

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 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.

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

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.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the County to escrow \$2,551.00 in accordance with the following correspondence from State Department of Highways and Public Transportation in regard to R.W. -8002-I-35 U.S. Highway 377, requesting the County to escrow \$2,551.00 when partial I with the Miles Cattle Company II is negotiated. Approved values for negotiation 10.166 acres attached.

All voted aye.

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 conduct 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.

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.

A motion was made by Commissioner and seconded by Commissioner Reese, 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.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve the Final Plat of Sasha Meadows Phase II, upon final inspection and approval of Commissioner of Precinct No.2, A.J. Lambert, Louis Hynson, Developer, to deposit in escrow \$7,500.00 with the County Auditor to insure completion of the asphalt work on roads.

All voted aye.

No action taken by the court on the request to approve Final Plat of Timber Green Phase II until Commissioner Reese gives his final approval.

No action taken by the court on a request from Mr. Blez to repair a portion of the old Alvarado road off Highway 67.

The following estimate of recent flood damage to roads in Johnson 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

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize Sheriff Huffman to prepare a room for the telecommunicator at the County Jail, a cost of \$200.00.

All voted aye.

A motion was motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the preliminary Plat of Caddo Forrest, Section III, subject to the developer T.L. Young making payment of \$5,000.00 that he owes Johnson County for road work done by ex-commissioner O.B. Hadley.

All voted aye.

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.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve County Treasurer's 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.

County Clerk

County Judge