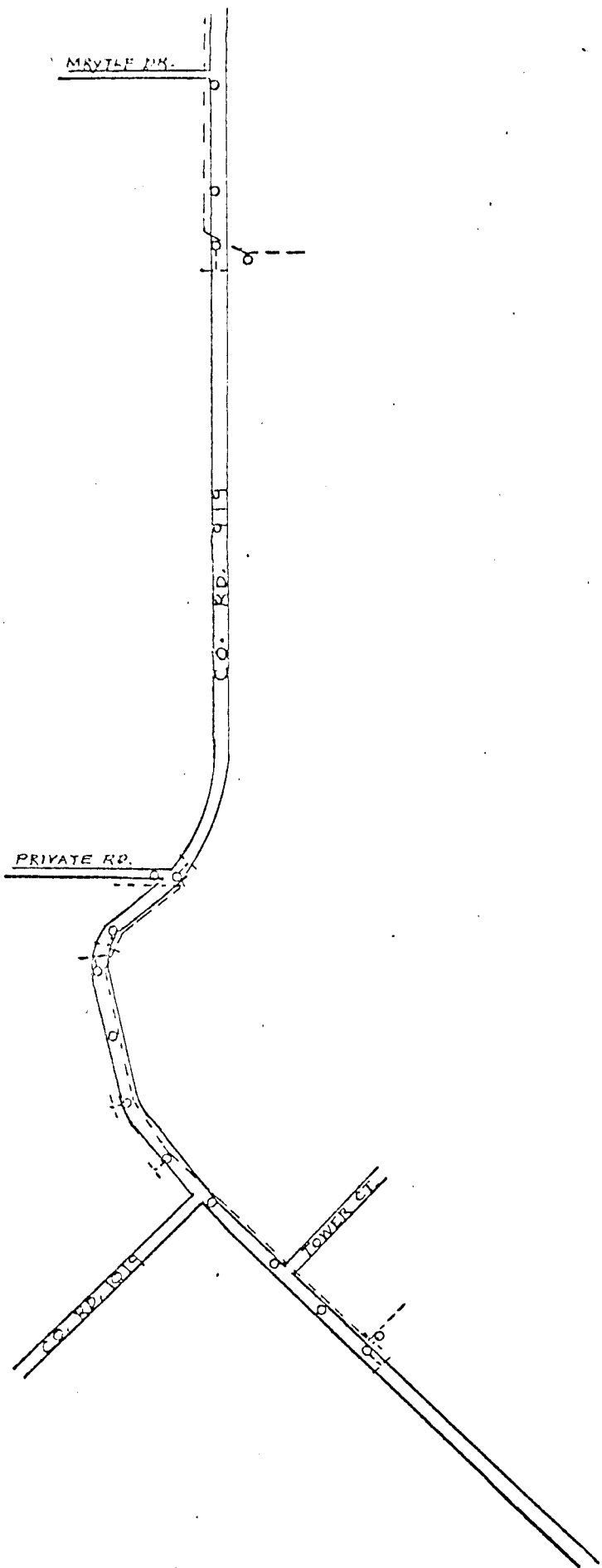
REW:1km

P. O. BOX 970 • FORT WORTH, TEXAS 76101 • TELEPHONE (817) 336-9411

661

662

SCALE 1" = 500'
DATE 7-25-79
ENG. JSB



LEGEND:

- EXISTING TESCO POLE
- PROPOSED TESCO POLE
- * EXISTING POLE OF OTHERS
- PROPOSED LINE
- - - PROPOSED ANCHOR
- EXISTING TESCO LINE

TEXAS ELECTRIC SERVICE COMPANY
ENGINEERING DEPARTMENT FORT WORTH, TEXAS
A PROPOSED 7200 VOLT LINE EXTENSION
ALONG TWO SEGMENTS OF CO. RD. 919.

662

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid from Dugger Brothers Electric Company for repairs of the electrical system in the courthouse, in the amount of \$6,250.00, bid attached.

Proposal

Page No. _____ of _____ Pages

DUGGER BROTHERS
Electrical & Air Conditioning Contractors
505 So. Caddo Street
CLEBURNE, TEXAS 76031
Phone 641-7631

PROPOSAL SUBMITTED TO <u>Johnson County Commissioners Court</u>		PHONE	DATE <u>7/23/79</u>
STREET <u>Johnson County Courthouse</u>		JOB NAME	
CITY, STATE AND ZIP CODE <u>Cleburne, Texas 76031</u>		JOB LOCATION <u>County Courthouse</u>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Install a complete new electrical panel board that will replace all fuses and existing panels located in equipment room of basement.

Panel board to be heavy duty industrial type with copper buss bars.

With following breakers:

- 1 800 A Main 3-pole
- 6 200 A Sub Feed 3-pole
- 2 100 A Sub Feed 3-pole
- 2 60 A Sub Feed 3-pole
- 1 30 A 3-pole Computer
- SUB PANEL 40 CIRCUIT
- 34 20 Amp 1-pole
- 6 30 Amp 1-pole
- 1 40 Amp 2-pole

Install a new 4" conduit to pad mount transformer with 7-500 MCM copper connectors. Length of run is approximately 40 feet.

All work to be done between 5PM Friday and 8AM Monday.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Six thousand, two hundred and fifty dollars (\$ 6250.00).

Payment to be made as follows:

One half due on completion of rough-in, one half due on completion of job.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
Signature

[Signature]

Note: This proposal may be withdrawn by us if not accepted within Thirty days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

100
All voted aye.

✓ Bids for an external audit of Johnson County, for the year 1979, were received from the following firms:

1. Sessions, Gentry & Selby, Cleburne, Texas--- \$9,500.00
2. Estes, Kolander, Campbell & Pou, Cleburne & Burleson ----- \$15,000.00
3. Peat, Morwich, Mitchell & Company, Fort Worth ----- \$16,500.00

The bids were accepted for further study.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the County Treasurers Quarterly Report covering the period from April 1, 1979, to June 30, 1979.

All voted aye.

✓ A bid of \$3,925.00 was received from Cooper Machinery Corporation, Fort Worth, Texas, for a Hydrostatic roller for Precinct No. 2.

✓ No action was taken by the court on this bid.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the monthly bills, as read by the County Auditor.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the minutes of previous meetings, as read by the County Clerk.

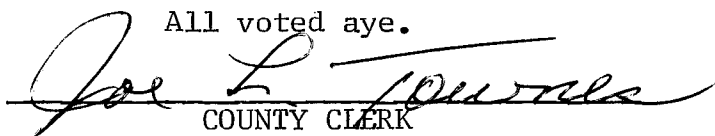
All voted aye.

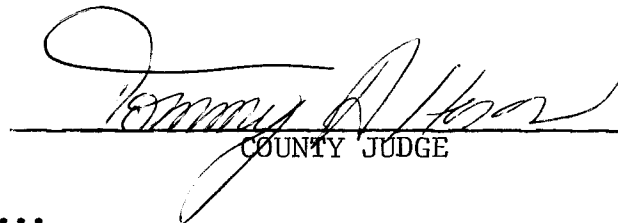
✓ At 11:30 A. M. court convened in Executive session.

Results of Executive Session: to increase the amount of settlement to Dr. Hector H. Filardi and wife.

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

All voted aye.


COUNTY CLERK


COUNTY JUDGE

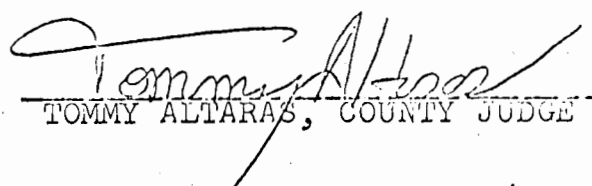
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
AUGUST 13, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of Bills
4. Voter Registration List - Western Data
5. Mr. Tom Lile, regarding Chambers Creek Development
6. Mr. Roy C. Jones regarding Veteran's Service Office
7. Mr. Don Szurgot regarding preliminary plat of San Medina Drive, Mountain Valley
8. Canvass election returns for Liberty Chapel Independent School District

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


TOMMY ALTARAS, COUNTY JUDGE

Posted: August 8, 1979
9:00 A.M.
Johnson County Courthouse

STATE OF TEXAS I

August 13, 1979

COUNTY OF JOHNSON I

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER' 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, A. J.
Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner
of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4
and Judge Altaras, County Judge and Joe L. Townes, County Clerk.

Invocation was given by A. J. Lambert, Commissioner of Precinct
No. 2.

OTIS - 9-4-79
✓ Tom Lile and ~~John~~ Percifield appeared before the Court in regard
to Chambers Creek Development Corp. not maintaining 9/10 of a mile of
the main thoroughfare road in Lakewoodview 1 & 11 sub-division, and
requested the county to take over maintenance of same. Since the
sub=division plat has never been approved by the court nor the road
dedicated to the county, they were advised that the road must be
brought up to sub-division specifications before the county will accept
same. They were also advised to bring Mr. Snider, developer, to the
next court meeting for a discussion with him.

The Court accepted the following petition presented by Roy Jones
in regard to the Veterans Service Office. The request will be
considered at the budget hearing.

-

-

-

-

-

-

August 6, 1979

✓ To The Honorable County Judge and Commissioners Court:

The attached petition is signed by Veterans of World War I and World War II, Korean, Vietnam, Dependents and survivors requesting a permanent competent and adequately County paid full time Secretary and up to date office equipment for the Johnson County Veterans Service Officer Mrs. Faye Tackett, and also keep the temporary C.E.T.A. help.

We also request Mrs. Faye Tackett's salary be adjusted comparable to others in this position.

It has been very evident this office has been neglected compared to others in the Courthouse yet it serves as many or more citizens and a total of \$4,073.265 yearly for 1978 in benefits is provided to these Veterans providing a significant economic stimulus to the economy of Johnson County.

We feel immediate action should be taken and consideration given now and in the future budgets for these improvements.

Respectfully submitted,

Roy E. Jans
428 Bales
Cleburne, Tex

The following pension is signed
by Veterans of World War I,
World War II, Korean, Vietnam
Dependents, Survivor requesting
a competent and adequate Commissioner
paid permanent assistant and up to
date office equipment to the Veterans
Service Officer Mrs Fay Jackett
of Johnson County.

1. Sue Jones
2. Billy Collins
3. Dorothy Cole
4. Jennie L Collins
5. Robert T. Adams
6. J. W. Benton
7. Roy Jones
8. Mr & Mrs. R. P. Simmons
9. Juanice Apple
10. C. C. Apple
11. Dorothy Lemille
12. Jim Beatright
13. Marvin Wilson
14. Mrs. Orville Waincott
15. Mr & Mrs. R. L. Heacock
16. Sam Do Gorman
17. J. L. Winkler
18. David Whitsett
19. Elmer R. Russell
20. J. P. R. R. Russell

22. Lewis Moore
23. Maude Moore
24. Maude Moore
25. Marshall J.
26. Lily Thompson
27. R. C. Higgins
28. Otto Edlert
29. Nellie Bremer
30. Alvin Wood
31. Lorene Hargrave
32. Hazel Rice
33. Jessie M. Thomas
34. Beulah Crow
35. Stella Sanders
36. Wesley Danner
37. Eva Thompson
38. Elbra Peebles
39. L. E. Jones
40. Lucy Lee Pearch
41. Mrs. A. M. Brice
42. James Brice
43. Clara Moore
44. E. M. Renshaw
45. Kathryn Duke
46. Lynn S. Duke
47. Raymond J. Stephens
48. Carl R. Thomas
49. Sam. S. Nowlin

Joseph T. Johnson
c/o Mr H. Carhart
1134 Mornington
Melbourne
15/1/1959

Kent H. Dunker 6418545
Mary B. Frost 6457958

728 Box 4
 Lawrence R. Allen
 76081

Lucy & Sister
 James W. May + Mrs J. W. May
 Ellen Rose May 90

Many see Carter Holland

ausgef. auf

777a Albert M. Brachman 645-4252
John A. Brown 641-9915

Montgomery Burns Pl. 6417557

617-641-8220

990316-11 *Handwritten signature*

645395
 645395
 645395

1/3/2018 4:14 PM

1. *My. lat. 4 - 2000*

Mrs Robert Buckley

Mr Robert Buckley

Mr. Hubert O. Whitehead Rt. 5 Box 258

Mrs. H. O. Whitehead Rt. 5 Box 258

John W. Parker 1316 Iowa Alta
Cleburne Tex

Kenneth Whitehead Cleburne

L. W. Abbott Godley

Eric Abbott Godley

Jack Buckner Godley

Herbert L. Burge Godley

Woodland S. Brown Godley

Mrs. Woodland S. Brown Godley

A. D. Smith

Box 1 Godley

H. L. Swigert Godley

Mrs H. L. Swigert

Mrs. L. D. Garrett Godley Tex 389-3358

Mrs Earl Mackey Godley 389-3395

Earl Mackey Godley - 389-3395

Alvarado Tex

Mrs. Sam Nowlin

783-2544

645-7541

645-2931

645-2931

645-5207

645-8069

389-2268

389-2268

none

389-3704

389-3330

389-3346

389-3651

389-2274

" "

7-20-79

- 1 Ronald Bryant
- 2 Velma Archer
- 3 Mrs. L. G. Goss
- 4 Jessie Thomas
- 5 Binta Jones
- 6 Mrs. D. J. Smith
- 7 Kathryn Cowan
- 8 Arrie Smith
- 9 Jessie Thomas
- 10 Velma Archer
- 11 Kenneth Le Roy Faulkner
- 12 Jan L.
- 13 Cleburne Gray - Mrs report call if hel.
- 14 Tex Garvin
- 15 Jan Summerlin 641-5378
- 16 Homer Dennis -
- 17 Ralph Dickson
- 18 Jimmie Richardson - 641-8979

7-31-79

- 20 Bob Waldrup
- 21 Vet on land
- 22 Bob Waldrup & Homer
- 23 Wade Wallace
- 24 L. Waldrup 1st Lt.
- 25 Virginia Hubbard Capt 45 645-2457
- 26 Bob Waldrup

August 1, 1979

- 27 Mrs. Bramfield
- 28 Mrs. Brown - 645-6715 - U.A. 7th Chick SS I.
- 29 Lida Gump
- 30 Lida Gump
- 31 Lida Gump
- 32 Robert Buckle
- 33 Lida Gump
- 34 Mrs. Brown

U.A. 7th Chick SS I.
Lida Gump
1st Lt. 1290
Cleburne, Tex.

35

August 3, 1979

1. Lett Blatt Det. Dr. Office Case

2. Dr. Walter G. G. G.

3. Mrs. Thacker

4. Mrs. Thacker

5. Mrs. Thacker

6. Mrs. Thacker

7. Mrs. Thacker

8. Mrs. Thacker

9. Mrs. Thacker

10. Mrs. Thacker

11. Mrs. Thacker

12. Mrs. Thacker

13. Mrs. Thacker

14. Mrs. Thacker

15. Mrs. Thacker

16. Mrs. Thacker

17. Mrs. Thacker

18. Mrs. Thacker

19. Mrs. Thacker

20. Mrs. Thacker

21. Mrs. Thacker

22. Mrs. Thacker

23. Mrs. Thacker

24. Mrs. Thacker

25. Mrs. Thacker

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31. Mrs. Thacker

32. Mrs. Thacker

33. Mrs. Thacker

34. Mrs. Thacker

35. Mrs. Thacker

36. Mrs. Thacker

37. Mrs. Thacker

38. Mrs. Thacker

June 28, 1979

- 1 Dorthy Luster
- 2 Billie Warren
- 3 Mr. Cooper
- 4 Mrs. B. Applegate
- 5 Mrs. Jim Walker
- 6 Howard, John J.
- 7 Raymond Lottman

July 2, 1979

- 1 Fred L. Lander
- 2 Billie Applegate
- 3 Ch. M. Lina
- 4 Raymond Montgomery
- 5 Gladys Hix
- 6 Kaye Hix
- 7 Dorothy Luster
- 8 Lennie M. Christie

July 3, 1979

- 1 Mrs. J. E. Bruce
- 2 Mrs. Lanny Watkins
- 3 Mrs. Stephen E. Maple
- 4 July 5, 1979
- 5 Mr. E. Papp
- 6 Mrs. Applegate
- 7 James Curler
- 8 James J. R. McAlister
- 9 Mrs. L. A. Cochran

July 6, 1979

- 1 Robert Buckley
- 2 Samuel Merrifield
- 3 Virgil Everett
- 4

July 9, 79

- 1 Mrs Martha Butler
- 2 Mrs. Jessie M. Thomas
- 3 Mr Paul E. ~~Wright~~
- 4 Mr. A. ~~Wright~~
- 5 ~~Edith Wright~~
- 6 Dallis Jones
- 7 Ngoni Rereich
- 8 Linda Beaumont
- 9 Lina Stephens
- 10 Norris Post
- 11 Ken Shadley
- 12 Sullivan
- ~~12 Sullivan~~
- 13 Jack Bayne
- 14 Y. Donna Buckhat
- 15 Jessie M. Thomas
- 16 Raymond R. Reed for by Edly Ruth D. ~~Stephens~~

July 10, 1979

- 1 Mr. Victor Townsend
- 2 Mr. Jimmie Brown
- 3 Arthur A. Jones
- 4 Arthur Graham
- 5

July 11, 79

1. Sue a. Reed along the for Appl. for Washington
2. Robert Buckley
3. Patricia L. Buckley
4. King Aldridge
- 5.

July 12, 1979

1. ~~Frank Bond~~
2. ~~Frank Bond~~ ~~William III~~ ~~by William~~
3. ~~Barnett~~ ~~Shore~~
4. ~~kill~~ ~~in~~ ~~Re~~
5. ~~July 13, 1979~~
1. ~~Chick~~ ~~Shore~~ ~~Shore~~
2. ~~Shore~~ ~~Shore~~ ~~Shore~~
3. ~~Shore~~ ~~Shore~~ ~~Shore~~
4. ~~Shore~~ ~~Shore~~ ~~Shore~~
5. ~~Shore~~ ~~Shore~~ ~~Shore~~
6. ~~Shore~~ ~~Shore~~ ~~Shore~~
7. ~~Shore~~ ~~Shore~~ ~~Shore~~
8. ~~Shore~~ ~~Shore~~ ~~Shore~~
9. ~~Shore~~ ~~Shore~~ ~~Shore~~
10. ~~Shore~~ ~~Shore~~ ~~Shore~~
11. ~~Shore~~ ~~Shore~~ ~~Shore~~
12. ~~Shore~~ ~~Shore~~ ~~Shore~~
13. ~~Shore~~ ~~Shore~~ ~~Shore~~
14. ~~Shore~~ ~~Shore~~ ~~Shore~~
15. ~~Shore~~ ~~Shore~~ ~~Shore~~
16. ~~Shore~~ ~~Shore~~ ~~Shore~~

July 19, 1979
Matthew Stewart

July 20, 1979
James Curran

John Thomas Davidson

San Diego Building

~~July 23, 1979~~
~~July 23, 1979~~
Basil G. Shaw

George Thomas

Clinton Smith

George Jones

Charles Miller

James Jones

John Smith

James Jones

John Smith

John W. Wall - Greening

Charles C. Davidson III

7-25-79

Charles A. Smith

Walter R. Brown

Bob Lee

Bob Lee

Bob Lee

Bob Lee

Bob Lee

Bob Lee

Bob Lee

Bob Lee

7-30-79

- ✓ 1. Frank Rogers
 2. Dale Powell
 3. J.W. Hardin
 4. J.E. Holder
 5. Morris a. Ware
 6. Bob Mitchell
 7. Rosa Barone
 8. Dorothy Linnell
- forwarded from for S.S.D.

7/31/79

1. J. Ann Ellis
2. Nellie Ferguson
3. Mrs D.B. Applegate
4. Jaffie E. Karmegay
5. Mrs L.H. Blackwell

August 1, 1979

John W. Lee
Charles Gilly
James A. Brook

August 2, 1979

Charlotte L. Siffert
Theodore C. Stinson III

August 3, 1979

- ✓ 1. J.W. Hardin
 2. Charles Gilling
 3. J.D. Mead
 4. Henry L. Loeck
 5. Handwritten for Charlotte Kincaid
- William H. Wooler

August 6, 1979

1. James Hunt for W.H. Hunt
 2. Morris C. Montgomery
 3. Lisa Hader
 4. Allen Sharp
- Paul James
W.C. Shipp
Miss S. Enchman

William A. Tamm

Allen Sharp

Linda Goodman

August 7, 1979

1. Jo Nell Brumfield
2. Willie Anderson
3. Mrs. G.B. Clemens for Charles W. Keith: Decedent
4. A.L. Woodward
5. Mrs. M. D. Lacy
6. Sheila Bass
7. J.W. Russell Jr.
8. Jim Brattonight
9. Sister Lady Hoffman

August 8, 1979

1. Robert Buckley
2. ~~James H. Hester~~
3. Matthew Chackill
4. Roy C. Jones
5. H.C. Holliday
6. Patricia Buckley

Until 11:00 A.M.

1. Jo Nell Brumfield (family)

October 27, 1978

6. Mr. Declin (telephoned)
7. Mrs. English "
8. Mr. Welch
9. Mr. Penny (telephoned)
10. Velma Silvester (telephoned)
11. Peggy Sihenry "
12. D.W. Medford

October 30, 1978

1. Mo Baskett
2. Miss Wilbur (phoned)
3. Harry Rudman
4. Randall Bail
5. Mr. Davis (phoned)
6. Mrs. Black "

October 31, 1978

- 1. Anna Cook
- 2. William Matlock
3. Mrs. Doty left - will be back
- 4. Willie J. Trany
5. Mrs. Reed (phoned)
- 6. Mrs. Burr
7. IT Withey 641-9305 (call back)
8. Ralph Dickson (phoned)

November 1, 1978

- 1. Leonard Lize
- 2. McAlister, John
- 3. Shelby ~~Stout~~ Clower
4. Sterling Matlock
5. Ruth Stedman
- 6. John Tucker
7. Chester ~~Shoemaker~~
8. Louise Roberts
9. Willie ~~Stout~~ (phoned)

November 1, 1978

10. Virginia Wilson
11. Ruth Steadman
12. Mr. Shemmer
13. Mrs. Bennett
14. Mrs. William L. Parker
15. Mrs. John F. Nelson
16. Robert Sumner
17. Willis Parker 783-2619 (call back)
18. Mrs. Black (phoned)
19. John Street "

Office visits only

November 3, 1978

1. Turner, Jack A.I.Q.
2. Williams, Mary A.I.Q.
3. Blay, John A.I.Q.
4. Haplett, John B. A.I.Q.
5. Credeur, E. J.
6. Elliott, Jimmy - Claim -
7. Marchman, Ruth A.I.Q.
8. Nina E. Wilson - guest on card
9. Wright, Percy - A.I.Q.
10. Marshall, E. A.I.Q.
11. Morgan, Ruby
12. Tate, Basil (Purdue) - Transfer - didn't get check - moved from Virginia didn't get made change of address here.
General Delivery Joshua 76058
13. Griffin, Alice
14. McBride, 2V - needs more med. info
15. Wheatley, Alvin H. A.I.Q.
Rt 10
Loppard 2p 76652
16. Koppert Robinson, Model A.I.Q.
17. Vinson, Gary A.I.Q.
18. Ruckling, Hilda A.I.Q. Question check

November 3, 1978

- ✓18. Scott, Connie L A.I.Q
- ✓19. Hargrove, Lyndel A.I.Q
- ✓20. Hirman, Ruby A.I.Q
- ✓21. Armstrong, Kenneth
- ✓22. Scott, Walter E. - no claim
- ✓23. ~~Hart, Walter A.I.Q~~
- ✓24. ~~Halt, Dore A.I.Q~~
- ✓25. Hopkins, Earl full free number
- ✓26. Leach, Alvin School - Assistance
- ✓27. Zimmerman, Eugene - A.I.Q
- ✓28. ~~Armstrong, Kenneth~~
- ✓29. Carter, Adele and A.I.Q

November 6, 1978

- ✓1. Bradley, Jane (Howard) Jessie A.I.Q
- ✓2. Morris, Earl E. A.I.Q
- ✓3. Buckell, Matthew A.I.Q
- ✓4. Zimmer, (Charles, Nealey) A.I.Q
- ✓5. Smith, Levea
- ✓6. ~~Claude~~ A. Weaver
- ✓7. McCluskey
- ✓8. George Landtroop
- ✓9. Rutha ~~Allen~~ Allen
- ✓10. Noble Wood
- ✓11. Vernon Youngblood
- ✓12. Verie Wilson
- ✓13. Williams Shivers
- ✓14. Miriam M. Williams
- ✓15. Ray J. Adams
- ✓16. Earl E. Lawrence
- ✓17. Riley, Robert A.I.Q
- ✓18. Bailey, Ella A.I.Q - Charles
- ✓19. JAMES PARSLEY
- ✓20. James A. B. after

Commissioner
✓ A motion was made by/A. J. Lambert and seconded by Commissioner C. W. Atwood to approve the preliminary plat of the new entrance road into Mountain Valley to be known as San Medina Drive.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the right of way agreement with the Bethany Water Supply Corp. as follows:

APPROVAL

TO: Bethany Water Supply Corporation
✓ Johnson County, Texas

The Commissioners Court of Johnson County, Texas, has no objections to Bethany Water Supply Corporation, a non-profit Texas corporation, locating within the County right-of-way the said corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground, within the said right-of-way. If at any time after the execution of this contract it should become necessary that the water line be moved, for any purpose, the entire cost of moving said water line will be paid for by Bethany Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport hereby to grant any right, claim, title or easement in or upon this right-of-way. A permit is hereby granted for continuous use. All work on the County right-of-way shall be in accordance with County instructions. Any damage to County Roads caused by the installation shall be repaired to County approval by the Corporation, and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damages to said water line while improving and maintaining County roads.

It is agreeable with the County that this permit can be assigned to the Farmers Home Administration, an agency of the United States Government, for collateral monies received to construct

said water line.

Dated this 13 day of August, 1979.

Tommy Altaras
County Judge, Johnson County,
Texas

C. W. Atwood
A. J. Lambert
David R. Rouse
B. B. Aldridge
Commissioners, Johnson County,
Texas

✓ All voted aye.

After a canvas of the results of the Liberty Chapel Independent School District Election held August 11, 1979, a motion was made by B. B. Aldridge and seconded by C. W. Atwood to accept the official vote count as follows:

✓ FOR the abolishment of the Liberty Chapel Independent School District 136

AGAINST the abolishment of the Liberty Chapel Independent School District 283

All voted aye

The Court received the following letter of appreciation from the Liberty Chapel Concerned Citizens for better education.

August 13, 1979

Judge Tommy Altaras and
the Commissioner's Court
of Johnson County

Gentlemen:

The Liberty Chapel Concerned Citizens for Better Education wish to express our appreciation to the Court and Judge Altaras for their cooperation and consideration during the recent election to abolish the Liberty Chapel Independent School District. Although the election failed, we feel that the District has become more aware of the concerns of the citizens and the children.

Charles L. Ledbetter

Charles L. Ledbetter, treasurer
Liberty Chapel Concerned Citizens
for Better Education

✓ No action was taken by the Court on the verbal resignation of James Roland from Veterans Land Board Committee. Commissioner Aldridge was instructed to have Mr. Roland submit his resignation in writing.


✓ A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept for the record of the Court, the approval of Dennis McWilliams, Tax-Assessor-Collector to enter the Equal Evaluation Tax Proposal sometimes referred to as Senate Bill 621.

August 3, 1979

My name is Dennis McWilliams and I am the duly elected Tax Assessor and Collector for Johnson County, Texas.

I hereby give my approval for Johnson County to enter the Equal Evaluation Tax Proposal.

This Proposal is sometimes referred to as Senate Bill 621.


DENNIS MCWILLIAMS
TAX ASSESSOR - COLLECTOR

*Re.
Par. "A"
Section 625
H.B. 621*

✓ All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize the County Judge to sign the Contract with T. Y. C. beginning Sept. 1, 80 and ending August 31, 1981.

All voted aye.

The State of Texas I
County of Johnson I

RESOLUTION

Whereas, the Commissioners' Court of Johnson County desires to improve the quality of services available to juveniles in the said county, and

Whereas, the Texas Youth Council has proposed a Contract with Johnson County to provide financial assistance to the said county in consideration of the county's undertaking to reduce commitments of juveniles to the Youth Council, and

Whereas, a copy of the proposed Contract, which is attached hereto and incorporated herein by reference for all purposes whatsoever, has been reviewed by the members of the Commissioners' Court;

Now, therefore, Be It Resolved by the Commissioners' Court of Johnson County Texas, that the proposed Contract with the Texas Youth Council be, and the same is hereby, Approved, and Be it further resolved that County Judge Tommy Altaras is authorized to sign the said Contract on behalf of the Commissioners' Court.

STATE OF TEXAS §

COUNTY OF TRAVIS §

C O N T R A C T

The Texas Youth Council, hereinafter called TYC, and the Juvenile Board and Commissioners' Court of _____ Johnson _____ County, hereinafter called the Contract Agency, by this agreement and in consideration of the mutual promises set forth below, have agreed as follows:

- I. OBJECTIVE: By entry into this contract with TYC, the Contract Agency agrees to work toward attainment of the objective of the Texas Youth Council Community Assistance Program. The objective of that program is to reduce the number of children committed by juvenile courts to the Texas Youth Council through the purchase or direct provision by contract agencies of programs and/or services in the community which enable an alternative disposition to TYC commitment for children adjudged to have engaged in delinquent conduct.
- II. CONTRACT AGENCY PERFORMANCE: Performance of the Contract Agency in meeting the objective of the Community Assistance Program is measured by computing the difference between the projected TYC commitment rates in the Contracting Agency's jurisdiction indicated below for the period from May 1, 1979 to April 30, 1980, and the actual commitment rates for that same period (excluding violent offenders) computed quarterly and at the end of the contract period. Performance is indicated by actual commitment rates lower than the ones predicted. Performance during the above period, less violent offenders commitment, shall determine funding for the future fiscal year 1981 beginning September 1, 1980 and ending August 31, 1981. As used herein, the term "violent offender" means a child who has been found to have engaged in delinquent conduct by virtue of the commission or attempted commission of: murder, voluntary manslaughter, kidnapping, aggravated kidnapping, sexual abuse, aggravated sexual abuse, sexual abuse of child, aggravated assault, deadly assault on a peace officer, robbery, aggravated robbery, rape, aggravated rape, rape of a child, or arson, as defined in the Texas Penal Code.
- III. UTILIZATION OF FUNDS: Funds paid to the Contract Agency by the TYC pursuant to this contract shall not be utilized to supplant funds for basic juvenile probation services which are presently being

provided by county government. While these Community Assistance Program funds may be utilized to enrich, supplement and otherwise support basic juvenile probation services, it is the intent of the Community Assistance Program that they be used primarily for the provision of community-based alternate care programs and services not formerly financed by county government. More specifically, the TYC Community Assistance Program is intended to support the development of program service alternatives coming between the judicial dispositions of probation supervision and TYC commitment.

These alternatives may include but are not limited to the following:

- A. Residential Programs:
 - 1. Halfway Houses
 - 2. Residential Treatment Centers
 - 3. Foster/Group Home Care
- B. Non-Residential Services:
 - 1. Intensive Supervision Units
 - 2. Psychological/Psychiatric Counseling
 - 3. Day Care Programs
- C. Individual Program Planning (Diagnosis, Assessment, and Post Disposition Plan)

Community Assistance Program funds may be expended in the following manner:

- 1. Salary plus fringe benefits for persons who provide direct services to youth being referred to the county juvenile probation agency and were hired because of the increased need. Fringe benefits should be consistent with those paid for all county employees.
- 2. Travel reimbursement for those employees whose travel is directly related to this program.
- 3. Professional fees which are necessary for the placement of children in residential programs.
- 4. Contract services which may include purchase of residential and non-residential services from public or private non-profit agencies.
- 5. Direct purchases for youth, such as clothing, food, school supplies, vocational training, medical, dental and psychological services, etc. when no alternative source of funding is available.
- 6. Any other expenses not falling into the above categories, but used in the area of child care services may be allowable subject to prior TYC approval of the contractual application detailing such expenditures or by written

authorization of the Administrator of the Community Assistance Program.

By entry into this contract with the TYC, the Contract Agency agrees to assist the TYC in the development and use of alternative programs for youthful offenders not requiring institutionalization. In no event will these funds be used outside the area of child care services.

IV. PAYMENT: For the consideration herein recited, the Texas Youth Council shall pay the Contract Agency during the term of this contract a sum of money determined as follows:

Current participants will receive payment computed by taking the diversion average for the duration of their participation (prior to May 1, 1979) multiplied by \$4,500. This annual sum will then be divided into 12 equal monthly payments;

New participants will receive payment computed by taking 32% of their annual base rate multiplied by \$4,500. This annual sum will then be divided into 12 equal monthly payments;

The Contract Agency's funding for fiscal year 1980 will be computed as follows:

Annual Base Rate 8,640 x Diversion Percentage
72.22 x \$4,500 = Annual Funding 28,079.14.
 Annual Funding - 12 = Monthly Payment 2,339.92.

The actual performance during the period from May 1, 1979 to April 30, 1980, shall determine the annual payment for the following fiscal year of 1981.

V. FISCAL RULES AND REGULATIONS:

1. MAINTENANCE OF EFFORT: Maintenance of local fiscal effort is required. Reduction in local fiscal support of a program violates the maintenance of local fiscal effort requirement and shall result in termination of TYC funding.
2. SEPARATE ACCOUNTABILITY: Contract Agency agrees to establish and maintain separate accountability for all contract funds, including a separate recording of contract expenditures.
3. FISCAL REGULATIONS: The fiscal administration of contracts shall be subject to the rules, regulations, policies and procedures of the TYC Community Assistance Program Diversion Contracts, Manual (August, 1978).
4. REPORTS: The Contract Agency shall submit, at such time and in such forms as may be prescribed, quarterly, final financial and

performance reports. Failure to submit required reports within the prescribed time constraints may result in unnecessary delays or in the termination of funding for the program.

A. Reports - Quarterly fiscal and performance reports shall be submitted to TYC no later than the 10th day of the month following the quarter being reported. Reports should summarize program expenditures under the six categories in which program funds may be utilized. These categories are:

1. Personnel
2. Travel
3. Professional fees
4. Contract services
5. Direct purchase
6. Other

Quarterly reports will be used in conjunction with other reports to review and monitor contract programs and also assist the Contract Agency in measuring program progress.

B. Final Report - A final report will consist of a summary of all expenditures in the six categories in each of the treatment programs listed in Section III, Utilization of Funds, above. The final report is due thirty (30) days after all funds have been expended or at the end of the one year continuance period if used. Forms for both the quarterly and final reports will be provided by TYC.

5. OBLIGATION OF CONTRACT FUNDS: Contract funds may be obligated only for expenditures for personnel cost or for direct services as long as such services are received during the contract period. In no case may contract funds be expended for services received prior to the contract period. At the close of the contract period, an additional 1 year period will be allowed for the expenditure of all funds received under this contract. At the end of that time, any funds that have not been spent must be returned to TYC.
6. PROJECT COMPLETION: The Contract Agency agrees to file a final report thirty (30) days after expenditure of contract funds.
7. EXPENSES NOT ALLOWABLE: Contract funds may not be expended for (a) items not part of the contractual services, personnel cost, travel or supplies and direct operating expense as stated in the contract application (a copy of which is attached hereto and incorporated herein by reference for all purposes whatsoever) and Section III of Contract; (b) purchase of land and construction of buildings or implementation of improvements thereon, or payment of real estate mortgages or taxes; (c)

purchase of equipment or other capital expenditures without prior TYC approval in written form.

8. MAINTENANCE OF RECORDS: Financial records and supporting documents generated by this contract shall be retained, with the oversight of the County Auditor, in compliance with Article 1651, V.A.T.S. Statistical records, required reports and all other records pertinent to the program or any component part thereof shall be retained by the Contract Agency for three (3) years from the date of the Contract Agency's submission of the final expenditure report. The records must be retained beyond the three-year period if audit findings have not been resolved. Provisions to this effect must be included in all contracts, subcontracts, or other arrangements for implementation of this program or any component thereof.
9. INSPECTION AND AUDIT: The State of Texas, Texas Youth Council, or any of their duly authorized representatives shall have access to any books, documents, papers, and records pertinent to this program for the purpose of making audits, examinations, excerpts, and transcripts. A provision to this effect shall be included in all contracts, subcontracts or other arrangements for implementation of the program or any component thereof.

VI. PROGRAM STANDARDS:

1. The Contract Agency agrees to adhere to the TYC Community Assistance Program Diversion Contracts Manual (August, 1978) where these are not in conflict with the provisions of this contract, in which case the contractual provisions will be adhered to.
2. Residential Programs shall be licensed by the Texas Department of Human Resources for those programs which are under the licensing authority of the Department of Human Resources.
3. Residential Programs shall comply with all state licensing laws which apply to the Agency and with applicable local ordinances and building codes regarding fire, safety and health requirements.
4. TYC shall make periodic onsite visitations and reviews of Contract Agencies to assure the provision of quality services, to ascertain compliance with the TYC Rules, Regulations and Standards governing this program and to ensure that the program is providing the quantity and mode of services for which TYC funding is being provided.

These visits may include examination of client records, observation of programs in operation, interviews and meetings with program staff, client and family interviews and meetings with appropriate community officials, agencies and organizations.

5. The Contract Agency shall provide services in compliance with all applicable provisions of the Civil Rights Act of 1964, the Education Amendments of 1972, and the Rehabilitation Act of 1973.

VII. This contract may be terminated by either party giving 30 days written notice to the other party hereto of the intention to terminate.

VIII. LAW AND VENUE. In any legal action brought with respect to this Contract, the laws of Texas shall apply, and venue shall be in any court of competent jurisdiction in Travis County, Texas.

IX. The Contract period will begin on September 1, 1980 and terminate on August 31, 1980.

X. A resolution by the County Commissioners approving this contract shall be attached to the contract.

TEXAS YOUTH COUNCIL

CONTRACT AGENCY

BY: _____
Administrator
Community Assistance Program

BY: Tommy Altaras
Juvenile Judge

BY: _____
J.W. Irwin
Director of Finance

BY: Leslie H. Sprinkle
Chief Probation Officer

Approved as to form:

BY: Robert H. G.
Fiscal Officer

BY: _____
Attorney

✓ Judge Altaras had no report to make to the Court regarding the voter registration list to be obtained from Western Data Computer Service.

✓ The Court was notified by the County Clerk that a petition for a local option election for the City of Cleburne will be issued to James Hill 415 N. Border, Cleburne to be circulated beginning August 14, 1979.

The petition calls for the legal sale of beer and wine for off premise use only.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Atwood authorizing 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 of the previous meeting as read by the County Clerk.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the Public Weighers Bond for Ted O. Jones Prec. #1 Johnson County.

All voted aye.

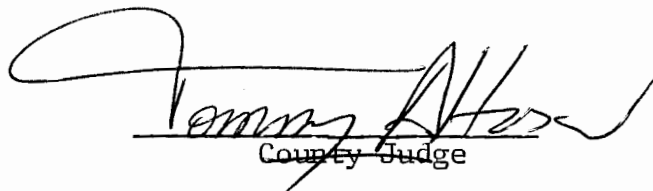
✓ The Court scheduled an interview with the outside Auditors who submitted bids for the audit to be made for Johnson County for the year 1979. Oral presentations will be made August 21, 1979 beginning at 1:30 P. M.

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

All voted aye.


County Clerk

...oo0oo...

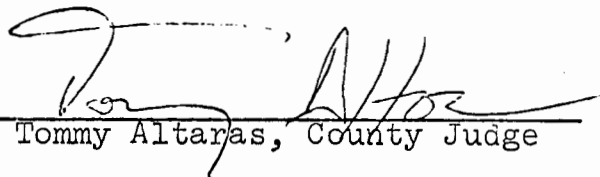

County Judge

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
SEPTEMBER 4, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Faye Tackett regarding Conference
5. Executive Session - Employee
6. Award Bid - Outside Audit
7. 1980 Budget
8. Burleson Annex

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


Tommy Altaras, County Judge

Posted: August 29, 1979
9:30 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 : SEPTEMBER 4, 1979
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 Court-
house in Cleburne, Johnson County, Texas, with the following members present:
C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, Commissioner of
Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B.
Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

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

3.

C. W. Atwood presiding in the absence of the County Judge.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese not to authorize the request of Faye Tackett, Veterans' Service Officer to attend the annual Statewide Veterans' Service Officers School and Training Conference to be held September 17, thru 20th, 1979, in Dallas, Texas.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid of Estes, Kolander, Campbell & Pou in the amount of \$15,000.00 for a financial and compliance audit for the year ending Dec. 31, 1979, as follows:

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References

THE

Abstract

2000 2001 2002 2003 2004

1000

ESTES, KOLANDER, CAMPBELL & POU

CERTIFIED PUBLIC ACCOUNTANTS

907-A WEST HENDERSON

CLEBURNE, TEXAS 76031

817-645-3963

GARY L. ESTES
 GARY W. KOLANDER
 ROBERT E. CAMPBELL
 WALLACE G. POU, JR.

July 30, 1979

MEMBERS OF
 THE AMERICAN INSTITUTE
 CERTIFIED PUBLIC ACCOUNTANTS
 ———
 TEXAS SOCIETY OF
 CERTIFIED PUBLIC ACCOUNTANTS

County Judge
 County Commissioners
 County Auditor

Gentlemen:

Pursuant to your letter dated May 21, 1979 requesting a proposal for a financial and compliance audit for the year ended December 31, 1979 we submit the following information:

Experience:

Our firm is a well established CPA firm in Johnson County having an office in Cleburne and Burleson.

We have a long list of audit clients in many different industries and classifications.

For specific governmental (and similar) organizations we have audited the following during the past five years:

1. City of Alvarado
2. City of Thorndale
3. City of Joshua
4. City of Keene
5. City of Walnut Springs
6. Cameron Independent School District
7. Buckholts Independent School District
8. Gause Independent School District
9. Johnson County Memorial Hospital
10. Lakeside Water Supply District

In reference to the clients who have a computer based accounting system the list is limited since most of the audit clients have manual accounting systems or use outside computer service centers.

However, we have the necessary personnel to review, audit and evaluate a computer based accounting system.

Mr. Gary W. Kolander, CPA, and Ms. Maretta A. Harris, CPA, both have had courses and experience with computer based accounting systems.

Our CPA firm has a Burroughs L 9300 and we currently use it for the complete general ledger accounting and monthly financial statements for a long list of satisfied clients.

Qualifications:

We have five CPAs in our Cleburne office and one CPA in our Burleson office.

If we are engaged to conduct the audit of Johnson County the following individuals would be assigned to the engagement:

1. Bob Campbell, CPA and partner in the firm, would be in charge of the audit. He has been a CPA since 1963. He has had extensive audit experience since 1963 in public accounting, industry and has taught at three universities including Texas Tech University, Angelo State University and Fort Lewis College. He has taught auditing at two of these universities. He is certified as a CPA in Texas and Colorado.

In 1971 he was invited to grade for the AICPA in New York (this organization controls the issuance of new CPA certificates).

He has a B.B.A. degree from McMurry College and a M.S.A. degree from Texas Tech University.

He was nominated and selected for 1973-74 Who's Who in Texas.

A long list of satisfied audit clients can be furnished, if needed.

2. Maretta Harris, CPA, would be the senior on the engagement. She has been with our firm for approximately 2 1/2 years. She has a B.B.A. degree from Southwestern Union College and graduated with departmental honors in accounting.

*15 or 20
audits
4 or 5 yrs. exp.
accounting
experience*

She is listed in Who's Who of American Colleges and Universities - 1976.

3. Becky Parr would be a junior accountant on the engagement. She has recently been employed by our firm. She has a B.B.A. degree from Stephen F. Austin State University and has had courses in both governmental accounting and computers.

4. Other personnel as needed will be used on the engagement.

The last audit Johnson County has had was at December 31, 1970, of which we have a copy. We have requested - but have not received - a copy of the management letter.

We strongly believe the 1979 audit results should include, (1) the audit report and (2) a management letter - regarding recommendations in the accounting system.

How many hrs of Co Audit staff - very little. 1)
✓ Much space would be required - Computer room

In terms of audit hours and costs to the county we estimate that the actual audit would take approximately 500 hours and the fee would be in the area of \$15,000.00. The audit report for 1979 and management letter would be completed and delivered in May, 1980. A detailed audit program will be provided to Mr. Wylie, if we are awarded the 1979 audit.

The county does not maintain adequate records of general fixed assets and the audit time and costs is not including a complete audit of general fixed assets since the inception of the county would require, in our opinion, a complete inventory of all fixed assets.

We would recommend the county make such inventory and accounting and would be happy to work with Mr. Wylie and others on such additional engagement.

We respectfully submit the above as our proposal for the 1979 audit of Johnson County and sincerely believe we have both the experience and qualifications to conduct the required audit.

Thank you for your consideration.

Very truly yours,



Robert E. Campbell, CPA

REC:pr

Voted For: A. J. Lambert
Loyd H. Reese

Against: B. B. Aldridge

No action was taken by the court on the 1980 budget since County Auditor, Bob Wylie, has not had sufficient time to prepare same.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to renew the Mental Health Service Agreement with the Austin State Hospital of the Texas Department of Mental Health and Mental Retardation, as follows:

Start Date: 01/01/2010

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1990 1991 1992 1993 1994

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THE STATE OF TEXAS	X
	X
COUNTY OF JOHNSON	X

AGREEMENT

Pursuant to authority contained in Section 2.13 and 2.17, Article 5547-202, Vernon's Texas Civil Statutes, as amended, the AUSTIN STATE HOSPITAL of the Texas Department of Mental Health and Mental Retardation, hereinafter called "HOSPITAL", acting by and through its Superintendent, and Johnson County, Texas, hereinafter called "JOHNSON COUNTY" acting by and through its Commissioners' Court, jointly agree to provide mental health services to no fewer than one-hundred eighty-five (185) residents of Johnson County, Texas, in conformity with the following terms and conditions, to-wit:

I

"JOHNSON COUNTY" does hereby agree to make available to "HOSPITAL" the following described property located in Cleburne, Johnson County, Texas, to-wit:

Suitable offices at 134 Ridgeway. To be used as a mental health services outreach center by "HOSPITAL" from and after September 1, 1979 to and including August 31, 1980.

II

"JOHNSON COUNTY" agrees to provide utilities, including electricity, gas, water, and telephone service. "JOHNSON COUNTY" agrees to provide necessary office furniture and equipment for such building as requested by the "HOSPITAL". "JOHNSON COUNTY" further agrees to provide maintenance and upkeep of the building, all furniture and equipment therein and to adequately insure all of such facilities for "JOHNSON COUNTY'S" benefit.

III

"JOHNSON COUNTY" agrees to contribute an amount not less than ten (10) percent of the program cost. Said contribution may include, but is not limited to, the following:

III (con't)

- A. Offices, utilities and telephone service valued at \$3,400 per annum.
- B. Cash reimbursements to "HOSPITAL" for costs of services provided to indigent patients, an amount not to exceed \$1,500 per annum.
- C. Fees for services collected from patients and/or third party payor, an amount not less than \$7,000 per annum.

IV

"HOSPITAL" agrees to provide no less than existing levels of services. The services to be performed may include, but are not limited to, the following:

- A. Intake/Screening
- B. Diagnosis/Evaluation
- C. Individual Therapy
- D. Group Therapy
- E. Family Therapy
- F. Family Collateral Counseling
- G. Medication
- H. Social Rehabilitation Counseling
- I. Case Conference/Consultation
- J. Home Visits
- K. Transportation
- L. State Hospital Admission Screening
- M. Discharge Planning
- N. Follow-Up Services

V

"HOSPITAL" agrees to employ a full-time nurse or caseworker, a full-time clerk, and a consulting physician at the aforesaid facility.

VI

"HOSPITAL" covenants and agrees to make no alterations, improvements or additions to said premises nor to sublet or assign the whole or part thereof, without first obtaining "JOHNSON COUNTY'S" written consent.

703

VII

The maximum amount of dollars to be expended under this Agreement is \$40,000.

VIII

This Agreement may be terminated by either party upon the giving of thirty (30) days written notice.

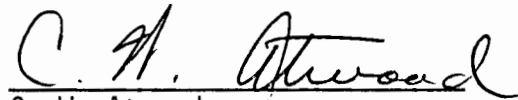
WITNESS OUR HANDS this ____ day of _____, 1979.

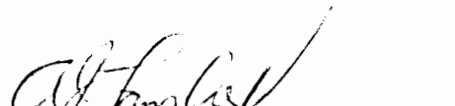
JOHNSON COUNTY

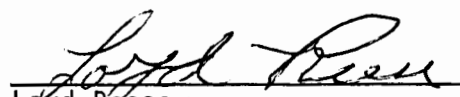
AUSTIN STATE HOSPITAL


Billy Bob Aldridge
COMMISSIONER

Luis H. Laosa, M.D.
SUPERINTENDENT


C. W. Atwood
COMMISSIONER


A. J. Lambert
COMMISSIONER


Lloyd Reese
COMMISSIONER

Tommy Altaras
COUNTY JUDGE

The AUSTIN STATE HOSPITAL is operated in compliance with Title VI, Civil Rights Act of 1964, and Section 504 of the Rehabilitation Act of 1973.

APPROVED:

J. R. Clemons, M.D.
DEPUTY COMMISSIONER FOR
MENTAL HEALTH SERVICES

703

All voted aye.

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

All voted aye.

✓ A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve deputation of Samuel A. Love as Deputy Sheriff in and for Johnson County, effective August 15, 1979.

All voted aye.

✓ A motion was made by Commissioner Lambert and seconded by Commissioner Reese to rescind the previous motion not to grant Faye Tackett permission to attend the annual Veterans' Service Officer School and Training Conference to be held in Dallas, September 17-20, 1979.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to grant Faye Tackett, Veterans' Service Officer, permission to attend the annual statewide Service Officers' Training School and conference to be held in Dallas, Texas, September 17-20, 1979.

All voted aye.

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

All voted aye.

Court adjourned into Executive Session.

Court reconvened in open session.

✓ A motion was made by Commissioner Lambert and seconded by Commissioner Reese to sign option for Burleson Courthouse Annex.

All voted aye.

Joe R. Townes
County Clerk

Tommy Altora
County Judge

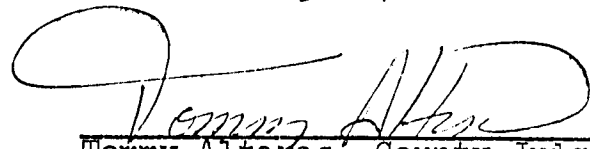
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
SEPTEMBER 10, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Mr. Jay Pasley, Inc. regarding Oakview Acres and Hilldale Acres I and II

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


Tommy Altaras, County Judge

Posted: September 5, 1979
9:00 A.M.
Johnson County Courthouse

707

AFFIDAVIT

TO: THE BOARD OF EQUALIZATION OF

JOHNSON COUNTY

(hereafter called the "Taxing District").

The below-named Affiant appeared before the undersigned Notary Public and, after being duly sworn, stated the following:

"1. I, VON D. YOUNT, am the Property Tax Representative and Agent of the following Company or Companies (hereafter called "Taxpayers" whether one or more) and I have authority to make and file this Affidavit on their behalf:

LO-VACA GATHERING COMPANY

"2. On the Taxing District's property tax assessment date in 1979, Taxpayers owned certain property subject to property taxation by the Taxing District. Taxpayers rendered said property by filing their renditions with the Taxing District as required by law and said renditions are incorporated herein by reference for all purposes.

"3. The above-referenced Board of Equalization erroneously fixed a value on said property as of the assessment date which exceeds the cash market value thereof on that date, to which Taxpayers except and protest.

"4. I have personal knowledge of the facts contained herein and same are true and correct. This Affidavit is made and filed pursuant to Tex. Rev. Civ. Stat. Ann. art. 7345 F."

Von D. Yount
Affiant

SUBSCRIBED AND SWORN TO before me on this 31 day of AUGUST, 19 79.

(SEAL)

S. L. Swindall
Notary Public in and for
HARRIS County, Texas

Printed Name: S. L. SWINDALL

My Commission Expires: 3-31-81

RECEIPT

Filed with and received on behalf of the Board of Equalization on this _____ day of _____, 19____, at or about _____ a.m./p.m.

by _____

707

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to consolidate the following election boxes for the November 6, 1979 Constitutional Amendment Election and notify the Justice Department of this action:

Alvarado Boxes 14-15. Box 15 to hold the election.

Burleson Boxes 10-27. Box 10 to hold the election.

Cleburne Boxes 1-2-3- & 4. Box 1 to hold the Election.

Grandview boxes 17-18. Box 17 to hold the election.

Joshua boxes 9-26. Box 9 to hold the election.

Place of absentee voting will be held in the County Clerk's Office in the Courthouse only.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the minutes of the previous meeting.

All voted aye.

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

All voted aye.

Court recessed into executive session to consider the Budget for 1980.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood and there being no further business, court adjourned. ^{to} ALL VOTED AYE

Joe L. Tamm
COUNTY CLERK

Tommy Altier
COUNTY JUDGE

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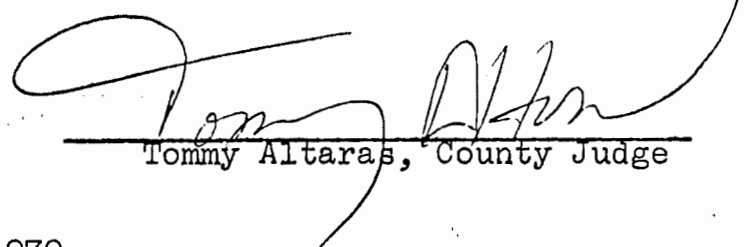
A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S
COURT - COUNTY COURTROOM
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

SEPTEMBER 13, 1979 1:30 P.M.

A special called meeting for the purpose of consideration
of the Equal Evaluation Tax Plan.

AND, any other matters that may arise after publication of
this Agenda. This Agenda of meeting of the Commissioner's
Court is posted in accordance with Article 6252-17 of Vernon's
Texas Civil Statutes.


Tommy Altaras, County Judge

Posted: September 10, 1979
2:00 P.M.
Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : SEPTEMBER 13, 1979

BE IT REMEMBERED AT A SPECIAL CALLED 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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to rescind previous resolution by Johnson County Commissioners' Court and withdraw from the Equal Evaluation Tax Plan, known as S. B. 621.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to appoint Joe Townes to act as Liaison representative for the Local Review Program and the Federal Bureau of the Census for the 1980 census.

All voted aye.

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TEXAS ASSOCIATION OF COUNTIES

Mutual Savings Bldg. Suite 411 Austin, Texas 78701 (512) 478-8753
1011 Congress Avenue

Mailing Address: P.O. Box 2131 78768

Sam E. Clonts
Executive Director

September 5, 1979

TO: COUNTY JUDGES
FROM: SAM E. CLONTS, EXECUTIVE DIRECTOR
RE: CENSUS BUREAU PROGRAM

The Census Bureau has instituted a new program for the 1980 Census titled the "Local Review Program." The purpose of the program is to allow local government officials to review population and housing counts for their areas before the figures are formalized so that major discrepancies may be noted.

To facilitate the program, the Bureau has requested each local government to appoint a liaison individual or office to be responsible for all contacts with the Bureau. Data is scheduled to be released to local officials for review in June or July of 1980.

Although data released at that time to local officials will be unofficial, it will provide the best estimate of final 1980 figures that will be available prior to April of 1981. For that reason, the data will be invaluable to the Texas House of Representatives' redistricting committee.

Rep. Tim Von Dohlen, Chairman of the House Committee on Regions, Compacts, and Districts, will need to establish contact with all local census liaison officials as early as possible. This important House of Representatives' Committee will compile the census statistics and lay the groundwork for the legislature during the next session, which will redistrict congressional districts, senatorial districts, and state representative districts.

Would you please designate someone in your county to be the contact person with the Federal Census Bureau and fill out and detach the form on the bottom of this page, and return it to T.A.C., P.O. Box 2131, Austin, Texas 78768, so we can deliver the information to Rep. Von Dohlen. Thank you in advance for your assistance.

(NAME) Joe L. Townes
(ADDRESS) Room 101 Courthouse
(COUNTY) Johnson
(PHONE NO.) 817 645 2292

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize Betty Adams, Tax-Assessor-Collectors Office, permission to attend a Seminary for Registration of Boats and Motors to be held in Austin, Texas, September 16-17, 1979.

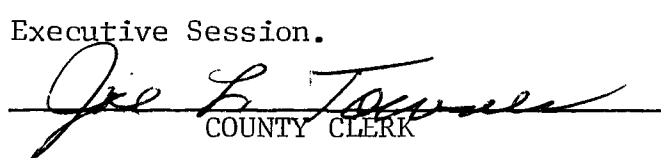
All voted aye.

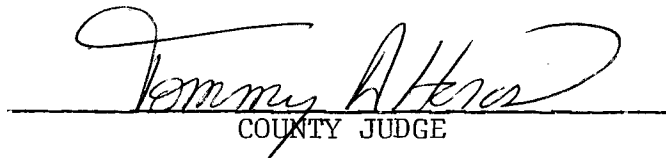
A motion was made by Commissioner Reese and seconded by Commissioner Lambert that effective September 13, 1979, the culvert installation fee for Johnson County is set at \$50.00 for each installation.

All voted aye.

County Judge, Tommy Altaras, ordered a Constitutional Amendment Election to be held in Johnson County, Texas, on November 6, 1979, in compliance with the proclamation issued by the Governor of the State of Texas.

There being no further business the court adjourned into an Executive Session.


COUNTY CLERK


COUNTY JUDGE

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STATE OF TEXAS :
 :
 : SEPTEMBER 20, 1979
 :
 COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED PUBLIC HEARING MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on Revenue Sharing Budget for 1980, 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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the Revenue Sharing Budget for 1980, as follows:

JOHNSON COUNTY
 REVENUE SHARING BUDGET
 1980

ESTIMATED TIME DEPOSITS 1/1/80 \$150,000.00

ESTIMATED CASH BALANCE 1/1/80 20,000.00

ESTIMATED RECEIPTS:

From Federal Government	\$183,794.00	
Interest	<u>9,000.00</u>	
Total Estimated Receipts		<u>192,794.00</u>
TOTAL AVAILABLE		\$362,794.00

ESTIMATED DISBURSEMENTS:

Transfer to Right of Way Fund (Soil Conserv.) 2,750.00

Transfer to General Fund:

Audit	16,600.00	
Auto-Sheriff	6,000.00	
Rural Fire Protection	18,400.00	
W/C and U. I.	9,600.00	
Data Processing	10,000.00	
Public Safety	<u>67,000.00</u>	127,600.00

Transfer to Road and Bridge:

Prec. 1	32,342.00	
Prec. 2	32,342.00	
Prec. 3	32,343.00	
Prec. 4	<u>32,342.00</u>	129,369.00

Transfer to Jury Fund (W/C and U.I.) 75.00

TOTAL EXPENDITURES 259,794.00

BALANCE IN CASH AND TIME DEPOSITS 12/31/80 \$103,000.00

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to ^(Bond) approve Robert Wesley Moulder, Juvenile Probation Officer, effective date Sept. 9, 1979.

All voted aye.

There being no further business, court adjourned.

Joe L. Towles
COUNTY CLERK

Tommy Altaras
COUNTY JUDGE

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A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S
COURT - COUNTY COURTROOM
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

SEPTEMBER 24, 1979 - MONDAY
1:30 P.M.

A special called meeting for the purpose of considering
the proposal to go to 100% (One Hundred Percent) Tax
Evaluation.

Tommy Altaras
TOMMY ALTARAS, COUNTY JUDGE

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Posted: September 20, 1979
2:00 P.M.
Johnson County Court House

STATE OF TEXAS :
 :
 : SEPTEMBER 24, 1979
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSION-
ERS COURT IN AND FOR JOHNSON COUNTY, TEXAS, for the purpose of considering
the proposal to go to 100% Tax Evaluation.

Meeting convened at 1:37 P. M. with the following members present:
C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, Commissioner of
Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, and B. B.
Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and
Joe L. Townes, County Clerk.

After the following report of estimated Tax Office Revenue for 1979 was presented by Dennis McWilliams, Johnson County Tax Assessor-Collector, a motion was made by C. W. Atwood, Commissioner of Precinct No. 1, and seconded by A. J. Lambert, Commissioner of Precinct No. 2, not to raise the Tax Evaluation for Johnson County to 100% for the year 1979.

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April 2000 2001 2002 2003 2004

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All voted aye.

ESTIMATED TAX OFFICE REVENUE

- 1979 -

AD VALOREM SECTION

ADV - 1979 - Tax Roll Value $129,729,956 \times 95\%$ \$1,232,438L/Ad 1979 " " $100,732,766 \times 3\%$ 302,198

Total Current Tax \$1,534,636

Other Revenue -

Collect from D.T.R. 50,000

Commissions -

State - 2500

School 1200

Voter Register 1600

5,300

Total Ad Valorem Revenue (Gross) \$1,589,936

AUTOMOBILE SECTION -

Hi-way fees - 175,000

Hi-way - Commissions

License \$

Titles - \$

Sales Tax. \$

151,000

Total Tax Office Revenue - 1979 - \$1,915,936

A.J. 645, 3716

B:11 641-9312

Tomnie 641-7267

\$1,460,000

648648780	Total Gross Value	129,729,756	✓	Advocate Adopt
503663830	Total State Value	100,732,766		
	Total County Value			
	Real Property	98,510,494		
	Personal Property	31,219,262		
	Total HS Exemptions	28,732,766		
	Total Vet Exemptions	1,056,743		
	Total Retired Exemptions	7,077,417		

100% vs 20% - 1979

County

- 20% X .95 X 30 -

Adv. 1979 Val. 129,729,756 X .95 = \$ 1,282,438.

LPR 1979 Val 100,732,766 X 30 = 3,021,982.

TOTAL 20% Production \$ 1,534,636

County

- 100% X .24 X .07 -

Adv. 1979 Val. 648,648,780 X .24 = \$ 1,556,757. (324,319)

LPR 1979 Val 503,663,830 X .07 = 352,564. (50,316)

"+" County - Total 100% vs 20% (374,685)

State

20% X 10%

1979 Val 100,732,766 X 10% = \$ 100,732.

100% X 10%

1979 Val 503,663,830 X 10% = \$ 503,663. (402,931)

"+" State - Total 100% X 20% (402,931)

Fire Dist.

20% X .03

1979 Val 129,729,756 X .03 = \$ 38,918

100% X .03

1979 Val 648,648,780 X .03 = \$ 193,994. (155,076)

"+" F.D. Total 100% vs 20% (155,076)

Benefit Johnson Co. 100% - \$ 374,685

Benefit State & F.D. 100% \$ 558,007

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to set the Preliminary Budget of Johnson County for 1980, as discussed so far.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to cancel the following outstanding checks, as requested by Mildred Honea, County Treasurer.

All voted aye.

A large, empty dashed-line grid for writing, consisting of 10 columns and 20 rows of small squares. The grid is formed by horizontal and vertical dashed lines, creating a series of small squares across the page.



MILDRED HONEA
COUNTY TREASURER

JOHNSON COUNTY
CLEBURNE, TEXAS 76031

JURY
OUTSTANDING CHECKS

September 21, 1979

Please cancel The Following Outstanding Checks

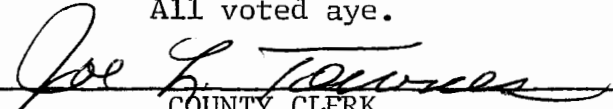
2-6-79 2132 - 4.00 Jimmy Henderson	4-4-79 3410 - 4.00 Hearn Irby Vaught
2-13-79 2181 - 4.00 Larry D. Hanna	4-4-79 3414 - 4.00 Mrs. Frances D. Herndon
2-13-79 2185 - 4.00 David Banton	4-16-79-3493--4.00=James E. Lewis== 7-5-79
2-13-79 2198 - 4.00 Bunda McCoy	4-16-79 3507 - 4.00 Edward Lee Prater
2-20-79 2266 - 4.00 Norma Dalton	4-16-79 3517 - 4.00 Robert Scott Cone
3-6-79 3083 - 4.00 William J. Padon	4-16-79 3520 - 4.00 E. A. Bruce
3-6-79 3112 - 4.00 Patsy Culpepper Walton	4-17-79 3543 - 4.00 Patsy Margaret Smith
3-15-79 3185 - 8.00 Louis Sanders	4-17-79 3575 - 4.00 Herschel T. Gillam
3-15-79 3189 - 8.00 William Daniel	
3-20-79 3203 - 4.00 John Ramond Contrell	Total \$128.00
3-20-79 3206 - 4.00 J. V. Looper	Mildred Honea
3-20-79 3233 - 4.00 D. G. Magle	<i>Mildred Honea</i>
3-20-79 3250 - 4.00 Curtis Eugene Brock	Jo. County Treasurer
3-20-79 3260 - 4.00 Troy Lee Craft	
4-4-79 3307 - 4.00 Louis C. Dixon	GENERAL FUND
4-4-79 3320 - 4.00 Elmer D. Black	2-2-79- #646-1,367.13 Gulf Oil Corporation
4-4-79 3327 - 4.00 Franklin D. Ballinger	2-2-79 # 654-390.00 Lambert Oil Company
4-4-79 3338 - 4.00 E. L. Mullen	3-12-79-# 935-Bob Harris Oil Company -200.25 ^{35.00}
4-4-79 3354 - 4.00 Vesula M. Pritchard	3-12-79-#986=13.70 -Sanitech
4-4-79 3356 - 4.00 Catherine Jane Bournett	
4-4-79 3358 - 4.00 Sammy Lee Stone	R & B # 2
4-4-79 3397 - 4.00 Robert Earl Whitehead	3-1-79-Bob Harris Oil Company -200.25 -# 2217
4-4-79 3392 - 4.00 Mrs. Mary Cora Hudgins	

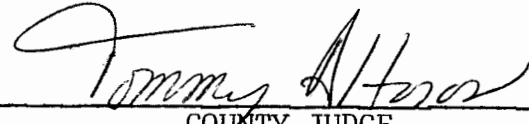
A motion was made by Commissioner Atwood and seconded by
✓ Commissioner Lambert to authorize the County Auditor to replace necessary
manual valves on the radiators in the courthouse.

All voted aye.

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

All voted aye.


COUNTY CLERK


COUNTY JUDGE


...ooo0ooo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
October 1, 1979 - 9:00 A.M.
Third Floor

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Mr. Dennis Farnik regarding final approval of Paradise Park
5. Mr. John Read regarding final approval of Thornbird Estates.
6. The American Legion in regard to Veteran Service Officer
7. Request to advertise for purchase of Tractor and Shredder.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.



TOMMY ALTARAS, COUNTY JUDGE

Posted: September 26, 1979
9:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 :
 COUNTY OF JOHNSON : OCTOBER 1, 1979

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, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

Invocation was given by County Clerk, Joe L. Townes.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the Revised Final Plat of Paradise Park, as presented by Dennis Farnik, developer.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize Charlie Morgan, County Engineer, to limit on roads applying asphalt/to developers of subdivisions after November 1, unless weather conditions permit....

All voted aye.

Representatives from the American Legion did not appear, as scheduled, on the agenda in regard to the Veterans' Service Officer.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize the County Auditor to advertise for bids for a tractor and shredder for Precinct No. 4.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to proceed with the acquisition of 23 right-of-way land parcels on 2.8 miles F.M. 3136.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize County Judge, Tommy Altaras, to inquire about several locations that may be purchased, leased or rented for a parking lot to accommodate the users of the Johnson County Courthouse and to report his findings to the court.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize County Judge, Tommy Altaras, to inquire about a land site for purchase, lease or rent to construct additional office space to relieve the congested condition in the courthouse, and to report his findings to the court.

All voted aye.

No action was taken by the court on the communications proposal from the Bell Telephone System, as additional time is needed to compare present cost and proposed costs.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to transfer the Johnson County rescue unit from the Alvarado Volunteer Fire Department to the Johnson County Sheriff's Department.

All voted aye.

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

All voted aye.

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

All voted aye.

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

All voted aye.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

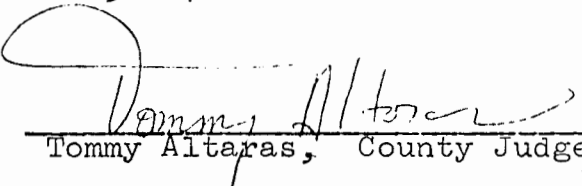
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
OCTOBER 8, 1979 - 9:00 A.M.
Third Floor

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Mr. John Read regarding final approval of Thornbird Estates
5. Acceptance of Video Tape System for Courtroom use and Jail.
6. Budget to be approved
7. Acceptance of Expansion of District and County Attorney Staff/2

AND, any other matters that may arise after publication of this Agenda. This Agenda of Meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.



Tommy Altaras, County Judge

Posted: October 3, 1979
9:00 A.M.
Johnson County Courthouse

Office of the Governor



Criminal Justice Division

STATEMENT OF GRANT AWARD

Pursuant to authority of the Crime Control Act of 1976 and in response to your grant application dated June 26, 1979, the Governor of the State of Texas has approved the grant described below.

Grantee Organization	Project Title
Johnson County	Video-tape System for Courtroom Use
Grant Number	Grant Period Dates
AT-79-E03-6146	November 1, 1979 - October 31, 1980
Project Director	Financial Officer
Mr. Dan M. Boulware	Robert M. Wylie
Amount of CJD Award	Grantee Cash Contribution
State \$ 1,197.00 Federal \$ 10,777.00 Total \$ 11,974.00	\$ 2,154.00

The budget contained on page 2 of the application is the approved budget for this grant.

Grantee Request for Funds

Grantee shall request funds on a monthly basis for awards greater than \$10,000 and on a quarterly basis for awards of \$10,000 or less. Copies of invoices will be submitted with request for funds for non-operational grants i.e., equipment purchases, construction and contract services.

Future Support

Approval of the above entitled and numbered grant does not commit the Criminal Justice Division to future funding. Any future funding shall be determined by the state plan under which application may be made, all applicable policies and procedures promulgated by the CJD and the appropriation of funds.

This grant is subject to and conditioned upon acceptance of CJD standard grant conditions, special conditions noted below, and rules for administration of grants.

All cash, CJD and grantee, must be accounted for in accordance with the CJD Financial Management Guide, (October 1, 1977).

1. Special conditions attached:
 - a. Institution Readmission Matrix
 - b. Conflict of Interest (Bid Procedures)
 - c. Property Management Standards
 - d. Equipment Procurement

CJD Grants Manager Bert Duesing
512/475-2887

Criminal Justice Division

Phone:

411 West 13th Street, Austin, Texas 78701

Award Date

SEP 28 1979

James B. Adams
James B. Adams, Executive Director
Office of the Governor, Criminal Justice Division

Form JD-2 (7/24/79)

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the expansion of District and County Attorney's Staff by two, from the Criminal Justice Division of \$23,934.00, as follows:

Office of the Governor



Criminal Justice Division

STATEMENT OF GRANT AWARD

Pursuant to authority of the Crime Control Act of 1976 and in response to your grant application dated April 25, 1979, the Governor of the State of Texas has approved the grant described below.

Grantee Organization	Project Title
Johnson County	Expansion of District and County Attorney Staff/2
Grant Number	Grant Period Dates
AC-79-D02-6125	9/1/79 to 8/31/80
Project Director	Financial Officer
John R. MacLean	Robert M. Wylie
Amount of CJD Award	Grantee Cash Contribution
State \$ 2,393 Federal \$ 21,541 Total \$ 23,934	\$ 5,775

The budget contained on page 2 of the application is the approved budget for this grant.

Grantee Request for Funds

Grantee shall request funds on a monthly basis for awards greater than \$10,000 and on a quarterly basis for awards of \$10,000 or less. Copies of invoices will be submitted with request for funds for non-operational grants i.e., equipment purchases, construction and contract services.

Future Support

Approval of the above entitled and numbered grant does not commit the Criminal Justice Division to future funding. Any future funding shall be determined by the state plan under which application may be made, all applicable policies and procedures promulgated by the CJD and the appropriation of funds.

This grant is subject to and conditioned upon acceptance of CJD standard grant conditions, special conditions noted below, and rules for administration of grants.

All cash, CJD and grantee, must be accounted for in accordance with the CJD Financial Management Guide, (October 1, 1977).

1. See Reference Notes attached.

CJD Grants Manager	Bill Hornung	Criminal Justice Division
Phone:	512/475-6026	411 West 13th Street, Austin, Texas 78701
Award Date		

James B. Adams
James B. Adams, Executive Director
Office of the Governor, Criminal Justice Division

All voted aye.

Commander Meeks, American Legion Post 50, appeared before the Court submitting the following two names to be considered, if and when a Veterans' Service Officer is to be appointed:

1. Jimmy D. Walker
2. Sammy L. Glenn

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the Preliminary Plat of Country View Estates Subdivision.

All voted aye.

At 9:30 A. M. court was ordered into Executive Session by County Judge Tommy Altaras to discuss:

1. Land acquisition.
2. Consider counsel for County law-suit.
3. One request for change 1980 budget.

At 9:55 A. M. court reconvened with all members present with the following results:

1. Three (3) land sites are available and under consideration for additional parking and office space. No action was taken to lease, rent or purchase.
2. To employ special defense lawyers for law suit filed against the county.
3. Turn the meeting over to County Auditor Robert Wylie to present the proposed budget for 1980.

After the proposed budget was presented by County Auditor Robert Wylie, a motion was made by Commissioner C. W. Atwood and seconded by Commissioner B. B. Aldridge to approve the budget for 1980 as read.

For: C. W. Atwood

B. B. Aldridge

Against: A. J. Lambert

Loyd Reese

Motion failed for lack of a majority vote.

At this point, County Judge Altaras, called for a recess of the court. After a thirty (30) minute recess, the court re-convened with all members present.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner
 ✓ Reese to pay monthly bills, as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to recess the court until 8:00 A. M., October 9, 1979.

All voted aye.

Court reconvened in executive session at 8:00 A. M., October 9, 1979. Reconvened in open court at 9:25 A. M., October 9, 1979, with all
 ✓ members of the court present, for the second part of the recessed public hearing from October 8, 1979, to consider approval of the 1980 budget.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the 1980 budget, as presented by the County Auditor, with
 ✓ the exception of an additional \$10,000.00 for Commissioners' Precinct No. 2, and an additional \$10,000.00 for Commissioners Precinct No. 3, budget approved.

----- All voted aye.

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TRANSMITTAL LETTER AND CERTIFICATE

Cleburne, Texas

FILED FOR RECORD AT _____ MZ

OCT 9 1979

COMPTROLLER OF PUBLIC ACCOUNTS
AUSTIN, TEXAS

COUNTY CLERK, JOHNSON COUNTY
BY _____ DEPUTY

Dear Sir:

Submitted herewith is the Budget of Johnson County, Texas for the Budget Year beginning January 1, 1980 through December 31, 1980.

STATE OF TEXAS X

COUNTY OF JOHNSON X

We, Tommy Altaras, County Judge, Joe L. Townes, County Clerk, and Robert M. Wylie, County Auditor of Johnson County, Texas, do hereby certify that the attached Budget is a true and correct copy of the Budget of Johnson County, Texas as passed and approved by the Commissioners Court of said County on the 8th day of October, 1979 as the same appears on file in the office of the County Clerk of Johnson County, Texas.



Tommy Altaras
County Judge

Joe L. Townes
County Clerk

Robert M. Wylie
County Auditor

Subscribed to and sworn before me, the undersigned authority, this the 8th day of October, 1979.

Jane Johnson
Notary Public, Johnson County, Texas

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732

JOHNSON COUNTY

TAX RATE

1980

Tax Rate 1979 Tax Roll Estimate

Fund	Estimated (proposed) Rate
Jury Fund	\$.04
General Fund	.38
Road and Bridge Fund	.46
Right of Way Fund	.02
1975 Right of Way Fund (I & S)	<u>.05</u>
TOTAL	\$.95
Fire District Fund	<u>.03</u>
TOTAL ALL FUNDS	\$.98

It is estimated that the \$.03 Fire District Rate will produce
\$40,250.00 during the current tax year.

732

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ESTIMATED AD VALOREM TAX RECEIPTS

FOR THE YEAR 1980

Estimated Valuation (20% of Actual Value)		\$134,175,000.00
Less Exemptions:		
Homesteads	\$6,694,640.00	
Veterans	<u>896,410.00</u>	<u>7,591,050.00</u>
Estimated Net Valuation		126,583,950.00
Tax Rate		<u>.95</u>
TOTAL TAXES COLLECTIBLE		1,202,547.00
Estimated Percentage Collectible		.95
TOTAL ESTIMATED COLLECTIONS		1,142,420.00
Less: Commissions Earned (Fees of Office)		<u>67,500.00</u>
ESTIMATED CURRENT RECEIPTS		1,074,920.00
Plus: Delinquent Collections		<u>50,000.00</u>
TOTAL		1,124,920.00
Plus Lateral Road Tax Receipts		
Valuation	134,175,000.00	
H.S.	<u>27,440,365.00</u>	
	106,734,635.00	
Rate	.30	
Gross Tax	320,203.00	
Less Comm.	<u>22,414.00</u>	<u>297,789.00</u>
TOTAL TAXES COLLECTIBLE		<u>\$ 1,422,709.00</u>

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JOHNSON COUNTY, TEXAS

OUTSTANDING BONDS

JANUARY 1, 1980

1975 Right of Way Certificates of Obligation

Estimated Requirements 1980

Principal Due June 1, 1980	\$30,000.00	
Interest Due June 1, 1980	4,350.00	
Interest Due December 1, 1980	<u>3,450.00</u>	
TOTAL		<u>\$37,800.00</u>

Series 1977 Certificates of Obligation

Estimated Requirements 1980

Interest Due June 1, 1980	\$ 4,675.00	
Interest Due December 1, 1980	<u>4,675.00</u>	
TOTAL		<u>\$ 9,350.00</u>

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735

J O H N S O N C O U N T Y, T E X A S

RECAPITULATION - ALL FUNDS

1980 BUDGET

Estimated Time Deposits January 1, 1980	<u>\$ 399,305.00</u>
Estimated Cash Balance January 1, 1980	188,000.00

ESTIMATED RECEIPTS

Taxes:

Current and Delinquent	\$1,422,710.00
Penalty and Interest	4,500.00
Fire District	40,250.00

Intergovernmental Receipts:

Voter Registration	10,400.00
State Per Capita	3,600.00
State Grants	24,000.00
State Shared Revenue with Local Govt.	5,500.00
State - AFDC	59,396.00
State - TYC Funds	28,079.00
State - Probation	69,955.00
Federal Revenue Sharing	183,794.00
Civil Defense	1,800.00

Fines and Forfeitures:	240,000.00
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Miscellaneous Receipts:

Adoptions	2,400.00
Interest	42,750.00
Reimbursements - Individuals	6,500.00
Receipts from Savings	40,000.00
Jury Fees	500.00
Probation Fees	77,760.00
Inspections	4,500.00
Library Fees	15,000.00

Motor Vehicle Registration	175,000.00
Sale of Fixed Assets	750.00

Transfers	388,965.00
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Fees of Office	<u>662,000.00</u>
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TOTAL ESTIMATED RECEIPTS	<u>\$3,510,109.00</u>
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TOTAL AVAILABLE RESOURCES	<u>\$4,097,414.00</u>
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RECAPITULATION - ALL FUNDS (CONT'D)

Total Resources Available (Forward) \$4,097,414.00

ESTIMATED DISBURSEMENTS

General Fund	\$1,670,857.00
Jury Fund	70,750.00
Adult Probation Fund	135,616.00
Revenue Sharing	259,794.00
Fire District	40,000.00
Right of Way	64,500.00
1975 Right of Way (I&S)	47,150.00
Law Library	12,000.00
Road and Bridge Prec. 1	334,718.00
Road and Bridge Prec. 2	355,335.00
Road and Bridge Prec. 3	359,295.00
Road and Bridge Prec. 4	<u>383,545.00</u>

TOTAL ESTIMATED DISBURSEMENTS \$3,733,560.00

ESTIMATED FUND BALANCES 12/31/80 363,854.00

Estimated Fund Balances as of 12/31/80 are as follows:

General Fund:

Certificate of Deposit for	
Purchase of Computer	117,517.75
Estimated Cash in Bank	
12/30/80	37,594.25
Jury Fund-Cash in Bank	1,790.00
Adult Probation Fund	37,099.00
Revenue Sharing Fund-Previously	
Budgeted	103,000.00
Fire District Fund-Cash in Bank	2,750.00
Right of Way Fund	20,683.00
Interest and Sinking Fund-Debt	
Retirement	34,556.00
Law Library Fund	3,500.00
Road and Bridge Prec. 1 Cash in Bank	2,596.00
Road and Bridge Prec. 2 Cash in Bank	979.00
Road and Bridge Prec. 3 Cash in Bank	520.00
Road and Bridge Prec. 4 Cash in Bank	<u>1,269.00</u>

TOTAL \$363,854.00

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GENERAL FUND

1980 Budget

Time Deposits 1/1/80	\$ 249,305.00
Estimated Cash Balance 1/1/80	22,500.00

ESTIMATED RECEIPTS

Taxes

Current and Delinquent	\$449,968.00	
Penalty and Interest	<u>2,000.00</u>	
Total Tax Receipts		\$451,968.00

Intergovernmental Receipts:

Civil Defense	1,800.00	
Voter Registration	10,400.00	
State Per Capita	3,600.00	
State Grants	24,000.00	
State Shared Revenue with local govts.	5,500.00	
State AFDC	59,396.00	
State TYC Funds	<u>28,079.00</u>	132,775.00

Charges for Services:

County Judge	1,500.00	
County Sheriff	20,000.00	
County Attorney	36,000.00	
County Clerk	168,000.00	
Tax Assessor-Collector	300,000.00	
District Clerk	130,000.00	
County Treasurer	1,000.00	
Other Fees of Office	4,500.00	
Data Processing	<u>1,000.00</u>	662,000.00

Fines and Forfeitures:

Court Fines	<u>100,000.00</u>	100,000.00
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Misc. Receipts:

Reimbursements - Adoptions	2,400.00	
Interest	30,000.00	
Reimbursements - Individuals	6,500.00	
Receipts from Savings A/C	<u>40,000.00</u>	78,900.00

6 737

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GENERAL FUND (CONT'D)

1980 Budget

Transfers from Other Funds:

Probation	921.00		
Revenue Sharing	<u>127,600.00</u>	128,521.00	<u>\$1,554,164.00</u>
TOTAL RESOURCES AVAILABLE			\$1,825,969.00

ESTIMATED DISBURSEMENTS

Juvenile Officer

Salary	\$12,600.00	
Deputies	13,380.00	
Postage	100.00	
TYC Expenditures	10,000.00	
Telephone	500.00	
Travel Allowance	3,000.00	
Out of County Travel	500.00	
F.I.C.A.	1,593.00	
Retirement	<u>1,299.00</u>	
Total Juvenile Officer		\$42,972.00

Veterans Service Officer

Salary	8,960.00	
Extra Help	600.00	
Misc. Supplies	200.00	
Telephone	1,000.00	
Travel Allowance	600.00	
Maintenance	65.00	
F.I.C.A.	549.00	
Retirement	<u>448.00</u>	
Total Veterans Service		12,422.00

Child Welfare

Foster Care	70,116.00	
Cash Contingency	100.00	
Clothing	2,500.00	
Court Investigations	2,500.00	
Transportation	150.00	
Staff Development	200.00	
Medical	<u>1,800.00</u>	
Total Child Welfare		77,366.00

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GENERAL FUND (CONT'D)

1980 Budget

Justice of the Peace

Salary	\$29,148.00
Postage	200.00
Record Books	1,200.00
Telephone	1,200.00
Rent	900.00
F.I.C.A.	1,787.00
Retirement	<u>1,457.00</u>

Total Justice of the Peace	\$35,892.00
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County Auditor

Salary	19,425.00
Deputies	21,019.00
Postage	200.00
Telephone	1,850.00
Travel Allowance	1,575.00
Maintenance	1,680.00
F.I.C.A.	2,474.00
Retirement	<u>2,018.00</u>

Total County Auditor	50,241.00
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Data Processing

Maintenance	8,820.00
Computer Supplies	12,500.00
Rent	<u>33,600.00</u>

Total Data Processing	54,920.00
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Texas Dept. of Public Safety

Office Salary	6,125.00
Telephone	1,200.00
Rent	600.00
Radar Equipment	4,800.00
F.I.C.A.	375.00
Retirement	<u>306.00</u>

Total D.P.S.	13,406.00
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C. 739

740

GENERAL FUND (CONT'D)

1980 Budget

County Extension Service

Salary - Agent	\$ 3,411.00
Salary - Asst. Agent	1,898.00
Salary - H.D.A.	3,157.00
Salary - Asst. H.D.A.	1,872.00
Office Salary	6,124.00
Office Supplies - Postage	50.00
Demonstration Supplies	200.00
Telephone	1,800.00
Travel Allowance	5,400.00
F.I.C.A.	1,009.00
Retirement	<u>823.00</u>

Total County Extension	\$25,744.00
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District Judge 18th

Office Salary	6,930.00
Professional Service	450.00
Telephone	1,400.00
F.I.C.A.	425.00
Retirement	<u>347.00</u>

Total District Judge 18th	9,552.00
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District Judge 249th

Office Salary	6,930.00
Professional Service	1,000.00
Telephone	1,500.00
F.I.C.A.	425.00
Retirement	<u>347.00</u>

Total District Judge 249th	10,202.00
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Courthouse and Jail

Custodian Salary	10,700.00
Matron Salary	2,744.00
Operating Supplies	8,000.00
Misc. Supplies	2,500.00
Utilities	32,000.00
Repairs	26,000.00
F.I.C.A.	824.00
Retirement	<u>672.00</u>

Total Courthouse and Jail	83,440.00
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740

741

GENERAL FUND (CONT'D)

1980 Budget

Assistant County and District Attorney

Salary - Asst.	\$15,750.00	
Salary - Asst. under grant	16,520.00	
Office Labor - under grant	7,734.00	
Office Labor	6,862.00	
Postage	200.00	
Telephone	3,000.00	
Transportation	1,200.00	
F.I.C.A.	2,873.00	
Retirement	<u>2,343.00</u>	
Total Asst. Co. & D.A.		\$56,482.00

Juvenile Board

Elected Officials	18,000.00	
F.I.C.A.	368.00	
Retirement	<u>300.00</u>	
Total Juvenile Board		18,668.00

Mental Health

Medicine	1,500.00	
Utilities	1,500.00	
Repairs	500.00	
Rental	<u>2,160.00</u>	
Total Mental Health		5,660.00

Civil Defense

Salary	3,654.00	
Aid to Fire District	38,400.00	
F.I.C.A.	224.00	
Retirement	<u>183.00</u>	
Total Civil Defense		42,461.00

District Attorney

Salary - Office	13,138.00	
Postage	200.00	
Telephone	400.00	
F.I.C.A.	805.00	
Retirement	<u>657.00</u>	
Total District Attorney		15,200.00

741

742

GENERAL FUND (CONT'D)

1980 Budget

County Attorney

Salary	\$18,900.00
Office Salary	13,138.00
Postage	750.00
Telephone	1,250.00
Maintenance	161.00
F.I.C.A.	1,964.00
Retirement	<u>1,602.00</u>

Total County Attorney	\$37,765.00
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County Judge

Salary	21,000.00
Deputy - Probate	8,880.00
Deputy - Court	8,460.00
Office Salary	5,930.00
Postage	1,000.00
Telephone	1,200.00
Travel Allowance	3,600.00
Maintenance	65.00
F.I.C.A.	2,714.00
Retirement	<u>2,214.00</u>

Total County Judge	55,063.00
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County Clerk

Salary	18,900.00
Deputies	47,850.00
Postage	2,000.00
Copy Supplies	7,000.00
Professional Services	600.00
Telephone	1,200.00
Maintenance	600.00
Record Books	3,500.00
Equipment	1,000.00
F.I.C.A.	4,092.00
Retirement	<u>3,338.00</u>

Total County Clerk	90,080.00
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District Clerk

Salary	15,750.00
Deputies	24,066.00
Postage	2,000.00
Record Books	2,500.00
Telephone	500.00
Maintenance	300.00
F.I.C.A.	2,441.00
Retirement	<u>1,991.00</u>

Total District Clerk	49,548.00
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743

GENERAL FUND (CONT'D)

1980 Budget

County Treasurer

Salary	\$12,600.00
Office Extra Help	3,000.00
Postage	600.00
Record Books	300.00
Telephone	160.00
Maintenance	65.00
F.I.C.A.	772.00
Retirement	<u>630.00</u>

Total County Treasurer	\$18,127.00
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Constables

Salaries	12,848.00
Travel Allowance	2,400.00
F.I.C.A.	788.00
Retirement	<u>642.00</u>

Total Constables	16,678.00
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Medical Examiner

Salary	10,904.00
Postage	500.00
Telephone	500.00
Equipment	2,500.00
F.I.C.A.	668.00
Retirement	<u>545.00</u>

Total Medical Examiner	15,617.00
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Health Officer

Salary	3,600.00
Nurse	10,374.00
F.I.C.A.	857.00
Retirement	<u>699.00</u>

Total Health Officer	15,530.00
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743

744

GENERAL FUND (CONT'D)

1980 Budget

Sheriff

Salary	\$18,900.00
Deputies (Field)	87,206.00
Other Personnel	80,714.00
Office Extra Help	2,500.00
Bailiffs	8,100.00
Uniform Allowance	24,000.00
Gas and Oil	18,000.00
Repair Supplies	405.00
Office Supplies	1,200.00
Misc. Jail Supplies	1,500.00
Telephone	1,500.00
Transportation (Prisoners)	1,000.00
Tires	1,000.00
Repairs	10,000.00
Groceries	13,000.00
Miscellaneous	500.00
Equipment	7,200.00
F.I.C.A.	11,949.00
Retirement	<u>9,746.00</u>

Total Sheriff

\$298,420.00

Tax Assessor-Collector

Salary	21,000.00
Deputies	103,538.00
Extra Help	4,000.00
Postage	6,000.00
Telephone	2,000.00
Map Supplies	1,000.00
Computer Supplies	5,500.00
Appraisers	9,000.00
Professional Attorneys	2,000.00
Burleson Annex	
Personnel	7,200.00
Equipment	1,000.00
F.I.C.A.	8,076.00
Retirement	<u>6,587.00</u>

Total Tax Assessor-Collector

176,901.00

Voter Registration

Salary	7,623.00
F.I.C.A.	467.00
Retirement	<u>381.00</u>

Total Voter Registration

8,471.00

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745

GENERAL FUND (CONT'D)

1980 Budget

Adult Probation Department

Telephone	\$ 935.00	
Maintenance	800.00	
Equipment	<u>1,500.00</u>	
Total Adult Probation		\$ 3,235.00

Non-Departmental

Co. Portion Group Medical	33,811.00	
Co. Portion Work.Comp.& U.I.	8,383.00	
Office Supplies	30,000.00	
Bonds	1,800.00	
Outside Audit	15,000.00	
Inspections	3,600.00	
Court Appointed Attorneys	36,000.00	
Elections	10,000.00	
Transfers:		
Jury	24,000.00	
Right of Way	40,000.00	
Road and Bridge	67,000.00	
Advertising	300.00	
Dues and Conferences	4,500.00	
Historic Commission	500.00	
Libraries	2,000.00	
Operating Reserve	24,000.00	
Burleson Annex:		
Rent	4,200.00	
Equipment	800.00	
Utilities	900.00	
Equipment	20,000.00	
Public Health Service	<u>4,000.00</u>	
Total Non-Departmental		<u>330,794.00</u>

TOTAL GENERAL FUND DISBURSEMENTS \$1,670,857.00

BALANCE IN CASH AND CERTIFICATES 12/31/80 155,112.00

745

746

JURY FUND

1980 Budget

Estimated Cash Balance 1/1/80 \$ 500.00

ESTIMATED RECEIPTS

Taxes	\$47,365.00
Penalty and Interest	100.00
Jury Fees	500.00
Transfers	<u>24,075.00</u>

Total Income 72,040.00

Total Income and Cash \$72,540.00

ESTIMATED DISBURSEMENTS

District Courts

Salary Court Reporters	35,178.00
Juries	20,000.00
F.I.C.A.	2,156.00
Retirement	1,759.00
Hospitalization	431.00
W/C and U.I.	146.00
Maintenance	55.00
Dues	<u>25.00</u>

Total District Courts \$59,750.00

County Court

Court Reporter Salary (Contract)	6,000.00
Jury	<u>4,900.00</u>

Total County Court 10,900.00

Justice Court

Juries	<u>100.00</u>
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Total Justice Court 100.00

TOTAL DISBURSEMENTS

\$70,750.00
\$70,750.00

BALANCE IN FUND 12/31/80

\$ 1,790.00

747

ADULT PROBATION FUND

1980 Budget

Estimated Cash Balance 1/1/80 \$ 25,000.00

ESTIMATED RECEIPTS

State Payment \$69,955.00
Probation Fees 77,760.00

Total Estimated Receipts 147,715.00

Total Estimated Receipts and Beginning Balance \$172,715.00

ESTIMATED DISBURSEMENTS

Salary - Director 20,024.00
Deputies 44,702.00
Office and Personnel 30,032.00
Other Labor 3,600.00
Office Supplies 2,000.00
Professional Services 900.00
Travel 11,500.00
Telephone 2,100.00
Training Conferences 3,000.00
F.I.C.A. 6,029.00
Retirement 4,918.00
Medical Insurance 3,879.00
W/C and U.I. 2,932.00

Total Disbursements 135,616.00

Estimated Balance 12/31/80 \$ 37,099.00

747

748

REVENUE SHARING BUDGET

Johnson County
1980

Estimated Time Deposits 1/1/80	<u>\$150,000.00</u>
Estimated Cash Balance 1/1/80	20,000.00

ESTIMATED RECEIPTS

From Federal Government	\$183,794.00	
Interest	<u>9,000.00</u>	
Total Estimated Receipts		<u>192,794.00</u>
TOTAL AVAILABLE		362,794.00

ESTIMATED DISBURSEMENTS

Transfer to Right of Way Fund (Soil Conservation)		\$ 2,750.00
Transfer to General Fund:		
Audit	16,600.00	
Auto-Sheriff	6,000.00	
Rural Fire Protection	18,400.00	
W/C and U.I.	9,600.00	
Data Processing	10,000.00	
Public Safety	<u>67,000.00</u>	127,600.00
Transfer to Road and Bridge:		
Precinct 1	32,342.00	
Precinct 2	32,342.00	
Precinct 3	32,343.00	
Precinct 4	<u>32,342.00</u>	129,369.00
Transfer to Jury Fund (W/C and U.I.)		75.00
Total Expenditures		<u>259,794.00</u>
Balance in Cash and Time Deposits 12/30/80		<u>\$103,000.00</u>

748

749

FIRE DISTRICT FUND

1980 Budget

Estimated Cash Balance 1/1/80	\$ 2,500.00
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ESTIMATED RECEIPTS

Taxes	<u>40,250.00</u>
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Total Estimated Receipts and Beginning Balance	\$42,750.00
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ESTIMATED DISBURSEMENTS

Payments to Johnson County Fire Commission	<u>40,000.00</u>
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Estimated Cash Balance 12/31/80	<u><u>\$ 2,750.00</u></u>
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749

750

RIGHT OF WAY FUND

1980 Budget

Estimated Cash Balance 1/1/80 \$17,000.00

ESTIMATED RECEIPTS

Taxes	\$23,683.00
Inspections	4,500.00
Transfers	<u>40,000.00</u>

Total Estimated Receipts 68,183.00

Total Estimated Receipts and Beginning Balance \$85,183.00

ESTIMATED DISBURSEMENTS

Inspection Labor	4,500.00
Right of Way Land Purchased	<u>60,000.00</u>

Total Estimated Expenditures 64,500.00

Estimated Cash Balance 12/31/80 \$20,683.00

750

751

1975 RIGHT OF WAY

INTEREST AND SINKING FUND

1980 Budget

Estimated Cash Balance	\$22,500.00
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ESTIMATED RECEIPTS

Taxes	<u>\$59,206.00</u>
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Total Estimated Receipts	<u>59,206.00</u>
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Total Estimated Receipts and Beginning Balance	\$81,706.00
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ESTIMATED EXPENDITURES

Principal Payments	30,000.00
Interest Payments	<u>17,150.00</u>

Total Estimated Expenditures	<u>47,150.00</u>
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Estimated Balance in Fund 12/31/80	<u><u>\$34,556.00</u></u>
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751

752

LAW LIBRARY FUND

1980 Budget

Estimated Cash Balance 1/1/80 \$ 500.00

ESTIMATED RECEIPTS

Court Fees \$15,000.00

Total Estimated Receipts 15,000.00

Total Estimated Receipts and Beginning Balance \$15,500.00

ESTIMATED EXPENDITURES

Books 12,000.00

Estimated Balance in Fund 12/31/80 \$ 3,500.00

752

753

ROAD AND BRIDGE FUND
PRECINCT NO. 1
1980 Budget

Estimated Cash Balance 1/1/80 \$ 2,500.00

ESTIMATED RECEIPTS

Taxes	\$210,622.00	
Penalty and Interest	600.00	
Motor Vehicle Registration	43,750.00	
Fines	30,000.00	
Interest	750.00	
Transfers:		
From Revenue Sharing	32,342.00	
From General Fund	<u>16,750.00</u>	
Total Estimated Receipts		<u>334,814.00</u>
Total Estimated Receipts and Beginning Balance		\$337,314.00

ESTIMATED DISBURSEMENTS

Commissioners Salary	21,000.00	
Labor	80,509.00	
Extra Help	4,500.00	
Road Repair Supplies	110,000.00	
Utilities	2,000.00	
Equipment Repair	40,000.00	
Building Payment	3,500.00	
Travel Allowance	3,600.00	
F.I.C.A.	6,223.00	
Retirement	5,075.00	
Medical Insurance	3,879.00	
W/C and U.I.	5,932.00	
Equipment	<u>48,500.00</u>	
Total Estimated Disbursements		<u>334,718.00</u>

Estimated Cash Balance 12/31/80 \$ 2,596.00

753

754

ROAD AND BRIDGE FUND
PRECINCT NO. 2
1980 Budget

Estimated Cash Balance 1/1/80 \$ 10,000.00

ESTIMATED RECEIPTS

Taxes	\$210,622.00	
Penalty and Interest	600.00	
Motor Vehicle Registration	43,750.00	
Fines	40,000.00	
Interest on Savings A/C	1,500.00	
Sale of Fixed Assets	750.00	
Transfers:		
Revenue Sharing	32,342.00	
General Fund	<u>16,750.00</u>	
Total Estimated Receipts		<u>346,314.00</u>
Total Estimated Receipts and Beginning Balance		\$356,314.00

ESTIMATED DISBURSEMENTS

Commissioners Salary	21,000.00	
Labor	92,717.00	
Extra Help	3,500.00	
Road Repair Supplies	110,600.00	
Equipment Repair	35,500.00	
Travel Allowance	3,600.00	
Utilities	800.00	
Rent	150.00	
Equipment	63,500.00	
F.I.C.A.	6,971.00	
Retirement	5,686.00	
Medical Insurance	3,879.00	
W/C and U.I.	<u>7,432.00</u>	
Total Estimated Disbursements		<u>\$355,335.00</u>
Estimated Balance 12/31/80		<u>\$ 979.00</u>

754

755

ROAD AND BRIDGE FUND
PRECINCT NO. 3
1980 Budget

Estimated Cash Balance 1/1/80

\$ 15,000.00

ESTIMATED RECEIPTS

Taxes	\$210,622.00
Penalty and Interest	600.00
Motor Vehicle Registration	43,750.00
Fines	40,000.00
Interest Earned	750.00
Transfers:	
Revenue Sharing Fund	32,343.00
General Fund	<u>16,750.00</u>

Total Estimated Receipts \$344,815.00

Total Estimated Receipts and Beginning Balance \$359,815.00

ESTIMATED DISBURSEMENTS

Commissioners Salary	21,000.00
Labor	67,450.00
Extra Help	13,600.00
Repairs to Equipment	50,000.00
Road Repair Supplies	123,500.00
Travel Allowance	3,600.00
Utilities	850.00
Machinery and Equipment	60,000.00
F.I.C.A.	5,422.00
Retirement	4,423.00
Medical Insurance	3,879.00
W/C and U.I.	<u>5,571.00</u>

Total Estimated Disbursements \$359,295.00

Estimated Balance 12/31/80 \$ 520.00

755

756

ROAD AND BRIDGE FUND
PRECINCT NO. 4
1980 Budget

Estimated Cash Balance 1/1/80 \$ 50,000.00

ESTIMATED RECEIPTS

Taxes	\$210,622.00	
Penalty and Interest	600.00	
Motor Vehicle Registration	43,750.00	
Fines	30,000.00	
Interest Earned	750.00	
Transfers:		
Revenue Sharing Fund	32,342.00	
General Fund	<u>16,750.00</u>	
Total Estimated Receipts		<u>\$334,814.00</u>
Total Estimated Receipts and Beginning Balance		\$384,814.00

ESTIMATED DISBURSEMENTS

Commissioners Salary	\$ 21,000.00	
Labor	70,617.00	
Extra Help	7,500.00	
Repair and Supplies	50,000.00	
Road Repair Supplies	134,750.00	
Travel Allowance	3,600.00	
Utilities	800.00	
Rent	120.00	
Machinery and Equipment	75,000.00	
F.I.C.A.	5,616.00	
Retirement	4,581.00	
Medical Insurance	3,879.00	
W/C and U.I.	<u>6,082.00</u>	
Total Estimated Disbursements		<u>\$383,545.00</u>
Estimated Fund Balance 12/31/80		<u>\$ 1,269.00</u>

JOHNSON COUNTY, TEXAS
RECAPITULATION ALL FUNDS
1980 BUDGET

FUND	BALANCE 1/1/80	RECEIPTS	DISBURSEMENTS	BALANCE 12/31/80
General Fund	\$271,805.00	\$1,554,164.00	\$1,670,857.00	\$155,112.00
Jury Fund	500.00	72,040.00	70,750.00	1,790.00
Adult Probation	25,000.00	147,715.00	135,616.00	37,099.00
Revenue	170,000.00	192,794.00	259,794.00	103,000.00
Fire District	2,500.00	40,250.00	40,000.00	2,750.00
Right of Way	17,000.00	68,183.00	64,500.00	20,683.00
1975 Right of Way	22,500.00	59,206.00	47,150.00	34,556.00
Law Library	500.00	15,000.00	12,000.00	3,500.00
Road and Bridge	2,500.00	334,814.00	334,718.00	2,596.00
Road and Bridge	10,000.00	346,314.00	355,335.00	979.00
Road and Bridge	15,000.00	344,815.00	359,295.00	520.00
Road and Bridge	50,000.00	334,814.00	383,545.00	1,269.00
TOTALS	\$587,305.00	\$3,510,109.00	\$3,733,560.00	\$363,854.00

757

757

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the 1980 Budget, as presented by the County Auditor, with the exception of an additional \$10,000.00 for Commissioners' Precinct No. 2 and an additional \$10,000.00 for Commissioners' Precinct No. 3.

All voted aye.

At 9:30 A. M. Judge Altaras ordered the court into Executive Session to discuss a personnel matter.

Reconvened in open court at 9:55 A. M., with the following members present:

C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner Precinct No. 3 and B. B. Aldridge absent, and Tommy Altaras County Judge present.

Results of the Executive Session:

1. That the court will abide by the affirmative action plan for Johnson County and advertise in the news media for applications to fill the vacancy of the Veterans' County Service Office. That the last day of employment as Veterans' County Service Officer for Mrs. Faye Tackett is November 1, 1979.

A motion was made by A. J. Lambert and seconded by Commissioner Atwood to authorize the County Attorney to construct a temporary office in the hallway of the courthouse adjoining his office.

All voted aye.

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

All voted aye.

Joe L. Townes
COUNTY CLERK

Tommy Altaras
COUNTY JUDGE

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MISSING
PAGE
759 & 760

STATE OF TEXAS :
 : NOVEMBER 1, 1979
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 Court-house in Cleburne, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, Loyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County and Joe L. Townes, County Clerk. Absent, A. J. Lambert, Commissioner of Precinct No. 2.

Invocation was given by Bill Atwood, Commissioner of Precinct No. 1.

No action was taken by the court to approve the Employee's Handbook, pending changes under sick leave (permission with Department head) and vacation (after one (1) year).

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to appoint W. A. (Bill) Smith, 103 Carlson, Cleburne, a member of the Veterans' Land Board Committee, effective November 1, 1979.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to re-instate daily charges to prisoners held in the Johnson County Jail from cities within and out of Johnson County at \$5.00 per day.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize payment of \$945.00 to the Texas Association of Counties for 1980 membership dues for Johnson County.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to initiate Rabid Animal Control Program for Johnson County under the jurisdiction of the Sheriff's Department, and to authorize payment of \$20.00 to perform autopsies on alleged rabid animals, and shipment of heads to the Texas Department of Health. Further that a request to destroy rabid animals must be signed by a person requesting such action, as follows:

STATE OF TEXAS

COUNTY OF JOHNSON

REQUEST TO DESTROY RABID ANIMAL

My name is _____, I reside at
(Name)

_____, Johnson County,
(Address)

Texas, and I request the Johnson County Sheriff's Department to

destroy a _____.
(Type of animal: skunk, dog, etc.)

To my best knowledge and belief said above referred to animal
is rabid.

I own said above referred to animal _____.
(Name)

I do not own said animal _____.
(Name)

(Signature of requesting person)

Date: _____

All voted aye.

✓ To be trained at the expense of the C.E.T.A. Manpower program, and that his salary is to be paid by the C.E.T.A. program and that the County will not be obligated to employ him after his one (1) year C.E.T.A. training termination.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve an agreement with the City of Cleburne for a water right of way along CR 1112 to Highway 174 South, as follows:

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1999 2000 2001 2002 2003

1999 2000 2001 2002 2003

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1994 1995 1996 1997 1998

Source: *Source: 2000 Census*

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APPROVAL

TO: The City of Cleburne
Johnson County, Texas

The Commissioners Court of Johnson County, Texas, has no objections to City of Cleburne locating within the County right-of-way the City's water line. The right-of-way involved is shown on the attached sketch. A detail drawing will be provided to the County prior to the commencement of work. The said water line shall be installed at a depth of not less than 30 inches below the surface of the ground within said right-of-way. If at any time after the execution of this approval it should become necessary that the water line be moved, for any purpose, the entire cost of moving said water line will be paid for by the City of Cleburne.

It is expressly understood that the Commissioners Court does not purport hereby to grant any right, claim, title or easement in or upon this right-of-way. A permit is hereby granted for continuous use. Any damage to County Roads caused by the installation shall be repaired by the City to its original condition or better, and shall be finished to grade with the same type of surface as that which is damaged. Provisions will be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damages to said water line within the right-of-way while improving and/or maintaining County roads.

Dated this 1 day of Nov, 1979.

Tommy Altaras
County Judge, Johnson County,
Texas

G. H. Atwood
Commissioner

Commissioner

Larry Reese
Commissioner

B. B. Aldridge
Commissioner

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the members of the Commissioners' Court, and two other County Officials, to be named, to attend the 22nd Conference for County Judges and Commissioners to be held at College Station on February 5, 6, 7-1980.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the County Judge to advertise for bids to install double panes in the windows of the County Courtroom.

All voted aye.

A motion was made by Commissioner Reese to authorize County Juvenile Officer, Louis W. Spinks and one other member of his staff, to attend a training session in Dallas, Texas, on November 9, 1979, to be conducted by the Texas Youth Council.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the installation of windsacks and red blinking lights at the Johnson County Memorial Hospital to enable the care-flight flying ambulance (helicopter) to land emergency patients at the hospital emergency entrance at an approximate cost of \$750.00.

All voted aye.

At 10:00 A. M. bids were opened (only one received) for construction of additional space for the County Attorneys Office.

Motion by C. W. Atwood and seconded by Loyd Reese to accept the bid of Cato Mullin and Sons at an estimated cost of \$3,062.00.

All voted aye.

QUOTATION

From

Cato Muller + Sons

To

Johnson County Court House

Inquiry No. _____

Date *10-8-79*

Terms _____

Prices quoted are
F.O.B. _____

Delivery _____

We are pleased to quote as follows. Your inquiry

Quantity	Description	Price	Amount
	<p>Frame and complete office as follows</p> <ol style="list-style-type: none"> 1. Framing walls 2. Sheet Rock 3. Floor covering, carpet or vinyl 4. Suspended Ceiling 5. Tape, bed, + Paint 6. Install electrical Plugs + switches 7. Install 1 new door 8. Install 1 old door from other office 9. Install insulation for sound deadening <p>This is an estimated cost</p>		
		\$ 3062	00

By

Rennie Muller

The request for approval of a Revised Preliminary Plat of Block 11, Mountain Valley, was tabled until A. J. Lambert, Commissioner of Precinct No. 2, is present.

At 10:20 A. M. the court adjourned into Executive Session to review applications for the appointment of a Veterans' Service Officer.

10:45 A. M. court re-convened in open court with all members present except A. J. Lambert, Commissioner of Precinct No. 2.

The court is to interview seven (7) applicants for the position on November 9, 1979, from 9:00 A. M. to 10:30 A. M. The seven to be interviewed will be notified by mail of the time and place.

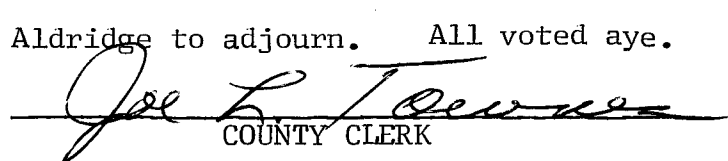
A motion was made by Commissioner Reese and seconded by Commissioner Atwood to pay monthly bills as read by the Assistant County Auditor, Jean Johnson.

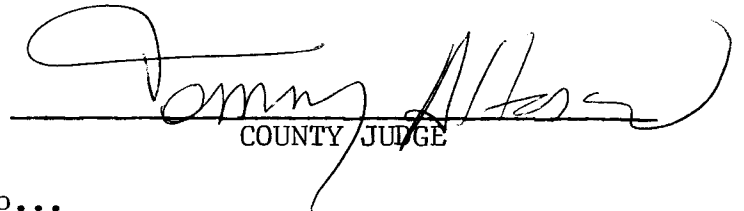
All voted aye.

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

All voted aye.

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


COUNTY CLERK


COUNTY JUDGE

...ooo0ooo...

A G E N D A

NOTICE OF CALLED EXECUTIVE MEETING OF THE
JOHNSON COUNTY COMMISSIONER'S
COURT - COUNTY COURTROOM
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

NOVEMBER 9, 1979
9:00 A.M.

An executive meeting is called for the purpose of
consideration of appointment of a Veteran's Service
Officer.



TOMMY ALTARAS
COUNTY JUDGE

AND, any other matters that may arise after publication of
this Agenda. This Agenda of Meeting of the Commissioner's
Court is posted in accordance with Article 6252-17 of Vernon's
Texas Civil Statutes.

Posted: November 6, 1979
3:00 P.M.
Johnson County Courthouse

9:00 A. M.

Court convened in Executive Session to consider the appointment of a Veterans' Service Officer with the following present: C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, Commissioner Precinct No. 2, Loyd H. Reese, Commissioner Precinct No. 3 and B. B. Aldridge, Commissioner of Precinct No. 4 and County Judge, Tommy Altaras.

At 12:00 Noon convened in open court with the following members present: C. W. Atwood, Commissioner Precinct No. 1, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner Precinct No. 3, and B. B. Aldridge, Commissioner No. 4 and County Judge, Tommy Altaras.

Results of the Executive Session. Mr. George Hannah is named Veterans' ✓✓ County Service Officer in and for Johnson County, effective Nov. 13, 1979.

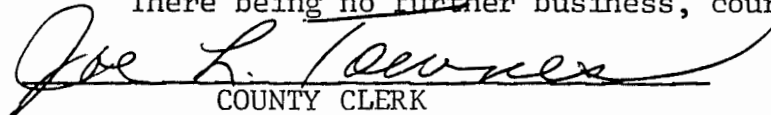
A motion was made by Commissioner Lambert and seconded by Commissioner ✓ Aldridge to approve the Constitutional Amendment, November 6, 1979, as recorded in the Official Election Book.

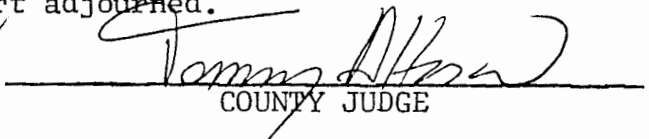
All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve Final Plat of Country View Estates. Roads within this ✓ subdivision will remain private property and will be maintained by the Association. The roads in the subdivision will not be maintained by Johnson County.

All voted aye.

There being no further business, court adjourned.


COUNTY CLERK


COUNTY JUDGE

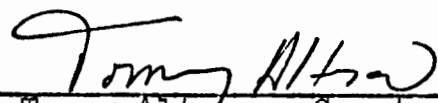
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE- CLEBURNE, TEXAS
NOVEMBER 13, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Mr. E. L. Meredith, Committee on Aging
5. Approval of Treasurer's Report

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.



Tommy Altaras, County Judge

Posted: November 7, 1979
9:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : NOVEMBER 13, 1979

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Court-house in Cleburne, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, 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 A. J. Lambert, Commissioner of Precinct No. 2.

At 9:10 A. M. court met in Executive Session to discuss a personnel matter.

Reconvened in open court at 9:18 A. M. with all members present with the following results:

The decision of the fact find^{ing} board has determined that Sammy Glenn has not announced for the office of Justice of the Peace, and he will remain in the position of Constable, Precinct No. 1, Johnson County.

Mr. E. L. Meredith, Chairman of the Board of Directors, Johnson County Committee on aging appeared before the court and presented a certificate of Appreciation to County Judge, Tommy Altaras, and County Commissioner, B. B. Aldridge, and personally thanked each one for their contribution to the program.

No action was taken by the court on the request of Mr. A. L. Ferguson to approve the plat of Alvarado Gardens, a sub-division just South of the City of Alvarado.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the Revised Preliminary Plat of Mountain Valley Addition, Unit 5, Lots 1 thru 5, Block 11A, and lots 1 thru 5, Block 11-B - contingent upon Concord Drive containing a 60' right-of-way.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve County Treasurers Quarterly Report from July 1, 1979, to September 30, 1979.

All voted aye.

No action was taken by the court on a suggestion from Commissioner
A. J. Lambert to charge \$50.00 per road crossings by Public Utility Companies.

The County Judge is to check with the County Attorney in regard to
State Statutes that govern County road crossings by public utilities.

A motion was made by Commissioner Lambert and seconded by Commissioner
Atwood 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
Lambert to approve the minutes of the previous meeting and special meeting, as
read by the County Clerk.

All voted aye.

Jearld Godwin, Chief Probation Officer, in and for Johnson County,
presented the following report for the period from March 1, 1979, through
August 31, 1979. Total of Restitution, Court Costs, Fines and Attorneys' fees
\$71,777.35.



TEXAS ADULT PROBATION COMMISSION

CHAIRMAN
FRED M. HOOEY
HOUSTON

812 SAN ANTONIO, SUITE 400 P.O. BOX 12427
AUSTIN, TEXAS 78711
512/475-1374
1-800-252-9336

EXECUTIVE DIRECTOR
DON R. STILES

STAFF DIRECTORS:

PROGRAM SERVICES
JIM McDONOUGH

INFORMATION SERVICES
JOSEPH ALLEN KOZUH

FISCAL SERVICES
EDMOND J. PETERSON

COMMISSIONERS
BYRON L. MCCLELLAN
GATESVILLE
TERRY L. JACKS
SAN MARCOS
J. NEIL DANIEL
ABILENE
JOSE R. ALAMIA
EDINBURG
JOHN C. VANCE
DALLAS
ABNER V. MCCALL
WACO
DIANA S. CLARK
DALLAS
DERMOT N. BROSNAN
SAN ANTONIO

October 22, 1979

MEMORANDUM

TO: Chief Adult Probation Officers

SUBJECT: Assessed Costs Paid by Probationers

On March 15, 1979 the Adult Probation Commission requested, and subsequently received, information concerning restitution, court costs, fines and attorney's fees paid by probationers for the period September 1, 1978 through February 28, 1979. At this time we need to request the same information for the period March 1, 1979 through August 31, 1979. This information should be completed on the form below and returned to us in the enclosed envelope by November 30, 1979. If you are unable to complete certain categories, please indicate the reason on the form. If you need additional information, please contact me at 1-800-252-9336.

Sincerely,

Edmond J. Peterson, C.P.A.
Director of Fiscal Services

ASSESSED COSTS PAID BY PROBATIONERS

	For Period March 1, 1979 - Aug. 31, 1979
Restitution	\$ 24,736.71
Court Costs	45,660.03
Fines	1,380.61
Attorney's Fees	
Total	\$ 71,777.35

Johnson
Chief County

Edmond J. Peterson
Chief Probation Officer

Due Date: November 30, 1979

771

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

All voted aye.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
DECEMBER 3, 1979 - 9:00 A.M.
THIRD FLOOR

1. Invocation
2. Reading of Minutes
3. Payment of bills
4. Final approval of Johnson County Employees Handbook
5. Mrs. Aquilla Read regarding final approval of Thornbird Estates
6. Mr. Edward L. Camp regarding Xerox Machine
7. Communications for Jail
8. Report on Computer System
9. Mr. Charles Rappaport regarding formation of development corporation to finance Adelphon-Epri Project

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

Tommy Altaras
TOMMY ALTARAS, COUNTY JUDGE

Posted: November 28, 1979
9:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 :
 : DECEMBER 3, 1979
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 Court-
house in Cleburne, Johnson County, Texas, with the following members present:
C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, 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 Reese, Commissioner of Precinct No.

3.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve Johnson County Employees Handbook - First Edition.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to approve the Final Plat of Thornbird Estates.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the Preliminary Plat of Stoneridge Estates and that ~~Mrs.~~ Ed Ables deposit \$500.00 with the County Auditor to cover inspection fees.

All voted aye.

11 A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to purchase a Xerox 660, with full service agreement, as follows:

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1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

COUNTY OF JOHNSON
XEROX 660

XEROX

Average Monthly Volume: 3,138 copies

Average Monthly Cost \$ 129.06

Proposed

Purchase Price of Xerox 660	\$ 2000.00
Less Rental Credit	<u>400.00</u>

Net Purchase Price	<u>\$ 1600.00</u>
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Monthly Payments for 36 months	\$ 50.50
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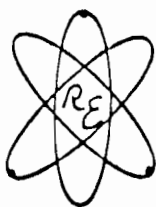
Full Service Maintenance Agreement (per mo.)	<u>\$ 43.88</u>
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Total Monthly Cost	<u>\$ 94.38</u>
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SAVE \$34.68 per Month

All voted aye.

The following proposal was approved by the court for installation
✓ of three (3) intercom speakers at the County Jail. Total cost not to exceed
\$500.00.



Russell Electronics

P. O. Box 39 • Phone (817) 641-6671 • Cleburne, Texas 76031

PROPOSAL SUBMITTED TO Johnson County Jail		PHONE 645-2501	DATE November 28, 1979
STREET 116 South Mill St.		JOB NAME Expansion of Intercomm System	
CITY, STATE AND ZIP CODE Cleburne, Texas 76031		JOB LOCATION 116 South Mill St.	
ARCHITECT R. M. Russell	DATE OF PLANS 11-27-79	JOB PHONE 645-2501	

We hereby submit specifications and estimates for: installation of three additional intercomm speakers with call buttons for each of three third-floor cells in the old building. Speakers shall be protected by wall mounting in the plumbing chase for each cell with the call buttons mounted nearby on the wall. Cables shall be run by the most direct route to the operating console in the Dispatchers Office. Conduit shall not be required for this cable since it is low voltage audio. Work can begin on this project upon arrival of cable. Estimated date for completion is before December 28, 1979.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Five hundred and 00/100-----dollars (\$ 500.00).

Payment to be made as follows:

Deposit with Contract: \$250.00 Balance upon Completion and testing.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Robert M. Russell
ROBERT M. RUSSELL, President

Note: This proposal may be withdrawn by us if not accepted within 15 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

No action was taken by the court on the following proposal from
the Computer Works, as presented by K. J. Palmer, President.

November 30, 1979

The Honorable Commissioners Court
Tommy Altaras, County Judge
Charles W. Atwood
A.J. Lambert
Loyd Reese
Billy Bob Aldridge
Johnson County Courthouse
Cleburne, Texas 76031

Gentlemen:

It has become increasingly more evident that the productivity of the Johnson County computer installation needs considerable improvement. Despite diligent and continuing efforts on the part of the County Auditor and several others, the operation has never reached the performance level you should be experiencing. As a result, there are department heads in the county using the system who express growing concern; there are departments that gain limited or incomplete services and there are departments that gain no benefits at all. An implementation schedule is non-existent and there is no plan to resolve the present problems. It is our experience when confronted with this situation, that if a positive and well organized approach of resolution is not created and put into effect, the system will ultimately fail and be removed at unnecessary cost to the county.

This is a proposal to address the situation. It will encompass three stages as outlined below. Each is independent and can be executed by any qualified organization; and each can be terminated at any time.

STAGE I. INVESTIGATION: This includes collecting the facts and circumstances relevant to personnel training, job objectives, task definition, individual applicability, employee motivation, responsibility delegagion, operational discipline and supervisory effectiveness. It covers all of the computer hardware characteristics i.e., speeds, capacities, records, files, attributes, placement, component utility, maintenance cost and responsiveness, and upgrade options. It also includes scrutiny of the operating procedures, software comprehensiveness, procedure and program documentation, integration techniques, and compliance with appropriate statues. Finally, the investigation includes vendor commitments, level and degree of support, probable short range intentions, and all facets of the financing relationship.

The cost for this stage is (a not to exceed) \$2672; will require approximately 11 man-days of effort and can be completed by December 12, 1979.

The Computer Works

P.O. Box 7507, Dallas, Texas 75209 • (214) 350-7920 • (214) 350-6565

The Honorable Commissioners Court
Page 2
November 30, 1979

STAGE II. RECOMMENDATIONS: A thorough evaluation of the facts collected in the investigation stage will be conducted and specific conclusions drawn. A detailed assessment of alternatives will be presented in a written report for the county's consideration, together with the most promising and cost-conscious course of action. A time table of objectives will be delineated. Responsibilities and commitments will be spelled out. You will know what should be done; what can be done; by whom; and when. You will have a method by which to monitor progress, and will know the effect of exercising financial options.

The cost for this stage is (a not to exceed) \$2700; will require approximately 9 man-days and can be completed by December 20, 1979. Ten copies of this report will be prepared.

STAGE III. IMPLEMENTATION: It is quite likely that the complete implementation of a county-wide information processing system will include outside expertise. It is impossible to assess the costs for this without knowing the results of the two previous stages and the degree of commitment to be made by both the support vendor and the people of the county. Therefore, a cost quotation will be made available at that time.

We believe that the business of county government can be more effectively and efficiently conducted by the people in the courthouse using current generation data-processing equipment and procedures. Our experience with county operations in ten states has brought into focus some of the more frequently encountered obstacles on the way to achieving this goal. We are convinced no other group has acquired similar in-depth expertise, and we are prepared to help you achieve the level of performance you expected when you first approved your system.

Among those who will participate in the project are the following:

K. Palmer - 25 years of experience in the computer industry. Has held positions from technician to Chief Executive Officer of major computer suppliers. Perceived the need for improvement in county government, conceived the solution, founded the company and became personally involved in every installation made in county governments.

R. Wienschenk - 20 years in the computer industry. Created original design of initial county software packages. Personally installed a number of county installations. Managed technical design and development of current county software packages. Extensive knowledge of software, hardware and the functions of county government.

The Honorable Commissioners Court
 Page 3
 November 30, 1979

C. Kathman - 3 years experience in the computer industry. Exceptional knowledge of county taxing functions. Responsible for specific customization of tax software package in every county using the system.

P. Hight - 3 years experience in the computer industry. Authored and customized payroll system in all counties using the system. Extensive knowledge of personnel, minority reporting, etc.

D. Gose - 4 years experience in the computer industry. Created and implemented county financial management software, created clerk's, Voter Registration and Adult Probation software. Excellent working knowledge of county fiscal functions.

If this court takes appropriate action, Johnson County will enter the new tax, fiscal and calendar year with a decisive, workable and practical implementation plan.

Very truly yours,



K.J. Palmer, President

KJP/db

CC: Mr. Robert Wylie, County Auditor

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the appointment of Douglas Earl Parker as a Reserve Deputy Sheriff.

All voted aye.

WHEREAS, the present and prospective health, safety, right to gainful employment and general welfare of the people of this County require as a public purpose the promotion and development of new and expended Commercial, Industrial, Manufacturing, Medical and Research Enterprises; THEREFORE:

A motion was made by C. W. Atwood and seconded by Loyd H. Reese that the Johnson County Commissioners Court hereby grants preliminary approval for the creation of the Johnson County Industrial Foundation pursuant to the Development Corporation Act of 1979.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to accept the bid from the Anderson Glass Company to install nine storm windows (exterior) in the County Courtroom.

All voted aye.

ANDERSON GLASS COMPANY
CEILINGS STORE FRONTS DRY WALLS PATIO DOORS WINDOWS
Phone: 817 641-8284 or 645-0415 after 5:00
R. T. ANDERSON
1007 N. MAIN
CLEBURNE, TEXAS 76031

TO Johnson County Court House

Job: District Court Room
Location:
Architect:
Drawings No.:
Plans Dated: Specs. Dated:

OUR PROPOSAL NO.

Date Nov. 27, 19 79

Install nine (9) Storm Windows on ext. of court room.

Labor and Material

\$ 1,800.00

Thank you,

R. T. Anderson

This proposal is subject to acceptance within _____ days from date hereon, and to all conditions noted on reverse side. We hope this proposal will merit your placing with us this business, which will have our best attention in pursuing the work to completion to your entire satisfaction and pleasure.

ACCEPTED _____

ANDERSON GLASS COMPANY

BY _____

DATE _____ 19 _____

BY _____

All voted aye.

No action was taken by the court on the service department report from the Otis Elevator Company.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the minutes of previous meeting, as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the sale of a 1961 Model Ford One-Half Ton Truck (junked) for \$100.00, as requested by Loyd H. Reese Commissioner of Precinct No. 3.

All voted aye.

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

All voted aye.

Joe L. Tawman
COUNTY CLERK

Tommy Altman
COUNTY JUDGE

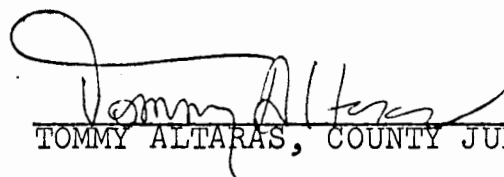
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A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
DECEMBER 10, 1979 - 9:00 A.M.
THIRD FLOOR

- X 1. Invocation
- 2. Reading of Minutes
- X 3. Payment of bills
- X 4. Mr. J. D. Ballard regarding Chambers Creek Flood Control Project

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.


TOMMY ALTARAS, COUNTY JUDGE

Posted: December 5, 1979
9:00 A.M.
Courthouse basement

- ✓ 1. Line Item Budget Amendment
- ✓ 2. Appointment of the Board of Directors for Johnson County Memorial Hospital authority
- ✓ 3. Line J Replacement by Lone Star Gas Co.

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT
IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Court-
house in Cleburne, Johnson County, Texas, with the following members present:
C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, 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 B. B. Aldridge, Commissioner of Precinct
No. 4.

Mr. J. D. Ballard, Representative of Soil Conservation Service, notified the court of the continuing program of dam construction on the Chambers Creek Watershed, and the proposed conservation dam site 46A, setting forth approximate cost and storage capacity, as follows:

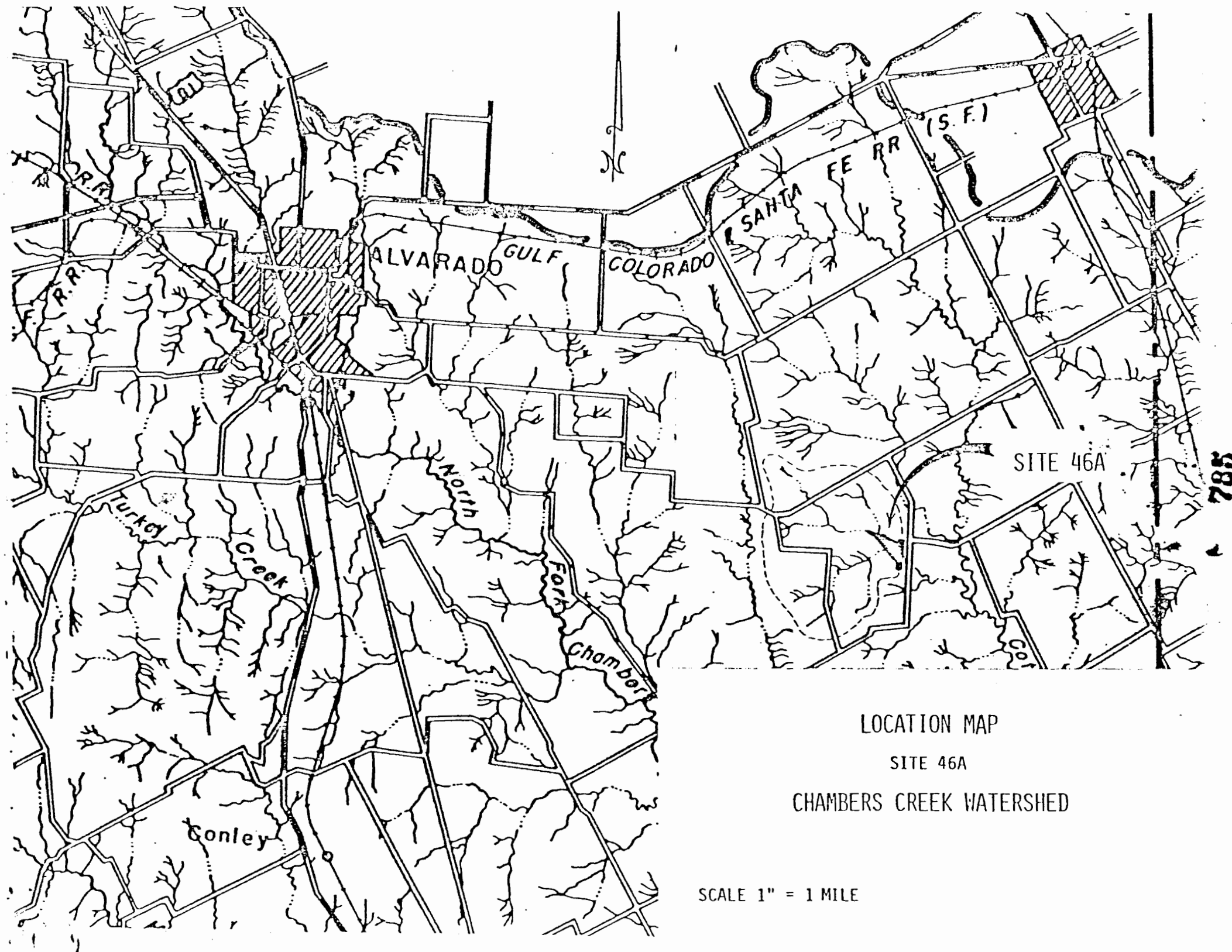
1990 1991 1992 1993 1994

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Page 1 of 1

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LOCATION MAP
SITE 46A
CHAMBERS CREEK WATERSHED

SCALE 1" = 1 MILE

Chilson

TABLE 2 - ESTIMATED STRUCTURAL COST DISTRIBUTION
Chambers Creek Watershed, Texas
(Trinity River Watershed)
(Dollars)^{1/}

Item	Installation Cost- Flood Prevention Funds			Installation Cost- Other Funds			Total Instal- lation Cost
	Construction	Engi- neering	Funds	Land Rights	Total Other	Total	
<u>WITH CHANGE</u>							
Floodwater Retarding Structure No. 46A	76,710	10,740	87,450	17,350	17,350	104,800	
Project Administration	xxx	xxx	13,000	xxx	500	13,500	
TOTAL	76,710	10,740	100,450	17,350	17,850	118,300	

^{1/} Price Base: 1978

786

786

7287

TABLE 3 - STRUCTURAL DATA - STRUCTURES WITH PLANNED STORAGE CAPACITY
Chambers Creek Watershed, Texas
(Trinity River Watershed)

ITEM	UNIT	STRUCTURE NUMBER
		46A
Class of Structure		A
Drainage Area (Total)	Sq. Mi.	1.45
Curve No. (1-day)		84
Elevation Top of Dam	Ft.	636.0
Elevation Crest Emergency Spillway	Ft.	633.0
Elevation Crest High Stage Inlet	Ft.	622.3
Maximum Height of Dam	Ft.	30
Volume of Fill	Cu. Yds.	69,433
Total Capacity ^{1/}	Ac. Ft.	430
Sediment Submerged	Ac. Ft.	79
Sediment Aerated	Ac. Ft.	5
Floodwater Retarding	Ac. Ft.	346
Surface Area		
Sediment Pool	Ac.	16
Floodwater Retarding Pool ^{1/}	Ac.	52
Principal Spillway Design		
Rainfall Volume (1-day)	In.	7.83
Rainfall Volume (10-day)	In.	12.92
Runoff Volume (10-day)	In.	8.96
Capacity of High Stage (Max.)	C.F.S.	65
Dimensions of Conduit	In.	24
Emergency Spillway Design		
Frequency Operation - Emer. Spillway	% Chance	3.50
Rainfall Volume (ESH)	In.	6.95
Runoff Volume (ESH)	In.	5.09
Storm Duration	Hrs.	6
Type		Veg.
Bottom Width	Ft.	50
Velocity of Flow (V _e)	Ft./Sec.	1.7
Slope of Exit Channel	Ft./Ft.	.045
Max. Reservoir Water Surface Elevation	Ft.	633.3
Freeboard Design		
Rainfall Volume (FH)	In.	9.85
Runoff Volume (FH)	In.	7.88
Storm Duration	Hrs.	6
Max. Reservoir Water Surface Elevation	Ft.	635.8
Capacity Equivalents		
Sediment Volume	In.	.84
Floodwater Retarding Volume	In.	4.48
^{1/} Crest of Emergency Spillway		

October 1979

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the following Line Item Budget Amendments 1979 as prepared by the County Auditor.

All voted aye.

Johnson County
Line Item Budget Amendments
1979

								Net Inc (Dec)	
						Increase	Decrease		
1	R & B Proc # 1								
2									
3	Extra Help					820000			
4	Hospitalization					115000			
5	Unemployment Insurance					21000			
6	Insurance and Bonds						100000		
7	Parts and Repairs						856000		
8									
9	Net Increase							- 0 -	
10									
11	R & B Proc # 2								
12									
13	Extra Help					160000			
14	Utilities					50000			
15	Parts and Repairs					1500000			
16	Insurance and Bonds					85000			
17	Supplies						17950	-	
18									
19	Net Increase							- 0 -	
20									
21	R & B Proc # 3								
22									
23	Extra Help					860000			
24	Parts & Repairs					3100000			
25	Utilities					10000			
26	Hospitalization					100000			
27	Unemployment Insurance					20000			
28									
29	Net Increase							4190000	
30									
31	Proc # 4								
32									
33	Extra Help					150000			
34	Utilities					15000			
35	Parts and Repairs					2500000			
36	Hospitalization					130000			
37	Rent					12000			
38	Unemployment Insurance					16500			
39	Equipment						2000000		
40	Supplies						350000		
	Labor						51000		
								- 0 -	

Johnson County
Line Item Budget Amendments
1979

COLUMN - WRITE					
1	2	3	4	5	6
			Increase	Decrease	Net Inc (Dec)
1	General Fund:				
2					
3	Mental Health				
4					
5	Utilities		5000		
6	Supplies		1000		
7	Cont		38500		
8	Repairs			44500	- 0 -
9					
10	County Auditor				
11					
12	Telephone		100000		
13	Maintenance			100000	- 0 -
14					
15	Data Processing				
16					
17	Supplies Office		430000		
18	Misc Supplies		330000		760000
19					
20	Extension Service				
21					
22	Telephone		35000		
23	Demo Supplies		5000		40000
24					
25	Child Welfare				
26					
27	Staff Development		25000		
28	Misc Supplies			25000	- 0 -
29					
30	Justice of the Peace				
31					
32	Telephone		15000		
33	Oper. Supplies			15000	- 0 -
34					
35	Juvenile Officers				
36					
37	TYC Funds expenditure		1860000		
38	Deputies Salary			1250000	610000
39					
40					

Line Item Budget Amendment

1979-790

COLUMN - WRITE

	1	2	3	4	5	6	
				Increase	Decrease	Net Inc (Dec)	
1	Probation Office						1
2							2
3	Telephone			650.00			3
4	Maintenance Contract				600.00	50.00	4
5							5
6	Veterans Service Office						6
7							7
8	Extra Help			3000			8
9	Telephone			35000		38000	9
10							10
11	District Judge 18 th						11
12							12
13	Telephone			150000			13
14	Professional Service (V. Judges)			90000		240000	14
15							15
16	District Judge 249 th						16
17							17
18	Postage			5000			18
19	Telephone			129000			19
20	Prof. Service			50000		184000	20
21							21
22	Courthouse and Jail						22
23							23
24	Repairs and Replacements			1500000			24
25	Sanitary Supplies			550000			25
26	Utilities				800000	1250000	26
27							27
28	Civil Defense						28
29							29
30	Director's Salary				(330000)		30
31	Aid to Other Court				(2000000)	(2330000)	31
32							32
33							33
34							34
35							35
36							36
37							37
38							38
39							39
40							40

Johnson County
Line Item Budget Amendments
1979

COLUMN - WRITE					
1	2	3	4	5	6
				Revenue	Revenue Net
					Due (Dec)
1	General Expenses				
2					
3	Office Supplies		3200000		
4	Insurance		90000		
5	W/C Insurance		750000		
6	Unemployment Insurance		700000		
7	Mach. Equipment (Computer - later sold)		3360000		
8	Misc Expense		225000		
9	Operating Expense			1700000	
10	Equipment			1000000	
11	Transportation			2000000	3625000
12					
13	Asst Dist & Co. Attny				
14					
15	Telephone		250000		
16	Travel		25000		
17	Office Supplies		5000		
18	D. S. Expense		90000		
19	Retirement		75000		
20	Grant Expense		2350000		2795000
21					
22					
23	County Attorney				
24					
25	Deputies		25000		
26	Equipment Rental			16100	8900
27					
28	County Judge				
29					
30	Secretary	*	420000		
31	Telephone		55000		
32	Postage		60000		535000
33	* Pickup of M. West & Carter Williams				
34					
35	County Clerk				
36					
37	Telephone		35000		
38	Supplies		90000		
39	Operating Supplies	*	450000		
40	Record Books			350000	225000
	* Increase granted for Indexes				

00. 78

Johnson County
Line Item Amendments to Budget
 1979 **792**

	1	2	3	4	5	6
				Increase	Decrease	net Inc (Dec)
1	<i>Tax Assessor - Collector</i>					
2						
3				500000		
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23	<i>Treasurer</i>					
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28	<i>Dist. Attorney</i>					
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33	<i>Dist. Clerk</i>					
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Johnson County
Line Item Amendment to Budget
1979

COLUMN - WRITE					
	1	2	3	4	5
				Increase	Decrease
					Net Inc (Dec)
1	Dept of Public Safety				
2	Telephone			65000	65000
3					
4					
5					
6	Income =				
7					
8	Sale of Equipment			117571.75	
9	Grant Income			2400000	(141571.75)
10					
11					
12	Net Decrease in General Fund Budget				441571.75
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A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the following appointments to fill/un-expired terms on the Hospital Board, as follows:



TOMMY ALTARAS
COUNTY JUDGE

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

December 6, 1979

C. W. Atwood
Commissioner, Prec. 1
A. J. Lambert
Commissioner, Prec. 2
Loyd Reese
Commissioner, Prec. 3
B. B. Aldridge
Commissioner, Prec. 4

M E M O

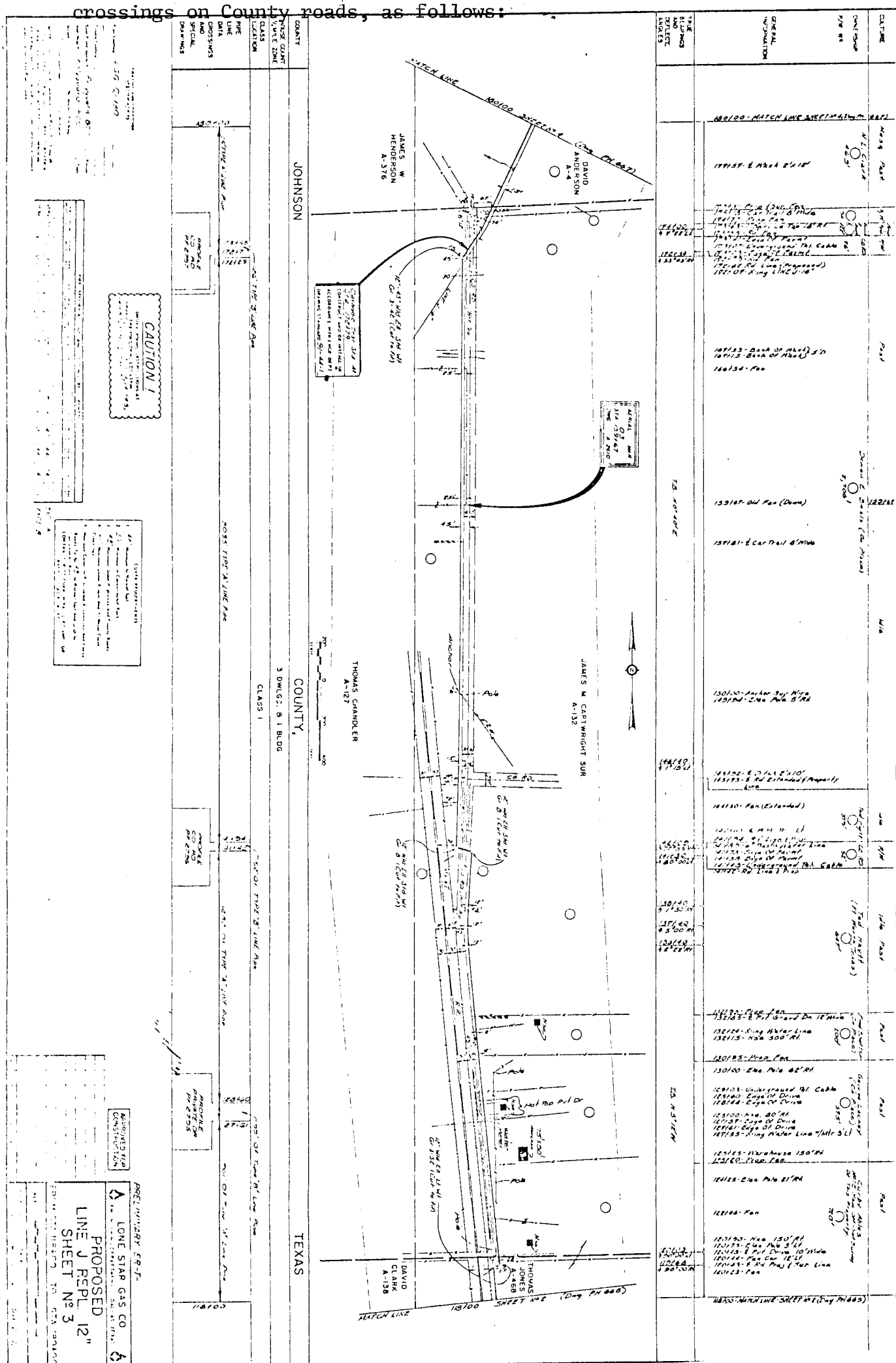
- Position #1 - Diann Hyde, replacing the unexpired term of Florence Baker
- Position #2 - Rudolf McDuff replacing the unexpired term of Odell Elliott
- Position #3 - Dr. Vernon Thomas, replacing the unexpired term of Dr. R. W. Kimbro
- Position #4 - Dr. Jack Burton, replacing the unexpired term of George S. Walls

Continuing members of the Board are:

George E. Bransom
Lowell Smith, Jr.
David Sowell Jr.,
Dr. James Johnson
Don McNeil
Dr. Arthur Raines
William R. Anderson, Jr.

All voted aye.

~~crossings on County roads, as follows:~~



797



Lone Star Gas Company

RIGHT OF WAY DEPARTMENT
301 S. Harwood Street • Dallas, Texas 75201

December 5, 1979

The Honorable Tommy Altaras
The Honorable County Commissioners
Johnson County Courthouse
Cleburn, Texas 76031

Re: Line J Replacement
ER-T-1006-79
Johnson County, Texas

Dear Judge Altaras:

Lone Star Gas Company is constructing a 12-inch high pressure natural gas line through a portion of Johnson County. We are enclosing maps showing the route of our proposed pipeline where it crosses Johnson County roads. All paved roads will be bored and dirt roads will be cut.

Lone Star Gas Company is a division of ENSERCH CORPORATION organized under the laws of the State of Texas and has therefore been granted the right to lay pipelines through, under, across and over County roads, streets and/or highways for the purpose of transporting and/or distributing gas for public consumption under the provisions of Article 1436(b) of Vernon's Texas Civil Statutes.

Lone Star Gas Company agrees that the construction of the above pipeline across Johnson County roads is subject to any future road improvement. Lone Star Gas Company agrees to adjust this line to conform to such road improvements as may be required by the State of Texas and the Federal Interstate Highway Program. All expenses of such adjustments within the existing road right of way will be borne exclusively by Lone Star Gas Company. It is also agreed that in the event that public road rights of way are widened, the Company is required by law to bear the cost to adjust the facility within the existing right of way.

The design and construction of this pipeline is in full compliance with the Federal Department of Transportation Safety Code and its requirements. The County roads will be protected and restored to their original condition as a result of this construction. The crossings will be constructed with a minimum of 36 inches of cover at any point in the existing road right of way.

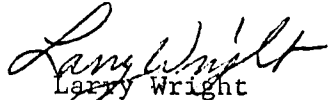
797

798

Page 2
The Honorable Tommy Altaras
December 5, 1979

Should you need additional information or have further questions about the Company's position, we will be happy to assist you in any way.

Sincerely,


Larry Wright

LW:mab

Enclosure

798

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

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the reading of the previous meeting, as read by the County Clerk.

All voted aye.

Judge Altaras thanked the court for the work done in 1979, as follows:

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What Do You See When You See This?

Quesada, J. M., 2004. *El agua en España*. Madrid: Alianza.

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Study Project Name Status Date

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JUDGE: It might be appropriate since this is our last regular meeting of the year to take the time to express my appreciation of working with this Commissioners' Court and some of the areas we crossed together.

Number 1, a tremendous expense that we endured in redoing the Courthouse. All of a sudden the Courthouse needed a lot of repairs, and we crossed that hurdle. The only thing I know of that still needs to be finished is the replacement of the interior glass dome.

As you all surely recall we went through a bad flood that did great damage to our roads and set us back severely but I think we're making great strides in repairing and getting them in good shape.

Another area that came up during the year is the ambulance situation. I think that that now is somewhat settled.

Also in 1979, I think due to the Commissioners' Court working with the Fire Commission, it's the first time in a long time that we've had a peaceful year with the various fire departments. We want to express our sincere, deep, abiding appreciation for all the citizens that served in the volunteer fire departments, as well as the many people that serve on our various boards with no pay. If it wasn't for many fine people like that, this County would not run as smoothly as it does.

I think this has been an active year for the Courthouse and court systems and all the employees here, and I think we've done extremely well considering the Federal government cut back a lot of our money and the State government cut back a lot of our funds, but we were still able to make the strides we did for 1979.

I think congratulations go to the Commissioners' Court for the increase in salaries for the Sheriff's Department. I think our salaries for deputies are competitive with areas around us. In addition to that, with the incentive pay that has been initiated it is my understanding that all the field deputies have CPR training for emergency purposes.

Our jail facilities have been continually upgraded. We now have a teletype hooked up to Washington, D.C. and to Austin, which we acquired through Commissioners' Court action.

Commissioners' Court was responsible for the first paramedics course graduation, the first of its kind in central and north Texas areas.

The opening of the subcourthouse in 1980 will put us on a new level. Along with providing these services, Commissioners' Court has also initiated some health services for the first time in this County's history.

I'm looking forward to a continued good year in 1980, so with that I guess we'll adjourn.

800

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

All voted aye.

Joe L. Townes
COUNTY CLERK

C. H. Atwood
acting COUNTY JUDGE

...ooo0ooo...

A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF
THE JOHNSON COUNTY COMMISSIONER'S
COURT - COUNTY COURTROOM
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

DECEMBER 26, 1979 - 10:00 AM

A Special Called Meeting for the purpose of considering
Johnson County Industrial Foundation Corporation and
First Southwest Company.

AND, any other matters that may arise after publication of
this Agenda. This Agenda of meeting of the Commissioner's Court
is posted in accordance with Article 6252-17 of Vernon's Texas
Civil Statutes.

Tommy Altaras
TOMMY ALTARAS, County Judge

Posted: December 11, 1979
9:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 :
COUNTY OF JOHNSON :

DECEMBER 26, 1979

BE IT REMEMBERED AT A SPECIAL CALLED 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, A. J. Lambert, 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.

Henry J. McGinnis, President of Adelphon, Inc., appeared before the Court stating that if a non-profit Industrial Development Corporation was created by the Commissioners Court that his company would build a plant in Johnson County consisting of a 200 acre test site near Alvarado in Precinct No. 4, to be known as "Adelphon Trans-Mechanical Research", to design and test electrical transmission towers being used by electrical power companies world wide, and that this Research site would be the only one in the world.

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APPLICATION FOR AUTHORIZATION AND APPROVAL
OF A NONPROFIT INDUSTRIAL DEVELOPMENT CORPORATION
TO ACT ON BEHALF OF JOHNSON COUNTY, TEXAS

We, the undersigned natural persons, not less than three in number, each of whom is at least 18 years of age, and each of whom is a qualified elector of Johnson County, Texas hereby request in writing that Johnson County, Texas authorize and approve the creation of a nonprofit industrial development corporation to act on behalf of Johnson County, Texas pursuant to the "Development Corporation Act of 1979", with such nonprofit industrial development corporation to be known as "Johnson County Industrial Development Authority". The Articles of Incorporation and the Bylaws proposed to be used in organizing the nonprofit industrial development corporation are attached hereto and made a part hereof for all purposes.

SIGNED this the 26th day of December, 1979.

C. H. Atwood
Tommy A. Horner
B. B. Aldridge

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to appoint Dan Boulware, County Attorney, Courthouse, Cleburne, as the Registered Agent for the "Johnson County Industrial Development Authority."

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to appoint five (5) directors to the "Johnson County Industrial Development Authority".

All voted aye.

A motion was made by County Judge, Tommy Altaras, and seconded by Commissioner Aldridge, /to appoint the following five (5) as Directors of the "Johnson County Industrial Development Authority":

	<u>from</u>	<u>to</u>
Jack V. Standley 1218 Westhill Drive Cleburne, Texas	1-1-80	12-31-80
Eddie Saylors 910 Highland Cleburne, Texas	1-1-80	12/31/80
H. L. Cain 505 North Buffalo Cleburne, Texas	1-1-80	12-31-80
Jerry Pritchard P.O. Box 288, Route 1, Alvarado, Texas	1-1-80	12/31/80
Jim Jenkins 130 Cliffside Drive Burleson, Texas	1-1-80	12/31/80

All voted aye.

A motion was made by County Judge, Tommy Altaras, and seconded by Commissioner Lambert to appoint the five (5) directors of the Johnson County Industrial Development Authority for one year from January 1, 1980, through December 31, 1980.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize and approve the creation of a Non-Profit Industrial Development Corporation to act on behalf of Johnson County, Texas.

All voted aye.

RESOLUTION AUTHORIZING AND APPROVING
THE CREATION OF A NONPROFIT INDUSTRIAL DEVELOPMENT CORPORATION
TO ACT ON BEHALF OF JOHNSON COUNTY, TEXAS

WHEREAS, an application in writing requesting the authorization and approval of the creation of a nonprofit industrial development corporation to act on behalf of Johnson County, Texas under the provisions of the "Development Corporation Act of 1979" has been filed with the governing body of Johnson County, Texas (being its Commissioners Court) by at least three natural persons, each of whom is at least 18 years of age, and each of whom is a qualified elector of Johnson County, Texas; and

WHEREAS, Johnson County is a duly created county under the Constitution and laws of the State of Texas.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

Section 1. That, the governing body of Johnson County, Texas has found and determined, and hereby finds and determines, that said application is in proper form and that it has been signed by at least three natural persons, each of whom is at least 18 years of age, and each of whom is a qualified elector of Johnson County, Texas.

Section 2. That, the governing body of Johnson County, Texas has found and determined, and hereby finds and determines, that it is advisable that a nonprofit industrial development corporation be authorized and created, with such nonprofit industrial development corporation to be known as the "Johnson County Industrial Development Authority".

Section 3. That, the governing body of Johnson County, Texas hereby approves the Articles of Incorporation and the Bylaws proposed to be used in organizing the nonprofit industrial development corporation (copies of which were attached to the above-described application and copies of which are attached to this Resolution and made a part hereof for all purposes) and hereby grants authority for the incorporation of the nonprofit industrial development corporation, and the initial directors named in said Articles of Incorporation shall be deemed to have been appointed, and are hereby appointed, as the initial directors by the governing body of Johnson County, Texas.

Section 4. That, the public purposes of Johnson County, Texas which the nonprofit industrial development corporation may further on behalf of Johnson County, Texas are the promotion and development of commercial, industrial, and manufacturing enterprises to promote and encourage employment and the public welfare.

Section 5. That, the nonprofit industrial development corporation is hereby authorized to agree with any person, firm, corporation, or other entity to issue bonds, in accordance with and subject to the provisions of the Development Corporation Act of 1979, not to exceed \$10,000,000 in principal amount for any one project, unless a greater principal amount specifically is approved by resolution of the governing body of Johnson County, Texas for the purpose of the promotion and development of any commercial, industrial, or manufacturing enterprise, and all such agreements are hereby approved.

ARTICLES OF INCORPORATION

OF

JOHNSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

WE, THE UNDERSIGNED natural persons, not less than three in number, each of whom is at least 18 years of age, and each of whom is a qualified elector of Johnson County, Texas (which is a duly created and established County under the Texas Constitution), acting as incorporators of a public instrumentality and nonprofit industrial development corporation (the "Corporation") under the "Development Corporation Act of 1979", with the approval of the governing body of Johnson County, Texas, as evidenced by the Resolution attached hereto and made a part hereof for all purposes, do hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE ONE

The name of the Corporation is Johnson County Industrial Development Authority.

ARTICLE TWO

The Corporation is a nonprofit corporation, and is an industrial development corporation under the Development Corporation Act of 1979.

ARTICLE THREE

The period of duration of the Corporation is perpetual.

ARTICLE FOUR

The Corporation is organized exclusively for the purposes of benefiting and accomplishing public purposes of, and to act on behalf of, Johnson County, Texas, and the specific purposes for which the Corporation is organized and may issue bonds on behalf of Johnson County, Texas are the promotion and development of commercial, industrial, and manufacturing

enterprises to promote and encourage employment and the public welfare, pursuant to the Development Corporation Act of 1979. The Corporation is a constituted authority and a public instrumentality within the meaning of the regulations of the United States Treasury Department and the rulings of the Internal Revenue Service prescribed and promulgated pursuant to Section 103 of the Internal Revenue Code of 1954, as amended, and the Corporation is authorized to act on behalf of Johnson County, Texas as provided in these Articles of Incorporation. However, the Corporation is not a political subdivision or political corporation of the State of Texas within the meaning of its constitution and laws, including without limitation Article III, Section 52, of said constitution, and no agreements, bonds, debts, or obligations of the Corporation are or shall ever be deemed to be the agreements, bonds, debts, or obligations, or the lending of credit, or a grant of public money or thing of value, of or by Johnson County, Texas or any other political corporation, subdivision, or agency of the State of Texas, or a pledge of the faith and credit of any of them.

ARTICLE FIVE

The Corporation has no members and is a nonstock corporation.

ARTICLE SIX

These Articles of Incorporation may at any time and from time to time be amended as provided in the Development Corporation Act of 1979 so as to make any changes therein and add any provisions thereto which might have been included in the Articles of Incorporation in the first instance. Any such amendment shall be effected in either of the following manners: (i) the members of the board of directors of the Corporation shall file with the governing body of Johnson County, Texas a written application requesting approval of the amendments to the Articles of Incorporation, specifying

in such application the amendments proposed to be made, such governing body shall consider such application and, if it shall by appropriate resolution duly find and determine that it is advisable that the proposed amendments be made and shall approve the form of the proposed amendments, then the board of directors of the Corporation may amend the Articles of Incorporation by adopting such amendments at a meeting of the board of directors and delivering articles of amendment to the Secretary of State, or (ii) the governing body of Johnson County, Texas may, at its sole discretion, and at any time, amend these Articles of Incorporation, and alter or change the structure, organization, programs, or activities of the Corporation, or terminate or dissolve the Corporation (subject to the provisions of the Development Corporation Act of 1979, and subject to any limitation provided by the constitutions and laws of the State of Texas and the United States of America on the impairment of contracts entered into by the Corporation) by written resolution adopting the amendment to the Articles of Incorporation of the Corporation or articles of dissolution at a meeting of the governing body of Johnson County, Texas and delivering articles of amendment or dissolution to the Secretary of State, as provided in the Development Corporation Act of 1979. Restated Articles of Incorporation may be filed with the Secretary of State as provided in the Development Corporation Act of 1979.

ARTICLE SEVEN

The street address of the initial registered office of the Corporation is Johnson County Courthouse, Texas, and the name of its initial registered agent at such address is Dan Boulware.

ARTICLE EIGHT

The affairs of the Corporation shall be managed by a board of directors which shall be composed in its entirety

of persons appointed by the governing body of Johnson County, Texas. The number of directors constituting the initial board of directors is five. The names and street addresses of the persons who are to serve as the initial directors, and the dates of expiration of their initial terms as directors, are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>	<u>DATE OF EXPIRATION OF TERM</u>
Jack V. Standley	1218 Westhill Drive Cleburne, Tex. 76031	12-31-1980
Eddie Saylor	910 Highland Cleburne, Tex. 76031	12-31-1980
H. L. Cain	505 N. Buffalo Cleburne, Tex. 76031	12-31-1980
Jerry Pritchard	P.O.Box 288, Rt. 1 Alvarado, Tex. 76009	12-31-1980
Jim Jenkins	130 Cliffside Drive Burleson, Tex. 76028	12-31-1980

Each of the initial directors resides within Johnson County, Texas. Each director, including the initial directors, shall be eligible for reappointment. Directors are removable by the governing body of Johnson County, Texas, for cause or at will, and must not be appointed for a term in excess of six years. The directors shall serve as such without compensation except that they shall be reimbursed for their actual expenses incurred in the performance of their duties as directors. Any vacancy occurring on the board of directors through death, resignation, or otherwise, shall be filled by appointment by the governing body of Johnson County, Texas to hold office until the expiration of the term for which the vacating director had been appointed.

ARTICLE NINE

The name and street addresses of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
C. W. Atwood	Route 2, Cleburne, Tex. 76031
Tommy Altaras	502 Colonial, Cleburne, Tex. 76031
B. B. Aldridge	Route 4, Grandview, Tex. 76050

ARTICLE TEN

Johnson County, Texas has specifically authorized the Corporation by Resolution to act on its behalf to further the public purposes stated in said Resolution and these Articles of Incorporation, and Johnson County, Texas has by said Resolution approved these Articles of Incorporation. A copy of said Resolution is attached to these articles of incorporation and made a part hereof for all purposes.

ARTICLE ELEVEN

No dividends shall ever be paid by the Corporation and no part of its net earnings remaining after payment of its expenses shall be distributed to or inure to the benefit of its directors or officers or any individual, firm, corporation, or association, except that in the event the board of directors shall determine that sufficient provision has been made for the full payment of the expenses, bonds, and other obligations of the Corporation, then any net earnings of the Corporation thereafter accruing shall be paid to Johnson County, Texas. No part of the Corporation's activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE TWELVE

If the Corporation ever should be dissolved when it has, or is entitled to, any interest in any funds or property of any kind, real, personal, or mixed, such funds or property or rights thereto shall not be transferred to private ownership, but shall be transferred and delivered to Johnson County, Texas after satisfaction or provision for satisfaction

811

of debts and claims.

IN WITNESS WHEREOF, we have hereunto set our hands,
this 26th of December, 1979.

C. H. Atwood
Tommy A. Horner
B. B. Aldridge

cc 811

812

THE STATE OF TEXAS :
COUNTY OF JOHNSON :

I, the undersigned, a Notary Public in and for the above County, do hereby certify that on this 26th day of December, 1979, personally appeared before me C. W. Atwood, Tommy Altaras and B. B. Aldridge who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Mary M. White
Notary Public in and for Johnson
County, Texas

My commission expires 5-5-78

(NOTARY PUBLIC SEAL)

812

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve the purchase of a reconditioned I.B.M. Typewriter for the Juvenile Probation Department, to be paid by funds from the Juvenile Department.

All voted aye.

✓ A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve Revision of Lot 1, Block 2, Thousand Oaks Addition subdivision.

All voted aye.

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

All voted aye.

Joe L. Tawner
COUNTY CLERK

C. H. Atwood
acting COUNTY JUDGE

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