### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JANUARY 2, 1980 - 9:00 AM
THIRD FLOOR

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Discussion of Holidays
- 5. Appoint committees: Rural Fire Commission

Child Welfare Board

Hospital Board

Johnson County Commission oh Ageing

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 27, 1979

9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

:

JANUARY 2, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR 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, and Joe L. Townes, County Clerk.
C. W. Atwood, Commissioner of Precinct No. 1, presiding.

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

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to observe the following holidays for 1980, as follows:

(The following office representatives were present and voted in favor, except the County Tax Office.)

Mildred Honea Bernice Tuttle Betty Cooke Stuart Huffman Vernon Asher Joe Townes County Treasurer's Office County Tax Office District Clerk's Office Sheriff's Office J. P.'s Office County Clerk's Office

### HOLIDAYS FOR 1980

May 26, 1980 July 4, 1980 September 1, 1980 November 11, 1980 November 27, 1980 November 28, 1980 December 25, 1980 December 26, 1980	Monday Friday Monday Tuesday Thursday Friday Thursday Friday	Memorial Day Independence Day Labor Day Veteran's Day Thanksgiving Day Thanksgiving Day Christmas Day Christmas Holiday
December 26, 1980 January 1, 1981	Friday Thursday	Christmas Holiday New Year's Day

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to re-appoint the following men to the Johnson County Fire Commission effective January 1, 1980.

All voted aye.

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Johnson county fire commission

Appointed January 1979 / 980

Bob Craft, Chairman Rt. 5 Cleburne, Texas	76031		645-5673 641-9191
J. W. Dickey Rt l, Godley, Texas 76044			645-8392
Roy Forsythe Box 193 Rio Vista, Texas	76689		373-2235
Oscar Lee Wilkirson Grandview, Texas	76050		866-3826
Jack Hix Trailwood E Burleson Texas 7602	8		295-5869

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to appoint the following to the Johnson County Child Welfare Board - Term to expire December 31, 1982.

Mrs. Mary Edna Friou Mrs. Hazel DeGarmo Mrs. Glenda Cobb Mr. Bill Stribling Mr. Bill Malone

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner
Reese to appoint the following to the Johnson County Hospital Board for a three
(3) year term to expire December 31, 1982.

Dr. Arthur Raines Wm. R. Anderson, Jr. David Sowell Don McNeil

and to appoint Dr. Vernon Thomas, Chief of Staff to a one year term to expire December 31, 1980.

Board as follows:			Term	Exp:	ires
Dr. Vernon Thomas (Chief DiAnn Hyde George Bransom, Jr. Rudolf McDuff Dr. Jack Burton Lowell Smith, Jr. Dr. James Johnson Don McNeil Dr. Arthur Raines Bill Anderson	of Staff)		Dec. Dec. Dec. Dec. Dec. Dec. Dec. Dec.	31, 31, 31, 31, 31, 31, 31, 31,	1980 1980 1980 1980 1981 1981 1981 1982 1982
David Sowell Judge Tommy Altaras	Ex-Officio	Member	nec.	3T,	1982

All voted aye.

The appointment of members of the Johnson County Commission on Ageing postponed.

No action was taken by the Court on a letter from the Soil Conservation Service to investigate an erosion problem and possible solution on an
area above structure No. 42, Chambers Creek watershed.

A motion was made by A. J. Lambert and seconded by Loyd Reese to request a representative from the Soil Conservation be present at the January 14, 1980 meeting of the Commissioners' Court to clarify the costs involved.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to appoint A. D. Beckner Election Judge Box 7, Bono.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to change name of Voting Box 19 from Junior High School to Fulton School and to notify the Justice Department of the change.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to grant permission for A. J. Lambert, Commissioner of Precinct No. 2, to trade several junk items owned by his Precinct for a 4000 gallon Asphalt tank and tandem trailer, or advertise the items for sale, if so advised to do so by the County Attorney.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize A. J. Lambert, Commissioner of Precinct No. 2 permission to sell a worn out 1/2 ton 1966 Dodge Pickup.

All voted aye.

A motion was made by Commissioner Aldridge 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 Aldridge and seconded by Commissioner Reese to approve minutes of previous two (2) meetings, as read by the County Clerk.

All voted aye.

There being no further business, court adjourned.

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### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE, TEXAS

JANUARY 14, 1980, 9:00 A.M.

THIRD FLOOR

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Appoint Salary Grievance Committee and Committee on Ageing
- 5. Mr. J. D. Ballard regarding letter from Mr. George C. Marks, State Conservationist
- 6. Predatory Animal Control Association
- 7. Purchase of Safe for Burleson Annex
- 8. Report of Probation Fees
- 9. Report on Installation of Culverts
- 10. Letter from Joel D. Wilkinson regarding water service southwest of Venus
- ll. Mr. Gary Mitchell representing Tate Real Estate, Mansfield, regarding preliminary plat of Hudson Estates
- 12. Johnson County Industrial Foundation Resolution
- 13. Mr. Jearl Godwin regarding radios for cars

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 9, 1980

9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

:

JANUARY 14, 1980

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, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

Invocation was given by Judge Altaras.

#### SALARY GRIEVANCE COMMITTEE

1980

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 Perry Wells, Box 220, Grandview
- 10. Public Member Mrs. Earl Dean Grandview
- 11. Public Member Mrs. Chauncey Woldridge, 305 E. Royal, Cleburne

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A motion was made by Commissioner Atwood and seconded by Commissioner Reese to reappoint the following members to the Johnson County Committee on aging, effective January 1, 1980.

All voted aye.

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### JOHNSON COUNTY COMMITTEE ON AGING

### BOARD MEMBERS

### 1-15-80

1.	B. B. Aldridge	County Commissioner Rt. 4 Grandview, Texas 76050	866-3359	1981
2.	Jim Boatwright	AARP 106 Glen Rose Ave. Cleburne, Tx. 76031	641-9817	1981
3.	Don C. Cato	Martin-Pitts Funeral Home 302 N. Anglin Cleburne, Texas	645 <b>-</b> 6611	1981
ц.	Carolyn Cody	J. N. Long School 425 N. Granbury Cleburne, Texas 76031	645-6821	1981
5.	Jay Darnell	F & M State Bank P. O. Box 309 Burleson, Texas 76028	295-1186	1982
6.	Myrtle Dunston	Retired 433 W. Wardville Cleburne, Texas 76031	645-6140	1982
7.	John Fletcher	K C L E 919 N. Main Cleburne, Texas 76031	645 <b>-</b> 6643	1982
8.	Roy Forsythe	Retired Rio Vista, Texas 76093	373-2251	1981
9.	Dr. Ron Horton	First Baptist Church P. O. Box 751 Cleburne, Texas 76031	645-6684	1982
10.	Edwin Meredith	AARP 1305 Rose Cleburne, •Texas 76031	645-4927	1982
11.	Rev. E.Frank Leach	United Methodist Church 117 S. Dobson Burleson, Texas 76028	295-1166	1981
12.	Ron Parnell	Community Service Director Civic Center P.O. Box 657 Cleburne, Texas 76031	641-7922	1983
13.	Genevieve Porter	208 McAnear Cleburne, Texas 76031	645-5982	1983
14.	Henry Slaton	Retired 601 Colorado Cleburne, Texas 76031	645-4297	1983
15.		Mayor Route 1 Godley, Texas 76044	389-3539	1982
16.	J	Retired P. O. Box 503 Cleburne, Texas 76031	645-5430	1983

17.	Glen Thomas	Senior Advocate Johnson County 1106 Crestwood Cleburne, Texas 76031	645-0629	1983
18.	Rev. Eldon Traster	First United Methodist Ch. P. O. Box 114 Cleburne, Texas 76031	645 <b>-6</b> 392	1982
19.	Warren Skilton	Seventh-Day Adventist Conference P. O. Box 925 Keene, Texas 76059	645-2983	1982
20.	Estin Younger	Retired 108 Circle Cleburne, Texas 76031	645-5845	1982
21.	Mrs. Ruth Hughes	Rt. 5, Box 860 Burleson, Texas 76028	295-23 <b>7</b> 5	1982
		****		
Ex-0	fficio Members			
Judg	e Tommy Altaras	County Judge Courthouse Cleburne, Texas 76031	645-7151	
0na	Ballard	County Home Demonstration Agen Courthouse Cleburne, Texas 76031	t	

Mr. J. D. Ballard, Soil Conservation Service, appeared before the court and explained the estimated structural cost of Grade Stabilization

Structure No. 12 on the Chambers Creek Watershed, as follows: There will be no cost to the County.

### STRUCTURAL DATA

### GRADE STABILIZATION STRUCTURE

Chambers Creek Watershed
(Trinity River)

	:		Principal			: Emer	gency Spi		_: Top	:
Site No.		inage Irea		: Crest	;	: Crest : Elevation			: of : Dam : Elevation	: Embankment : Volume
	(	ac.)	(in.)	(ft. msl	(ft.)	(ft. msl)		(%)	(ft. msl)	(cu. yd.)
le Stabilization Structure No. 12		602	36	740.0	24.5	748.5	Natural	3.3	752.5	31,980

November 1979

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### TABLE 2 - ESTIMATED STRUCTURAL COST DISTRIBUTION

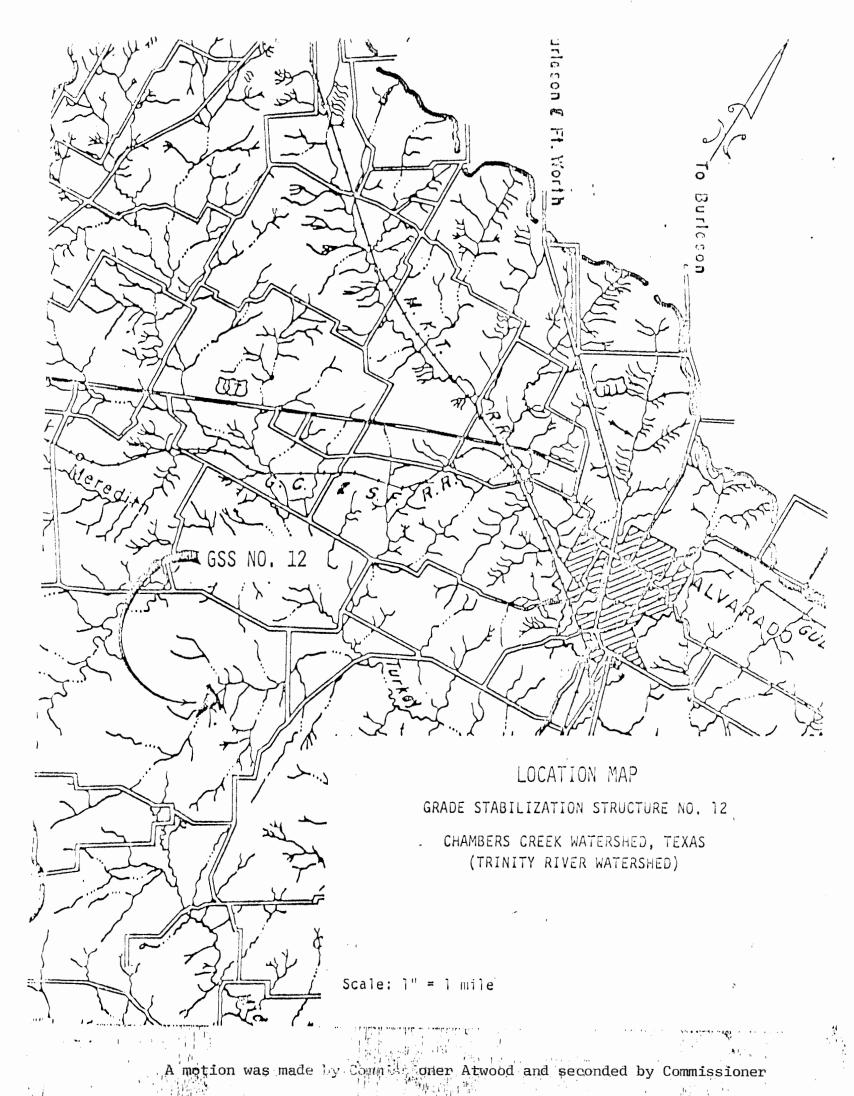
Chambers Creek Watershed
(Trinity River)
(Dollars)1/

		lation Cos revention F		Installatio	:	
Item	: : Construction		Total Flood Prevention Funds	: : : : : : : : : : : : : : : : : : :	Total Other	Total Installation Cost
Grade Stabilization Structure No. 12	49,210	9,080	58,290	1,340	1,340	59,630
Project Administration	xxx	xxx	9,500	xxx	500	10,000
TOTAL	49,210	9,080	67,790	1,340	1,840	69,630

<u>l</u>/ Price Base: 1979

November 1979

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A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to transfer to the Johnson County General Fund the remaining balance from the Predatory Amimal Control Association account. Balance November 30, 1979 \$53.18.

All voted aye.

Rio Vista, Texas

PHONE (817) 373-2244 Ft. Worth/Dallas Metro 477-2675

CHECKING STATEMEN

Average	Balance From		Deposits		Checks	Present
Balance	Last Statement	"No.	Amount	No.	Amount	Balance
	- motion was ma	ide by	Commissioner At	wood ar	nd seconded by C	ommissioner 53.18
Eambert	to transfer to	+b 0 7	•00+	0	. 00	us symbol indicates overdray
lease examine at once. If n	o error is reported within	O days, or	HPT-1995 ONLY MOUTHS ICAUSING	de ba jecl	und tethe remaini	us symbol indicates overdray

from the Predatory Animal Control Association accounts OBATARCE Nov. 30 1 1979
JCHNSON COUNTY ANIMAL CONTROL ASSOCIATI From 11-30-79 Thru 12-31-79 PREDATORY ANIMAL CONTROL ASSOCIATI
TOUNTY COUNTY CO 0 Total Documents Enclosed =

76031

PLEASE NOTIFY BANK OF CHANGE OF ADDRESS First State Bank P.O. Box 100 Rio Vista, Texas 76093

Deposits	Checks	Date MO. DAY	Balance
	BALANCE FROM LAST STATEMENT	11-30	53.1
	7-		
	50)		
	The state of the s		
	A Secretary of the secr		

No action was taken by the court to purchase a safe for the Tax Office to be used at the sub-courthouse in Burleson. Commissioner C. W. Atwood, Precinct No. 1, stated that he had a suftable safe stored in his precinct barn that previously was used in the Auditor's Office, and is available for use at the Burleson site.

The following report on culvert installations was presented to the court by Judge Altaras.



### JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

January 4, 1980

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

#### CULVERTS INSTALLED AS OF THIS DATE ACCORDING TO MONTHS:

1979	OCTOBER	9
1979	NOVEMBER	7
1979	DECEMBER	7_
	TOTAL	23

\$ 1150.00 received

The following Juvenile Probation Department Probation Fee Report was presented to the court on behalf of Louis W. Spinks, Chief Juvenile Probation Office.



TOMMY ALTARAS
Juvenile Judge

## Juvenile Court Of Johnson County

CLEBURNE, TEXAS 76031 817-645-3776



Chief Juvenile Probation Officer LOUIS W. SPINKS

District Judge
E. BYRON CROSIER

District Judge
C. C. (KIT) COOKE

County Judge
TOMMY ALTARAS

Juvenile Probation Department
Probation Fee Report

Received	in November 1979	\$	155.00
Received i	In December 1979		190.00
		\$	345.00
Past Due f	for December 1979	) _	15.00
		\$	360.00
Due in Jan	nuary 1980 eniles now paying	. face\-	225.00
( 23 Juve	sittes now paying	\$	585.00

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A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve the crossing of Johnson County road right-of-ways in Precinct No. 3 for the extension of water service to eight users located S. W. of the City of Venus, as requested by the Mountain Peak Water Supply Corporation, subject to the approval of Commissioner Loyd Reese after an on sight inspection.

All voted aye.

Notice of prehearing conference before the Public Utility Commission of Texas, as requested by the Texas Power & Light Company for authority to charge rates, as follows:

DOCKET NO. 3006

APPLICATION OF TEXAS POWER & LIGHT COMPANY FOR AUTHORITY TO CHANGE RATES

PUBLIC UTILITY COMMISSION

OF TEXAS

#### NOTICE OF PREHEARING CONFERENCE

On January 4, 1980 Texas Power & Light Company (TP&L) filed an application to increase its rates within the unincorporated areas served by it over which the Commission has original jurisdiction. The effect of the application, together with similar applications filed with each municipality served by TP&L, would be to increase revenues by \$124,053,000 annually or 15.35 percent. All customers and classes of customers within unincorporated areas would be affected by the application.

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 Monday, January 21, 1980. 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 may arise. Motions to intervene shall be filed with the Commission on or before January 14, 1980.

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), TP&L 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 1+6 day of JANUARY, 1980.

PUBLIC UTILITY COMMISSION OF TEXAS

PHILIP F. RICKETTS SECRETARY OF THE COMMISSION A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the County Auditor to advertise for bids on two (2) brush cutters for Commissioners' Precinct 1 and 3.

All voted aye.

Adult Probation Department Annual Report for 1979, as follows:

## Adult Probation Department

District Judge E. BYRON CROSIER 18th Judicial District

District Judge C. C. (KIT) COOKE 249th Judicial District



Room 303 JOHNSON COUNTY COURTHOUSE Cleburne, Texas 76031 Phone: (817) 641 6991 Metro 477-2701

#### ANNUAL REPORT 1979

	1975_	1976	1977	1978	1979
Received by Courts	381	360	341	410	579
Cases Terminated	225	350	234	30 <b>3</b>	554
Transferred In	Unavailal	ble Unavaila	ible Unavaila	ible 102	115
	1975	1976	1977	1978	1979
	1975	1976	1977	1978	1979
Probation Fees Collected	\$ 29,072.50	\$ 32,274.70	\$ 41,314.99	\$ 73,612.61	\$ 90,325.00
Restitution, Fines, and Court Costs Collected	10,902.11	17,762.24	36,773.56	101,283.16	161,226.52
TOTAL	\$ 39.974.61	\$ 50.036.94	\$ 78.088.55	\$174,895.77	\$251,551.52

### Effective Date of Management Transition

	Jan Iine 1977	July - Dec. 1977
Probation Fees	\$ 17,288.14	\$ 24,026.85
Restitution, Fines, and Court Cests	16,457.40	20,316.16
TOTAL	\$ 33,745.54	\$ 44,343.01

## Adult Probation Department

ot Judge RON CROSIER Judicial District

ct Judge (KIT) COOKE h Judicial District



Room 303 JOHNSON COUNTY COURTHOUSE Cleburne, Texas 76031

> Phone: (817) 641-6991

### PROBATION FEES AND RESTITUTION COLLECTED IN 1979

	Probation Fees	Restitution
January February March April May June July August September October November December	\$ 5,889.57 7,828.28 7,658.10 7,094.50 6,809.00 7,796.50 8,019.49 9,016.50 7,370.92 7,867.00 7,387.00 7,587.81	\$ 7,724.41 10,494.31 11,767.15 11,446.55 11,482.24 10,577.42 13,353.56 14,443.60 18,613.79 22,920.99 16,163.17 12,239.33
	\$90,324.67	\$161,226.52

### CURRENT PROBATION STATUS DECEMBER 31, 1979

Total Probationers	771
Total on Direct Supervision	421
Total on Indirect Supervision	350
Total on Shock Probation	11

## Adult Probation Department

District Judge E. BYRON CROSIER 18th Judicial District

District Judge C. C. (KIT) COOKE 249th Judicial District



Room 303 JOHNSON COUNTY COURTHOUSE Cleburne, Texas 76031 Phone: (817) 641-6991 Metro 477-2701

### PROBATION FEES AND RESTITUTION FISCAL YEAR 1978 - 1979

		Probation Fees	Restitution
September	1978	\$ 6,903.35	\$ 15,895.84
October	1978	8,300.00	11,977.19
November	1978	6,689.40	10.237.03
December	1978	5,790.86	6,514.91
January	1979	5,889.57	7,724.41
February	1979	7,828.28	10,494.31
March	1979	7,658.10	11,767.15
April	1979	7,094.50	11,446.55
May	1979	6,809.00	11,482.24
June	1979	7,796.50	10,577.42
Julu	1979	8,019.49	13,353.56
August	1979	9,016.50 \$87,795.55	14,443.60 \$135,914.21

### OPERATIONAL EXPENSES FOR FISCAL YEAR 1978 - 1979

Salaries	\$55,513.83
Social Security, Reti ment, Insurance, Work Compensation	
Travel Expenses	5,513.42
Office Supplies	2,503.02
Postage, Telephone	2,092.64
Bond	35.00
Miscellaneous	70,316.36 \$76,841.46

## Adult Probation Department

District Judge E. BYRON CROSIER 18th Judicial District

District Judge C.C. (KIT) COOKE 249th Judicial District



Room 303 JOHNSON COUNTY COURTHOUSE Cleburne, Texas 76031

> Phone: (817) 641-6991

### JOHNSON AND SOMERVELL COUNTY ADULT PROBATION

Probation fees received from Probationers	\$ 87,795.55
State Aid	69,955.49
Total fees received 1979	157,751.04
Expended budget for 1978-1979	76,841.46
Surplus money from Probation fees and State Aid	80,909.58

### PROPORTIONAL PERCENTAGE OF SURPLUS MONEYS

Probation fees received from Probationers	55.65%
State Aid	44.35%
Proportion of budget paid by Probation fees	42,762.27
Proportion paid by State Aid	34,079.19
Retained in Probation Fund	45,026.18
Surplus State Aid	35,883.40

TOTAL

\$157,751.04

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the purchase and installation of two mobile radio units for the Adult Probation Department in the amount of \$1,702.00. That probation department pay \$900.00 and the county will supplement the balance.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commission-er Aldridge to authorize the rental increase from \$50.00 to \$65.00 per month for Department of Public Safety Office in Alvarado, and that the payments be made quarterly.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the cancellation of the following outstanding checks, as presented by the County Auditor.

All voted aye.

MILDRED HONEA COUNTY TREASURER

### JOHNSON COUNTY

CLEBURNE, ŢEXAS 76031

OUTSTANDING GENERAL CHECKS 1979 ACCOUNT NO: 000-108-1

Date

Check No:

Name

April 10, 1979

169

Pamel Davis

\$10.00

OUTSTANDING ROAD & BRIDGE #2 CHECK 1979 ACCOUNT NO: 000-105-7

Date

Check No:

Name

August 1, 1979

307

Joshua Welding -Auto Salvage

\$ 5.00

MILDRED HONEA

JOHNSON COUNTY TREASURER

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MILDRED HONEA COUNTY TREASURER

### JOHNSON COUNTY

CLEBURNE, TEXAS 76031

			OCCOUNTE, TEXAS 70031		
PLEASE	CANCEL THE FOO	OLLOWING TURY CHECKS 1979	ACCOUNT NO: 000-109-9	•	y 7, 1979
		CHECK NO:	NAME	60 Days or more	
	May 15, 1979	975	Terry Bruce Rogers		\$ 4.00
	May 15, 1979	992	Mrs. Lela Pearl Gist		4.00
	May 15, 1979	1008	Mike Smith		15.00
	May 22, 1979	1042	Robert James Houser		4.00
	May 22, 1979	1089	Hilda Yardley Strode		4.00
	May 22, 1979	1113	Ronald McWhorter		4.00
	May 22, 1979	1117	Ronnie E. Robinson		4.00
	June 5, 1979	1189	Charles L. Bergham		4.00
	June 5, 1979	1214	J. Haden Vandiver		4.00
	June 7, 1979	1249	Vernon A. Harris		4.00
	June 15, 1979	1306	Terry Dawson		3.00
	June 18, 1979	1321	Mrs. Naomi J. Ledbetter		4.00
	June 19, 1979	1334	Robert C. Johnson		4.00
	June 19, 1979	1336	Jack Robinette		4.00
	July 10, 1979	1405	Albert A. Archer		4.00
	July 10, 1979	1406	Sabra Sue Miller		4.00
	July 10, 1979	1444	Rufus Carl Stanley		4.00
	July 10, 1979	1460	Mitchell Glenn Stephine		4.00
	July 17, 1979	1516	Douglas R. Ellis		4.00
	July 17, 1979	1529	Robert Andrew Jeffress		4.00
	July 17, 1979	15500	W. R. Wheeler		4.00
	July 24, 1979	1579	Stephen P. Logan		4.00
	July 24, 1979	1581	Elby L. Johns		4.00

PAGE 2



MILDRED HONEA COUNTY TREASURER

### JOHNSON COUNTY CLEBURNE, TEXAS 76031

OUTSTANDING JURY CHECKS 1979 ACCOUNT NO: 000-109-9 Date Check No: Name July 24, 1979 1586 \$ 4.00 Mrs. Mecca Nickols July 24, 1979 1607 Mrs. Bonnie F. Hatcher 4.00 July 24, 1979 1615 Mrs. Mary M. Brown 4.00 Aug. 14, 1979 1652 E. B. Burns, Jr. 4.00 Aug. 14, 1979 1664 Carolyn Ware Wallace 4.00 Aug. 14, 1979 1668 4.00 Mrs. Lou Clara Surginer Aug. 14, 1979 1701 4.00 William Andrew Anderson Aug. 14, 1979 1704 4.00 David Paul Banton Aug. 16, 1979 1764 4.00 Kelly Dawnetta Savage 4.00 Vance A. Robinett Aug 16, 1979 1767 4.00 Aug, 16, 1979 1768 Julia M. Cole 6.00 Aug. 28, 1979 1909 Arlen L. Fuhlendorf Mrs. Montey Swatzell 6.00 Aug. 28, 1979 1925 6.00 Patricia A. Paschal Sept.10, 1979 2010 6.00 Sept.11, 1979 m2091 Oscar Curington 6.00 Sept.24, 1979 2176 John Arthur Dickman 6.00 Lawrence Franklin Moore Sept.24, 1979 2198 6.00 Sept.24, 1979 2206 Joylee Zackary McCoy 6.00 Delorce D. Maufold Sept.24, 1979 2216 6.00 Edwin Cunningham Worley Sept. 24, 1979 2227 6.00 Sept.24, 1979 2235 \$ 212.00 Norma Sue Dalton Sept. 24, 1979 2238

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the purchase of a used re-conditioned typewriter for the County Agent's Office.

All voted aye.

1

Court recessed at 9:45 A. M. and reconvened in open court in the County Judge's Office at 10:00 A. M. with all members of the court present.

A motion was made by Commissioner Reese and seconded by Commissioner

Lambert to approve the preliminary plat of Hudson Estates in Precinct No. 3.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commission-  $\checkmark$  er Reese to approve payment of menthly bills, as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commission-  $\checkmark$  er Atwood to approve the minutes, as read by the County Clerk.

All voted aye.

There being no further business, court adjourned.

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### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE, TEXAS FEBRUARY 1, 1980 - 9:00 AM THIRD FLOOR

- Invocation
- Reading of Minutes
- 3. Payment of bills
- 4. Sale of Used County Equipment
- 5. Cancel account of Johnson County Courthouse Restitution Acct.
- 6. Mr. Garry Luker
- 7. Membership in County Judges and Commissioners Association
- 8. Revenue Sharing Resolution
- 9. Letter from The Texas Pipe Line Company regarding pipe line adjustment
- 10. Permission to remove old Law Books from Attic
- Letter from The Texas PipeLine Company regarding Pipe Line Adjustment on FM 3136
- 12. Letter from Texas Dept. of Human Resources, Pamela Davies

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: January 28, 1980

9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

FEBRUARY 1, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEX AS, 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, County Judge, Tommy Altaras, and Joe L. Townes, County Clerk.

Garry Luker, a candidate for State Representative 33rd District, appeared /before the court setting forth his qualifications for the office. No action was taken by the court in support or opposition to his candidacy.

A motion was made by Commissioner Atwood and seconded by Commissioner  $\sqrt{ ext{Reese}}$  to continue membership in the County Judges and Commissioners Association and to authorize the County Auditor to pay the 1980 dues in the amount of \$100.00.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to officially go on record in support of the general Revenue Sharing Proposition, as follows:

### RESOLUTION

- WHEREAS, Congress will soon consider renewal of the General Revenue Sharing Act, which returns to state and local governments \$6.8 billion annually, barely 1 percent of federal outlays; and,
- WHEREAS, two-thirds of General Revenue Sharing is passed directly to local governments;
- WHEREAS, General Revenue Sharing is one of the few means for Johnson County and other local governments to recover part of the unreimbursed costs of administering programs and requirements mandated by the federal government; and,
- WHEREAS, demands on county government are increasing at a time when inflation makes it ever more costly and difficult to maintain existing services; and,
- WHEREAS, no other federal program provides flexibility to meet the most urgent needs of local citizens, which may vary significantly between states and within their counties and cities; and,
- WHEREAS, counties have limited revenues that are limited to property taxes; and,
- WHEREAS, termination of General Revenue Sharing would impose severe economic hardship on county government resulting in either a reduction in services or an increase in the already heavy burden of property taxes on local citizens; and,
- WHEREAS, the formula used for General Revenue Sharing provides a per capita distribution of funds weighted toward those local governments most in need; and,
- WHEREAS, General Revenue Sharing is but a small return of the federal taxes imposed upon the citizens in every county; and,
- WHEREAS, the General Revenue Sharing program is administered at a cost of only one-tenth of 1 percent, while other federal aid programs cost 5-10 percent or more;
- NOW, THEREFORE, BE IT RESOLVED that the Commissioners Court of Johnson County, Texas, hereby strongly urges the 96th Congress to reenact without change the General Revenue Sharing program.

IT IS HEREBY ORDERED that this resolution be spread upon the minutes of the court this day of Jahrana A.D., 1980.

TOMMY ALTARAS, COUNTY JUDGE

All voted ave.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to cancel the Johnson County Courthouse Restitution Account - Balance in account \$0.44\_\_\_\_. Account carried in the name of Patti Smith, J. P. Precinct Place 2.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize the County Judge to write Elvis Shockley, Resident Engineer State Highway Department, for an explanation of the following correspondence from the Texas Pipe Line Company, in regard to adjustment costs on moving their pipeline on F.M. 3048.

All voted aye.

### THE TEXAS PIPE LINE COMPANY



CLINTON E. COX
CHIEF CLAIMS AND RIGHT OF WAY AGENT

W

P. O. BOX 42130 HOUSTON, TEXAS 77042

January 2, 1980

PIPE LINE ADJUSTMENTS ACCOUNT OF CONSTRUCTION ON FM 3048 A/L 631 - 12" M/L CHICO TO CORSICANA JOHNSON COUNTY, TX W.O. 9802 CONTROL: 3414-1

Commissioners' Court Johnson County Courthouse Cleburne, Texas 76031

Attention: Judge Tommy Altaras

Gentlemen:

The Texas Pipe Line Company has been requested to adjust its 12" main line to provide for improvement to FM 3048 at a location approximately two miles north of Keene, Johnson County, Texas.

In this regard, The Texas Pipe Line Company will furnish all materials and labor to make the necessary adjustments provided Johnson County will agree to reimburse the Company for the total cost to make these adjustments, including 18% indirect related costs. It is estimated the total cost of this project will be \$31,151, as accumulated from our estimate of cost attached hereto (W.O. 9802).

You are advised the prices in the above referred to estimates are based on current prices, and any delay could possibly increase the cost. We therefore reserve the right to review such cost in the event a delay occurs. In any event, reimbursement will be based on 100% of final total costs.

Upon completion of the pipe line adjustment, we will submit an invoice covering the total cost of the project to Johnson County, and the County, upon receipt of said invoice, will promptly remit 90% of that invoiced. The remaining 10% will be paid upon completion of audit by the Department of Highways.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the County Judge to write Elvis Shockley, District Engineer State Highway Department for clarification on proposed adjustment costs on pipe Line adjustments on F. M. 3136, to be made by the Texas Pipeline Company, as covered in the following correspondence.

All voted aye.

### THE TEXAS PIPE LINE COMPANY



CLINTON E. COX
CHIEF CLAIMS AND RIGHT OF WAY AGENT

P. O. BOX 42130 HOUSTON, TEXAS 77042

January 16, 1980

PIPE LINE ADJUSTMENTS ACCOUNT OF CONSTRUCTION ON FM 3136 A/L 631- 12" M/L CHICO TO CORSICANA JOHNSON COUNTY, TX W. O. 9803 CONTROL: 3348-1

Commissioners' Court Johnson County Courthouse Cleburne, Texas 76031

Attention: Judge Tommy Altaras

Gentlemen:

The Texas Pipe Line Company has been requested to adjust its 12" main line to provide for improvements to FM 3136 at a location approximately two miles east of Keene, Johnson County, Texas.

In this regard, The Texas Pipe Line Company will furnish all materials and labor to make the necessary adjustments provided Johnson County will agree to reimburse the Company for 70% of the total cost to make these adjustments, including 18% indirect related costs. It is estimated the total cost of this project will be \$25,337, as accumulated from our estimate of cost attached hereto (W. O. 9803). Johnson County's 70% of this total estimated cost would be \$17,736.

You are advised the prices in the above referred to estimates are based on current prices, and any delay could possibly increase the cost. We therefore reserve the right to review such cost in the event a delay occurs. In any event, reimbursement will be based on 70% of final total costs.

Upon completion of the pipe line adjustment, we will submit an invoice covering 70% of the total cost of the project to Johnson County, and the County, upon receipt of said invoice, will promptly remit 90% of that invoiced. The remaining 10% will be paid upon completion of audit by the Department of Highways.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize the County Judge to dispose of all the old law-books in the dattic that are of no value.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize a new line item for Psychological services, in the amount of \$8,000.00 to the Child Welfare Budget, this is an adjustment item and not an increase in the overall budget.

All voted aye.

	A	motion	was n	nade by	Com	missioner	Atw	ood	and	seconded	by Commiss	ioner
Aldridge	to	approve	the	follow	ing	amendment	to	the	Chil	.d Welfare	Contract,	as
follows:											3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	

STATE OF TEXAS
COUNTY OF TRAVIS

# AMENDMENT TO THE CHILD WELFARE CONTRACT IN COUNTY, TEXAS

Whereas the Texas Department of Human Resources, formerly named the State Department of Public Welfare, and hereinafter referred to as the Department, and the above referenced County previously entered into a Child Welfare Contract effective \_\_\_\_\_\_\_ for the \_\_\_\_\_\_\_ date creation of a Child Welfare Board and for a jointly financed Aid to Families with Dependent Children Foster Care program, and

Whereas, Section 41.022 Human Resources Code authorized the Department to enter into contracts with counties for the extension of the foster care program to certain children ineligible for AFDC foster care; and

Whereas, the parties desire to so extend foster care services, the parties mutually agree to amend the Child Welfare Contract as set forth below:

I.

The Department agrees to reimburse the County for the cost of protective foster care that is provided by the County to any child:

- 1) For whom the Department after January 1, 1980, has (a) initiated a suit under Section 15.02 of the Texas Family Code and (b) made the initial placement of such child into licensed twenty-four hour child care, and
- 2) For whom the Department has been named managing conservator by a court order in that suit, and
- 3) Who is ineligible for foster care under the Aid to Families with Dependent Children program, and
- 4) Who meets the Department's financial requirements for eligibility.

PROVIDED, however, that the Department will not reimburse the County for the cost of protective foster care for a child for whom the Department has been named managing conservator by a court order issued solely under TEX. FAMILY CODE Section 15.02 (1) (J), as amended.

II.

The Department agrees to provide Medicaid coverage within the amount and scope of the Medicaid program, as defined by the Department, for any child eligible for protective foster care under Article I of this amendment and who is eligible for Medicaid benefits.

III.

The Department agrees that reimbursements to the County for protective foster care provided to children eligible under Article I to this amendment cannot be less than payments made for similar care for a child who is eligible for the Aid to Families with Dependent Children Foster Care program. The County agrees that expenditures made by the County for foster care for children who are not eligible under Article I to this amendment and for medical care payments made by the County for children who are ineligible for Medicaid cannot be less than expenditures made for similar care for a child who is eligible for the Aid to Families with Dependent Children Foster Care program and the Medicaid Program.

IV.

The County agrees that payments provided by this amendment do not abrogate the responsibility of the County to provide child welfare services, which include protective foster care payments for children who prior to January 1, 1980, were ineligible for AFDC foster care.

The County further agrees to pay for medical care for children who are ineligible for the Medicaid program, and for medical services not covered by the Medicaid program. After the effective date of this amendment the County agrees to maintain its 1979 fiscal year expenditures for child welfare services. However, the County's annual obligation for expenditures for child welfare services after the effective date of this amendment shall be reduced in an amount equal to the annual amount expended by the Department under Articles I and II to this amendment.

٧.

The performance of the provisions of the Child Welfare Contract added by this amendment is subject to the availability of appropriated funds. If such funds become unavailable, this portion of the contract added by this amendment shall be suspended and/or terminated, however, the remainder of the contract shall remain in full force and effect.

VI.

The parties agree that all terms and conditions of the Child Welfare Contract not in conflict with this amendment shall remain in full force and effect.

EXAS	DEPARTMENT	OF	HUMAN	RESOURCES	,			
					(		$\wedge$ 1	1
					Du	1/ emm.	, 11	ton

County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

35

Court was convened into executive session on two (2) personnel matters.

No action was taken on mail clerk personnel or on the Sheriff's Personnel.

Court reconvened into open session.

A motion was made by Commissioner Atwood and seconded by Commissioner  $\sqrt{}$  Reese to approve County Treasurer's report from October 1, 1979 through 12-31-79. All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to begin condemnation proceedings against fourteen (14) parcels of land to be acquired for Farm to Market Road 3136. thirteen of twenty-seven parcels have been acquired as of February 1, 1980.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to hold the first organizational meeting of the Johnson County Industrial Foundation at 1:00 P. M., February 7, 1980, in the County Courtroom.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to advertise for bids on three (3) old Sheriff cars and one (1) old Brush Cutter, currently stored at Precinct No. 1, Commissioners barn.

All voted aye.

A motion was made by Commissioner Reese 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 Lambert and seconded by Commissioner / Reese to approve 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 Atwood that County Road 109 Precinct No. 3 not be cut in regard to Mountain Peak Water Supply Corporation.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize Commissioner of Precinct No. 4, Johnson County, to contract with Dallas County Commissioner Precinct No. 4 to load Dallas County Trucks at the Round Rock Lime Plant.

All voted aye.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE, TEXAS FEBRUARY 11, 1980 - 9:00 AM THIRD FLOOR

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Mr. Jearl Godwin regarding more space
- 5. Judge Cooke regarding repairs to Courtroom

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 6, 1980

9:00 A.M.;

Johnson County Courthouse

1. Request for typewriter from Charlotte Rushing

2. Betty Cooke regarding Conference.

3. Award Bids - Bob Wylie

STATE OF TEXAS

:

FEBRUARY 11, 1980

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, B. B. Aldridge, Commissioner of Precinct No. 4, County Judge, Tommy Altaras, and Joe L. Townes, County Clerk.

Jearl Godwin, Chief Adult Probation Officer, notified the court that additional space for his department will be needed, effective January 1, 1981, based upon state requirements of one probation officer for each 100 direct supervision probationers. An additional one or two probation officers and one or two additional secretaries will have to be added to his staff, based upon the State formula.

District Judge, C. C. "Kit" Cooke put the court on notice of the fact that the twelve (12) chairs in the jury box and the one (1) chair in the witness box are worn out and need to be replaced, and that cost estimates be obtained. The Judge stated the chairs should be replaced no later than January 1, 1981.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize District Clerk Betty Cooke and her Assistant, Genieve

Johnson, to attend the County and District Clerk's Seminar, to be held at

Texas A & M, March 4, 5, 6, 1980.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to accept the low bids made by Trinity Equipment Company for a tractor and brush cutter for Precinct No. 1 and Precinct No.3, as follows:

a.



## **Trinity Equipment Company**

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



January 28, 1980 .

Johnson County Precinct #1 Cleburne, Texas

Atten: Commissioner Bill Atwood

Dear Sir:

We are pleased to make the following quotation on a new John Deere 401B tractor with Terrain King Boom Axe Mower which meets or exceeds your specifications as per bid request.

One (1) New John Deere 401B Tractor \$27,099.61 complete with Terrain King Boom Axe Mower.

Less Governmental Discount

3,599.61

Net

\$23,500.00

WARRANTY: New John Deere 401B one year or 1500 hours.

Terrain King Brush Cutter - 90 days.

TERMS:

Net cash on receipt of invoice following

delivery.

DELIVERY: 30 days.

We thank you for this opportunity to quote you this machine and look forward to helping you.

Yours truly,

TRINITY EQUIPMENT COMPANY

Albert G. Martin Governmental Sales

AGM/wn

A



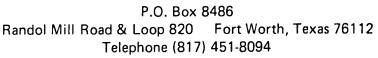








# **Trinity Equipment Company**





January 28, 1980

Johnson County Precinct #3 Cleburne, Texas

Atten: Commissioner Lloyd Reese

Dear Sir:

We are pleased to make the following quotation on a new John Deere 401B tractor with Terrain King Boom Axe Mower which meets or exceeds your specifications as per bid request.

One (1) New John Deere 401B Tractor \$27,099.61 complete with Terrain King Boom Axe Mower.

Less Governmental Discount

3,599.61

Net

\$23,500.00

WARRANTY: New John Deere 401B one year or 1500 hours.

Terrain King Brush Cutter - 90 days.

TERMS:

Net cash on receipt of invoice following

delivery.

DELIVERY: 30 days

We thank you for this opportunity to quote you this machine and look forward to helping you.

Yours truly,

TRINITY EQUIPMENT COMPANY

Albert G. Martin Governmental Sales

Jovernmentar Sal

AGM/wn











All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to accept the bid from the First State Bank, Grandview, Texas, for a for Precinct No. 4, used 1979 Chevrolet pick up/, as follows:

# 57 FIRST STATE BANK

January 28, 1980

County Auditor Johnson County Courthouse Cleburne, Texas 76031

Dear Sirs:

Through this letter, I am submitting a bid to sell a used 1979 Chevrolet Silverado pickup owned by First State Bank, Grandview, Texas, to the Commissioners Court, Johnson County, Texas for \$5,500.00. The pickup has factory air-conditioning, tilt wheel, cruise control, 350 cubic inch engine, power brakes, power steering and gauges. The pickup has been driven 15,620 actual miles as of the date of this letter.

If you have any questions or need any additional information, please feel free to call me.

Sincerely yours,

Thomas W. Keating-Vice President

TWK:dt

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to extend the time for awarding of the bid on a Video tape system for the courtroom and jail until approved by the State.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to furnish Charlotte Rushing, J. P. Precinct No. 2, with a used typewriter from the County Attorney's office, as offered by Dan Boulware.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to postpone for further study the request of Charlotte Rushing, J. P. Precinct No. 2 for postage to be used through her office in the sub-courthouse in Burleson.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner

Atwood to authorize payment of monthly bills, as read by the County Auditor.

All voted ave.

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

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to stand adjourned after the court tours the attic and the basement of the courthouse to inspect the progress on the replacement of glass in the dome and facilities recently installed for the handicapped.

All voted aye.

COUNTY CLERK

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# 42

#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE, TEXAS

MARCH 3, 1980 - 9:00 A.M.

THIRD FLOOR

 $\chi_{!}$ . Invocation

 $\chi$  2. Reading of Minutes

 $\chi_3$ . Payment of bills

 $\lambda$ 4. Mr. George W. Black

\$\chi\_5. Mr. Roy Thomas regarding approval of plat for "Thomas Acres"\_\_\_\_\_\_.

X6. Mr. S. L. Ledbetter

又7. Xerox Machine

8. Request from George Hannah regarding attending Conference, Waco

√ 9. Retaining of outside Counsel for condemnation

 $^ imes$  10. Relocation of Bethany Water Coop Line, St.Highway Dept.

Letter from SW Tex State University regarding completion of J.P. Training Course for Judges Lorene Patterson, Charlotte Rushing and Joe Y. Post.

≯12. Mr. Bruce Gibson

13. Letter from Texas Parks & Wildlife Dept. regarding Changes in regulations and hearing dates.

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 27, 1980

9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

:

MARCH 3, 1980

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

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

George W. Black, a candidate for State Representative, 33rd District, appeared before the court setting forth his qualifications for the office and his objectives if elected. No action was taken by the court in support, or opposition to his candidacy.

A motion was made by Commissioner Lambert and seconded by B. B. Aldridge to approve the Preliminary Plat of "Thomas Acres" in Precinct No. 2, and that Mr. Ray Thomas deposit \$500.00 in the escrow account with the County Auditor.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to place 30 M.P.H. Speed limit signs on CR 809 & 805, as follows:

CR 805 - .3 of a mile North from the City limits of Briar Oaks, and .7 of a mile South from the City Limits of Briar Oaks. C.R. 809 - .3 of a mile north from the City limits of Briar Oaks, and .7 of a mile South from the City limits of Briar Oaks, and .7 of a mile South from the City limits of Briar Oaks.

All voted aye.

Bruce Gibson, Candidate for State Representative 33rd District, appeared before the court setting forth his qualifications for the office, and his objectives if elected. No action was taken by the court in support, or opposition to his candidacy.

A motion was made by Commissioner Aldridge and seconded by Commissioner A. J. Lambert to authorize George Hannah to attend the Veterans' Service Officers Conference to be held in Waco, March 10th and 11th, 1980.

All voted aye.

Completion of twenty-four hour course for J. P's, Lorene Patterson, Charlotte Rushing and Joe Post, as follows:

Southwest Texas State University

Texas Justice of the Peace Training Center

San Marcos, Texas 78666

(512) 245-2349

February 27, 1980

Hon. Tommy Altaras Johnson County Courthouse Cleburne, Texas 76031

Dear Judge Altaras:

During the week of February 19-22, 1980, Judges Lorene Patterson, Charlotte Rushing and Joe Post 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

Notice from Texas Parks & Wildlife Department to consider changes in regulations for 1980-81. To be held in Johnson County, Cleburne, March 11, 1980, at 2:00 P. M., as follows:

# TEXAS PARKS AND WILDLIFE DEPARTMENT

COMMISSIONERS

PERRY R. BASS Chairman, Fort Worth

JAMES R. PAXTON
Vice-Chairman, Palestine

PEARCE JOHNSON Austin

February 22, 1980



CHARLES D. TRAVIS EXECUTIVE DIRECTOR

4200 Smith School Road Austin, Texas 78744 COMMISSIONERS

JOE K, FULTON Lubbock

EDWIN L. COX, JR. Dallas

W. B. OSBORN, JR. Santa Elena

Honorable Tommy Altaras Johnson County Judge Courthouse, Room 301 Cleburne, Texas 76031

Dear Judge Altaras:

The Texas Parks and Wildlife Commission is considering several changes in the hunting, fishing, and fur-bearing animal regulations for 1980-81. Before regulations can be changed, a public hearing must be held in the county to be affected as required by Section 61.101, Texas Parks and Wildlife Code. In certain counties, the authority of the Parks and Wildlife Commission under the Uniform Wildlife Regulatory Act is limited by statute.

Enclosed for your information is an alphabetical listing of counties showing the date, time, and place where the public hearings are to be held. The Department will publish legal notices with the same information in local newspapers at least ten days before the hearing in compliance with Section 61.102, Texas Parks and Wildlife Code.

If you have any questions concerning the public hearings, please contact me, or you may contact our Information and Education Division by dialing our toll free number, 1-800-252-9327.

Sincerely,

CHARLES D. TRAVIS Executive Director

CDT:PKE:1s

Enclosure

No action was taken by the court on a request to purchase a Xerox Copier - 2600 - priced as follows:

#### Xerox Copier-2600

Monthly Rate & Interest\$ 83.70
Service Monthly\$ 32.50
825 Copies
Transporting\$ 60.00
Total Price\$ 4,080.00
Pay off 8 % 60 months
Guaranteed for 7 years

## XEROX

Lynn Norris Sales Executive

Xerox Corporation 1200 Summit, Suite 800 Fort Worth, Texas 76102 817 336-5414  A motion was made by Commissioner Lambert and seconded by Commissioner Reese to talk with Bethany Water Co-op officials in regard to cost and plans on the following relocation on FM 3136.



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

February 26, 1980

Subject: Relocation of Bethany Water Coop Line FM Highway 3136
Johnson County

IN REPLY REFER TO FILE NO.

 $\operatorname{LF}$ 

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

Dear Judge Altaras:

Investigative work concerning the location of the above listed subject water line has been completed. We are submitting herewith for your review and further handling the results of this investigation:

Total Length of water line along project 10,075 ± LF Length on Private Easement 9,200+ LF Length on Public Land(Exist County Road) 875 LF

Length required to be relocated 4,655

On Private Easement 4,580 LF

On Public Land 75 LF

Plus Services to customers

Minus betterment for increased size of line

If the Bethany Water Coop should decide to replace the entire line (10,075 + LF) and improve their services by enlarging the facility, the reimbursement by  $\overline{J}$ ohnson County should be approximately 4580 + 10,075 = 45.5 per cent less any betterment for the 4580 LF of line on private easement plus any services needed to be replaced to customers.

Should the Bethany Water Coop decide to adjust only that portion of their line now on private easement (4,580 LF) that will be within the new right-of-way and in conflict with proposed construction, the reimbursement by Johnson County should be approximately 4580 + 4655 = 98.4 per cent less any betterment of the line as adjusted plus any services needed to be replaced to customers.

Judge Tommy Altaras FM Highway 3136 Page 2 February 26, 1980

Please prepare the necessary Resolution by the Commissioners Court of Johnson County authorizing reimbursement to Bethany Water Coop to adjust this facility. You may wish to discuss this in detail with Bethany Water Coop officials to determine their intent before preparing the Resolution.

Should you want to discuss any of this with us, please do not hesitate to call.

Yours very truly,

Elvis D. Shockley

Supervising Resident Engineer

EDS:pc

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to accept the following petition to close CR 604-A, and to instruct the County Sheriff to post notice of closing at each end of the road and on the courthouse door.

All voted aye.

#### Petition

Subject: Closing of County Road 604A

This petition involves the closing of county road 604A which runs south from FM 917 approximately 200 yards and divides Mr. R.P. Richardson's property. This road was used as a private drive for many years, and no easement was ever signed to county or state. 604A was only kept open with permission of Mr. R.P. Richardson, to afford Mr. Leroy Dickerson an easy access to his property.

Signature	Address
Soul & Rauch	RTI BOX 146A Alvando, Tex
. S. C. Varbengar	The state of the s
R. Michandron-	AT. 1. Box 138 almarone Set
acqueline Growlite	HI Box 138 allacado Jee 76009
Regie & Johnston	
Molyn Sacion	12 1 Peter 164 1/11/2 can 70000
Ili Begar	X7-1 1804/33 11 76009
Jake Lewis	11/1 Box 133-A Ulasande Toog
1. P. 73 ry.C.	- Rt 1 Boy 134 A alvarado 76009
a file well Hory we	Ricelland Tower
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	Att almotado
I,, do h notice by written advertisement of by posting at the Courthouse door day of 19, and a road to be closed. On the said road to beclosed., being two of the aforesaid road	t the beginning of said day of 19 at the end of
^	
	Sheriff, Johnson County, Texas.
	Deputy

A motion was mzde by Commissioner Aldridge and seconded by Commissioner Lambert to authorize Commissioner of Precinct No. 3, Loyd Reese, to pay to automobile \$250.00 damages done/by a Precinct No. 3 Motor Grader, and to request the County Attorney to prepare a release to be signed by the damaged party.

All voted aye.

At 10:00 A. M. court convened in executive session.

Re-convened in open court at 10:55 A. M. with all members of the court present: Judge Altaras presiding.

Results of Executive Session:

- 1. To retain the law firm of Anderson and Anderson to conduct necessary legal work on condemnation law suits to be filed by the County in obtaining the remaining necessary right-of-way on FM 3136. The vote was unanimous.
- 2. To increase the milage fee for the County Engineer from 18¢ per mile to 20¢ per mile and his hourly fee from \$5.00 to \$7.50. To be paid from escrow deposit fees, at no cost to the county.

A motion was made by Commissioner Atwood and seconded by Commissioner  $\lor$  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 minutes, as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Reese to authorize the sale of three (3) old Sheriff Department cars, stored

at Commissioner Precinct No. 1 barn, for \$220.00.

All voted aye.

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

All voted aye.

...0000000...

COUNTY JUDGE

#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE, TEXAS MARCH 10, 1980 - 9:00 A.M. THIRD FLOOR

- l. Invocation
- Reading of Minutes
- 3. Payment of bills
- 4. Mr. Cliff Clayton regarding sewerage and lateral lines,; Sasha Meadows, east of Burleson.
- Letter from State Dept. of Highways & Public Transportation regarding Flood Easement at Lake Alvarado, FM Highway 3136
- Payment of \$1,000.00 on repair of glass dome contract
- Letter from A.T. & S.F. Ry. Company regarding rent 7. increase.
- 8. Award Video Tape Bid

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.

COUNTY JUDGE

Posted: March 5, 1980 3:30 P.M.

Johnson County Courthouse

STATE OF TEXAS

MARCH 10, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AMD 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, County Judge, Tommy Altaras,

County Clerk, Joe L. Townes.

Invocation was given by Loyd Reese.

Commissioners' Court in Executive Session at 9:05 A. M. -reconvened at 9:25 A. M. with all members present.

Results of Executive Session: Proceed with condemnation proceedings on certain tracts of land on County Road 3123.

Cliff Durmer and Cliff Clayton appeared before the court, representing residents of Sasha Meadows, a subdivision in Commissioner Precinct No. 3, Johnson County, in regard to malfunctioning septic systems within the subdivision.

Houses in the sub-division are all new - none over two years old, and that most of the seepage pits and lateral lines are improperly installed. The contractors are not willing to correct the situation, since they contend the septic systems were properly installed and inspected by proper authority.

The court took no action on this complaint, since they have no regulatory power covering same.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to accept the bid of \$14,121.39 from Burns Integrated Systems Corporation for a Video-tape system for courtroom use in Johnson County, as follows:

Burns Integrated Systems Corporation 2630 Electronic Lane Suite 106 Dallar, Texas 75220 Tel 214 352 4805

January 21,1980

Johnson County Cleburne, Texas 76031

Attention: Mr. Robert M. Wylie County Auditor

Dear Mr. Wylie:

I am pleased to submit a bid for the Video-Tape . System for Courtroom use in Johnson County.

This bid conforms to the equipment list set forth in the specification sheets supplied.

The price for a complete functional system, according to the specifications is \$14,121.39, plus tax if applicable.

Should you have any additional questions, please do not hesitate to contact me.

Sincerely, BURNS INTEGRATED SYSTEMS

Wiccount Miles

HM/df

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the rental increase, in the amount of \$240.00 per year covering site for a warehouse and storage for Commissioners' Precinct No. 2 barn, as follows:



#### The Atchison, Topoka and Santa Fe Railway Company

A Santa Fe Industries Company

900 Polk Street, Amarillo, Texas 79171 • Telephone 806/376-5131

March 3, 1980 File: Ct 847

Johnson County, Texas c/o County Judge Cleburne, Texas 76031

#### Gentlemen:

You are a party to that certain agreement including any supplements thereto, with The Atchison, Topeka and Santa Fe Railway Company dated July 1, 1957, and identified in Santa Fe's records as Contract No. GCSF 33863, covering site for a warehouse and storing equipment at Joshua, Johnson County, Texas.

Such agreement provides that the amount of rental for the lease may be revised at the end of each three year period. We now find it necessary to revise this rental and you are hereby notified that the rental will be \$240.00 per year, effective April 1, 1980.

The next bill you receive for rental will reflect the above increase.

If there are any questions or other information desired pertaining to this subject matter, you may contact Mr. F. O. Koopmann on extension 224.

Yours very truly,

B. C. Lancaster

Assistant to General Manager

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize a \$1,000.00 payment on the courthouse dome repair contract.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the County Judge to notify Paul Tull, in writing, that he has constructed a building in the Flood Easement at Lake Alvarado as set forth by the State Department of Highways and Public Transportation, as follows:

agree 1



REAGAN HOUSTON, CHAIRMAN DEWITT C. GREER CHARLES E. SIMONS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION Post Office Box 197 Cleburne, Texas 76031 B. L. DEBERRY

IN REPLY REFER TO

FILE NO.

February 27, 1980

Subject: Flood Easement at Lake Alvarado FM Highway 3136
Johnson County

Honorable Tommy Altaras County Judge Johnson County Courthouse

Dear Judge Altaras:

Cleburne, Texas 76031

The following information is being brought to your attention for review and further consideration:

On October 31, 1963 as recorded in Vol. 458, Page 564, Deed Records of Johnson County, the City of Alvarado purchased Flood Easement to contour elevation 701.0 from Mr. P.C. Evans, et ux for the purpose of constructing Lake Alvarado.

On October 4, 1969 as recorded in Vol. 529, Page 738, Deed Records of Johnson County, Opal L. Evans, a feme sole, sold to Melvin Paul Tull a one acre tract in which no mention was made of this flood easement.

On November 1, 1973 as recorded in Vol. 623, Page 103, Deed Records of Johnson County, Opal L. Evans sold a 0.587 acre tract to Melvin Paul Tull in which no mention was made of this flood easement.

On August 20, 1976 as recorded in Vol. 699, Page 613, Deed Records of Johnson County, Opal L. Evans sold a two acre tract adjacent to the one acre tract previously conveyed to Melvin Paul Tull in which no mention was made of this flood easement.

At some time since the right-of-way plans were prepared in this office, Mr. Tull has constructed a building in this flood easement. This building is located on the two acre tract purchased in 1976. Mr. Tull may be unaware of the flood easement on his property and that his building is constructed at an elevation subject to being flooded. This office has determined that the foundation of this building is 1.9 feet below the 701.0 contour.

FM Highway 3136 February 27, 1980 Page 2

Hydraulic calculations are based on variables and good engineering judgement. With a drainage area calculated to be 17.85 square miles in area, these variables can become significant during flooding conditions. Our calculations for the structure at Turkey Creek on FM 3136 shows that a 100 year frequency flood will inundate the roadway and will also flood the subject building.

We are recommending that Johnson County inform Mr. Tull of this flood easement and secure from him a release from any damages he may suffer as a result of floods. This office does not wish to be considered responsible for the possible flooding of a building which has been built within a flood easement. We do not feel it necessary that the building be moved out of the flood easement as long as the property owner is made aware of the situation and a release from damages is filed for record. I am sure the City of Alvarado can not be held liable for any damages, and a release should protect the State Department of Highways and Johnson County.

Should you have any questions concerning this matter, please do not hesitate to call and discuss.

Yours very truly,

Elvis D. Shockley

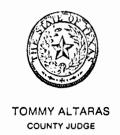
Supervising Resident Engineer

EDS:pc

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize Chief Juvenile Probation Officer to purchase a short wave radio scanner for use in his office, at cost not to exceed \$150.00 plus \$4.95 for each crystal, as required.

All voted aye.



### JOHNSON COUNTY

#### CLEBURNE, TEXAS 76031

817 645-7151

March 4, 1980

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

#### VETERAN'S APPLICATION AND CONTRACT OF SALE:

Number processed in January 1980,	20
Number processed in February 1980	22
Number processed in March 1980 to date	_ 9_
1980 total to date	51

Number processed in 1979

105

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to have the parking meter at the N. E. corner on the East side of the courthouse removed in order that the County may comply with Federal Regulations covering parking facilities for the handicapped.

All voted aye.

Executive Session: 10:45 A. M.

Reconvened in open court at 11:05 A. M. with all members present:

Results of the Executive Session: To authorize the County Judge to hire outside counsel to represent the county in two pending law suits.

A motion was made by Commissioner Atwood and seconded by Commissioner  $\bigvee$  Aldridge to authorize payment of monthly bills, as read by the County Auditor. All voted age.

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

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to approve the Tax Roll assessment Summary for 1979, as prepared and presented by the County Tax Office.

All voted aye.

Amended Notice of Pre-Hearing Conference on Application of Community Public Service Company for authority to change rates, from Tuesday March 11, 1980, at 9:00 A. M. to Monday, March 17, 1980, at 1:30 P. M., as follows:

DOCKET NO. 3093

APPLICATION OF COMMUNITY PUBLIC SERVICE COMPANY FOR A RATE IN-CREASE

PUBLIC UTILITY COMMISSION

OF TEXAS

#### AMENDED NOTICE OF PRE-HEARING CONFERENCE

On February 22, 1980, Community Public Service Company (CPS) filed a major rate increase request with the Commission. On February 26, 1980, this docket was set for a pre-hearing conference pursuant to P.U.C. PROC. R. 052.01.00.024(b). On February 28, 1980, counsel for CPS asked for a rescheduling of the conference which request was unopposed by the Commission Staff. Accordingly, the pre-hearing conference will be held at the Commission offices in Austin, Texas, at 1:30 p.m. on Monday, March 17, 1980. CPS shall change the notices it was previously ordered to post and shall give notice of this rescheduling to the appropriate governmental bodies. All other provisions of the February 26th notice will remain unchanged.

ENTERED AT AUSTIN, TEXAS, on this the 29% day of February, 1980.

PUBLIC UTILITY COMMISSION OF TEXAS

MARK H. ZÉPPA// HÉARINGS EXAMINER

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There being no further business, court adjourned. Motion made by Commissioner Reese and seconded by Commissioner Aldridge.

COUNTY CLERK

COUNTY JUDGE

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#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM - CLEBURNE, TEXAS APRIL 1, 1980 - 9:00 A.M. Third Floor

- Invocation
- Reading of Minutes
- Payment of bills
- Close County Road 604-A
- Letter to Melvin Tull
- Letter from The Texas Pipe Line Co. regarding Pipe Line Adjustments construction on FM Highways in Johnson County
- 7. "Promenade to Spring" sponsored by Historical Commission
- 8. Law Suit, McVicker vs. Johnson County
- 9. Zerox Machine
- Law Suit Paramount Place vs. Louis Hynson lo.
- Mrs. Ruby Haley Horton
- 12. Young Adult Conservation Corps
- 13. Memo from Mercantile Texas Capital
- 14. Johnson County vs. Condemnees
- 15. Parade Permits
- 16. Sale of old mattresses, vaccuum cleaners etc. from attic
- 17. Storage for records
- 18. Permits for Market Square
- 19. Executive Session - County Clerk
- Board of Equalization Proposed date of hearing
- Advertise for bids on Sheriff's cars
- 22. Letter of appreciation from Johnson Co. Soil & Water Conservation
- 23. Letter of appreciation from City of Alvarado, Police Dept.
- 24. Information from Texas County and District Retirement System
- 25. Letter from Texas Association of Counties re: Workmen's Compensation 26. Letter from Texas Association of Counties re; Agreement for

Workmen's Compensation
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.

> 11/1/21 TOMMY ALTARA'S, COUNTY JUDGE

Posted: March 27, 1980 9:00 A.M.

Johnson County Courthouse

Texas Association of Counties re: Unemployment fund participants l.

STATE OF TEXAS

:

APRIL 1, 1980

COUNTY OF JOHNSON

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BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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, County Judge, Tommy Altaras, County Clerk, Joe L. Townes.

Invocation was given by B. B. Aldridge.

Mrs. Sims and Mrs. Webster appeared before the Court seeking relief from trash and dead animals being dumped in the roadway leading to the old land-fill site.

There are residents living on this road and the problem is getting so bad that it is becoming a public health problem.

Also hogs are being raised in the area and are running loose and digging up sewage lateral lines.

The matter was referred to the County Attorney, and to the Texas Department of Health.

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A motion was made by Commissioner Atwood and seconded by Commissioner Reese that Johnson County will pay a \$50.00 reward for eye-witness to trash dumpers dumping trash on County Roads, if the evidence is sufficent to support Court conviction.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to close County Road 604-A as petitioned by the following residents.

#### Petition

Subject: Closing of County Road 604A

This petition involves the closing of county road 604A which runs south from FM 917 approximately 200 yards and divides Mr. R.P. Richardson's property. This road was used as a private drive for many years, and no easement was ever signed to county or state. 604A was only kept open with permission of Mr. R.P. Richardson, to afford Mr. Leroy Dickerson an easy access to his property.

Signature	Address
Soula & Rand	RTI BOX 146A Alvando, Tex
· Boll-Nachengan	BT.1. Box 138 almorado Tex
A. P. Michaelson	97.1. Box 1-38 almorado Sex
Jacqueline, Grosedrete	Pt 1 Box 137 Alvarado Jeg 2000
Marie I Johnston	
1) con Archin	By 1 Page 141 Misseal ?
John Regarding	RT-1 Ray 133 11 76119
Jakli Benes	1871 Bry 133-A almorade To
J. P Bryce	Rt   Boy 134 A alvariado 76009
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notice by written advertisement of th by posting at the Courthouse door of	Johnson County, Texas on the:
-3 day of MAYE 1920 and at t	he beginning of said of the end of
said road to beclosed., being two othe of the aforesaid road	r public places in the vicinity
•	Stuar Huff
	Sheriff, Johnson County, Texas.  by (all)  Deputy
e de la companya della companya della companya de la companya della companya dell	nepury

All voted aye.

J.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that the notice to Melvin Paul Tull in regard to a building being placed in the flood easement at Lake Alvarado be placed in the minutes.



#### JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

March 10, 1980

C. W. Atwood Commissioner, Prec. 1 A. J. Lambert Commissioner, Prec. 2

Loyd Reese Commissioner, Prec. 3

B. B. Aldridge Commissioner, Prec. 4

Mr. Melvin Paul Tull Box 239-A Alvarado, Texas 76009

> Flood Easement at Lake Alvarado FM Highway 3136, Johnson County

Dear Mr. Tull:

Johnson County has been advised by the State Department of Highways and public Transportation that you have placed a building within a flood easement. I enclose a letter that we received in regard to the possible flooding of your building and other property.

This letter is to place you on notice that Johnson County will not be responsible in any manner for whatever damages of any nature that may occur to your property within this flood easement.

I will be glad to talk with you on this matter if you would like to do so. Thank you very much.

Very truly yours,

TA/mn enc.



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

IN REPLY REFER TO

FILE NO.

February 27, 1980

Subject: Flood Easement at Lake Alvarado

FM Highway 3136 Johnson County

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

Dear Judge Altaras:

The following information is being brought to your attention for review and further consideration:

On October 31, 1963 as recorded in Vol. 458, Page 564, Deed Records of Johnson County, the City of Alvarado purchased Flood Easement to contour elevation 701.0 from Mr. P.C. Evans, et ux for the purpose of constructing Lake Alvarado.

On October 4, 1969 as recorded in Vol. 529, Page 738, Deed Records of Johnson County, Opal L. Evans, a feme sole, sold to Melvin Paul Tull a one acre tract in which no mention was made of this flood easement.

On November 1, 1973 as recorded in Vol. 623, Page 103, Deed Records of Johnson County, Opal L. Evans sold a 0.587 acre tract to Melvin Paul Tull in which no mention was made of this flood easement.

On August 20, 1976 as recorded in Vol. 699, Page 613, Deed Records of Johnson County, Opal L. Evans sold a two acre tract adjacent to the one acre tract previously conveyed to Melvin Paul Tull in which no mention was made of this flood easement.

At some time since the right-of-way plans were prepared in this office, Mr. Tull has constructed a building in this flood easement. This building is located on the two acre tract purchased in 1976. Mr. Tull may be unaware of the flood easement on his property and that his building is constructed at an elevation subject to being flooded. This office has determined that the foundation of this building is 1.9 feet below the 701.0 contour.

Judge Tommy Altaras FM Highway 3136 February 27, 1980 Page 2

Hydraulic calculations are based on variables and good engineering judgement. With a drainage area calculated to be 17.85 square miles in area, these variables can become significant during flooding conditions. Our calculations for the structure at Turkey Creek on FM 3136 shows that a 100 year frequency flood will inundate the roadway and will also flood the subject building.

We are recommending that Johnson County inform Mr. Tull of this flood easement and secure from him a release from any damages he may suffer as a result of floods. This office does not wish to be considered responsible for the possible flooding of a building which has been built within a flood easement. We do not feel it necessary that the building be moved out of the flood easement as long as the property owner is made aware of the situation and a release from damages is filed for record. I am sure the City of Alvarado can not be held liable for any damages, and a release should protect the State Department of Highways and Johnson County.

Should you have any questions concerning this matter, please do not hesitate to call and discuss.

Yours very truly,

Elvis D. Shockley

Supervising Resident Engineer

EDS:pc

All voted aye.

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A motion was made by Commissioner Atwood and seconded by Commissioner Reese that the attached letter from the Texas Pipe Line Company in regard to F M 3048 and F M 3136 be put in the minutes of the Court.

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#### THE TEXAS PIPE LINE COMPANY



WICHITA FALLS DIVISION EDWIN H. GRIPP DIVISION MANAGER

P. O. BOX 600 WICHITA FALLS, TEXAS 76307

March 10, 1980

PIPE LINE ADJUSTMENTS ACCOUNT CONSTRUCTION FM HIGHWAYS IN JOHNSON COUNTY, TEXAS

FM 3048 - WORK ORDER 9802 CONTROL: 3414-1

FM 3136 - WORK ORDER 9803 CONTROL: 3348-1

Honorable Judge Tommy Altaras Johnson County Courthouse Cleburne, Texas 76031

Dear Judge Altaras:

Please refer to your letter of February 1, 1980, above subject. In answer to your question about right-of-ways, the entire 100 foot easement for FM 3048 will be crossing our pipe line where no previous road easement existed. The Texas Pipe Line Company has prior rights over FM 3048.

At FM 3136 crossing, County Road 413 has prior rights over our pipe line. The County Road is 30' wide, and the new FM easement will be 100' wide. We have prior rights on the 70' outside of existing County road right-of-way. Therefore, reimbursement is 100% on FM 3048 and 70% on FM 3136 as indicated by your letters of November 14, 1978.

The construction cost for labor and materials is an estimate. Actual labor cost will be established by lowest bid from Company approved contractors. A minimum of three bids is required before we let a contract for labor. Our invoices for completed work will reflect actual cost.

Please contact us if you have other questions.

Yours very truly

Elevin D. Dugge

RAS-LM

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A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge that the Johnson County Historical Commission be permitted to use the Courthouse for their "Promenade to Spring" on April 26th and 27th, 1980. Use will be primarily on the first floor, halls and Rotunda.

All voted aye.

Amotion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize the County Judge to lease-purchase a Xerox Copy machine 2600 @ \$83.70 rent, \$32.50 service contract for 60 months @ 8% interest. Total price \$4,080.00.

All voted aye.

Mrs. Ruby Haley Horton, a candidate for State Representative, 33rd / District, appeared before the Court setting forth her qualifications for the office, and her objectives if elected.

No action was taken by the Court in support or opposition to her candidacy.

Court entered into Executive Session at 10:05 AM - reconvened in open court at 11:10 AM with all members present:

Results of the Executive Session:

- 1. To authorize the payment of \$2,500.00 advance to Anderson & Anderson Attorneys for condemnation proceedings against ten (10) land owners.
  - 2. No action taken on the meeting with the County Clerk.
- 3. To authorize the County Attorney to expend certian funds necessary in the McVicker law suit set for April 8, 1980, and that all County Commissioners will attend.

The Court retained the services of the law firm of Mahanay & Higgins to represent the County in a law suit styled Paramount Place vs Louis Hynson.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to accept the Interlocal Participation agreement for Texas Association of Counties workers' Compensation Self-Insurance Fund. (attached)

#### INTERLOCAL PARTICIPATION AGREEMENT

FOR

#### TEXAS ASSOCIATION OF COUNTIES WORKERS' COMPENSATION SELF-INSURANCE FUND

This Contract and agreement is entered into by and between the Texas Association of Counties Workers' Compensation Self-Insurance Fund (hereinafter referred to as "Fund") and \_\_\_\_\_\_\_(hereinafter referred to as the "Fund Member") for the purpose of providing the statutory benefits prescribed by Article 8309h of the Texas Workers' Compensation Act for employees of political subdivisions.

#### WITNESSETH:

The undersigned Fund Member in consideration of the adoption of a plan of self-insurance as authorized in Article 8309h, Vernon's Annotated Texas Statutes, to obtain Norkers' Compensation at a minimum cost and in further consideration of other counties and political subdivisions executing identical interlocal agreements does hereby agree to become a self-insured workers' compensation employer by becoming one of the members of the Fund of self-insured Fund Members. The conditions of membership agreed upon by and between the parties are as follows:

- 1. The term of this Contract shall be continuous commencing on 1-1-77, and, unless otherwise specified under the terms and condition of this Contract or the by-laws of the Fund, may be terminated by sixty (60) days written notice of intent to terminate by either party. The Fund may terminate the Fund Member for non-compliance with the provisions of this Agreement or the by-laws of the Fund.
- 2. The Texas Association of Counties (hereinafter referred to as TAC) is the administrator of the Fund. All communication and correspondence relative to the Fund shall be addressed to TAC as follows:

Texas Association of Counties Workers' Compensation Self-Insurance Fund P.O. Box 2131 Austin, Texas 78768

- 3. An annual estimated payroll by payroll classifications of the Fund Member shall be submitted by the Fund Member to TAC no later than thirty (30) days from the first day of the Fund year. It is understood that the annual estimate shall be adjusted at the end of each Fund year to reflect the actual payroll on the books of the Fund Member. The Fund year coincides with the calendar year January 1st to December 31st.
- 4. The Fund Member agrees to pay into the Fund a contribution amount equal to the premium payable as a standard annual premium for a worker's compensation insurance policy. The amount payable shall be computed by using as a guide the rates promulgated and payroll classifications established for use in workers' compensation insurance by the Texas State Board of Insurance. The amount adduced using the above formula shall be modified by the "experience modifier" applicable to the Fund Member. The "experience modifier" shall be applicable if the Fund Member previously was insured by a policy of worker's compensation insurance and earned an "experience modifier" promulgated by the Texas State Board of Insurance. The "experience modifier" if applicable to the Fund Member shall be the same as the "experience modifier" earned while insured under a policy of worker's compensation insurance. Should the Fund Member not have earned an "experience modifier," the premium produced by using the rates promulgated and payroll classifications established by the Texas State Board of Insurance shall be the annual amount of contribution due and payable to the Fund. Once the annual amount of contribution due is determined less any TAC discount, if applicable, the Fund Member shall pay such amount in advance quarterly, with the 4 payments due upon receipt of invoices. It is understood by the Fund Member that the annual amount of contribution may be altered on an interim basis as a result of increased benefit levels mandated pursuant to the Texas Worker's Compensation Act or other adjustments in the law. Any

alteration of the annual amount of contribution shall be predicated on rate adjustments in the rates and payroll classifications of Texas State Board of Insurance for workers' compensation insurance made by the Texas State Board of Insurance. All contributions due hereunder shall be payable to the Fund at the offices of TAC.

- 5. The estimated annual amount of contribution for the Fund Members shall be based upon payroll estimates and shall be payable as provided in 4 above. At the end of each and every Fund year there shall be submitted by the Fund Member actual payrolls as reflected by the Books and records of the Fund Member. Any additional amounts of contribution payable into the Fund based upon the actual payrolls shall be paid and lesser amounts payable shall be adjusted by refund to the Fund Member. The Fund reserves the right to audit the payroll records of any Fund Member.
- 6. The Fund agrees to use as a guide the workers' compensation experience rating plan as prescribed by the Texas State Board of Insurance and to calculate and furnish each Fund Member its individual experience modification when earned in accordance with the provisions of such experience rating plan.
- 7. The Fund agrees that it shall maintain an aggregate stop loss reinsurance treaty and/or reserves to assure that the incurred losses and expenses for the total Fund shall not exceed the contributions paid and payable by Fund Members into this Fund. The Fund Member has no joint or several liability other than the maximum annual contribution payable by the Fund Member. Any savings to the Fund resulting from overall loss experience shall be available for dividend credit, as declared by the Board of Trustees (hereinafter referred to as "Board") from time to time. The Fund shall invest any and all funds that are on deposit with the Fund and the investment earnings from these particular funds shall be used for the benefit of the Fund Members that remain as members of the Fund until such time as the Board deems that it is financially feasible to declare dividends. Such dividend determination shall be made annually at the discretion of the Trustees of the Fund. Dividends are payable only to Fund Members who are members at the time of distribution of dividends.
- 8. The Fund shall at all times provide for reinsurance of the Fund itself so that the participation of the Fund Member shall at all times be on a non-assessable basis beyond the annual amount of contribution. The Board reserves the right to adjust these reinsurance provisions in the event that the fiscal soundness of the Fund justifies such adjustments.
- 9. The undersigned Fund Member agrees to cooperate in instituting any and all reasonable safety regulations that may be recommended for the purpose of eliminating or minimizing hazards that may contribute to workers' compensation losses. In the event that the recommendations submitted by a contractor authorized by the Fund to make such recommendations on behalf of the Fund seem unreasonable, the Fund Member has a right to appeal to the Board of Trustees with final appeal to the TAC Board.
- 10. The Fund Member agrees to appoint a workers' compensation coordinator for the Fund Member and that the Fund and TAC shall not be required to contact any other individual except this one person. Any notice to, or any agreements with, the workers' compensation coordinator shall be binding upon the Fund Member. The Fund Member reserves the right to change the coordinator from time to time by giving written notice to the Fund and to TAC.
- ll. The Fund through the TAC agrees to handle any and all claims after notice of injury has been given, to prepare all required Industrial Accident Board forms, and to provide a defense. TAC shall carry on all negotiations with the injured employee or such employee's attorney at the prehearing conferences and negotiate within authority previously granted by the Fund. If a personal appearance by the employer or co-employee is necessary, the expense of this appearance shall be paid by the Fund Member. TAC shall retain and supervise legal counsel in behalf of and at the expense of TAC necessary for the prosecution of any litigation. There will be safety engineering services arranged by TAC for the Fund Members to assist

them in following a plan of loss control that may result in reduced losses. TAC shall provide all of the services as provided in the proposed service contract entered into by and between TAC and the Fund on behalf of the Fund Member.

- 12. There shall be supplied to each Fund Member timely computer printouts involving a statement of claims, claims status, and activity report cumulative for each Fund year.
- 13. The Fund Member agrees to execute necessary authorization forms permitting the Fund and TAC to obtain from the Texas State Board of Insurance the experience rating modification for the Fund Member if the Fund Member previously carried workers' compensation insurance. Upon any contract termination or non-renewal, the Fund Member agrees that the Fund may file with the Texas State Board of Insurance loss and payroll data pertaining to the Fund Member as used to develop experience modification.
- 14. In the event that the Fund Member fails or refuses to make the payments of contributions as herein provided, the Fund reserves the right to terminate such Fund Member by giving ten (10) days written notice and to collect any and all contributions that are earned pro-rata for the period preceding contract termination. If the Fund Member is terminated hereunder, the Fund Member shall not be entitled to any dividends developed and payable or that may become developed and declared.
- 15. The Undersigned Fund Member does hereby agree that any suit brought by one of its employees pursuant to the provisions of Article 8309h, V.A.T.S. shall be defended in the name of the county by the counsel selected by TAC. Full cooperation shall be extended to supply any information needed or helpful in such defense. The perogative to settle, defend, or appeal such suits shall rest solely with the Texas Association of Counties Workers' Compensation Board with the advice of the Commissioners' Court or other appropriate governing body, in accordance with usual procedures in the insurance industry in the settlement of workers' compensation claims.
- 16. The Fund Member agrees to abide by the By-laws of the Fund as adopted by the Board of Directors of the Texas Association of Counties and the Board.
  - 17. The Fund Member is a political subdivision of the State of Texas.
- 18. The Fund agrees that all Fund transactions shall be annually audited by a certified public accounting firm.
- 19. In order to have an orderly, complete and well understood basis for contributions to the Fund, the current plans and future amendments with respect to workers' compensation rates and premiums of the Texas State Board of Insurance are hereby adopted as a guide, but by such adoption it is recognized that the rating structure promulgated by the Texas State Board of Insurance is not applicable to self-insurance, and there is no intention to bestow rating authority over this plan of self-insurance upon the Texas State Board of Insurance. Any reference at any time in this contract to an insurance term not ordinarily a part of self-insurance shall be deemed for convenience only and is not to be construed as being contrary to the self-insurance concept except where the context clearly indicates no other possible interpretation such as, but not limited to, the reference to "reinsurance."
- 20. Should the Fund Member fail to make the required quarterly payment hereunder, this Interlocal Agreement may be cancelled or suit may be brought to collect any outstanding contributions due and payable to the Fund. It is understood and agreed among the parties that venue for any suit brought for the purpose of collecting any contributions due and payable to the Fund shall be in Austin, Travis County, Texas. The party prevailing in any action brought for the purpose of collecting any outstanding contributions due and payable to the Fund shall be entitled to reasonable attorney's fees, plus court costs.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their representatives thereunto duly authorized this \_\_\_\_\_ day of April \_\_\_\_\_, 1950.

TAC WORKERS' COMPENSATION SELF-INSURANCE FUND

BY: A Compensation Self-Insurance Fund

County, Texas

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize payment of court costs incurred in David Ingram trial.

Attorney Fees:

\$4,000.00 Curtis Pritchard 4,000.00 Mike Rogers Doctors 1,625.00 Rental of chairs 85.00 Food 65.35 \$9,775.35 TOTAL

All voted aye

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the deputation of Bobby Ray Winters.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert for the County Judge to issue parade permits for peaceful and nonviolent demonstrations within the law to include:

> When, where & who is responsible, and the nature of the meeting, etc. All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to accept the Participation Agreement for Texas Association of Counties un-employment fund.

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#### PARTICIPATION AGREEMENT

for

#### TEXAS ASSOCIATION OF COUNTIES UNEMPLOYMENT FUND

This Agreement, entered into by and between the Texas Association of Counties Unemployment Fund (hereinafter called "Fund") and JOHNSON COUNTY (hereinafter called "Fund Member") shall be effective as of the date hereinafter shown.

#### RECITALS:

WHEREAS, the Fund was established by the Texas Association of Counties (hereinafter called "TAC") as a means of providing a single vehicle for the payment of contributions to the Texas Employment Commission (hereinafter called "TEC") required under art. 5221b-5b, V.A.T.S.; and

WHEREAS, Fund Member, a political subdivision, desires to take advantage of the benefits made available through the Fund;

NOW, THEREFORE, It is Agreed and Understood among the Parties as follows:

#### ARTICLE I APPOINTMENT OF FUND

#### 1.01. Appointment

Fund is hereby appointed Agent of the Fund Member and authorized to represent Fund Member before the TEC.

#### 1.02. Length of Appointment

Fund shall continue to serve as Agent of Fund Member for purposes of this Agreement until such time as this Agreement is terminated in accordance with its terms.

# ARTICLE II ELECTION OF PARTICIPATION

#### 2.01. Election

Fund Member hereby elects to become a member of and participate in the Fund.

#### 2.02 Length of Election

Fund Member's election under paragraph 2.01 of this Agreement shall be effective until terminated in accordance with the terms of this Agreement.

#### 2.03. Nature of Election

By its election under paragraph 2.01 of this Agreement, Fund Member elects to join and participate in the TAC Group Account maintained by TEC under Account Number 991,884. The Group Account is maintained for the purpose of receiving contributions required under art. 5221b-5b, V.A.T.S. and paid by the Fund.

# POWER AND DUTIES OF FUND

#### 3.01. Authority to Act as Agent

Fund Member hereby confers upon Fund all authority necessary to carry out the purposes of this Agreement. Fund shall have the authority to construe the provisions of this Agreement and the rules, regulations, contribution schedules and Bylaws of the Fund. Any construction of the above named items by the Fund shall be binding on all Fund Members and their employees.

#### 3.02. Powers of Fund

Fund shall have any power necessary to carry out the purposes of this Agreement which may be conferred by this Agreement and the rules, regulations, contribution schedules and Bylaws of the Fund including, without limitation, the following:

a. The power to collect and retain all monies required from Fund Member;

b. The power to establish a Contribution Rate for Fund Member;

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c. The power to require and accept from Fund Member reports of wages paid to non-elective employees of Fund Member;

d. The power to require and accept from Fund Member unemployment reports with respect to employees of Fund Member leaving the employ of Fund Member; e. The power to require the appointment by Fund Member of an Unemployment

f. The power to delegate any power or duty conferred by this Agreement to

an independent contractor;

g. The power to develop and establish unemployment cost control services; The power to maintain a separate account or accounts for Fund Member;

i. To the extent permitted by the Unemployment Compensation Act of Texas, the power to review claims, determine their validity, and dispose of claims coming to the Fund;

j. The power to appoint legal counsel to handle the legal affairs of the Fund;

k. The power to open and maintain bank accounts in the name of the Fund; and 1. The power to perform any act whether or not expressly authorized herein, which Fund deems necessary to accomplish the general objectives of the Fund.

#### 3.03. <u>Signature of Fund</u>

Fund is hereby authorized to execute any notice or other instrument in writing required to carry out the purposes of this Agreement and all persons, partnerships, Political Subdivisions, corporations or associations may rely thereupon that such notice or instrument is duly authorized and is binding on Fund and Fund Member.

#### 3.04. Liability of Fund

Fund shall be responsible for monies solely when, as, and if received by it from Fund Member, and Fund shall not be liable to anyone if for any reason whatsoever this Agreement is terminated.

#### 3.05. Duty to Act

Fund shall be under no duty to take any action, except as specifically pro-Vided for in this Agreement and except as it shall hereinafter agree in writing to take.

## FUND MEMBER ACCOUNT

#### 4.01. Retention of Monies

Fund shall retain all monies paid to Fund by Fund Member until such time as Fund ceases to be liable to TEC for any charges incurred by Fund Member during the period Fund Member participated in TEC Group Account Number 991,884. Should the monies retained by Fund be insufficient to pay charges attributable to Fund Member, the charges in excess of the monies retained by Fund shall be paid by Fund Member to Fund within ten days of written notice of such charges. The above is understood and agreed to even in the event of termination of this Agreement. In the event of termination of this Agreement and subsequent to determination that Fund is no longer liable for any of the above outlined charges to TEC, Fund shall remit to Fund Member any remaining balance in Fund Member's account.

#### 4.02. Maintenance of Separate Account

Fund shall maintain a separate account for Fund Member. Fund may maintain more than one separate account for Fund Member and treat each such account as a separate entity. The maintenance by Fund of more than one account for Fund Member does not serve to relieve Fund Member of responsibility for the account if more than one separate account is maintained by Fund for Fund Member, each such separate account represents an activity of Fund Member. Any determination with respect to the activity within any of the above mentioned separate accounts by TEC shall be binding on Fund Member.

#### ARTICLE V CONTRIBUTION RATE

#### 5.01. Responsibility to Contribute

Fund Member shall pay to Fund a percentage of its preceding quarter's payroll

of all non-elective employees (full-time, part-time and temporary). The above percentage shall be known as the Contribution Rate. In calculating the Contribution Rate with respect to an individual employee, only the first \$6,000.00 in wages paid to such employee shall be subject to the Contribution Rate.

#### 5.02. <u>Calculation of Contribution Rate</u>

Fund shall calculate Fund Member's Contribution Rate based on Fund Member's actual experience in Fund; provided however, in no event shall the Contribution Rate be less than 1/20 of one percent of Fund Member's payroll. It is further agreed and understood that until Fund Member has been included in the TAC Group Account with TEC for six (6) calendar quarters, Fund Member's Contribution Rate shall be 8/10 of one percent of Fund Member's payroll. Fund shall determine the Contribution Rate for Fund Member subsequent to the above mentioned six (6) calendar quarter period during the first quarter of each calendar year, and the Contribution Rate shall apply to all payments predicated on the year's payrolls.

#### 5.03. <u>Contribution Payments and Reports</u>

Fund Member agrees to promptly make all payments required by this Agreement to Fund. Fund Member agrees to furnish reports of wages paid to non-elective employees and other necessary information to Fund in a manner acceptable to TEC and Fund.

#### 5.04. Due Date of Contributions and Reports

Quarterly Unemployment Reports and Contributions shall be due and payable no later than the 10th day of each new quarter. For purposes of this Agreement, quarters will commence on the first day of January, April, July and October of every year. Reports or Contributions postmarked after the 10th day of a new quarter shall be subject to a late penalty equal to the greater of \$25.00 or 5% of Fund Member's contribution for the quarter.

#### ARTICLE VI UNEMPLOYMENT COORDINATOR

#### 6.01. Appointment

Fund Member shall by written instrument appoint an Unemployment Coordinator. The Unemployment Coordinator shall be responsible to Fund for the timely and accurate completion of the quarterly unemployment report, and for promptly providing Fund or its contractor any required information.

#### 6.02. Change of Unemployment Coordinator

Fund Member may change its Unemployment Coordinator by giving written notice to Fund of such change prior to the effective date of the change.

#### 6.03. Responsibility of Unemployment Coordinator

Any failure or omission of the Unemployment Coordinator shall be deemed a failure or omission of Fund Member. Fund or its contractor are not required to contact any other individual with respect to Fund Member's business except the named Unemployment Coordinator. Any notice given the Unemployment Coordinator by Fund or its contractor shall be deemed notice to Fund Member.

#### ARTICLE VII TERMINATION

#### 7.01. Notice

This Agreement may be terminated by either party by giving sixty (60) days written notice of intent to terminate the Agreement to the other party. Any notice of intent to terminate must be delivered by deposit in the U.S. Mails Certified Return Receipt Requested.

#### 7.02. Liability Subsequent to Termination

Termination of this Agreement shall not serve to relieve Fund Member of any obligation or liability to Fund for any obligation or liability Fund may have to TEC as a result of Fund Member's inclusion in the TAC Group Account with TEC.

#### ARTICLE VIII MISCELLANEOUS

#### 8.01. <u>Unemployment Cost Control Services</u>

-3-

Fund Member shall be furnished with periodic statements of claims activity and the status of claims by Fund or its contractor pursuant to Fund's contract for unemployment cost control services.

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#### 8.02. Eligibility of Fund Member

Fund Member is a member in good standing or located within a county that is a member in good standing of TAC.

#### 8.03. Agreement to Comply with Bylaws

Fund Member agrees to comply with the Bylaws of Fund as adopted by Fund's Board of Trustees.

#### 8.04. Amendment

This Agreement may be amended or modified at any time by the parties hereto; any such amendment or modification shall be evidenced by a written instrument attached to and made a part of this Agreement.

#### 8.05. Applicable Law

This Agreement is entered into and executed in the State of Texas, and all questions pertaining to its validity or construction shall be determined in accordance with the laws of the State of Texas.

#### 8.06 Acts of Forebearance

No act of forebearance on the part of either party to enforce any of the provisions of this Agreement shall be construed as a modification of this Agreement nor shall the failure of any party to exercise any right or privilege herein granted be considered as a waiver of such right or privilege.

#### 8.07. Effect of Partial Invalidity

In case any provision of this Agreement is held illegal or invalid for any reason, said illegality or invalidity shall not affect the remaining provisions of this Agreement.

#### 8.08. <u>Headings and Captions</u>

The headings and captions in this Agreement are inserted for the purpose of convenience only and shall not be considered in the construction of any provision.

#### 8.09. Notices

Any notice required to be given or payment required to be made to Fund shall be deemed properly sent if addressed to:

Texas Association of Counties Unemployment Fund P.O. Box 2131 Austin, Texas 78768

#### EXECUTION

IN WITNESS WHEREOF, we hereunto affi.	x our signatures this day of
TEXAS ASSOCIATION OF COUNTIES UNEMPLOYMENT FUND  BY: Executive Director	Johnson County  FUND MEMBER  BY: 10mmy Alfron  Title  COUNTY JUDGE
·	2 0 3 10 7 7 0 2 10 2

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner
Reese to authorize the County Judge to advertise for bids to sell the old
mattresses and other items stored in the attic.

All voted aye.

The matter of storage of old records was passed for further study.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize the County Judge to issue permits in conjunction with the City of Cleburne for special events to be held on the Market Square.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to set Wednesday, May 28, 1980 at 10:00 AM as the date for the final Board of Equalization hearing on oil and other properties included in the contract with Pritchard & Abbott.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to pass the request to advertise for bids on a car for the Sheriffs' Department.

All voted aye.

A letter of appreciation to B. B. Aldridge, Commissioner, Prec. #4 from Johnson County Soil and Water Conservation District.

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BOX 293 CLEBURNE, TEXAS 76031

March 11, 1980

#### Directors

ROBERT A. KING Chairman Glen Rose Star Route Cleburne, Texas 76031

JOHN W. HARDEE Vice Chairman Route 2 Alvarado, Texas 76009

BURL B. KEITH Secretary-Treasurer Route 5, Box 349 Cleburne, Texas 76031

6. WAYNE STEWART P.O. Box 596 Cleburne, Texas 76031

E. V. LAIL Member Route 1, Box 440 Joshua, Texas 76058 Mr. B. B. Aldridge Route 4 Grandview, Texas 76050

Dear Mr. Aldridge:

Directors of Johnson County Soil and Water Conservation District wish to take this means of again expressing our appreciation for your having furnished labor and equipment to haul rock for fill work on the Max Meinen Flood Prevention dam.

We believe this will solve the problem of erosion from wave action, and your assistance was worth much to us in accomplishing this task.

We appreciate your cooperation with the Flood Prevention Program, as well as in many other ways as our County Commissioner.

Sincerely,

Robert A. King, Chairman

Board of Directors

Johnson County Soil and Water

Conservation District

RAK: gd

CONSERVATION - DEVELOPMENT - SELF-GOVERNMENT

A letter of appreciation to Louis Spinks and staff of the Juvenile ✓ Probation Department from the City of Alvarado.

P. O. DRAWER L • ALVARADO, TEXAS 76009 • (817) 783-3223

J. E. PERKINS CHIEF OF POLICE

DEPARTMENT OF POLICE

O. A. HANDY DEPUTY CHIEF

March 18, 1980

Judge Tommy Altaras Courthouse Cleburne, Texas

Dear Sir;

We wish to take this opportunity to express our thanks and appreciation for the assistance rendered our City and Police Department by Mr. Louis Spinks and his staff.

During the past two years of my tenure with the Alvarado Police Department I have had numerous occasions to call on Mr. Spinks for assistance in resolving cases which involve local juveniles. Regardless of the time of day or night he has never failed to assist in any way possible.

We look forward to a continued atmosphere of cooperation between our Departments.

Again we wish to express our appreciation to Mr. Spinks and his staff as well as to you and your staff. At any time we may be of service please do not hesitate to call upon us.

Sincerely,

Games E. Perkins Chief of Police

J. C. Rayburne

Mayor

City of Alvarado

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve the following resolution.

COUNTY OF X STATE OF X JOHNSON X TEXAS

#### RESOLUTION

Whereas a proposal from the Texas County and District Retirement System in regard to Fractional Service Credit was presented to the Commissioners' Court of Johnson County and the following motion was made:

That Johnson County participate in the Fractional Service Credit program between Retirement Systems, and said motion was made by A. J. Lambert, Commissioner of Precinct No. 2 and was seconded by B. B. Aldridge, Commissioner of Precinct No. 4.

That after discussion said motion passed as follows:

Voting Aye 4

Voting No 0

TOMMY ALTAKAS, COUNTY JUDGE

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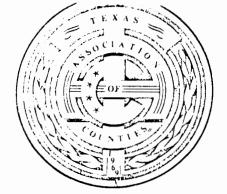
ATTEST:

JOE L. TOWNES, COUNTY CLERK

APRIL 1, 1980

All voted aye.

Texas Association of Counties refunded to Johnson County \$10,126.00 (attached)



#### TEXAS ASSOCIATION OF COUNTIES

First Texas Savings Bldg.

Suite 411 Austin, Texas 78701 (512) 478-8753

1011 Congress Avenue

Sam E. Clonts

Mailing Address: P.O. Box 2131 78768

Executive Director

March 21, 1980

COMMISSIONERS COURT OR COORDINATOR

WORKMEN'S COMPENSATION -- DIVIDENDS AND INTEREST REFUND

We are very happy to report that the Board of Trustees of the TAC Worker's Comp Fund has awarded a dividend for the year 1976 for those entities with a loss ratio of 60% or below. Also, they have requested the interest earned on premiums received during 1976 be returned to those participating.

The enclosed check represents the following refund(s):

DIVIDEND - 1976

INTEREST REFUND

TOTAL REFUND

This dividend was made possible in view of the excellent way the participants have kept their losses at a minimum; and it is the hope of the Board that all will continue to give safety engineering careful attention and endeavor to prevent as many accidents as possible, not only for a good loss ratio, but for the protection of the employees.

If you have any comments about the Fund or suggestions, we would be glad to hear from you at any time.

Sam E. Clonts

SEC/1p

Encl.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood that no action be taken by the court on the Young Adult Conservation Corps. (attached)

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## Texas Department Of Community Attairs

Gidney W. Wieser, Executive Director



March 14, 1980

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

RE: Young Adult Conservation Corps

Dear Judge Altaras:

The Texas Department of Community Affairs (TDCA) is considering proposals for state and local projects to be funded by contract under the Young Adult Conservation Corps (YACC). Proposals for funding consideration will be for projects in the 1981 State grant program of the Young Adult Conservation Corps.

Applicant entities must be any unit of general state or local government or any public agency or organization of any private non-profit agency or organization which has been in existence at least two years and has access to work on public lands. Selected applicant entities shall ensure enrollee corps members are assigned to productive work projects which will diminish the backlog of work in such areas as tree nursery operation; fish and wildlife habitat improvement and preservation; range management; forest insect and disease prevention and control; road and trail maintenance and improvements; sanitation and improvements; erosion control; and flood, drought, and other natural disaster damage measures.

As the State YACC Program Agent office, designated by the governor of Texas, the Texas Department of Community Affairs has prepared this Afrackage as the initial action toward implementation of the 1981 State Yacc Program. The YACC program year is from October 1, 1980 to September 30, 1981. Federal assistance will be provided the States one year at a time. At this time, the Children and Youth Services Division solicits 1981 proposed programming for the twelve-month period between October 1, 1980 and September 30, 1981. Nonresidential projects (daily commutable) and residential projects (housing encampments) in or adjacent to areas of high unemployment rate (6.5% or more) as defined by the U. S. Department of Labor will be given preference. Other judging and ranking criteria for proposals are referenced in Section VIII of the RFP package.

MAILING AUDRESS: BOX 13166, CAPITOL STATION AUSTIN, TEXAS 78711 TELEPHONE: 1-800-252-9642 or 512-475-2431



BUILDING LOCATION: 210 BARTON SERINGS ROAD AUSTIN, TEXAS 78704

AN EQUAL OPPORTUNITY
AFFIRMATIVE ACTION EMPLOYER

#### Specific Program Characteristics

As contrasted with the Job Corps, YACC is not limited to economically-disadvantaged youth, has no educational or vocational training component, and, instead of allowances, pays the federal minimum wage. YACC will provide only minimal support services. A standard amount of money for subsistence and quarters will be deducted from the youth's pay when applicable. Only emergency medical treatment may be provided, and the service offered to YACC terminees to assist them in obtaining other employment will be within the normal range of services provided in the employment and training delivery system. The YACC also differs from the Youth Conservation Corps (YCC), in that the YCC is an in-school program which provides summer jobs for youth, ages 15 through 18.

#### Work Project Activities

Individuals employed by the YACC will perform work in areas such as (1) tree nursery operations, planting, pruning, thinning, and other activities; (2) wildlife habitat improvements and preservation; (3) range management improvements; (4) recreation development, rehabilitation and maintenance; (5) fish habitat and culture measures; (6) forest, insect and disease prevention and control; (7) road trail maintenance and improvements; (8) general sanitation cleanup and maintenance; (9) erosion control and flood damage; and (10) drought damage measures and other natural disaster measures. All projects shall be designed to accomplish conservation work providing a diversity of the same to each enrollee work crew.

- 6 -

All voted aye.

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

All voted aye.

Mental Health Clinic request for increase from \$1,500.00 to \$3,000.00 for medicine. (attached)



#### TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION

AUSTIN STATE HOSPITAL 4110 Guadalupe, Austin, Texas 78751 512 452.0381

LUIS H. LAOSA, M.D. Superintendent

March 25, 1980

C.W. Atwood County Commissioner, Johnson County Rt. 2 Cleburne , Texas 76031

#### Dear Mr. Atwood:

What you are about to read is my attempt to justify an increase in the County's support of our joint mental health program. Since we started the program together in 1974, it has grown considerably. The number of Johnson County residents served has increased steadily from 81 to 264. The cost in state appropriated dollars has also grown steadily from \$9,701 (6 months) in 1974, to \$35,847.03 in 1979. This is approximately a 31% increase in individuals served and a 46% increase in costs to the State Hospital over the five year period.

We opened our Johnson County Outreach Center in March of 1974. Between opening day and August 31, 1974, we served 81 clients at our center in Cleburne. During Fiscal Year 1975, we served 182 individual Johnson County residents. Following is a yearly breakdown of the number of individuals served at the Cleburne Center since opening in March, 1974, and the cost of operating each year.

FISCAL YEAR	NUMBER OF INDIVIDAULS SERVED	COST (NET, i.e., EXPENDITURES LESS REVENUE)
1974	81	\$ 9,701.78
1975	182	22,823.91
1976	191	24,185.71
1977	228	28,008.26
1978	258	31,366.43
1979	264	35,847.03

These figures only show us the number of different individuals served during a given year. It is important to know that each individual is generally served on several occasions during that year. For example, some patients are served monthly, some once every three months, etc. Most new patients are served once per week for a while until their condition is diagnosed and brought under some control. In order to illustrate this point, we offer the following data:

FISCAL	NUMBER OF INDIVIDUALS	NUMBER OF CLINIC
YEAR	SERVED	VISITS
1978	258	1,615
1979	264	1,915

Looking at this on a monthly basis, we see that during the month of February, 1980, we had 221 patients on our rolls, we served 128 of these, and they made a total of 193 clinic visits.

It is also noteworthy that we have admitted 101 new cases since September 1, 1979.

The combined effect of these circumstances causes me to request that you consider budgeting an increase in your support of our program. I believe that you are currently budgeting \$5,660. Fifteen hundred dollars of this total is available to us for medicine. We are asking that you increase this figure to \$3,000, which we can apply to costs of medicine and/or psychiatric services. We will be glad to provide any additional information which you might require, and we are prepared to appear before the Court if this is desired.

Thank you for your consideration of this matter.

Sincerely,

Bascom L. Hodges

Coordinator, Community Programs

BLH:cc

cc: Bob Wylie

County Auditor Johnson County

Request will be considered at the next budget hearing.

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

All voted aye.

There being no further business, Commissioner Lambert made a motion to adjourn and it was seconded by Commissioner Aldridge.

All voted aye.

County Judge

#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE APRIL 14, 1980 - 9:00 A.M.
Third Floor

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TOMMY ALTARAS, COUNTY JUDGE

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Contract in regard to Municipal Leasing Corporation (Renewal date June 1 or June 12, 1980.)
- 5. Advertise for bids for contract services
- 6. Payroll
- 7. Retain Attorney Executive Session
- 8. Resolution concerning Revenue Sharing
- 9. County Clerk (Books for entry of index)

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: April 10, 1980

Johnson County Courthouse Cleburne, Texas 76031

9:00 A.m.

. .

STATE OF TEXAS

APRIL 14, 1980

COUNTY OF JOHNSON

BE IT REMEM**B**ERED AT A REGULAR 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; Lloyd 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 Joe L. Townes.

The contract in regard to renewal of lease with Municipal Leasing  $\sqrt{}$  Corporation was postponed until May 1, 1980 meeting.

No action was taken by the Court in regard to advertising for contract services.

No official action was taken by the Court in regard to Ridgeway Data Company preparing monthly payroll checks.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to retain Jim Mullin , Attorney, Weatherford, Texas, to represent Johnson County in a low suit involving Johnson County. Retainer fee \$1,000.00

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Aldridge to pass the following Resolution in favor of continued Revenue Sharing.

All voted aye.

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WHEREAS, the State and Local Government Fiscal Assistance Act of 1972, as amended
(General Revenue Sharing) will expire on September 30, 1980; and
WHEREAS, it appears to this board that there is much debate in Congress as to
whether to continue this appropriation beyond its current authorization;
and
WHEREAS, in the County of these funds have been expended to the
benefit of the citizens; and
WHEREAS, if the County of had to raise this amount of money in
support of these services the ad valorem tax rate would have to be
increased by 10%; and
WHEREAS, the General Revenue Sharing Program has the lowest administrative costs of
any of the federal assistance programs, is distributed equitably to local
and state governments, and provides counties much needed flexibility in
delivering locally determined services and programs; and
WHEREAS, this board feels that the General Revenue Sharing Program should be
continued on its present basis;
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of
as follows:
1. That this board hereby endorses the continuation of the State
and Local Government Fiscal Assistance Act of 1972.
2. That copies of this resolution shall be sent to The Honorable
Lloyd Bentsen and The Honorable John G. Tower United States
Senators; and The Honorable Phil Gramm U. S. House of Representatives;
3. That this resolution shall be effective upon its adoption.
Adopted this 14th day of April . 1980.
Adopted this <u>14th</u> day of <u>April</u> , 1980.

No action was taken by the Court in regard to index books for the County Clerk's office, since the current index books are adequate for the next two (2) years.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the Treasurers report from 1-1-80 thru 3-31-80.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize payment of \$4,500.00 to the Johnson County Soil Conservation Corps as approved in the 1980 budget.

All voted aye.

There being no further business, Commissioner Aldridge made a motion to adjourn and it was seconded by Commissioner Lambert.

All voted aye.

County Clerk

#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE MAY 1, 1980 - 9:00 A.M. Third Floor

- l. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. County Judges and Commissioners Association, McAllen, Texas
- 5. Letter from Lone Star Gas Company regarding FM Highway 3048
- 6. Consideration of Computor 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.

Posted: April 28, 1980
Johnson County Courthouse
Cleburne, Texas 76031

9:00 A.M.

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STATE OF TEXAS

MAY 1, 1980

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; B. B. Aldridge, Commissioner of Precinct No. 4; Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

Invocation was given by County Judge Tommy Altaras.

The following award recognizing Johnnie White as Senior Texan of the year for Johnson County.

# JOCA Johnson County Committee on Aging

Phone (817)641-7895 • P.O. Box 671

Cleburne, Texas 76031

Whereas, Johnnie White gives many volunteer hours to assist and promote the activities for older americans -

Whereas, Johnnie attends the center almost daily -

Whereas, Johnnie plays the piano at Friends & Neighbors weekly for the singing -

Whereas, Johnnie is an active member of the Site Council planning activities for the participants -

Whereas, Johnnie is an active member of the Senior Nutrition Project Council --

Whereas, Johnnie gives here time as a driver when needed -

Whereas, Johnnie is an active advocate for the older adults in

Johnson County Committee on Aging recognizes her as Senior Citizen of Year for 1980.

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A motion was made by Commissioner Reese and seconded by Commissioner Aldridge that the Commissioners Court attend the County Judges and Commissioners Association of Texas to be held in McAllen, Texas, October 1 through October 3, 1980, and that reservations be made for six (6) persons. All voted aye.

No action was taken by the Court on Line L, R/W19 - F M Highway 3048 as follows.

### Lone Star Gas Company

GEO. W. WILLIS Records Controls & Special Services Dept.

Manager

301 S. Harwood Street • Dallas, Texas 75201

April 11, 1980

The Honorable Tommy Altara County Judge County Courthouse Cleburne, Texas 76031

> Re: Line L, R/W 19 F.M. Highway 3048 Johnson County, Texas

Dear Judge Altaras:

On the date of December 11, 1979, I furnished you five (5) copies of our cost estimates and plans to altar our high pressure transmission Line L, to accommodate F.M. Highway 3048 in your county.

Due to the lapse of time and the rapid increase in the cost of labor material, it will be necessary that we review our cost estimate prior to commencing alteration on this project. It is therefore requested that you will allow as much lead time as possible prior to releasing this project for bids, in order that we will have ample time to prepare a realistic cost estimate.

Should further information be required, please advise.

Yours very truly,

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George A.

GAW/1kp

cc: A.N. Curry J.D. Bryan A.T. Nicks

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids for a computer company to prepare the Tax Roll and voter registra roll.

All voted aye.

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Nitsche Insurance Agency notified the Commissioners Court that the \( \sumset \) County has been credited with \$1,709.00 on the personal injury insurance policy as follows.

INVOICE

## Nitsche Insurance Agency

228 N/E Wilshire Burleson, Texas 76028 Ph. 817-295-1163 RESOUNT DINJUILLES RESOUNTIBLE FOR.

CUSTOMER NO. 100440 nmissioner Court

Johnson County Commissioner Court County Court House Cleburne, Texas 76031

NVOICE	DATE: 4/24/	80sar		RETURN WITH PAYME	NT REMITTED	BALANCE
CO. NO.	POLICY PERIOD	CL & TR	POLICY NUMBER AND DESCRIPTION	CHARGE	CREDIT	BALANCE
118	5/15/79 to 5/15/80	10-50	18 AL 317649 Endorsement amending experience credit		\$1,709.00	
			Credit on Account	:		\$1,709.00

Thank You

PREMIUMS DUE AND PAYABLE ON EFFECTIVE DATE OF POLICY

NITSCHE INSURANCE AGENCY

A motion was made by Commissioner Lambert and seconded by Commissioner

Atwood to authorize the County Auditor to advertise for bids on personal injury

insurance for Johnson County to cover a two (2) year period.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize George Hannah, Veterans Service Officer, to attend a training session for new County Service Officers' to be held in Austin, Texas from June 10 thru 11, 1980.

All voted aye.

Reagan V. Brown, State Commissioner of Agriculture, is requesting the assistance of County Judge Tommy Altaras in registration for the Family Land Heritage Program (as follows).



#### TEXAS DEPARTMENT OF AGRICULTURE REAGAN V. BROWN, COMMISSIONER / P. O. BOX 12847 / AUSTIN, TEXAS 78711 AN EQUAL OPPORTUNITY EMPLOYER M/F

April 28, 1980

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

Dear Judge Altaras:

The Texas Department of Agriculture is opening its seventh year of registration for the Family Land Heritage Program, and we again are asking for your help and cooperation in making this program a success.

As you may know, the Family Land Heritage Program honors the current owners of land which has been maintained in agricultural production for 100 years or more by members of the same family. Since the program opened in 1974, we have recorded 1,294 properties in Texas which have qualified. We request that the families bring supporting documents to you for certification. The final approval is granted by the Department, but your help in ascertaining proper ownership so far as possible is most appreciated. Enclosed are copies of the application for use by families in your county. Please let us know if you need more.

The families which are a part of the program are presented with a certificate and a copy of the Family Land Heritage Registry, which contains a brief history of their land and representative photographs sent in with their application.

Again, we thank you for your cooperation in the past and hope that you will be able to continue to support this program.

Sincerely yours,

Reagan V. Brown

Commissioner of Agriculture

RVB:crb

Enclosures

**J** :

An invitation was received by the Commissioners Court to attend an open house at the Courthouse Annex in Burleson, Texas on May 22, 1980 from 11:00 AM until 2:00 PM.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood that the following regulations providing for rabies control, reporting of animal bites, restraint of vicious animals, prohibition of certain species of animals, prohibition of inhumane treatment of animals, and decribing penalties for violation of such provisions in accordance with and pursuant to V. T. C. A., Art. 2372m, be approved by the Court (as follows).

The Commissioners' Court of Juger County, Texas, having met and been called

to order by County Judge Delignific at
on at the County Courthouse of Johnson County in
Texas, for the purpose of conducting a public hearing to
determine the existence of a rabies epizootic in the animal population of
County, Texas, having heard testimony prepared by the Texas
Department of Health and others present, declare the existence of a rabies
epizootic in County, and that said epizootic constitutes a menace
to the health and safety of the citizens of home. County, hereby creating
an emergency situation.
A motion was made by Commissioner A. J. Karolinet and seconded by
Commissioner of the Attorned that the following regulations providing for
rabies control; reporting of animal bites; restraint of vicious animals; prohi-
bition of certain species of animals; prohibition of inhumane treatment of
animals; and describing penalties for violation of such provisions in accordance
with and pursuant to V.T.C.A., Art. 2372m, be adopted by the Commissioners'
Court of County, Texas, in the form of an Order of the Commissioners'
Court
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Section 1. Definitions. When used in this ordinance the following words and terms, unless the context indicates a different meaning, shall be interpreted as follows:

BE IT ORDERED BY THE COMMISSIONERS' COURT OF

<sup>1.1</sup> OWNER: Any person, firm or corporation who has right or property in an animal or who harbors an animal or allows an animal to remain about his premises for a period of 10 days.

- 1.2 HARBORING: The act of keeping and caring for an animal or of providing a premise to which the animal returns for food, shelter or care for a period of 10 days.
- 1.3 DOMESTIC ANIMAL: Shall include all species of animals commonly and universally accepted as being domesticated.
- 1.4 WILD ANIMAL: Shall include all species of animals which commonly exist in a natural unconfined state and are usually not domesticated. This shall apply regardless of state or duration of captivity.
- 1.5 PET ANIMAL: Shall include dogs, cats, rabbits, rodents, birds, reptiles, and any other species of animal which is sold or retained as a household pet but shall not include skunks, nonhuman primates and any other species of wild exotic or carnivorous animal that may be further restricted in this law.
  - 1.6 DOG: Shall mean any live or dead dog (canis familiaris).
  - 1.7 CAT: Shall mean any live or dead cat (felis catus).
- 1.8 VICIOUS ANIMAL: Shall mean any individual animal or any species that has on two previous occassions without provocation attacked or bitten any person or other animal, or any individual animal which the local health authority has reason to believe has a dangerous disposition, or any species of animal which the local health authority has reason to believe has a dangerous disposition likely to be harmful to humans or other animals.
- 1.9 STRAY ANIMAL: Any animal for which there is no identifiable owner or harborer.
- 1.10 RUNNING AT LARGE: Shall mean not completely confined by a building, wall, or fence of sufficient strength or construction to restrain the animal, except when such animal is either on a leash or held in the hands of the owner or keeper, or under direct supervision of the owner within the limits of the owner's private property. An animal within an automobile or other vehicle of its owner, shall not be deemed "running at large."
- 1.11 VACCINATED: Means properly injected with a rabies vaccine licensed for use in that species by the United States Department of Agriculture and administered by a veterinarian licensed by the State of Texas.
- 1.12 CURRENTLY VACCINATED: Means vaccinated and satisfying the following criteria:
  - (a) The animal must have been at least three months of age at the time of vaccination.
  - (b) At least 30 days have elapsed since the initial vaccination.
  - (c) Not more than 12 months have elapsed since the most recent vaccination.

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1.13 LOCAL HEALTH AUTHORITY: A person designated by the County to receive reports of animal bites, investigate bite reports, insure quarantine of possibly rabid animals and otherwise carry out provisions of the Texas law pertaining to control and eradication of rabies.

#### Section 2. Rabies Control.

- 2.1 VACCINATIONS: The owner of each dog or cat shall have the dog or cat vaccinated against rabies by the time it is four months of age and within each subsequent twelve (12) month interval thereafter. All dogs or cats vaccinated at three months of age or older shall be revaccinated at one year of age and annually thereafter. Any person moving into the County from a location outside of the County shall comply with this ordinance within ten (10) days after having moved into the County. If the dog or cat has inflicted a bite on any person, or another animal, within the last ten (10) days, the owner of said dog or cat shall report such fact to the veterinarian, and no rabies vaccine shall be administered until after the 10-day observation period.
- 2.2 CERTIFICATE OF VACCINATION: Upon vaccination, the veterinarian shall execute and furnish to the owner of the dog or cat as evidence thereof, a certificate upon a form furnished by the veterinarian. The veterinarian shall retain a duplicate copy. Such certificate shall contain the following information:
  - (a) The name, address, and telephone number of the owner of the vaccinated dog or cat;
  - (b) The date of vaccination;
  - (c) The type of rabies vaccine used;
  - (d) The year and number of rabies tag; and
  - (e) The breed, age, color and sex of the vaccinated dog or cat.
- 2.3 RABIES TAGS. Concurrent with the issuance and delivery of the certificate of vaccination referred to in Section 2.2, the owner of the dog or cat shall cause to be attached to the collar or harness of the vaccinated dog or cat a metal tag, serially numbered to correspond with the vaccination certificate number, and bearing the year of issuance and the name of the issuing veterinarian and his address. The owner shall cause the collar or harness, with the attached metal tag, to be worn by his dog or cat at all times.
- 2.4 DUPLICATE TAGS. In the event of loss or destruction of the original tag provided in Section 2.3, the owner of the dog shall obtain a duplicate tag. Vaccination certificates (and tags) shall be valid only for the animal for which it was originally issued.
- 2.5 PROOF. It shall be unlawful for any person who owns or harbors a vaccinated dog or cat to fail or refuse to exhibit his copy of the certificate of vaccination upon demand to any person charged with the enforcement of this ordinance.
- 2.6 HARBORING UNVACCINATED ANIMALS. It shall be unlawful for any person to harbor any dog or cat which has not been vaccinated against rabies, as

provided herein, or which cannot be identified as having a current vaccination certificate.

- 2.7 ANIMALS EXPOSED TO RABIES. Any person having knowledge of the existence of any animal known to have been, or suspected of being, exposed to rabies must immediately report such knowledge to the local health authority, giving any information which may be required. For any animal known to have been, or suspected of being, exposed to rabies, the following rules must apply.
  - (a) Animals having a current vaccination must be revaccinated immediately and confined according to the method prescribed by the local health authority for a period of not less than 90 days.
  - (b) Animals not having a current vaccination should be humanely destroyed. However, if the owner of such an animal elects, he may, at his expense and in a manner prescribed by the local health authority, confine said animal. Such animal must be vaccinated immediately following exposure and quarantined for not less than 6 months. A revaccination shall be done one month prior to release from quarantine.

Section 3. Reporting Human Bites from Animals Susceptible to Rabies: Related Procedures.

- 3.1 Any person having knowledge of an animal bite to a human will report the incident to local health authority as soon as possible, but not later than twenty-four (24) hours from the time of the incident.
- 3.2 The owner of the biting animal will place that animal in quarantine as prescribed in Section 4 under the supervision of the local health authority.
- 3.3 The local health authority will investigate each bite incident, utilizing standardized reporting forms provided by TDH.
- 3.4 Human bites from rodents, rabbits, birds and reptiles are excluded from the reporting requirements of this action.

#### Section 4. Quarantine Procedures for Animals.

- 4.1 When a dog or cat which has bitten a human has been identified, the owner will be required to produce the animal for ten days confinement at the owner's expense. Refusal to produce said dog or cat constitutes a violation of this section and each day of such refusal constitutes a separate and individual violation. The 10 day observation period will begin on the day of the bite incident. The animal must be placed in the animal control facilities or a veterinary hospital approved for that purpose by the local health authority. However, the owner of the animal may request permission from the local health authority for home quarantine if the following criteria can be met:
  - (a) Secure facilities must be available at the home of the animal's owner, and must be approved by the local health authority.
  - (b) The animal is currently vaccinated against rabies.

- (c) The local health authority or a licensed veterinarian must observe the animal at least on the first and last days of the quarantine period. If the animal becomes ill during the observation period, the local health authority must be notified by the person having possession of the animal. At the end of the observation period the release from quarantine must be accomplished in writing.
- (d) The animal was not in violation of any laws at the time of the bite.
- (e) If the biting animal cannot be maintained in secure quarantine it shall be humanely destroyed and the brain submitted to a TDH certified laboratory for rabies diagnosis.
- 4.2 No wild animal will be placed in quarantine. All wild animals involved in biting incidents will be humanely killed in such a manner that the brain is not mutilated. The brain shall be submitted to a TDH certified laboratory for rabies diagnosis.

#### Section 5. Running at Large.

- 5.1 RESTRAINING: Whenever the county health officer shall determine that it is in the interest of the safety of the public to do so, he shall issue a proclamation declaring an emergency and prohibiting dogs to run at large for a period of ninety (90) days. And such proclamation shall be published in the newspapers of this county for one publication. During the period of ninety (90) days subsequent to any such publication, it shall be unlawful for any owner of any dog to allow said dog to run at large. If at the end of ninety (90) days, at the discretion of the county health officer the situation still exists said proclamation may be reinstituted by the county health officer for an additional ninety (90) days adinfinitum in the above described manner until it is determined by the county health officer that such an emergency no longer exists.
- 5.2 NUISANCE: It shall be unlawful for any owner to harbor any dog, cat, or other pet animal which by any long continued noise, cry or other activity shall disturb the peace, comfort, sensibilities and/or property of the inhabitants of the neighborhood, such disturbance is hereby declared to be a public nuisance and a violation of this order.
- 5.3 ABANDONING ANIMALS: It is hereby prohibited and shall be unlawful for any person to willfully abandon any animal; or to withhold food or water from any animal such that its health is endangered, or it is caused to suffer unduly.
- 5.4 GUARD DOGS: It shall be unlawful to place or maintain any dog which has been specifically trained to attack, in any area for the protection of persons or property, unless the dog is physically confined to a specific area, or is under complete and absolute control. The area or premises in which a guard dog is confined must be conspicuously posted with warning signs bearing letters not less than two (2) inches high.

- 6.1 Any vicious animal found running-at-large may be destroyed by any peace officer in the interest of public safety.
- 6.2 A peace officer may order any owner or person having care, control, or custody of any vicious animal to take such animal permanently from the county. This animal must be removed immediately following receipt of such an order, even if an appeal is initiated. This order may be appealed in writing within ten (10) days to a committee made up of the county sheriff, or his representative, the county judge or his representative, and the county attorney or his representative. Such committee may uphold, reverse or modify the peace officer's order, or may stipulate restrictions on the animal as a condition to allowing the animal to remain in the county. If the committee upholds the animal control's order, the owner or person having care, control, or custody shall not bring the animal back inside the county.
- 6.3 If the owner or person having care, custody or control of a vicious animal fails to remove such animal as provided for in Subsections 6.1 and 6.2 of this section, such animal may be impounded and/or destroyed.
- 6.4 The owner or person having care, custody or control of a vicious animal must report the disposition and relocation of such animal to the county sheriff in writing, within ten (10) days after the expiration date for removal of such animal from the county. Each day thereafter such information is not provided shall constitute a separate offense.
- 6.5 The county sheriff or his deputy shall be authorized to obtain a search and seizure warrant if there is reason to believe that an animal ordered removed from the county for being vicious has not been so removed.

#### Section 7. Impounded Animals.

- 7.1 IMPOUNDMENT: Animals owned or harbored in violation of this order or any other ordinance or law of the State of Texas shall be taken into custody by the county sheriff or other designated official and impounded. Stray animals shall be similarly impounded.
- 7.2 ANIMAL SHELTER: A suitable animal shelter shall be provided for the purpose of boarding and caring for any animal impounded under the provisions of this order. Such shelter shall be constructed in accordance with recommendations from the Texas Department of Health. In lieu of constructing a shelter, the County may contract with any licensed veterinarian to provide this servcie at a fee mutually agreed upon and having a suitable facility within the County that has been approved by the Texas Department of Health.
- 7.3 REMOVAL OF ANIMALS FROM ANIMAL SHELTER: It shall be unlawful for any person to remove any impounded animal from the animal shelter without the consent of the local health authority or other impounding official or agency.
- 7.4 REMOVAL OF BITING DOGS AND CATS FROM CONFINEMENT: The impoundment of dogs and cats that have inflicted human bites shall be for a period of ten (10) days for observation and shall not be terminated until consent from the proper officer or agency is secured.

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- 7.5 DISPOSITION OF IMPOUNDED ANIMALS: As soon as practicable after impoundment, if the owner of the impounded animal is known, immediate notice shall be given to him. Any impounded animal may be redeemed upon payment of impoundment fee, care and feeding charges, veterinary charges, rabies vaccination charges and such other costs as set by the Commissioners' Court. If such animal is not redeemed within three (3) days, it shall be deemed abandoned and may be placed for adoption subject to payment of the licensed fee, impoundment fee, care and feeding charges, veterinary charges, and such other costs as set by the Commissioners' Court, or the impoundment officer may humanely euthanize said animal under the supervision of a licensed veterinarian.
- 7.6 DISPOSITION OF IMPOUNDED ANIMAL BEING HELD ON COMPLAINT: If a complaint has been filed in a Justice court of the County of against the owner of an impounded animal for violation of this order, the animal shall not be released except on the order of the court which may also direct the owner to pay any penalties for violation of this order in addition to all impoundment fees. The court may, upon making a finding that such animal is vicious or that it represents a clear and present danger or nuisance to the citizens or other animals in the community, order said animal to be euthanized in a humane manner. Surrender of an animal by the owner thereof to the peace officer does not relieve or render the owner immune from the decision of the court, nor to the fees and fines which may result from a violation or violations of this order.
- 7.7 DISPOSITION OF DISEASED ANIMALS: Any animal taken into custody by the animal control officer except those animals which have inflicted human bites during the preceding ten days and that are visibly affected with any sign of communicable disease other than rabies which are being held at the impounding facility, may instead of being impounded, be humanely destroyed provided:
  - (a) That any animal which has inflicted any human or animal bite during the preceding 10 days have its head removed by the animal control officer and submitted to the laboratory for rabies examination.
  - (b) Any animal exhibiting symptoms of rabies must be handled in a manner prescribed by the local health authority.

Section 8. Safety Provisions.

- 8.1 INTERFERENCE WITH THE LOCAL HEALTH AUTHORITY OR HIS AUTHORIZED REPRESENTATIVES. It shall be unlawful for any person to interfere with, molest, hinder, or prevent the local health authority or his authorized representatives in the discharge of their duties as herein prescribed, or to violate any of the provisions of this order.
- 8.2 PENALTY FOR VIOLATION: Any person who violates any of the provisions of this order shall be guilty of a Class C misdemeanor.
- 8.3 SEVERANCE CLAUSE: If any section, subsection, sentence, clause, or phrase of this order is for any reason held to be invalid such decision shall not affect the validity of the remaining portions of this order.

8.4 SAFETY CLAUSE: The Commissioners' Court of <u>JAMSor</u> County hereby finds, determines, and declares that this order is necessary for the immediate preservation of the public peace, health and safety.

- 8.5 REPEALER: All other orders and parts of the orders in conflict herewith are hereby repealed.
- 8.7 EFFECTIVE DATE: This act shall take and be in effect on and after MAY 1, 1980

The motion having been made of:  Of:  County, Texas and hereinafter	and seconde The motion And r has thee	d, a vote was ca the Commissioner ffect of law.	alled for b	y Judge by a vote fJG/K/x/Jcc//
of: 21 to 0 County, Texas and hereinafter	Signed	Tommy K	11 11	County Judge
Signed Joe L. T.	acones	County Clerk	e e e e e e e e e e e e e e e e e e e	iestolie
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Section 9. Creation, Supervision, and Duties of Animal Control Divisions.

- 9.1 ANIMAL CONTROL DIVISION: The Commissioners' Court shall contract with a suitable enforcing agency to implement this order. Upon such contract being made the enforcing agency shall submit to the Commissioners for consideration and approval of the following:
  - (a) Rules and procedures necessary for the enforcement of this order.
  - (b) A schedule of fees for licenses and impoundment under Sections 4 and 7.
  - (c) A schedule of minimum fines for violations of any provision of this order.

All such items which are approved by the Commissioners' Court shall be reviewed for reenactment or change at least once a year or at such other times as the Commissioners' Court might direct.

9.2 RECORDS: It shall be the duty of the animal control division of the enforcing agency to maintain such records as deemed necessary to the enforcement of all provisions of this order and have those records available for display to the Commissioners' Court.

Section 10. Funding - Disposition of Monies Collected

- 10.1 FUNDING: Funds shall be set aside by the Commissioners' Court of County, Texas, for the purposes of salaries, equipment, and supplies necessary to the implementation of this order. By and each year hereafter the enforcing agency will submit a proposed budget for the purpose of maintaining an animal control division to the Commissioners' Court for approval and/or revision.
- 10.2 DISPOSITION OF MONIES COLLECTED: All monies collected pursuant to the provisions of this order shall go into the general fund of the Treasury of County, Texas, and may be used by the Commissioners' Court to partially defray the expense of implementing this order.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert that the chicken wire in the basement of the Courthouse be removed before election day May 3, 1980.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to advertise for bids to repair and seal coat the outside of the courthouse tower.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the deputation of Jack Dempsey Harvey, Jr.

All voted aye.

A motion was made by Commissioner Lamber and seconded by Commissioner

Atwood to change the voting place for Joshua box 9, from the City Hall to the

McPherson house at 402 South Main Street, Joshua, Texas.

All voted aye.

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

All voted aye.

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

All voted aye.

There being no further business, Commissioner Atwood made a motion to adjourn and it was seconded by Commissioner Lambert.

All voted aye.

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#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE
MAY 12, 1980 - 9:00 A.M.
Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Assistant Prosecutor's Grant Application
- 5. Transfer of title on truck
- 6. Appoint County Health Officer
- 7. Dr. Joe Wheeler regarding school district

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

TOMMY ALTAKAS, COUNTY JUDGE

Posted: May 7, 1980 9:00 A.M.

Johnson County Courthouse Cleburne, Texas 76031

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STATE OF TEXAS

MAY 12, 1980

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; B. B. Aldridge, Commissioner of Precinct No. 4; Tommy Altaras, County Judge and Joe L. Towners, County Clerk.

Invocation was given by C. W. Atwood, Commissioner of Precinct #1.

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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  $\underline{12th}$  day of  $\underline{May}$ , 1980, with all members present and acting, to-wit: A Motion was made by Commissioner  $\underline{C.W.Atwood}$  to approve the application to the Council of Governments for assistance in third (3rd) year project funding beginning on September 1, 1980, for the Expansion of the District and County

funding beginning on September 1, 1980, for the Expansion of the District and County Attorneys' Staff. This project provides for an assistant prosecutor and secretary for Johnson County. 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	bу	Commissioner	В.	В.	Aldridge
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Ayes:

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Noes:

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The Motion and Resolution were declared to have carried.

COUNTY JUDGE

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, that Johnson County, Texas, approves the submission of an Expansion of the District and County Attorneys' Staff third (3rd) year grant application to the Council of Governments.

It is further resolved that Johnson County, Texas, will continue the project at least at the same level after the grant expires if the project proves to be successful.

COMMISSIONER, PRECINCT 1

COMMISSIONER PRECIN

COMMISSIONED DECINCT 2

OCHMICCIONED DECINCE

COMMISSIONER, PRECINC

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to reappoint Arthur L. Raines, M. D., County Health Officer in and for Johnson County Texas, fora two (2) year period, beginning June 14, 1980 and ending June 14, 1982.

All voted aye.

# COPY OF APPOINTMENT COUNTY HEALTH OFFICER

Tommy	Altaras		ao nereby
certify that onl2th	day of	May	1980,
the Commissioners' Cour	t ofJohnson		County,
duly appointed	Arthur L. Raines		M. D. ;
the County Health Officer	of Johnson		County,
whose term shall begin on	June 14	<b>19</b> 80	_and end on
June 14	19 <u>82</u> , unless said officer	is rer	moved by law.
	)		
SIGNED	Tommy Altanas	(	County Judge

## THE STATE OF TEXAS

### OATH OF OFFICE

I,Arthur L. Raines,	M.D.	do solemnly swear
(or affirm), that I will fait	hfully execute tl	he duties of the office of
County Health Officer		and will to the
pest of my ability preserve,	protect, and def	end the Constitution and
aws of the United States and	d of this State; as	nd I furthermore solemnly
wear (or affirm), that I have	not directly nor i	indirectly paid, offered, or
promised to pay, contributed	, nor promised to	contribute any money, or
aluable thing, or promised ar	y public office or	r employment, as a reward
o secure my appointment. So	help me God.	
	Arthur h	Laines m
		ealth Officer
		Cleburne, Texas 76031
		ling Address
		Drive, Cleburne, Tex.7603  dence Address
WORN TO and Subscribed b	pefore me this 13	th <b>day of</b> May
9 80		,
	20	2 4 14
SEAL	- Mary	, 1). While
	V	
Notary Public,	Johnson	County, Texas.

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

80

# ORGANIZATION OF BOARD OF EQUALIZATION OATH OF BOARD OF EQUALIZATION

Johnson	County, T	Cexas, f	or th	e year A.D	•; <b>19</b> 80
hereby solemnly swear	r:				·
such Board for said y property to stand ass year at any sum which or, if it has no mark fully endeavor, and a property which I beli true market value, or believe to be its tru not, then to its real have the assessed values aid County, stand upon its true cash market	sessed on the to I believe to tet value, then is a member will eve to be asserted value, rate market value; and that uation of all pon the tax roll value, or, if if the Constitution axable property aired of me under the constitution of the under the constitution axable property aired of me under the constitution of the constitution of the constitution of the under the constitution of	t vote ax roll be less its related or at I will property ls of sait has related or and I a	to al s of than al value to have a the has a lid Co marked a was constilled.	low any tax said County its true relue; that leve each ite is year at leve tax rolls a market value, thought for seket value, and understatis Stawill faith	cable  y for said  market valu  will fait  m of taxab  less than i  to what I  lue, and i  deavor to  ation with  aid year a  then its  and the pr  te relativ  fully perf
		unty Ju		, A 14c	jar/
	.(	0.1	J	Precinct #1	21
	Con	mission	ier, F	n les V recinct #2	
	Con	mission	er, P	recinct #3	) U
	. Com	) mission	er, P	recinct #4	Lose
SUBSCRIBE	D AND SWORN TO	BEFORE	ME,	on this the	2
day of	May			30, by	
1911119 +1/to	and	County		e, Precinct	· #1
al for low				, Precinct	
Tord The	7			, Precinct	
B.B. Aldr	idge,			, Precinct	
	J.			p —	
		County		lohu lohu ty, Texas	SOIL
				. v. IPYAR	
12th day of M	<b>5</b>	<b>, 19</b> 8(		cy, ruxus	

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

BE IT REMEMBERED that the Board of Equalization in and
for County, Texas, having been in session
on this <u>12th</u> day of <u>May</u> , A.D. 19 80,
the following order was, upon motion of Commissioner C. W. Atwood
and duly seconded by Commissioner Loyd H. 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
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.    Jommy   Hanas     County Judge
Johnson County, <u>Cleburne</u> , Texas
lath day of May . A.D. 19 80.

## NOTICE OF EQUALIZATION BOARD MEETING

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 <u>Cleburne</u> ,
Johnson County, Texas, at 10:00 A.M. on Friday.
May 30th , Thursday: June 19th , and
Friday, June 20th , 19 80, for the purpose of determining,
ixing and equalizing the value of any and all taxable property
ocated in <u>Johnson</u> County, Texas, for taxable
ourposes for the year 19 <u>80</u> , and any and all persons interested
r having business with said Board are hereby notified to be present
County Clerk
Johnson County, Texas
Johnson County, <u>Cleburne</u> , Texas
t
12th day of May , 19 80.

#### ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, that the Board of Equalization in and
forCity,JohnsonCounty,
Texas, having been regularly convened and being in session on this the
12th day of May A.D., 1980, the following
order was upon motion of Mr. A. J. Lambert , a member of the
Board of Equalization duly seconded by Mr. Loyd H. 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 mex-recess until 9:00
o'clock A.M. the 28th day of May A.D., 19 80,
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
A motion was made by Commissioner Lambert and seconded by Commission-
er Reese to authorize payment of monthly bills as read by the County
Auditor, to include final payment to Mr. Bill Mullins for replacement
of the glass in the Courthouse dome.
All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to pay \$560.00 to Mr. Jim Mullin, Attorney, Weatherford, Texas, whose services had been retained by the court April 14, 1980.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Auditor to sign the title on a 1942 GMC  $1\frac{1}{2}$  ton Army Truck, sold by Johnson County in 1968.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to notify the Justice Department that the court needs to change the Voting Place of Box 26, Joshua, from the City Hall to the McPherson Place - 402 S. Main, Joshua, Texas.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the deputation of Lonnie Franklin Bright, effective May 1, 1980, as Deputy Sheriff in and for Johnson County, Texas.

All voted aye.

Mr. Joe Vaughn, President of Management Decision Systems in Addison, and Mr. John W. Newey, Jr., Vice-President of Municipal Leasing Corporation of Englewood Colorado, outlined to the court what can be done to improve the services and functions of the present in-house computer now in service in the courthouse on which the renewal date is June 1, 1980. At the completion of the presentation the court was called into Executive Session at 10:55 A. M.

At 11:10 A. M. the court reconvened with all members present. Results of the Executive Session: Judge Altaras states that the court has talked with a representative from First Municipal Leasing Corporation in Englewood Colorado, and Mr. Vaughn who is with Management Decisions Systems. Commissioners' Court is going to authorize me to discuss this potential lawsuit and also to be in contact with our attorney, Mr. Mullin, in Parker County.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood that the court take no action in regard to the computer.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize the County Judge to discuss this potential lawsuit and to contact our attorney, Mr. Mullin, in Parker County.

All voted aye.

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

All voted aye.

COUNTY CLERK

Leting COUNTY JUDGE

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#### PUBLISHER'S AFFIDAVIT

COUNTY OF JOHNSON [
Before me, the undersigned authority in and for said State and
County, on this day personally appeared Dan Sm1th
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 14, 15, 16 , 197 80 , as
appears from a printed copy thereof attached.
NOTICE OF

EQUALIZATION BOARD MEETING 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 Friday, May 30th, Thursday;, June 19th, and Friday, June 20th, 1980, 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 1980, and any and all persons interested or having business with said Board are hereby notified to be present.

STATE OF TEXAS

Joe L. Townes
County Clerk
Johnson County, Texas
Johnson County, Cleburne,
Texas 12th day of May,

WITNESS my hand this 28 May , 197 80.
SUBSCRIBED AND SWORN to before me
by Dan Smith
on this 28 day of May,
19 <b>x</b> 80.
Printer's fee \$33.60
- Line Line Cont
Notary Public in and for Johnson County, Texas

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#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE, June 2, 1980 - 9:00 A.M. Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Jo Ann Miller and Betty Ross regarding request for change of voting place for Box 9, Joshua
- 5. Sheriff Huffman regarding Sheriff's Convention
- 6. Application of Texas Electric Service Company for a rate increase and Notice of Pre-hearing Conference
- 7. Re-bid of Tower Work

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

Posted: May 28, 1980 9:00 A.M.

Johnson County Courthouse

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STATE OF TEXAS

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JUNE 2, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE EOMMISSIONERS' 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; C. W. Atwood, Commissioner of Precinct No. 1 presiding in the absence of County Judge, Tommy Altaras.

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

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize Sheriff Stuart Huffman to attend the State Sheriff's Convention to be held in Laredo, Texas, July 27, 28 and 29, 1980.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve the deputation of Michael Roy Sheppard, Reserve Deputy, effective May 7, 1980.

All voted aye.

No action was taken by the court on a request from Sheriff Stuart

Huffman for the purchase of a typewriter and office chair for the County Jail.

The following notice of Pre-Hearing Conference before the Public Utility Commission of Texas applied for by the Texas Electric Service Company.

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DOCKET NO. 3250

APPLICATION OF TEXAS ELECTRIC SERVICE COMPANY FOR A RATE INCREASE

PUBLIC UTILITY COMMISSION OF TEXAS

#### NOTICE OF PRE-HEARING CONFERENCE

On May 15, 1980, Texas Electric Service Company (TESCO) filed with the Commission a statement of intent to alter its rates for all customers subject to this Commission's original jurisdiction. TESCO reports that more than 510,000 affected retail and wholesale customers are located within the affected service areas. TESCO proposed to increase rates \$122,904,361 or 17.7% of adjusted test year revenues. TESCO proposed to implement its rate increase on June 19, 1980. Copies of TESCO's application and proposed rate schedules are available for public inspection at the Commission's offices in Austin, Texas, TESCO's offices, and in the offices of each affected municipality.

Pursuant to the Commission's authority to review rates under §§ 16 and 37 of the Public Utility Regulatory Act, TEX. REV. CIV. STAT. ANN. art. 1446c (Supp. 1979) and pursuant to P.U.C. PROC. R. 052.01.00.024(b) and .052, a pre-hearing conference shall be held at the Commission offices at 7800 Shoal Creek Blvd., Austin, Texas, on Tuesday, June 3, 1980, at 10:00 a.m. The purpose of the conference shall include consideration of motions to intervene by interested parties and, if necessary, classification or alignment of parties. It shall also include those items listed in P.U.C. PROC. R. 052.01.00.052 All motions to intervene should be filed with the Examiner, with copies to TESCO and the Commission's General Counsel, by Friday, May 30. Protests to the application should be filed by the date of the hearing on the merits of TESCO's application. These latter two dates are established pursuant to § 16 of the Act as an exception to the Commission's Procedural Rules.

Pursuant to § 43(c) of the P.U.C. PROC. R. 052.01.00.043(a)(2)(B), TESCO is directed to provide a copy of this notice to the Commissioner's Court of each county in which the proposed rate change will take affect and to each affected municipality. Pursuant to the Public Utility Regulatory Act § 16, TESCO is ordered to post a copy of this notice in a prominent place in each of its business offices in the affected area.

ENTERED AT AUSTIN, TEXAS, on this the 164 day of May, 1980.

PUBLIC UTILITY COMMISSION OF TEXAS

HEARINGS EXAMINER

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A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize the County Auditor to advertise for bids for repairs to the courthouse dome. Specifications to be furnished by the Commissioners' Court.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner / Lambert to approve the bond of Mary Jane Walker, Juvenile Officer in the amount of \$5,000.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commission- $\sqrt{1}$  er Reese to approve the Public Weighers Bond for Arnold McBeath, Precinct No. 1, effective August 16, 1980.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commission-  $\sqrt{}$  er Lambert to authorize payment of monthly bills, as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner

Aldridge to approve the minutes, as read by the County Clerk.

All voted aye.

Court recessed at 9:45 A. M. Reconvened in open court at 10:00 A. M. with all members present.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid from Nitsche Insurance Agency for a three year period, as follows:

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Johnson County Commissioners Court Cleburne, Texas

Following is an outline of insurance benefits being proposed for your operation. Premiums are indicated and are subject to amendment. the coverages are subject to policy conditions, specifications and exclusions.

BY Nitsche Insurance Agency 228 N. E. Wilshire Burleson, Texas 76028 (817) 295-1163

May 30, 1980

21047 Ed. 1-77 (AGF&C)  $\frac{e^{g(N)} f_0}{U_{S,N}}$ 

COVERAGE	LIMITS	PREMIUM
I. PROPERTY (3 years)		
Buildings Coinsurance 80 %	\$2,810,600.	\$ 5,951.00 *
Personal Property Coinsurance 80 %	\$ 364,800.	Included Above
<ul> <li>☑ Fire, Lightning and Extended Coverage</li> <li>☑ Reporting Form</li> <li>☑ Optional Perils</li> <li>☑ Sprinkler Leakage</li> <li>☑ Other</li> <li>☑ Additional Perils</li> <li>☑ Deductibles Applicable:</li> <li>☑ Windstorm and Hail</li> <li>☑ Other Perils</li> <li>☑ All Perils</li> </ul>		
	* The addition	nal premium to
Miscellaneous Coverages Other	contents by	buildings and 20% is \$1,188.00 e year term.
Grasge Keepers Legal Liability  Gross Earnings (Contribution or Coinsurance	,	
II. INLAND MARINE  Named Perils - (Fire, Lightning, Extended Coverage, V&MM & Transportation Perils, (Theft Coverage Optional))  Motor Truck Cargo Floater (Carriers Liability or Owners Goods on Owners Vehicles).		
☐ Transportation Floater (Owners Goods on Common Carriers).         ☐ Contractors Equipment       ☐ Tool Floaters       ☐ Parcel Post         ☐ Installation Floater       ☐ Bailees Customers       ☐ Neon Sign         ☐ Installment Sales       ☐ Leased Equipment       ☐ Exhibition Floater         ☐ Miscellaneous Property Floaters       ☐ Other Inland Marine Coverages (Specify)		
\$		
III. CRIME		
☐ (1) Mercantile Open Stock Burglary ☐ (including ☐ Church Theft ☐ (2) Storekeepers Burglary and Robbery ☐ Theft)  Employee Dishonesty		
Commercial Blanket  Blanket Position  Blanket Crime  Individual/Schedule  Specific Excess		
Money and Securities - Inside Premises \$		
☐ Including Employees ☐ Excluding Employees ☐ Personal Accounts		
Counterfeit Paper Currency and Money Orders		

COVERAGE			PREMIUM BASIS*	PREMIUM	
IV. GENERAL LIABILITY – AUTOM	OBILE (1 y	rear)			
Liability  ☐ Products/Completed Operations ☐ Owners/Contractors Protective ☑ Personal Injury A, B, & C_inclem ☐ Broad Form Property Damage ☐ Schedule	ployees	Comprehensive General Premises/Operations Contractual Broad Form Comprehensive General Liability Endorsement			Divid
Single Limit \$	courrence \$ courrence \$ Each Person \$.  White the courrence \$	Aggrega Aggrega Ea. Accide	edule Attached	\$ 7,978.00 -1,241.00D \$ 6,737.00	Divide
\$ Excluded P.D. Each Of Medical Payments \$ Each Of Medical Payments \$ Each Of Each Of Physical Damage: Designated Vel	s ch Person s	Each Person Ea. Accider	nt	φ ο <b>,</b> 131, 00	
Other Auto Coverages (specify)Preming modifier effective 5/15/80.  OURKERS' COMPENSATION  Including Employers' Liability Limit \$	Experien				
Endorsements  TYPE POLICY IF PARTICIPATING IND  Standard Variable (1)  Participating Variable (3)  Retro Level	Year)	IF RETRO INDICATE PLAN			
<del></del>	oad Form her (Describe)	☐ Business Interruption			:
COMMERCIAL CHECKMATE EXCES  Limit \$	ach Occurrence \$				
Acceptable primary limits as per application.					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
II. MISCELLANEOUS					:
DTAL PREMIUM	ar		The second secon	5,951.00	
Area (Sq. Ft.) (c) Remuneration	) (p)	Number Insured (g	l year    \$  ) Other	7,614.00	J.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert not to accept bids from Tom Poteet in the amount of \$400.00, or the bid from Bill Reese in the amount of \$525.00 for a 1965 Chevrolet Dump Truck to be sold by the Commissioner of Precinct No. 3.

All voted aye.

Jo Ann Miller and Betty Ross failed to appear regarding request for change of Voting Place - Box 9 - Joshua.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to terminate the Computer Contract with the present Company, First Municipal Leasing, effective June 38, 1980.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to accept the computer contract with Western Data Services, Inc., Waxahachie, Texas, effective June 1, 1980, as follows:

All voted aye.

# WESTERN DATA SERVICES, INCORPORATED

116 NORTH ROGERS / WAXAHACHIE, TEXAS 75165 / 214/937-4800 / (from Dallas, Ft. Worth) dial 299-5156

May 22, 1980

Honorable Commissioners Court JOHNSON COUNTY Cleburne, Texas 76031

Gentlemen,

We are pleased to submit the following information relative to our company picking up the processing for your tax office. There will be a one time set-up charge of \$.25 per value line to set the tax file up from documents supplied by the tax office.

The charges for the processing services enclosed are the same as now charged our batch customers and the only additional expense to the county will be rental of equipment desired. The county will pay a one time installation charge and is responsible for having the necessary electrical connections. Western Data Services, Inc. will pay the phone line charges and additional computer storage to make your files available eight (8) hours a day.

We thank you for your interest and look forward to serving the data processing needs of Johnson County.

Sincerely Yours,

George H. Singleton

AN A Alt

President

GHS/ks

Encl.

WESTERN DATA SERVICES, INC.

#### CURRENT TAX ROLL

1980 Tax Roll (4 copies) Alphabetic 1980 Tax Receipts (3 copies) Alphabetic (Update information entered on terminal in tax office) 1980 Tax Statement (1 copy) 1981 Inventories (2 copies) 1980 Proof List of Properties

All of the above @ \$.25 per value line on the 1980 tax roll. Geographic files @ \$.25 Estimated cost for 40,000 lines @ \$.25 (this price includes all forms)

\$10,000.00

The above will be billed on a monthly basis beginning after installation of terminal with adjustment when tax roll is run.

#### BINDING

DINDING				
	Tax Roll Binder	\$25.00		
	Alpha Divider-Metal	25.00		
	Receipt Binder	7.50		
NOTE: The prices	regarding binding are subje	ct to change without notification.		
charge is \$35		on payments that have been made. Minimum nary report could be printed on terminal in		
	ed 32,000 @ \$.05		\$1	,600.00
PAST DUE STATEME per statement	ENTS – With penalty and i	nterest calculated for five months @ \$.05 is \$50.00. Mailed in February–May to		
Estimate	ed 8,000 @ \$.07		\$	560.00
		nt year @ \$.10 per property line. It is all capability of the new on-line payment		
,	ed 6,000 @ \$.10		\$	600.00
	new inventories will be pr	rmed with on-line terminals in the tax office. inted in the tax office as these items are		
TEDLULA IC T	(2) Described to the second of	control from Wostern Data Services Inc		

TERMINALS - Two (2) Racal-Milgo terminals rented from Western Data Services, Inc. \$ 7,164.00 The charge for the terminals is \$597 per month including maintenance.

PRINTER - Two (2) Racal-Milgo 160 character per second printers rented from Western Data Services, Inc. The charge for the printers would be \$360 per month. The customer is responsible for proper electrical service (30 amp circuit for terminals

Additional CRT's are \$70 per month and \$180 for printers.

INSTALLATION - This is a one time charge of \$700 for two (2) CRT's and two (2) printers.

#### WESTERN DATA SERVICES, INC.

EQUALIZATION BOARD NOTICES - Property items can be coded during the year in order that notices can be mailed to those property owners requiring notification. Cost is \$.10 per notice, minimum charge is \$150.00.

VOTER REGISTRATION - Western Data Services, Inc. will provide the following:

Each March 1st after January 31st cut off:

- 1. 4 master alpha
- 2. 12 master precinct lists
- 3. all certificates, applications in both English and Spanish
- 4. supplemental lists as may be required for any other elections
- 5. each off election year 1981, 83 etc., complete new certificates as prescribed by Secretary of State's Office
- 6. computer update information to Secretary of State as required by Senate Bill 300
- 7. updates to voter file to be entered through terminal in tax office and corrected and new certificates printed as computer file is posted
- 8. additional lists of voters in multiples of 6 alphas or 12 precincts @ \$226
- 9. jury selection--additional charge @ \$.40 per juror per Data Mailer and listing
- 10. billings for these services will be @ \$.22 per voter appearing on the March 1st list and \$.22 for each new voter appearing on a supplemental list during that voting year

  Estimated 27,000 voters @ \$.22 \$5,940.00

#### DELINQUENT TAX ROLL

- 1. Utilizing existing terminal in the tax office the following information would be available:
  - a. total delinquent tax, penalty and interest available at all times
  - b. tax certificate information available on a request basis
  - c. redemption receipt information
  - d. payments posted to file and daily summary on delinquent collections
  - e. delinquent tax statements available on request
  - f. auditor direct confirmations of delinguent tax
  - g. cost of this service not to exceed \$450 per month

\$5,400.00

#### OTHER OPTIONAL SERVICES

- 1. Motor vehicle sales tax report and weekly vehicle report @ \$.10 per item.
- 2. County Clerk indexing system @ \$.45 per instrument.
- 3. Computer assisted property appraisals @ \$.12 per parcel plus \$.38 per card printed.

If accepted by Johnson County the tax roll charges will be billed to the county monthly based on the previous year tax roll charge. The voter registration will be billed each February.

Sincerely Yours,	ACCEPTED THIS DAY OF, 1980
A, A bet	JOHNSON COUNTY
George H. Singleton	BY:

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner
Reese to authorize County Auditor, Robert Wylie, authority to attend a conference
of the Texas Corrections Association at no expense to the County. Dates June 8,
9, 10, 11 to be held in Galveston, Texas.

All voted aye.

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

All voted aye.

COUNTY CLERK

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE JUNE 9, 1980 - 9:00 A.M.

Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. 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, COUNTY JUDGE by: C. W. Atwood, Chairman

Commissioner's Court

Posted: June 4, 1980

Johnson County Courthouse

Cleburne, Texas 76031

9:00 A.M.

76

STATE OF TEXAS

;

JUNE 9, 1980

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; B. B. Aldridge, Commissioner of Precinct No. 4; Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

Judge Altaras informed the court that eight of the eleven condemnation suits for right-of-way on FM 3196 were settled last week in a special Commissioners' Court.

The three remaining are expected to be completed in the very near future.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that the following certification of attendance by Vernon Asher,

Justice of the Peace, Precinct No. 1, Place 1, who attended Texas Justice of the Peace Training Center at Southwest Texas State University (from May 27 through May 30, 1980,) be entered in the Commissioners' Court Minutes.

All voted aye:

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Southwest Texas State University

Texas Justice of the Peace Training Center

San Marcos, Texas 78666

(512) 245-2349

June 4, 1980

Hon. Tommy Altaras Johnson County Courthouse Cleburne, Texas 76031

Dear Judge Altaras:

During the week of May 27-30, 1980, Judge Vernon Asher 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

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve payment of \$2,750.00 from Revenue Sharing, as approved in 1980 Budget to the Johnson County Soil and Water Conservation District.

All voted aye.

Johnson County Soil and Water Conservation District No. 541

BO

BOX 293 CLEBURNE, TEXAS 76031

June 5, 1980

Directors

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ROBERT A. KING Chairman Glen Rose Star Boute Cleburne, Texas 76031

JOHN W. HARDEE Vice Chairman Route 2

Alvarado, Texas 76009 BURL B. KETTH Secretary Treasurer Boute 5, Box 349

Cleburne, Texas 76031

B. WAYNE STEWART Member P.O. Box 596 Cleburg, Lexas 76031

f. V. LAH. Member Boute 1, Box 440 Joshua, Texas 76058 Honorable Tommy Altaras Johnson County Judge Courthouse

Cleburne, Texas 76031

Dear Judge Altaras:

Directors of Johnson County Soil and Water Conservation District request that the County Appropriation of \$2,750.00 be made to the Soil and Water Conservation District from the 1980-1981 County Allocation of Revenue Sharing.

We appreciate your past cooperation in supporting the floodwater control program in the County, and request you give due consideration to providing funds from the above-mentioned source.

Sincerely,

Robert A. King, Chairman Board of Directors

Johnson County Soil and Water Conservation District

RAK:gd

cc: C. W. Atwood, Route 2, Cleburne, Texas 76031

A. J. Lambert, Route 1, Joshua, Texas 76058

Lloyd Reese, Box 341, Alvarado, Texas 76009

B. B. Aldridge, Route 4, Grandview, Texas 76050

CONSERVATION - DEVELOPMENT - SELF-GOVERNMENT

.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize payment of monthly bills, as read by Jean Johnson, Assistant County Auditor.

All voted aye.

EXECUTIVE SESSION 9:40 A. M.

Reconvened in open court at 9:45 A. M. with all members present:

Results of the Executive Committee: That termination of the Computer Contract with First Municipal Leasing is effective June 1, 1980.

A motion was made by Commissioner Lambert and se conded by Commissioner Aldridge to approve minutes of the previous meeting, as read by the County Clerk which is to include the results of the Executive Committee Meeting.

All voted aye.

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

All voted aye.

COUNTY CLERK

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#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
JULY 1, 1980 - 9:00 A.M.
Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Mr. J. D. Enloe regarding Insurance
- 5. Mr. Louis Spinks regarding permission to attend work shop and conference at Huntsville on August 6, 7, and 8th, 1980
- 6. Letter of resignation from Mrs. John Beauchamp Jr., Election Judge, Precinct 5, Rio Vista, Texas
- 7. Appoint Election Judges for year 1980-1981
- 8. Information from Governor's Office regarding counties in disaster area as of April 2, 1980 storm
- 9. Consideration of purchase of building
- 10. Change of Box 26 and Box 9 in Joshua to the McPherson House in Joshua

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.

FOMMY ALPARAS, County Judge

Posted: June 26, 1980 9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

JULY 1, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS.

COURT IN AND FOR SAID 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.

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

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge, to authorize Mr. J. D. Enloe, an insurance agent, representing National Teachers' Associates, to contact County Employees in regard to a cancer Indemnity Policy being offered by his company. Permission to talk to the employees on the job must be authorized by each Department head. Payroll deduction is not approved.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize Louis Spinks, Juvenile Probation Officer, to attend the Fifth Annual Statewide Texas Youth Council Residential Contract Community Assistance Program Workshop, to be held at Sam Houston State University Criminal Justice Center, Huntsville, Texas, August 6, 7, 8, 1980.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to accept the resignation of Neutie Beauchamp, Election Judge, Precinct No. 5, Rio Vista, after the General Election, November 4, 1980.

All voted aye.

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нкя, јони велиснанр јя, p. o. box 87, rio dista, texas 76093

Caerning Judge, rommy (illarlas

Bear Sir,

may it please the Centi. mand like to be rolliened of due dulied of Election Judge of Paccinil 5. Nic Mista, cet the chaired the Mouernher electrion ab Rowe-enjaged. The explanence. and I thank the court par. Juice of me The opportunity But is do not mich to Continue de premiet dame ave else. in that Tourne. unespace les Plante l'alling A motion was made by Commissioner Lambert and seconded by

Commissioner Reese to re-appoint the following Election Judges for 1980
1981:

<b>a</b> -1	IX	ELECTION JUDGE	PHONE	VOTING PLACE
1	CLUBURNE	Miss Lois Carden Río Vista Hwy, Cleburi	645-7992 ne	Basement - Courthouse
2	CLEBURNE	Bob Craft Kt. 4, Cleburne	645-5673	Basement, Courthouse
3	CLEBURNE	Porter Jones P. O. Box 172, Cleburi	645-7938 ie	Basiment - Courthouse
tį	CSEBURNE	Lorene Jones 200', S. Caddo-Cleburne	645-7938	Businent - Counthouse
5	RIO VISTA	Mrs. John Beauchamp Rio Vista Hoy. Rio Vis	<b>37</b> 3-2240	Fire Hall-Rio Vista 76043 King
6	BRAZOS VALLEY	Wade Blackstock Rt. 2, Cleburne	645-4610	Freeland Highland Community Center
7	BONO	A. D. Beckner Rt. 1, Godfey	645-4389	Community Center-Bono
8	CODITY	Mrs. J.G.Hardcastle Godley, 760s4	טיין ג -האך	City Hall - Godley 76044
9	JOSHUA	Mrs. A. L. Ross Rt. 2, Joshua, Texas 76	645-0044 6058	Fire Hall - Joshua
10	BURLESON	Stacy Calvin 111 S. W. Moody-Burleso	295-1079 on	Mound Elementary School 7/6025
11	BURLESON	Mrs. Ethelene Carpenter 13+ 2- 131 Othe		Methodist Church-Dobson & 76028 Elerson-Burleson
12	LILLIAN	Michael P. Rodriguez Rt.2,8ox 89, Venus	6 366-4224 (214)	Baptist Church SS Audit Annex 760 for
13	VENUS	Vivian McAlister Venus	366-5018 (214)	City Hall - Venus
14	ALVARADO (	W. O. Karmey Alvarado, Tx.	783-3856	High School-Alvarado 76001
15	ALVARADO	Mrs.Raymond Tackett Rt. 2, Alvarado	783-2172	United Meth. Church Fellowship 7600 7
Lb	KEENE	Mrs. Kenneth Wood Rt. 5 - Cleburne	645-7229	Community Center-Keene
17	GRANDVIEW	Mrs. Helen Berrier Grandview	866-4447	City Hall - Grandview 76550
18	GRANDVIEW	Melva S. Swain P.O. Box 8 - Grandview	866-3646	Community Center-Grandview 76050
19	CLEBURNE	Mrs. Grady Meek 211 Forest - Cleburne	645-2769	Fulton School-Cleburne 7603/
20	CLEBURNE	Mrs. Jack Burton 1211 Lona Alta Pl-Clebur	645-5743 isc	Coleman School-Cleburne
2 1	CLESTRNE	Marvin Wilson 808 College-Cleburne	695-8219	St.Mark's Meth.Ch.Cleburne
2.5	CLEWINE	Mrs. Jack Cole 310 W. Heard-Cleburne	695-2392	J.N.Long Sch. Cleburne
23	CLEBURNE	M. W. Mayberry 607 W. Kilpatrick-Clebur	645-3116 nc	Cooke School - Cleburne
?·+	CLEBURNE	Mrs. Voneta Boyer 801 N. Robinson-Cleburne	645-7117	Irving School-Cleburne
25	BURGESON	E. B. Buens,Jr. 313 S.W.Diann-Burleson	295-1466	First Baptist Church-Burleson
ان ا	JOSHUA	Mrs. F.B.Miller, Jr. Rr. 1 - Joshua	645-5176	City Hall - Joshua
!/ !	BURLLSON	Mes. Diama Autry 132 Sazanne-Burleson	295-9798	Frazier Elementary-Burleson

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No action taken by the court on the following declaration of Disaster Area for  $T_{I\!\!P}$  and adjacent counties.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize the County Judge to have a study prepared on financing the purchase of the old First National Bank Building, 107 North Main, Cleburne, Texas, to be financed by time warrants.

All voted aye.

ELEGRAPHIC MESSAGE	"Ugenda	Alle .
NAME OF AGENCY	PRECEDIFFICE	MCLINITY CLASSIFICATION
	ACTION:	
SBA/ODL	PPO	
6170.90.9100.2325	DATE PREFARES /6/80	TYPE OF MESSAGE
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M DeBernard	more reme853-6664	MATPLE-ADDRESS
THE SPACE FOR USE OF COMMUNICATION UNIT		
MESSAGE TO BE TRANSMI	ITED (Use decible species and all capital	kenera)
10:		
HONORABLE WILLIAM P. CLEMENTS, JR.		
COVERNOR OF TEXAS AUSTIN, TEXAS 78711		
ALMINITATION WEAVER OF SMALL BO	USINESS ADMINISTRATION	DECLARED
TARRANT COUNTY AND ADJACENT COUNTIES WI	ITHIN THE STATE OF TEX	AS AS A
DISASTER AREA ON JUNE 12, 1980, BECAUS		
AND WIND WHICH OCCURRED ON APRIL 2, 198	•	
DAMAGE MAY BE FILED UNTIL THE CLOSE OF	•	!
AND FOR ECONOMIC INJURY UNTIL THE CLOSE		
THE NUMBER ASSIGNED TO THIS DISASTER IS		
NUMBER FOR ECONOMIC INJURY IS 551300.		
	Michael DeB. OHN E. MOORE	ernaul
$\nu$ .	OHN E. MOORE IRECTOR FFICE OF DISASTER LOANS	•
REORMATION COPY:		
EGIONAL ADMINISTRATOR-REGION VI-DALLAS		
PLEASE TELECOPY TO DISTRICT OFFICE) USTRICT DIRECTOR - DALLAS		
	٦	ECURITY CLASSIFICATION
	PAGE MO. NO. OF POS.	
•		-

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to change the Voting place of Box 26, Joshua, from the City Hall to McPherson Place, 402 South Main, Joshua.

All voted aye.

The request of the Lillian Baptist Church to re-locate Voting Box 12 was tabled for further study by Commissioner Precinct No. 3, Loyd Reese.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the deputation of Raymond Lee Luther, Sr., as Deputy Sheriff of Johnson County, effective June 30, 1980.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize the County Judge to close the remaining three (3)

Johnson County School holding accounts, and return to attorney Bill Anderson the Johnson County Abstract Escro Account with Stewart Title, in regard to Clara Stewart Reid Probate proceedings.

All voted aye.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize payment of twelve hours to Martha Wilson for keeping the Voter Registration Office open on June 7, 1980.

All voted aye.

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

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COUNTY JUDGE

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#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE
JULY 14, 1980 - 9:00 A.M.
Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Certificate of appreciation to Neutie Beauchamp
- 5. Report on outside audit Bob Wylie
- 6. Letter to Historical Commission
- 7. Dr. Doug Clark and Dr. Joe Wheeler regarding Keene Independent School District
- 8. Employment of outside counsel for collection of delinquent tax roll
- 9. Report from Wayne Bridewell Videotape for Jail and Courtroom
- 10. Request to disburse funds recovered from stolen property (Payment from Treasurer to Adult Probation)
- ll. Presentation of Certificate from Texas Veterans Affairs Commission to George Hannah, Veterans Officer
- 12. Resignation of Mr. W. O. Kenney as Election Judge of Box 14, Alvarado
- 13. Set Budget workshop dates

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 JUDG

Posted: July 9, 1980

9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

:

JULY 14, 1980

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; 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 Precinct No. 4.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the County Treasurer to disburse to the Adult Probation Officer \$1,600.00, proceeds from a Sheriff's Sale, May 17, 1980, to be paid to injured parties, as follows:

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June 4, 1980

Commissioners Court of Johnson County, Texas Courthouse Cleburne, Texas 76031

Re: Filing of Claim For Proceeds of Sheriff's Sale on Two Motorcycles Sold on May 17, 1980.

#### Dear Sirs:

I am writing you this letter on behalf of the injured parties whose stolen property proceeds were used to purchase the two above mentioned motorcycles.

Jerry Wayne Cochran and Kinnard May stole cattle and mashed forged checks in Johnson County and used some of the proceeds to pruchase the two above mentioned motorcycles. These motorcycles were seized as evidence by the Johnson County Sheriff's Office in the investigation of these cases. Jerry Wayne Cochran and Kinnard May are now in the proitontiary serving seatences for these offenses.

The Injured parties suffered the following losses in these cases:

I. Ben Smelley, Godley, Texas	S 7,000	or	466.119
2. First State Bank of Rio Vista, Texas	2,000	ðr	13.18%
3. Larry Willis, D.D.S., 1200 Westhill, Clebufne, Texas	1.750	or	11.53
4. First Mational Bakk of Cleburne, Texas	4,430	OF	29.18%
Total Losses	\$15,130	or	11009

The Sheriff's Office received the following proceeds from the sale of these two motorcycles in a Sheriff's Sale on May 17, 1980.

<ul> <li>1. 1978 Kawasaki motorcycle         -ΜοΦΦΦΓ οτ ΨΙ Νο. Κ4079369</li> <li>- registered to Kinnard May</li> </ul>	\$ 1,100.00
2. 1974 Kawasaki motorcycle Motor or VI No. K4001880 registered to Jerry Cochran TTotal Proceeds from the Sheriff's Sale	\$ 500.00
7.0741 77666643 77611 7776 3776 777 3 3876	\$1,600.00

Commissioners Courtnof Johnson County, Texas Page 2

Vernon's Ann. C.C.P. art 18.17 (e) provides "The real owner of any property sold shall have the right to file a claim to the proceeds of such sale with the commissioners court of the county in which the sale took place."

I would respectfully request that the Commissioners Court accept this letter as a claim on behalf of the injured parties to the proceeds of the sale of the said two motorcycles. The proprotinate part of such injured party's loss to the proceeds is the following:

1	Ben Smelley, Godley, Texas		46.11%	or	\$	131.16
	First State Bank of Rio Vista, Texas		13.185	or		210.88
	Larry Willis, D.D.S., 1203 Westhill, Cleburne,	Texas	11.53%	or		184.48
٠.	Earry Williams, D.D.S., 1205 Hestinity, Grobathey	, 6,,60	29.18	or		466.88
4.	Risst National Bank of Cleburne, Texas		190%		1.7	
	Rota!		1307		÷1 1	,000.00

Please contact me if you have any questions concerning this.

Very truly yours,

John R. MacLean District Attorney

JR4/rw

All voted aye.

Wayne Bridewell, Assistant District and County Attorney informed the Court that the Videotape system for the jail and courtroom will be installed July 28, 1980.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to table the following petition for detachment and annexation of territory

67.274 acres of land from the Joshua Independent School District to the Keene
School District,
Independent until Joshua has the opportunity to make its presentation, as
follows:

NO.

IN THE MATTER OF THE . S IN THE COMMISSIONER'S COURT

DETACHMENT OF A CERTAIN S

67.274 ACRES OF LAND FROM S IN AND FOR

THE JOSHUA INDEPENDENT S

SCHOOL DISTRICT S JOHNSON COUNTY, TEXAS

#### PETITION FOR DETACHMENT AND ANNEXATION OF TERRITORY

COMES NOW, the residents and registered voters of a certain 67.274 acres and would respectfully show the Court as follows:

I

This Petition is a request that a certain 67.274 acres be detached from the Joshua Independent School District and annexed into the Keene Independent School District. This action is being brought pursuant to Section 19.261 of the Education Code of Vernon's Civil Statutes and this Court has jurisdiction to hear this matter pursuant to Section 17.96(e) of said Texas Education Code.

II.

The property to be detached from the Joshua Independent School District is 67.274 acres of land, the legal description of which is attached hereto as Exhibit "A" and incorporated herein by reference. Attached as Exhibit "B" hereto is a map of the City of Keene with the black bordered area on said map being the area to be detached (hereinafter referred to as "the detached property"). The detached property lies wholly within the city limits of Keene, Texas and is an established residential neighborhood. There is no commercial development in the detached area nor near it and, because of the building restrictions, commercial development would not occur for many years to come. At present, there are approximately forty-five (45) scholastics residing in the detached area. Further, the detached area is being taxed at one hundred percent (100%) of valuation, being eight hundred twenty-two thousand, three hundred fifty dollars (\$822,350.00). This is 1.355% of all of the assessed property within the boundaries of the Joshua Independent School District.

COGGIN & JENKINS
ATTRIBUTES, AT LAW
(81.7) 205 7165
216 S.W. Westing Blod
P.O. Box 27
Bodies on Texas, 160,20

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III.

Petitioners would show the Court that the basis of this request lies principally in the fact that the property lies solely within the city limits of the City of Keene, that the residents and registered voters in the detached area consider themselves to be very much a part of the Keene community and that they desire their tax monies to assist the Keene Independent School District. This petition is not being presented in an effort to pay less taxes since Petitioners have been informed by the Chairman of the Keene Independent School District's Board that the taxes for the Keene Independent School District will be escalating significantly in the near future because of a state required rebuilding program. In addition, Petitioners would show the Court that the Keene Public School is only an approximate three (3) minute drive from the detached area, whereas in order to attend the Joshua Public School the children are bussed at a minimum of twenty-five (25) minutes each way.

IV.

As evidenced by Exhibit "C" attached hereto, the Keene Independent School District is in favor of this petition and would annex the detached property. In addition, more than ninety percent (90%) of the qualified voters residing in the detached area are in favor of this petition as evidenced by their signatures attached hereto as Exhibit "D." This request has been submitted to the Joshua Independent School Board. After taking the matter under advisement, the Joshua Board declined to accept this request. However, the requirements as stated in Section 19.261(d) of the Texas Education Code have been met and this Court can detach the property without the consent of the Joshua Independent School District.

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Petitioners would further show the Court that Section 19.261

(h) of the Texas Education Code provides that if an area is detached and annexed on to another school district, any outstanding indebtedness affected by such a change in boundaries should

COGGIN & JENKINS
ATTEMATE'S AT LAW
(817) 2/95/7161
2/86 S.W. Wilstone Blyd
(9.00) 16 via 27
Blade and Texas 260/28

. 2 --

be adjusted. In an effort to assist the Court and as a suggestion only, Petitioners would show that the outstanding bond indebtedness for the Joshua Independent School District is one million, seven hundred ninety-three thousand dollars (\$1,793,000). The bond indebtedness could be adjusted for the loss of the detached property by multiplying the outstanding bond indebtedness of the Joshua Independent School District by the percentage of the detached property which the Joshua School District is losing (i.e. \$1,793,000 X 0.01355 = \$24,295.15). Therefore, this Court could require the Keene Independent School District to pay said \$24,295.15 to the Joshua Independent School District, either in a lump sum or over a two-year payout in order to adjust the bond indebtedness.

RESPECTFULLY SUBMITTED BY:

DAVID A. COGGIN

Attorney for Paritioners

COGGIN A JENKINS ATTORNEYS AT LAW (817) 295-2161 236 S.W. Wilshine Rivel P.O. Boy 27 Burleson Levas 76028

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STATE OF TEXAS Y COUNTY OF JOHNSON X

EXHIBIT "A"

FIELD NOTES

To all parties interested in the premises surveyed:

All that certain tract or parcel of land situated in the City of Keene, County of Johnson, State of Texas, being a part of the James Starrett Survey, Abstract No. 770, being all of Blocks No. 4 and 5, Section One and Blocks No. 1 and 2, Section Two, Sandy Oaks Addition as recorded in Volume 493, page 829, Deed Records, Johnson County, Texas, including the Revision of Lot No. 1, Block No. 4, Section One, Sandy Oaks Addition as recorded in Volume 1, page 121, Plat Records, Johnson County, Texas and the Revision of Lots No. 3 and 4, Block No. 1, and Lots No. 3 and 4, Block No. 2, Section Two, Sandy Oaks Addition as recorded in Volume 1, page 221, Plat Records, Johnson County, Texas and being more particularly described as follows. All bearings being referred to True North.

- SEGINNING at an iron pin for a corner, said corner being the Northwest corner of the Revision of Lot No. 1, Block No. 4, Section One, Sandy Oaks Addition;
- THENCE North 88°34' East, with the North line of the Revision of Lot No. 1, Block No. 4, Section One, Sandy Oaks Addition, a distance of 534.2 feet to an iron pin for a corner, said corner being the Northeast corner of said Revision;
- THENCE South 2°16' East, with the East line of the Revision of Lot No. 1, Block No. 4, Section One, Sandy Oaks Addition, a distance of 576.3 feet to an iron pin for a corner, said corner being the Northwest corner of Block No. 1, Section One, Sandy Oaks Addition;
- THENCE South, with the East line of the Revision of Lot No. 1, Block No. 4, Section One, Sandy Oaks Addition, at 104.3 feet the Southeast corner of said Revision, continuing with the East line of Oakhill (Blackjack) Drive, in all a distance of 1518.4 feet to an iron pin for a corner, said corner being the Southwest corner of Block No. 2, Section One, Sandy Oaks Addition;
- West, at a distance of 60.0 feet the Southeast corner of Block No. 5, Section One, Sandy Oaks Addition, continuing with the South line of said Block No. 5, at a distance of 527.6 feet the Southwest corner of said Block No. 5 and the Southeast corner of Block No. 2, Section Two, Sandy Oaks Addition, continuing with the South line of said Block No. 2, at a distance of 1368.2 feet the Southeast corner of the Revision of Lots No. 3 and 4, Block No. 1 and Lots No. 3 and 4, Block No. 2, Section Two, Sandy Oaks Addition, continuing with the South line of said Revision, in all a distance of 2629.1 feet to an iron pin for a corner, said corner being the Southwest corner of said Revision;
- North 0°39' West, with the West line of the Revision of Lots No. 3 and 4, Block No. 1 and Lots No. 3 and 4, Block No. 2, Section Two, Sandy Oaks Addition, a distance of 834.5 feet to an iron pin for a corner, said corner being the Northwest corner of said Revision;
- THENCE North 88°27' East, with the North line of the Revision of Lots No. 3 and 4, Block No. 1 and Lots No. 3 and 4, Block No. 2, Section Two, Sandy Oaks Addition, at a distance of 1271.0 feet the Northeast corner of said Revision in the North line of Block No. 1, Section Two, Sandy Oaks Addition, continuing with the North line of said Block No. 1, in all a distance of 2111.9 feet to an iron pin for a corner, said corner being the Northeast corner of said Block No. 1 in the West line of Block No. 4, Section One, Sandy Oaks Addition;
- North 1°26' West, with the West line of Block No. 4, Section One, Sandy Oaks Addition, at a distance of 523.3 feet the Southwest corner of the Revision of Lot No. 1, Block No. 4, Section One, Sandy Oaks Addition in the West line of said Block No. 4, continuing with the West line of said Revision, in all a distance of 1191.0 feet to the point of beginning and containing 67.274 acres.

Witness my hand and seal of office, this the 18th. day of August, 1978.

E. G. Glover Jr.
REGISTERED PUBLIC SURVEYOR
No. 1222, State of Texas

JR.

CITY OF KEENE INCORPORATED 1974 ESTIMATED POPULATION 2700 1/32"=49' or 1" 1568' 

EXHIBIT "B"

### O. Fresh

#### EXHIBIT "D"

Petition for Proposed Annexation of Sandy Oaks Addition to Keene Independent School District

We, the undersigned, wish to express our desire as home owners in Sandy Oaks Addition of Keene, TX to become annexed to the Keene Independent School District and be separated from the Joshua Independent School District.

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Petition for Proposed Annexation of Sandy Oaks Addition to Keene Independent School District

We, the undersigned, wish to express our desire as home owners in Sandy Oaks Addition of Keene, TX to become annexed to the Keene Independent School District and be separated from the Joshua Independent School District.

CHILDREN

DATE	NAME	ADDRESS	NO.	AGES
4/16/80	On+May Sug	Richy, Box 954, Keen		юшп) 187/9
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Petition for Proposed Annexation of Sandy Oaks Addition to Keene Independent School District.

We, the undersigned, wish to express our desire as property owners in Sandy Oaks Addition of Keene, TX to become annexed to the Keene Independent School District and be separated from the Joshua Independent School District.

DATE	NAME	ADDRESS
6-31-80	Sind 199	JES Deckhill &
	Stanley &	Misson Koung, Ju, 76009

Petition for Proposed Annexation of Sandy Oaks Addition to Keene Independent School District.

We, the undersigned, wish to express our desire as property owners in Sandy Oaks Addition of Keene, TX to become annexed to the Keene Independent School District and be separated from the Joshua Independent School District.

DATE	<u>NAME</u>	ADDRESS
L. 2. 5.	Ma Illian A	Grand 44 Present Of House Sy
6-9-80	Alma VEE O	July Hop Herrica & Keen
,		

All voted aye.

D-4

On behalf of the Commissioners' Court, George Hannah, Veterans' Service Officer in and for Johnson County, was presented a Certificate from the Veterans' Affairs Commission of Texas for the successful completion of his training course.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to send Neutie Beauchamp a certificate of appreciation for her wany years of faithful service to Johnson County as Election Judge of Box 5, Rio Vista.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept the resignation of W. O. Kenny, Election Judge Box 14,

Alvarado, and to forward him a certificate of appreciation.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to accept the budget workshop schedule for 1981, as follows:

All voted aye.

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# JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

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

## BUDGET WORKSHOP SCHEDULE

1980 for 1981

### Monday, August 25, 1980

9:00	Registration of any citizen of Johnson County who wishes to speak during Budget Hearings
9:30	Auditor to brief Commissioners on amount of
•	money available (Closed)
10:30	County Clerk - Joe Townes
11:30	Veterans Service Officer - George Hannah
1:30	County Attorney - Dan Boulware
2:00	District Attorney - John MacLean
2:30	Asst. District & County Attorney - Wayne Bridewell
3:00	E. Byron Crosier - District Judge (18th)
3:15	C. C. "Kit" Cooke - District Judge (249th)

# Tuesday, August 26, 1980

9:00	Burleson Annex - Judge Rushing, Dan Boulware, Tax Office (Dennis McWilliams, Bernice Tuttle,
	W. E. Carroll)
9:30	County Treasurer - Mildred Honea
10:00	Adult Probation - Carlton Kennard
10:30	Juvenile Probation - Louis Spinks
11:00	Dept. of Human Resources - Pam Davies and Committee
1:30	County Health Officer and County Medical Examiner,
	Dr. "Rusty" Raines
2:00	County Auditor - Bob Wylie
2:30	County Extension Service - Tommy Tatum
3:00	Open to any citizen of Johnson County who wishes to
	speak on use of Revenue Sharing or Johnson County
	General Budget

(continued)

# Wednesday, August 27, 1980

2:00	Department of Public Safety - Robert Andrews
2:30	Sheriff's Department - Stuart Huffman
3:30	Tax Department - Dennis McWilliams, Bernice
	Tuttle, W. E. Carroll

# Thursday, August 28, 1980

9:00	District Clerk - Betty Cooke
9:30	County Judge - Tommy Altaras
10:00	Mental Health - George Hayes
10:30	Department of Public Health
11:00	Revenue Sharing (?)
1:30	Fire District - Bob Craft
2:30	Commissioner Precinct #1 - Atwood
3:00	Commissioner Precinct #2 - Lambert
3:30	Commissioner Precinct #3 - Reese
4.00	Commissioner Precinct #4 - Aldridge

# Friday, August 29, 1980

9:00	Set	Budget
to		
12:00		

All voted aye.

County Auditor, Robert Wylie, reported that the outside audit has been completed with no change to the books, but did point out a large amount of delinquent taxes.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept contract with Texas Youth Council for fiscal 1981. (See Page 165)

A motion was made by Commissioner Atwood and seconded by Commissioner Lumbert to table for further study the following Tri County Water District request, and re-activation of same.

All voted aye.

C. K. WORD, JR.
COUNTY JUDGE OF BOSQUE COUNTY
POST OFFICE BOX 647
MERIDIAN, TEXAS 76665

July 1, 1980

Mr. Harvey Davis
Executive Director
Texas Department of Water Resources
P.O. Box 13087, Capitol Station
Austin, Texas 78711

Dear Mr. Davis:

It is our understanding that the Tri-County Municipal Water District has an opportunity to negotiate for 50,000 acre-feet of water in Lake Whitney to be used for municipal water supply. The authority for this proposed allocation is included in PL 85-230; Special Minute Order of the Texas Board of Water Engineers, dated December 8, 1858; and other references contained in Appendix C of the report "Water Supply for Bosque County: Some Alternatives," dated June 1980.

It is our desire to acquire this allocation for the Tri-County Municipal Water District, and reactivate the District. In the past, the District has been allowed to become inactive because they considered the water in Lake Whitney too saline for municipal use. It is our fervent desire that the District not be dissolved!

Sincerely yours,

Tonnny Altaras County Judge Johnson County

Gordon Eubank County Judge Hill County C.K. Word County Judge Bosque County A motion was made by Judge Altaras and seconded by Commissioner

Lambert to grant a permit to J. C. Rayburn for the operation of a Land-fill

in the Alvarado area.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to employ the firm, George Prappas, to collect delinquent taxes for Johnson County under the terms of the following contract.

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Ann ten (en (es au

### WAIVER

THE STATE OF TEXAS	§ §
COUNTY OF JOHNSON	§
I, the undersigned County	Attorney of Johnson County, Texas do hereby
acknowledge that the Commissioners'	Court of the said County has notified me to file suit for the collection of
delinquent taxes in said county; howe	ever, due to the fact that it would be physically impossible for me to
personally file and handle such suits, a	and at the same time to properly discharge the other duties of my office,
and to the further fact that the statutes	do not provide adequate compensation for a County Attorney to file and
to prosecute suits for delinquent taxes, but	ut do make adequate provisions for other attorneys to handle the same, I
do hereby decline to file such suits do	hereby waive the thirty days written notice provided in Article 7335,
Revised Civil Statutes, and do hereby a	gree that the Commissioners' Court of said County may contract with
some other competent attorney to enforce	ce or assist in the enforcement of the collection of delinquent State and
County taxes.  Witness my hand this, the	Term Expires December 31 1960  Johnson County Texas
THE STATE OF TEXAS S	
COUNTY OF Johnson §	
l, <u>Joe Townes</u>	County Clerk of Johnson
JON M. BOULWARD	e above and foregoing is a true and correct copy of a certain waiver  Attorney, of
ecord in Volume 19 Page 155 of the	minutes of the Commissioners' Court ofLohnson County.
	eal of office, this 14 day of July 1980
	Johnson County, Texas

1 1 m

### RESOLUTION AND ORDER

On this the <u>lu</u> day of <u>July</u>	1980 , at a <u>regular</u> meeting of the
Commissioners' Court ofJohnson	County, Texas, there came on for consideration
the making of a contract for the collection	of delinquent taxes, and motion was made by
A. J. Lambert	County Commissioner of Precinct No. $\frac{2}{2}$ , seconded by
Loyd H, Reese	ounty Commissioner of Precinct No , that subject to
approval by the State Property Tax Board and Attori	rey General of Texas said Commissioners' Court in behalf
said County do make and enter into a contract with	George J. Prappas
a licensed attorney, for the latter to collect delinquen	t taxes in said County for15.% of the amount of taxes,
penalty and interest collected, said contract to end on	the $31$ day of <code>December 1981</code> , with six months
thereafter to complete pending suits, requiring said a	ttorney to give bond in the sum of \$1,000.00, and to be
on forms currently promulgated and recommended	by the State Property Tax Board.
Said motion being put to vote, it carried by a	vote of 11 to 0 . Those voting "Aye" were:
	( A allerand
	- (If tamber)
•	7. 13.1. (C. 2) C.
	Those voting "No" were:
	none

į.

. . .

It is therefore ordered that said contract be prepared and executed, submitted to the State Property

Tax Board and Attorney General of Texas, and if approved by them, recorded in the minutes of this Court.

	•		County Judge  County Commissioner Precinct No. 1  County Commissioner Precinct No. 2
		4:44	County Commissioner  Precinct No. 3  County Commissioner  Precinct No. 4
THE STATE OF TEXAS	\$		
THE STATE OF TEXAS	\$		
COUNTY OF Johnson	\$ \$		
I, the undersigned, County C	Clerk ofs	Johnson	County, Texas, do hereby certify
that the above and foregoing is a true a	nd correct co	py of a certain R	esolution and Order, of the Commissioners'
Court, of record in Volume 19, Pag	e <b>157</b> , of t	he Minutes of s	aid Court.
Witness my official hand ar	nd seal this	day of	Loc Le Tarvier
			Johnson County, Texas

# CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

THE STATE OF TEXAS	§ .	
COUNTY OF Johnson	§ KNOW ALL MEN BY THESE PRESE	NTS:
WHEREAS, The Commis	sioners' Court, after having given to theCo	ounty
	(Distri	ict) (County)
delinquent tax suits, and		
	######################################	
delinquent tax suits, for and consenting to the	nim a written statement declining the request r reasons therein stated, and waiving his right Court's entering into a contract with others in out awaiting the 30-day period,	to the 30-day period
and a record thereof having been made	e in the Minutes of said Court; and	
WHEREAS, the Commissi	ioners Court of Johnson	County, Texas,
joined by the State Property Tax Board	of the State of Texas, deem it necessary and ex	pedient to contract
with some competent attorney to enfor	rce the collection of all delinquent State and	county taxes for a
percent of said taxes, penalties and in	nterest actually collected and paid to the Coll	ector of Taxes, as
provided in Chapter 21, Acts of the Third	l Called Session of the 38th Legislature, Article	7335, Revised Civil
Statutes, 1925, Chapter 8, Acts of the	e Fourth Called Session of the 41st Legislatu	ire, Article 7335a,
Vernon's Annotated Civil Statutes; and	Chapter 229, Acts of the 42nd Legislature, Artic	le 7264a, Vernon's
Annotated Civil Statutes; and		
WHEREAS, After making	an investigation into the competency, experie	nce and ability of
George J. Prappas a license	d attorney under the laws of this State, whose i	oost office address
is 3120 S.W. Fry, suite/as to h	is fitness for said work, and after considering t	he same, are of the
opinion that he is a proper party to ta	ake such steps as may be necessary to enforce	e or assist in the
enforcement of the collection of such del	linquent taxes by the preparation, filing and pu	ishing to a speedy
conclusion all suits for the collection the	reof; further that he has no business connection	n with any county
office or county officer within said ed	ounty; and that he is not related within the	e third degree of
consanguinity to any member of the C	Commissioners Court, the Tax Collector, or C	ounty or District
Attorney now holding office in said Co	ounty; and that said attorney has so certified	d in an affidavit
attached hereto which is incorporated in	nto this contract for all purposes.	
NOW, THEREFORE, THIS	CONTRACT, made and entered into by and be	tween the County
of Johnson Texas	s, a body politic and corporate, acting herein, an	d by and through
the Commissioners Court, joined by the S	State Property Tax Board of the State of Texas, I	nereinafter styled
First Party, and George J. Prag	opas of the County of Harris	,
State of Texas, hereinafter styled Second	d Party:	
	WITNESSETH	
	1.	
First Party agrees to employ	y and does hereby employ Second Party to er	nforce by suit or

otherwise, and to aid and assist the local officers in the enforcement of the collection of all delinquent State and County ad valorem taxes, penalty and interest, and all delinquent taxes, penalty and interest (except taxes of independent school districts and incorporated cities and towns collected by the County Tax Collector on a separate tax roll) due any and all political subdivisions or defined districts of said county and State which are listed on the County tax roll and which the County Tax Collector receives and receipts for, under the provisions of Article 7254, Revised Statutes, 1925, and shown to be delinquent upon the

delinquent tax records of said county from 1939 to the date of the termination of this contract as fixed in Section IX hereof (including such personal property or insolvent taxes as the Commissioners Court and Second Party mutually deem collectible.)

Π.

Taxes which become delinquent during the term of this contract shall become subject to the terms of this contract on July 1st of the year in which the same shall become delinquent. And further, with reference to taxes which may have fallen delinquent on February 1st or subsequent thereto next preceding the date of this contract, it is agreed that where suit is or has been brought on any property for prior years delinquent taxes, Second Party shall include in his action all taxes on the property involved, delinquent before trial, whether before or after July 1st of such year; and where the State and County are impleaded or intervene in a suit brought by another taxing unit, it shall be Second Party's duty to include in his answer or intervention all taxes delinquent before trial on the property involved, regardless of when such taxes become delinquent; in all such cases Second Party shall be entitled to the commission herein provided for collecting delinquent taxes.

Ш.

Second Party is to call to the attention of the County Tax Collector or other officials any errors, double assessments, or other discrepancies coming under his observation during the progress of the work and all charges on the tax rolls that show from 1939 to the date of the termination of this contract to be delinquent, which are caused through error, conflicts, double renditions, illegal assessments, etc. A certificate shall be prepared on forms furnished by the State Property Tax Board, Austin, Texas, showing how such errors came about, and which shall be sufficiently full and complete as to justify the Commissioners Court in ordering a certificate issued, and that will meet with the approval of the State Property Tax Board, Austin, Texas.

IV.

Second Party hereby agrees and obligates himself to communicate with each and every person, firm, association or corporation owing any of such taxes, with a view of collecting same; and shall, before filing suits for the recovery of delinquent taxes for any year or years prepare delinquent tax statements, and shall mail a tax notice to the owner or owners of said property at their last known address, covering all delinquent taxes shown to be due on the tax rolls of said county. This tax notice shall state the year or years delinquent, the amount of tax, penalty and interest due up to the date the tax notice is mailed and a correct description of the property. Second Party shall keep adequate records of the tax notice mailed so that the Tax Assessor-Collector of said county can verify that such notices were mailed. Once the tax notice has been mailed to the owner or owners as shown on the tax roll, the records of tax notices mailed and the tax statement shall be made available upon request to the Tax Assessor-Collector of said County at the Tax Assessor-Collector's office for his information and use. In the event that the taxes, together with penalty and interest, are not paid within thirty (30) days from the date such notices are mailed, then Second Party shall prepare, file and institute, as soon as practical therafter, a suit for the collection of said taxes, penalty and interest, which suit shall include all past due taxes for all previous years on such tract or tracts; and where there are several lots in the same addition or subdivision delinquent, belonging to the same owner or owners, all said delinquent lots shall be made the subject of a single suit, and which suit shall be prosecuted with dispatch to final judgment and sale unless said taxes are sooner collected.

V.

Second Party, in preparation for mailing notices for the enforced collection of delinquent taxes on real property, shall, on the tax statements prepared under Section IV, show the amount of delinquent taxes due against each and every tract, lot or parcel of land, and shall show the number of acres

1

so delinquent and a correct description of the property, the year or years delinquent, and how it was charged upon the tax roll. This statement shall further contain the name of the owner or owners of the property at the time it became delinquent as indicated by the delinquent tax records.

Further when suit becomes necessary this statement shall also indicate the current owner, the Volume and Page of public record of his or their Deed or other title evidence which is of record and any other pertinent information gained through a diligent search. It shall further show the name of any and all outstanding lien-holders of record, and all other information necessary for the proper preparation and filing of suit or suits for the collection of delinquent taxes. Second Party shall perform these services at his own cost and expense; however, where it is necessary to file suit for the enforced collection of delinquent taxes on real property, Second Party shall have the authority to procure on behalf of First Party the necessary additional data and information as to the name, identity and location of necessary parties and in the procuring of necessary legal descriptions of the property and may sue in the name of First Party for the recovery of the actual cost of this information as court costs, as authorized by Article 7345B, Section 6, Vernon's Annotated Civil Statutes. It is agreed and understood that First Party will not be liable for any of the above mentioned cost.

#### VI.

Second Party shall prepare, or aid and assist the County or District Attorney in preparing, all petitions, citations, notices by publication, personal service citations, notices by posting, judgments, notices of sale, orders of sale and any and all other things necessary or required to be done for the collection of all delinquent taxes, and shall render all necessary and proper assistance to each of the other officers to the end that all taxes assessed or unknown and unrendered now delinquent, or that may become delinquent during the life of this contract and be so reported on State Property Tax Board forms provided therefor, may be collected; and when collections are not made, to assist in reducing same to final judgment and sale.

### VII.

It is further agreed at dunderstood that Second Party shall furnish, at his own expense, all stationery, legal blanks or forms, stamps, envelopes and printing, together with all labor necessary to complete said contract including labor and expense incurred in procuring date and information as to the name, identity and location of necessary parties, and in procuring necessary legal descriptions of the property as provided in Paragraph V in all cases where such expenses are not collected as costs against the defendant or defendants in the tex suit, but in no event shall such cost be paid to Second Party, either directly or indirectly; and Second Party shall pay off and discharge any and all bills for any other expenses incurred in the prosecut on of said work, and it is hereby understood and agreed that said First Party shall not be responsible for the payment of such expense or any part thereof. However, expenses incurred in citing the defendant(s) by publication will be paid by the County to the newspaper making such publication as soon as practicable after receipt of the publisher's claim for payment pursuant to Article 7345(b) 2, V.C.S. Provided further that no costs shall be incurred for publications without prior approval of First Party's governing body.

### VIII.

monthly reports. The percent of compensation here referred to shall be contingent upon the collection of such taxes as by Act of the Legislature are required to be collected. Should any remission of penalty and interest on taxes appearing on the delinquent records be made by legislative enactment effective during the period of this contract, the same shall not be collected nor commission allowed thereon. Also, ad valorem taxes, delinquent, levied against State-owned property for county and district purposes, the payment of which is to be taken care of by legislative appropriation provided for by Statute, are excluded from the provisions of this contract. Second Party shall not receive or collect any taxes, penalty or interest under this contract, but the same shall be paid to the Tax Assessor-Collector as other delinquent taxes.

IX.

X.

Before any commissions are paid out under the terms of this contract, Second Party shall furnish a good and sufficient bond, payable to the County Judge and to his successors in office, in the sum of \$1,000,000 olders, (not to be less than \$250.00 accordingly as the Commissioners' Court deems just and proper) to be executed by a solvent surety company; or if executed by private parties, the bond shall be signed by at least three good and sufficient sureties owning unencumbered real estate subject to execution, of value equal to the amount of bond and conditioned upon the specific performance of the terms hereof, and further conditioned that he shall forthwith pay over to the Tax-Collector, or other persons justly entitled thereto, any money or commissions paid him by mistake, through error, or otherwise. Said bond shall be approved in open Commissioners' Court, signed by the County Judge, filed and recorded in the County Clerk's office, and a certified copy of same furnished to the State Property Tax Board.

XI.

At the end of each month, or as soon thereafter as the Tax Assessor-Collector shall have made up his report showing collections made for such month, the County Tax Assessor-Collector is hereby authorized and directed to deduct the above specified percent of said taxes, penalty and interest, or such amount as can be allowed under the penalty and interest restriction, to which Second Party is entitled, and to pay the same to him unless otherwise herein directed, and to take his receipt as provided for by the State Property Tax Board, which when received in the Board's office will be the Board's authority to allow said Tax Assessor-Collector credit for the amount so paid. The Tax Assessor-Collector, before complying with the provisions of this Section, shall first satisfy himself that the bond required of Second Party under the provisions of Section X of this contract has been approved and placed on record in the office of the County Clerk and that this contract has been approved by the State Property Tax Board and the Attorney General; and it is hereby further provided, that should any questions arise regarding commission or an

amount equal thereto, placing the same in escrow, and apply to the State and County, accordingly as they may be affected, for information and direction as to the proper amount of commission due to be allowed under the terms of this contract.

#### XII.

It is further agreed and understood that this contract is for personal services and is not transferable or assignable without the written consent and approval of First Party. It is also agreed that the Commissioners' Court of said county shall furnish suitable space in or near the courthouse, as convenient to the records of said county as may be, for the purpose of carrying out the obligations of this contract by Second Party.

#### XIII.

It shall be the duty of the Commissioners' Court and of all other officials of said county to cooperate with and render such reasonable assistance to said Second Party as the circumstances may require. Said assistance, however, is not to include the actual performance of the work herein designated to be performed by Second Party; and it being the duty of the County Attorney or of the District Attorney (where there is no County Attorney) to actively assist Second Party in the filing and pushing to a speedy conclusion all suits for the collection of delinquent taxes, it is hereby provided that where the County Attorney or District Attorney (where there is no County Attorney) shall fail or refuse to file and prosecute such suits in good faith, the Attorney prosecuting suits under this contract is here fully empowered and authorized to proceed with such suits without the joinder and assistance of said County or District Attorney. Second Party shall not become the purchaser of any property at tax sales under his contract, nor shall Second Party benefit directly or indirectly from the performance of this contract except to the extent of compensation provided in Paragraph VIII of this contract.

IN CONSIDERATION of the terms and compensation herein stated, the Second Party hereby accepts said employment and undertakes the performance of said contract as above written.

WITNESS the signature of all parties hereto in triplicate originals, this the \_\_\_\_\_ day of \_\_\_\_\_\_, A.D. 19.80 , \_\_\_\_\_ Johnson \_\_\_\_\_ County, State of Texas.

BY:

County Judge

Commissioner, Preginct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

12.13 LAK

Commissioner, Precinct No. 4

FIRST PARTY

eorge I Prannas

George J. Prappas

Page 5 of 6

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\* 3 Sq 3

THE STATE OF TEXAS
STATE PROPERTY TAX BOARD

Examined and approved as to substance and form, on th	is the 12th day of fluguest
A.D., 19. & O.	
	Virginia Kerdes.
	EXECUTIVE DIRECTOR STATE PROPERTY TAX BOARD
Examined and approved as to substance and form, on th	is the 5th day of linguist
A.D., 1980.	V
	MARK WHITE
	ATTORNEY GENERAL
	Bu Mina N. Shaman
	Assistant Attorney General
THE STATE OF TEXAS §	
COUNTY OF Johnson §	
I <u>George J. Prappas</u>	s, a duly licensed attorney,
	nnection with any county office or officer within
	at I am not related within the second degree of affinity or
	w member of the Commissioners' Court, the Tax Collector,
or County or District Attorney now holding of	fice in Johnson County.
	Serp Straman
	AFFORNEY
Subscribed and sworn to before me	e, by the said George J. Prappas ,
this the 14 day of July , 1980,	to certify which witness my hand and seal of office.
V	1
	Notary Public in and for Almson
	County, Texas "My commission expires the 30 day of
,	"My commission expires the 30 day of
. • · · · · · · · · · · · · · · · · · ·	
All voted aye.	
A motion was made by Commis	sioner Atwood and se conded by Commissione
ese to approve the Treasurer's quar	terly report from 4/1/80 to 6/30/80.
All voted aye.	
A representative from the H	istorical Commission failed to appear
•	nd renovation of the Market Square.
	sioner Reese and seconded by Commissioner
	hly bills, as read by the County Auditor.
make to addictable bayment of month	may naras, as read by the country Addition.

All voted aye. X

264

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

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to change Voting Box 12 from Baptist Church Sunday School Annex, Lillian, Texas, to the Lillian Public School Building, Lillian, Texas.

All voted aye.

There being no further business, court adjourned,

COUNTY CLERK

ection COUNTY JUDGI

...0000000...

# 165

### TEXAS YOUTH COUNCIL Community Assistance Program Fixed Payment Contract Application

Date July 10, 1980

	unty Judge (Name, address d phone)	2.	Chief Judge of Judicial Distric (Name, address and phone)
Но	onorable Tommy Altaras		
Co	ounty Courthouse 817-		
C1	eburne, Texas 76031 645-7151		b.d.,
	ief Juvenile Officer, if applicable ame, address, and phone)	4.	Fiscal Officer (Name, address and phone)
L	ouis W Spinks		Robert Wylie
C	ounty Courthouse 817-645-3776		County Courthouse 817-645-
C	leburne, Texas 76031		Cleburma, Texas 76031
	licant Agency is responsible for prov	iding pro	bation services to the following
cou			
	Johnson	542 T. Mar. 1997 T. S.	
Agei	Johnson  ncy Expenditures:		through
Age:	Johnson		through year
Ager App	Johnson  ncy Expenditures: licant's fiscal year is from	support vears. In	for Juvenile Probation Services f funding was provided from other
Ager App	ncy Expenditures: licant's fiscal year is from	support vears. In	for Juvenile Probation Services f funding was provided from other
Age App n Atta in y	ncy Expenditures: licant's fiscal year is from	support rears. In th funding	for Juvenile Probation Services f funding was provided from other g separately on the statements.
Ager App	ncy Expenditures: licant's fiscal year is from	support rears. In th funding yment com I year pe	for Juvenile Probation Services f funding was provided from other g separately on the statements.  Inputed by multiplying the number erformance period by \$4,500.
Ager App	ncy Expenditures: licant's fiscal year is from  month  day  year  ach a brief statement of county fiscal your county for the two most current y rces, than the county, please list such ment  Current Participants will receive pa of diversions during the prior fisca  Current Participants' funding for FY  Annual Base Rate 8,640  - Co	support rears. In th funding yment com l year pe 1981 wil	for Juvenile Probation Services f funding was provided from other g separately on the statements.  Inputed by multiplying the number erformance period by \$4,500.  I be computed as follows:
Ager App	ncy Expenditures: licant's fiscal year is from month  day year  ach a brief statement of county fiscal your county for the two most current y rces, than the county, please list such ment  Current Participants will receive pa of diversions during the prior fiscal Current Participants' funding for FY	support rears. In th funding yment com l year pe 1981 wil	for Juvenile Probation Services f funding was provided from other g separately on the statements.  Inputed by multiplying the number erformance period by \$4,500.  I be computed as follows:

B. 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 new participants' funding for Fiscal Year 1981 will be computed as follows:

Annual Base Rate	x	Diversion
Percentage $x$ \$4,500 =	Annual	Funding
Annual Funding : 12 =	Monthly	Payment

8. Plan for Expenditure:

Designate planned expenditures for your 1981 Community Assistance funds only by category below. If you have a Community Assistance contract with TYC in 1980, these 1980 funds must be spent or encumbered prior to spending your 1981 funds. In preparing this 1981 budget, please remember that your payments for July and August 1980 will not be mailed until the 1st week of September and October, respectively.

The total should equal the annual funding amount as stated above.

Please provide a narrative summary for planned expenditures in each budget category for Fiscal Year 1981 funds.

Fiscal Year '81 Community Assistance Funds Expenditure Plan

	,	riscal fear of community Assist	ance runus expendice
1.	Per	rsonnel	
	a.	Salary	\$24,900
	b.	Fringe benefits	
2.	Tra	ivel	1,500
3.	Pro	fessional Fees	
	a.	Medical	200
	b.	Dental	100
	c.	Psychiatric	
	d.	Psychological	880
4.	Con	tract Services	
	a.	Residential	5,760
	b.	Non-residential	-
5.	Dir	ect Services	
	a.	Clothing	400
	b.	Food	200
	c.	Medical Supplies	100
	d.	School Supplies	100
	e.	Transportation	200

			i i i	
6.	Other (itemize) a. Office Supp b. Telephone	lies	i. 167	
7.	Total 1980 expend	litures		\$34,380
ARRATIV	/E	•		
. <u>Per</u>	sonnel	•	•	
b <b>e</b>		e of time to	be devoted t	y salary rate, number of months to o the program. Also, please include yee will perform.
	<u>Title</u>	Monthly Salary	Months Employed	Description
	Juvenile Probatio	n \$900	12	100% Handling Juvaniles and Investiga
***************************************	Intake Officer	\$900	12	100% Handle Juveniles and Detention Center
	Part-time Officer .	\$275	12	100% Transporting Juveniles Investigation of Cases
ТОТ	AL _	\$2,075	12	
thos	fringe benefits to se provided for othe method of computat:	er county em	for each empl ployees. List	loyee should be consistent with each fringe benefit along with
	<u>Title</u>	Fr	inge Benefits	Computation Method
<del></del>				
			<u> </u>	
TOTA	L			
Trav	el			
	<del></del>	nnol should	ha itamized h	y purpose and estimated mileage.
Mile	age reimbursement f	rom your 198	0 contract ful	nds will be \$.20 per mile or in

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accordance with the normal county reimbursement whichever is less. Travel expense involving mileage is limited to private automobiles only.

Title	Travel	
Juvenile Probation Officers	Approx 7,500 miles @.20	
TOTAL		

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# '3. Professional Fees

For individuals to be compensated for professional fees, list each service you anticipate using, fee rate, and the estimated amount that will be needed for such services.

Service	Fee Rate	<u>Total Costs</u>	
Psychiatric & Psychologi	lcal 4 @ \$220.00	\$ 880	
Medicial		\$ 200	
Dental		\$ 100.00	
TOTAL		\$1,180	

### 4. <u>Contract Services</u>

List all agencies you anticipate contracting with, the proposed fee rates and total estimated costs. The county should have written contract with each agency that is used.

Agency	Daily Costs	Total Estimated Days of Care	Costs
Foster Home Care	2 @\$240 per month	12 months	\$5,760
TOTAL			
TOTAL			\$5,760

### 5. Direct Services

List each direct service you anticipate providing and estimate the total expenditures by service.

Service	Service Description	Costs	
Coothing and School S	\$ 500		
Food and Medical Supp	lies	300	
Transportation	bus and air fare in and out	200	
7074	of county	Å1 000	
TOTAL		\$1,000	

### 6. Other

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Any expenditures that do not fall into the above categories should be listed here by major type (such as office supplies, telephone, etc.) along with your basis for computation.

- ·	Manufactura Antonio
	**************************************
TOTAL	
Lacis It Spirites	County Fiscal Officer
Chief Probation Officer	1
Application Approved by TVC	Data
Application Approved by TYC	Date
FOR TYC USE	
Community Assistance Administrator	Community Assistance Fiscal Office

AM:gf:552D

The State of Texas I

County of Johnson I 170

# RESOLUTION

Whereas, the Commissioners' Court of <u>Johnson</u> 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 withJohnson
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.  ATTEST: By Joe L. Townes, County Clerk
you as towned, country carrie

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#### CONTRACT

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. <u>OBJECTIVE</u>: 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 September 1, 1980 to August 31, 1981 and the actual commitment rates for the same period (excluding violent offenders) computed quarterly and at the end of the contract period. Performance is indicated by actual commitment rates lower than those ones predicted. 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. <u>UTILIZATION OF FUNDS</u>: 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 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:

- 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.
- Travel reimbursement for those employees whose travel is directly related to this program.
- 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.

For the consideration herein recited, the Texas Youth

IV.	PAYMENT: For the consideration herein recited, the lexas Youth
	Council shall pay the Contract Agency during the term of this
	contract a sum of money determined as follows:
	Method A, <u>Current Participants'</u> will receive payment computed by multiplying the number of diversions during the prior fiscal year by \$4,500.
	φ <b>4</b> , 500.
	Annual Base Rate 8.640 - Commitments 1
	= Diversions $7.64$ x \$4,500 = Annual Funding \$34,380.00
	Annual Funding : 12 = Monthly payment \$ 2,865.00
	Method B, New Participants will receive payment computed by taking 32% of their Annual Base Rate $\times$ \$4,500.
1	Annual Base Rate x 32% x \$4,500
•	= Annual Funding \$
	Annual Funding: 12 = Monthly Payment \$

#### FISCAL RULES AND REGULATIONS: ٧.

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- 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.
- SEPARATE ACCOUNTABILITY: Contract Agency agrees to establish 2. and maintain separate accountability for all contract funds, including a separate recording of contract expenditures.
- The fiscal administration of contracts FISCAL REGULATIONS: shall be subject to the rules, regulations, policies and procedures of the TYC Community Assistance Program Manual (September 1979).
- REPORTS: The Contract Agency shall submit, at such time and in 4. 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.
  - 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:

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- 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.
- 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 l year period will be allowed for the expenditure of all funds recieved 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:

- The Contract Agency agrees to adhere to the TYC Community Assistance Program Diversion Contracts Manual (September, 1979) 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.

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- VIII. <u>LAW AND VENUE</u>. 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 <u>September 1, 1980</u> and terminate on August 31, 1981.
  - 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: <u>om Alfes a</u> Juvenile Judge
BY:  J.W. Irwin Director of Finance	BY: Louis IV. Spunds Chief Probation Officer
Approved as to form:	BY: <u>felicat myly</u> u  Fiscal Officer
BY:	
Attorney	

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ATTEST

Joe L. Townes, County Clerk

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### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE
AUGUST 1, 1980 - 9:00 A.M.
Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Request to Governor's Office to declare Johnson County a disaster area due to the drought
- 5. Discuss repair to tower
- 6. Certificate of appreciation to W. O. Kenney (Election Judge)
- 7. Discuss repair to Courtroom Jury Room
- 8. Letter from Southwestern Bell Telephone Co. for authority to change rates statewide (Notice of Prehearing conference)
- 9. Dan Boulware, John MacLean and Kit Cooke regarding Advanced Criminal Law Course
- 10. Letter from Child Welfare Board for permission to appoint new board member to replace Dr. Schmeltekopf who resigned
- 11. Certificate of Correction for Tax Roll to be signed
- 12. Resignation of Mr. E. B. Burns, Jr. as Election Judge of Box 25, Burleson, Texas
- 13. Consider change in telephone lines at Hospital Parking Lot for Careflite

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 ALTAKAS, COUNTY JUDGE

Posted: July 29, 1980

9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

AUGUST. 1, 1980

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; B. B. Aldridge, Commissioner of Precinct No. 4; C. W. Atwood, Commissioner Precinct No. 1, presiding in the absence of County Judge, Tommy Altaras.

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

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to request the Governor of the State of Texas to declare Johnson County a "Disaster Area", based upon the reports from the DSDA County Emergency Board, regarding area drought.

All voted aye.

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# UNITED STATES DEPARTMENT OF AGRICULTURE AGRICULTURAL STABILIZATION AND CONSERVATION SERVICE

109 Poindexter
P. O. Box 117
Cleburne, Tx. 76031

July 30, 1980

Honorable Tommy Altaras and Commissioners Court County Courthouse Cleburne, Texas 76031

Honorable Altaras:

Enclosed is the Natural Disaster Damage Assessment Report for Johnson County as requested in your letter of July 21, 1980.

The County Emergency Board met July 28, 1980 at 9:00 a.m. and a copy of the minutes of this meeting is also enclosed for your information.

If we can be of further assistance, please let us know.

Sincerely,

James T. Key, or.

Chairperson

Johnson County Emergency Board

Enclosures

CC: Mr. Tommy Tatum, County Agent Mr. J. D. Ballard, SCS

Mr. J. D. Ballard, SCS Mr. M. L. Perkins, FmHA

# MINUTES OF THE MEETING OF THE USDA COUNTY EMERGENCY BOARD

#### Johnson County - 12

TIME: Monday.

Monday, July 28, 1980 - 9:00 a.m.

PLACE:

Johnson County ASCS Office, 109 Poindexter, Cleburne, Tx.

MEMBERS:

James T. Key, Sr. - ASCS - Chairperson - Present

Tommy Tatum - CES - Present
Lonnie Watson - SCS - Present
M. L. Perkins - FmHA - Present

#### PURPOSE OF MEETING:

DROUGHT: All were in agreement that current drought conditions had reached significant proportions warranting requesting the County Judge and Commissioners Court to request the Governor to declare Johnson County a "Disaster Area."

In reviewing rainfall report by Dr. O. T. Smyth, M. D. - Co-operative Meather Observer for Johnson County, it was noted that the county has received 15.88 inches of rain from January 1, 1980 to present time and only 0.62 inches of this fell in June, followed by record breaking heat wave of 36 continuous days in excess of 100 degrees. No immediate forecast of any relief.

Nater supply will soon be reaching critical stage. Many ponds will soon be dry.

Pastures are burning up due to no moisture and 35 continuous days of temperatures above 100°. Livestock owners have begun feeding.

Hay situation will be critical - group estimates that less than 50% of a crop was harvested - one fair cutting is all anyone has harvested. No prospect for additional cutting.

Feed situation - there is no grain in the hands of livestock owners - purchased could be made but producers are not financially able to enter into a total feeding situation.

It was the decision of the group that all assistance available through regular USDA programs should be requested as soon as possible.

Page 1

This is the third year of a severe drought in this county. The 1977 drought preceded the most severe winter in many years, followed by the present drought conditions.

Each agency head agreed to keep the chairperson informed of progress in carrying out the emergency programs of their respective agencies.

Chairperson /

Copy: Chairperson, USDA SEB

CES SCS FmHA

County Judge & Commissioners Court - Johnson County Mr. Wendell F. Warren - District Director - 12

Page 2

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APPECTED IN COUNTY 1. STATE 3 to bornel 4000 MATURAL DISASTER DAHAGE ASSESSMENT REPORT 4000 Johnson-12 Terms L Brief DESCRIPTION AND DATE OF DISASTERISI

Extreme drought from Eay 15, 1980

CRODS (Including Timber)	ACRES GROWING IN COUNTY	ACRES DAMAGED	HORMAL (Bu.,		VIELD LOSS (Percent)	Lo:		LIVESTOCK AND POULTRY	MUMBER		HANDE	D	De(list)
5 Grain Sorghum	61,000	61,000	<b>5</b> 3	bu,	67	6,324,	480	10. Cattle					
. Oats	5,000 15,000	5,000 15,00		bu. 1bs.	10 80±	37, 1,950	500 000	11. Sheep					
Peanuts Hay	1,600 55,000	1,600	1000	lbs. Ton	80± 50	294 2,200	400	12. Hags					
Corn Wheat	500 25,000	55,000 500 25,000	50	bu.	80 10	40	,000 ,000 ,500	13. Poultry	5,000				10,000
9. Ranga & Pasture	235,000			00 es.	50		,000	14. Other					
FARH BUILDINGS AND EQUIPMENT	NULIBER DESTROYED		DER DAV			oss Ilar)	OTHER DAHAGE OR LOSSES				DOLLARS		
13. Homes								Cropland net (feed, fam supp	line hausehali	i enals a	of nece	anal	
16. Mobile Homes		A STATE OF THE PARTY OF THE PAR					pos	sessions) List in	remarks.	one and the second second			-
17. Service Buildings	The second secon				er i mengha, akushiri akang majar sebenara sa	nana a <del>damin'ny kaominina dia mandra dia man</del>		HA Logns tal estimated loans	THE RESERVE OF THE PERSON NAMED IN COLUMN	NUMBER 50-1		and the same of th	2,000,000
18. Machinery & Equipment	en and an annual control of the second secon						24. SCS Section 216 lands needed TYPE HORK NEEDE			EPEC	<b>п</b> ол		
9.		POTENTIAL TO SERVICE STATE OF THE SERVICE STATE OF		entra semanti en		mate a problem concer.	25. AS	CS stimated disaster p	Symeats	See Labor College year and	general regulation with a source		100.000
2	The second section and the second sec	`.				THE STATE OF THE STATE OF THE	EC.	P GM-Needed	a control of the state of the s	and the second	NO	YES	\$5
BL CONCURRENCE Y.	HUNGSEN E.S.	HU86./	Y = 3 1	C-SER	H. IN	UMBEA	Et	r' FP Needed	THE RESIDENCE OF THE STATE OF T	A STATE OF THE PARTY AS A STATE OF		х	
			AL OUN	7									
21. County's gross tarm inco 22. REMARKS - MIF CUITA MINAIS WILL be requ	ent caeditions	contin	na, ti assi	ha lon staloi	. will	O'121.		than estimate					•

last significant related in county was 5-15-80, on date of CEB masting, it was the 35th, coesecutive with temperature

in enciss of 100 deep in. June Kyle

OATE CHAINGAN, SER (SIZINITE)

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ATTACHMENT TO DAR DATED:	July 28	, 19 <u>80</u>
STATE: Texas	COUNTY: Johnson	
Number of Farmers with Production Lo	sses:	
100 % losses - <u>20</u>	50 to 59 % losses	1500
90 to 99 % losses150	40 to 49 % losses	400
80 to 89 % losses - 160	30 to 39 % losses	1000
70 to 79 % losses - 350	20 to 29 % losses	20
60 to 69 % losses - 400	Less than 20% losses	0
Total Number of Farmers with Product:	ion Loss - 4000	
Number of Farmers with Physical Losse	<u>es</u> :	
Major Losses - None	Minor Losses - None	
·		
•		
	michaelte	
	County Supervisor (Fmb	IA)

# June Weather Big Story

COMMENTS ON THE WEATHER BY: O. T. SMYTH, JR., M.D. CO-CPERATIVE WEATHER OBSERVER

The weather news for June, 1920 was the extreme high temperatures recorded during the last 5 days of the month. The 113 degree high on June 27 was the highest temperature ever recorded in Cleburne during the month of June, and it came within one degree of tying

our all time high temperature of 114 degrees recorded in September, 1939. The average temperature for the month was 84.9 degrees, which is four degrees above the normal average. The lowest temperature during the month was 64 degrees. Just two years ago in 1978, beginning on June 23 and running through July 22, we had a string of 30 consecutive days of 100 degree or above temperatures, but the highest reading during those thirty

days was only 105 degrees. I wonder now what the next three weeks have in store for us.

The June rainfall was only 0.62 inches, and our yearly total is now 15.83 inches which is three inches below normal for the first six months of the year.

The July outlook calls for precipitation and temperatures to be slightly below normal. If history repeats, we will hot see 113 degrees again this year.

DY: O. T. SMYTH, M. D. CO-OPERATIVE WEATHER OBSERVER

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Menti:	Leamal	1971	9172	1973	1974	1975	1978	1977	1978	1979	1980
Jon.	1.80	0.28	2.31	3.76	2.58	1.95	0.17	2.35	1.70	3.96	1.62
Feb.	2.57	1.28	0.30	2.03	1.07	3.11	0.82	1.68	3.44	3.08	0.74
Mar.	2.28	0.43	0.62	3.14	0.65	2.13	2.95	8.03	1,.25	7.94	1.67
Apr.	4.07	4.65	3.66	10.01	1.61	4.51	7.14	5.84	2.94	2.30	4.01
May	4.75	4.23	2.59	.3.29	2.37	6.01	6.28	0.84	4.09	10.47	7.17
Juna	3.33	1.06	- 1.14	9.67	4.07	1.94	2.13	2.57	0.20	1.06	0.62
July	1.67	6.08	1.87	5.94	0.49	4.20	7.18	0.84	0.28	1.74	
Aug.	2.57	3.32	1.75	0.06	0.24	1.41	1.90	1.13	2.36	3.32	
Sopt.	2.99	2.33	3.29	4.32	3.95	2.99	. 4.25	1.04	2.45	1.34	
Oct.	2.93	12.38	5.66	6.08	4.81	0.32	4.82	0.83	0.71	2.86	
Nov.	2.04	1.31	2.97	2.37.	2.21	2.12	0.85	2.13	4.95	0.71	
Dec.	2.04	5.22	0.81	0.51	1.32	1.81	1.79	0.20	0.63	3.06	
TOTAL	33.94	41.47	27.27	51.18	34.07	32.50	40.28	27.48	25.00	41.84	15.83

Discussion on repair to the Courthouse Tower was passed until the meeting to be held August 11, 1980.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize District Judge, C. C. "Kit" Cooke, District Attorney, John MacLean, and County Attorney, Dan Boulware, permission to attend a course in Advanced Criminal Law, to be conducted by the State Bar Association in Dallas, August 21 - 25 - 1980. Cost for each person \$275.00 to be paid by the County.

All voted aye.

Carlton Kennard, Director Adult Probation Department, requested that his budget for 1981 be amended to include:

- 1. Two-way Radio \$2,800.00
- 2. Base Station

300.00

3. Phone direct to:

90.00 per year.

Mr. Kennard was informed by the court that this request will be considered at the regular 1981 budget hearings.

The following Notice of Pre-hearing Conference on a petition of Southwestern Bell Telephone Company for authority to change rates statewide to the Public Utility Commission of Texas was read to the court.

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DOCKET NO. 3340

PETITION OF SOUTHWESTERN BELL TELEPHONE COMPANY FOR AUTHORITY TO CHANGE RATES STATEWIDE

PUBLIC UTILITY COMMISSION

OF TEXAS

#### NOTICE OF PREHEARING CONFERENCE

On July 7, 1980, Southwestern Bell Telephone Company (Bell) filed an application requesting authority to change certain of its rates statewide. The proposed changes would, according to Bell's projections, generate additional intrastate revenues, including the effect on independent company settlements, of \$326,337,000 annually, or a percentage increase of 11.65 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 10:00 a.m. on Thursday, July.24, 1980. The scope of the conference shall include consideration of whether to suspend the effective date of the proposed rate changes, consideration of motions to intervene, the alignment and grouping of parties, 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 Thursday, July 17, 1980, and protests to Bell's rate applications should be filed by Thursday, August 21, 1980. Any motion to intervene filed after said July 17 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 The day of JULY, 1980.

PUBLIC WILLTY COMMISSION OF TEXAS

PHILIP F. RICKETTS
HUMBINGS EXAMINER

A motion was made by Commissioner Lambert and seconded by Commissioner
Reese to accept the letter of resignation of Mr. E. B. Burns, Jr., Election
Judge, Box 25, Burleson, and to send him a Certificate of Appreciation.
All voted aye.

July 22, 1980

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

Dear Judge Altaras:

This is to advise that I do not wish to be Election Judge for Box 25, Burleson, Texas.

Please accept this as my resignation and thank you for your assistance in this matter.

Very truly yours,

The appointment of Rev. Leon Johnston to the County Child Welfare
Board was passed until a later meeting.

### Texas Department of Human Resources

Johnson County Courthouse Room 305 Cleburne, Texas 76031



JEROME CHAPMAN Commissioner

BOARD MEMBERS HILMAR G. MOORE Chairman, Richmond RAUL JIMENEZ San Antonio Wm. TERRY BRAY

Austin

July 24, 1980

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

Dear Judge Altaras,

The Johnson County Child Welfare Board would like to request that the Commissioner's Court approve the following individual as a new Board member:

> Rev. Leon Johnston Praise Temple 209 William Wallace Dr. Burleson, Texas 76028

He will be replacing Dr. E. E. Schmeltekopf who recently resigned.

We would like to request that he be approved at your August 1, 1980 meeting.

Thank you for your cooperation.

Sincerely,

Pamela Davies

Supervisor

Johnson County Child Welfare

PD:cc

The County Clerk was instructed to get a cost estimate on approximately twenty (20) Voting Booths, to be used as a pilot program in the November 4, 1980, General Election.

This program based upon complaints of voters as to privacy of the ballot.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize County Auditor, Robert Wylie, permission to attend the Annual Conference in Austin, August 20th & 21st, for the purpose of obtaining information on the proposed state-wide Hospitalization plan.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the Public Weighers Bond for Bettie Buckner, Precinct No. 1.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to have a letter written to Texas Electric Service Company askaring that they change the electric lines at the Johnson County Memorial Hospital Helicopter Careflight sight, as a public service at no charge to the county.

All voted aye.

No official action was taken by the court on a request from the Del Phon Corporation for Johnson County to construct a two (2) mile road near Cresson in Precinct No. 2 on a proposed test site to be used by their company.

Commissioner Lambert is to make an on site inspection of the proposed road with company officials.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to accept, with regret, the resignation of Dennis McWilliams, Tax-Assessor-Collector for Johnson County. Resignation effective September 1, 1980.

All voted aye.



August 1, 1980

DENNIS McWILLIAMS
Tax Assessor-Collector

TO THE COUNTY JUDGE AND THE HONORABLE COMMISSIONERS' COURT COMMISSIONERS' COURT JOHNSON COUNTY, TEXAS

NOW COMES, DENNIS McWILLIAMS, TAX ASSESSOR-COLLECTOR FOR JOHNSON COUNTY, TEXAS, and prays the Court that they may accept his resignation as Tax Assessor-Collector of Johnson County, Texas. Such resignation to be effective on the date of September 1, 1980.

Chronic health conditions render me incapable of performing the duties of Tax Assessor-Collector.

I am very pleased to have had the privilege of serving the citizens of this County as their Tax Assessor-Collector for the period of December 31, 1952, through September 1, 1980.

Thank you for your approval of this resignation.

Respectfully yours,

Dennis McWilliams Tax Assessor-Collector Johnson County, Texas

DMcW:mep ~

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to send Dennis McWilliams a Certificate of Appreciation for his long and dovoted service to Johnson County.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to place on the Agenda for the August 11, 1980, Commissioners' Court Meeting the consideration of the appointment of a Tax-Assessor-Collector from September 1, 1980, through December 31, 1980, and to ask Mr. W. E. Carroll to attend this meeting.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve the Certificates of Correction to the tax roll, as presented by Margaret Powell, a deputy in the County Tax Office.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve payment of monthly bills as read by Jean Johnson,
Assistant County Auditor.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve 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 Lambert to authorize Commissioners of Precinct No. 2 and 4 to sell old surplus cars and trucks.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the following bid from J. D. Reynolds and Sons to repair the County Courtroom and Jury room.

All voted aye.

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

er Reese to adjourn.

Joe L. Owner

**LOUNTY JUDGE** 

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STATE OF TEXAS

AUGUST 8, 1980

3:00 P. M.

COUNTY OF JOHNSON

BE IT REMEMBERED AT A PUBLIC HEARING ON PROPOSED USE REVENUE SHARING 1981 BUDGET 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; C. W. Atwood, Commissioner of Precinct No. 1, presiding in the absence of County Judge, Tommy Altaras.

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The audience was given the opportunity to voice their opinion. No opinions  $/\!\!\!/$  were voiced.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to  ${\it adjourn}_{\:\raisebox{1pt}{\text{\circle*{1.5}}}}$ 

All voted aye.

CONTRACTOR OF THE STATE OF THE

COUNTY JUDGE

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#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE
AUGUST 11, 1980 - 9:00 AM
Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Larry Shetter regarding approval of preliminary plat
- 5. Resignation of Happy Walls
- 6. Approve bond for George J. Prappas
- 7. Request for County Road near Cresson for Adelphon
- 8. Discuss repairs for bricks on north side of Courthouse tower
- 9. Helicopter lines

10. Joshua Ind. School Dist. & Keene Ind. School Dist. regarding boundary lines

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 Verhon's Civil Statutes.

TOMMY ALTAKAS, COUNTY JUDGE

Posted: August 6, 1980

9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

AUGUST 11, 1980

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; B. B. Aldridge, Commissioner of Precinct No. 4; \

Invocation was given by Tommy Altaras, County Judge.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to close a portion of old C.R. 318, which was cut-off when F. M. 3136 was constructed. This petition to be posted at each end of said road and on the courthouse door by the Sheriff of Johnson County, Texas.

All voted aye.

TO: COMMISSIONERS COURT JOHNSON COUNTY, TEXAS

We, the undersigned, request by this petition, that the Commissioners! Court of Johnson County, Texas by resolution, close the portion of eld County Road 318 that is indicated on the attached County Map.

This part of County Road 310 was cut off when FM Road 3136 was constructed. The property on each side of this pertien is ewned by J. Hemer and Ada Yarbreugh.

Yours respectfully,

, do hereby swear that (20) twenty days notice by written advertisement of the aforesaid application was given by posting at the Courthouse door of Johnson County, Texas on the \_\_\_\_\_ day of \_\_\_\_\_\_, 1980, and at the beginning of said road to be closed. On the \_\_\_\_\_ day of \_\_\_\_\_\_, 1980 at the end of said road to be closed, being two public places in the vicinity of the aforesaid road.

Texas

A motion was made by C. W. Atwood and seconded by Commissioner A. J. Lambert to accept the resignation of Happy Walls, R. N., County Jail Nurse, effective August 15, 1980.

All voted aye.

July 30, 1980

Honorable Judge Altaras,

During the past, thirdy-three months, being employeed by Johnson County, as County Nurse, I have Learned a great clear, in the new field of jail nursing. Jail medicine is Totally new in the area of nursing. There are no set rules to go by, not only because it is a new field, but every jail setting is completely different. It is a place of improvision, most of the time.

In this period of time, I have had the opportunity to meet almost every type of personality in our society. I feel, as if, a jail nurse has a more challenging and exciting job than in any other phase of nursing. This is where the action is, and eventually, you will cover every chronic complainer, to every conceivable emergency.

I appreciate the cooperation, the friendliness, and helpfulness of you and Dr. Raines, and all the people with whom, I have been associated with here.

Being sole supporter of myself and a son, in college; at this time, due to a personal financial situation, I feel I must resign my position, as County nurse. I hope that I can leave with your approval by August 15, 1980.

Sincerely, Happy Wells, R.N.

CC: Dr. Raines

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve the preliminary plat of "Bushy Creek" Sub-division Phase I, Precinct No. 3, Johnson County.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the Bond of Delinquent Tax Collector George J. Prappas from August 1, 1980, ending December 31, 1980, in the amount of \$1,000.00.

All voted aye.

The court agreed to have the County Auditor advertise for bids to make necessary repairs, water proof and seal coat the bricks on the northside of the courthouse tower.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the Sheriff to sell two (2) old cars, a Pontiac and a Plymouth, to replace motor in Plymouth Patrol car for \$550.00, and to purchase one Department of Public Safety Patrol Car. All transactions must be within the budget.

All voted aye.

A. G. Elder, Superintendent Joshua Schools, presented the following report from the Joshua Independent School District, in regard to the detachment of 67.274 acres of land from the Joshua I. S. D. and Annexation of the land to the Keene I. S. D.

Court recessed at 9:30 A. M. and reconvened at 9:50 A. M. with all members of the court present.

PROPOSITION: To allow the Keene Independent School District to attach property presently held by the Joshua

Independent School District:

YES: Loyd H. Reese

NO .: C. W. Atwood, A. J. Lambert and B. B. Aldridge.

ANNEXATION FAILS: 3 to 1

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COMMISSIONER'S COURT JOUNSON COUNTY CLEBURNE, TEXAS

SUBJECT: The Matter of the Detachment of a Certain 67.274 Acres of Land From The Joshua Independent School District and Annexation of the Land to Keene Independent School District.

Below are some reasons why the Joshua Independent School District is opposed to the detachment of any of its school district and reasons why you should not set a precedent in changing school district boundaries.

- 1. There could be any number of reasons why property might be requested to be detached from one school district in this County and annexed to another school district but when all the parties involved in the process are not its recement it should not be done.
- 2. School District boundaries and City boundaries are two completely separate identities. Our school district has property within four City lamits. (Keene, Burleson, Cleburne, and Joshua) Would you cause competition between school districts as attractive property comes within city limits of those school districts? School Districts do not need this type of competition. Would we be subject to additional request for school property as city limit boundaries are extended in the future.
- of any of its property because of a reduction in its revenue. Even though a percentage of the bond indebtedness is paid to the Joshua Independent School District we would feel the loss of revenue within three year period because this is only a small portion of the operating cost of the school. Some of our property that lies within other city limits is already developing as business and industrial sites. Would we be subject to greater loss in the future?
- 4. Most of the school boundaries in the County have been of long standing.

During the 1930, 1940, and early 1950 years we saw much consolidation of the common school districts in this County.

The schools have provided good service to their entire districts throughout Johnson County.

5. There could be some legal questions concerning the Texas Education Code that we have not been able to resolve due to a time factor with our school attorney and part of our staff. If necessary we would like additional time to make a more thorough presentation.

Sincerely,

A. G. Elder

Superintendent Joshua I.S.D. Court was called into Executive Session by Judge Altaras at 10:20 A. M. Court reconvened at 11:00 A. M. with all members present.

Results of the Executive Session.

A motion was made by Commissioner Aldridge and seconded by Commissioner

Atwood to appoint Bernice Tutle, Chief Deputy in the Tax Office, to the Office

of Tax Assessor-Collector for Johnson County, to fill unexpired term of

Dennis McWilliams who resigned, from September 1, 1980 to December 31, 1980.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to pay monthly bills, as read by the County Auditor.

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

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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#### AGENDA

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

> WEDNESDAY, AUGUST 20, 1980 9:00 A.M.

This notice is posted in accordance with Article 6252-17-H of Vernon's Texas Civil Statutes and for the purpose of approving the Bonds of Bernice Tutle for the purpose of filling the un-expired term of Tax Assessor-Collector from September 1, 1980 to December 31, 1980.

Posted: August 19, 1980

Courthouse, Johnson County Cleburne, Texas

10:00 A.M.

STATE OF TEXAS

:

AUGUST 20, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONER'S 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.

Purpose of Special Called Meeting was to approve Bonds of Bernice Tutle,
Tax Assessor-Collector, effective September 1, 1980.

The Oath of Office for Bernice Tutle, Tax Assessor-Collector for Johnson County effective September 1, 1980 was administered by County Judge Tommy Altaras.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve the Bond payable to the Governor, and the Bond payable to the County Judge, each in the amount of \$50,000.00, Bernice Tutle County Tax Assessor-Collector as principal on each bond, effective September 1, 1980.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert that there being no other business, the meeting would stand ajourned.

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ll voted aye.

COUNTY CLERK

acting COUNTY JUDGE

#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE SEPTEMBER 2, 1980- 9:00 A.M. Third Floor

Invocation

Reading of Minutes

Payment of bills

↑4. A Gob Sampson - wire cutting

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

TOMMY ALTARAS, County Judge

Posted: August 27, 1980 9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

:

SEPTEMBER 2, 1980

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; B. B. Aldridge, Commissioner

of Precinct No. 4; Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

Invocation was given by C. W. Atwood.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve minutes of previous meetings August 11, 1980 and Special Meeting, August 20, 1980.

All voted aye. .

A motion was made by Commissioner Atwood and seconded by Commissioner

Aldridge to approve payment of monthly bills, as read by the County Auditor.

All voted aye.

Mr. Wesley Sampson appeared before the court, in regard to cattle being Area stolen and fences being cut in the Turkey Creek/along CR 318, seeking information be as to how he may/deputized in order to deal with the problem himself.

He was advised to work through the Sheriff's Department in seeking his deputation as a reserve deputy.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to cancel the following outstanding Jury Checks, as presented by the County Treasurer, as follows:

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#### To: The Commissioners Court

Mildred Honea
Jo. County Treasurer
Jo. Co. Court House
Cleburne, Texas

September 2, 1980

Please CANCEL the following Outstanding <u>JURY CHECKS</u> for October 1979 thru May 1980 that are <u>60 Days</u> or <u>more old</u>. <u>JURY ACCOUNT NO</u>. <u>000-109-9</u>

DATES	CHECK NO.	NAMES	AMOUNTS
Oct.22, 1979	2457	Charles K. Gee	\$ 6.00
Oct.22, 1979	2488	•	6.00
Oct.23, 1979	2578 .	Alex Eugene Shaw  David Wright Woodland Re- 9-3-80	6.00
Oct.23, 1979	2606	Sidney Beasley, Jr.	6.00
Oct.24, 1979	2619	Marshall Willis	24.00
Nov.27, 1979	2845	Nonnie Lee Williams	6.00
Dec.11, 1979	2976	R. R. Burleson	6.00
Dec.11, 1979	2995	Randy R. Hart	6.00
Jan. 8, 1980	3165	Bobby N. Moore	6.00
Jan. 8, 1980	31.67	T. G. Wilkinson	6.00
Jan. 8, 1980	3180	Mrs. Eddie L. McPherson	6.00
Jan.21, 1980	3299	Donald R. Burgess	6.00
Jan.21, 1980	3306	John Douglas Logodings	6.00
Jan.22, 1980	3336	Allen R. Russell	6.00
Jan.22, 1980	3354	William Jesse Padon	6.00
Feb. 4, 1980	3580	Robert William Tanner	6.00
Feb.25, 1980	3836	Thomas Milton Mazella	6.00
Feb.26, 1980	3887	Mike Smith ,	16.00
Mar.11, 1980	4024	Cuba L. McKinney	6.00
Mar.14, 1980	4064	Stephen P. Logan	4.00
Mar.19, 1980	4118	Kenneth Wayne Lawson	12.00
Mar.19, 1980	4184	Noble Owen	6.00
Mar.19, 1980	4200	A. J. Blount, Sr.	6.00
Apr. 1, 1980	4224	O. P. Brewer	6.00
Apr. 8, 1980	4292	David Wayne Richardson	6.00
Apr. 8, 1980	4293	Charles Edward Schindler	6.00
Apr. 8, 1980	4301	Brenda K. Staton	6.00
Apr.28, 1980	4456	Donald G. Beck	6.00
Apr.28, 1980	4466	Robert M. Hinderlite	6.00
Apr.28, 1980	4474	R. J. Barron	6.00
Apr.28, 1980	4517	James A. Wilcox	6.00
May 12, 1980	4550	Carolyn Fridene Hopper	6.00
May 19, 1980	4610	Irene Rios Whitehead	6.00
May 19, 1980	4616	Louis John Magnon	6.00
May 19, 1980	4650	Mrs. Virginia T. Hickman	6.00
May 19, 1980	4665	Homer C. Patrick	6.00
May 19, 1980	4683	Charles Wayne Matthews	6.00
May 19, 1980	4684	Edna Chaney Yates	6.00
		•	
		Total	\$260.00

Mildred Honca

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Ĵo. Co. Treasurer

All voted aye.

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At 9:40 A. M. Court recessed into Executive Session Budget Workshop.

Since no further official action was taken court stood adjourned

COUNTY CLERK

COUNTY JUDGE

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE SEPTEMBER 8, 1980 9:00 AM
Third Floor

- X1. Invocation
  - 2. Reading of Minutes
  - 3. Payment of bills
- $\chi_{l_{4}}$ . Mr. Terry Bradley in regard to closing street and alley near Lillian
- ↑5. Mr. Berry Mainardi regarding National Association of Counties deferred compensation plan.
- X6. Mr. Kenneth Shetters regarding plat of Brushy Creek Addition
- X7. Mr. Dan Boulware regarding Law Library
  - 8. Set 1981 Budget
- } 9. Mary N. White regarding Civil Defense Conference in Waco, Sept. 15th
- -10. Proposed appraisal contract for Johnson County from Pritchard & Abbo
- 11. Charley Phillips regarding road
- ۶۱2. Mr. Cribbs regarding Fire 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 Civil Statutes.

TOMERY ALTARAS, COUNTY JUDGE

Posted: September 3, 1980

9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

SEPTEMBER 8, 1980

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; 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 close alley in Lillian, Texas, which divides Block 12 and Block
13 on a portion of Pearl Street - Petition and order, as follows:

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STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

JOHNSON COUNTY, TEXAS

PETITION TO DISCONTINUE PUBLIC STREET AND ALLEY

Now comes the undersigned freeholders of Johnson County,
Texas, who reside in the vacinity of what is known as the Town of
Lillian and files this their Petition to discontinue a public street
and a public alley situated in the Town of Lillian, Johnson County,
Texas and would show the Honorable Commissioners' Court as follows:

I.

On July 21, 1903 Smith Land and Improvement Company prepared a map of the Town of Lillian which was filed for record with the County Clerk of Johnson County, Texas and is recorded in Volume 110, page 640, Deed Records of Johnson County, Texas.

II.

Your applicants would show the Court that the below described street and the below described alley have not been in use for a number of years, and have not been used by the public for the purposes for which they were dedicated.

III.

Your applicants would request the Commissioners'
Court enter an order discontinuing and closing the following
described street and alley:

(a) A portion of Pearl Street which divides Block 12 and Block 13 according to the plat of record in Volume 110, page 640, Deed Records of Johnson County, Texas, and being described by metes and bounds as follows:

BEGINNING at the Northwest corner of Lot 1, Block 12, Towne of Lillian, according to the plat of record in Volume 110, page 640, Deed Records of Johnson County, Texas; THENCE North 2 deg. 17 min. West 85 ft. for corner, said corner being the Southwest corner of Block 13; THENCE East with the South line of Block 13, 295 ft. for corner in the West line of Farmto-Market Road No. 917, said corner being the Southeast corner of Block 13; THENCE South 80 ft. for corner, said corner being the Northeast corner of Block 12; THENCE East, with the North line of Block 12, 262 ft. to the place of Beginning; said property being designated as a portion of Pearl Street according to the plat of the Town of Lillian of record in Volume 110, page 640, Deed Records of Johnson County, Texas;

(b) An alley which divides Block 12, according to the plat of record in Volume 110, page 640, Deed Records of Johnson County, Texas, and being described by metes and bounds as follows:

BEGINNING at the Northeast corner of Lot 1, Block 12, Town of Lillian; THENCE South, with the East line of Lot 1, Block 12, 200 ft. for corner, said corner being the South corner of Lot 1, Block 12; THENCE South 2 deg. 17 min. East 53 ft. for corner, said corner being the Southwest corner of Lot 2, Block 12; THENCE North, with the West line of Lots 2, 3, 4, 5 and 6, 250 ft. for corner in the South line of Pearl Street; THENCE West, with the South line of Pearl Street, 20 ft. to the place of Beginning.

IV.

Attached hereto and made a part of this Petition is a plat of the properties described above. That portion of Pearl Street and the alley dividing Block 12 are the public right-of-ways which the applicants desire the Commissioners' Court to discontinue by formal order, and are shown in red.

WHEREFORE, PREMISES CONSIDERED, your applicants pray that after notice has been given, as provided for in Article 6705, Vernon's Civil Statutes of the State of Texas Annotated, this Honorable Court enter an order discontinuing, terminating and closing the street and alley which are described above and shown in red on the attached survey.

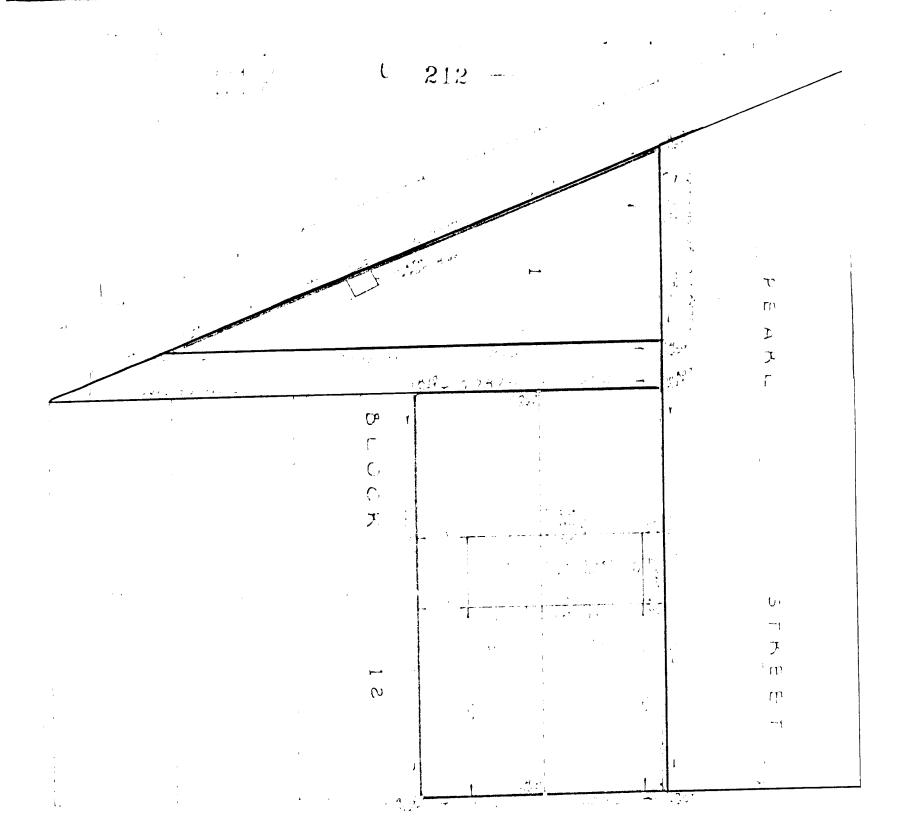
BRADLEY AND LUMMUS
Attorney at Law
13 North Main
Cleburne, Texas 76031

BY: Mandley
Terry W. Bradley

Cleburne Colons

BY: Wandley

Cleburne Colons



FARM - MARKET HWY. 917

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## NOTICE OF PETITION TO DISCONTINUE A PUBLIC STREET AND ALLEY

Came to hand on the 12th day of August, 1980 at 10 o'clock a.m. and executed by posting a signed copy thereof in three public places in Johnson County, Texas, as follows:

- (1) One at the Courthouse door in Johnson County, Texas:
- (2) One at the Town of Lillian at United States Post Office;
- (3) One at the Town of Lillian at entry to Casstevens Cash and Carry Store.

All of said notices posted on the  $\underline{12th}$  day of August, 1980. WITNESS MY HAND this 12th day of August, 1980.

Charles L. Hearn

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority, by Charles L. Hearn of Johnson County, Texas on the 12th day of August, 1980.

Notary Public, Johnson County, Texas

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STATE OF TEXAS

COUNTY OF JOHNSON

COMMISSIONERS' COURT

JOHNSON COUNTY, TEXAS

# ORDER DISCONTINUING A PUBLIC ROAD AND A PUBLIC ALLEY

On this the \_\_\_\_\_ day of September, 1980, came on to be heard the Petition to discontinue a public road and a public alley filed in the Commissioners' Court on the 12th day of August, 1980, by Paul M. Odom and nine others, residents of said County who live in close proximity to the hereinafter described street and alley; and it appearing to the Commissioners' Court that notice has been given as provided for in Article 6705, Vernon's Civil Statutes of the State of Texas, Annotated; and it further appearing to the Court that the below described properties have not been used by the public for the purposes for which they were dedicated, and the street and the alley should be discontinued and closed as requested in the Petition;

IT IS, THEREFORE, ORDERED, that the use of the below described properties for a street and for an alley be discontinued, terminated and closed, and that the Clerk of the Commissioners' Court enter this Order in the minutes of the said Commissioners' Court. The street and alley are described as follows:

- (a) A portion of Pearl Street which divides Block 12, and Block 13 according to the plat of record in Volume 110, page 640, Deed Records of Johnson County, Texas, and being described by metes and bounds as follows: BEGINNING at the Northwest corner of Lot 1, Block 12, Town of Lillian, according to the plat of record in Volume 110, page 640, Deed Records of Johnson County, Texas; THENCE North 2° 17' West 85 feet for corner, said corner being the Southwest corner of Block 13; THENCE East with the South line of Block 13, 295 feet for corner in the West line of Farm-to-Market Road No. 917, said corner being the Southeast corner of Block 13; THENCE South 80 feet for corner, said corner being the Northeast corner of Block 12; THENCE East, with the North line of Block 12, 262 feet to the place of Beginning; said property being designated as a portion of Pearl Street according to the plat of the Town of Lillian of record in Volume 110, page 640, Deed Records of Johnson County, Texas;
- (b) An alley which divides Block 12, according to the plat of record in Volume 110, page 640, Deed Records of Johnson County, Texas, and being described by metes and bounds as follows:

BEGINNING at the Northeast corner of Lot 1, Block 12, Town of Lillian; THENCE South, with the East line of Lot 1, Block 12, 200 ft. for corner, said corner being the South corner of Lot 1, Block 12; THENCE South 2° 17' East 53 feet for corner, said corner being the Southwest corner of Lot 2, Block 12; THENCE North, with the West line of Lots 2, 3, 4, 5 and 6, 250 feet for corner in the South line of Pearl Street; THENCE West with the South line of Pearl Street, 20 feet to the place of Beginning.

SIGNED AND ENTERED this \_

\_\_ day of September, 1980.

C. P. allerand

B. B. Commissioners

County Judge, Johnson County,

Texas

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve Final Plat of Brushy Creek Addition, Phase I, in Precinct No. 3.

All voted aye.

Mr. Berry Mainardi presented the court with an explanation of the National Association of Counties Deferred Compensation Program for County Employees, which is a vilable to employees of Johnson County.

The court is to consider the program and notify the Association of Counties as to their decision.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the re-locating of the Law Library from its present location to room 304, subject to cost approval.

All voted aye.

Jerome Cribbs, Sr. requests the Commissioners to consider the following:

September 8, 1980

The Liberty Chapel Volunteer Fire Vepartment Association respectfully requests the Johnson County Commissioner Court consider taking the following actions:

- 1. Formulate and implement a plan to use county road equipment, such as, road maintainers, bulldozers, and road sprinklers to assist the county fire departments in the control of grass and forest fires.
- 2. Adopt a county fire tax plan which will enable the Volunteer Fire Departments to survive and continue fighting rural fires.

Jerome Cribbs, Sr. - Chairman Liberty Chapet Volunteer Fire Department Association A motion was made by Commissioner Reese and seconded by Commissioner Atwood to authorize Mary Nell White to attend Division of Disaster Emergency 
\( \sqrt{Services Program paper/profile workshop for fiscal year 1981, to be held in \)
Waco, Texas, September 15, 1980.

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.

No action was taken by the court on the proposed appraisal contract  $_{V}$  for Johnson County from Pritchard and Abbott until such time as Mr. W. E. Carroll, Tax Assessor-Collector elect reviews same.

10:20 A. M. Court convened into Executive Session to consider:

- 1. A matter with Sheriff Stuart Huffman.
- 2. Budget

At 10:30 A. M. court reconvened in open court with all members present, with the following results.

- 1. No action taken by the court following the session with Sheriff Stuart Huffman.
- 2. Budget to be presented to the court for their necessary action.

  Each member of the Commissioners' Court expressed his opinion of the

  1981 budget, as follows:

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# EXCERPT FROM COMMISSIONERS' COURT

SEPTEMBER 8, 1980

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JUDGE ALTARAS: According to the rules and regulations set forth, at this point in time each Commissioner will speak briefly to their road and bridge funds, in regard to roads and

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bridges. Mr. Atwood?

MR. ATWOOD: I'm Bill Atwood, Commissioner of Precinct No. 1, which lies southwest of Cleburne. My precinct has approximately 200 - 225 miles of county road in it, and my area has a great number of truck traffic over it. I have a lot of gravel and sand operations near the Brazos River that travel quite a few miles of county road. I have an area that is, during the floods which we haven't had much of this year, but when we do have them, I have drainage from every other precinct in the county, some of their flood water crosses my precinct and causes me quite a bit of maintenance on bridges and culverts and so forth. I have a lot of dairies in my territory that has big milk trucks and grain trucks that travel the roads. Inflation has been one of our worst enemies in trying to keep maintenance on the roads. Asphalt material has gone up considerable. Gravel has gone up. Gravel and pea gravel has increased. Gasoline, of course, has been a major item of expense. I would certainly like to have more funds to better maintain these roads. It was my desire to sealcoat 20 miles

of old county pavement next year and at least build five miles of new road. Those two items right there would take approximately \$200,000 to \$250,000, and instead of getting an increase in road and bridge funds, it looks like we're going to be decreased in our particular budgets. These are just some of the problems that we have in Precinct 1, and we want to do as good a job I can to work with it.

JUDGE ALTARAS: Thank you, Mr. Atwood. Now we'll hear from A. J. Lambert, Commissioner of Precinct 2.

MR. LAMBERT: I'm A. J. Lambert, Commissioner of Precinct

2 in the northwest part of the county. It entails something
over 300 miles of road and approximately 50 housing developments.

I inherited some situations, two bad winters and droughts, that
put me in the hole and I'm still in the hole, due to the amount
of road traffic from commuters, trucks, things in that area.

All these people that live in these developments going to and
from work makes it awful hard on the roads. We've come a long
way and we've got a lot to do. It's going to be tough. As
Bill says, we're going to have less to do it with. The people
in the county are going to have to just be patient and realize
we cannot give them the services they had when they lived in
town. I'm going to do the very best I can with what I have to
do with. This dry spell is cracking the roads. It's going to
be tough, but we'll be in there trying.

JUDGE ALTARAS: Thank you, Mr. Lambert. Now Commissioner

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PENGAD CO., BAYONNE, N.J. 07002 . FORM

of Precinct No. 3, Mr. Loyd Reese.

MR. REESE: I'm Loyd Reese, Commissioner of Precinct No.

3. I have the northeast part of the county. I have approximately 300 miles of road, more or less. I do have in the neighborhood of 60 new developments in Precinct 3. I have heavy traffic, probably a third of the population is in Precinct 3. We have lots of building going on, concrete trucks, brick trucks, traveling our roads, and it's very hard on them during this dry spell. We have done some paving this year, not as much as we would like to have done, but the price of material is so high we don't have the money to do many miles. We're going to do the best we can. Our budget is going to be down in 1981, but we will continue to be working, doing the best we know how, and if people in Precinct 3 will bear with us, we will do the best we can.

JUDGE ALTARAS: Thank you. And now Commissioner of Precinct No. 4, Mr. B. B. Aldridge.

MR. ALDRIDGE: I'm B. B. Aldridge, Commissioner of Precinct 4, and it covers the southeast quarter of the county. Of course, I've got a lot of black land, and the drought this year has really busted the roads open, causing them to draw up. Of course, I've got the Trinity watershed, and I've got a number of large bridges over the Chambers creek. My precinct is beginning to catch up some on development now. I've got approximately 175 miles in my precinct under asphalt now, helping me

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quite a bit. As we've been cut in our budget in '79, '80, and now '81, that sounds bad for the Commissioners. The other Commissioners know and everyone realizes the cost of road materials. I don't want to deal too much on that. We're going to do the best we can. The only thing I'm ashamed of, I can't keep my roads mowed like I'd like to. There is some things I've got to cut. I'm down to six employees, and we're doing the best we can, and just keep on until we get this storm over with, until we get more money. It looks real bad for the Commissioners.

JUDGE ALTARAS: Thank you. I want to thank all the Commissioners for working in the budget sessions here. It's been a long one. Mr. Wylie has worked on these figures, working them over again for two weeks now. All the Commissioners attended all the meetings, along with Mr. Wylie. All department heads that were asked to come, came and explained their problems. We appreciate their time. We understand they have their problems, also.

All voted aye.

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A motion was made by Commissioner Atwood and seconded by Commissioner / Reese to adopt the budget for 1981.

All voted aye.

## JOHNSON COUNTY

## TAX RATE

## <u> 1981</u>

FUND	PROPOSED RATE
Jury Fund	\$.06
General Fund	.38
Road and Bridge Fund	.46
Right of Way	.02
1975 Right of Way (I & S)	03
TOTAL	\$.95
Fire District Fund	.03
TOTAL	\$.98

It is estimated that the \$.03 Fire District Tax Rate will produce \$42,900.00 during the current tax year.

SEP 8 1980

COUNTY CLERK, JOHNSON COUNTY
DEPUTY

## ESTIMATED AD VALOREM TAX RECEIPTS

## FOR THE YEAR 1981

Estimated Valuation (20%	of Actual Value) .		\$143,000,000.00
Less Exemptions: County Homestea Veterans	d and over 65	\$7,138,722.00 961,362.00	8,100,084.00
Estimated Net Valuation			134,899,916.00
Tax Rate			.95
TOTAL TAXES COL	LECTIBLE		\$ 1,281,549.20
Estimated Percentage Col	lectible		.95
TOTAL ESTIMATED	COLLECTIONS		\$ 1,217,472.00
Less Commissions Earned	(Fees of Office)		70,000.00
ESTIMATED CURREN	TAX RECEIPTS		\$ 1,147,472.00
Plus Delinquent Tax Colle	ections		100,000.00
TOTAL			\$ 1,247,472.00
Plus Lateral Road Receipt	:5		
Valuation Less Homestead	143,000,000.00 29,813,180.00 113,186,820.00		
Rate -	.30		
Gross Tax	339,560.00		
Est. Percentage Collection	<b>.</b> 95		
Net	322,582.00		
Less Commission	23,500.00		\$ 299,082.00
	TOTAL TAXES COLLEC	TIBLE	\$ 1,546,554.00
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## JOHNSON COUNTY, TEXAS

## RECAPITULATION -- ALL FUNDS

1981 BUDGET

Estimated Time Deposits January 1, 1981		\$ 120,000.00
Estimated Cash Balance January 1, 1981		269,554.00
ESTIMATED RECEIPTS	S	
Taxes:		
Current and Delinquent	\$1,589,454.00	
Intergovernmental Receipts:		
Voter Registration State per Capita State Grants-Ass't. D.A. State Shared Revenue with local gov't. State-AFDC State-TYC Funds State-Probation Federal Revenue Sharing Civil Defense  Fines and Forfeitures:	3,600.00 3,600.00 21,000.00 6,000.00 91,280.00 34,380.00 75,060.00 190,000.00 2,200.00	
Miscellaneous Receipts:		
Adoptions Interest Reimbursement Individuals Receipts from Savings Jury Fees Probation Fees Inspections Library Fees	2,400.00 41,000.00 6,500.00 0.00 500.00 95,760.00 3,600.00	
Motor Vehicle Registration:	175,000.00	
Transfers:	200,000.00	

TOTAL ESTIMATED RECEIPTS

Fees of Office:

3,466,134,00

TOTAL AVAILABLE RESOURCES

\$3,855,688.00

643,800.00

## RECAPITULATION - ALL FUNDS (Cont'd)

Total Resources Available (Forward)

\$3,855,688.00

## ESTIMATED DISBURSEMENTS

General Fund	\$1,624,473.80
Jury Fund	81,020.00
Adult Probation Fund	163,740.76
Revenue Sharing	350,000.00
Fire District	42,500.00
Right of Way	9,000.00
1975 Right of Way (I & S)	50,200.00
Law Library	20,000.00
Road and Bridge Prec. 1	323,166.00
Road and Bridge Prec. 2	338,641.00
Road and Bridge Prec. 3	349,791.00
Road and Bridge Prec. 4	344,395.00

TOTAL ESTIMATED DISBURSEMENTS

\$3,696,927.56

ESTIMATED FUND BALANCES

\$ 158,760.44

# CENERAL FUND

## 1981 Budget

Time Deposits 1,	/1/	′81
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\$ 20,000.00

\$1,636,349.00

Estimated Cash Balance 1/1/81

35,000.00

### ESTIMATED RECEIPTS

		-	
Taxes			
Current & Delinquent	\$498,989.00	\$498,989.00	
Intergovernmental Receipts			
Civil Defense Voter Registration State per Capita State Grants-Asst. D.A. State Shared Revenue with	2,200.00 3,600.00 3,600.00 21,000.00		
local govts. State AFDC State TYC Funds	6,000.00 91,280.00 34,380.00	162,060.00	
Charges for Services			
County Judge County Sheriff County Clerk Tax Assessor-Collector District Clerk County Treasurer Other Fees of Office	1,800.00 22,500.00 174,000.00 300,000.00 140,000.00 1,000.00 4,500.00	643,800.00	
Fines and Forfeitures		136,000.00	
Misc. Receipts			,
Reimbursements-Adoptions Interest Reimbursements-Attny. Fees	2,400.00 28,000.00 6,500.00	36,900.00	
Transfers			
Revenue Sharing		103,600.00	\$1,581,349.00

TOTAL RESOURCES AVAILABLE

# C 227 GENERAL FUND (Cont'd)

1981 Budget

## ESTIMATED DISBURSEMENTS

Juvenile Office		
Salary Deputies Postage TYC Expenditures Telephone Travel Allowance Out of County Travel FICA Retirement	\$13,860.00 27,148.00 100.00 4,200.00 500.00 3,000.00 500.00 2,513.00 2,050.00	
Total Juvenile Office		\$53,871.00
Veterans Service Office		
Salary Deputy Telephone Travel Allowance FICA Retirement	9,856.00 4,800.00 600.00 900.00 898.00 733.00	
Total Veterans Service	Office	17,787.00
Child Welfare		
Foster Care Cash Contingency Clothing Court Investigations Transportation Staff Development Medical Psychological Protective Day Care	91,455.00 100.00 2,500.00 1,500.00 150.00 200.00 2,500.00 4,000.00	
Total Child Welfare  Justice of the Peace		103,405.00
Salary Postage Record Books Telephone - J.PC.H. Telephone - Burleson Annex Rent FICA Retirement	31,402.80 200.00 1,200.00 900.00 2,400.00 900.00 1,925.00 1,577.00	
Total Justice of the Pea	ace	40,504.80

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## GENERAL FUND (Contd)

## 1981 Budget

County	Aud	itor
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Salary	\$21,525.00
Deputies (2)	18,031.00
Postage	400.00
Telephone	2,500.00
Travel Allowance	1,575.00
FICA	2,425.00
Retirement	1,978.00

Total County Auditor

\$48,434.00

## Texas Department of Public Safety

Office Salary	6,732.00
Telephone	1,200.00
Rent	600.00
FICA	419.00
Retirement	337.00
Radar	2,750.00

Total Texas Dept. of Public Safety 12,038.00

## County Extension Office

Salary-Agent	3,752.00
Salary-Asst. Agent	2,088.00
Salary-H.D.A.	3,473.00
Salary-Asst. H.D.A.	2,059.00
Office Salary	6,736.00
Postage	50.00
Demo. Supplies	200.00
Telephone	1,800.00
Travel Allowance	5,500.00
FICA	413.00
Retirement	337.00

Total County Extention Office

26,408.00

## District Judge 18th

Office Salary	7,623.00
Professional Services	500.00
Telephone	1,400.00
FICA	467.00
Retirement	382.00
Postage	150.00

Total District Judge 18th

10,522.00

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# CENERAL FUND (Contd)

<u>6 E</u>	NEKAL FUND	(Contd)
	1981 Budget	
District Judge 249th		
Office Salary Professional Services Telephone FICA Retirement Postage	\$ 7,623.00 500.00 1,500.00 467.00 382.00 150.00	
Total District Jud	dge 249th	\$10,622.00
Courthouse and Jail		
Custodian Salary Matron Salary Operating Supplies Misc. Janitorial Suppli Utilities Repairs & Replacements FICA Retirement	11,770.00 3,018.00 8,000.00 2,500.00 32,000.00 16,000.00 907.00 739.00	
Total Courthouse a	and Jail	74,934.00
Assistant County & District	Attorney	
Salary-W.B. Salary-D.H. (under gran Office Labor (under gra Office Labor Postage Telephone Transportation FICA Retirement		
Total Assistant D.	Α.	61,906.00
Juvenile Board		
Judges FICA Retirement	18,000.00 368.00 300.00	
Total Juvenile Boa	rd	18,668.00
Mental Health		-
Medicine Utilities Repairs Rental	2,000.00 1,600.00 500.00 2,220.00	
Total Mental Healt	h 229	6,320.00

## GENERAL FUND (Contd)

<u>u L</u>	N L N A L I C	N D (CONTEG)
	1981 Budget	
Civil Defense		
Salary-Director Aid to Fire District FICA Retirement	\$ 4,019.00 40,000.00 247.00 201.00	
Total Civil Defense		\$44,467.00
District Attorney		
Office Salary Postage Telephone FICA Retirement Crisis Control	14,452.00 200.00 400.00 886.00 723.00 1,000.00	
Total District Attorne	<b>Э</b> у	17,661.00
County Attorney		
Salary Office Salaries Postage Telephone Maintenance FICA Retirement	20,790.00 14,452.00 750.00 1,250.00 161.00 2,160.00 1,762.00	
Total County Attorney		41,325.00
County Judge	·	

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Salary	23,700.00
Salary - Probate	9,300.00
Salary - Court	9,300.00
Office	6,520.00
Telephone	1,000.00
FICA	2,993.00
Retirement -	2,441.00
Travel Allowance	3,600.00

58,854.00 Total County Judge

## Constables

Salaries	12,848.00
Travel Allowance	4,800.00
FICA	788.00
Retirement	642.00

19,078.00 Total Constables

## 6 231 GENERAL FUND (Contd)

	1981 Budget	
County Clerk		
Salary Deputies Postage Copy Supplies Professional Services-Vital	\$20,790.00 49,546.00 2,000.00 4,000.00	
Stat. Telephone Record Books FICA Retirement	600.00 1,200.00 3,500.00 4,312.00 3,517.00	
Total County Clerk		\$89,465.00
District Clerk		
Salary Deputies Postage Record Books Telephone FICA Retirement	17,325.00 35,340.00 2,000.00 2,500.00 500.00 3,229.00 2,633.00	
Total District Clerk		63,527.00
County Treasurer		
Salary Office Extra Help Postage Record Books Telephone FICA Retirement	13,860.00 3,300.00 600.00 300.00 160.00 1,052.00 858.00	
Total County Treasurer		20,130.00
Medical Examiner		
Salary Postage Telephone Equipment FICA Retirement	13,304.00 500.00 500.00 2,500.00 816.00 665.00	
Total Medical Examiner		18,285.00

## GENERAL FUND (Contd)

	<u>GENERAL</u>	FUND	(Contd)
	1981	Budget	
Health Officer			
Salary Nurse FICA Retirement	1,1	60.00 00.00 62.00 48.00	
Total Health Of	ficer	\$:	21,070.00
Sheriff			
Salary Deputies-Field Other Personnel Office - Extra Help Bailiffs Uniform Allowance Gas and Oil Tires and Tubes Auto Repair Repair Supplies Office Supplies (Pos Jail Supplies Telephone Transportation - Pri Medical Groceries Misc. Expenses Equipment FICA Retirement	89,19 81,5 <sup>2</sup> 2,50 8,9 24,00 24,86 1,00 10,00 40 tage) 1,20 1,50 1,50 1,50 1,92 13,00	00.00 00.00 29.00	
Total Sheriff		3	13,422.00
Tax Assessor-Collector			
Salary Deputies Extra Help Postage Telephone Map Supplies Computor Supplies Outside Appraisal Professional Attorne Burleson Annex-Perso FICA Retirement Comp. Exp.	8,00 2,50 1,00 5,50 11,46 ys 4,00 nne1 6,60 8,80	25.00 00.00 00.00 00.00 00.00 57.00 00.00 00.00	

Total Tax Assessor-Collector

230,838.00

## GENERAL FUND (Contd)

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Salary	\$ 8,385.00
FICA	514.00
Retirement	419.00

Total Voter Registration

\$ 9,318.00

### Adult Probation

Telephone		935.00
Maintenance	*	800.00
Equipment		1,500.00
Radio		0.00

Total Adult Probation

3,235.00

## Non-Departmental

Group Medical Expense-Co.Pd Workmens Comp. & U.I.	ort33,811.00 8,383.00
Office Supplies	30,000.00
Bonds	1,800.00
Inspections	3,600.00
Court Appt. Attorneys	36,000.00
Elections	4,500.00
Advertising	750.00
Dues and Conferences	4,500.00
Historic Commission	500.00
Libraries	2,000.00
Operating Reserve	20,000.00
Insurance -Autos & Trucks	12,000.00
Insurance -Prop. Damage	3,000.00
Burleson Annex-Rent & Sign	4,600.00
Equipment	15,000.00
Mail Clerk	3,330.00
FICA	205.00
Public Health Service	4,400.00

Total Non-Departmental

188,379.00

TOTAL GENERAL FUND DISBURSEMENTS

\$1,624,473.80

BALANCE IN FUND 12/31/81

11,875.20

## JURY FUND

### <u> 1981 Budget</u>

Estimated Cash Balance 1/1/81

\$ 1,790.00

#### ESTIMATED RECEIPTS

Taxes .06 Jury Fees \$78,787.00 500.00

Total Income

79,287.00

Total Available

\$81,077.00

#### ESTIMATED DISBURSEMENTS

#### District Courts

Salary Court Reporters	\$38,696.00
Juries	20,000.00
FICA	2,372.00
Retirement	1,935.00
Hospitalization	431.00
W/C & U/I	146.00
Maintenance	55.00

Total District Courts

63,635.00

### County Court

Salary Court Reporter	15,000.00
Juries	400.00
FICA	920.00
Retirement	750.00
Hospitalization	215.00

Total County Court

17,285.00

Justice Court

Juries

100.00

Total Justice Court

100.00

TOTAL DISBURSEMENTS

81,020.00

BALANCE IN FUND 12/31/81

\$ 57.00

## ADULT PROBATION FUND

## 1981 Budget

Estimated Cash Balance 9/1/80

\$80,000.00

## ESTIMATED RECEIPTS

State Payment	\$75,060.00
Probation Fees	95,760.00

Total Estimated Receipts

170.820.00

Total Available

\$250,820.00

## ESTIMATED DISBURSEMENTS

Salaries	118,169.28
Travel	12,000.00
Professional Fees .	1,000.00
Supplies & Other Oper. Exp.	6,500.00
Training & Education	5,000.00
Fiscal Fees	570.00
Employee Fringe Benefits	20,501.48

Total Estimated Disbursements

163,740.76

Estimated Fund Balance 8/31/81

\$ 87,079.24

## REVENUE SHARING BUDGET

Johnson County 1981

Estimated Time Deposits 1/1/81	\$100,000.00
Estimated Cash Balance 1/1/81	50,000.00
ESTIMATED RECEIPTS	

\$190,000.00

 Interest Income
 10,000.00

 Total Estimated Receipts
 200,000.00

 TOTAL AVAILABLE
 \$350,000.00

#### ESTIMATED DISBURSEMENTS Previously Budgeted \$150,000.00 \$150,000.00 Transfers Soil Conservation (R of W) 2,750.00 2,750.00 General Fund 75,000.00 Salary Increases Rural Fire Protection 19,000.00 9,600.00 W/C & U/I 103,600.00 Transfers to Road and Bridge Precinct 1 23,412.50

From Federal Government

Precinct 2

Precinct 3

Precinct 4

 Total Estimated Disbursements
 350,000.00

 Balance in Fund 12/31/81
 \$ 0.00

93,650.00

23,412.50

23,412.50

23,412.50

## FIRE DISTRICT FUND

## <u>1981 Budget</u>

ESTIMATED RECEIPTS

Taxes .03 42,900.00

Total Available \$43,400.00

ESTIMATED DISBURSEMENTS

Payments to Fire Commission \$42,500.00

Estimated Fund Balance 12/31/81 \$900.00

## RIGHT OF WAY FUND

## 1981 Budget

Estimated Cash Balance 1/1/81

\$ 1,500.00

#### ESTIMATED RECEIPTS

Taxes \$26,262.57
Inspections 3,600.00
Transfers 2750.00

Total Estimated Receipts 32,612.57
Total Available \$34,112.57

### ESTIMATED DISBURSEMENTS

## U. 239

## 1975 RIGHT OF WAY FUND

## INTEREST AND SINKING FUND

1981 Budget

### LAW LIBRARY FUND

## 1981 Budget

Estimated Cash Balance 1/1/81

\$ 7,000.00

#### ESTIMATED RECEIPTS

Court Fees \$15,000.00

15,000.00

Total Available

Total Estimated Receipts

\$22,000.00

### ESTIMATED DISBURSEMENTS

Books \$20,000.00

Estimated Balance 12/31/81 \$ 2,000.00

# ROAD AND BRIDGE FUND PRECINCT NO. 1 1981 Budget

Estimated Cash Balance 1/1/81

\$ 2,596.00

## ESTIMATED RECEIPTS

Taxes	<b>\$225,780.</b> 50	
Motor Vehicle Registration	43,750.00	
Fines	30,000.00	
Transfers: Revenue Sharing	23,412.50	
Total Estimated Receipts		<u>322,943.00</u>

Total Available \$325,539.00

## ESTIMATED DISBURSEMENTS

Commissioners Salary Travel Allowance	\$ 23,700.00 3,600.00
Labor	88,560.00
Extra Help	4,500.00
Road Repair Supplies	90,000.00
Utilities	2,000.00
Equipment Repairs	40,000.00
Equipment	48,500.00
FICA	6,882.00
Retirement	5,613.00
Hospitalization	3,879.00
W/C and U/I	5,932.00

Total Estimated Distursements \$323,166.00

Estimated Cash Balance 12/31/81 \$2,373.00

# ROAD AND BRIDGE FUND PRECINCT NO. 2 1981 Budget

Estimated Cash Balance 1/1/81

\$ 5,979.00

### ESTIMATED RECEIPTS

Taxes	\$225,780.50
Motor Vehicle Registration	43,750.00
Fines	40,000.00
Transfers: Revenue Sharing	23,412.50

Total Estimated Receipts

332,943.00

Total Available

\$338,922.00

### ESTIMATED DISBURSEMENTS

Labor	\$101,990.00
Commissioners Salary	23,700.00
Travel Allowance	3,600.00
Extra Help	3,500.00
Road Repair Supplies	90,600.00
Equipment Repair	35,500.00
Utilities	800.00
Rent	150.00
Equipment	53,500.00
FICA	7,705.00
Retirement	6,285.00
Medical Insurance (Hospitalization)	3,879.00
W/C & U/I	7,432.00

Total Estimated Disbursements

\$338,641.00

Estimated Balance 12/31/81

\$ 281.00

# ROAD AND BRIDGE FUND PRECINCT NO. 3 1981 Budget

				_	
Ectimated	Cach	Ralance	1	/1/81	

\$ 30,520.00

### ESTIMATED RECEIPTS

Taxes	\$225,780.50
Motor Vehicle Registrations	43,750.00
Fines	30,000.00
Interest	1,500.00
Transfers: Revenue Sharing	23,412.50

Total Estimated Receipts 324,443.00

Total Available \$354,963.00

## ESTIMATED DISBURSEMENTS

Commissioners Salary	\$ 23,700.00
Travel Allowance	3,600.00
Labor	74,195.00
Extra Help	13,600.00
Equipment Repair	50,000.00
Road Repair Supplies	103,500.00
Utilities	850.00
Equipment	60,000.00
FICA	6,001.00
Retirement	4,895.00
Hospitalization	3,879.00
W/C & U/I	<u>5,571.00</u>

Total Estimated Disbursements \$349,791.00

Estimated Balance 12/31/81 \$5.172.00

## ROAD AND BRIDGE FUND

## PRECINCT NO. 4

1981 Budget

Estimated Cash Balance 1/1/81

\$ 21,269.00

### ESTIMATED RECEIPTS

Taxes	\$225,780.50	
Motor Vehicle Registration	43,750.00	
Fines	30,000.00	
Interest	1,500.00	
Transfers: Revenue Sharing	23,412.50	
Total Estimated Receipts		2

Total Estimated Receipts 324,443.00

Total Available \$345,712.00

## ESTIMATED DISBURSEMENTS

Commissioners Salary Travel Allowance	\$ 23,700.00 3,600.00
Labor	77,680.00
Extra Help	7,500.00
Repair Supplies	50,000.00
Road Repair Supplies	104,750.00
Utilities	800.00
Rent	120.00
Equipment	55,000.00
FICA	6,215.00
Retirement	5,069.00
Hospitalization	3,879.00
W/c & U/I	6,082.00

Total Estimated Disbursements 344,395.00

Estimated Fund Balance 12/31/81 \$ 1,317.00

JOHNSON COUNTY, TEXAS

RECAPITULATION -- ALL FUNDS

1981 BUDGET

FUND	BALANCE 1/1/81	RECEIPTS	DISBURSE - MENTS	BALANCE 12/31/81
General Fund	\$ 55,000.00	\$1,581,349.00	\$1,624,473.80	\$ 11,875.20
Jury Fund	1,790.00	79,287.00	81,020.00	57.00
Adult Probation Fund	80,000.00	170,820.00	163,740.76	87,079.24
Revenue Sharing Fund	150,000.00	200,000.00	350,000.00	0.00
Fire District Fund	500.00	42,900.00	42,500.00	900.00
Right of Way	1,500.00	32,612.57	9,000.00	25,112.57
1975 Right of Way	33,400.00	39,393.43	50,200.00	22,593.43
Law Library Fund	7,000.00	15,000.00	20,000.00	2,000.00
Road and Bridge Prec. 1	2,596.00	322,943.00	323,166.00	2,373.00
Road and Bridge Prec. 2	5,979.00	332,943.00	338,641.00	281.00
Road and Bridge Prec. 3	30,520.00	324,443.00	349,791.00	5,172.00
Road and Bridge Prec. 4	21,269.00	324,443.00	344,395.00	1,317.00
TOTALS	\$389,554.00	\$3,466,134.00	\$3,696,927.56	\$158,760.44

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.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize C. W. Atwood, Commissioner Precinct No. 1, to install "Not County Road" signs on private roads intersecting with County Roads 1107 - 1205 and 1206 - East of Rio Vista.

All voted aye.

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

All voted aye.

County Clerk

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THE STATE OF TEXAS

X

COUNTY OF JOHNSON

X

#### ORDER APPOINTING COUNTY AUDITOR

On this the 20th day of May, 1980, the undersigned, District Judges of the 18th and 249th Judicial Districts of Texas, which District includes Johnson County, hereby appoint Robert M. Wylie as County Auditor of Johnson County, Texas beginning May 20, 1980. He shall serve at the pleasure of the District Judges.

It is further ordered that this salary shall be in the amount of \$19,425.00 per year, payable in equal monthly installments; and it is further ordered that he shall be paid annually \$1,575.00 additional compensation for automobile and travel allowances as provided by law, payable in equal monthly installments.

It is further ordered that this action shall be recorded in the Minutes of the District Court of Johnson County, Texas, and the District Clerk of Johnson County, Texas, is hereby directed to Certify the same to the Commissioner's Court of Johnson County, Texas, and said Commissioner's Court shall cause the same to be recorded in its Minutes.

E. BYRON CROSIER, DISTRICT JUDGE 18th Judicial District of Texas

C. C./KIT COOKE, DISTRICT JUDGE

249th Judicial District of Texas

80 SEP -3 P2:23

#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE, TEXAS SEPTEMBER 29, 1980 - 9:00 AM Third Floor

- 1. Minvocation a management of the second of
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Proposed appraisal contract for Johnson County from Pritchard and Abbott
- 5. Mr. Terry Bradley regarding approval of plat for Quail Run Subdivision
- 6. Mr. Eddie James regarding revised plat for Country View Estates

7----Typewriter-repair

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 24, 1980

9:00 A.M.

Courthouse Basement Cleburne, Texas 76031

- 1. Virginia Hardee, Election Judge, Box 14, Alvarado
- 2. Conference Veterans' Officer

STATE OF TEXAS

SEPTEMBER 29, 1980

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; 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 Atwood to approve final plat of Section 2, Quail Runn Subdivision.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize the County Judge to sign a contract with Crosier-Pearson for burial of a corpse which is being handled by the County Health Officer.

Social Security and Veterans' Administration burial benefits will take care of expenses.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner  $\int$  Lambert not to renew the tax appraisal contract with Pritchard and Abbott.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner  $\sqrt{}$  Aldridge to appoint Virginia Hardee election judge Box 14, Alvarado.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to approve the revised plat of Country View Estates, which cuts out the
park area.

All voted aye.

A motion was made by Commissioner Aldridge and semonded by Commissioner Lambert to authorize George Hannah, Veterans' Service Officer, to attend the Annual Statewide Conference for Veterans Service Officers, to be held in San Antonio, Texas, Oct. 20-24, 1980.

All voted aye.

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 Aldridge and seconded by Commissioner Atwood to approve minutes of 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.

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## AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE
OCTOBER 13, 1980 - 9:00 AM
Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Sheriff Huffman regarding Jail phone
- 5. Mrs. Tate regarding Subdivision
- 6. Mr. Charley Perkins regarding flood insurance
- 7. Approval of Election Judge, Box 25, Burleson

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 Civil Statutes.

TOMMY ALTARAS, COUNTY JUDGE

Posted: October 8, 1980

9:00 A.M. Basement

Johnson County Courthouse

STATE OF TEXAS

OCTOBER 13, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR SAID 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.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize the County Judge to contact proper authorities for information and procedures necessary for the County to qualify for flood insurance.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the preliminary plat of Price Court Sub-division, upon deposit with County Auditor of \$500.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the appointment of C. A. Austin, 108 S.E. Tarrant Burleson, as Election Judge of Box 25.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to retain David Guinn, a Professor at Baylor University and his partner for professional service to re-district the County after the 1980 Census have been approved.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to place a load limit of 2.000 pounds per axle on bridges on County Road 915.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve a request from B. B. Aldridge, Commissioner Precinct No. 4 to spread asphalt for the Liberty Chapel School.

All voted aye.

The court passed for further study a request by Sheriff Huffman for a pay telephone on rollers to be used by prisioners in the County Jail. The County's only cost \$120.00 for the conduit line.

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 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 Atwood and seconded by Commissioner Lambert to adjourn.

All voted aye.

COUNTY CLERK

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. 254
BALLOTS: GENERAL ELECTION NOVEMBER 4, 1980

вох	1	2101 - 3000	900	+ 100
	2	21301 - 21650	350	+ 25
	3	6701 - 7300	600	
	4	21651 - 22550	900	
	5	3001 - 3600	600	
	6	3601 <b>-</b> 3700	100	
	7	3701 <b>-</b> 3900	200	
	8	22551 - 23150	600	
	9	9350 - 10850	1500	+ 200
	10	10851 - 12349	1500	+ 200
	11	15551 <b>-</b> 17050	1500	+ 300 + 200
	12	17274 <b>-</b> 17773	500	+ 50 + 150
	13	17774 <b>-</b> 18123	350	
	14	18124 - 19173	950	+ 100
	15	19074 - 19823	<b>7</b> 50	
	16	7301 <b>-</b> 8500	1200	+ 100
	17	20001 - 20500	500	+ 50
	18	20501 - 21200	700	+ 50
	19	23401 - 24050	650	
	20	24051 - 25450	1400	+ 200
	21	23151 - 23400	250	
	22	3901 - 4900	1000	
	23	4901 - 6300	1400	+ 200
	24	8501 <b>-</b> 9150	650	
	25	12351 - 13850	1500	+ 200
	26	13851 - 14500	650	+ 300 + 150
	27	14501 - 15150	650	+ 400
ABSENTEE	28		1450	

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#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE - CLEBURNE, TEXAS
NOVEMBER 3, 1980 - 9:00 AM
Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Consideration of Resolution supporting legislation raising the current \$3,000.00 bid requirement for purchases by County Government
- 5. Consideration of Resolution resisting any effort by the Legislature to impose additional financial requirements on County Government unless State money is appropriated to cover those requirements
- 6. Consideration of increase in County participation in Retirement program prior to November 15, 1980
- 7. Care-Flite Report
- 8. Explanation of relation of Rural Fire Prevention District to the Johnson County Commissioner's Court
- 9. Approval of Tax Assessment Roll 1980
- 10. Replacement for Veteran's Land Board Committee
- ll. Consideration of membership in National Association of Counties
- 12. Consideration of when the Tax Office shall turn over funds from the Tax Department to General Fund
- 13. Mr. Barry Mainardi, National Association of Counties, for consideration of deferred compensation
- 14. Mr. Jim Napp regarding Subdivision plat
- 15. Consideration of storm windows for the third floor

AND, and matters that may arise after publication of this Agenda. The cenda of meeting of the Commissioner's Court are posted in account acce with Article 6252-17 of Vernon's Civil Statutes.

Posted: October 29, 1980

9:00 A.M.

Johnson County Courthouse

STATE OF TEXAS

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NOVEMBER 3, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR SAID 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.; 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.

A motion was made by Commissioner Aldridge and seconded by Commissianer Reese to approve the following Resolution to request the Texas House of Representatives to resist any effort to impose additional financial requirements on County Government unless State money is appropriated to cover those requirements.

All voted aye.

A mption was made by Commissioner Lambert and seconded by Commissioner

Aldridge to approve the following Resolution, requesting the Legislature to raise
the current \$3,000.00 bid requirement.

All voted aye.

STATE OF TEXAS
COUNTY OF JOHNSON

November 3, 1980

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: 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; and Joe L. Townes, County Clerk.

A Motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to pass the following Resolution:

#### RESOLUTION

STATE OF TEXAS
COUNTY OF JOHNSON

BE IT RESOLVED THAT the Commissioner's Court of Johnson County, meeting in regular session on November 3, 1980 hereby requests that the Legislature raise the current \$3,000.00 bid requirement for purchases by County Government.

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Governor and to the Texas House of Representatives and Texas Senate.

UNANIMOUSLY ADOPTED at Cleburne, Texas the 3rd day of

November, 1980.

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. W. Atwood, Commissioner

Precinct No. 1

Loyd Reese, Commissioner

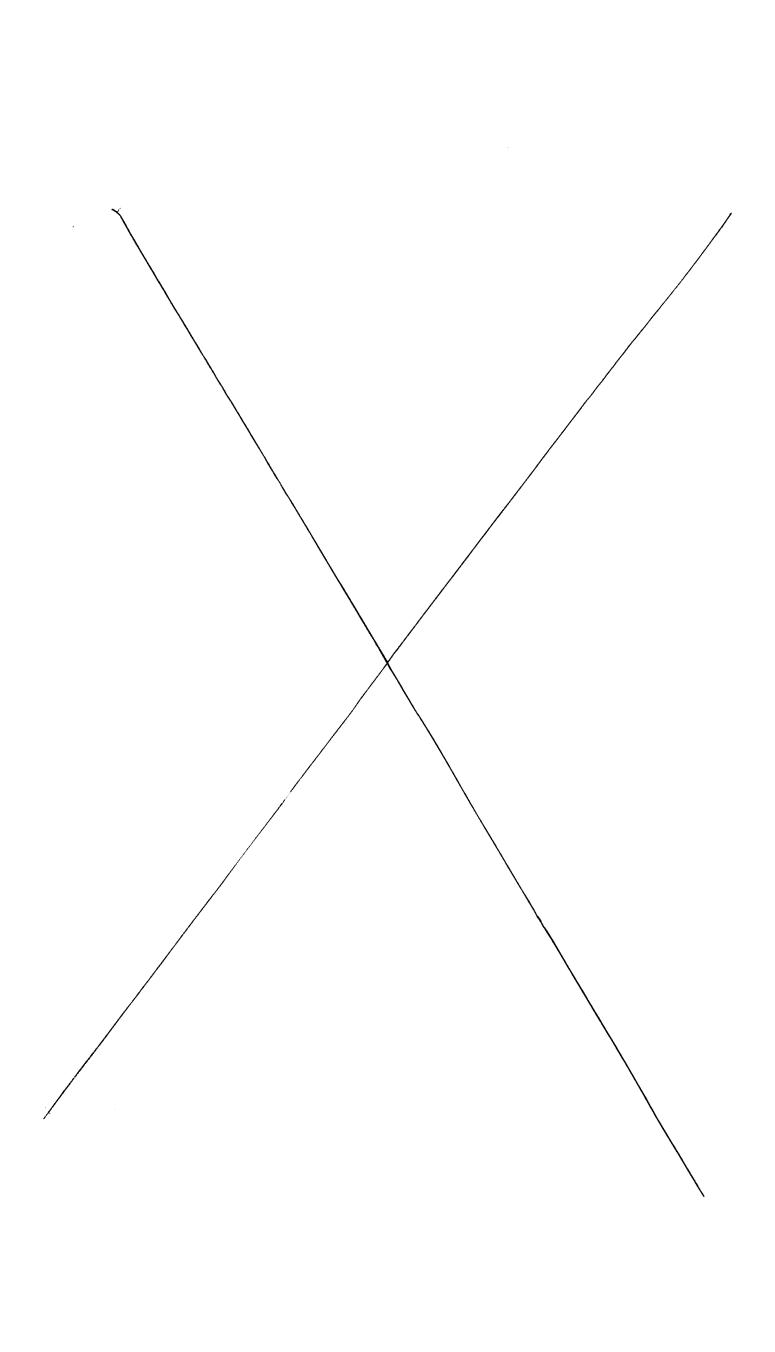
Precinct No. 3

A. J. Lambert, Commissioner

Precinct No. 2

B. B. Aldridge, Commissioner

Precinct No. 4



STATE OF TEXAS COUNTY OF JOHNSON

November 3, 1980

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: 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; and Joe L. Townes, County Clerk.

A Motion was made by Commissioner Aldridge to pass the following Resolution: by Commissioner Reese

#### RESOLUTION

STATE OF TEXAS COUNTY OF JOHNSON

BE IT RESOLVED THAT the Commissioner's Court of Johnson County, meeting in regular session on November 3, 1980 hereby requests the Texas House of Representatives to resist any effort to impose additional financial requirements on County Government unless State money is appropriated to cover those requirements.

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Governor and to the Texas House of Representatives and Texas Senate.

UNANIMOUSLY ADOPTED at Cleburne, Texas the 3rd day of November, 1980.

C. W. Atwood, Commissioner Precinct No. 1

Loyd Reese, Comi Precinct No. 3

Precinct No. 2 Commissioner

B. B. Aldridge, Precinct No. 4

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to pass the question of Increasing County participation in the retirement program from five (5%) percent to seven (7%) percent, until the next court meeting November 10, 1980.

All voted aye.

The following report on Care-Flite was presented to the court by Judge Altaras:

#### CARE FLITE

CareFlite was initiated in North Central Texas on October 1st, 1979. Simultaneously with Johnson County's graduation of its first paramedic class, the Commissioner's Court announced it would participate in CareFlite. Over 200 leading citizens gathered at the Civic Center to attend the graduation exercises of our paramedic and be advised of the CareFlite operations.

A demonstration flight was arranged by the Commissioner's Court in cooperation with the Memorial Hospital. Shortly afterwards a windstak, warning lights, and guidelights were added to the Hospital by the Commissioner's Court. Most recently an electric line that was partially in the flight path of the helicopter was removed by Texas Power and Light Company giving us the safest landing path possible.

We have been advised by the pilot and our paramedics that Johnson County's participation in CareFlite is one of the best in 100 counties served by the flying ambulance. Many lives have been saved, as the response time once the helicopter leaves Harris Hospital is only 8 minutes to Johnson County Memorial Hospital emergency entrance.

On or about November 5, 1980, a second helicopter will be added, one being stationed at Methodist Central in Dallas and one at Harris Hospital in Fort Worth.

We will soon be adding a cement pad complete with attached flight path guidelights.

We wish to thank our Hospital, paramedics and many citizens who have supported us in bringing CareFlite here to Johnson County and for supporting us in upgrading the service.

Explanation of Johnson County Rural Fire Prevention District, as presented to the court by Judge Altaras.

#### EXPLANATION OF

#### JOHNSON COUNTY RURAL FIRE PREVENTION DISTRICT

The Texas Legislature authorized the creation of Rural Fire Prevention Districts by Article 2351-6-A, in 1957. By local vote any county in Texas could approve the creation of a fire district and in 1958 Johnson County passed by a vote of approximately 4 to 1, the creation of the rural fire district.

The County Commissioner's Court does not operate the rural fire prevention district. The County Commissioner Court's only legislative duty is to appoint the Fire Commission Board. Once the board is appointed the Fire Commission runs itself free and independent of the County, much in the same fashion as the Johnson County Memorial Hospital Board. There are 5 members of the Fire Commission Board who are appointed for a period of 2 years each. The Fire Commissioners serve without pay in a responsible and difficult position. They are appointed throughout the County and are as follows:

1. Bob Craft, Cleburne
2. J. W. Dickey, Godley
3. Roy Forsythe, Rio Vista
4. Oscar Lee Wilkirson, Grandview
5. Jack Hix, Burleson

The County Commissioner's Court contributes \$20,000.00 from the general fund and \$20,000.00 from revenue sharing into the Rural Fire Prevention District. There is a  $3\phi$  fire tax which is estimated to generate \$42,000.00 for 1981. The total expected receipts or budget for the district is \$82,000.00.

The \$82,000.00 is completely administered through the Fire Board, not through the Commissioner's Court. In the past, the Fire Commission has budgeted its money to the approved fire fighting units.

The newest approved member in the Bono Volunteer Fire Department. Bono has been successful in nearing completion of a structure off Highway 67 in the Bono Community to house its firefighting equipment. The unit has already acquired a fire truck.

The organization seeking membership presently is the Liberty Chapel Volunteer Fire Department which is generally going to cover a 25 mile area. On October 24th and 25th this organization held fund raising activities to support their fire department.

The member units of the tention District are:

- 1. Bri hs
- 2. Bur par
- 3. Alvertua
- 4. God].
- 5. Grandbien
- 6. Fonc
- 7. Joshua
- 8. Keene
- 9. Rio Vista
- 10. Venus

It is through the efforts of the volunteer firefighters that the taxes have remained very low.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve Tax Assessment Roll for 1980, as presented by Tax-Assessor-Collector, Bernice Tutle.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by CommissiOner Lambert that the Tax Department make deposits twice a month on the 1st day of the month and the 15th day of the month.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to approve the preliminary plat of the Jim Knapp sub-division addition and that a \$500.00 inspection fee be deposited with the County Auditor.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the Final Plat of Mountain Valley Addition Unit No. 5, Revision of Block 11, subject to the approval of the City of Joshua.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the Preliminary Plat, Mountain Valley Unit 5, revision of Lots 6 through 10, Block 11B, Lots 1 through 5, Block 11C.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to pass the appointment to the Veterans' Land Board Committee until the next meeting, November 10, 1980.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to approve the deferred compensation plan for County employees, as offered by the National Association of Counties.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the sale of an old truck by the Commissioner of Precinct No. 2, description of truck to be presented to the County Auditor.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the request of A. J. Lambert, Commissioner of Precinct No. 2 to do road work for the Joshua Independent School District.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to postpone payment of \$574.00 for membership dues in the National Association of Counties.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize the County Judge to receive bids on installation of storm windows in the County Judge's Office Complex.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to pay time and one half to three (3) employees in the Tax Office for over time computer work in preparing the Voter Registration List for the General Election.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to amend the load limit on  $C.\ R.\ 915$  from 2.000 pounds per axel load to 21.000 pounds gross weight.

All voted aye.

There being no further business, court adjourned. acting COUNTY JUDGE

COUNTY CLERK

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#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTHOUSE- CLEBURNE
NOVEMBER 10, 1980 - 9:00 AM
Third Floor

- X1. Invocation
  - 2. Reading of Minutes
- /3. Payment of bills
- 14. Canvas Election Returns
- $\chi_5$ . Cost of the Election
- -6. Consideration of the effect of the passage of the Equal Appraisal District to Johnson County

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 Civil Statutes.

TOMMY ALTARAS, COUNTY JUDGE

Posted: November 5, 1980

9:00 A.M.

Courthouse Basement

NOVEMBER 10, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR SAID 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.; A. J. Lambert, Commissioner of Precinct No. 2; Loyd H. Reese, Commissioner of Precinct No. 3; B. B. Aldridge, Commissioner of Precinct No. 4; Joe L. Townes, County Clerk and C. W. Atwood, Commissioner of Precinct No. 1 presiding in absence of Judge Altaras.

Invocation was given by A. J. Lambert.

After a canvas of the votes cast, a motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the returns of the Nov. 4, 1980, General Election and to record into the permanent Election Book.

All voted aye.

Report of Johnson County Rural Fire Prevention District, as presented by Roy Forsythe.

# JULINSON COUNTY KURAL FIRE PREVENTION DISTRICT REPORT

Johnson County Commissioners court.

Johnson County, Court House.

Cleburne, Texas 76031

Listed below is the distribution of the Commissioners Court, Revenue Sharing(\$20,000) Gen. Fund (\$20,000.) 3% County Tax (32,000.) As paid to the Volunteer fire depts. of Johnson County, to furnish rural Fire protection. a total of \$72,000.00 plus bank balance 1-1-80 \$4,506.52 equals \$76,500.52. for 1980.

Fire Depts.	No.F	ires i	County Contri-	Revenue Sh.	· 3%County Tox	' Totals
Alvarado	113	400 <u>+</u> 00	2,000.00	2,000.00	3,350.00	7,750.00
Bono	13	400.00	1,166.69	1,166,69	1,866.60	4,200.07
Briar Oaks	65		2,000.00	2,000.00	3,350.00	7,750.00
Burleson	87		2,000.00	2,000.00	3,350.00	7 • 750 • 00
Godley	51		2.000.00	2.000.00	3.350.00	7,750.00
Grandvier	69		2,000.00	2,000.00	3.350.00	7,750.00
Joshua	36		2,000.00	2,000.00	3.350.00	7,750.00
Keene	136		2,000.00	2,000.00	3,350.00	7,750.00
Rio <sup>V</sup> ista	75	400.00	2,000.00	2,000.00	3.350.00	7,750.00
Venus	26	400.00	2,000.00	2,000.00	3,350.00	7.750.00
	721	\$3,600.	\$19,16669	\$19,166.69	<del>\$-32,</del> 016.69	\$73,950.07

Total for 1980, \$76,50652

Pd.to fire dept.\$73,950.07 
Office expense \$494.61 
Bank Balance \$2,061.84

Roy Farey The

Roy Forsythe, See-Treasurer

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the following agreement with the Grandview Independent School District.

President of Board OSCAR L. WILKIRSON High School Principal LARRY SMITH

# Grandview Independent School District

Box 310

Grandview, Texas 76050

Secretary
DON MOTEN

HAROLD PINKERTON, Superintendent

Elementary Principal RANDY RICE

November 10, 1980

Commissioner's Court Johnson County Courthouse Cleburne, Texas 76031

Gentlemen:

The Grandview Independent School District enters into an agreement with the Commissioner's Court of Johnson County for the hauling of fill dirt, plus leveling, filling and related machinery work. For said services the Grandview Independent School District agrees to pay all expenses incurred by the county.

Sinøøfely,

Oscar L. Wilkerson, President Grandview Board of Trustees

OW/sp

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid from Charles Fletcher, in the amount of \$2,200.00 for a 1967 G.M.C. Wench Truck, Precinct No. 2.

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.

A motion was made by Commissioner Lambert and seconded by Commissioner  $\sqrt{\ }$  Aldridge 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

COON

#### AGENDA

NOTICE OF SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM

THIRD FLOOR

NOVEMBER 12, 1980, 10:00 A.M.

This is a special called emergency meeting to consider a letter from J. Robert Brown in regard to Special Actuarial Study to Determine Possibility of Increase in Benefits of the County and District Retirement System.

AND, any other matters that may arise after publication of this Agenda. This Agenda of special called emergency meeting of the Commissioner's Court is posted in Accordance with Article 6252-17 Sec. 3A (f) of Vernon's Civil Statutes.

TOMMY ALTARAS COUNTY JUDGE

Posted November 12, 1980 8:10 A.M. Courthouse, Cleburne STATE OF TEXAS

NOVEMBER 12, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A SPECIAL CALLED EMERGENCY MEETING of the Commissioners' Court in and for said Johnson County, Texas, on the above-mentioned date at the courthouse in Cleburne, Johnson County, Texas, to consider a letter from J. Robert Brown, in regard to Special Acturial Study to determine possibility of increase in benefits of the County and District Retirement System, with the following members present: C. W. Atwood, Commissioner of Precinct No.; A. J. Lambert, absent, Loyd H. Reese, Commissioner of Precinct No. 3; B. B. Aldridge, Commissioner of Precinct 4; Joe L.Townes,

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve increase from five (5%) percent to seven (7%) percent County and District Retirement, January 1, 1980.

All voted aye.

County Clerk and Tommy Altaras, County Judge.

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

All voted aye.

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COUNTY JUDGE

#### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
COUNTY COURTROOM - CLEBURNE
DECEMBER 1, 1980 - 9:00 AM
Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Texas Association of Counties letter regarding 1981 dues
- 5. Consideration of Mobile Park Donald A. Lipps;
- 6. Mr. Ken Nitsche regarding review of Insurance
- 7. Letter from Marie Jackson, Chairman of Johnson County Republican Party, Pct. #10
- 8. Consideration of Special Actuarial Studies of Retirement System
- 9. Sheriff regarding fees for Prisoner Board
- 10. Close all day December 31st the Automobile Title side of the Tax Assessor-Collector's office for inventory check
- 11. Consideration of purchase of radio for Constable's car
- 12. Restitution collected
- 13. Letter from Southwest Texas State University regarding Training Requirements for newly elected Justice of the Peace
- 14. Letter from State Property Tax Board
- 15. Appoint member of Johnson County Veteran's Land Board

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

TOMMY ALTARAS, COUNTY JUDGE

Hosted: November 26, 1980

9:00 A.M.

Courthouse Basement

1. Request for Tax Assessor-Collector to attend a special conference in Austin, Jan. 4-5-6 6th.

STATE OF TEXAS

:

DECEMBER 1, 1980

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR SAID 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; Joe L. Townes, County Clerk and Tommy Altaras, County Judge.

A motion was made by Commissioner Atwood and seconded by Commissioner

Aldridge to authorize the payment of the Annual Membership Dues to the Texas

Association of Counties in the amount of \$945.00 for 1981.

All voted aye.

No action was taken by the court on a request from Donald A. Lipps for a formal concurrance by the court of the concept of a proposed Mobile Home Subdivision south of Mansfield in Johnson County.

The County Judge is to write a letter to Loyd Cole, P. O. Box 18457, Fort Worth, Texas, stating that the County has no objection to the proposal.

Mr. Ken Nitsche of the Nitsche Insurance Company, Burleson, Texas, reviewed the policy currently in force covering legal liability on automobiles and other rolling stock owned by Johnson County, and Public Officials Liability. The Commissioners were presented a print out of their equipment, as listed on the policy, and were asked to up date same.

Some areas of the policy were not what the court felt was adequate protection, and requested that Mr. Nitsche bring additional information to the next court meeting, December 8, 1980, in regard to general liability, and the possibility of covering roads and bridges in each precinct.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to close the automobile Title Office of the Johnson County Tax Assessor—Collectors office for purposes of inventory on December 31, 1980. This does not include the Burleson sub-courthouse office.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to authorize W. E. Carroll, newly elected Tax-Assessor-Collector, to
attend a Tax Collectors Conference to be held in Austin, Texas, January 4, 5, 6,
1980.

All voted aye.

Letter from the State Property Tax Board, setting forth the fact that all counties in Texas are included in the single appraisal districts.

# State Property Tax Board

EXECUTIVE DIRECTOR
Kenneth F. Graeber
ASSOCIATE DIRECTORS
Larry Luedtke, Valuation
Jun Robinson, Publications
and Tax Information
GENERAL COUNSEL
H. Jack Woods



9501 North IH 35 P. O. Box 15900, Austin, Texas 78761 Telephone 512-837-8622 or 800-252-9121

November 10, 1980

MEMBERS OF THE BOARD padge Jim Weatherby, Chairman Jin. John E. Codwell, Sr padge Sergio Gonzalez, Jr Grephen T. Jordan pan Munson IV Joseph A. VanDeWalle, Sr.

Honorable Tommy Altaras County Judge Johnson County Cleburne, Texas 76031

Dear Judge Altaras:

Thank you for your inquiry concerning the recent passage of Proposition No. 3.

The majority passage of this Constitutional Amendment by the voters made the provisions applicable to all counties of the State.

The date for including each county in the single appraisal districts is not set by the Constitutional Amendment; therefore, the timing and method for including the counties will need to be addressed at the next legislative session. A single appraisal, including the counties, will be required for 1982, however.

Again, thank you for your letter.

With kindest regards,

Executive Director

KEG/bf

The following letter, received from Marie Jackson, Chairman, Precinct No. 10, Republican Party:

Bulean, Sevas 76028 Movember 5, 1980 Mr. Tommy altaras, Country Judge Gollnoon Country Courthouse Clebure Dexas 76030 Dear Mr. altaras I feel I must write to eyu to express my gratitude towards.
Mr. Stacy Calvin, election judg in
Precinct 10. He had at first impressed me do a person intensity interested in accurate voter registration recordo, as I served as deputy voter registrar this summer. Goterday, I served as a clerk in the equivalelection, and orry respect for Mr. Calvin grew as the day went on. He invited those of us who were first time clarks to

observe and sparticipate in all
functions of a clerk. His attitude
functions of a clerk. His attitude
set the tone for a conscientionally
set the tone for a conscientionally
conducted election. He was tough
anough to stand firm when he had
a pour from the polls. He was
away from the polls. He was
allow
allow oppreciated how mr. Calvin
approached his responsibility with
a pourse by humor and proportion
and with never slipeped into care
beamers. The alerko who had
worked with him for severalizors
were notably concerned that ballots
the counted care fully and correctly,
peflecting the attitude of

Mr. Calven towards the whole election process. Trp. altaras, Athank you for appointing such people as Stacy Calvin torun ele elections in Johnson County Samgad to know from my own experience that my vote in greanct 10 will be correctly and fairly counted. I hope I proved to be the kind of cooperative and concious clerk that Mr. Calven can eall upon to help when election time comes Thankeou, again. Marie Dockson chairman; pracinc+10, Johnson County. Republicantantes

No action was taken by the court on a request from Sheriff Stuart
Huffman, in regard to increasing the daily fee for prisioners held for cities

/and towns until Sheriff Huffman has an opportunity to visit with city officials
in the County and inform them of his proposal.

The court authorized Sheriff Huffman to furnish Charles Hauk, Jr., newly elected Constable of Precinct No. 1, a two way radio for his car.

A motion was made by Commissioner Atwood and seconded by Commissioner

Aldridge to accept the letter of resignation from W. H. Smith, resigning from the

Veterans' Land Board Committee, and to appoint Eddie Saylors, Cleburne, to replace

Mr. Smith.

All voted aye.



Judge Tommy Altaras Johnson County Courthouse Cleburne, Texas 76031

Dear Tommy,

I would like to compliment you on your record of being hard on the criminal element in this County. After a while perhaps it will discourage thier activity.

I would like to thank you for the opportunity of serving on the Veternas Land Board Committee. It has been my pleasure to do this. I will be unable to do this after December. Please see if you can work someone else into this and I will appreciate, the favor.

Many thanks & best regards.

Sincerely,
W.H. Smith

THE COW PASTURE BANK

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to pass until the next meeting, December 10, 1980, consideration of special actuarial studies of the County and District Retirement System.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the bond, in the amount of \$5,000.00, for Vernon Ross Maynard, Juvenile Probation Officer, effective November 19, 1980.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner

Aldridge to approve payment of monthly bills, as read by the County Auditor.

All voted age.

A motion was made by Commissioner Atwood and seconded by Commissioner  $\gamma$  Lambert to approve minutes of previous meetings, as read by the County Clerk. All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize payment for preparation of Title Policies on eleven (11) parcels of land for right-of-way on F. M. 3136. All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to rescend previous vote to increase benefits of County and District Retirement System. Leave at 5%.

All voted aye.

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

All voted aye.

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#### AGERDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM = CLEBURNE

DECEMBER 8, 1980 - 9:00 AM

Third Floor

- 1. Invocation
- 1. Frading of Minutes
- F. Payment of bills
- 4. Mr. Hen Ritsche regarding possibility of road & bridge liability insurance
- 5. Retirement Plan
- 6. Prisoner pay from cities
- 7. Emergency Water Supply to Hospital
- 8. Letter from Ted Sivadon regarding marble repair
- 9. Letter from Mr. Shockley regarding relocation and/or adjustment of utility lines on FM 3136
- 10. Mr. Ed Carroll
- 11. Census
- 12. Juvenile Probation Report
- 13. Appoint Constable for Precinct 1
- 14. Appointment of Master for Domestic Relations
- 15. Consider 1980 Budget amendments

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.

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STATE OF TEXAS

DECEMBER 8, 1980

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S 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; 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.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the following retirement plan effective January 1, 1981.

All voted aye.

100ms Form 0 - 1981

SUGGESTED FORM OF COMMISSIONER'S COURT ORDER SELECTING INCREASES IN BENEFITS THERETOFORE GRANTED, CREDITS FOR FUTURE RETIREMENTS OR ADDITIONAL COVERAGES ALLOWABLE UNDER SUBSECTION 11 OF SECTION VI.

THE STATE OF TEXAS
COUNTY OF JOHNSON 0
On this the $8$ day of December , $19^{80}$ ,
the Commissioners Court of County, Texas, was
convened in Regular session at a
Term of said Court, with the following members present, to wit:
Not present , Commissioner, Precinct No. 2
Loya Rcese , Commissioner, Precinct No. 3
B. B. Aldridge , Commissioner, Precinct No. 4
and at such session, among other proceedings, the following order
vas passed;
"WHEREAS, by virtue of an order of the Commissioners Court of
December , 19 80, said County became a participating
ubdivision in the Texas County and District Retirement System;
n d

"WHEREAS, the Actuary for said System has determined and certified that the increases in benefits, credits and additional coverages hereinbelow selected, can be amortized by the County within the time and under the terms prescribed by Subsection 11, Section VI of Article 6228g, Vernon's Texas Civil Statutes, as amended; it is accordingly,

"ORDERED BY THE COMMISSIONERS COURT OF \_\_\_\_\_\_\_\_
COUNTY, TEXAS:

# "l. Effective January 1, 1981:

- "(a) Allocated (Special) Prior Service Credits heretofore allowed by said County and now in effect shall be increased from the present  $\frac{100}{100}\%$  of the Maximum (Special) Prior Service Credit of each member affected to  $\frac{130}{100}\%$  of said amount.
- "(b) Credit for Current Service allowable to TCDRS members for service performed for said County shall be increased from the present factor of  $\frac{\pi}{120}$  of the deposits of each member (\_\_\_\_\_:l matching ratio) to a factor of  $\frac{\pi}{160}$  (\_\_\_\_:l matching ratio) of said amount.
- "(c) Monthly payments as to annuities for prior service arising from prior service credits allowed by said County and in effect December 31, 1980 shall be increased as to payments for January, 1981 and thereafter by 30% of the monthly benefit paid to such annuitant for the month of December, 1980 (excluding any amounts paid as distributive benefits).
- "(d) Annuities for current service attributable to said subdivision and in effect December 31, 1980, shall be increased as to monthly benefits payable for January, 1981 and thereafter by 18.18% of the monthly benefit paid to such annuitant for the month of December, 1980 (excluding any amounts paid as distributive benefits).
- "2. Any person who is a TCDRS member of this County on or after January 1, 1981 and who shall have accumulated twenty (20) or more years of creditable service, or who shall have accumulated twelve (12) or more years of creditable service and has attained the age of sixty (60) shall have the right of "deferred service retirement" under the terms and conditions prescribed in Subsection 11 of Section VI of Article 6228g, Vernon's Texas Civil Statutes as amended.

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- "3. Any person who is a TCDRS member of this County on or after January 1, 1981, and who has accumulated at least twelve (12) years of creditable service with this and other participating subdivisions which have adopted twelve-year vesting, shall have the right, despite withdrawal from service prior to attainment of age sixty (60), to remain a member and to retire at or after age sixty (60), conditioned that he lives to date of retirement and that he shall not have withdrawn his accumulated deposits with the System.
- "4. Prior service credit (not exceeding 36 months total) shall be, and is hereby allowed (effective January 1, 1981) for active service in the armed forces of the United States performed by a TCDPS member of this County under the following conditions, viz.:
- "(a) Such service was performed prior to date of the County's participation in Texas County and District Retirement System.
- "(b) Such service was performed during a time that the United States was involved in organized conflict with foreign forces, whether in a formal state of war or police action;
- "(c) Such person was an employee of said County immediately prior to the beginning of such service in the armed forces, entered such military service without intervening employment, and returned to employment of said County within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and
- "(d) Such person has not heretofore been allowed credit for any part of such military service."
- "5. Any person who is a TCDRS member of this County on or after January 1, 1981, and who was a member of the military service of the United States during the period from April 6, 1917 to November 11, 1919, or from October 16, 1940 to October 31, 1974, and who otherwise qualifies under the requirements of paragraph (d)(9) of Subsection 11, Section VI of Article 6228g, Vernon's

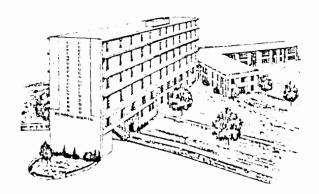
Texas Civil Statutes, shall be granted current service credit for each month of such military service (not exceeding the limits prescribed in said Act) for which such member makes application and makes deposits within the time and manner as required by said Act. Any prior service allowed such member pursuant to paragraph 4, above, of this order shall be included in determining the maximum credit which may be allowed such member for military service.

The above order being read	, it was moved and seconded that
the same do pass and be adopted.	. Thereupon, the question being
called for, the following member	rs voted Aye: Tommy Altaras
, <u>C. V. A</u>	twood , Loyd Reese
B. B. Alaridge ; and the i	following voted No: none
	ly this 8 day of December
, 19 <u>80</u> .	
	S/S County Judge
	S/S Commissioner, Precinct No. 1
	Not Present
	Commissioner, Precinct No. 2
	S/S  Dragingt No. 3
	Commissioner, Precinct No. 3
	Commissioner, Precinct No. 4

ATTEST:

County Clerk and Ex-Officio Clerk of the Commissioners Court, JOHNSON County, Texas

A request from the Johnson County Memorial Hospital regarding emergency water supply in case of a disaster was passed by the court for further study.



# JOHNSON COUNTY MEMORIAL HOSPITAL

CLEBURNE, TEXAS

November 24, 1980

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

Dear Judge Altaras:

For the purpose of continued accreditation, could we have a letter from you, that in the event of a disaster in the area, the County would haul water to the Hospital to keep it operating during an emergency?

The letter should include:

- (1) How many trucks would be available to haul water.
- (2) The source of the water.

If we could have this letter by December 1, 1980 it would be helpful.

I appreciate your consideration of this request.

Sincerely,

and & letter

Jack E. Browder Administrator

JEB:jh

A comfirmation from Mr. Ted Sivadon, Masonry Specialist Company, that his company / will repair the loose marble slab on the north end of the main floor of the Courthouse within the next few weeks.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to pay the actual cost of relocation and/or adjustment of utility lines on F M 3136 as outlined in the following letter from State Department of Highways and Public Transportation.

All voted aye.



COMMISSION

A SAM WALDROP, CHAIRMAN
DEWITT C GREER
RAY A BARNHART

#### STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

Post Office Box 197 Cleburne, Texas 76031

November 21, 1980

Subject: Relocation and/or Adjustment of Utility Lines F.M. Highway 3136

Johnson County

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

Dear Judge Altaras:

Several months have now passed since the condemnations hearings and awards made by the Special Commissions for certain parcels of land needed for right-of-way on the above listed highway facility. Several thousand dollars of County funds have now been spent on right-of-way for this facility, yet no effort is being made to get the fences moved back and the utility lines relocated and/or adjusted.

This office cannot authorize bids being received for the construction of this project until these matters have been taken care of by Johnson County. To my knowledge Johnson County has not even approved payment for the adjustment of these utilities by the various utility companies involved. These companies will make no attempt to secure materials or make any plans for adjustment of the utilities until the County agrees to reimbursement.

The following listed utilities need to be adjusted on this facility:

- 1. Texas Pipe Line Company
- 2. Bethany Water Coop
- 3. Johnson County Electric Coop
- 4. Southwestern Bell Telephone Company

The Commissioners Court of Johnson County accepted the provisions of State Highway and Public Transportation Commission Minute No. 70690 on January 2, 1976 authorizing the construction of this facility. Almost five years have passed since the County agreed to furnish the necessary right-of-way clear and unobstructed for the State to construct this facility. Further delay is not going to save any money for either the County or the State. In fact, both the County and State will

ENGINEER-DIRECTOR B L DEBERRY

IN REPLY REFER TO

FILE NO

Honorable Tommy Altaras County Judge F.M. Highway 3136 November 21, 1980 Page 2

have to pay considerably more than initially expected because of the delay in acquiring the right-of-way and adjustment of utilities.

I sincerely hope that Johnson County will move in this matter in order that construction of this facility will soon be possible. If this office can assist in any possible way to speed up this matter, please do not hesitate to call and discuss.

Yours very truly,

Elvis D. Shockley

Supervising Resident Engineer

EDS:pc

The Bureau of the Census, Washington, D.C., notified the court that the preliminary populations count for Johnson County is 67,306 and the preliminary housing county is 24,808.

Juvenile probation fees collected to December 8, 1980 as follows:

#### PROBATION FEES COLLECTED SO FAR IN 1980

Janua <b>ry</b>	\$195.00
February	\$180.00
March	\$190.00
April	#220.00
May	\$300.00
June	\$290.00
July	\$300.00
August	\$310.00
September	\$370.00
October	\$310.00
November	\$220.00
	\$2885.00
	2985.00

Mir. Dente

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the line item changes to amend the 1980 budget as follows:

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Johnson County Budget amendments 1980

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2							_
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4	Galar Falor				25000		
5	Pants and less	Sers			500000		
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<u> </u>	Societ Sec	andy	<b>∦</b> _   -   -   -                       -		50000		
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Johnson County Budget amendments (Summary)

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Johnson County Budget amendments 1980 General Frend (Cont) Decreace County Treasurer

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to appoint Charles Hauk, Jr. Constable of Precinct No. 1 to fill the un-expired term of Sammy Glenn. Effective December 8, 1980.

All voted aye.

No action was taken by the court on the report presented by Mr. Ken Netsche in  $\vee$ regards to road and bridge liability insurance, as his report was not complete.

No action was taken by the court on a proposed per-diem fee for cities and towns  $^{\!\!\!\!/}$  having prisoners held in the County Jail.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge  $\sqrt{}$  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 Atwood to approve minutes of previous meeting as read by the County Clerk.

All voted aye.

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

All voted aye.

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#### AGENDA

NOTICE OF SPECIAL CALLED EMERGENCY MEETING OF
THE JOHNSON COUNTY COMMISSIONER'S
COURT - COUNTY COURTROOM
Third Floor
JOHNSON COUNTY COURTHOUSE

December 24, 1980 - Wednesday 9:00 A.M.

A Special Called Emergency Meeting for the purpose of approving Tax-Assessor Collector's Bond.

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: December 22, 1980

2:30 P.M.;

Johnson County Courthouse

STATE OF TEXAS

:

DECEMBER 24, 1980

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 purpose of approving Tax
Assessor Collectors' bond, 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 Judge and

Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve the bonds for the Tax Assessor-Collector, W. E. Carroll, one to the State, one to the County, \$50,000.00 each.

All voted aye.

There being no further business, court adjourned.

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COUNTY JUDGE

#### AGENDA

NOTICE OF SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE

DECEMBER 31, 1980 - 9:00 AM

A Special called meeting for the purpose

of

- 1. Swearing in of Elected Officials
- 2. Approval of Bonds

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: December 22, 1980

3:00 P.M.

Johnson County Courthouse

COUNTY / UDGE

Special call meeting for the

- 1. Purpose of swearing in elected officials
- 2. Approving of Bonds

Present Judge Altaras

C. W. Atwood Commissioner Prect. 1

A. J. Lambert Commissioner Prect. 2

Lloyd H. Reese Commissioner Prect. 3 and

B. B. Aldridge Commissioner Prect. 4.

County Judge Tommy Altaras swore in the elected officials whose terms start Jan. 1, 1981.

A motion was made by Commissioner A. J. Lambert and second by Commissioner Reese to approve bonds for the following elected officials:

Dan M. Boulware

Stuart Huffman

W. E. Carroll

C. W. (Bill) Atwood

Loyd Reese

Vernon Asher

W. H. Gregory

C. E. (Red) Fannon

J. W. Tackett and

Charles Hauk, Jr.

All voted aye.

There being no further business, court adjourned.

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