AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM - CLEBURNE JANUARY 2, 1981 - 9:00 AM Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 2. Payment of bills
- 4. Approval of bonds for newly elected officials -
- ×5. Mr. K. D. Pool regarding approval of preliminary plat of Quail Run Subdivisions, Section 3
- 76. Letter from the City of Cleburne
- Tommy Tatum, County Extension Office 7.
- ×8. Doris Gray regarding approval of final plat of Trailwood Addition
- X 9. Consider Holidays for 1981
- -10. Appoint the following committees: Child Welfare Board, Johnson County Fire Commission, Johnson County Historical Commission, Johnson County Hospital Board and Johnson County Committee on Aging.
- fil. Motion for Continuance

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.

TOMM PLTAKAS, COUNTY JUDGE

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Posted: December 29, 1980 0:00 A.M. Counthouse Fasement

EXECUTIVE SESSION:

 χ l. Letter from Bill E. Bowers regarding flooding of property ,

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STATE OF TEXAS JANUARY 2, 1981 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; 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.

Dr. Tom Woodward, District Agent State Extension Office, introduced Sarah Mitchell Tebow to the court, who will assume her duties as Extension ^V Agent for Johnson County, effective January 10, 1981.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to enter the following letter in the official minutes of the court, in $\sqrt{\text{regard to Commissioners' Precinct No. 1 barn and 1.86 acres of land. Final pay$ ment made to the City of Cleburne December 31, 1980.

All voted aye.

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December 15, 1980

Honorable Tommy Altaras Johnson County Courthouse Cleburne, Texas 76031

Dear Judge Altaras:

In my capacity as City Attorney I am advising you that subject to the agreement between the Cleburne Chamber of Commerce and the County of Johnson, the Chamber's part having been assumed by the City on the 26th day of September, 1973, the City will convey to the County 1.86 acres of land, described as follows, when we make our last payment on the 1st day of December, 1982:

All that certain lot, tract, or parcel of land being a part of the L. J. Hale Survey and a part of the 12.7 acre tract as recorded in Volume 367, page 605, Deed Records of Johnson County, Texas BEGINNING at a 1/2 inch steel pin being in the East line of said 12.7 acre tract as recorded in Volume 367, page 605, said point being South 30 degrees and 15 minutes East, 262.5 feet from the Northerly Northeast corner of a 12.7 acre tract as recorded in Volume 367, page 605, Deed Records of Johnson County, Texas; THENCE South 30 degrees and 15 minutes East, 262.5 feet to a steel pin for corner; THENCE South 64 degrees and 40 minutes West, 300 feet to a steel pin for corner; THENCE North 30 degrees and 15 minutes West, 290.5 feet to a steel pin for corner; THENCE North 64 degrees and 40 minutes East, 101.7 feet to a steel pin for corner; THENCE South 30 degrees and 15 minutes East, 27 feet to a steel pin for corner;

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December 15, 1980 Honorable Tommy Altaras Page Two

> THENCE North 64 degrees and 40 minutes East, 198.3 feet to the place of beginning and containing 1.86 acres of land. Being the same property as surveyed by C. E. Recer, Registered Public Surveyor, No. 1334, on September 24, 1971. Together with an easement for purposes of ingress and egress, described as follows: Being a part of the L. J. Hale Survey and part of 12.7 acre tract as recorded in Volume 367, page 605, Deed Records of Johnson County, Texas: BEGINNING at a point in the South line of U. S. Highway 67, and being South 64 decrees and 40 minutes West, 275 feet from the most Northerly Northeast corner of 12.7 acre tract, as recorded in Volume 367, page 605, Deed Records of Johnson County, Texas; THENCE South 30 degrees and 15 minutes East, 234.5 feet to a point for corner; THENCE South 64 degrees and 40 minutes West, 25.0 feet to a steel pin for corner; THENCE North 30 degrees and 15 minutes West, 334.5 feet to a steel pin in the South line of U. S. Highway 67; THENCE North 64 degrees and 40 minutes East, along the South line of said Highway, 25 feet to the place of beainning. Being the same property as surveyed by C. E. Recer, Registered Public Surveyor, No. 1334, on September 24, 1971.

I will also ask the City Council, at its next regular meeting in January, to pass a resolution to the effect that Johnson County has paid in full its contractual obligation.

We appreciate your courtesy and sorry for the delay, however, as explained today, it would place the City in a precarious situation with the Texas National Guard Armory Board should we act otherwise.

Yours very truly,

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James E. Ferduson City Attorney

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A permit for use of the Market Square, by the Rolling Hills Boys Ranch, was passed until the court has time to investigate the need and the purpose for which v it will be used.

A motion was made by Commissioner Atwood and seconded by Commissioner 1 Reese to re-appoint the Child Welfare Board, as follows:

CHILD WELFARE BOARD

January 2, 1980

Terms expiring December 31, 1980:

J

👌 Mr. Ernest Cardenas 🧹	-	1420 Robe:
Mrs. Chonie Faye Smith	-	Rt F. Box
Mrs. Nancy Levancy 🗹	-	1214 West
-Dr. E. E. Scittle Trelions	-	P. C. Box
🔪 Mr. Andy Lawrence 💉	-	1226 Loma

1420 Roberts, lleburne
Rt F. Box 1342, Cleburne
1214 Westhill Dr., leburne
P. J. Box 268, Eurleson, Texas
1226 Loma Alta, Cleburne

Terms expiring December 31, 1981:

Mrs. Neta Mayfield	_	809 Berkley, Cleburne
Mrs. Carol Rose		216 Sunset, Cleburne
Mrs. Leo Prince	-	411 N. Brazos, Cleburne
Ers. Linda Yater	-	111 Rt 1, Alvarado
Tr. Eandy Rice	-	Grandview, Texas

Terms expiring December 31, 1982:

Mrs. Mary Edna Friou Mrs. Hazel DeGarmo Mrs. Glenda Tobl Mr. Eill Stribling Mr. Bill Malone	- - -	221 Bellevue, Cleburne 9 Hill Terrace Flace, Cleburne Route 1, Rio Vista 244 SW Cindy, Eurleson Eddy St., Joshua
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Commissioners:

C. W. Atwood A. J. Lambert Loyd Reese	Rt 2 Rt 1	Cleburne, Texas Joshua, Texas
LCNG HEESE	Box 341	Alvarado, Texas

Rt 4 Grandview, Texas F. F. Alàriáge .

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JOHNSON COUNTY CHILD WELFARE BOARD MEMBERS

Mr. Andy Lawrence Chairman	Bus. 641-4466	219 N. Ridgeway Cleburne, Texas
Mrs. Pete Devaney Vice-Chairman	645-3686	1214 Westhille Dr. Cleburne, Texas 76031
Mrs. L. M. DeGarmo Secretary	645 - 4708	9 Hill Terrace Pl. Cleburne, Texas 76031
Mr. Ernest Cardenas	645-9396 645-3991 (Bus.)	607 Sunset Cleburne, Texas 76031
Mrs. Jack Cobb	373-2242	Rt. 1 Rio Vista, Texas 76093
Mrs. Robert Mayfield	645-0126 641-7361 Bus.	809 Berkley Cleburne, Texas 76031
Mrs. Gary Rose	641-8816.	216 Sunset Cleburne, Texas 76031
Mrs. Kenneth Smith	645-8452	Rt. 2, Box 1342 Cleburne, Texas 76031
Mrs. Luther Prince	645-6300	411 N. Brazos Cleburne, Texas 76031
Mr. Randy Rice	866-2473 Bus. 866-3319	Grandview, Texas 76050
Mrs. Tommy Yater	783-8148	Rt. 4, Box 650 Alvarado, Texas 76009
Mrs. Charles Friou	645-6529	221 Bellevue Cleburne, Texas 76031
Mr. Bill Malone	295-3551 Bus. 645-5267	Eddy St. Joshua, Texas 76058

All voted aye.

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A motion was made by Commissioner Lambert and seconded by Commissioner (Aldridge to appoint the following to the Johnson County Fire District Board, effective January 1, 1981.

hip in

JOHNSON COUNTY FIRE COMMISSION

JANUARY 3, 1980

Ech Prafit, Chairman Received Adama / Maria and Cleburne, Texas	971-0101 971-0101
J. W. Dickey Rt 1 Godley, Texas 76044	f.#58392
Roy Forsythe Ecx 198 Bic Vista, Texas (76689)	373-2235
Oscar Lee Wilkirson Grandview, Texas ; 76050	866-3826
Jach Hix Trailwood E Burleson, Texas 76028	295-5869

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A motion was made by Commissioner Aldridge and seconded by Commissioner

Reese to re-appoint George Bransom, Jr., DiAnn Hyde and Rudolf McDuff, to the

Hospital Board, effective January 1, 1981.

Current board including the above is, as follows:

Bill Anderson George Bransom, Jr. Dr. Jack Burton Mrs. DiAnn Hyde Dr. James Johnson Rudolph McDuff Don McNeil Dr. A. L. Raines Lowell Smith, Jr. Dave Sowell Dr. Thomas Boyett

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to re-appoint the following to the Johnson County Committee on Ageing, effective January 1, 1981.

All voted ayë.	

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JOHNSON COUNTY COMMITTEE ON AGING

BOARD MEMBERS

CLEBURNE			
Don Cato	Martin-Pitts Funeral Home 302 N. Anglin Cleburne, Tx 76031	645-6611	81
Carolyn Cody	Principal, Long Elementary 425 N. Granbury Cleburne, Tx 76031	645-6821	81
Myrtle Dunston	Retired 433 W. Wardville Cleburne, Tx 76031	645-6140	82
Earl Fletcher	KCLE 405 W. 5th Cleburne, Tx 76031	645-8000	82
Dr. Ron Horton	First Baptist Church P.O. Box 751 Cleburne, Tx 76031	645-6684	82
Elden Traster	lst United Methodist Church P.O. Box 114 Cleburne, Tx 76031	641-5943	82
"Diamond" Jim Brady	Owner, Brady's Jewelers 104 Williams Ave. Cleburne, Tx 76031	645-0750	83
Jim Boatwright	Older Adult Advocate Cleburne Motor Co. 106 Glen Rose Ave. Cleburne, Tx 76031	645-6606	81
Darrell Miles	lst National Bank P.O. Box 537 Cleburne, Tx 76031	645-6631	82
Don Goforth	Owner, Johnson Co. News 101 S. Robinson Cleburne, Tx [.] 76031	645-0266	83.
Lois Rathgeber	1209 Wedgewood Cleburne, Tx 76031	645-9452	81

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Mrs. Lois Bishop	Retired Joshua, Tx 76058	645-9846	82
James Chesnut	Western Electric Co. Rt. l Joshua, Tx 76058	641-6050	82
Marie Dowis	Retired P.O. Box "H" Joshua, Tx 76058	295-8449	83
RIO VISTA			
Roy Forsythe	Rio Vista, Tx 76093	373-2251	81
Mrs. Barbara Denton	Retired Rio Vista, Tx 76093	373-2770	82
Mrs. Shirley Smith	Rio Vista, Tx 76093	373-2204	83
KEENE			
Ray Nichols	President First State Bank Keene, Tx 76059	645-8861	81
GODLEY			
Sylvia Taylor	Rt. l, Box 30 Godley, Tx 76044	396-4342	83
R.L. Savage	Godley, Tx 76044	389-3379	82
A.D. Smith	Rt. l Godley, Tx 76044	389-3539	81
BURLESON			
E. Frank Leach	United Methodist Church 117 S. Dobson Burleson, Tx 76028	295-1166	81
C.A. Austin	Older Adult Advocate 108 S.E. Tarrant Burleson, Tx 76028	295-1594	83
GRANDVIEW			
B.B. Aldridge	County Commissioner Rt. 4 Grandview, Tx 76050	866 - 3359	81
VENUS			
H.E. Campbell	Older Adult Advocate Venus, Tx 76084	214-366-4341	83

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	EX-OFFICO MEMBERS		
	Judge Tommy Altaras	County Judge Courthouse Cleburne, Tx 76031	645-7151
		ciebuine, ix 70031	
,	Ona Ballard	County Home Demonstration	645-6695
:		Agent Courthouse	
		Cleburne, Tx 76031	

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to re-appoint the following to the Johnson County Historical Commission, effective January 1, 1981.

JOHNSON COUNTY HISTORICAL COMMISSION

Mrs. Jean Moss , Chairman 1231 Crestwood Dr., Cleburne, Texas 76031 Phone: 641-9138

Mrs. Beverly McJilton 1232 Tanglewood, Cleburne, Tx 76031 Phone: 645-4224

Mr. W. T. Padon Route 2, Box 60A, Cleburne, Tx Phone: 645-0438

Mrs. Sam Barr 615 N. Anglin, Cleburne, Tex Phone: 641-6854

Mrs. Jean McElroy Route 4, Box 60, Grandview Phone: 866-2271

Mrs. Jeanette Gibbs 401 N. Cummings, Alvarado, Tx Phone 783-3739

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All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve the Preliminary Plat of Quail Run Sub-division, Section 3, Precinct No. 2.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner

/ Lambert to approve Final Plat of Trailwood Addition. sub-division Phase II.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the following holidays for 1981.

HOLIDAYS FOR 1981

May 25, 1981 July 3, 1981 September 7, 1981 November 11, 1981 November 26, 1981 November 27, 1981	Monday Friday Monday Wednesday Thursday Friday	Memorial Day Independence Day Labor Day Veterans' Day Thanksgiving Day
December 24, 1981	Thursday	Christmas Eve
December 25, 1981	Friday	Christmas Day
January 1, 1982	Friday	New Year's Day

All voted aye.

Tax-Assessor-Collector, Ed Carroll requested an independent audit be ✓ made of the Tax Office to December 31, 1980.

The court instructed the County Auditor to check into the cost of the audit.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the County Judge to sign the motion for continuance between the Joshua Independent School District and the Keene Independent School District.

All voted aye.

10:00 A. M. the court was ordered into Executive Session, regarding

 \vee flooding of property.

10:05 A. M. court re-convened in open court with all members present. RESULTS:

A motion was made by Commissioner Atwood and seconded by Commissioner

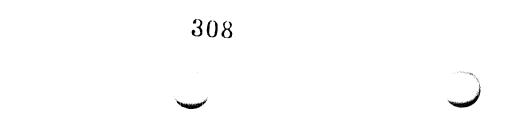
Aldridge that the court decline to pay any amount requested by Bill E. Bowers.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

/ Atwood 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 the minutes of the previous meetings, as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to adjourn.

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All voted aye Emm COUNTY COUNTY JUDG CLERK ...000000...

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTHOUSE - CLEBURNE, TEXAS JANUARY 12, 1980 - 9:00 AM Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills

 χ_4 . W. P. Watts -- Collection of Delinquent Taxes

- λ 5. Appoint members to the Johnson County Salary Grievance Committee
- χ 6. Appoint two members to the Johnson County Child Welfare Board
- X7. Inspection of Health Department
- \times^{8} . George Prappas, State Property Tax Board

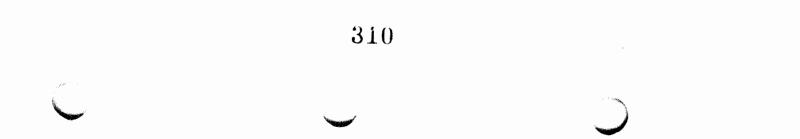
×9. lippourir 2 member, Historical Committee

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.

MY ALTARAS,

Fisted: January 8, 1980 9:00 A.M. Courthouse Basement

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STATE OF TEXAS	:	JANUARY $2, 1981$	
COUNTY OF JOHNSON	:		

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

After hearing the following proposal from W. P. Watts, representing the Law Office of Gates Steen, for the collection of delinquent taxes for a 15% fee, a motion was made by C. W. Atwood and seconded by A. J. Lambert to take the proposal under advisement.

All voted aye.

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LAW OFFICES OF GATES STEEN

SUITE 306, LAMAR TOWER 3001 NORTH LAMAR BOULEVARD AUSTIN, TEXAS 78705

ALBERT M. WALKER, JR. W. P. WATTS ROBERT PAUL RANDOLPH LEON B. GORDON J. RANDALL TRYBUS CRAIG SMITH F. DUANE FORCE

December 18, 1980

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

Re: Delinquent Tax Contract between Johnson County and Gates Steen, Attorney at Law.

Dear Judge Altaras:

In response to your conversation with Mr. W. P. Watts, of my office, I am forwarding you this letter, which is a general statement of the method my office intends to use in the delinquent tax collection program for your county, should the Commissioner's Court decide to contract with my firm.

This office is engaged exclusively in the collection of delinquent taxes for school districts, cities and counties. We pursue the collection of both real and personal property taxes by working very closely with the Tax Assessor-Collector. I would like to emphasize that we have been successful in the collection of personal property that usually presents a problem to collect. We do not accept employment in any other type of civil or criminal cases. ۳ بر

First, we will need to borrow the County Clerk's copy of the compiled delinquent tax records, which is the usual procedure, and credit all payments in the tax office. We will then make tax statements covering all real property delinquent to the State of Texas and Johnson County. Our next step will be to obtain the addresses and property changes from the current tax rolls and assessor's abstracts. We will number each tax statement we prepare according to the page and line where the property begins on the DTR (delinquent tax record). This is so that a person looking at the delinquent taxsheet will know where to look in the DTR to check the delinquent tax record as the DTR is listed by property description rather than alphabetically. We will also have to use any supplemental tax records and Form 18's for taxes covering additional years.

We will then bring the tax statements to Austin, calculate the penalty and interest and notify the taxpayers of the delinquent taxes. In the letter

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TELEPHONE

476-4689

AREA CODE 512

Honorable Altaras

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December 18, 1980

to the delinquent taxpayers, we will tell the taxpayer what property it is, what years are due, and how much he owes for payment in a particular month. This would be the first of three letters before legal action is taken.

In the first letter, we would also advise the delinquent taxpayer that we represent the State of Texas and Johnson County to collect delinquent taxes and that a check of the delinquent tax records show the above stated property, which is assessed in his name, to be delinquent for the years and amount due. We will also make a diligent search of the records to have all real property that has delinquent taxes in excess of twenty years in suit prior to the new limitation law that bars delinquent tax suits that are more than twenty years old.

We would advise the taxpayer that if he thought he had paid these taxes, to bring his cancelled checks or receipts, or any other evidence of payment to the tax office. Further, if he no longer owns the property, to advise the tax collector of the name of the person to whom he conveyed the property.

The second letter would be shorter and stress legal action and, the third letter would advise him that legal action was being instituted. If suit were filed, the taxpayer would have to pay all costs of court including abstractor's fees and title search, as well as the taxes due before his property would be cleared.

We would also follow the same methods for all property described as real estate such as mineral interest, etc. At the same time, we would prepare statements on all the personal property due from the Form 16's which are alphabetical, and the delinquent taxpayers notified in a manner similar to that used in the notification of real property taxes due.

We would put these statements in binders and they would be returned to the tax office for the use of the tax collector each time a set of letters were mailed. Payments and errors would have to be corrected between each set of letters sent out so that people who have paid would not be notified again and the proper people notified in case of errors.

We will file all suits reasonably necessary and, if the Court thinks it is necessary to sue someone, we will sue him whether he owes fifteen cents or fifteen thousand dollars. We find if we do the work the taxing unit needs, we will still make some money, and take care of the taxing unit's problems too.

Tax suits are filed for several purposes, among which are to collect the money, to get the property resold and back on the tax rolls, and to clear delinquent lines which are costing the county fifteen cents each to maintain. With regard to suits filed, we can go ahead and file the suits we deem necessary, or we can clear the suits with the Court or the Tax Collector.

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Our method of operation permits us to efficiently prosecute many lawsuits. Our theory is that it is not equitable for a small percentage of people not to pay while the majority carries the load. As such, we prosecute suits on as many as is practicable and in compliance with the wishes of our client. No exceptions are made with regard to people who can pay and will not.

We prosecute real estate suits through to tax sale. By selling the property, we convince many persons who are not sued to pay voluntarily as they are aware positive action will be taken if they do not. Comprehensive title work is conducted prior to suit on each tract of property, followed by personal inspection of the real estate. A considerable effort is devoted to locating absentee owners, and we have had notable success in eliminating estate situations, etc. The two-fold advantage to this is that every effort is made to notify all interested parties of the suit and; thus, give them an opportunity to pay and, second, greater interest is created at the tax sale as buyers will most probably be acquiring good title (subject to redemption) rather than a clouded title.

One of the primary objections to taxes on personal property has always been inequitable application. Some people pay voluntarily while many others refuse to pay. We are doing our best to change this by filing suit against those who refuse to pay and, we would like to emphasize that we have been successful in the collection of taxes on automobiles, mobile homes, boats, and other personal property that usually presents a collection problem. The sheer numbers and small amounts involved pose quite a problem, but we have found that by following through with suits against those taxpayers who are delinquent, current collections increase and a proportionate number of delinquents decrease. A side benefit is improved public relations in that those who pay may rest assured that those who do not are sued.

Every county has a few real hardship cases, and we will expect the local officials to point these out to us and advise what action is desired. However, quite a number of the hardships will be discovered by us. If such persons are discovered, it is our policy not to take legal action against them because they cannot pay. One of the purposes of this program is to get the people to pay who can afford the taxes, which is only fair to the regularly paying taxpayers.

Our fee is fifteen percent of the amount of delinquent taxes, penalty and interest actually paid to the tax collector, and you will not owe us a fee until the county receives the money. For example, if we should put up for sale fifty pieces of property in your county which failed to sell, you would not owe us any commission on these taxes until such time as the property did sell and the county received its tax money. The fifteen percent fee is all that we receive. We pay for the title orders, abstractors' fees, publication fees and other costs involved in suits. The county is not out any extra cost.

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Honorable Altaras

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December 18, 1980

The enclosed contract is the one provided by the State Property Tax Board and the Attorney General for use in contract with state and county taxing units. The County Attorney should sign all three copies of the Waiver prior to the Court's final action. The members of the Court will have to sign all three copies of the contract and all papers should be returned to us to be processed by the State Property Tax Board and the Attorney General.

Concerning the number of suits to be filed, it is our uniform practice to file and prosecute suits on all accounts owing more than \$50 over a period of three years and we will definitely file and prosecute suits on as many of these items as may be necessary to secure their payment. We will also sue on and sell all real estate upon which no taxes have been paid for five or more years, even though the total taxes due you may be less than \$50. However, as stated above, we will sue anyone who needs to be sued - in other words, we make our delinquent tax program take care of your delinquent tax problems.

Some of the counties we represent are: Rockwall, Palo Pinto, Collin and Fannin. We also represent the cities of Marlin and Bonham and the school districts of McKinney, Bonham and Honey Grove. In these areas we are regularly filing tax suits and selling property that needs to be sold. One of our specialties is selling property which has been abandoned and no taxes paid on it in a number of years. We hope your county will see fit to employ our firm and, I certainly do appreciate your interest in our services. We have eight lawyers and many secretaries and tax representatives who work with our firm, and we will be in a position to work very closely with your county. It should also be remembered that in entering this contract, the State of Texas will pay its share and will also reimburse you for the lines which are taken off your DTR by payment.

With kindest personal regards, I am

Sincerely yours, 24

Gates Steen Attorney at Law

GS/mw .

Enclosure

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the Salary Grievance Committee for 1981.

All voted aye.

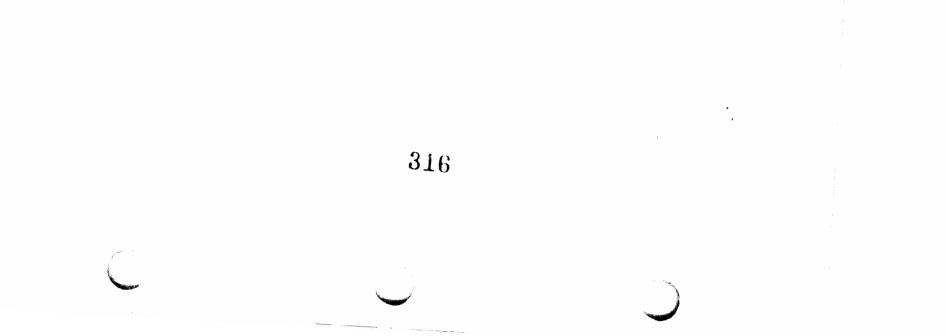
SALARY GRIEVANCE COMMITTEE

1981

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

- County Judge, Tommy Altaras, who shall be Chairman of the committee but who shall not be entitled to vote. 1.
- 2. Sheriff, Stuart Huffman
- 3. County Tax-Assessor-Collector, W. E. Carroll
- 4. County Treasurer Mildred Honea
- 5. County Clerk, Joe Townes
- 6. District Clerk, Betty Cooke
- 7. County Attorney, Dan Boulware
- E. Persons served on Grand Jury in the County during the preceding year
- 9. Public Member Robert Bearden-703 Wardville, Cleburne
- 10. Public Member F. D. Andrews Rt. 2, Joshua, Texas
- 11. Public Member Norris Spence 1241 Willowwood, Cleburne

All voted aye.



A motion was made by Commissioner Lambert and seconded by Commissioner

Reese to appoint:

Mr. Sid Pruitt, Superintendent. Alvarado Independent School Dist. Alvarado, Texas

and

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Mr. Don McAdams, President Southwestern Union College Keene, Texas

as new members of the Child Welfare Board.

All voted aye.

Mr. George Prappos, in regard to the State Property Tax Board, did

^V not appear, as scheduled.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to appoint the following to the Johnson County Historical Commission, Jan. 1, 1981 through December 31, 1982.

> A. A. Doggett 909 West Chambers Cleburne, Texas

Iris Ann Browder 808 Berkley Cleburne, Texas.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to study the following insurance proposal from Nitsche Insurance Agency 228 N. E. Wilshire, Burleson, until the next meeting of the Commissioners' Court.

All voted aye.

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HAS BEEN PREPARED FOR

JOHNSON COUNTY County Courthouse Cleburne, Texas 76031

Following is an outline if 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

21047 Ed. 1-77 (AGF&C)

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Self-insured retention of \$ Special Provisions Acceptable primary limits as per application.

VIII. MISCELLANEOUS

TOTAL PREMIUM

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*(a) Area (Sg. Et.) (b) Frontage

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(c) Remuneration (d) Sales or Receives

(e) Number Insured (f) Contract Cost **319**

(g) Other

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\$12,384.00

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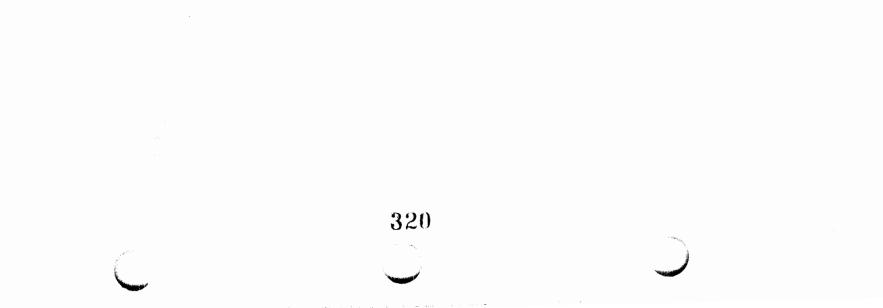
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SCHEDULE

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Item #	Amount of	Coins	Description of Property
1.	Insurance \$2,300,000.	app1 80%	on the 3,4B-FRB-WR building located 8 N. Main St., Cleburne, Johnson County, Texas File # CNTY 10-10 Courthouse
2.	350,000.	80%	on contents of Item # 1
3.	360,000.	80%	on the 2B-FRB-WR building located 108-112 S. Mill St., Cleburne, Johnson County, Texas File # CNTY 10-20 Jail
4.	10,000.	80%	on contents of Item # 3
5.	30,000.	80%	on the l-SFR-SWR building located 50000C Federal Highway 67 West, Cleburne, Johnson Co., Tx. File # STAT 10-20 Truck & Tractor Storage
6.	3,000.	80%	on the l-IC building located 2100 First St., Grandview, Johnson County, Texas File # FIR 10-2100 Office
7.	1,000.	80%	on contents of Item # 6
8.	2,000.	80%	on the l-IC bui!ding located 221-222 W. Criner, Gransview, Johnson County, Texas File # CRI 11-221 Building Material Storage
9.	2,500.	80%	on the 1-IC building located 92 Twelvth Street, Joshua, Johnson County, Texas File # TWE 10-92 Office
10.	2,500.	80%	on the l-IC building located 92-98C Twelvth St., Joshua, Johnson County, Texas File # TWE 10-92C Auto Storage
11.	1,000.	80%	on contents of Item # 10
12.	2,500.	30%	on the 1-S building located 200 N. Baugh St., Alvarado, Johnson County, Texas File # BAU 10-200 Office & Oil Storage
13.	1,500.	80%	on contents of Item # 12



			SCHEDULE
Item #	Amount of Insurance	Coins Appl	Description of Property
14.	\$ 4,000.	80%	on the 1-IC building located Rear 543, 544 N. Baugh, Alvarado, Johnson County, Texas File # BAU 10-543C Truck & Tractor Storage with Building Materials
15.	1,000.	80%	on contents of Item # 14
16.	4,000.	80%	on the l-IC building located 543-544 N. Baugh, Alvarado, Johnson County, Texas File # BAU 10-543

School Repair Shop

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At 9:45 A. M. court convened into Executive Session.

Reconvened in open court at 11:15 A. M., with all members present.

Results of Executive Session: C. W. Atwood, A. J. Lambert, Robert Wylie and Ed Carroll were appointed to a committee to meet with Bob Campbell of the Auditing Firm, Kolander, Pugh and Campbell for the purpose of discussing the management letter to the Commissioners' Court from Kolander, Pugh and Campbell to the satisfaction of Ed Carroll and the Commissioners' Court.

Tax Assessor-Collector, Ed Carroll, and County Auditor Robert Wylie on the adviseability of shifting fiscal year from Calendar year to year ending $V \leq r = 1$ October 30, 1981, and report to the next regular meeting of the Commissioners' Court •

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 approve the Treasurers' Report, covering the period from October 1, 1980 through December 31, 1980.

All voted aye.

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

All voted aye.

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

All voted aye. OM/My JUDC

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AGENDA

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

JANUARY 19, 1981 - 9:00 AM

A Special Called Meeting for the purpose of considering amending the Budget; consider proposed limited audit of the Tax Department; and consider change in fiscal year. Also, designation of bridges to 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: January 14, 1981 9:00 A.M. Johnson County Courthouse

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STATE OF TEXAS : JANUARY 19, 1981 : COUNTY OF JOHNSON

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, 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 change the County fiscal year from January 1, through December 31st, to October 1st, through September 30th.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert that the Sheriff abide by his budget, as set by the court.

VOTED FOR

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VOTED AGAINST

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C. W. Atwood Loyd H. Reese A. J. Lambert & B. B. Aldridge MOTION CARRIED A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to authorize a Limited audit of the Tax Department by Estes, Kolander, Campbell and Pou, as follows:

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ESTES, KOLANDER, CAMPBELL & POU

CERTIFIED PUBLIC ACCOUNTANTS

907-A WEST HENDERSON CLEBURNE, TEXAS 76031

817-645-3963

MEMBERS OF THE AMERICAN INSTITUTE CERTIFIED PUBLIC ACCOUNTANTS

TEXAS SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

GARY L. ESTES GARY W. KOLANDER ROBERT E. CAMPBELL WALLACE G. POU. JR.

January 13, 1981

Honorable Commissioners Court Johnson County Cleburne, Texas

Re: Limited Audit of Tax Department

Based upon our conference yesterday regarding a limited audit of certain areas of your tax department we are proposing the following steps be taken by our firm:

- 1. Count the cash on hand and reconcile.
- 2. Balance the delinquent tax rolls for 1979 and prior years. The 1980 tax roll would be balanced using the computer and related reports.
- 3. Review our management letter of December 31, 1979 regarding the 7 comments of the tax assessor-collector in light of 1980 changes and update this report.
- 4. Obtain bank reconciliations at December 31, 1980 and prove these bank reconciliations, including confirmation with the bank.
- 5. Review the internal control questionnaire with the assistance of Mr. Ed Carroll, the newly elected Tax Asssessor-Collector.

We estimate a starting date of January 20, 1981 and a completion date of February 20, 1981.

Also, we estimate a fee of approximately \$2,900.00.

We realize the purpose of this limited audit - namely that Mr. Ed Carroll has a good starting point for him to administer the office of Tax Assessor-Collector.

Thank you for your consideration in this matter.

Sincerely,

Camplel

Robert E. Campbell, CPA

REC:pr

WOTED FOR: C. W. Atwood A. J. Lambert Loyd Reese Motion Carried

VOTED AGAINST B. B. Aldridge

A motion was made by Commissioner Lambert and seconded by Commissioner

✓ Atwood that the 1981 Tax Roll will be set at 100% on each parcel.

VOTED FOR

VOTED AGAINST

C. W. Atwood A. J. Lambert

B. B. Aldridge

Loyd H. Reese Motion Carried

District Judge, C. C. "Kit" Cooke, 249th District Court, was advised

by the court to obtain a price on new chairs for the Jury Box in his court room.



A motion was made by Commissioner Lambert and seconded by Commissioner Reese to designate for repairs on the off System Bridge Program through the $\sqrt{}$ Texas Highway Department - State and Federal share 80% - County Share 20%:

Rock Creek - County Road 920 Bridge (A00192) Precinct 2

Quill Miller Creek bridges 1 and 2, County Road 600-Bridge AA0521.

All voted aye.

A motion was made b Commissioner Lambert and seconded by Commissioner

Atwood to adjourn.

All voted aye. COUNTY COUNTY ČLERK ...000000...



AGENDA

REGULAE MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM - CLEBURNE FEBRUARY 2, 1981 - 9:00 AM Third Floor

- 1. Invocation
- 2. Feading of Minutes
- √3. Payment of bills
- √4. Replacement of Precinct Voting Judge
- 15. Replacement of Fire Commissioner Oscar L. Wilkirson
- 6. Selection of Delinquent Tax Attorney
- 7. Report on Paramont Place vs. Louis Hynson
- ✓8. Consideration of a County Court at Law
- 9. Executive Session

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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TOPMY ALLARAS, COURTY & UPGE

Fig (denuary 28, 1981 9:00 A.M. Courthouse Basement

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STATE OF TEXAS : FEBRUARY 2, 1981 COUNTY OF JOHNSON :

BE IT REMEMBERE. 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 Atwood and seconded by Commissioner Lambert to appoint Richard Elam, 1118-A North Nolan River Road, Election Judge Voting Precinct No. 1.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the resignation of Oscar L. Wilkerson from Johnson County Rural Fire District Board.

All voted aye.

Oscar L. Wilkirson Box 386 Grandview, Texas 76050 AC 817/866-3826

Jan 18, 1981

met that your Johnson County Fire Commission Beard for 1991.

Jam And

All voted aye.

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A motion was made by Convissioner Atwood and seconded by Commissioner Reese to reappoint for eighteen (18) months, Delinquent Tax Attorney, George Prappas (1980)

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State Property Tax Board Form V-2.04 (6/80)





Valuation Division STATE PROPERTY TAX BOARD P.O. Box 15900 Austin, Texas 78761

INSTRUCTIONS NECESSARY FOR MAKING DELINQUENT TAX CONTRACTS

Contracts for the collection of delinquent state and county taxes are authorized by Articles 7335 and 7335(a) V.C.S Article 7335(a) requires that all contracts be approved by the Board and Attorney General. To insure approval of contracts it is encouraged that counties desiring to enter into delinquent tax collection contracts use the contract prepared under the direction of the Attorney General and the Board. Copies of our last revised form will be furnished from the Board's office. Contracts should be executed in triplicate. If any change in the form contract is desired by the County and contracting attorney such change should be submitted to the Board and Attorney General for approval prior to the execution of the contract.

Article 7335 requires that the County Commissioners' Court give thirty (30) days written notice to the County Attorney, or to the District Attorney in case there is no County Attorney in the county, to file delinquent tax suits, and after the failure of said Attorney to do so within said period, the Court then has authority to enter into a contract pertaining to the collection of delinquent taxes, unless the County or District Attorney, as the case may be, should waive his right to the thirty days notice. This same procedure is required to be carried out in case of any extension or renewal prolonging the contract. If a waiver is given, a contract may be entered into without awaiting the thirty-day period. In case the Attorney is not in a position to comply with the Court's order, and fails or refuses to file written waiver and a contract is entered into after the expiration of thirty days, a certified copy of the order of the Commissioners' Court directing the County Attorney to bring suit, together with a certified copy of a subsequent order of said Court showing that the County Attorney had failed or refused to comply with the Court's former order, should accompany the contract when sent for approval.

Condition No. 1, or No. 2, in the first paragraph of the contract should be struck out, according to whether waiver is, or is not, given.

A form of waiver and of resolution and order has been prepared for the convenience of the County Attorney and the Commissioners' Court, respectively. Two copies of these forms will be furnished with the contract forms; one of each when completed to be kept for the Commissioners' Court file, and the others may be used by the County Clerk in writing certified copies to be sent to this Board. THE DATE OF CONTRACT SHOULD BE ON OR PRIOR TO THE EFFECTIVE OR BEGINNING DATE OF SERVICE. OTHERWISE 'THE CONTRAC'T WOULD BE RETROACTIVE AND APPROVAL DECLINED. FURTHER NO CONTRACT WILL BE APPROVED UNLESS THE ATTORNEY HAS SIGNED AN AFFIDAVIT STATING THAT HE HAS NO BUSINESS CONNECTION WITH ANY COUNTY OFFICE OR OFFICER, AND IS NOT RELATED WITHIN THE SECOND DEGREE OF AFFINITY OR WITHIN THE THIRD DEGREE OF CONSANGUINITY TO ANY MEMBER OF THE COMMISSIONERS' COURT, THE TAX COLLECTOR, OR COUNTY OR DISTRICT ATTORNEY NOW HOLDING OFFICE IN SAID COUNTY. A copy of the affidavit will be furnished with the contract and should be attached to the contracts.

When a waiver from the County Attorney has been given and a resolution and order of the Commissioners' Court made preparatory to entering into a delinquent tax contract, BOTH THE WAIVER AND THE RESOLUTION AND ORDER SHOULD BE RECORDED IN THE MINUTES OF THE COMMISSIONERS' COURT AND <u>A</u> CERTIFIED COPY OF EACH SHOULD ACCOMPANY COPIES OF THE CONTRACT WHEN SENT TO THIS OFFICE FOR APPROVAL. The contract should not be recorded until after its approval by the state officials. After approval of the Attorney General and the State Property Tax Board has been noted on all three copies of the contract they will be returned, one of which should be recorded in the Minutes of the Commissioners' Court, and the County Clerk's Certificate noted on all three copies.

should be returned for the Board's files, one copy retained by the party with whom contract is made, and the other delivered to the County Tax Assessor Collector. No compensation should be paid pursuant to the contract until after approval by the State Property Tax Board and Attorney General.

No contract pertaining to the collection of delinquent taxes can extend beyond the administration of the Commissioners' Court with which it was made, except the contractor shall be allowed six months thereafter in which to abtain judgment in suits filed prior to the terminating date of his contract, with the further exception ; that in case of appeal by any party from a trial court judgment it shall be the duty of Second Party to carry to final conclusion all suits thus appealed. However if a renewal or extension contract is executed within 30 days from the expiration date of this contract, Second Party will be entitled to compensation for 30 days after the expiration date of the prior contract.

State Property Tax Board Form V-2.01 (6/80)

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WAIVER

THE STATE OF TEXAS§COUNTY OF _JOHNSON______§

Witness my hand this, the _____ day of _ ____ A.D., 19 _____. County Attorney Term Expires 12-31 1984. Johnson____ County, Texas

THE STATE OF TEXAS	\$ S
COUNTY OF _JOHNSON	\$ \$
I, Joe Townes	County Clerk ofJohnson

County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a certain waiver executed by Dan_Mahanay____ County Attorney, of ____Johnson___ County, as the same appears of Boulware record in Volume 19 Page 331 of the minutes of the Commissioners' Court of __Johnson___ County. Given under my hand and seal of office, this _2__ day of *February* 19 81.

for L. Toevnes County Clerk

_____Johnson County, Texas

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State Property Tax Board Form V-2.02 (6/80)

BOND OF DELINQUENT TAX COLLECTOR

332

THE STATE OF TEXAS § §	
COUNTY OF Johnson § KNOW ALL MEN BY THESE PRESENTS:	
That we, <u>George J. Prappas</u>	as Principal,
andThe Fidelity and Casualty Company of New York	
as sureties, are held and firmly bound unto <u>Dan Mahanay Boulware</u>	,
County Judge of Johnson County and his successors in office in the judge of Johnson County and his successors in office in the judge of County and his successors in office in the ju	ust and full sum of
<u>\$1000.00</u> Dollars, for the payment of which we hereby bind ourselves and our he	eirs, executors and

WHEREAS, the said <u>George J. Prappas</u>, a licensed attorney whose address is <u>3120 Southwest Freeway</u>, <u>Suite 420</u>, <u>Houston</u>, <u>Texas</u>, has by means of a written agreement dated <u>, 19.81</u>, entered into a contract with the Commissioners' Court of <u>Johnson</u> County, for the collection of certain delinquent State and County taxes, during the term beginning <u>, 19.81</u>, and ending <u>December 31</u>, 1982, a copy of which agreement is by reference made a part hereof.

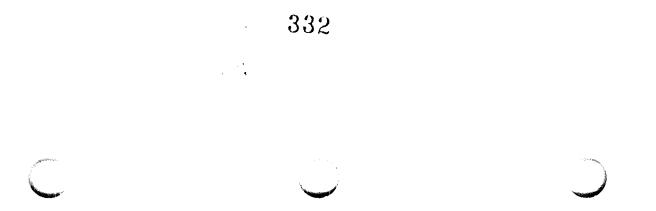
IN TESTIMONY WHEREOF, witness our hands

administrators, jointly and severally, by these presents.

hands	Jen	E.O.	NAAN	Mor	
George	J. P	rappas	''P# if	ncipal"	
terentalistik fototo e cande da 1974 da e 198			1		

<u>The Fidelity and Casuality Company of</u> New York

Leroy D. Davis, Attorney



and the second sec



CERTIFICATE OF COUNTY JUDGE

THE STATE OF TEXAS	
$\begin{array}{c} \text{COUNTY OF} _ JOHNSON \\ \$ \end{array}$	
The foregoing bond of <u>George J.</u> P	Prappas, holding contract for the
collection of State and County delinquent taxes in	JohnsonCounty, Texas was read and
approved in open Commissioners' Court, this the	day of . 1981 . Tomy Alton County Judge
-	Johnson County, Texas
THE STATE OF TEXAS§COUNTY OFJOHNSON§	
I, <u>Joe Townes</u>	, Clerk, County Court of
JohnsonCounty, Texas, do hereb	by certify that the above and foregoing is a true and
correct copy of the Bond of George J. Prap	pas Delinquent Tax Collector of
Johnson County, Texas, as the sa	me appears of record in Vol, Page Minutes of
the Commissioners' Court of Johnson	County, Texas.
To certify which, witness my hand and seal	of office, this the day of 1981_
4.15	

A.D.

Joe L. Joevnes County Clerk

Johnson County, Texas

NOTE:

In case the Certificate of the County Judge is not filled out and signed, then in lieu thereof a certified copy of the Order of the Commissioners' Court approving the bond should be made by the County Clerk which should be attached to the bond when sent to this office for the State Property Tax Board's file.





A CONTRACTOR OF CONTRACTOR

and the second second

State Property Tax Board Form V-2,03 (6/80)

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RESOLUTION AND ORDER

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On this the 2nd__day of _February_____1981_, at a _____regular_____meeting of the Commissioners' Court of ______Johnson______County, Texas, there came on for consideration the making of a contract for the collection of delinquent taxes, and motion was made by _______C. W. Atwood_______County Commissioner of Precinct No. 1, seconded by _______County H. Reese_______County Commissioner of Precinct No. 3, that subject to approval by the State Property Tax Board and Attorney 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 delinquent taxes in said County for _15_ % for the year ending December 31, 1981, of the amount of taxes, penalty and interest collected; and _20__% for any year after 1981 of the amount of taxes, penalty and interest collected, said attorney 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 4_____to ____. Those voting "Aye" were:

C. W. Atwood	Commis	sioner	Prec	2 1	
A. J. Lambert	1	11	11	2	
Loyd H. Reese	11	IT	11	3	
B. B. Aldridge	11	11	11	4	

Those voting "No" were:

none

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and the second second

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.

OMMar, County Judge

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County Commissioner Precinct No. 1

County Commissioner Precinct No. 2

County Commissioner Precinct No. 3

County Commissioner

County Commissione Precinct No. 4

THE STATE OF TEXAS§COUNTY OF ______§

I, the undersigned, County Clerk of ______Johnson_____County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a certain Resolution and Order, of the Commissioners' Court, of record in Volume _____, Page _____, of the Minutes of said Court.

Witness my official hand and seal this <u>2nd</u> day of <u>Feb</u>, <u>19</u><u>81</u>.

County Clerk

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.s. **335**

State Property Tax Board Form V-2.22 (6/80)

CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES

THE STATE OF TEXAS			
COUNTY OF	JOHNSON		

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, The Commissioners' Court, after having given to the <u>County</u> (District) (County) Attorney of <u>Johnson</u> County thirty days written notice to file

delinquent tax suits, and

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(2) having received from him a written statement declining the request of this Court to file delinquent tax suits, for reasons therein stated, and waiving his right to the 30-day period and consenting to the Court's entering into a contract with others for the collection of delinquent taxes, without awaiting the 30-day period,

and a record thereof having been made in the Minutes of said Court; and

WHEREAS, the Commissioners Court of <u>Johnson</u> County, Texas, joined by the State Property Tax Board of the State of Texas, deem it necessary and expedient to contract with some competent attorney to enforce the collection of all delinquent State and county taxes for a percent of said taxes, penalties and interest actually collected and paid to the Collector of Taxes, as provided in Chapter 21, Acts of the Third Called Session of the 38th Legislature, Article 7335, Revised Civil Statutes, 1925, Chapter 8, Acts of the Fourth Called Session of the 41st Legislature, Article 7335a, Vernon's Annotated Civil Statutes; and Chapter 229, Acts of the 42nd Legislature, Article 7264a, Vernon's Annotated Civil Statutes; and

WHEREAS, After making an investigation into the competency, experience and ability of <u>George J. Prappas</u> a licensed attorney under the laws of this State, whose post office address is <u>3120 SW FRW</u>, <u>Ste</u>, <u>420</u> sto his fitness for said work, and after considering the same, are of the opinion that he is a proper party to take such steps as may be necessary to enforce or assist in the enforcement of the collection of such delinquent taxes by the preparation, filing and pushing to a speedy conclusion all suits for the collection thereof; further that he has no business connection with any county office or county officer within said county; and that he is not related within the third degree of consanguinity to any member of the Commissioners Court, the Tax Collector, or County or District Attorney now holding office in said County; and that said attorney has so certified in an affidavit attached hereto which is incorporated into this contract for all purposes.

NOW, THEREFORE, THIS CONTRACT, made and entered into by and between the County of __Johnson ______ Texas, a body politic and corporate, acting herein, and by and through the Commissioners Court, joined by the State Property Tax Board of the State of Texas, hereinafter styled First Party, and __George_J_ Prappas _____ of the County of __Harris ______, State of Texas, hereinafter styled Second Party:

WITNESSETH

Page 1 of 6

First Party agrees to employ and does hereby employ Second Party to enforce 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

-336

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.)

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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.

III.

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 delinguent 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

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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

Page 2 of 6

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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 and understood 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 tax 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 prosecution 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.

First Party agrees to pay to Second Party as compensation for the services hereunder required -1-5_____ percent (not to exceed fifteen (15) percent for the year ending December 31, 1981) of the amount collected of all delinquent taxes, penalty and interest subject to this contract actually collected and paid to the Collector of Taxes during the term of his contract; and 20_____ percent (not to exceed (20) percent for any year after 1981) of the amount collected of all delinquent taxes, penalty and interest subject to this contract actually collected and paid to the Second Party is instrumental in collecting, including collection of taxes on property not appearing on the assessment rolls nor shown delinquent, but which would have been so shown had it been properly assessed, discovered by said Second Party, as and when collected, following the end of each month within the period of this contract, accordingly as the Collector makes up his

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330 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 conjected. 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.

This contract shall be in force from <u>Feb 2</u> 19.81, to <u>Dec. 3119.82</u>, both dates inclusive, (not to exceed beyond December 31, 1982, the end of the present administration of the Commissioners' Court), and at the expiration of said period this contract shall terminate, except the contractor shall be allowed six (6) months in which to prosecute to trial court judgment suits filed prior to <u>Dec. 31982</u>, terminating date of this contract, and shall handle to conclusion all suits in which trial court judgments are obtained during the period of this contract and which are appealed by any party. Further, if the Parties execute a renewal or extension contract within 30 days after the above termination date, Second Party is entitled to the compensation provided in Section VIII for 30 days after the above expiration date. The Commissioners' Court and the State Property Tax Board shall have the right to sooner terminate this contract for cause, giving thirty (30) days written notice of such intention, with a statement of the cause or reasons for such termination, after giving Second Party a reasonable opportunity of explaining or rectifying the same. In case of such termination, Second Party shall be entitled to receive and retain all compensation due up to the date of said termination.

Х.

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 \$1,000,00Dollars, (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

Page 4 of 6

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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. 19.81, _____Johnson _____ County, State of Texas.

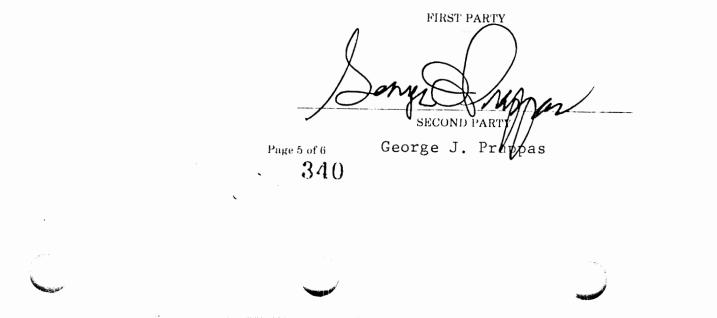
BY: County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4



34.1THE STATE OF TEXAS STATE PROPERTY TAX BOARD 124 Examined and approved as to substance and form, on this the 4 day of A.D., 1981. ech Liaeber ull EXECUTIVE PRECTOR STATE PROPERTY TAX BOARD

Examined and approved as to substance and form, on this the 31st day of MARCH. A.D., 1981.

Mark White ATTORNEY GENERAL

By: Dille Assistant Attorney General

 THE STATE OF TEXAS
 §

 COUNTY OF
 JOHNSON

 §

I <u>George J. Prappas</u>, a duly licensed attorney, do certify that I have no business connection with any county office or officer within <u>Johnson</u> County; and that I am not related within the second degree of affinity or within the third degree of consanguinity to any member of the Commissioners' Court, the Tax Collector, or County or District Attorney now holding office in <u>Johnson</u> County.

ATTORNEY

Subscribed and sworn to before me, by the said <u>George J. Prappas</u> this the <u>b</u> day of <u>farming</u> 19.81, to certify which witness my hand and seal of office.

Notary Public in and for Johnson County, Texas Th "My commission expires the ______, 1984." day of May

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All voted aye.

Report on Paramount Place Vs Louis Hynson is favorable to the County as the road in question is not a County Road.

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

All voted aye.

Court called into Executive Session by County Judge Tommy Altaras, at 10:45 A. M.

Reconviened in open court at 11:30 A. M. with all members of the Court present. Results of the Executive Session. Met with James O. Mullin, attorney representing the interests of Johnson County in a dispute between The Systems Works, Municipal Leasing Corporation and Johnson County. Stated that he felt, that all parties were close to a settlement and that he would report back in about sixty to ninety days.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize the County Auditor to advertise for bids on a used chip spreader for Precinct No. 2.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the establishment of a County Court at Law for Johnson County, provided the Johnson County Bar Association approves, and necessary financing can be arranged.

All voted aye.

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

All voted aye.

There being no further business, court adjourned. Dumes COUNTY JUDGE ...000000...

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM - CLEBURNE FEBRUARY 9, 1981 - 9:00 AM Third Floor

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Al. Invocation

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- 12. Reading of Minutes
- 2 3. Payment of bills
- >4. Bank Depository
- χ 5. Mr. L. O. Bentley regarding Whispering Oaks Addition
- χ 6. Venus Local Option Election

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 $\chi7$. Betty Cooke regarding Seminar at A & M, March 3, 4, & 5th

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, COUNT A DGE

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Posted: February 4, 1981 9:00 A.M. Tourthouse Basement

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STATE OF TEXAS : FEBRUARY 9, 1981 : COUNTY OF JOHNSON :

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V

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 Atwood and seconded by Commissioner / Aldridge to authorize the Chief Deputy in District Clerk's Office to attend the County and District Clerk's Seminar, to be held in College Station, March 3-4-5-1981.

All voted aye.

B.B. Aldridge,

A motion was made by Commissioner Lambert and seconded by/Commissioner 4 to order a Local Option Election for the City or Venus on the proposition to Legalize the sale of all alcoholic beverages for off-premise consumption only, to be held on March 7, 1981. Election Judge, Vivian McAlister, Mrs. Ray White alternate.

All voted aye.
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	34	i)			
PETITION F	OR LOCAL OPTI	ON ELECTION	TO LEGAI	IZE	
PETICION PARA E	ELECCION DE O	PCION LOCAL	PARA LEG	GALIZAR	
To the Commissioners' Court of					
A los Comisionados de la Corte de	JOHNS	ON		County	Texas
				• ·	
We, the undersigned voters of Nosotros, los votantes calific		de			
City of	Venus				
(County, Justice Precinct, Incorporated City or 7	Fown)	(Condado, Precinto de Justici	a, Ciudad Incorporad	a o pueblo)	
tion 251.512, as amended, in the fied voters of said Area the dete Texas, (dicho condado, Recinto de cia como Arca) por la presente r acuerdo con los términos y dispos ticular, Sección 251.14 (b)-(f) p está cumendado, en el Area anten de dicha Area la determinación	rmination of the follo e Justicia o Pueblo o (respetuosamente pedia siciones del Acto Para por la sección 251.512 nencionada, con el pro	owing issue, to wit Ciudad Incorporada nos que una elecció a el Código de Bebio 2 del Código Penal A opósito de someter a	:* a cual denom ín de opción l las Alcohólicas Anotado del Es	inará por con ocal se conve : de Texas, y tado de Texa	evenien oque d cn par s, com
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	ζ	BEVERAGES FOR ONLY."			ON
AGAINST (EN CONTRA L	DE)	"LA VENTA LEG	EL DE TODAS	BEBIDAS	
)	ALCOHOLICAS P FUERA DEL LUG			
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DATED this the	4 TH	day of _	FEBRUARY		81
FECHADA este cl	4 T H	día	FEBRERO	de	81

DATED this the	<u>4TH</u>	day of	FEBRUARY FEBRERO	, 19 	81
Name Nombre		Resident Address Dirección Residencial		Voter's Registra Certificate Num Número dal Certi del Registro del V	ficado
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on, 19, 19, at <u>FILED FOR RECORD AT</u> O'clock.MM, <u>FEB 6</u> M COUNTY CLERK, JOHNSON COUNTY BYDEPUTY	Serial No2 Date of Issue February4, 19_81 Must be presented by March 6,, 19_81 March 6,, 19_81 Filed for Record in	A1373 PETITION FOR LOCAL OPTION ELECTION TO LEGALIZE THE SALE OF ALCOHOLIC BEVERAGES
Hils Loyd Lyn p. Mc Curthey Vicka Lyn Avit 62 20 Sty Grittory Mannie Rich Joyce harren Bateen Staalf Dan Clower Binice Mar	Howsell Walnut + 32455,	$\frac{024570}{024547}$ $\frac{024647}{023602}$ $\frac{023602}{023602}$ $\frac{0237.33}{035456}$ $\frac{035456}{03365}$ $\frac{03565}{017751}$ $\frac{0457}{0457}$

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"Insert issue exactly as it appears on Application for Local Option Election Petition to Legalize.

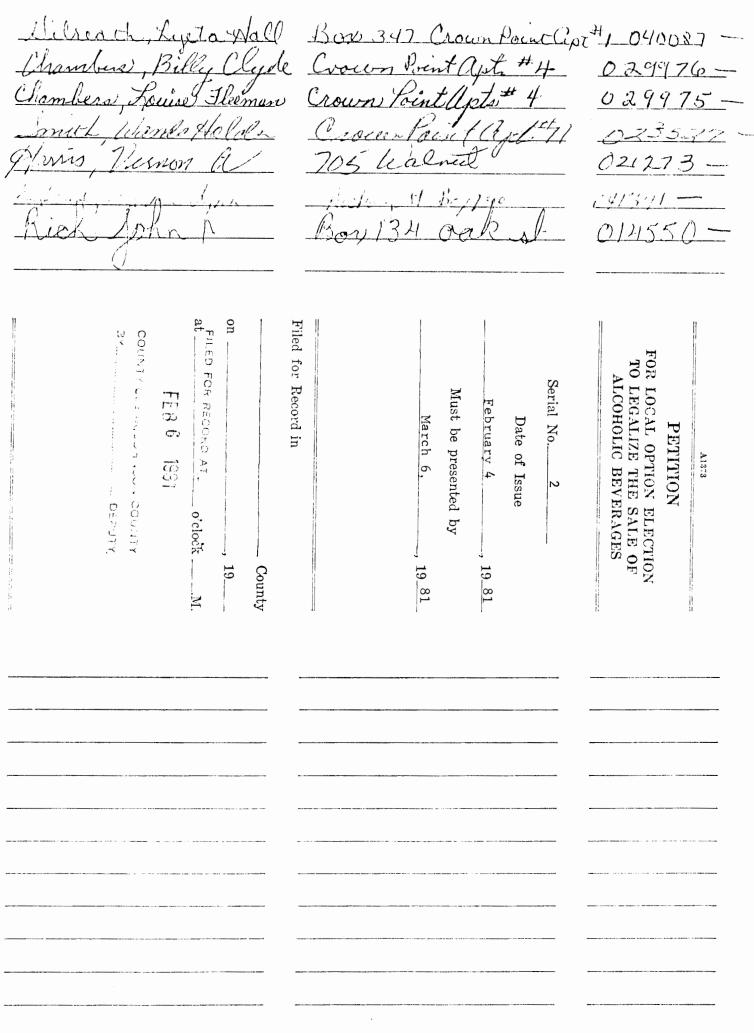
Article 251.10 of the Texas Alcoholic Beverage Code requires that no signature shall be counted where there is reason to believe it is not the actual signature of the purported signer or that it is a duplicate either of name or of handwriting used in any other signature on the petition and no signature shall be counted unless the resident address of the signer is shown and unless it is signed exactly as the name of the voter appears on the official copy of the current list of registered voters for the year which the petition is issued.

		and the second se	2.1 77
A1874-Petition for local option elect	tion to legalize the sale of alcoholic	beverages (Rev. 9-79)	Page 2 of 2
PETIT	ION FOR LOCAL (OPTION ELECTION	TO LEGALIZE
		E OPCION LOCAL	
To the Commissioners' Co A los Comisionados de la C		JOHNSON	County, Texas
We, the undersigned Nosotros, los votante	voters of es calificados abajo firm	ados de	
(County, Justice Precinct, Incorporat	City of Ve	Condado, Precinto de Justicia	Giudad Incorporada o mieblo)
as Area) hereby respectfu provisions of the Texas tion 251.512, as amended, fied voters of said Area to Texas, (dicho condado, Re cia como Area) por la pr acuerdo con los términos ticular, Sección 251.14 (di está enmendado, en el Are	ally request that a local Alcoholic Beverage Co , in the above mentione the determination of the excinto de Justicia o Pueb resente respetuosamente y disposiciones del Acto b)-(f) por la sección 22 ea antemencionada, con	option election be called i de and in particular, Sec d Area for the purpose o e following issue, to wit:" olo o Ciudad Incorporada a pedimos que una elección o Para el Código de Bebido 51.512 del Código Penal A el propósito de someter a l	nafter for convenience referred t n accordance with the terms and tion 251.14 (b)-(f) through Sec f submitting to the legally quality a cual denominará por convenien i de opción local se convoque d as Alcohólicas de Texas, y en par notado del Estado de Texas, como los votantes legalmente calificado.
de dicha Area la determi FOR (A FAVOR DE	、	"THE LEGAL S	SALE OF ALL ALCOHOLIC OR OFF-PREMISE CONSUMPTION
AGAINST (EN CON	ITRA DE)		EGEL DE TODAS BEBIDAS
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*Insert issue exactly as it appears on Application for Local Option Election Petition to Legalize.

Article 251.10 of the Texas Alcoholic Beverage Code requires that no signature shall be counted where there is reason to believe it is not the actual signature of the purported signer or that it is a duplicate either of name or of handwriting used in any other signature on the petition and no signature shall be counted unless the resident address of the signer is shown, and unless it is signed exactly as the name of the voter appears on the official copy of the current list of registered voters for the year which the petition is issued.

16-3496--Certificate of County Clerk Pertaining to Local Option Election (977)

Hart Graphics-Austin

34:1

CERTIFICATE OF COUNTY CLERK PERTAINING TO PETITION FOR LOCAL OPTION ELECTION

THE STATE OF TEXAS

I, the undersigned County Clerk of	Johnson	County, Texas,
do hereby certify that I have checked t	he original and copy of Pet	ition for Local Option Election
to <u>Legalize</u> , Serial Numbe	r2, issued the	day ofFebruary,
19 81, and all filed with me on the <u>6</u> that a local option election be held in ad		
Beverage Code, in <u>City</u> (County County)	of Venus y, Justice Precinct, Incorporated City or 1	
(said County, Justice Precinct, Incorporate	ed City or Town hereinafter	for convenience referred to as

(said County, Justice Precinct, Incorporated City or Town hereinafter for convenience referred to as Area), and I hereby certify as follows pertaining to said petitions:

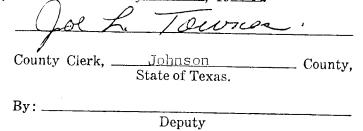
2. That in checking the names of the signers of said petitions and the voting precincts in which they reside to ascertain the number of qualified voters in said area signing said petitions, no signature was counted where there was reason to believe that the signature was not the actual signature of the purported signer or that the voter registration certificate number was not correct, or in the actual handwriting of the signer or that it is a duplicate either of name or of handwriting used in any other signature on the petitions, and no signature was counted unless the correct resident address of the signer is shown in the actual handwriting of the signer and unless it is signed exactly as the name of the voter appears on the official copy of the current list of registered voters for the voting year in which the petitions are issued.

3. I further certify that said petitions are signed in accordance with the above requirements by a number of qualified voters in said Area equal to _______ <u>as many as or less than</u>} 35% of the votes (as many as or less than) cast in said Area for Governor in the last preceding general election for that office.

4. I further certify that said petitions were in accordance with the above requirements and were signed by 15 qualified voters at the time said petitions were issued in said Area.

5. A deposit of \$_____ required by the Alcoholic Beverage Code, was received and deposited in the county's general fund.*

WITNESS MY HAND this the ____9th day of ____ February____, 19__81



1

*Strike this paragraph if not applicable.

16-3504—ORDER FOR LOCAL OPTION ELECTION (979)

HART GRAPHICS-AUSTIN

ORDER FOR LOCAL OPTION ELECTION (ORDEN DE ELECCION DE OPCION LOCAL)

 TO
 Legalize
 "The Sale of All Alcoholic Beverages for off-Premise Consumption only"

 (PARA)
 IMPORTANT: Before completing, see footnote 1 below (IMPORTANTE: Antes de completar, vea la nota 1 al pie de la página)

THE STATE OF TEXAS (EL ESTADO DE TEXAS)

(CONDADO DE) _____ Johnson _____ COUNTY

On this the 9 day of February, 19 81, the Commissioners' Court (En este 9 día de Febero de 19 81 la Corte de Comisionados of Johnson County, Texas, convened in regular session open to the public, del Condado de Johnson , Texas, se convocó en reunión regular abierta al público, Cleburne Creation de Courte de Courte de Courte de Comisionados

con los siguientes miembros de la Corte presentes, a saber:)

Tommy Altaras _____, County Judge (Juez del Condado),

C. W. Atwood	Commissioner Precinct No. 1
,	(Comisionado del Precinto Núm. 1),
A. J. Lambert,	Commissioner Precinct No. 2 (Comisionado del Precinto Núm. 2),
Loyd H. Reese,	Commissioner Precinct No. 3 (Comisionado del Precinto Núm. 3),
B. B. Aldridge,	Commissioner Precinct No. 4 (Comisionado del Precinto Núm. 4),
Joe L. Townes	County Clerk (Secretario del Condado),

and the following absent: _

(y los siguientes ausentes:

constituting a quorum, and among other proceedings, passed the following order: constituyendo un quórum, y entre otras actas tomadas, se aprobó la siguiente orden:)

There came on to be considered the original and copies of Petitions for Local Option Election to (Se presentaron para consideración la original y copias de las Peticiones para la Elección de Opción Local para

Legalize legalize or prohibit (legalizar o prohibir)	bearing Serial Number llevando el Número en Serie	2 dos	, issued by emitidas por
the County Clerk on the4 day of el Secretario del Condado en el 4 día de			<u> </u>
requesting that a local option election be ordered			

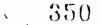
solicitando que se ordene una elección de opción local en

City of	Venus	Texas
County, Justice Precinct,	t, Incorporated City or Town (Condado, Distrito de Justicia, Ciudad Incorporada, o Pueblo)	,

(said County, Justice Precinct, Incorporated City or Town hereinafter for convenience referred to as "area"), in accordance with the terms and provisions of the Texas Alcoholic Beverage Code, for the purpose of submitting to the legally qualified voters of said area the determination of the issue described therein. There also came on to be considered the certificate of the County Clerk pertaining to said petitions certifying therein that said petitions are signed by the requisite number of qualified voters of said area in accordance with the terms and provisions of the Texas Alcoholic Beverage Code. (dicho Condado, Distrito de Justicia, Ciudad Incorporada o Pueblo de aquí en adelante denominado por conveniencia como "región"), de acuerdo con las condiciones y disposiciones del Código de Bebidas Alcohólicas de Texas, con el propósito de someter a los votantes legalmente capacitados de dicha región la determinación del asunto definido en la misma. También se presentó para consideración el certificado del Secretario del Condado referente a dichas peticiones certificando en la misma que dichas peticiones están firmadas por el número requerido de votantes capacitados de dicha región de acuerdo con las condiciones y disposiciones del Código de Bebidas Alcohólicas de Texas.)

It appearing to the satisfaction of the Court that said petitions were filed with the Clerk of this Court within 30 days after date said petitions were issued by said Clerk and that said Clerk has checked and verified to this Court said petitions and that said petitions comply with all the terms and provisions of the Texas Alcoholic Beverage Code and are signed by the requisite number of qualified voters of said area as required by said Texas Alcoholic Beverage Code and that said petitions are otherwise in conformity with the law, and that no election on the same issue has been held in said area within a period of one year prior to the date fixed for holding the election herein provided. (Al parecer a la satisfacción de la Corte que dichas peticiones fueron registradas con el Secretario de esta Corte dentro de 30 días después de la fecha en que dichas peticiones fueron emitidas por dicho Secretario ha revisado y verificado dichas peticiones a esta Corte y que dichas peticiones están de acuerdo con las condiciones y disposiciones del Código de Bebidas Alcohólicas de Texas y están firmadas por el número requerido de votantes capacitados en dicha región como requiere el Código de Bebidas Alcohólicas de Texas y están firmadas de Texas y que dichas peticiones están de acuerdo en toda forma con la ley, y que no se ha llevado a cabo ninguna elección en dicha región sobre el mismo asunto durante el período de un año anterior a la fecha fijada para las elecciones que se proveen por esta orden.)

¹ Hisert Levalize or Prohibit the (insert exact language of issue as it appears in Application and Petition using the wording in Section 251.14 of the Texas Alcoholic Beverse · Cube as amended), ethtroduce las palabras Legalizar o Prohibir la (introduzea la expressión exacta de la cuestión así como aparece en la Aplicación y Petición usando la frazeología en la Szeción 251.14 del Código de Bebilas Mechelicas de Texas así como cumendado).



8 92 2 61 -2

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT OF Johnso (POR LO TANTO, ORDENESE POR LA CORTE DE COMISIONADOS DEL CONDADO DE Johnson Johnson

COUNTY, TEXAS: , TEXAS:)

Tha	t an cl	ection to be h	eld in	City	of Venus	, Texas,
			na elección en		Venus	, Texas,
on the	7	day of	March	1	, 19	81_, which date is not less than 20 days
cl	7	día de	March	ıa	de 19	81 , siendo esta fecha no menos de 20 días

nor more than 30 days from date of this Order in accordance with the terms and provisions of the Texas Alcoholic Beverage Code for the purpose of submitting to the legally qualified voters of said area, the determination of the following issue, to-wit: (ni más de 30 días de la fecha de esta Orden de acuerdo con las condiciones y dis-posiciones del Código de Behidas Alcohólicas de Texas con el propósito de someter a los votantes legalmente capacitados de dicha región, la determinación del siguiente asunto, a saber:)

FOR (A FAVOR)	• "THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION ONLY."
AGAINST (EN CONTRA)	"LA VENTA LEGEL DE TODAS BEBIDAS ALCOHOLICAS PARA CONSUMO SOLAMENTE FUERA DEL LUGAR DE VENTA."

That said election shall be held in each election precinct at the following polling places as provided in the Alcoholic Beverage Code in the above named area and the following persons are appointed presiding judge and alternate presiding judge for each of said election precincts and each presiding judge shall appoint the neces-

3 sary clerks to assist him which shall not exceed $\frac{3}{2}$ clerks. (Que dichas elecciones se llevarán a cabo en cada precinto electoral en los siguientes lugares de votación como lo indica el Código de Bebidas Alcohólicas en la región mencionada y las siguientes personas son nombradas jueces presidentes y alternos al juez presidente para cada distrito electoral y cada juez presidente deberá nombrar el número necesario de escribientes que le ayuden

que no exceda ____Tres__ _____ escribientes.)

Election Precinct Number (Número de Precinto Electora	Location (<i>Lugar</i>)	Presiding Judge (Juez Directivo)	Alternate Presiding Judge (Juez Alterno)
City of Venus	City Hall	Vivian McAlister	Mrs. Ray White
County Clerk (Absentee)	Courthouse	Joe L. Townes	K. Epperson
Feb. 16th through Ma	arch 3, 1981		

The polls at each of the above designated polling places shall on said election date be open (Los sitios de votación en cada lugar mencionado se mantendrán abiertos en la mencionada fecha de elecciones - o'clock a.m. to _____7____ o'clock p.m.°° horas a.m. a las 7 horas p.m.°°) 7 from ___ de las 7

•Insert issue exactly as it appears on the Petition. (Inserte el asunto exactamente como aparece en la Petición.) •Ant. 2.01 of the Election Code provides that polis shall be open from 7:00 n.m. to 7:00 p.m., provided that by order of Commissioners' Court in conn-ties of 1,000,000 or more, polls may be open one hour culter. (El Attendo 2.01 del Código Electoral requiere que los lugares de votación estén abartos de las 7:00 a.m. a las 7:00 p.m., a menos que por orden de la Corte de Comisionados en condados de 1,000,000 o más, los lugares de votación pueden estar abiertos una hora más temprano.) 351

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Anter conservation and conservation

The ballots for said election shall have printed thereon at the top thereof the words "Official Ballot," and shall also have printed thereon beneath the words "Official Ballot" the following instruction note: "Place an 'X' in the square beside the statement indicating the way you wish to vote." Said ballot shall also have printed thereon the proposition appropriate to this election in the exact language stated in Sec. 251.14 of the Texas Alcoholic Beverage Code, to wit: (Las boletas para dichas elecciones serán impresas en la parte superior de las mismas con las palabras "Boleta Oficial" y también serán impresas sobre las mismas debajo de las palabras "Boleta Oficial" las siguientes instrucciones: "Marque con una 'X' el cuadro al lado de la frase que indica la manera en que quiere usted votar." Dicha boleta deberá llevar impreso sobre la misma la proposición apropiada a esta elección en el lenguaje exacto indicado en la Sección 251.14 del Código de Bebidas Alcohólicas de Texas, a saber: ")

FOR (A FAVOR)

"THE LEGAL SALE OF ALL ALCOHOLIC BUVERAGES FOR OFF-PREMISE CONSUMPTION ONLY."

AGAINST (EN CONTRA)

"LA VENTA LEGEL DE TODAS BEBIDAS ALCOHOLICAS PARA CONSUMO SOLAMENTE FUERA DEL LUGAR DE VENTA."

In elections in which paper ballots are used, cach voter shall vote on the issue hereby submitted by placing an 'X' or other clear mark in the square beside the statement indicating the way he wishes to vote on each proposition. However, it is specifically provided that the election officers shall not refuse to count a ballot because of the voter's having marked his ballot by scratching out the statement of propositions for which he does not wish to vote. (En elecciones en las cuales se usan boletas de papel, cada votante votará sobre la cuestión sometida por la presente por marcar con una 'X' u otra marca evidente el cuadro al lado de la frase que indica la manera en que quiere votar sobra cada proposición. Sin embargo, se dispone específicamente que los oficiales de la elección no niegen a contar una boleta a causa de que el votante haya marcado su boleta por tachar la frase de proposiciónes en contra de las cuales quiere votar.)

None but qualified voters of the above named area shall be allowed to vote at said election. Said election shall be conducted according to the provisions of the Texas Alcoholic Beverage and Election Codes as may be applicable thereto, and within 24 hours after said election, the officers holding said election shall make returns thereof to this Court as required by law. (Salamente los votantes capacitados en dicha región estarán permitidos a votar en dichas elecciones. Dichas elecciones estarán dirigidas de acuerdo con las disposiciones del Código de Bebidas Alcohólicas y el Código Electoral de Texas según puedan aplicarse, y dentro de 24 horas después de dichas elecciones, los oficiales encargados de dichas elecciones harán los resultados de las mismas a esta Corte como requiere la ley.)

Notice of this election shall be given by posting a copy of this order in each Election Precinct in said above named area at least six days prior to the date of said election. The County Clerk is hereby authorized and directed to cause said notice to be posted as herein directed. The County Clerk is further authorized to publish notice of said election as required by Article 29e, Texas Revised Civil Statutes.² (Aviso de estas elecciones se dará por colocar una copia de ésta orden en cada Distrito Electoral en la región mencionada por lo menos seis días anteriores a la fecha de dichas elecciones. Al Secretario del Condado se le autoriza y dirige por medio de la presente asegurar que dicho aviso sea colocado en la forma en que aquí se dirige. Al Secretario del Condado también se le autoriza publicar aviso de dichas elecciones como lo requiere el Artículo 29e, Estatutos Civiles Revisados de Texas.²)

Absentee voting for said election shall be conducted by the County Clerk in accordance with the terms and provisions of the Texas Election Code. Said place for absentee voting shall remain open for at least eight hours on each day for absentee voting which is not a Saturday, a Sunday, or an official State holiday, beginning on the 20th day and continuing through the 4th day preceding the date of said election. Said place of voting shall remain open between the hours of 8 o'clock a.m. and 5 o'clock p.m. on each day for said absentee voting.³ (La votación en ausencia para dichas elecciones será conducida por el Secretario del Condado de acuerdo con las condiciones y disposiciones del Código Electoral de Texas. El lugar para la votación en ausencia se mantendrá abierto por lo menos ocho horas diarias en cada día de la votación en ausencia que no sea un sábado, domingo, o día festivo oficial del Estado, comenzando 20 días anteriores a la fecha de dichas elecciones y continuando al cuarto día anterior a la fecha de dichas elecciones. Dicho lugar de votación se mantendrá abierto durante las horas de 8:00 a.m. a las 5:00 p.m. durante cada día de la votación en ausencia.³)

A public school of instruction for those who will actually conduct the above election shall be held at

7:30 P.M. March 4, 1981, which is not less than 3 days before said election and the County Clerk shall post notice of the time and place of said meeting at least 48 hours before it is held and the Clerk shall also notify each presiding judge of the time and place at which said school will be held and said Clerk shall instruct each presiding judge to give notice of the persons who will serve as clerks and watchers of said school. (Una escuela de instrucción pública para aquellos que en realidad dirigirán las elecciones citadas se

llevará a cabo en <u>7:30 P.M. Marcha 4, 1981</u>, que no es menos de 3 días anteriores a dichas elecciones y el Secretario del Condado colocará avisos de la hora y el lugar de dicha junta por lo menos 48 horas antes de que se lleve a cabo y el Secretario también dará aviso a cada juez directivo de la hora y lugar en el cual se llevará a cabo dicha instrucción y el nombrado Secretario le dará instrucciones a cada juez directivo de dar aviso a las personas que funcionarán como asistentes y observadores de la instrucción mencionada.)

It is further found and determined that written notice of the date, hour, place, and subject of this meeting was posted on the bulletin board located at a place convenient and readily accessible to the general public

at all times in the County Courthouse, <u>Cleburne</u>, Texas, at least 72 hours preceding the scheduled time of this meeting and that all of the terms and provisions of Article 6252-17, Texas Revised Civil Statutes, have been complied with and a copy of said notice together with the return of posting shall be attached to this order and become a part thereof. (Además se ha visto y determinado que se colocó aviso por escrito de la fecha, hora, lugar y propósito de esta junta en la tablilla de avisos localizada en un lugar conveniente

y fácilmente accesible al público a todas horas en el Palacio de Justicia del Condado, <u>Cleburne</u>, Texas, por lo menos 72 horas anteriores a la hora pregramada de esta junta y que todas las condiciones y disposiciones del Artículo 6252-17, Estatutos Civiles Revisados de Texas, se han cumplido y que una copia de dicho aviso junto con el reporte de colocación serán agregados a esta orden formando parte de la misma.)

The above Order being read, it was moved and seconded that same do pass. (Habiéndose dado lectura a la Orden mencionada arriba, se hizo la moción y dicha fué secundada para ser aprobada.)

Thereupon, the question being called for, the following members of the Court voted AYE: (Después del llamado a esta pregunta, los siguientes miembros de la Corte votaron AFIRMATIVAMENTE:

C. W. Atwood, A. J. Lambert, Loyd H. Reese, and B. B. Aldridge

none and the following members voted NO: y los siguientes miembros votaron NEGATIVAMENTE:)

. 19_81 9 February PASSED, APPROVED AND ADOPTED this the _ (PASADA, APROBADA, Y ADOPTADA este _ day of _ de 19 81.) Febrero G día de amm <u>Johnson</u> Johnson County Judge . County, Texas (Jucz del Condado, Condado de , Texas) Commissioner Precinct No. 1 Commissioner Precinct No. 2 (Comisionado Precinto Núm. 2) (Comisionado Precinto Núm. 1) Commissioner Precinct No. 3 Commissioner Precinct No. 4 (Comisionado Precinto Núm. 3) (Comisionado Precinto/Núm. 4)

¹Insert issue exactly as it appears on the Petition. (Inserte el asunto exactamento como aparece en la Petición.) ³Article 29e requires publication in at least one newspaper of general circulation in the county where the court is located not more than 30 days nor less than 10 days before the election. (Artículo 29e requirer publicación por lo menos en un periódico de circulación general en el condado en donde sa en-cuentra la corte no más de 30 días ni menos de 10 días anteriores a las elecciones.) ⁸Article 5.05, Subdivision 1a, of the Texas Election Code provides who is to conduct absentee voting. (Articulo 5.05, Subdivisión 1a, del Código Electoral de Texas indica quién debe conducir la votación en ausencia.)

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid from Steve Lagow, 1107 Alvarado, Cleburne, to tear down the old service station on North Main, property owned by the Johnson County

Memorial Hospital. The bid is for salvage material only. No fee charged.

All voted aye.

353

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COUNTY JUDGE

354

JOHNSON COUNTY

CLEBURNE, TEXAS 76031

B17 645 - 7151

February 4, 1981

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

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Mr. Loyd Reese Commissioner, Pct. #3 105 W. Atchley Alvarado, Texas 76009

Dear Loyd:

In regard to the bids on clearing the Hospital property where the old service station is, Mr. Browder only received one bid from a bidder who would do the job for nothing. This man's name is <u>Steve Lagow</u> who resides at 1107 Alvarado in Cleburne.

The rest of the bidders wanted to charge a fee and I believe they were all by phone anyway.

Please let me know if you want to let Mr. Lagow go ahead and clear the property for salvage. It would take about a month.

Very truly yours,

on Tommy Altaras County Judge

TA/mn cc: Mr. Jack Browder Administrator Johnson County Hospital Cleburne, Texas



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A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize the City of Cleburne to maintain Hix Road bordering the . Cleburne City limits - not to exceed 300 ft.

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All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize the County Judge to attend the 23rd County Judge's and Commissioners Conference to be held at College Station, February 17-19-1981.

All voted aye.

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A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the Final Plat of Whispering Oaks Subdivision, Precinct No. \mathbf{v} 2, upon receiving a Mylar Plat.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to grant the ounty Judge the authority to take whatever measures necessary to fix the water leak in the ba sement of the courthouse.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner V Reese to authorize paym ent 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 the previous meeting, as read by the County Clerk.

All voted aye.

Executive Session 9:25 A. M.

Reconvened in open court 9:50 A. M.

Following Results: Try to determine which fund a certain Salary check is to be paid from.

A motion was made by Commissioner Atwood and seconded by Commissioner \swarrow Reese to accept for a ten day study the following County Depository bids:

1. Cleburne National Bank

2. First State Bank, Cleburne

3. First National Bank, Cleburne, at which time a Depository will be awarded.

All voted aye.

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A motion was made by Commissioner Lambert and seconded by Commissioner

Reese to authorize C. W. Atwood, Commissioner of Precinct No. 1, to do blade

work for the Rio Vista Public Schools.

All voted aye.



A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize Loyd II. Reese, Commissioner of Precinct No. 3 to haul 208 yards of base material for the Venus Public Schools.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to adjourn. COUNTY JUDGE

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AGENDA

NOTICE OF SPECIAL CALLED EMERGENCY MEETING OF COMMISSIONER'S COURT, JOHNSON COUNTY COURTHOUSE, CLEBURNE Third Floor

THURSDAY, FEBRUARY 19, 1981

8:00 A.M.

A Special Called Emergency Meeting of the Commissioner's Court for the purpose of consideration of repair of water pipes.

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

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E-sted: February 18, 1981 11:00 A.M. Johnson Tour - purthouse

STATE OF TEXAS COUNTY OF JOHNSON

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FEBRUARY 19, 1981

BE IT REMEMBERED AT A SPECIAL CALLED EMERGENCY 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, for the purpose of consideration of repair to water pipes, 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, Tom my Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Lambert and seconded by Commissioner / Reese to approve Johnson County Rural Water Supply Corporation to expand, as follows:

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357

LAW OFFICE BRADLEY and LUMMUS CLEBURNE, TEXAS 76031 358

TO: Johnson County Rural Water Supply Corporation Johnson County, Texas

The Commissioners' Court of Johnson County, Texas, has no objection to Johnson County Rural Water Supply Corporation, a nonprofit Texas corporation, locating within the County Fight-of-way the said Corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physices location of the water line shall be at a location to be approved by the Commissioners' Court of Johnson County, Texas. The Soud water line shall be installed at a depth of not less than 30 inches below the surface of the ground, within the said right-of-way. If at any time after the execution of this Contract it should become necessary that the water line be moved, for any purpose, the entire cost of moving said water line will be paid for by Johnson County Rural Water Supply Corporation.

It is expressly understood that the Commissioner ' Court does not purport hereby to grant any right, claim, title or easement in or upon this right-of-way. A permit is hereby granted for continuous use. All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County roads, and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damages to said water line while improving and maintaining County roads.

It is agreeable with the County that this permit can be assigned to the Farmers' Home Administration, an Agency of the United States Government, for collateral monies received to construct said water line.

DATED this 19 day of FEBRUARY 1981. Commissioner UDGE, JOHNSON COUNTY, TEXAS Commissioner Commissioner 358Condition

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert:

 \checkmark

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 To try to locate existing lines with special machine, regarding main line (water) basement of courthouse.

- 2. If lines are located, repipe overhead in basement.
- Tie back on existing lines where possible, or overhead where necessary.
 - 4. Save marble and floor, if possible.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Atwood to adjourn.

All voted aye. COUNTY CLERK

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COUNTY JUDGE

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM - CLEBURNE MARCH 2, 1981 - 9:00 A.M. Third Floor

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. Uniform Justice of the Peace Fines
- 5. Report from Texas County and District Retirement System
- 6. Letter from L. O. Bentley regarding rental space
- 7. Consideration of road to Kyle Cemetery in Precinct #1
- 8. Rio Vista Local Option Election

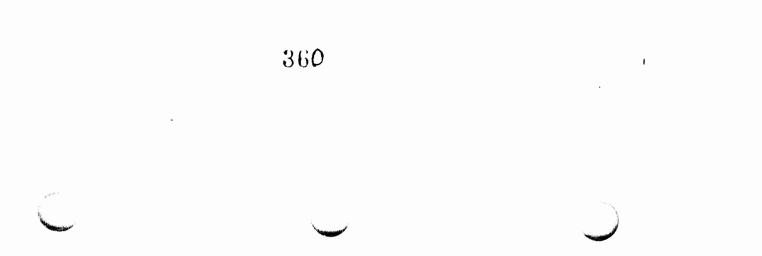
AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon;s Texas Civil Statutes.

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Om m TOMMY ALTARAS

Posted: February 25, 1981 9:00 A.M.

Courthouse Basement



STATE OF TEXAS COUNTY OF JOHNSON

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361 MARCH 2, 1981

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.

Schedule of Acceptable Fines, administered by the Justice of the Peace Courts, was presented to the Commissioners' Court, as follows:

JUSTICE OF THE PEACE COURTS JOHNSON COUNTY, TEXAS SCHEDULE OF ACCEPTABLE FINES

VIOLATION:

SPEEDING

31 2201110
Less than 10 MPH over limit
10 - 14 MPH over limit 28.00
15 - 19 MPH over limit
20 - 24 MPH over limit
25 - 29 MPH over limit
30 - 34 MPH over limit
35 - 39 MPH over limit
40 - 44 MPH over limit
45 MPH over limit and above
Fail To Control Speed & Unsafe Speed Contact Judge
Fleeing A Police Officer
Overtaking & Passing Violations
Other Hazardous (Moving) Violations
MVI & Equipment Violations
Driver License Violations
Other Non-Hazardous Violations

NOTE: NO PEACE OFFICER OR ANYONE CONNECTED WITH THIS COURT RECEIVES ANY PART OF YOUR FINE. ALL FINE MONEY IS DEPOSITED IN THE COUNTY TREASURY. THE PEACE OFFICERS AND ALL COURT PERSONNEL ARE ON A STRIGHT SALARY BASIS.

NEW LAW: Effective August 1979. Insurance rates cannot be increased because of a conviction for a traffic violation.

COMMENTS:

Reply Form

Check One:

I hereby enter a plea of NOT GUILTY and submit Appearance Bond in amount of \$200.00 for each charge filed against me.

_____I hereby enter a plea of GUILTY and waive appearance for trial. A Cashier's Check or Money Order for the amount of fine(s) is enclosed.

I hereby enter a plea of Nolo Contendere and waive appearance for trial. A Cashier's Check or Money Order for the amount of Fine (s) is enclosed.

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DATE:

A motion was made by Commissioner Loyd H. Reese and seconded by Commissioner Lambert to accept the proposed easement from the U.S. Corps of Engineers for a roadway to Kyle Cemetery, with the stipulation that the County will not do any fencing along the right-of-way.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept Road Right-of-way from a private land owner, Blanche Marie Todd, for a proposed roadway to Kyle Cemetery, with the stipulation that the County will not do any fencing along the right-of-way.

All voted aye.

The County Judge appointed the following committee to make a complete study of the jail problem, and possible solutions to same:

> Sheriff, Stuart A. Huffman Commissioner Prec. #1, C. W. Atwood Commissioner of Prect. #2, A. J. Lambert Commissioner of Prect. #3, Loyd H. Reese Commissioner of Prect. #4, B. B. Aldridge, and District Attorney, John R. MacLean

Sheriff, Stuart Huffman, was authorized to have a Sheriff's Sale on four (4) County owned vehicles.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to call a Local Option Election in the City of Rio Vista on the proposition to legalize the sale of beer and wine for off premise consumption only to be held March 28, 1981, at the City Hall in Rio Vista. Election Judge, Ruth Korb, Alternate, Dorothy Lucus. Absentee to be held in the County Clerk's Office, Courthouse, Cleburne, Texas, March 11 through 24, 1981. Absentee Judge, Joe Townes, Alternate, K. Epperson.

All voted aye.

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A1375-Certificate of County Clerk Pertaining to Local Option Election (Rev. 9/77)

OLER FOR SALE BY STAFFORD-LOWDON CO. FORT WORTH

363

CERTIFICATE OF COUNTY CLERK PERTAINING TO PETITION FOR LOCAL OPTION ELECTION

THE STATE OF TEXAS Johnson COUNTY OF_

I, the undersigned County Clerk of _	Johnson	County, Texas,
do hereby certify that I have checked	the original and copy of	Petition for Local Option Election
to <u>Legalize</u> , Serial Num	ber <u>l</u> , issued the	29 day ofJanuary,
19 <u>81</u> , and all filed with me on the <u>17</u> that a local option election be held in		
through 251.11 of Vernon's Alcoholic	Beverage Code of the State	of Texas, as amended, in
City of Rio Vista		as, (said County, Justice Precinct,

Incorporated City or Town hereinafter for convenience referred to as Area), and I hereby certify as follows pertaining to said petitions:

1. That said petitions were filed with me on the 17 day of February 19.81which is within 30 days after the date of issuance of said petitions.

2. That in checking the names of the signers of said petitions to ascertain the number of qualified voters signing said petitions no signature was counted where there was reason to believe that, (a) it is not the actual signature of the purported signer, (b) the Voter Registration Certificate number is incorrect, (c) the Voter Registration Certificate number is not in the actual handwriting of the signer, (d) it is a duplication, either of a name or of handwriting used in any other signature on the petition, (e) the residence address of the signer is incorrect or is not in the actual handwriting of the signer, (f) the name of the voter is not signed exactly as it appears on the official copy of the current list of registered voters for the voting year in which the petition is issued.

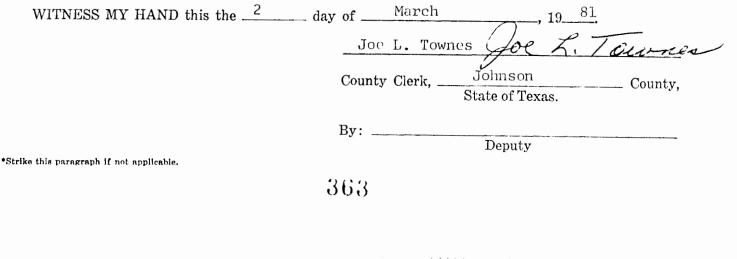
3. I further certify that the said petitions are signed in accordance with the above requirements

by as many as _____ 35% of the qualified voters at the time said petitions were issued in said Area taking the votes for Governor at the last preceding General Election, for that office, as the basis for determining the qualified voters in said Area.

4. I further certify that said petitions were in accordance with the above requirements and were

signed by _____45 ____ qualified voters at the time said petitions were issued of said Area.

required by Article 251.41 Texas Alcoholic Beverage Code, was re-5. A deposit of \$____ ceived and deposited in the county's general fund.*



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A1373-Petition for local option election to legalize the sale of alcoholic beverages (Rev. 9-79)	Page	1 01	2 pages	58100 S

PETITION FOR LOCAL OPTION ELECTION TO LEGALIZE

PETICION PARA ELECCION DE OPCION LOCAL PARA LEGALIZAR

To the Commissioners' Court of A los Comisionados de la Corte de ____

Johnson

County, Texas:

We, the undersigned voters of Nosotros, los votantes calificados abajo firmados de

City of Rio Vista

(County, Justice Precinci, Incorporated Oity or Fown)

(Gondado, Precinto de Justicia, Ciudad Incorporada o pueblo)

Texas, (said County, Justice Precinct, or Incorporated City or Town hereinafter for convenience referred to as Area) hereby respectfully request that a local option election be called in accordance with the terms and provisions of the Texas Alcoholic Beverage Code and in particular, Section 251.14 (b)-(f) through Section 251.512, as amended, in the above mentioned Area for the purpose of submitting to the legally qualified voters of said Area the determination of the following issue, to wit:*

Texas, (dicho condado, Recinto de Justicia o Pueblo o Ciudad Incorporada a cual denominará por conveniencia como Area) por la presente respetuosamente pedimos que una elección de opción local se convoque de acuerdo con los términos y disposiciones del Acto Para el Código de Bebidas Alcohólicas de Texas, y en par-ticular, Sección 251.14 (b)-(f) por la sección 251.512 del Código Penal Anotado del Estado de Texas, como está enmendado, en el Area antemencionada, con el propósito de someter a los votantes legalmente calificados de dicha Area la determinación de la emisión siguiente, a saber:*

FOR (A FAVOR DE)

"THE LEGAL SALE OF BEER & WINE FOR OFF-PREMISE CONSUMPTION ONLY."

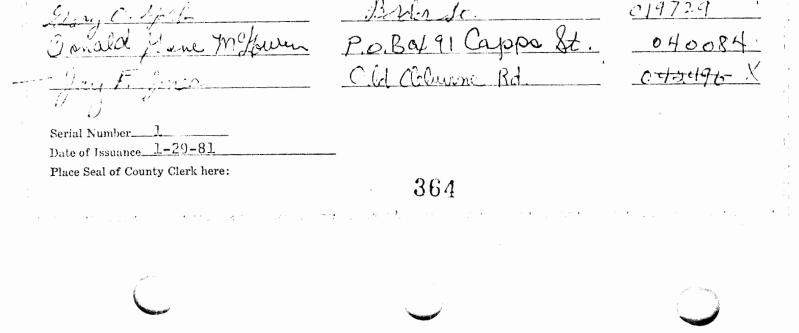
AGAINST (EN CONTRA DE)

"LA VENTA LEGAL DE CERVEZA Y VINO PARA CONSUMO SOLAMENTE FUERA DEL LUGAR DE VENTA

It is the hope, purpose and intent of the petitioners whose signatures appear hereon to see legalized the sale of alcoholic beverages referred to in the issue set out above. Es la esperanza, el propósito, y el intento de los solicitantes cuyas firmas aparecen en esta de ver la legalización de la venta de bebidas alcohólicas a cuales se refiere en la emisión expuesta arriba.

19 81 29th January day of _ DATED this the FECHADA este el 29th Enero de 1981 día Voter's Registration Certificate Number Número del Certificad del Registro del Votan Name N Resident Address Dirección Residencia 20:55 20

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365st St. recelius 003895 007192 Border 49 CGA. C. 0071 8 N Ēr il - Whitney Road YCR 074091 0 Su Ope nul on Filed FOR LOCAL OPTION ELECTION TO LEGALIZE THE SALE OF ALCOHOLIC BEVERAGES Felfor Record in 1300 Serial No. Must be Date of Issue PETITION presented A1373 o'clock by D County 195 19 19 X uell Suppi St. 807405V Effler 916 + Whitney Rosed 0425930 Hitrie Load 0425821 albery Exter 916 027507 91 1St Str 005656 155 Street 005634 Street 0427 old whilney Rd 009365 011643 £_ 040067 P.O. Box 25 Hughes St. Hagelo lerronez Mendela 040069 Barnes' P.O. BOX25 Hughes St. Tharras Clayton Succession / 97 640073 Dugh: 2.23 F bring of Rd. Dia 0003562 ATU ELd whitness ld. Serial Number. $(\mathbf{0})$ 1-29-81 Date of Issuance. Place Seal of County Clerk here:

STATISTICS.

*Insert issue exactly as it appears on Application for Local Option Election Petition to Legalize.

Article 251.10 of the Texas Alcoholic Beverage Code requires that no signature shall be counted where there is reason to believe it is not the actual signature of the purported signer or that it is a duplicate either of name or of handwriting used in any other signature on the petition and no signature shall be counted unless the resident address of the signer is shown and unless it is signed exactly as the name of the voter appears on the official copy of the current list of registered voters for the year which the petition is issued.

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	ON HOD TOOM	ODMION DI DOMION	MO TROAT	
		L OPTION ELECTION		
PETICION PA	RA ELECCION	DE OPCION LOCAL	PARA LEG	FALIZAR
To the Commissioners' Cou A los Comisionados de la Co		Johns	00	County Torra
A los comisionados de la Co	orie ue		<u>on</u>	County, Texas
We, the undersigned vo Nosotros, los votantes		irmados de		
City of Rio V	·····	(Conduito- Presinto de Iretic		a muchtal
as Area) hereby respectfull provisions of the Texas A tion 251.512, as amended, fied voters of said Area th Texas, (dicho condado, Rec cia como Arca) por la pres acuerdo con los términos y ticular, Sección 251.14 (b)	ly request that a loc Alcoholic Beverage in the above menti in de determination of into de Justicia o P sente respetuosame disposiciones del A)-(f) por la sección a antemencionada, c	orporated City or Town here cal option election be called Code and in particular, Se oned Area for the purpose the following issue, to wit Pueblo o Ciudad Incorporada ante pedimos que una eleccio Acto Para el Código de Bebio 251.512 del Código Penal A con el propósito de someter a n siguiente, a saber:*	in accordance ction 251.14 (of submitting a cual denomi in de opción la las Alcohólicas Anotado del Es	with the terms and b)-(f) through Sec- to the legally quali- nará por convenien- ocal se convoque de de Texas, y en par- tado de Texas, como
FOR (A FAVOR DE)	N	"THE LEGAL SALE OF FOR OFF-PREMISE CON		
AGAINST (EN CONT	TRA DE)	"LA VENTA LEGAL DE PARA CONSUMO SOLAMI		
sale of alcoholic beverages Es la esperanza, el prov	referred to in the posito, y el intento	de los solicitantes cuyas fir	mas aparecen	en esta de ver la
sale of alcoholic beverages	referred to in the pósito, y el intento bebidas alcohólicas	etitioners whose signatures issue set out above. de los solicitantes cuyas fir a cuales se refiere en la em	rmas aparecen isión expuesta	en esta de ver la arriba.
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Tütte 46/66.2 42 2 16 Bey 315 - 2nd on to 11 · /)) 1. 6.0 Benjamin Marion Batter Att - Con 281 - Cir Vistor Old Chrone-Whitney Rd. Lie Vista DETT] Serial Number____ 366Date of Issuance 1-29-81 Place Seal of County Clerk here: 11 , . , . · · · · · · • and the second second second second





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Same Alexander - Cater Friday 367 02,94 13 042675 Disso he Michols at on Filed for Record in BY COUNTY CLERK, JOHNSON COUNTY, FOR LOCAL OPTION ELECTION TO LEGALIZE THE SALE OF ALCOHOLIC BEVERAGES ١ Serial No. Must be presented by 1:30 ý -Jeg FEB 1 7 1981 teresion \mathcal{N} Date of Issue PETITION 0 A1373 Ţ 1 Ú o'clock C.M. 198/ 1981. County 19_ į, ł I.

Serial Number 1 Date of Issuance 1-29-81

Place Seal of County Clerk here:

*Insert issue exactly as it appears on Application for Local Option Election Petition to Legalize.

Article 251.10 of the Texas Alcoholic Beverage Code requires that no signature shall be counted where there is reason to believe it is not the actual signature of the purported signer or that it is a duplicate either of name or of handwriting used in any other signature on the petition and no signature shall be counted unless the resident address of the signer is shown and unless it is signed exactly as the name of the voter appears on the official copy of the current list of registered voters for the year which the petition is issued.

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A 1967-ORDER FOR LOCAL OPTION ELECTION (REV. 7-76) 368

CALLBRING CONTRACTOR OF STREET, STREET,

ORDER FOR L (ORDEN PARA EI	OCAL OPTION ELECTION LECCION DE OPCION LOCAL)
TO (P A P A Let	galize
I Off Intert L	egulize (Legalizar) or Prohibit (Prohibir)
STATE OF TEXAS (ESTADO DE TEJAS) COUNTY OF CONDADO DE Johnson	
)
On this the 2 day of March En estr el dia de	of 81 the Commissioners' Court de 19 , la Corte de los Comisionados
of the County of Johnson del Condado de	Texas, convened in regular session open to the public, with the Tejas, se convocó en sesión regular abierta al público, con los
following members of the Court present: signientes micmbros de la Carte presentes:	
Cmmy JJAne	_, County Judge, Juez del Condado
1. Alerera	_, Commissioner, Precinct No. 1, Comisionado, Precinto No. 1
	_, Commissioner, Precinct No. 2, Comisionado, Precinto No. 2
Lord Run	, Commissioner, Precinct No. 3, Comisionado, Precinto No. 3
12 Kg / Kg / Kg	
1. A Cat cat and	, Commissioner, Precinct No. 4, Comisionado, Precinto No. 4
for h. / owners	, County Clerk, Secretario del Condado
and the following absent: none	,
constituting a quorum. constituyendo un quorum.	,
The proper petitions serially numbered we Las peticiones apropiadas enumeradas serie ordered: y por eso se ordena:	re timely filed with the Clerk of this Court, and it is therefore almente se registraron a tiempo con el Secretario de esta Corte,
That a Local Option Election shall be held or Que una Elección de Opción Local se llevará to determine the following issue: 19_81 para determinar el siguiente asunto:	n the 28 day of March,
FOR A FAVOR DE Y "THE LEGAL SALE OF BI	EER AND WINE FOR OFF-PREMISE CONSUMPTION ONLY."
$\begin{array}{c} \text{ACAINST} & \downarrow \\ \text{ENCONTRADE} & \text{"LA VENTA LEGAL DE CI} \\ \text{LUGAR DE VENTA"} \end{array}$	ERVEZA Y VINO PARA CONSUMO SOLAMENTE FUERA DEL
That said election shall be held in the follow	ving election precinct locations and by the following presiding vientes lugares de precintos electorales y por los siguientes juces
Election Precinct No. Location	Presiding Judge Alternate Presiding Judge

Precinto Electoral No.LugarJuez PresidenteCity of Rio VistaCity HallRuth KorbAbsenteeCourthouse
Cleburne, TexasJoe Townes

Alternate Presiding Jud Juez Presidente alterno Dorothy Lucus "K" Epperson

Absentee Courthouse Joe Townes Cleburne, Texas Absentee: March 11 through March 24, 1981 Place: County Clerk's Office

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The polls at each of the above described polling places shall be open on said election day from 7:00 a.m. to 7:00 p.m.

Los sitios de votación de cada uno de los lugares descritos arriba estarán abiertos el dicho día de elecciones desde les 7:00 a.m. a las 7:00 p.m.

Tommy NHon **36**8

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All voted aye.

Letter of acknowledgment from County and District Retirement System, as follows:



TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM Phone 512:476-6631 Sell Fergy-Brooks Building Austin, Texas 78701.

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February 2, 1981

STAFF		
J. ROBERT BROWN DIHECTOR AUSTIN	MEMO TO:	TCDRS Member County and District Corresponding Officials
TERRY HORTON COMPTPOLLER AUBTIN	FROM:	J. Robert Brown. Director
GAYNOR KENDALL Legal Counsel Auetin	RE :	1980 Special Actuarial Studies
POBERT M. MAY Actuary Aubtin		
RONALD C. SCHULTZ Investment counsel Austin		•
BOARD OF TRUSTEES CHAIRMAN ROY DRR COMMISSIONER DALLAS	to Increa to let yo	o advise that we received your Order relating sing Benefits effective January 1, 1981 and u know that we have adjusted our records to hese benefit increases.
VICE CHAIRMAN PAUL HOPKINS Coumissioner Galveston	If you ha	ve any questions, please let us know.
J C. DUVALL Judgt, criminal court Fort worth		
NORMENT FOLEY Commissioner Uvalde		·
RAMIRO M. GUERRA County Judge Loundurg		
DILL D., HICKS Commissioner Ouresa		
WILDURN C. RUST Frunty Auditor Alatin		
CARLS SMITH Yax Anterson-Collector Houston		
CUNTON W. UHR Founty treasurer Ren Antonio	JRB/dg	
	ee: Count	ty Judges

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to amend the 1980 Annual Budget by \$6,400.00, to pay the Delinquent Tax Attorney.

All voted aye.

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A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve List of Delinquent Insolvent Taxpayers for 1979.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner $\sqrt{}$ Aldridge to approve the corrections and errors in assessments of 1979 Tax Roll. All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve Tax Collectors Supplemental Assessment list for 1979.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve delinquent lands and lots 1979.

All voted aye.

A request from W. E. Carroll, Tax Collector-Assessor, that Notary work on automobile license applications be done by the concession stand operator was taken under advisement by the court.

A motion was made by Commissioner Lambert and seconded by Commissioner / Aldridge to authorize the County Judge to sell all the old junk in the attic, the old jury chairs, and all the junk tables and chairs in the Community Room.

All voted aye.

Judge Altaras appointed Commissioner A. J. Lambert and Lloyd H. Reese $\sqrt{}$ to see if they can find a place to store all the old records in the attic of the Courthouse.

No action was taken by the court on an offer by L. O. Bentley to rent $\sqrt{}$ space to the County in the old First National Bank Building, since Mr. Bentley was unable to attend the meeting.

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

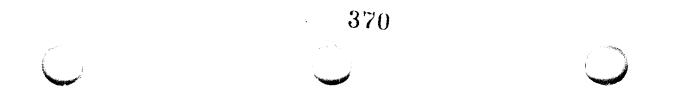
All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

/ Reese to authorize the Commissioner of Precinct No. 4 to do the work for the

Grandview Independent School District, as outlined in the following correspondence.

All voted aye.



President of Board OSCAR L. WILKIRSON

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High School Principal LARRY SMITH

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Grandview Independent School District

Box 310

Grandview, Texas 76050

Secretary DON MOTEN

HAROLD PINKERTON, Superintendent

Elementary Principal RANDY RICE

February 26, 1981

Commissioners Court:

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The Grandview Independent School District agrees to pay all expenses incurred by Johnson County Precinct #4 in moving and leveling the area where a new high school complex is to be built.

Sincerely,

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. . Harold Pinkerton, Supt.

Oscar L. Wilkirson President, Board of Trustees

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A motion was made by Commissioner Lambert and seconded by Commissioner / Aldridge to authorize the Commissioner of Precinct No. 3 to furnish trucks to the City of Alvarado for the annual clean-up.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to approve the purchase of a desk for the County Auditor's Office.

All voted aye.

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

All voted aye.

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

All voted ave. ner COUNTY

Tommy Altanas

COUNTY JUDGE

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM - CLEBURNE March 9, 1981 - 9:00 A.M. Third Floor

1. Invocation

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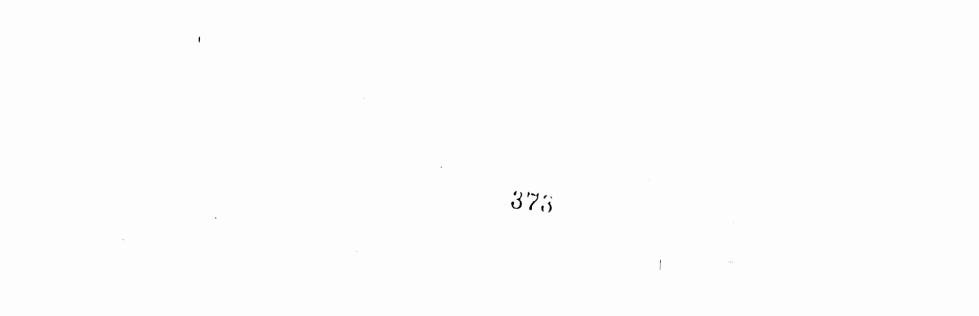
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- 2. Reading of Minutes
- 3. Payment of bills
- 4. Selection of County Depository
- 5. Letter from Texas Justice of the Peace Training Center at Southwest Texas State University, San Marcos
- 6. Attendance at legislative rally in Austin
- 7. Canvass votes of Venus Local Option Election

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

TOMMY ALTARAS, COUNTY JUDGE

Posted: March 4, 1981 9:00 A.M. Courthouse Basement



-374

STATE OF TEXAS : MARCH 9, 1981 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.

District Attorney, John MacLean, presented the following report and /recommendations to the Commissioners' Court in regard to over-crowding conditions in the County Jail, and the appointment of a Blue Ribbon Committee of Community leaders to look into the future needs of the jail.



OF TEXAS

JOHN R. MACLEAN DISTRICT ATTORNEY

TO THE HONORABLE COMMISSIONERS COURT

Gentlemen:

Having been asked to serve on a committee to look into some of the present problems of the jail, I wish to submit to you my recommendations which I hope will temporarily solve some of the problems:

 Move adults out of Juvenile Detention facilities immediately. Result: Juvenile Detention will be immediately certified for use.
 Make arrangements to keep female prisoners in another facility. Result: Alleviate male overcrowding.
 Appoint a Blue Ribbon Committee of community leaders to look into the future needs of the jail. Result: An objective evaluation from responsible taxpayers.

These recommendations have been made by me as an individual because of a possible violation of Art. 6252 of Vernon's Civil Statutes. Since four of the committee members are on the Commissioners Court, it would be a possible violation of the Open Meeting Act for us to meet as a committee and discuss any public business over which the Commissioners Court has supervision.

I am glad to have served in the capacity as set forth above and to suggest some temporary solutions, however as District Attorney I feel there are possible legal conflicts that could arise if I were to remain on the long range planning committee.

I appreciate having had the opportunity to serve you and hope that my input may prove to be helpful.

Sincerely yours, Anhn R cl ean



The Commissioners' Court received the following notice of certification of the Burleson Juvenile facility at the Burleson Police Department, as a temporary holding facility from District Judge, C. C. "Kit" Cooke, 249th District Court and Judge E. Byron Crosier, 18th District Court.

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DISTRICT JUDGE 249th Judicial District Courthouse Cleburne, Texas 76031 817 641-6033

March 9, 1981

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STATE OF TEXAS

C. C. (KIT) COOKE

JUDGE Johnson and Somervell Counties

CERTIFIED SPECIALIST - CRIMINAL LAW TEXAS BOARD OF LEGAL SPECIALIZATION

COUNTY OF JOHNSON

The undersigned District Judges hereby serve notice upon the Commissioners Court, of Johnson County, pursuant to Section 51.12, of the Texas Family Code, and Article 5115 of Vernon's Texas Revised Civil Statutes, that the Juvenile facilities of Johnson County, Texas, located in Burleson, Texas, at the Burleson Police Department will be certified for the detention of children and juveniles for the following purposes only:

> (1) As a temporary holding facility not to exceed twenty-four hours,

or (2) A temporary holding facility, and if the juvenile is placed on the weekend, then their detention shall last no longer than the next working day.

(3) The above numbers 1 and 2 will not be approved

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unless adults are not permitted contact with the

juveniles.

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Page Two March 9, 1981

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Please be advised that the undersigned District Judges disapprove of the Burleson City Jail as a permanent placement site for juveniles because of numerous violations of the above quoted state statutes.

SIGNED AND ENTERED this the 2 day of , 1981.

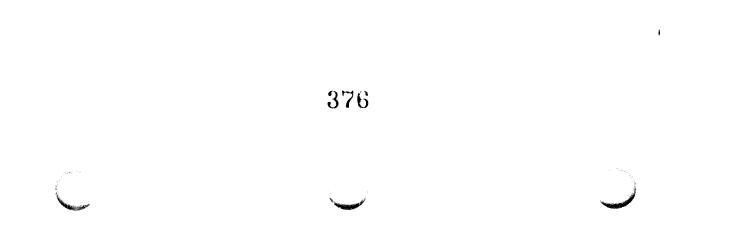
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Judge C.C. (Kit) Cooke 249th District Court

Judge 7. Bryon Crosier 18th District Court

CC/hm

cc: Chief Homer Barnes Burleson Police Department Burleson, Texas 76028



A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize Sheriff Huffman to check with Hood County Officials in regard to housing County prisioners on a temporary basis in the Hood County Jail facilities.

All voted aye.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to enter into the minutes confirmation of attendan ce and completion of a twenty hour course in the responsibilities of the Office of the Justice of the Peace at Southwest Texas State University, San Marcos, Texas, February 18-20-1981, was attended by Lorene Patterson, Joe Y. Post and Charlotte Rushing.

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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

February 25, 1981

Hon. Tommy Altaras Johnson County Courthouse Cleburne, Texas 76031

Dear Judge Altaras:

During the week of February 17-20, 1981, Judges Lorene Patterson, Joe Y. Post and Charlotte Rushing 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.

Sincerel

Ronald D. Champion Executive Director

RDC/bjm

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid of the First National Bank, Cleburne, Texas, as the County Depository for 1981-1982.

Voted For:

C. W. Atwood A. J. Lambert Loyd H. Reese Against:

B. B. Aldridge

Motion carried.

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Wilson L. Fletcher President and Chief Operating Officer

February 6, 1981

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

Re: Bid on Johnson County Depository

Gentlemen:

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

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

- 1. Amount of paid up capital stock-----\$500,000.00
- 2. Amount of permanent surplus-----\$500,000.00
- Statement of Condition of The First National Bank in Cleburne as of date of this application which is attached hereto and marked "Exhibit A"
- Certified check in the amount of Eighteen Thousand Two Hundred Fifty Four and 61/100 (18,254.61) Dollars, payable to the County Judge of Johnson County, Texas
- 5. The bid of The First National Bank in Cleburne which is attached hereto and marked "Exhibit B"

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Memory F.D. D.C. - Memory Fost Interpational Barconates of

4 [18] Man. [19] Box 87] [Cicbarne Texas [5031] [0817) 641 6631 Metro 4 [1

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The First National Bank in Cleburne pledges itself to acceptable and pleasing services. We respectfully request, subject to an equal or better bid, that we be designated as your depository for the ensuing two years.

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Yours very truly,

Wilson L. Fletcher Fresident

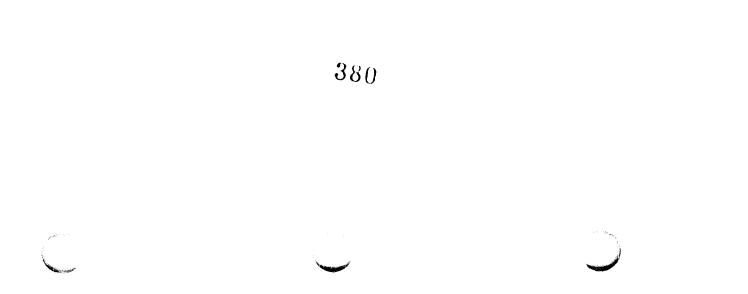
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381 EXHIBIT "A" Concensed Statement of Condition of THE FIRST NATIONAL BANK IN CLEBURNE

Sec.

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At the Close of Business December 31

	December 31	
	1980	1979
ASSETS		
Cash and Due from Banks on Demand	\$ 3,682,000	\$ 4,717,000
Bank Time Accounts	5,500.000	1,000,000
Funds Sold		3,300,000
Losses of \$267,000and \$256,000	34,596,000	29,269,000
Investment Securities	14,697,000	10,325,000
Bank Premises and Equipment	1,678,000	1,700.000
Other Assets	1,052,000	959,000
Total Assets	\$61,205,000	\$51,270,000
LIABILITIES		
Demand Deposits	\$15,901,000	\$15,773,000
Time Deposits	36,781,000	30,926,000
Total Deposits	52,682,000	46.699,000
Federal Funds Purchased and Securities Sold Under		48.4.1
Agreements to Repurchase	3,638,000	363,000
Other Liabilities	1,112,000	570,000
Total Liabilities	57,432,000	47,632,000
SHAREHOLDER'S EQUITY		
Common Stock	500,000	500,000
Surplus	500,000	500,000
Undivided Profits	2,773,000	2.638,000
Total Shareholder's Equity	3,773,000	3,638,000
Total Liabilities and		
Shareholder's Equity	\$61,205,000	\$51,270,000

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First National Bank in Cleburne

OFFICERS

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ACHI, MANGER Store Ford and Control Store LINDA R BARNES

DELOHIS WOLFE

DARRELL MILES

BURT E. NORTHOUTT

Assistant Vice President

GLENN WILLIAMS Assistant Vice President

Vice President

vice President

JO ANN HOLLY

SHIRLEY SIMS

Assistant Cashier

Assistant Cashier

JEANNE COVINGTON

Vice President & Controller

Vice President

Mill Soft (1994) E.C. HEF Free Constraints Const Operations (2010) E

NIFO FLIEBOTS N. Executive since President

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Member F.D.1.C

DIRECTORS

J. A. BARNETT Senior Vice President

ROBERT T. CHILDRESS, JR Childress & Recer Engineering

WILSON L FLETCHER President and Chief Operating Officer

ROBERT E KANDT President Kandt Variety Store of Cleburne, Inc

JOHN ED KING Ranching

J. HUNTER PEARSON Croster-Pearson Funeral Home Vice-Chairman of the Board The First National Bank in Cleburne a con Olan C

JAMES E SIMS President Sims Rental Centers Inc

JACK V STANDLEY Chairman of the Board and Chief Executive Officer

* WILLIAM D. STANDLEY Executive Vice President National Balik of Commerce Sari Antonio

GEORGE S WALLS Senior Chairman of the Board The First National Bank in Cleburne Chairman of the Board Walls Industries Inc

SAM WALLS President, Walls Industries Inc r and First International Bankshares Inc.

**TRUETT W BAILEY JR

** KAY JOHNSON

- **JAMES TURNER FEY
- **ROBERT & MAYFIELL JIF
- **CHARLES REBSTOCK
- **DOUG SANDERS
 - **LARRY ALVIN STEGEMOLLEF
 - ···JERRY WHEATLEY
 - · JOHN C WRIGHT
- . LINDA YATEP

*ADVISORY DIRECTORS

**EXECUTIVE ADVISORY COUNCIL

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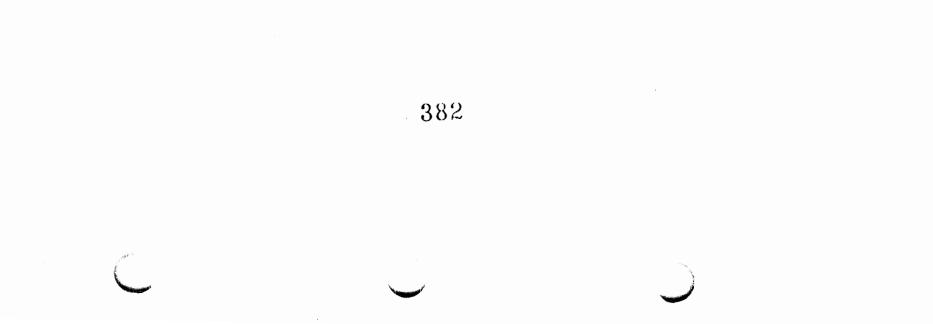


EXHIBIT "B"

Bid of The First National Bank in Cleburne, Cleburne, Texas

I. Demand Deposits

First National Bank will provide the following:

- A. No service charge on deposits.
- B. <u>No charge</u> on all standard voucher checks, three to a page and computer or data processing checks.
- C. There will be <u>no charges for handling temporary overdrafts</u>, provided they are not in excess of the aggregate demand deposit balances; limited to 15 days; the overdraft charges for operational purposes, after 15 days, will be at the rate of 4% per annum.

II. Savings Deposits

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First National Bank agrees to pay the following rates, provided the rate is not in excess of that allowed by Regulation Q of The Federal Reserve.

- A. Savings Open Time Account Eight percent (8%) compounded daily (effective yield 8.33%) remaining on deposit for at least 14 days.
- B. Regular Savings Account 5.25% per annum compounded daily (effective yield 5.39%)

(County may elect either one or both programs in multiple savings accounts. Amounts stated are maximum currently permitted by law.)

- III. Time Deposits
 - A. Certificates of Deposit under \$100,000.00
 - 8% interest per annum compounded daily on time deposits and having a maturity date 30 or more days. Maximum as allowed by law - effective yield 8.33%. (Refer to III.C. for alternative investment on funds for less than 30 days.
 - 2. Money Market Certificates of at least \$10,000. and having a maturity day of 182 days, after the date of deposit. (Current rate is 13.985% for the period beginning 2/5/81 subject to change each Thursday and is required to be 182 days with compounding not permitted by law and subject to penalty for early withdrawal.)

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- 3. Treasury Bill 25 year Certificate of Deposit of any denominations of \$1,000 or more payable at the highest rate permissible by law and compounded daily. (Current rate 12.00%).
- B. Certificates of Deposit \$100,000. or more
 - Payable on Certificates of Deposit 30 or more days at either .57 per cent (57 basis points) above the U.S. Treasury Bill on the asked side of the nearest date of maturity as quoted in the Wall Street Journal on the date of the certificate.
 - Fayable on Certificates of Deposit 30 or more days .55 per cent (55 basis points) above the commercial rates on date of purchase of certificate for a like time. County or Hospital may elect the higher quote of B.1 or B.2.

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- 3. The County and/or Hospital may elect, in lieu of B.1 and B.2, at the time of the acceptance of this contract a fixed rate of 12% interest compounded daily on certificates of deposit exceeding \$100,000. in 1981 and a fixed rate of 9% interest in 1982 on certificates of deposit exceeding \$100,000. or a 2 year rate of 10% interest compounded daily for the term of the contract.
- C. Short-term investment of at least five (5) days but less than 30 days - (Repurchase Agreement). Bank agrees to pay the quoted rate of General Electric Commercial Paper on the day of quote less 2%. Example, the quoted rate of February 4, 1981 for 5 to 14 days was 16.00 per cent. The Bank would pay the County or Hospital 14.00 per cent (rate less 2%). The repurchase amount, backed by an unpledged Treasury Bill or Note, would be limited at any one time to \$150,000. for the County and \$150,000. for the Hospital and is to be issued in \$25,000. amounts. This instrument will allow the County and Hospital to maximize short-term deposits.

IV. Loans The Bank agrees to lend refunds to the County, subject to legal requirements and the Bank's legal loan limit, at the annual rate of 4.95% for operational purposes for the duration of the contract.

V. Investments The Bank agrees to handle any County purchase of U.S. Government bonds, notes, bills and other legal investments without any bank charges.

VI. Direct Payroll Deposit

The Bank agrees to waive monthly maintenance charges for the County and Hospital personnel who elect direct payroll deposit with the bank. In addition, this procedure will all for substantial reduction of checks issued and record keeping for the county and Hospital.

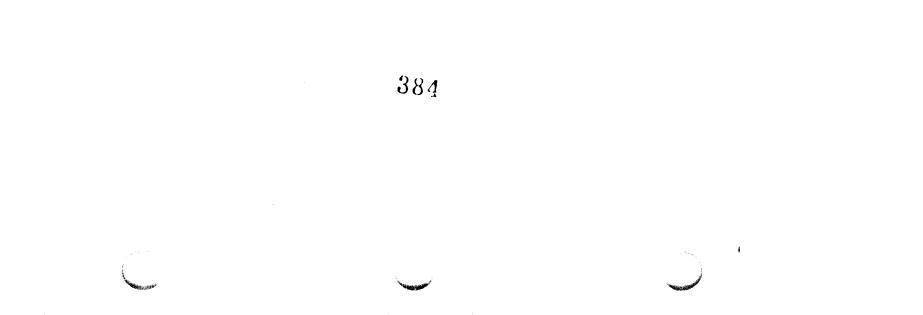


Exhibit "B" Page 3

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VII. Statement Rendering

The County and Hospital may elect to have their statements printed either by:

A. Date the check is received and paid by bank, or

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B. In check number order regardless of when paid during the month.

These options will allow for ease of statement reconciliation.

- VIII. Community Room The Santa Fe Room will be made available to the County, by reservation, without charge.
 - IX. Parking Spaces The Bank will provide up to forty (40) designated free parking spaces for use by specified officials or employees.
 - X. Refund County for Daily Deposit Costs

The County may elect the option of billing the bank for up to \$60.00 per month for the hiring of an off-duty policeman or other person of the County's choosing to deliver the daily County deposits to the bank. The bank will furnish all necessary lock bags for use in deposit delivery. If this option is elected, the bank reserves the right to choose, with County approval, the most convenient time in which the deposit is to be delivered (Example: before 8:30 A.M. or after 2:00 F.M.). The bank assumes no liability for the delivery of these deposits.

- XI. Other Free Services
 - A. The Bank will act as paying agent on any Johnson County Bond issues without charge.
 - B. The Bank will issue cashier's checks, bank money orders and Republic travelers checks without charge.
 - C. The Bank will furnish adequate safe deposit boxes to the County without charge.
 - D. The Bank's night depository service, including bags, will be provided to the County without charge.
 - E. The Bank will furnish coin or bill wrappers at no charge.
 - F. The Bank will furnish wire transfer service and collection items without charge.
 - G. The Bank will furnish the handling of County escrow funds without charge.
 - H. The Bank will furnish the safekeeping of the table instruments in Bank's vault without charge.

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XII. Pledge to Secure Account All County deposits will be secured as prescribed in the Texas Statutes governing County depositories.

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XIII. Transfer of Funds

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

This bid applies to the County of Johnson, Johnson County Hospital, the trust funds of County and District clerks and any other funds over which the 4 Commissioner's Court has jurisdiction.

NOTICE TO CUSTOMERS THE PURCHASE OF AN INDEMNITY BOND WILL BE REPLACED OF REFUNDED IN THE EVENT IT IS LOST. MISPLACED OR STOLEN	No.11202
First National Bank in Cleburne February 5, 1 Johnson County Bank Depository	981
ORDER OF Johnson County or First National Bank in Cleburne	<u>\$ 18,254.61</u>
CASHIER'S CHECK	Alitha Pour
#*011505# #111851530# # 05 1010 4#	

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No action was taken by the court on an offer by the Downtown Property Owners Association to sell the County the old First National Bank Building for $\sqrt{3}$ \$480,000.00. A motion was made by Commissioner Aldridge and seconded by Commissioner

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner \checkmark 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 Reese to authorize the State Highway Patrol Department to advertise for bids on a radar unit for their department.

All voted aye.

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

All voted aye. COUNTY JUDGE ...000000...

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AGENDA

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

MARCH 17, 1981 1:00 P.M.

A Special Called Meeting for the purpose of consideration of the results of the wet-dry election for Venus, Texas.

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

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POSTED: March 16, 1981 9:00 A.M.

Johnson County Courthouse

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STATE OF TEXAS COUNTY OF JOHNSON

MARCH 17, 1981

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BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT FOR THE PURPOSE OF Consideration of the results of the Wet-Dry Election for Venus, Texas, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, Loyd II. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

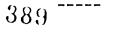
A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the order declaring the results of the Local Option Election $\sqrt{}$ held on March 7, 1981, at Venus, Texas.

All voted aye.

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16-3508—BILINGUAL—ORDER DECLARING RESULT OF LOCAL OPTION	ELECTION (979)	390	Hart Graphics-Austin
ORDER DECLARING RESU			
(ORDEN_DECLAI ELECCION			DE
THE STATE OF TEXAS (EL ESTADO DE TE	XAS)		
(CONDADO DE) Johnson COU	NTY Ĵ		
On this the $\frac{17}{17}$ day of $\frac{\text{March}}{\text{dia de}}$ March	h ha	, 19 <mark>81</mark> de 1981	, the Commissioners Court , la Corte de Comisionados
of <u>Johnson</u> County, Texas, conven del Condado de Johnson , Texas, se reu	ed in <u>A</u> S nió en sesión	pecial especial	
session open to the public, at the reg abierta al público, en el lugar acostumbrado para	ular meetin 1 juntas de la	g place thereof misma en el Palacio	at the Courthouse in de Justicia del Condado en
<u>Cleburne</u> , Texas, with the follow Cleburne, Texas, con los siguier	ving members ntes miembro	of the Court present s de la Corte present	;, to wit: e, a saber:
Tommy Altaras	, Coun	ty Judge, del Condado,)	
C. W. Atwood	0	· ·	. 1, Núm. 1,)
Absent	, Conn	nissioner Precinct No isionado del Precinto	· <i>4</i> ,
Loyd H. Reese		nissioner Precinct No isionado del Precinto	
B. B. Aldridge	, Comn (Com	nissioner Precinct No isionado del Precinto	. 4, Núm. 4,)
	(Secre	etario del Condado,)	// -
and the following absent: <u>A. J. Lambe</u> y los siguientes ausentes:			<i>. #2</i> ,
constituting a quorum, and among other proceed constituyendo un quórum, y entre otras actas tom	adas, pasaron	la siguiente Orden:)	
"There came on to be considere ("Se presentaron para ser considerados d			lection held on the a que se llevó a caho
<i>el día</i> 7 <i>day</i> of <u>Ma</u>	rch rcha		, <u>19_81</u> , in de 1981 , en
City of Venus			as, to determine whether
County, Justice Precinct, Incorporated City or Tow (Condado, Precinto de Justicia, Ciudad Incorporad	vn Ver la, o Pueblo)	us . Texa	s, para determinar si se debe
or not the sale of alcoholic beverages of the typ prohibir o legalizar la venta de bebidas alcoh	e specified in	n the Order calling s	
hibited or legalized. elección.)			
It appearing to the satisfaction of the Cour (Al parecer a la satisfacción de la Corte que			
said returns were duly and legally made, and that y que dichos resultados fueron reportados debida	there were o y legalmente	ast at said election _ , y que se registraron	227
valid and legal votes, of which number there were votos válidos y legales, y de los cuales se registr	e cast earon)		
93Votes FOR	"The <u>For</u>	Legal Sale of A Off-Premise Cor	All Alcoholic Beverages
(Votos A FAVOR DE) <u>134</u> (Votos AGAINST (Votos EN CONTRA DE)	Par Ven	a Consumo solan	<u>Todas Bebidas Alco</u> holicas ment a Fuera Del Lugar De
	/		

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Commissioners (POR LO TANTO, SE ENCUENTRA Y DECLARA Y ASI SE ORDENA por la Corte de Comisionados

Court of Johnson	County,	Texas:
del Condado de	Johnson	Texas:)

That a majority of the qualified voters in said named area voting at said election voted to (Que una mayoria de los votantes capacitados de la región ya nombrada votando en dicha elección, votaron para

Prohibit prohibit or legalize (prohibir o legalizar) Prohibir type specified in the Order calling said election. do en la Orden llamando dicha elección.) the sale of alcoholic beverages of the la venta de bebidas alcohólicas del tipo especificala venta de bebidas alcohólicas del tipo especifica-

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[•]Insert issues as they appear in the order calling the election. ([•]Inserte los asuntos tal como aparecen en la orden de llamando elección.)

For example: (Por ejemplo) votes AGAINST (votos EN CONTRA DE) ("The legal sale of beer." ("La venta legal de cerveza.") 39() That the sale of alcoholic beverages of the type specified in the Order calling said election is absolutely prohibited within the above named area after thirty days from the date of this Order and thereafter until such time as the qualified voters therein may thereafter, at a legal election held for such purpose by a majority vote decide otherwise. This Order shall be published by posting a copy of same at three public places within the above mentioned area and the County Clerk is hereby directed to cause said notices of this Order to be posted as provided by law.¹ (Que la venta de bebidas alcohólicas del tipo especificado en la Orden llamando dicha elección se prohibe absolutamente dentro de la región mencionada arriba después de treinta días de la fecha de esta Orden y de allí en adelante hasta que los votantes capacitados de la misma puedan después decidir de otra manera por voto mayoritario en una elección legal llevada a cabo con dicho propósito. Esta Orden será publicada por fijar una copia de la misma en tres lugares públicos dentro de la región nombrada arriba y al Secretario del Condado se le dirige por la presente asegurar que dichos avisos de esta Orden se coloquen como dispone la ley.¹)

This Order shall be entered of record in the office of the Clerk of this Court, whereupon it shall be law ful in said above mentioned area to manufacture, sell or distribute alcoholic beverages of the type specified in the Order calling said election in accordance with the terms of the Texas Alcoholic Beverage Code until such time as the qualified voters of said area may thereafter, at a legal election held for that purpose by a majority vote decide otherwise. The Clerk of this Court shall, within three days from date of this order, certify the results of the above mentioned election to the Secretary of State at Austin, Texas and the Texas Alcoholic Beverage Commission.² (Esta Orden será registrada en la oficina del Secretario de esta Corte, con lo cual será legal en la región nombrada arriba, la manufactura, venta o distribución de bebidas alcohólicas del tipo especificado en la Orden llamando la elección de acuerdo con los términos del Código de Bebidas Alcohólicas de Texas hasta que los votantes capacitados de la región mencionada puedan después decidir de otra manera por voto mayoritario en una elección legal llevada a cabo con dicho propósito. El Secretario del Condado deberá, dentro de tres días de la fecha de esta orden, certificar los resultados de la elección mencionada arriba al Secretario de Estado en Austin, Texas y la Comisión de Bebidas Alcohólicas del Estado de Texas.²)

It is further found and determined that written notice of the date, hour, place, and subject of this meet-(Además se encuentra y determina que un aviso por escrito de la fecha, hora, lugar, y propósito de esta

ing was posted on the bulletin board located at a place convenient and readily accessible to the general public junta fue colocado en la tablilla de avisos situada en un lugar conveniente y fácilmente accesible al público en

at all times in the County Courthouse,		Cleburne	Texas.
a todas horas en el Palacio de Iusticia	del Condado Cleburne	,	Teras

at least 72 hours preceding the scheduled time of this meeting and that all of the terms and provisions of por lo menos 72 horas anteriores a la hora programada para esta junta y que todas las condiciones y disposiciones del

Article 6252-17 Texas Revised Civil Statutes, have been complied with and a copy of said notice together with Artículo 6252-17 Estatutos Civiles Revisados de Texas, han sido cumplidos y que una copia de dicho aviso junto

the return of posting shall be attached to this Order and become a part thereof." con el reporte de colocación serán agregados a esta Orden y formarán parte de la misma.")

The above order being read, it was moved and seconded that same do pass. (Habiéndose dado lectura a la orden mencionada arriba, se hizo la moción y dicha fue secundada para ser aprobada.

Thereupon, the question being called for, the following members of the Court voted AYE: Después de la llamada a esta pregunta, los siguientes miembros de la Corte votaron AFIRMATIVAMENTE:

C. W. Atwood, A. J. Lambert, Loyd H. Reese, B. B. Aldridge

, y los siguientes miembros voted NO: <u>none</u>, y los siguientes miembros votaron NEGATIVAMENTE:)

	10116
PASSED, APPROVED AND ADOPTED this the (PASADA, APROBADA Y ADOPTADA este día	L/ de Marcha de 19 81.) County Judge
C.A atwood,	(Condado de) Johnson County, Texas
Commissioner Precinct No. 1 (Comisionado-Precinto Núm. 1)	Commissioner Precinct No. 2 (Comisionado-Precinto Núm. 2)
Lotter There	B. C. A. C.
Commissioner Precinct No. 3	Commissioner Precinct No. 4

(Comisionado-Precinto Núm. 3)

(Comisionado-Precinto Núm. 4)/

Strike this paragraph if the majority voted to legalize the sale of alcoholic beverages of the type specified. ('Tache este parafo si la mayoria votó para legalizar la venta de behidas alcoholicus del tipo especificado.) Strike this paragraph if the majority voted to prohibit the sale of alcoholic beverages of the type specificad. ('Tache este parafo si la mayoria votó para prohibir la venta de bebidas alcoholicus del tipo especificado.)



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A meeting was held with Hood County Officials, with the following results: Hood County will accept Johnson County prisioners in their jail when overcrowding occurs at a fee of \$12.00 per day per prisioner or at the going rate at the time their jail is used.

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

All voted aye. mm COUNTY CLERK COUNTY JUDGE



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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM - CLEBURNE APRIL 1, 1981 - 9:00 A.M. Third Floor

- 1. Invocation
 - 2. Reading of Minutes
 - 3. Payment of bills
- 1/4. Appointment of Fire Commissioner
- . S. Consideration of purchase of Zerox machine
- √6. Letter from attorneys for Texas Power & Light Co.
- Letter from James O. Mullin
- 8. Sgt. Andrews regarding Radar Gun purchase
- 1/9. Purchase of typewriter for Justice of the Peace Patterson
- 10. Membership in the Association of Counties
- Letter from Linda Neeley regarding access to Kyle Cemetery
 Letter from Texas Commission on Jail Standards
 Letter from Tower Clock Service Company

EXECUTIVE SESSION: Ed Carroll

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

Posted: March 26, 1981 9:00 A.M. Johnson County Courthouse

1. Canvass election results of the wet-dry election for Rio Vista

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STATE OF TEXAS : APRIL 1, 1981 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 Judge Altaras.

Mrs. Mary Nell White was presented a plaque from the Commissioners' Court for faithful service to the Citizens of Johnson County during her tenure as secretary to the County Judge. Her retirement became effective April 1, 1981.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to appoint Mr. David Trussell to the Johnson County Rural Fire District Board of Directors, replacing Mr. Oscar Wilkerson who resigned.

All voted aye.

Notice of Prehearing Conference on an Application For Increased rates, requested by Texas Power & Light Company, as follows:

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DOCKET NO. 3780

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APPLICATION OF TEXAS POWER & LIGHT COMPANY FOR AUTHORITY TO INCREASE RATES PUBLIC UTILITY COMMISSION

OF TEXAS

NOTICE OF PREHEARING CONFERENCE

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On March 6, 1981, Texas Power & Light Company (TP&L) filed an application requesting authority to increase its rates in the unincorporated areas in which it serves and in the municipalities it serves which have elected to surrender original jurisdiction to this Commission. The proposed changes are expected to generate a 20.26 percent increase in adjusted test year revenue, a system-wide increase of \$197,960,839. All customers and classes of customers will be affected by the proposed changes.

The Commission has jurisdiction over this matter pursuant to TEX.REV.CIV.STAT.ANN. art. 1446c, **SS**16, 17(e), and 37-48 (Supp. 1979). Pursuant to P.U.C. PROC. R. 052.01.00.024(b), a prehearing conference will be held in this docket at the Commission offices, 7800 Shoal Creek Boulevard, Austin, Texas, on Monday, March 23, 1981, beginning at 9:30 a.m. The scope of the conference shall include consideration of motions to intervene, the alignment of parties, consideration of whether to suspend the effective date of the proposed rate changes, and the determination of a procedural timetable to govern future proceedings in this docket. Motions to intervene shall be filed with the Commission on or before, Monday, March 16, 1981, and protests to the application shall be filed by Monday, April 20, 1981.

Pursuant to \$43(c) of the above-cited statute and under the terms of P.U.C. PROC. R. 052.01.00.043(a)(2)(B), TP&L is hereby directed to provide a copy of this notice to the Commissioner's Court of each county in which any proposed rate changes would take effect as well as to each affected municipality.

Any person desiring a transcript of the prehearing conference scheduled herein shall notify the Examiner on or before Monday, March 16, 1981, that a court reporter's presence at the conference is requested.

ENTERED AT AUSTIN, TEXAS, on this 10 th day of Jranch, 1981.

PUBLIC UTILITY COMMISSION OF TEXAS

Carcum Skellman

CAROLYN SHELLMAN HEARINGS EXAMINER

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I.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to accept the following bid for one radar unit from Decatur Electronics, Inc. for \$2,950.00, including \$200.00 trade in on an old unit. Radar unit for use by the Highway Patrol.

All voted aye.

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MEMO TOHNSON COUNTY JOHNSON COUNTY COURTHOUS	900 W. SPRING VALLEY #182 RICHARDSON, TX 75080 (214) 644-0375 DECATUR ELECTRONICS, INC. DON L. GABRIELSON 705-725 BRIGHT STREET DECATUR, ILLINOIS (217) 428-4315
SUBJECT MU724 BID	DATE 3-17-81
<u> /Unit AT 3,150 =</u> Qunits AT 3050 =	#3,150 #6,100
3 UNITS AT 2950 = THE KRII TRADE INS	#8,850
AT \$200 EACH.	HRE UHLUED
$\frac{EXAMPLES-}{UNIT} = \#3,150$	
2 UNITS = 6,100 LESS 2-KRII = - 400	1
TOTAL 5,700 3 3/11/15 = 8850	

 $-o_{r}$ $\frac{\text{LESS}3KRII}{\text{SIGNED}} = -600$ TOTAL 8,250

ENCLOSED iS A DESCRIPTION OF THE MUT24

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All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner $_{V}$ Reese to accept the following agreement between Johnson County and First Municipal Leasing Corporation, in regard to computer equipment, on hardware.

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All voted aye.

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AGREEMENT

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This is an agreement between Johnson County and First Municipal Leasing Corporation. Johnson County is a county governmental entity created by and operating under the laws of the State of Texas. First Municipal Leasing Corporation is a District of Columbia corporation with its principal offices in Denver, Colorado. First Municipal Leasing Corporation is sometimes referred to herein as "FMLC."

This agreement is executed in behalf of Johnson County by Tommy Altaras, County Judge of Johnson County, pursuant to the authorization of the Commissioners Court of Johnson County, meeting in a regularly scheduled open meeting. This agreement is executed in behalf of First Municipal Leasing Corporation by John W. Newey Jr., Executive Vice President, pursuant to the authorization of the Board of Directors of the corporation.

EXPLANATORY REFERENCES

In early 1978 Johnson County secured from "The System Works", through a contract or finance lease, a Microdata computer and associated software. The System Works was a Texas corporation with its principal offices in Dallas, Texas. The contract dated January 7, 1978, between The System Works, Inc. and the County of Johnson provided for delivery of the hardware and software and payment of specified sums of money by Johnson County. This contract is sometimes referred to as "the contract" or "the first contract." By a separate instrument, The System Works transferred, sold and assigned some or all of said contract to FMLC.

In 1979 two additional documents were executed by Johnson County and by Jack TerBorg for FMLC. The first additonal document was a bill of sale from Johnson County to FMLC, and the second document was a finance lease agreement. By these documents (a) FMLC purchased from Johnson County various computer hardware, and then (b) leased back to Johnson County the computer equipment, which is described in an attachment (Exhibit A) to this agreement.

Both Johnson County and FMLC have encountered various difficulties, expenses and dissatisfaction in the course of the above mentioned business. Without attempting to be complete or specific, both Johnson County and FMLC desire to conclude this matter and to go forward with their regular business and governmental activities.

AGREEMENT

I. Hardware.

The computer equipment or hardware is as described in "Exhibit A." At or near the time of execution of this agreement, FMLC will cause the equipment to be moved from the Johnson County Courthouse. The equipment will then be in the physical custody and care of FMLC.

Ownership of the hardware shall continue as it has been, subject to the terms of this agreement. No transfer of title is made by the execution of this agreement.

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FMLC may exercise its ownership and possessory rights in any of the following ways:

(a) FMLC may use the equipment.

(b) FMLC may lease or rent the hardware to any third party.



(c) FMLC may sell the hardware to any third party.

Regardless of any of the above choices, FMLC shall be solely responsible for maintenance and care of the computer equipment. If the computer is used, rented, leased or purchased by any third party, FMLC shall indemnify Johnson County against claim or loss by such third party, in the event such third party shall rightfully or wrongfully be dissatisfied with the operation of the computer equipment.

II. Payments

The parties recognize that some payments have heretofore been completed, with payment passing from Johnson County to FMLC or its assigns. Both parties recognize that under the terms of the aforementioned agreements, a significant number of payments are yet to be made. In compromise and settlement of the parties' differences, it is agreed that the following schedule of payments will be substituted for the previous schedule of payments and the following schedule of payments shall constitute the entire and final obligation of Johnson County as to payment of money:

Johnson County agrees to pay to FMLC, or its assigns, the total sum of \$25,000.00, including interest, to be paid in equal monthly installments of \$2,000.00, the first such payment on the first day of April, 1981, and a like payment on the first day of each month thereafter until fully paid. Late payments shall bear additional interest at the rate of 6% per annum. Johnson County may pay said indebtedness in advance, in whole or in part, without penalty, but Johnson County represents to FMLC that it does not expect to nor desire to pay the indebtedness in cash nor in advance and that it desires to make monthly installment payments as provided here and as is consistent with the prior contractual arrangement.

As a convenience to FMLC, Johnson County will send said payments to Denver, Colorado, or to Dallas, Texas, or to any other address that FMLC may from time to time designate in writing; but for legal and venue purposes, Johnson County's obligation is to deliver payment to FMLC or its assigns in Cleburne, Johnson County, Texas.

III. Software

This agreement does not attempt to determine ownership of any software. FMLC disclaims any interest in any software that Johnson County may have. Johnson County disclaims any interest in any software that FMLC or its agents, employees or affiliates may have.

IV. Past Damages

Neither party, by execution of this agreement, acknowledges any liability nor agrees to pay any money for damages caused to either party by the actions of The System Works or its employees and representatives. Recognizing the damages caused to both parties by the original vendors, and without attempting to detail the extent or nature of damages nor by whom caused, it is the understanding and expectation of both parties to this agreement that FMLC may at its option, at a figure to be determined, secure assignment from Johnson County of the County's claim against The System Works et al and that Johnson County will assign by an appropriate instrument such claims to FMLC. In this connection, Parker County agrees that it will not at any time, without prior notice to FMLC, settle, compromise or release such claims against The System Works or its employees, representatives or assigns.

It is further agreed and understood that in the event FMLC (with or without such assignment) should file suit against The System

 $\mathbf{399}$

Works or its agents, employees or representatives, Johnson County will in every reasonable way, assist FMLC in its efforts to recoup its losses caused by such persons, firms, etc. This is intended to include testimony by employees and former employees of Johnson County concerning the facts of the matter. It is understood and agreed that Johnson County and its employees would be compensated in a reasonable manner for their time, travel and other incidental expenses as required to testify concerning same.

As a part of this agreement, FMLC has agreed that it will pay in \$1,000.00 per month installments certain specified expenses, including legal fees, to a maximum of \$10,000.00, incurred and now owed by Johnson County in the course of this matter. A statement of such charges has previously been delivered to FMLC.

V. Ratification

By the execution of this agreement, Johnson County ratifies the above mentioned agreement dated 1-7-78 for the benefit of FMLC and its assigns, in the limited respect of the form and nature of the transaction and obligation. Johnson County does not by such ratification concede any factual or legal matter relative to the performance or non-performance by The System Works of its obligations under said agreement. (Johnson County maintains its factual and legal position that the contract was violated by The System Works' non-performance of a substantial portion of the obligations to Johnson County.)

VI. Confidentiality

This agreement is for the benefit of Johnson County, FMLC and certain assignees of FMLC. Neither party to this contract admits ' any factual or legal matter otherwise than in the context of settlement between these two parties, and no part of this agreement may be used in court or otherwise by any other person, corporation or firm as an admission of fact or as an admission of any legal matter.

VII. Assurance and Indemnity

FMLC represents that it has full right and authority to execute this agreement. It represents that it has acquired from The System Works and from Municipal Data Service, Inc. ownership of the Johnson County debt obligations arising from the two contracts mentioned in the explanatory reference section of this agreement.

Both parties recognize that FMLC may from time to time assign and sell all or part of this agreement to one or more separate corporations, firms or persons. FMLC agrees to indemnify and hold harmless Johnson County from any claim by such person, arising out of any such assignment, past or future, so that any disagreement as to the performance of this settlement agreement shall be a matter to be decided only between these two parties and not their assigns. In the event a claim or suit should be filed by any such assignee, Johnson County may promptly deduct from its monthly payments its actual expenses, including legal expenses, and shall, regardless of the outcome of such dispute, be entitled to deduct those from the total payment owed under the terms of this agreement.

VIII. Change in Manner of Payment

The parties recognize that they may by agreement change, from time to time, the frequency of payments or the amount of periodic payment. It is agreed that such may be done informally from time to time without implying a change in the basic provisions of this settlement agreement.

This agreement shall be effective as of the 1st day of March, 1981. It is executed by the respective parties on the dates shown below.

EXECUTED this _____ day of March, 1981.

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JOHNSON COUNTY

Ву _____

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EXECUTED this _____ day of March, 1981.

FIRST MUNICIPAL LEASING CORP.

Ву _____

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	· 40 2	EQUIPMENT	
Quantity	Serial Nos.	Description, Model No. or Other Identification and Manufacturer	Price
1	1989	Microdata Royale 3.0 64K-150MB 6 Port	
· 1	7709081	Data Printer Corp. 600 LPM	
4	5207≩L Y 48757 48765 128757 Y	ADDS REGENT 100 ADDS REGENT 100 ADDS REGENT 100 Microdata Prism	- -
1		50 Megabyte Memorex	

Disc Drive

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to approve the purchase of a typewriter for Lorene Patterson, Justice of the Peace, Precinct No. 3.

All voted aye.

The court declined membership in the National Association of Counties since they felt the \$574.00 yearly dues could be used for a better purpose.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that Johnson County make a formal request for a roadway easement on the Corps of Engineers property to $\ensuremath{p}\xspace$ rovide access to Kyle Cemetery.

All voted aye.

The following letter from the Texas Commission on Jail standards dated March 27, 1981, as follows:

 \checkmark













TEXAS COMMISSION ON JAIL STANDARDS



COMMISSION MEMBERS

Steve Suttle, Chairman, Abilene Robert J. Uhr, Vice-Chairman, New Braunfels Havnes H. Brindley, M.D., Temple Judge Albert Bustamante, San Antonio James D. Goode, Christoval Sheriff Jack Heard, Houston

EXECUTIVE DIRECTOR

Andy J. McMullen, Hamilton Ronald L. Ramey, Houston Sheriff Dallas Smith, Midland × 2.

Robert O. Viterna March 27, 1981

From:

m: The Texas Commission on Jail Standards

To:

ł

The Honorable Tom Altaras County Judge, Johnson County Cleburne, Texas 76031

and

Sheriff Stuart Huffman County Sheriff, Johnson County Cleburne, Texas 76031

Pursuant to the provisions of Art. 5115.1, V.A.T. Civ.S, and Rule 217.25 of the Texas Commission on Jail Standards, you are hereby notified that the jail of your county fails to comply with the following minimum standards established under State law and specifically Articles 5115 and 5115.1, V.A.T.Civ.S, and the rules of this Commission, and that the following appropriate corrective measures must be initiated within 30 days from the date of this notice and completed within the times set forth below, failing which initiation and completion , a remedial order shall be issued and enforced, or other appropriate action taken.

In accordance with paragraph .014 of cited rule, please notify this agency within thirty days of receipt of this notice as to actions initiated.

Minimum Standard Violated Corrective Measures Required

Date Corrective Measures Must be Completed

See Attached Pages

Issue	d this 2	7_day of_	March			,19_8	1.)	
			۲ E	3y	()	_b()	il Standard	_
cc: Ho	onorable	William	Clements			ricerna	, Executive	Director

Governor, State of Texas

1414 Colorado, Suite 500 - P.O. Box 12985, Austin, Texas 78711 (512) 475-2716

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and a state of the state of	JC	HNSON COUNTY - NOTICE OF NONCOMPLIANCE	Page 1	
Min:~um Standards Violated		Corrective Measure Required	Date Corrective Measure Must Be Completed	
Non-West Control of the State o	217.07.01.008 Segregation	Provide for adequate segregation of different classifications of inmates (See 217.12, Class- ification and Separation of Inmates).	February 28, 1982	
	217.07.01.051 Furnishings	Provide a bunk for all inmates confined 72 hours or longer.	February 28, 1982	
404	217.14.004 Supervisory Personnel	Provide one corrections officer for each floor where ten or more inmates are housed with no less than one corrections officer for 45 inmates.	Upon receipt of this notice	



No action was taken by the court on the annual price notification from the Tower Clock Service Company, as follows:

Tower Clock Service Company

SPECIALIZING IN THE REPAIR AND ELECTRIFICATION OF ALL MAKES OF TOWER CLOCKS

3230 Pine Tree Drive, Avon Park, Florida 33825 Telephone (813) 385-4376

April 1, 1981

County Judge Court House Cleburne, Texas

Gentlemen;

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We plan to hold the price of annual service on tower clocks the same this year as it was last year, \$125.00.

We may ask for, from \$5.00 to \$8.00, depending on the distance from the last job to the next one for help with the cost of Gasoline ect.

We do not know of any other way to compensate for the price of gasoline going up so fast.

Please mail the return card so we will be sure and include you in our itinerary.

Thank you for your past considerations and we hope to continue to serve you.

Very truly yours, and the 1. 11 11. 1.1 16 - 1

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

No action was taken by the court on the request for a Zerox machine. 10:00 A. M. Court met in Executive Session: Reconvened in open court at 10:30 A. M. with all members present.

Results as follows:

 Agreed to rent a marque (portable sign) to direct traffic to the County Tax Office in the Burleson Sub-Courthouse. Agreed to rent two (2) months for \$180.00.

2. To increase services by the County Tax Office at the sub-courthouse Burleson to include: Automobile title work, tax collections and voter registration making the Burleson office full service.

3. To include in the minutes the letter on the financial report for Johnson County 1980, as presented by County Auditor, Robert Wylie.

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ROBERT M. WYLIE

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JOHNSON COUNTY CLEBURNE. TEXAS 76031

March 20, 1981

Honorable Tommy Altaras, County Judge Honorable C. W. Atwood, Commissioner Precinct 1 Honorable A. J. Lambert, Commissioner Precinct 2 Honorable Loyd Reese, Commissioner Precinct 3 Honorable B. B. Aldridge, Commissioner Precinct 4

Gentlemen:

As County Auditor, this report must be issued with some comment regarding the future financial position of Johnson County. Your attention is directed to the fact that the cash reserves of Johnson County have been declining very rapidly while the valuation and thus tax revenue has risen, but at a much lower rate. We are faced with an increase in crime thus placing a strain on detention facilities and our protective services. Our roads and bridges are demanding increased maintenance due to added traffic. All services provided by offices in the courthouse are expanding to meet the demands of the people. As a result, all budgets strain to the bursting point. Some services required by law cannot be cut and other services we should be providing are unable to be funded.

With double-digit inflation and a fifty per cent increase in population since 1970, some emergency measures will be required in order that Johnson County can continue to supply the needs of its constituency. It is my suggestion that an immediate effort be made to increase the valuation and the tax rate be adjusted to supply additional tax revenue. Sincere efforts should also be made to reduce unnecessary expenditures.

All the items mentioned above are not new to you as all of you are aware of them. Our problem is that we are not adequately budgeted to reflect the cost patterns of the 80's. Our generated income is not sufficient to properly provide the needed expenditures in the critical areas. To further justify this position, a review of the enclosed financial statement will disclose that the General Fund completed the year 1980 with an unappropriated surplus of \$11,538.37. This is less that one per cent of the General Fund expenditures.

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407 Page 2 I. I trust these remarks will help you in forthcoming budget meetings. I will be happy to supply you with any figures you desire. Sincerely, Shi to mit glar Robert M. Wyl'le County Auditor cc: Honorable E. Byron Crosier Honorable C. C. (Kit) Cooke . A motion was made by Commissioner Atwood and seconded by Commissioner

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Aldridge to approve the following order declaring the results of the Local Option Election, Rio Vista, Texas, March 28, 1981.

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16-3508—BILINGUAL-ORDER DECLARING RESULT OF LOCAL OPTION ELECTIO	N (979) Hart Graphics-Austin
(ORDEN DECLARANI	OF LOCAL OPTION ELECTION DO RESULTADOS DE DPCION LOCAL)
THE STATE OF TEXAS (EL ESTADO DE TEXAS)	\mathbf{I}
(CONDADO DE) Johnson COUNTY	§
On this the <u>l</u> day of <u>April</u> (En este <u>l</u> día de Abril	, 19 <u>81</u> , the Commissioners Court de 1981, la Corte de Comisionados
of Johnson County, Texas, convened in del Condado de, Texas, se reunió en	
session open to the public, at the regular abierta al público, en el lugar acostumbrado para junta	meeting place thereof at the Courthouse in is de la misma en el Palacio de Justicia del Condado en
Cleburne , Texas, with the following m , Texas, con los siguientes m	embers of the Court present, to wit: iembros de la Corte presente, a saber:
Tommy Altaras	, County Judge, <i>(Juez del Condado,)</i>
C.W. Atwood	, Commissioner Precinct No. 1, (Comissionado del Precinto Núm. 1,)
A.J. Lambert	
Lloyd Reese	, Commissionado del Precinto Num. 2,) (Commissioner Precinto No. 3, (Comisionado del Precinto Núm. 3,)
B.B. Aldridge	Commissioner Precinct No. 4,
	, County Clerk, (Secretario del Condado,)
and the following absent:y los siguientes ausentes:	
constituting a quorum, and among other proceedings, constituyendo un quórum, y entre otras actas tomadas,	passed the following Order: pasaron la siguiente Orden:)
	he returns of an clection held on the esultados de una elección que se llevó a cabo
28th day ofMarch	<u>19_81</u> , in

City of Rio Vista, , Texas, to determine whether

Marcha

de 19 81, en

County, Justice Precinct, Incorporated City or Town (Condado, Precinto de Justicia, Ciudad Incorporada, o Pueblo) or not the sale of electrolic houseness of the two exception of the condense will be called a self-

or not the sale of alcoholic beverages of the type specified in the Order calling said election shall be proprohibir o legalizar la venta de bebidas alcoholicas del tipo especificado en la Orden llamando dicha hibited or legalized.

elección.)

el día

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It appearing to the satisfaction of the Court that said election was in all respects legally held, and that (Al parecer a la satisfacción de la Corte que dicha elección se llevó a cabo legalmente en todo respecto,

said returns were duly and legally made, and that there were cast at said election _____189_____ y que dichos resultados fueron reportados debida y legalmente, y que se registraron

valid and legal votes, of which number there were cast votos válidos y legales, y de los cuales se registraron)

de

Votes FOR	"Legal Sale of Beer & Wine for off-
(Votes A FAVOR DE)	premise consumption only"
<u>113</u> Votes AGAINST (Votos EN CONTRA DE)	"La Venta Legal De Cerveza y vino para consumo solamente fuera del lugar de venta"

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Commissioners (POR LO TANTO, SE ENCUENTRA Y DECLARA Y ASI SE ORDENA por la Corte de Comisionados

	Johnson	County,	Texas:	
del Condado de		,	Teras)	

, 1 exas:)

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That a majority of the qualified voters in said named area voting at said election voted to (Que una mayoría de los votantes capacitados de la región ya nombrada votando en dicha elección, votaron para

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That the sale of alcoholic beverages of the type specified in the Order calling said election is absolutely prohibited within the above named area after thirty days from the date of this Order and thereafter until such time as the qualified voters therein may thereafter, at a legal election held for such purpose by a majority vote decide otherwise. This Order shall be published by posting a copy of same at three public places within the above mentioned area and the County Clerk is hereby directed to cause said notices of this Order to be posted as provided by law.¹ (Que la venta de bebidas alcohólicas del tipo especificado en la Orden llamando dicha elección se prohibe absolutamente dentro de la región mencionada arriba después de treinta días de la fecha de esta Orden y de allí en adelante hasta que los votantes capacitados de la misma puedan después decidir de otra manera por voto mayoritario en una elección legal llevada a cabo con dicho propósito. Esta Orden será publicada por fijar una copia de la misma en tres lugares públicos dentro de la región nombrada arriba y al Secretario del Condado se le dirige por la presente asegurar que dichos avisos de esta Orden se coloquen como dispone la ley.1)

This Order shall be entered of record in the office of the Clerk of this Court, whereupon it shall be lawful in said above mentioned area to manufacture, sell or distribute alcoholic beverages of the type specified in the Order calling said election in accordance with the terms of the Texas Alcoholic Beverage Code until such time as the qualified voters of said area may thereafter, at a legal election held for that purpose by a majority vote decide otherwise. The Clerk of this Court shall, within three days from date of this order, certify the results of the above mentioned election to the Secretary of State at Austin, Texas and the Texas Alcoholic Beverage Commission.² (Esta Orden será registrada en la oficina del Secretario de esta Corte, con lo cual será legal en la región nombrada arriba, la manufactura, venta o distribución de bebidas alcohólicas del tipo especificado en la Orden llamando la elección de acuerdo con los términos del Código de Bebidas Alcohólicas de Texas hasta que los votantes capacitados de la región mencionada puedan después decidir de otra manera por voto mayoritario en una elección legal llevada a cabo con dicho propósito. El Secretario del Condado deberá, dentro de tres días de la fecha de está orden, certificar los resultados de la elección mencionada arriba al Secretario de Estado en Austin, Texas y la Comisión de Bebidas Alcohólicas del Estado de Texas.²)

It is further found and determined that written notice of the date, hour, place, and subject of this meet-(Además se encuentra y determina que un aviso por escrito de la fecha, hora, lugar, y propósito de esta

ing was posted on the bulletin board located at a place convenient and readily accessible to the general public junta fue colocado en la tablilla de avisos situada en un lugar conveniente y fácilmente accesible al público en

at all times in the County Courthouse,	Cleburne	Texas.
a todas horas en el Palacio de Justicia	del Condado, Cleburne	Texas,

at least 72 hours preceding the scheduled time of this meeting and that all of the terms and provisions of por lo menos 72 horas anteriores a la hora programada para esta junta y que todas las condiciones y disposiciones del

Article 6252-17 Texas Revised Civil Statutes, have been complied with and a copy of said notice together with Artículo 6252-17 Estatutos Civiles Revisados de Texas, han sido cumplidos y que una copia de dicho aviso junto

the return of posting shall be attached to this Order and become a part thereof." con el reporte de colocación serán agregados a esta Orden y formarán parte de la misma.")

above order being read, it was moved and seconded that same do pass. (Habiéndose dado lectura a la orden mencionada arriba, se hizo la moción y dicha fue secundada para ser aprobada.

Thereupon, the question being called for, the following members of the Court voted AYE: Después de la llamada a esta pregunta, los siguientes miembros de la Corte votaron AFIRMATIVAMENTE:

C.W. Atwood, A.J. Lambert, Lloyd Reese, B.B. Aldridge

, and the following member , y los siguientes miembros	ootaron NEGATIVAMENTE:)
PASSED, APPROVED AND ADOPTED this the (PASADA, APROBADA Y ADOPTADA este día	$= \frac{1}{1} \frac{\text{day of } - \frac{\text{April}}{\text{Abril}}}{\frac{19 \text{ 81}}{1 \text{ de } 19 \text{ 81}}}, \frac{19 \text{ 81}}{10 \text{ 81}},$
	County Judge in for the form in formation (Juez del Condado)
() It aturcal	(Condado de)Johnson County, Texas
Commissioner Precinct No. 1 (Comisionado-Precinto Núm. 1)	Commissioner Precinct No. 2 (Comisionado-Precinto Núm. 2)
They show	R. B. allender
Commissioner Precinct No. 3	Commissioner Precinct No. 4

Commissioner Precinct Nø. 4

(Comisionado-Precinto Núm.

¹Strike this paragraph if the majority voted to legalize the sale of alcoholic beverages of the type specified. (¹Tache este parafo si la mayoria votó para legalizar la venta de bebidas alcohólicas del tipo especificado.) ²Strike this paragraph if the majority voted to prohibit the sale of alcoholic beverages of the type specified. (²Tache este parafo si la mayoria votó para prohibir la venta de bebidas alcohólicas del tipo especificado.)

All voted ave.

Comisionado-Precinto Núm, 3)



A motion was made by Commissioner Lambert and seconded by Commissioner $\sqrt[4]{}$ Atwood to approve payment of monthly bills, as read by the County Auditor.

Section with the

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the County Treeasurer to cancel the following checks:

All voted aye.



JOHNSON COUNTY CLEBURNE, TEXAS 76031

MILDRED HONEA COUNTY TREASURER

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APRIL 1, 1981

TO: THE COMMISSIONERS COURT

Please CANCEL THE FOLLOWING OUTSTANDING GENERAL CHECKS Starting June 1, 1980 thru August 31, 1980 that are 60 DAYS or MORE OLD.

GENERAL ACCOUNT NO. # 000-108-1

DATES	CHECKS NO.	NAMES	AMOUNT
June 2, 1980 June 2, 1980 Aug. 2, 1980	2746 2792 3167	Lone Star Gas Lone Star Gas Texas Dist. & Co. Attys.Assoc.	\$ 117.20 3.05 <u>75.00</u> \$ 195.25

ROAD & BRIDGE # 1 ACCOUNT NO. # 000-104-0

DATES	CHECKS NO,	NAMES	AMOUNT
June 2, 1980	689	Lone Star Gas Co.	\$ 3.07

ROAD & BRIDGE # 3 ACCOUNT NO. # 000-106-5

DATES	CHECKS NO.	NAMES	AMOUNT
June 3, 1980	746	Lone Star Gas Co.	\$ 10 92

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MILDRED HONEA Mildred Junea

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JO. CO. TREASURER

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MILDRED HONEA COUNTY TREASURER

JOHNSON COUNTY CLEBURNE, TEXAS 76031

APRIL 1, 1981

TO: THE COMMISSIONERS COURT

Please <u>CANCEL</u> the following Outstanding <u>JURY CHECKS</u> Starting June 1, 1980 thru December 31, 1980 that are <u>60 DAYS or MORE OLD.</u> JURY ACCOUNT NO. <u># 000-109-9</u>

June 3, 1980 4784 Ja June 2, 1980 4818 Ja June 3, 1980 4880 Mr June 10, 1980 4943 M1 June 10, 1980 4972 Sc July 24, 1980 5269 F. July 29, 1980 5346 B1 Sept 9, 1980 5499 Da Sept 9, 1980 5555 Ho Sept 10, 1980 5611 Ch Sept 22, 1980 5774 A1 Oct 14, 1980 5939 Ra Oct 20, 1980 5991 Ja Oct 28, 1980 6072 Do Nov 4, 1980 6177 Dr Nov 4, 1980 6228 Jo Nov 4, 1980 6317 Jo Dec 2, 1980 6317 Jo Dec 2, 1980 6317 Jo Dec 2, 1980 6438 Da Dec 2, 1980 6463 Ke Dec 2, 1980 6494 A Dec 3, 1980 6517 Do	MES nette Langford Langrip ck Junior Webb s. Clarence Phinney chael G. English herrie Osborne D. Anderson anks Wendell Oglesby, Jr. nny Atwood ward Haralson arles Bruce Boyd an Green Reed y Wade Webb mes Thomas Harris ris Hatfield Seal estes Patterson Hastings el W. Victory mmy Vasek s. Glen E. Roof hn T. Allen y Glenn Phillips vid Scott Hammond ith Lee Amason L. Beard uglas Avery Ware ne Conway Wheat	AMOUNTS \$ 6.00 6.00 6.00 6.00 10.00 6.00
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MILDRED HONEA Milded Anneal

JO. CO. TREASURER





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A motion was made by Commissioner Lambert and seconded by Commission- \checkmark er Atwood to approve minutes of previous meetings of commissioners' court.

All voted aye.

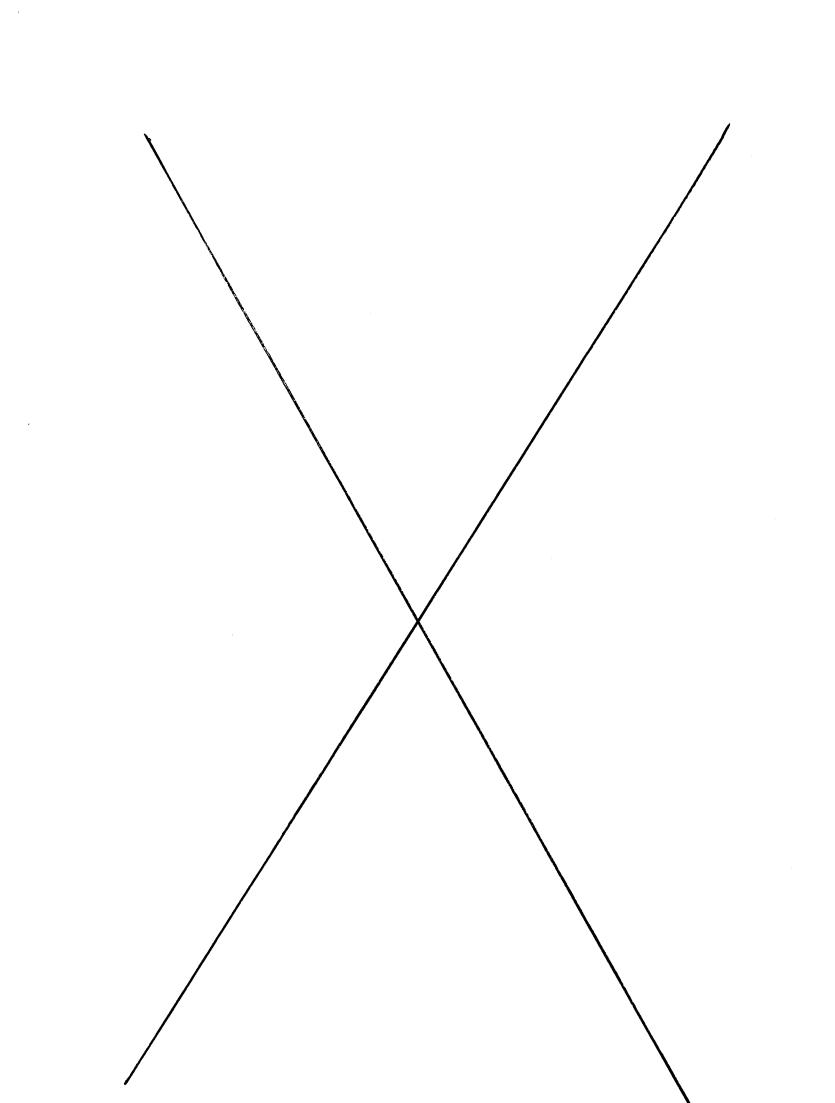
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A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adjourn.

All voted aye. Poner. COUNTY JUDGE COUNTY CLERK ...000000...

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM - CLEBURNE APRIL 13, 1981 - 9:00 AM Third Floor

1. Invocation

- 2. Reading of Minutes
- 3. Payment of bills
- 1/4. Historical Commission
- 5. Letter of Resignation of Mrs. Ione de la Guardia from Historical Commission

6. FM 3136 - Pipeline Readjustment

- $\sqrt{7}$. Approve bond of Public Weigher, Rita Pearce
- $\sqrt{8}$. Letter from City of Cleburne Hix Road
- . Contract with Texas Dept. of Mental Health and Mental Retardation
- $\sqrt{10}$. Discussion of committee for redistricting

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 ALTAN ' Û COUNTY JUDGE

Posted: April 8, 1981 9:00 A.M. Johnson County Courthouse

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STATE OF TEXAS : : APRIL 13, 1981 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.



OFFICE OF THE SECRETARY OF STATE

George W. Strake, Jr. Secretary of State

> COMPTROLLER OF PUBLIC ACCOUNTS TO: THE COMMISSIONERS COURT AND COUNTY AUDITOR OF JOHNSON COUNTY, TEXAS

Campaign and Ethics Section Voter Registration Section P.O. Box 12887 Austin, Texas 78711

Elections Division

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FROM: GEORGE W. STRAKE, JR., SECRETARY OF STATE

DATE: March 23, 1981

In compliance with Article 3882, Texas Revised Civil Statutes, you are hereby advised that a commission has been issued to each of the following county and precinct officers of Johnson County pursuant to the general election of November 4, 1980.

OFFICE	NAME AND ADDRESS OF OFFICER
<pre> County Attorney </pre>	Dan M. Boulware 1312 Westhill, Cleburne, Texas 76031
"Sheriff	Stuart A. Huffman 700 Sunnybrook Drive, Cleburne, Texas 76031
└Tax Assessor-Collector	W. E. Carroll 124 Jill Ann, Burleson, Texas 76028
∽County Commissioner, Precinct 1	C. W. (Bill) Atwood Route 2, Box 148, Cleburne, Texas 76031

uCounty Commissioner, Precinct 3	Loyd Reese 105 W. Atchley, Alvarado, Texas 76009
√ Justice of the Peace Precinct 1, Place 1	Vernon Asher 1519 N. Robinson, Cleburne, Texas 76031
/Constable, Precinct 1	Charles Hauk, Jr. 544 W. Wilson, Cleburne, Texas 76031
/Constable, Precinct 2	W. H. Gregory P.O. Box 33, Joshua, Texas
/Constable, Precinct 3	C. E. (Red) Fannon Alfrando, Texas 76009
√Constable, Precinct 4	J. W. Tackett Grandview, Texas 76050
	-414 J.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the Johnson County Treasurer's quarterly report covering the period from January 1, 1981, through March 31, 1981.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner 1/ Aldridge to approve the Public Weigher's Bond for Rita Pearce, precinct No. 1. All voted aye.

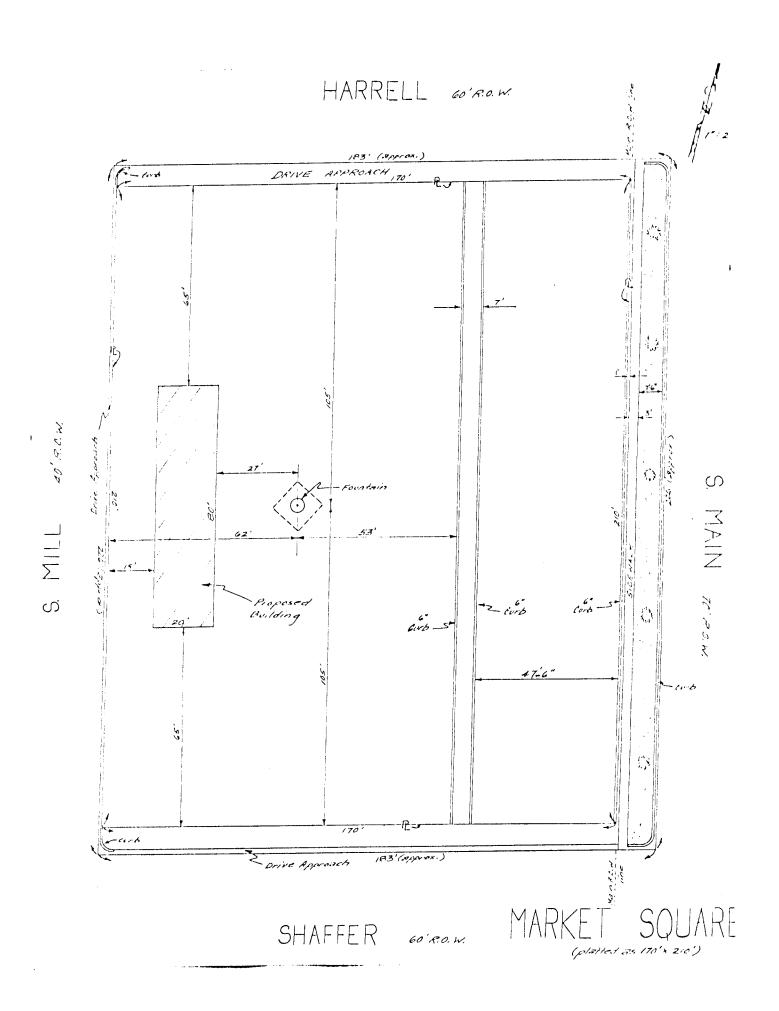
A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the Johnson County Historical Commission to construct a per-(manent metal structure 80' by 20' along the West Side of Market Square. Construction line being 15' from Mill Street and to make other improvements, as shown by the attached drawing.

All voted aye.

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All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Aldridge to accept the resignation of Mrs. Ione De La Guardia from the Johnson

County Historical .Commission, and to send her a certificate of appreciation.

All voted aye.

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The following letter from the Texas Pipe Line Company, showing adjustments in the pipe line bids on F. M. 3136 crossing.

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States and

THE TEXAS PIPE LINE COMPANY

WICHITA FALLS DIVISION EDWIN H. GRIPP DIVISION MANAGER

t



P. O. BOX 600 WICHITA FALLS, TEXAS 76307 6

April 2, 1981

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PIP - <u>PIPELINE</u> FM 3136 CROSSING Pipe Line Adjustments A/L 631 12" M/L Chico to Corsicana - Johnson Co., Texas Work Order 9803 Control: 3348-1

Commissioners Court Johnson County Courthouse Cleburne, Texas 76031

ATTN: Judge Tommy Altaras

Gentlemen:

Please refer to Reimbursement Agreement letter of January 16, 1980 above subject, copy attached. We wish to advise that we acquired bids on March 30, 1981 to make the necessary pipe line adjustments. The attached bid recap shows that the cost of the contract labor will be \$17,524 compared to our W.O. 9803 estimate of \$14,000.

The above is for your information.

Yours very truly,

Clan D. Him

RAS:CRC

Attachments

THE TEXAS PIPE LINE COMPANY



CLINTON E. COX COUL CLANGE AND DIGLE 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. 0. 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.

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If you are agreeable to the above proposal, please sign in the space herein provided and return original of this letter to this office together with a copy of the Minutes of the Meeting authorizing its execution.

- 2 -

Yours very truly,

Clinton & Cox by P.AE

PAE:LN

Attachments

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FORM SPALLY D 2138 D. BAULT .

AGREED AND ACCEPTED THIS Star DAY OF mber, 1980.

COMMISSIONERS' COURT JOHNSON COUNTY, TEXAS

Tommy Altaras County Judge By_

Commissioner, Prec.

Commissioner, Prec. No. 2

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Commissioner. Prec.

Commissioner, Prec. No.

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BID RECAP

CONTRACT NO. WF-		CONTRACT DATE:	
Name & Address of Contractor		Bid Amount	
Wichita Construction Company P. O. Box 680 Bowie, Texas 76230		\$42,000.00	
CHP Well Services, Inc. P. O. Box 435 White Oak, Texas 75693		\$24,300.00	
Glenco Corporation P. O. Box 72 Electra, Texas 76360		\$32,700.00	
Apache Pipe Line Contractors, I P. O. Box 15097 Fort Worth, Texas 76119	nc.	\$34,600.00	
Watkins Construction Company Hillside Drive S., Rt. 3 Corsicana, Texas	Verbal on 3/30/81 at 11:15 A.M. taken by LDF from Janell Glass (secretary)	\$33,000.00	
Driver Pipeline Company Inc. 2019 Ruder Street Dallas, Texas 75212		\$17,524.00	
J. W. Green Contractors P. O. Box 248 Overton, Texas 75684		\$ No Bid	
Holloway Welding & Piping 193 Industrial Blvd. McKinney, Texas 75069		\$ No Bid	

Bid Opened & Witnessed By:

Il Footo 3/30/81 Inomas B. Jearce 3/30/81

Bids Tabulated By: http:// Redelect 3/30/51

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Final Annexation Hix Road, Ordinance No. 3-1981-8, by the City of

Cleburne.

This copy was taken from Thinutes of Special Council Session, March 34, 1981

2. Final Annexation Hix Road

City Secretary read the following Caption:

Ordinance No. 3-1981-8

AN ORDINANCE EXTENDING THE BOUNDARY LIMITS AND ANNEXING CERTAIN PROPERTY, BEING A SECTION OF C.R. 801 EAST OF DONAHOO STREET, INTO THE CITY OF CLEBURNE, JOHNSON COUNTY, TEXAS, AND PRESCRIBING AN EFFECTIVE DATE, AND DECLARING AN EMERGENCY.

Since there were no questions, no discussion, nor objection to this annexation;

MOTION:

Councilman Bass made a motion that this Final Annexation on Hix Road be approved; Councilman Johns seconded, all others voted aye. Final Annexation was approved.

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Judge Altaras informed the court that an advisory council, consisting of ten to fifteen members for purposes of re-districting the various J. P., Commissioners and Voting precincts in Johnson County needs to be appointed within a week. Members of the Committee to be appointed from all areas of the County.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to re-approve the agreement FY 80-81 between Texas Department of Mental Health and Mental Retardation and Johnson County, supplement attached.



TOMMY ALTARAS

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JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

September 9, 1980

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

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Mr. George Hayes Director Johnson County Outreach 134 Kidgeway Cleburne, Texas 76031

> Re: 1981 County Supplement to Mental Health

have Mar. Bayes:

Your county funds are set out below:

422

1.	Medicine	4	2,000.00
Ω.	Utilities		1,600.00
2.	Repairs		500.00
4.	Rent		2,220.00

Total \$ 6,320.00

Yours very truly,

County Judge

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the purchase of three (3) filing cabinets for the Tax Office in the amount of \$1,043.00, including freight.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve payment of monthly bills, as read by the County Auditor, and two (2) bills by Precinct No. 1, as follows:

Anglin Radiator	\$	350.00
A & A Refrigeration	\$1	,800.00

All voted aye.

A motion was made by Commissioner Atwood 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 Atwood and seconded by Commissioner

All voted aye.

Court was notified that the rent on the sub courthouse in Burleson / will be increased from \$350.00 per month to \$450.00 per month, effective January 1, 1982.

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

All voted aye.

JUDGE

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM-CLEBURNE MAY 1, 1981 - 9:00 AM THIRD FLOOR

- 1. Invocation
- 2. Reading of Minutes
- R. Payment of Bills
- h. Appointment of Committee for Redistricting
- 1. Proclamation for Law Day
- L. Executive Session

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, ounty Judge

Posted: April 28, 1981 9:00 AM

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Johnson County Courthouse

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STATE OF TEXAS

MAY 1, 1981

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COUNTY OF JOHNSON

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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 Frecinct 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 payment Reese to approve./ * of \$13,809.67 for re-location of Bethany Water Supply Corporation lines along FM 3136, which represents the counties portion of the total cost of \$37,721.04.

CHILDRESS and RECER

ENGINEERING and SURVEYING

ROBERT T. CHILDRESS, JR. Registered Professional Engineer CLIFFORD E. RECER Registered Public Surveyor

128 S. RIDCEWAY CLEBURNF, TEXAS 76031 TELEPHONE 817 645-9661 817 645-9662

April 27, 1981

County Judge Tommy Altaras Court House Cleburne, Texas 76031 Re \pounds Bethany Water Supply Corporation, Relocation of Waterlines Along F.M. 3136 Dear Tommy:

Mr. Jerry Pritchard, President, Bethany Rural Water Supply Corporation, requested we furnish you a copy of Bid Proposal and Engineering Fee for the relocation of waterlines belonging to the Corporation along F.M. 3136. These documents are attached.

If we can be of further assistance in this matter, please contact us.

Very truly yours, CHILDRESS & RECER

Larry R. Barkman, P. E.

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LRB/jp

Attachments

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$426 \\ \mbox{CHILDRESS}$ and RECER

ENGINEERING and SURVEYING

April 15, 1981



128 S RIDGEWAY CLEBURNE, TEXAS 76031 TELEPHONE 817 645-9661 817 645-9662

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CLIFFORD E, RECER Registered Public Surveyor

Registered Professional Engineer

ROBERT T. CHILDRESS, JR.

To: Bethany Water Supply Corporation Route 2, Box 257 Alvarado, Texas 76009

Thank You

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		'S PROPOSAL
	RELOCATION OF WATE	R LINES ALONG F.M. 3136
	• • •	
		Place:
	* <u>*</u>	Date:
Propos a Corpo of	al of <u>L.L. FLCWBRS</u> Coration organized and exi SXAS, or, a Partners	ch's Co In, doing business as sting under the laws of the State ship consisting of or, an Individual trading
as		· · · · ·

To the Bethany Water Supply Corporation

The undersigned, in compliance with the Information for Bidders, hereby proposes to furnish the materials, tools, equipment and labor necessary to construct at locations hereinafter indicated, a water line, all in accordance with the plans, specifications, and other contract documents in the kind and for the amounts shown in the following schedule.

PROPOSAL SCHEDULE

ITEM	DESCRIPTION, QUANTITY AND PRICE IN WORDS UNIT PRICE	TOTAL PRICE
1.	Furnish and install 5,236 L.F. of 6" PVC cl. 160 water pipe, to include pipe and fittings, complete for <u>furn</u> dollars and <u>ro</u> cents per L.F. \$ <u>3.00</u>	A.C.
	dollars and <u>no</u> cents per L.F. \$ 3.00	\$ 15,708.

2. Furnish and install 4,539 L.F. of 4" PVC cl. 160 water pipe,

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to include pipe and fittings, complete for line dollars and <u>winty func</u>ents per L.F. \$ <u>1.75</u> \$ <u>7,943</u>

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3.	Furnish and install 120 L.F. of 1 1/2" PVC cl. 200 water pipe, to include pipe and fittings, complete for dollars and	\$86	\$ <u>103.22</u>
4.	Furnish and install 693 L.F. of 1" PVC cl. 200 water pipe, to include pipe and fittings, complete for dollars and furning seven cents per L.F.	\$ <u>, 77</u>	\$ <u>533.61</u>
5.	Furnish and install one (1) each 6" Tapping Sleeve and Valve (tie to 6" PVC line) complete with box for Jour hus have five dollars and Japa ful cents each.	\$ 495,55	\$ <u>495.55</u>
6.	C' Furnish and install one (1) each 6" Gate Valve complete with box for Arric Lundred & dollars and Erry are cents each.	\$ 308.36	\$ <u>308.36</u>
7.	Furnish and install one (1) each 4" Gate Valve complete with box for <u>Car hundred</u> three dollars and <u>zepty func</u> cents each.	5 23 4. 55	\$ 23-155
8.	Furnish and install one (1) each 1 1/2" Gate Valve complete with box for <i>Dre kunde</i> <i>forty Two</i> dollars and <i>Life two</i> cents each.	\$ 172.62	\$ 14262
9. 10.	Furnish and install one (1) each 6" plug complete for <u>dollars</u> and that find cents each. Furnish and install six (6)	\$ 70.35	\$35
	each 1 1/2" tie-in to existing lines complete for <u>Leventa</u> <u>Man</u> dollars and <u>Justy secun</u> cents each.	\$ 73.47	5 4 40. 82

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All voted aye.

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11.	Furnish and install five (5) each 1" tie-ins to existing lines complete for Japan two dollars and identical cents each.	\$ 5.2.13	\$ 260.05
12.	Move and reset twelve (12) each water meters and boxes for <u>current dollars</u> and <u>futurty func</u> cents each.	\$	\$. 7. 6. 2 G.
13.	Furnish and install complete 50 L.F. of 10" steel encasement (bored) in place for Mining and dollars and fifture cents per L.F.	\$ 34.15	\$ 1. 80750
14.	Furnish and install complete 110 L.F. of 10" steel en- casement (open cut) in place for <u>fiftee</u> dollars and <u>fiftee</u> cents per L.F.	\$ 16.15	\$ 1.776.50
15.	Furnish and install complete 95 L.F. of 3" steel encase- ment (open cut) in place for dollars and deltars per L.F.	\$ 6.06	\$ 575.70
16.	Furnish and install complete 317 L.F. of 2" steel encase- ment (open cut) in place for dollars and for cents per L.F.	\$ 5.50	\$ 1,74350
		TOTAL BASE BID	\$ 3 3 2 2 1 CL

Respectfully submitted:

L. L. FrowFres Const Contractor By: V.W. Turner Title: PRES Address: P.O. Box 311 HILLSBORD, TX 76.645 Bill Achana Phone: 812-582 2501 427 Date: 321.51

ATTEST:

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(If Corporation)

-SEAL

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to proclaim May 1, 1981, Law Day. Proclamation as follows:

JOHNSON COUNTY PROCLAMATION

The greatest heritage of American citizenship is a system of government under laws devised by elected representatives of the people and administered by independent courts in which every American enjoys equal standing.

Our "Charters of Freedom," the Declaration of Independence (1776), the Constitution of the United States (1787), and the Bill of Rights (1791) are foundation stones upon which rest our democratic form of government, our economic well-being, and our entire social order.

Every citizen is dependent upon the rule of law in his or her daily affairs. It is appopriate, therefore, that the President of the United States has proclaimed May first as Law Day U.S.A., a special occasion for national recognition of the importance of law in American life and on the wellbeing of every citizen.

This special observance has particular significance this year as all Americans reflect on their heritage of liberty under law.

NOW, THEREFORE, WE, Bill Atwood, A. J. Lambert, Loyd Reese, and Billy Bob Aldridge, County Commissioners, Johnson County, Texas and Judge Tommy Altaras, County Judge, do hereby proclaim Friday, May 1, 1981, as Law Day U.S.A. in Johnson County, Texas and on behalf of the Johnson County Bar Association and the Law Week Committee of the State Bar of Texas, urge the people, organizations, churches, schools, and the communications media to observe Law Day.

In observance of Law Day U.S.A., the Johnson County Bar Association is making contributions to the following community programs:

- Cleburne High School Alumni Scholarship Fund in the amount of \$280.00;
- Cleburne Community Education Council for the Historical Pageant in the amount of \$250.00; and
- 3. Johnson County Association for Retarded Citizens in the amount of \$250.00.

BILL ATWOOD, Precinct A. J. LAMBERT, Precinct BILLY BOB ALDRIDGE, 1011:20 unty Judge TOMMY ALTARAS

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to approve the preliminary plat of Piper Addition Sub-division, Precinct No. 3. Mr. J. T. Crouch to deposit \$500.00 with the County Auditor.

All voted aye.

V

A motion was made by Commissioner Atwood and seconded by Commissioner / Lambert to authorize the purchase of a steel Gun Cabinet for the District Clerk to use as an "Evidence Locker" at a cost of \$459.00.

All voted aye.

The following Committee for Redistricting, as presented by each Commissioner, was approved by the court, as follows:

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TOMMY ALTARAS COUNTY JUDGE

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CLEBURNE, TEXAS 76031

817 645-7151

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

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May 1, 1981

COMMITTEE FOR REDISTRICTING

Commissioner Bill Atwood, Precinct No. 1:

- 1. L. M. DeGarmo, 9 Hill Terrace, Cleburne
- 2. Mrs. Loran Crouch, 825 Nolan River Rd, Cleburne
- 3. Roy Forsythe, Rio Vista

Commissioner A. J. Lambert, Precinct No. 2:

- 4. Mayor Robert Ables, Burleson
- 5. Don Standley, Joshua
- 6. John Clements, Rock Creek area
- (Alternate: W. Russell Lace, Burleson)

Commissioner Loyd Reese, Precinct No. 3:

- 7. Earl Rayburne, Venus
- 8. Jerry Pritchard, Alvarado
- 9. Don MacNeil, Alvarado

Commissioner B. B. Aldridge, Precinct No. 4:

- 10. J. G. Dobbs, Grandview
- 11. James Parker, Liberty Chapel
- 12. Lonnie Watson, Cleburne

County Judge Tommy Altaras

- 13. Ernest Cardenas, Cleburne
- 14. Mike Rodriguez, Venus
- Mrs. Jerome McNeil, Cleburne

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16. H. T. Slaton, Cleburne

Court convened in Executive Session, at 9:50 A. M. Reconvened in open court with all members present at 10:03 A. M. Results of the Executive Session. That all County employee's working / with other agencies, not in the courthouse, to inform the Commissioners' Court of all of their belidays.

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

All voted aye.

V

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the deputation of Bruce M. Fayette and Frederick N. Martin, Jr., as appointed by Sheriff, Stuart A. Huffman.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the Commissioner of Precinct No. 4 to lease a Motor Grader from Trinity Equipment Company.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the Commissioner of Precinct No. 3 to haul gravel for the Alvarado Cemetery.

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.

There being no further business, (cour)t adjourned. CLERK COUNTY JUDGE

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - CLEBURNE MAY 11, 1981 - 9:00 AM THIRD FLOOR

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of Bills
- 4. Letter from Texas Water Commission
- 5. Declaration of <u>Special Olympics</u> May 23rd for 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 Texas Civil Statutes.

Tommy Altaras, County Judge

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Posted: May 6, 1981 9:00 AM Johnson County Courthouse





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STATE OF TEXAS COUNTY OF JOHNSON

MAY 11, 1981

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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. Atwpod, 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 Reese to approve the request from Judge Joe Y. Post, and Constable Charles Hauk to attend the Justice of the Peace and Constables Association of Texas Conference to be held in San Antonio, Texas, June 10th through June 14, 1981. Request attached.



CLEBURNE, TEXAS 76031

JOE Y. POST JUSTICE OF PEACE PRECINCT 1 • PLACE 2 B-3 JOHNSON COUNTY COURTHOUSE CLEBURNE, TEXAS 76031

> HON. TOMMY ALTARAS COUNTY JUDGE JOHNSON COUNTY

& COMMSSIONERS COURT JOHNSON COUNTY

JUDGE JOE Y. POST JUSTICE OF THE PEACE PRECINCT # 1=2 and CONSTABLE CHARLES HAUK PRECINECT # 1 REQUEST TO ATTEND AT COUNTY EXPENSE THE # 37 th JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION OF TEXAS CONFERENCE AND SEMINAR TO BE HELD IN SAN ANTONIO, TEXAS JUNE 10 THRU JUNE L4 th 1981.

THANKS

JUDGE JOE Y. POST 1-2 A UNGC De 4 Post CONSTABLE CHARLES HAUK 1 Charles Haut

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All voted aye.

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A motion was made by Commissioner Aldridge and seconded by Commission-J er Atwood to declare May 23, 1981, Special Olympics Day in Johnson County.

All voted aye.

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NOTICE OF PUBLIC HEARING ON APPLICATION FOR WASTE DISPOSAL PERMIT

Gearhart Industries, Inc., P. O. Box 1936, Fort Worth, Texas 76101 has applied to the Texas Department of Water Resources for a permit to authorize disposal by irrigation of 12,000 gallons per day of treated domestic sewage effluent. The applicant proposes to install a facility to treat the domestic waste of a manufacturing plant. The facility will consist of a 10,125 gallon septic tank system followed by a 0.93 acre stabilization pond. Effluent from the pond is to be sprinkler irrigated onto 5.86 acres of burmuda pasture.

The plant is to be located approximately 800 feet northeast of the point where County Road 401 crosses Turkey Creek; 1/2 mile west of Interstate Highway 35W, and 1.8 miles south of the City of Alvarado in Johnson County, Texas. The irrigated tract is in the drainage area of Turkey Creek, which drains to the North Fork of Chambers Creek; thence to Chambers Creck in the Trinity River Pasin.

The Texas Water Commission or one of its Hearings Examiners will hold a public hearing on this application which has been scheduled for

Council Chamber - City Hall 302 W. Henderson Street - Cleburne, Texas 10:00 a.m. - June 3, 1981

to receive evidence on the conditions, if any, under which the permit may be issued, and to determine whether State Certification in accordance with Section 401 of the Federal Water Pollution Control Act Amendments of 1972 may be issued. This hearing will be held under the authority of Sections 26.020, 26.021 and 26.028 of the Texas Water Code, as amended, the <u>Rules of Procedure</u> of the Texas Water Commission and the Rules of the Texas Department of Water Resources.

'The record of this proceeding will include evidence and testimony taken at the public hearing. The hearing may be continued from time to time and place to place, if necessary, to develop all relevant evidence bearing on the subject of the hearing. The Texas Water Commission reserves the right to schedule or reschedule hearings as it deems necessary. Further information concerning any aspect of the application, if available, may be obtained by writing Paul A. Seals, Staff Attorney, P. O. Box 13087, Capitol Station, Austin, Texas 78711, Telephone (512) 475-7841. Information concerning any procedures of the hearing may be obtained by contacting David Hume, Hearings Examiner, P. O. Box 13087, Capitol Station, Austin, Texas 78711, Telephone (512) 475-2711.

Persons desiring to protest the granting of this application may file written protests with the Commission at least eight (8) days prior to the hearing date and shall serve copies of the written protest on the applicant and all designated parties, if any. The written protest shall: show the name and address of the protestant; identify the pending application; state the basis of the protestant's interest and any relevant facts and conclusions; describe the location of the protestant's property relative to the application; and, propose any amendment or adjustment to the application which, if made, would result in withdrawal of the protest. The written protest will be noted by the Commission but will not be considered as evidence since the right to cross-examine is absent. No protestant will be admitted as a party to the proceeding unless the protestant complies with Commission Rule 155.04.00.001 which requires a justiciable interest and actual or representative presence at the hearing. Due to the technical nature of the hearing, it may be advisable for the protestant to have an expert witness such as an engineer, available at the hearing.

Any person who intends to offer prepared testimony at the public hearing shall prefile the testimony with the Commission not less than five (5) days prior to the hearing, and shall serve copies of the prepared testimony on the applicant, the Executive Director, the Public Interest Advocate and all other persons who have filed written protests or written requests not less than eight (8) days prior to the hearing. Any person who desires to receive prepared testimony submitted in compliance with this requirement. shall file a written protest in compliance with the Commission Rules or shall file a written request with the Commission not less than eight (8) days prior to the hearing.

If the hearing is before a Hearings Examiner, a written proposal for decision will be prepared prior to submission of the application to the Commission for decision and a copy will be mailed to all parties and to any other person who has made a written request for a copy of such. Information on procedures for making exceptions to the findings and recommendations in the Examiner's proposal will be furnished upon request.

Issued this 28th day of April, 1981. (Seal)

Mary linn Hefner

Mary Ann Hefner, Chief Clerk Texas Water Commission 437

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize County Auditor, Robert Wylie, to attend the annual County Auditor's Conference to be held in Austin, Texas, May 20, through May 22, 1981.

All voted aye.

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A motion was made by Commissioner Reese and seconded by Commissioner Atwood to accept the following bid from Cooper Machinery Corporation for a used Flaherty Model K Self-Propelled Chip Spreader, with 12 foot Hopper. Delivered price - - - - \$12,500.00

All voted aye.

Machinery Corp. A/C 817 457-6740 METRO 429-3280

SPECIALIZING IN EQUIPMENT FOR THE ASPHALT INDUSTRY

3901 East Loop 820, South Fort Worth, Texas 76119

May 5, 1981

A. J. Lambert, County Commissioner Johnson County Precinct No. 2 P. O. Box 793 Joshua, Texas 76058

Dear Mr. Lambert:

We are pleased to submit our quote for the following:

1 - Used Flaherty Model K Self-Propelled Chip Spreader, with 12 foot Hopper, S/N 72011

Very truly yours,

COOPER MACHINERY CORP.

438 Glen M. Cooper

A motion was made by Commissioner Lambert and seconded by Commissioner

Atwood to adjourn.

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All voted aye. COUNTY JUDGE CLERK ...000000..

AGENDA

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

May 15, 1981 J:00 RM

Organization of Tri-Racial Committee.

All' ... w other matters that may arise after publication

of the inda. This Agenda of meeting of the Commissioner's Court posted in accordance with Article 6252-17 of Vernon's Texa: 11 Statutes.

TOMMY ALTA COUNTY JUDGE

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POSTED: May 12, 1981 9:00 AM Johnson County Courthouse

STATE OF TEXAS : May 15, 1981 : COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, for the purpose of organization of Tri Racial Committee, 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.

Members of the Tri-Racial Committee present:

1. Michael P. Rodriquez

2. Earl Rayburn

3. John F. Clements

4. Robert E. Ables

5. W. Don Standley

6. H. T. Slaton, Jr.

7. Mrs. Jerome E. McNeil

8. Mrs. Loran Crouch

9. Roy Forsythe

10. J. G. Dobbs

11. Lonnie Watson

12. J. E. Parker

13. Jerry Don Pritchard

14. L. M. DeGarmo

15. Ernest Cardenas (Excused by Judge Altaras)

The following population by Commissioners' Precincts was presented by David Guinn and Michael Morrison, Baylor University Professors, employed by the County to redistrict the Commissioners and Justice of the Peace Precincts.

It was further stated that each Commissioners' Precinct must have

16,912.25 warm bodies within a tolerence of 2%. Showed the Committee the present precinct lines and proposed precinct lines.

Next meeting will be held within four to six weeks.

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JOHNSON COUNTY - Present population distribution by Commissioner's Precinct

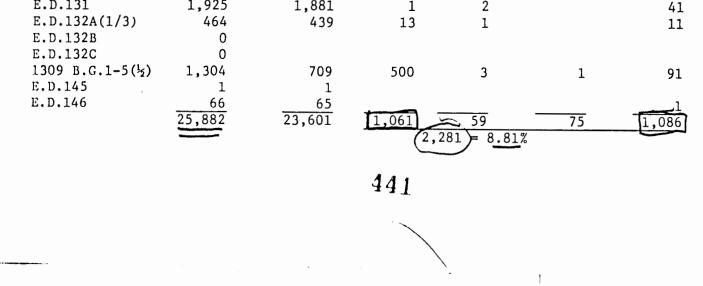
	Total	White	Black	Indian	Asian-P	Hispanic
E.D.160A (1/2)	458	426	2	2		28
1303 B.G.1	22	22				
E.D.143A (1/2)	235	231	2			2
E.D.135 (1/3)	518	502	5	1		10
E.D.138	509	486				23
E.D.147A (1/3)	414	379	27		1	7
E.D.148A	668	620	2		2	44
E.D.1481	0					
E.D.149	602	593		1		8
1307	3,807	3,617	7	4	7	172
E.D.152	5	5				
1308 B.G.1-8(4/10) 1,250	1,078	12	4	2	154
1310 B.G.1-4(1/8)	415	406	3		1	5
1311 (1/2)	2,143	2,017	8	1	5	112
E.D.150	0					
	11,046	10,382	68 /	13	18	565

PRECINCT	2	AR	m	3E7	27

	Total	White	Black	Indian	Asian-P	Hispanic
E.D.158	614	606				8
E.D.159A	429	391	1	1		36
E.D.159B	0					
E.D.160A (1/2)	458	426	2	3		27
E.D.160B	0					
E.D.157	1,796	1,703	3	9		81
$1302.02 \text{ B.G.} 1-6(\frac{1}{2})$	3,475	3,373	3	7	4	88
E.D.154	898	869	1	3		25
E.D.156	1,837	1,789	3	5	5	35
1302.03 B.G.1-8(¹ ₂)	3,088	2,984	2	5	1	96
E.D.153	572	553		2		17
E.D.155T (5/6)	1,517	1,488		5	2	22
E.D.155U (3/4)	1,561	1,539		2		20
E.D.137 (1/3)	367	. 320	. 5	2	10	30
E.D.143A (1/2)	234	231	1			2
L308 B.G.1-8(3/10)	938	809	10	3		116
E.D.151	6	6				
L309 B.G.1-5(1/4)	652	355	250	1	1	45
E.D.144A	49	42				7
]	18,491	17,484	281	48	23	655
			(1	,007)= 5.4	5%	

4	PRECINCT	3	REESE
•	PRECINCT	- 3	K PF SK

TREDINCT 5 NGC						
	Total	White	Black	Indian	Asian-P	Hispanic
1302.02 B.G.1-6(3,374	4	6	4	87
1302.03 B.G.1-8(¹		2,984	2	5	2	96
E.D.155T (1/6)	304	297		1	1	5
E.D.155U (1/4)	520	513		1		6
1303 B.G. 2	1,477	1,388	32	4	6	47
E.D.136	1,912	1,568	101	12	38	193
E.D.137 (2/3)	734	639	11	4	20	60
E.D.139	536	491	21	1		23
E.D.140 (7/8)	1,159	1,089	37	7		26
E.D.141	30	30				
E.D.142	2	2				
E.D.129T	1,544	1,519	3	2	1	19
E.D.129U	1,035	1,006	6	2	1	20
E.D.130	1,812	1,792	2	4		14
1304.02 B.G.1(¹ ₂)	11	11				
E.D.125	518	460	1			57
E.D.126	1,595	1,161	290	1	1	142
E.D.127	1,106	957	23	1		125
E.D.128A	1,263	1,225	14	2		22
E.D.128B	0					
E.D.131	1,925	1.881	1	2		/ 1



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JOHNSON COUNTY - Present population distribution continued

PRECINCT 4 HL	RIDGE					
	Total	White	Black	Indian	Asian-P	Hispanic
E.D.140 (1/8)	166	156	5	1		4
1304.02 B.G.1(¹ ₂)	11	11				
E.D.132A (2/3)	928	878	27	1	1	21
E.D.133	1,205	1,047	110	1		47
E.D.134	844	797	16			31
E.D.135 (2/3)	1,036	1,004	10	1	1	20
1306 B.G.1-2	569	548	х.			21
E.D.147A (2/3)	830	759	55		1	15
1308 B.G.1-8(3/10)	938	809	10	3		116
1309 B.G.1 $-5(1/4)$	651	354	250	1	1	45
1310 B.G.1-4(7/8)	2,909	2,844	21	1	7	36
1311 (1/2)	2,143	2,016	9		6	112
	12,230	11,223	513	9	17	468
			(1	,007 = 8.2	3%	
				\sim		

JOHNSON COUNTY Total Population

Ideal number per precinct

67,649

Precinct 1

Precinct 2

Precinct 3

Precinct 4

11,046 = 5,866.25 too few = 34.69% overrepresented Minority population = 6.01%

18,491 = 1,578.75 too many = -9.33% underrepresented Minority population = 5.45%

25,882 = 8,969.75 too many = 53.04% underrepresented Minority population = 8.81%

12,230 = 4,682.25 too few = 27.69% overrepresented Minority population = 8.23%

Maximum deviation = $\pm 87.73\%$ \star Average deviation = $\pm 31.19\%$

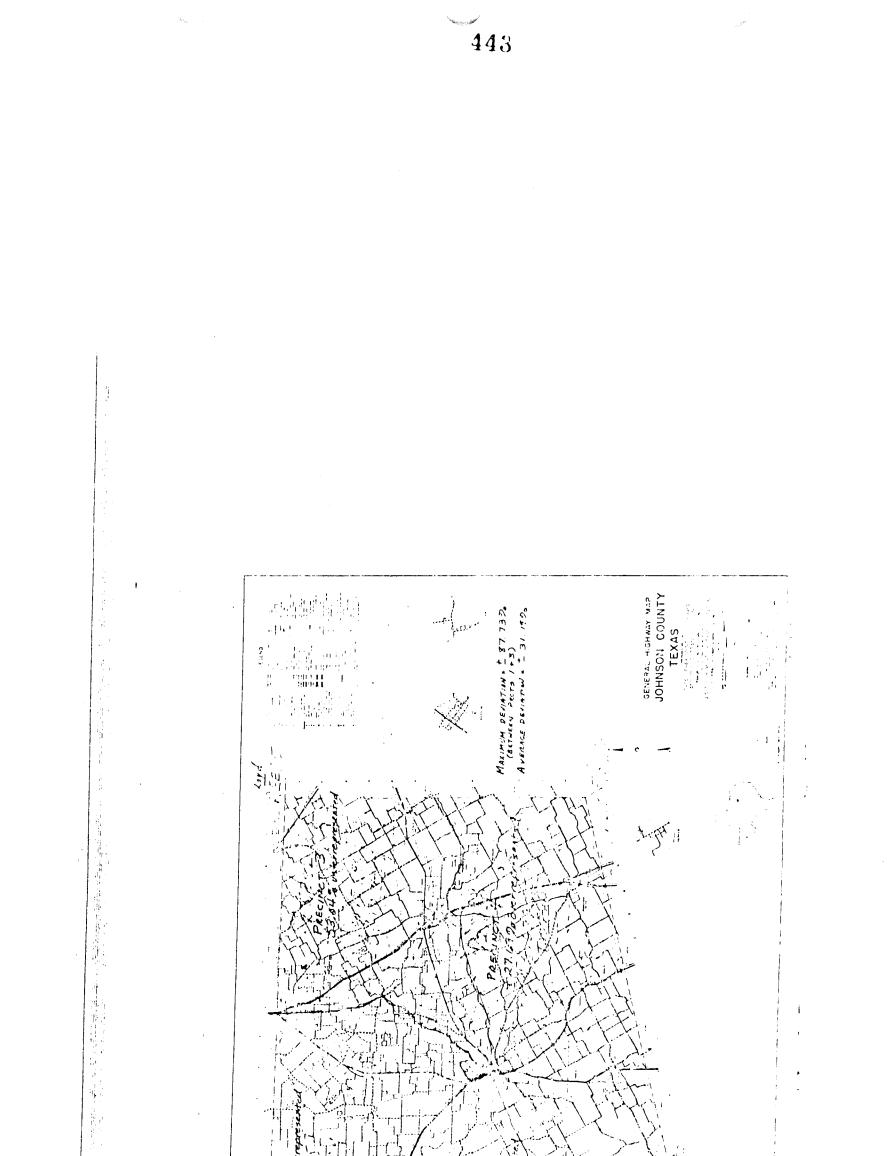
Countywide minority population = 7.33%

Total [4956]

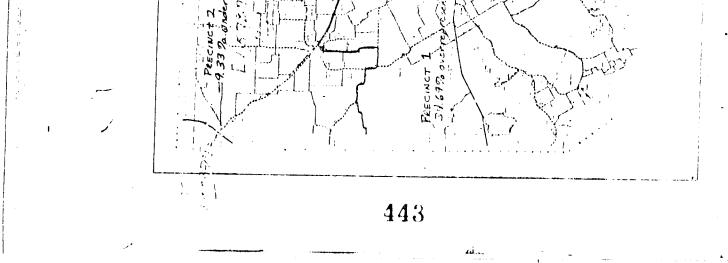


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There being further business, the meating adjourged. COUNTY CLERK ann 0 COUNTY JUDGE ...000000... V



AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - CLEBURNE JUNE 1, 1981 - 9:00 AM THIRD FLOOR

- Invocation 1.
- 2. Reading of Minutes

3. Payment of Bills

 $\chi_4.$ Payment to First Municipal Leasing Corp.

Letter from The Texas Pipe Line Company 入 5・

16. Final Passage & Approval of Access to Kyle Cemetery through Government-owned Lahds at Lake Whitney, Texas

- Letter from Southwest Texas State University Texas Justice of Peace Training Center.
 - Sheriff's request to attend meeting in regards to Convention
- \wedge 9. Discuss recording a Subdivision Plat with privately maintained roads (it will be clearly noted on the subject plat that the roads will be maintained privately, with no responsibility to Johnson County). (1374 acres adjacent to Cleburne State Park.)
- 10. Historical Commission regarding Market Square Sandra Arnold

✓ 11. Limited Audit - Estes, Kolander, Campbell & Pou

imes 12. Ed Carroll - Salary Adjustments, Community Room, Lighting in Tax Office -- Executive Session.

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

May 27, 1981

Posted:

9:00 AM Johnson County Courthouse

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STATE OF TEXAS : JUNE 1, 1981 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 Atwood and seconded by Commissioner Lambert to authorize payment of \$2,000.00 to First Municipal Leasing Corporation and to authorize sequential payments for twelve (12) months at \$2,000.00.

All voted aye.

RETAIN THIS COPY FOR YOUR RECORDS

REMIT TO:

04/01/81

1947-187 Million -

FIRST MUNICIPAL LEASING CORP PO BOX 9631 DENVER, CO 80201

LESSEE:

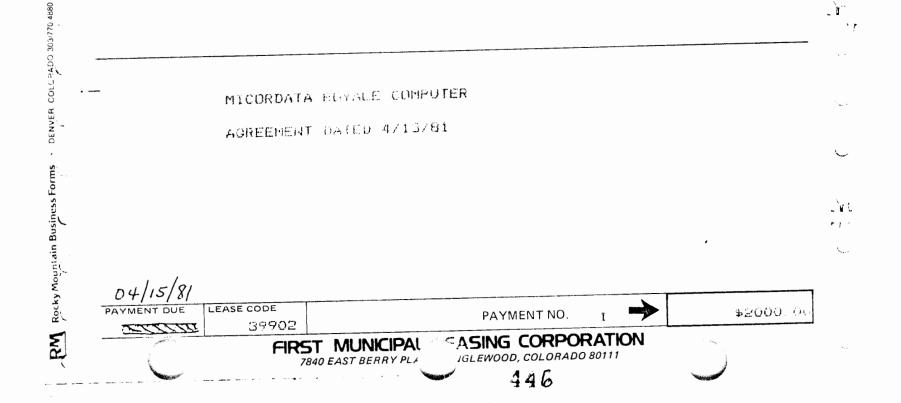
FIRST MUNICIPAI

CORPORATION

V

26117

TX-JOHNSON COUNTY-CLEBURNE TOMMY ALTARAS COUNTY JUDGE JOHNSON COUNTY COURTHOUSE CLEBURNE, IX 76031



A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize Sheriff Stuart Huffman to attend the State Sheriff's

Convention to be held in San Angelo, July 26th and 27th, 1981.

All voted aye.

Letter from Texas Pipe Line Company notifying Johnson County that work order No. 9802 is being cancelled and costs in the amount of \$1,559.04 for preliminary engineering is due and payable.

Ag. la der finel 1981

Letter from THE TEXAS PIPE LINE COMPANY

CLINTON E. COX

CHIEF CLAIMP AND RIGHT OF WAY AGENT

TEXACD

P. O. BOX 42130 HOUSTON, TEXAS 77042

April 30, 1981

PIP-PIPELINES PROJECTS, W. O. 9802

Honorable Judge Tommy Altaras Johnson County Courthouse Cleburne, Texas 76031

Dear Judge Altaras:

It is our understanding that the proposed construction work on F. M. Highway 3048 has been indefinitely delayed. In November, 1978 you advised us of the planned construction and affect on our facility. We performed an engineering study, we surveyed the site, and we developed a proposed adjustment to our pipeline along with a cost estimate.

We propose to cancel our Work Order No. 9802 and issue you the attached Invoice for our expenses incurred. Whenever the project is re-activated, we can open another Work Order. The expenses shown on the Invoice will not need to be duplicated, but the cost estimate will need to be revised at that time to show current material costs and labor rates.

447

Please forward your check and a copy of this invoice to:

The Texas Pipe Line Company P. O. Box 42130 Houston, Texas 77042

> Yours very truly, Cieston & Col

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SJ:GRG Attachment

cc: Mr. Elvis Shockley Highway Department

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		THE TEXAS PIPE LINE COM P. O. BOX 52332 HOUSTON, TEXAS 77052	Form PL-206 (2-71) PANY INVOICE NO. 3506 DATE April 20, 1981
	Γ_	Commissioners Court	
		Johnson County	· · · · · · · · · · · · · · · · · · ·
		Cleburne, Texas 76031	
charge YOU			
		ohnson County, Texas. ed (Statement Attached)	\$1,559.04
		correct and that pape out th	. wfor has
O. 9802		not been received. By Morene	SUPERVISING ACCOUNTANT
A ∫ Lambert t o	approve	was made by Commissioner Atwood Final Acceptance by the U. S.	accountant
A ∫ Lambert to ment - Kyle	approve e Cemete	was made by Commissioner Atwood Final Acceptance by the U. S. ry.	accountant
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DEPARTMENT OF THE ARMY

A. S. BURTSHERFE PRIME PRESET IN -78085-1

10, United States Code, Section 2668 hereby grants to UOHNSON COUNTY; TEXAS, a political

any chaptes therete, which have been approved in writting by the officer having -condition 1 continued: In accordance with the plane and encettications, and

hereinafter designated as the grantee, an easement for a right-of-way for a road or street over, across, in, and upon lands of the United States described as follows:" shown on 'I and 'description. attached hereto as Exhibit "A" and made a part hereof and located substantially

of 1964, (7: Star, 261, 42 DSC 2000a) and the Popartment of Defence Directive remember Ebbly of this fraction community with on the Cherry Trucks Art operations here, the grantee furnished, as part of this contract, an of thee, color, religion, new, and, or national origin in the conduct of its

11. The grantee shall not discriminate against any nerson or persons beense

attached hereto and made a part hereof.

which may arise from or he includent to the construction, maintenance, and use of said road or street 1). The limited States shall not be responsible for domages to property or injuries to persons

Curlin THIS EASEMENT is granted subject to the following provisions and conditions: "(duit one gaundate to the provisions and conditions: "(duit one gaundate to the provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditions: "(duit one gaundate to the following provisions and conditity provisions and conditity provision

10 +11. The construction, use, and maintenance of said road or street, including culverts and other drainage facilities, shall be performed without cost or expense to the United States, under the general supervision and subject to the approval of the officer having immediate jurisdiction over said

"I" &. The grantee shall at all times maintain said road or street in good condition and shall promptly make all repairs thereto needed to preserve a smooth surface highway.

3. Any property of the United States damaged or destroyed by the grantee incident to the use and occupation of the said premises shall be promptly repaired or replaced by the grantee to the satisfaction of the said officer, or in lieu of such repair or replacement the grantee shall, if so required by said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damages to or destruction of Government property.

the construction, maintenance, or repair of the road or street described herein.

time to time in order to properly protect the interests of the United States.

יסייסודעאורים אין אניין איזערנאטר איזערדעריאטר ארא אראיינער און אראייניי אוידער אין און אראייניי איז און אראיי

THE SECRETARY OF THE ARMY, under and by virtue of the authority vested in him by Title

inmediate jurisdiction over said premises, hereigniter designated as "said officer."

(1) EASEMENT FOR ROAD OR STREET

(2) CONSENT TO EASEMENT STRUCTURES

WHITNEY LAKE, TEXAS

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IN WITNESS WHEREOF I have hereunto set mu hand this

ON

subdivision of the State of Texas

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as shown in red on Exhibit

"B"

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street which may be caused by or result from any operations undertaken by the Government, and no claim or right to compensation shall accrue from such damages or injuries. win those the for the road 547 (111 + merious epitions are obsolere: with to make such connections between the road services of

5. The United States shall in no case be liable for any damages or injuries to the said road or

""""4. The use and occupation of said lands of the United States for the purposes authorized by this instrument shall be subject to such rules and regulations as the said officer may prescribe from

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The above instrument, together with and signed this day of	
	JOHNSON COUNTY, TEXAS

(TITLE)

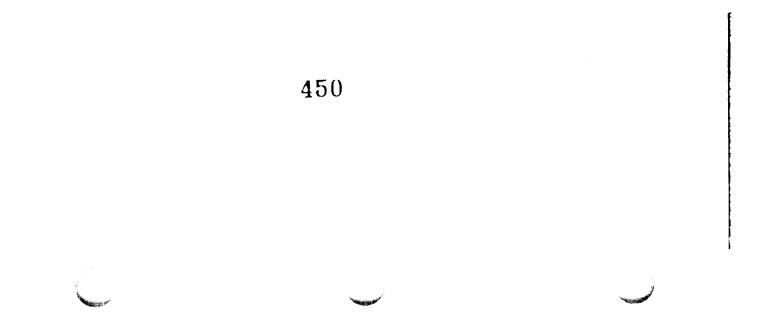
I.

C. M. Aturcal Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

BB (Commissioner, Precinct No.)



6: The United States reserves the right to make such connections between the road or street herein authorized and roads and streets on said lands as the Chief of Engineers may from time to time consider necessary, and also reserves to itself rights of way for all purposes across, over, and/or under the right-of-way hereby granted; provided, however, that such rights shall be used in a manner that will not create unnecessary interference with the use and enjoyment by the grantee of said right-of-way for highway purposes.

7. It is to be understood that this instrument is effective only insofar as the rights of the United States in the property over which the said road or street is to be extended are concerned, and that the grantee shall obtain such permission as may be necessary on account of any other existing rights.

8. All or any part of such right-of-way herein granted may be terminated by the Secretary of the Army for failure to comply with any or all of the terms or conditions of this grant, or for nonuse for a two-year period or abandonment of rights granted herein.

9. It is understood that the provisions of Conditions Nos. 1 and 5, supra, shall not abrogate or interfere with any agreements or commitments made or entered into between the grantee and any other agency of the United States with regard to financial aid to the grantee in connection with the construction, maintenance, or repair of the road or street described herein.

10. The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the use and occupation of the said premises, nor for damages to the property of the grantee, or for injuries to the person of the grantee (if an individual), nor for damages to the property or injuries to the person of the grantee's officers, agents, servants, or employees, or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to governmental activities, and the grantee shall hold the United States harmless from any and all such claims.

11. The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of said road or street.

12. The grantee shall not discriminate against any person or persons becuase of race, color, religion, age, sex, or national origin in the conduct of its operations hereunder. The grantee furnished, as part of this contract, an assurance Exhibit "C" that it will comply with Title VI of the Civil Rights Act of 1964, (78 Stat. 241. 42 USC 2000a) and the Department of Defense Directive No. 5500.11.

A and 10 mere modified and Condition 15 mas agged.

* Condition 1 continued: in accordance with the plans and specifications, and any changes thereto, which have been approved in writing by the officer having immediate jurisdiction over said premises, hereinafter designated as "said officer."

(5) CONSENT TO EVALUATE OF TEXAS

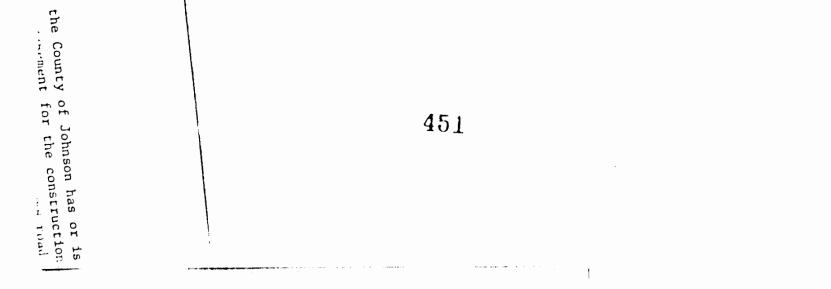
THE SPOCE CARD OF THE ANAL and and an astree of the sufficients nested in him bu Tites

WHEREAS, the Government has acquired a flowage easement over Tract W-P-1407, Whitney Lake, Texas, which flowage easement, by its terms, reserves to the Government the right of prior approval of any Structures that may be constructed and maintained on the land; and

TELEDIA TRUE, MENDE

(1) ERSENTED TO A CONTRACT OF STREET

DEPARTMENT OF THE ARMY





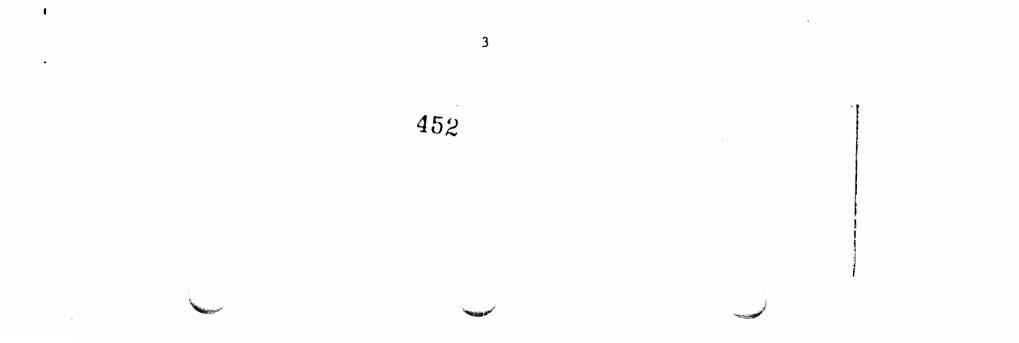
WHEREAS the County of Johnson has or is in the process of acquiring from the landowner, an easement for the construction, operation, and maintenance of a portion of the above mentioned access road over and across the said land at the point lined in green on the attached drawing, Exhibit "B"; and

WHEREAS, said portion of the access road will require construction on the land which must be approved by the Government, in writing.

NOW THEREFORE, by virtue of the authority vested in the Government under the terms of the flowage easement, consent is hereby given to the construction of that portion of the said access road.

IN WITNESS WHEREOF I have hereunto set my hand this _____ day of _____ 1981.

MICHAEL B. COTTRELL Chief, Real Estate Division



A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the following letter for record from Southwest Texas State University, certifying the successful completion of a twenty (20) hour course by Judge Vernon Asher, Justice of the Peace, Precinct No. 1, Place 1.

All voted aye.

Southwest Jexas State University Jexas Justice of the Peace Training Center San Marcos, Jexas 78666 (512) 245-2349

May 13, 1981

Hon. Tommy Altaras Johnson County Courthouse Cleburne, Texas 76031

Dear Judge Altaras:

During the week of May 5-8, 1981, 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

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A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the following Rules and Regulations Governing the Market Square. All voted age.

JOHNSON COUNTY LEMET SOUTRE

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Rules and Regulations

The purpose of the Johnson County Market Square is to provide a market place for the Residents of Johnson County.

1. Formons reserving space on the Market Square must be residents of Johanon County. Froduce sold on the Market Square must be grown in Johanon County.

2. Recervations for Market Square space shall be made on first come, first serve basis with the County A out Secretary.

3. I flat fee of \$3.00 per day, per space shall be charged and a reservation align shall be issued stating date and design ted space to te used.

4. Produce vendors to have precedence with shed space. Trucks containing hay, posts, wood, grain will reserve space South of the shed on the Southwest portion of the Market Square.

5. The Market Square may be used by persons having reservations during the hours between 7 a.m. and 9 p.m. No overnight parking, of vehicles or storage of produce shall be allowed.

6. The person, group or organization signing the reservation slip is responsible for leaving Market Square area clean, using recepticles provided for refuse, and any destruction to Market Square property.

7. The County of Johnson or the City of Cleburne is not responsible

for accidents or loss to anyone using the Market Square.

8. Cleburne and Johnson County service groups or organizations vishing to use the Market Square shall apply for reservation and will be considered on case by case basis.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the W. A. Betzel Sub-division Plat, consisting of 1374 acres in Precinct No. 1, Johnson County. Is to be a controlled access subdivision consisting of 5 to 20 acres in each lot. Privately maintained roads covenant with each land sale present and subsequent. Johnson County will not maintain any road in this sub-division.

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All voted aye.

Court met in Executive Session at 9:25 A. M. for consideration of salary adjustments in the Tax Office. Reconvened in open court at 9:35 A. M. with all members of the court present.

RESULTS:

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the requested salary adjustments. These adjustments will not change the overall budget for the Tax Office. All voted aye.

The request by Ed Carroll, Tax Assessor-Collector, that new lighting fixtures in the Tax Offices be replaced at a cost of between \$2,000.00 and \$2.500.00 was passed for further study.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Clerk to attend State, County and District Clerk's Conference in Abilene, June 16th through 19th.

All voted aye.

, A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize Loyd Reese, Commissioner of Precinct No. 3, to install 40 miles per hour speed limit signs on County Road 602.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner not V Reese/to accept a water bill from the City of Cleburne for water used on the Market Square.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner \checkmark Aldridge to approve reading of previous minutes, as read by the County Clerk. All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to pay from the Right-Of-Way Fund the following bills:

Bethany Water Supply
 Guardian Title Company
 Soil Conservation Service.

All voted aye.

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All the second second

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

All voted aye.

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

All voted aye. omm CLERK COUNTY JUDGE COUNTY ...000000...

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - CLEBURNE JUNE 8, 1931 - 9:00 AM THIRD FLOOR

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of Bills
- 4. County Extension Tommy Tatum
- 5. Budget
- 6. Mildred Padon regarding Buchanan Cemetery

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

í TOMMY ALTARAS County Judge

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Posted: June 3, 1981 9:00 AM Johnson County Courthouse



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STATE OF TEXAS : JUNE 8, 1981 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 Reese to approve sample notice to be mailed to the Burleson residents in their July Water bills.

FOR

Judge Altaras

AGAINST

A. J. Lambert Loyd H. Reese C. W. Atwood B. B. Aldridge and have a strategy and the second

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Motion Carried.

JOHNSON COUNTY SUB-COURTHOUSE

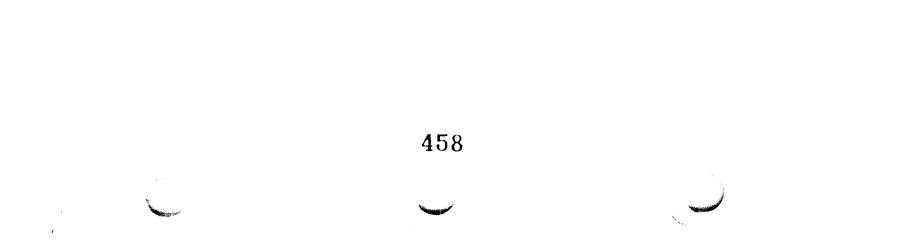
"Yes"

220 S. W. WILSHIRE - BURLESON, TX 76028 PHONE 295-8791

HOURS: Monday through Friday 8:00 - 12:00; 1:00 - 5:00 PM Closed 12:00 - 1:00 PM

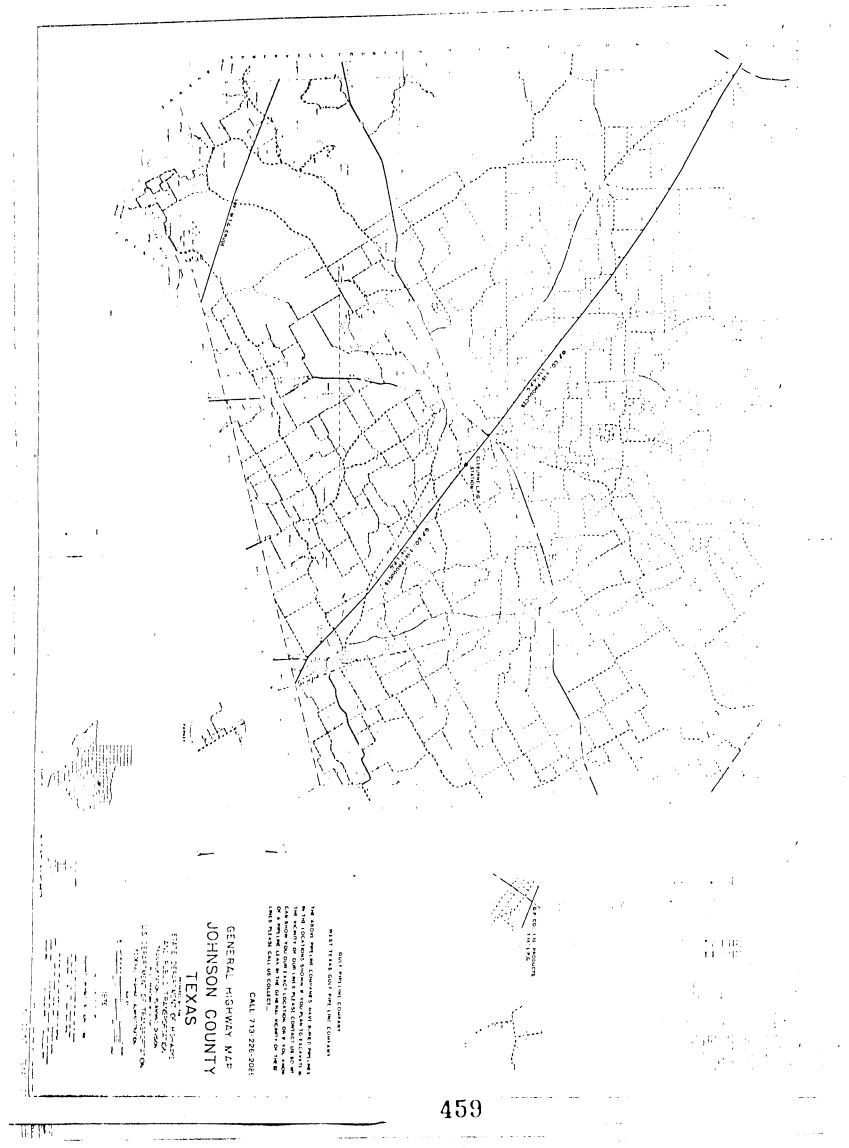
SERVICES OFFERED:

Car Tags & Car Title Transfers Mobile Home Tags & Transfers Boat Trailer Tags Tax Payments Voter Registration



A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to make a permanent record of the Gulf Pipeline Emergency Map and record in the Minutes of the Commissioners' Court.

All voted aye.



A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve County Attorney Dan Boulware to assist the Johnson County Historical Commission in their effort to prevent the destruction and preservation of Buchanan Cemetery, based upon the attached presentation from Mrs. Mildred

an a sanaha na magala bahasana aka kuma na kuma tarihi na sana na akanya tarihi na sa ingi na mata kuma kuma k

Padon, member of the Commission.

All voted aye.

BUCHANAN CEMETARY

Buchanan was the second county seat of Johnson County and the center of government during the Civil War years. Several years ago a fence was erected by the Johnson County Historical Commission to surround the cemetary, all that remains of the town. The fence was built for \$428.00 with the assistance of the county commissioners. The corner posts were donated by TP&L and Carl Chafin donated some of the wire. Part of the proceeds from Viola Block's book, History of Johnson County and Surrounding Areas, was used to finance the fence. Recently the land surrounding the cemetary was sold to a developer who in turn sold lots. Several families now live near the cemetary. Rev. C.V. Taylor, who owns land next to the cemetary, has cut the fence and allowed his cows to graze around the tombstones. As a result, several have been broken and a Brahma bull discourages anyone from visiting the cemetary. When asked to remove the cows and fix the fence, Rev. Taylor became very rude and refused to do so.

Buried at Buchanan are the founders of our county. John Stephens, 1797-1870, was one of the original 100 men to petition to the state for the founding of the county. John Stephens Jr., 1826-1877, joined the Confederate States army from Johnson County.

Keelen Williams, 1797-1880, was a member of Johnson County's first grand jury, June 9, 1856. County judge at this time was Nat M. Burford

Several Civil War soldiers are buried here. Two that died during the war were also Johnson County's first lawyers. Silas A. Carpenter, 2nd Lt. in the well known Parsons Cavalry Brigade, the 12th Texas Cavalry. He died at the Battle of Cotton Plant, Arkanaas in July, 1862.

John Washington Berry, another lawyer, was a member of Gurley's Regiment, 30th Texas Cavalry and died in 1864. The cows recently broke his stone.

Just to the south of the cemetary is an area fenced off that connects the cemetary to the gravel road that runs to the west of the cemetary. With a little modification, this area could serve as a road to allow visitors a way to approach the cemetary. As the situation is at present, there is no way for anyone to get to the cemetary without climbing through barb wire fences and going through private pastures.

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A motion was made by Commissioner Atwood and seconded by Commission-er Lambert to authorize the County Auditor to advertise for bids on new
 lighting fixtures for the County Tax Office.

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All voted aye.

Court recessed at 9:30 A. M. - reconvened in open court with all members present.

A motion was made by A. J. Lambert and seconded by Loyd Reese to adopt the 1981-1982 Budget, as presented by Judge Altaras in a letter dated May 18, 1981, and made a record in the minutes with the exception of adopting a ten (10%) percent increase in salaries instead of eight (8%) percent.

<u>FOR</u>

AGAINST

A. J. Lambert Loyd H. Reese

C. W. Atwood B. B. Aldridge

FOR

Judge Altaras

Motion carries 3 to 2.

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JOHNSON COUNTY

CLEBURNE 1EXAS 76031

817 645-7151

C. W. Atwood Commissioner Pres 1 A. J. Lambert Commissioner Prec 2 Loyd Reese Commissioner, Prec 3

B. B. Aldridge Commissioner Prec 4

TOMMY ALTARAS

May 18, 1981

Fob Wylie County Auditor Courthouse Cleburne, Texas 76031

Dear Mr. Wylie:

In order to offer a compromise in our deadlock on the budges for 1981-1982, I am suggesting the following breakdown for the division of road and bridge funds and motor vehicle registration funds; the remaining funds would be divided equally:

]. Precinct One -	Commissioner C.W. Atwood	22.75%
2. Precinct Two -	Commissioner A.J. Lambert	27.00%
3. Precinct Three -	Commissioner Loyd Reese	27.50%
4. Precinct Four -	Commissioner E.B. Aldridge	_22 . 75%
		100 %

I have tried to consider all the problems that each Commissioner has and I believe that we have one of the most hard working and conscientious Courts in Texas. Even though they disagree as they have, Johnson County has come a long way on a shoe-string and we remain in the black where other Counties have not.

Mr. Atwood is the senior member of the Court and has gone through many budget hearings. Precinct One has the largest land mass to contend with and services many farms and ranches. In all complicated and controversial issues, he does his homework well and therefore, I am taking as a base his request for \$434,000 = 22.75% as a starting point. This is . It to be interpreted as meaning that the remaining three commits is are have not thought out their is its also, but I have to start at some place.

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Mr. Lambert's problem is that he is caught in a rapidly growing area and is covered with subdivisions. In addition this precinct has been hard hit by heavy rains and flooding and a bitter winter two years ago. It takes time, equipment and money to recover from these weather problems, therefore, I have set his percentage at 27%.

Mr. Reese in Precinct Three has the largest population and as was indicated by a breakdown of the census tracts and driven home rather sharply by Professor Guinn and Morrison during the Friday, May 15, 1981, meeting in the County Courtroom. In addition, I receive a monthly report from Mildred Honea, our Treasurer, on the installation of culverts As you know, culvert installation is one of the indicators of where citizens are building homes in our County. Mr. Reese's installations are the highest over the last 12 months followed by Mr. Lambert. Some may question why his budget is not higher than 27.5%.

However, in reviewing last year's budget and this year's draft of the budget, Mr. Reese's precinct received funding for Farm to Market Road 3136 which was acquired three weeks ago. This acquisition when you consider attorney's fees, easements and land purchases, and relocation of utility lines cost approximately \$115,000. This money came from throughout the County. In addition, we have proposed to add Farm to Market Road 3048 in Precinct 3 at an initial start up cost of \$100,000 and I will speak on this figure later in this request. This quarter of a million dollars is an amount of money that none of the other Commissioners received.

At this point, I would like to mention something about the so called North-South Line controversy. When I first started as County Judge in 1977, I was fairly sure I could handle the trial work but I knew the administrative work would be a learning process for me. It was about this time that F.M. 3136 started in Mr. Reese's precinct. Mr. Reese was to have a meeting with the land owners on a hot summer's night. I asked Mr. Atwood to attend with me as he was more familiar with the technicalities of acquisition than I was. He never hesitated and went into another precinct and spent all night with Loyd and I trying to get a road started which wasn't even in his precinct and by all probability would never be.

Moreover, Mr. Atwood, Mr. Lambert and Mr. Aldridge all voted to spend the total funds of our offset road monies in the Burleson area to try and alleviate their traffic problems. In addition, Mr. Atwood and Mr. Aldridge withdrew their requests for funding of certain monies so that County Road 600 and the Twin Bridges in the Burleson area could be the next project of the State Highway Department after completion of 3048. I think it takes a pretty big heart to do that.

Page ?

Mr. Aldridge in Precinct Four is unquestionably an excellent road builder. He has the highest percentage of paved roads in the County and I think that it can be attributed to his experience in road building. However, he still must have sufficient funds to maintain the roads and to continue his program of road improvement. Fart of his roads lie in black farm land and gravel is compressed down rather easily under those conditions. His percent would be 22.75%.

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Page - 464

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obviously, budget reductions must begin with the biggent areas of allocation. Please delete \$35,000 from Mr. Reese's budget and use the formula we devised 2 weeks ago to reduce the remaining three budgets by their proportionate amount. I am hopeful this will reduce the Commissioner's budgets by \$100,000.

There seems to be a deadlock on the percent of increase for the employees and office holders for the County. Therefore, I suggest an 8% increase for those who were voted an increase instead of the preliminary figure of 10%. If each percent of increase equals \$20,000; then, this should reduce the budget by \$40,000.

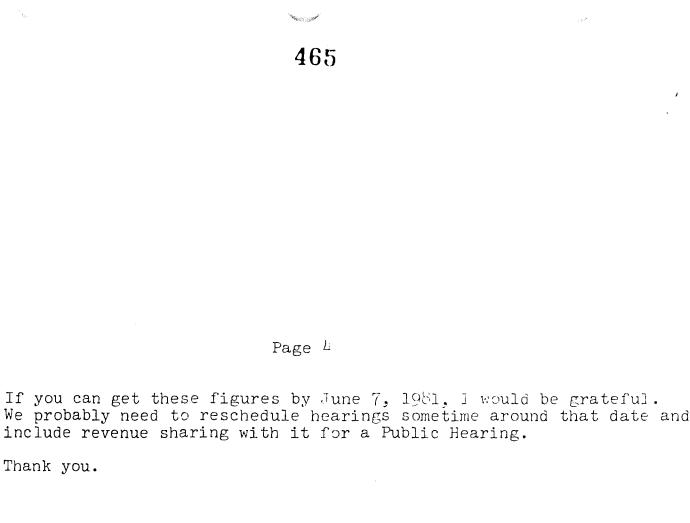
The largest budget outside of the road and bridges is the Sheriff's Department. The Commissioners realize that crime increases with population and know that our proximity to the Metroplex is a problem with holding the line on crime. However, I don't think the taxpayers can stand an increase in all areas in one year, therefore, I suggest that we add one Field Deputy, three Jailors and four cars. I think this would reduce the Sheriff's budget by \$25,000.

In regard to the hospital request, please reduce this amount to \$35,000. This is a \$5,000 reduction.

Since Texaco Pipeline Company has withdrawn their cost projection for relocation of their pipeline on F.M. 3048, I suggest reducing the allocation for 3048 to \$50,000. I know this will postpone 3048 but perhaps it is too much to ask to fund the road totally in one year. It usually takes about two years to complete a road from the time you start the paper work until the time you pay for the relocation of lines. At that rate, by next budget sessions, we will be more sure of our figures. We can use the \$50,000 as far as it will go. It appears to me that this would reduce the budget by approximately \$220,000. Please advise of your calculations as I believe this would reduce the rate to approximately .245. I would like the exact rate and what this projects in an increase in taxes.

You may wonder what I am reducing my budget by and I suppose I must mention the County Court at Law. Apparently under the present circumstances, it will be impossible to fund the Court at this time. This would have allowed me more time to work on County problems so I guess that is my contribution. Please keep the budget figures for Court appointed lawyers, jury fund and reserve fund intact as I believe these are realistic numbers.

As always I appreciate your patience, expertise and work in regard to the budget. These hearings seem to get more difficult by the year.



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Very truly yours, Tommy Altaras

County Judge

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Dr. Tom Woodward, District Extension Agent introduced William Eli Neason, Jr. who has been appointed Assistant County Agent for Johnson County, effective July 1, 1981.

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

All voted aye.

There being no further business,	court)adjourned.
Loe L. Taymess	Toma (tesa)
COUNTY CLERK	COUNTY JUDGE

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AGENDA

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

> JUNE 15, 1981 1:00 Pm

1. Set rate on Budget

2. Report of Limited Audit of Tax Department

3. Couch Flying Service, Inc.

4. Euchanan Cemetery

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

ALTARAE, County Judge

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stad: June 10, 10.1 9:00 AM solution - Jacky solutions

STZTE OF TEXAS : : JUNE 15, 1981 COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, June 15, 1981 at 1:00 P. M, with the following members present: C. W. Atwood, Commissioner of Precinct No. 1, A. J. Lambert, Commissioner of Precinct No. 2, Loyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 absent, Tommy Altaras, County Judge and Jow L. Townes, County Clerk.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize the County Auditor to pay for the Report of the Limited Audit Tax Department on July 1, 1981.

> Judge Altaras voted yes. (B. B. Aldridge absent) C. W. Atwood voted yes. Loyd H. Reese - voted yes. A. J. Lambert - voted yes.

Motion carried.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to accept the Dedication and Restrictions of Couch Flying Service, Inc., as dedicator. Dedicator to have recorded the Dedication and Restrictions in the Deed Records of Johnson County. To approve plat of Piper Addition Prec 3.

> Judge Altaras voted yes. (B. B. Aldridge absent) C. W. Atwood voted yes. Loyd H. Reese voted yes. A. J. Lambert voted yes.

Motion carried.

No action taken by the court on the following correspondence from Dan M. Boulware, County Attorney, to Rev. C. V. Taylor in regard to the Buchanan Cemetery.

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DAN M. BOULWARE COUNTY ATTORNEY

JOHNSON COUNTY

COURTHOUSE P.O. 80X 614 CLEBURNE, TEXAS 76031 817 645-8895

June 10, 1981

Rev. C. V. Taylor Rt. 3, Box 74 H Cleburne, Texas 76U31

Dear Rev. Taylor;

I have been instructed by the Commissioners Court to take whatever legal action is necessary to prevent your limiting access by the public to the Buchanan Cemetry.

Also, I have been instructed to take action to recover expenses for damages caused by your conduct to the cemetry grounds. As I am sure you know unused cemetries become the responsibility of the county and your actions are such that unless you contact this office within 10 days from the date on this letter, to reach an amicable solution to this matter, we will have no choice but to pursue all legal remedies against you.

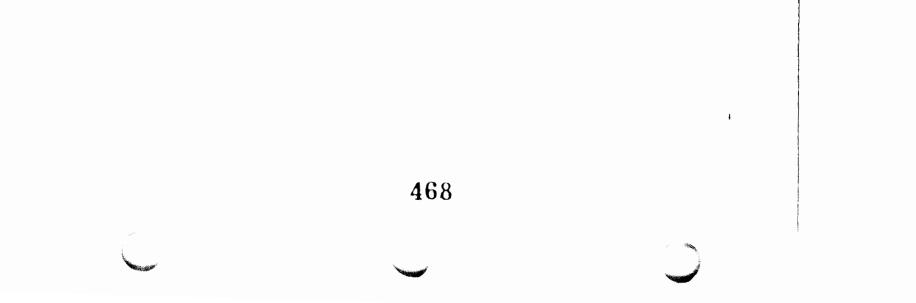
Sincerely yours;

Dan M. Boulware County Attorney

DMB/smc

cc: Mrs. Mildred Paden 201 S. Caddo Layland Museum Cleburne, Texas 76031

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



A motion was made by Commissioner Lambert and semonded by Commissioner Atwood to allow Mr. R. D. Pool to deposit a \$21,000.00 cash bond with the County Auditor until the roads in Quail Run Sub-Division are completed.

All voted aye.

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The court set July 13, 1981, as the official date to set the Tax Rate for 1982 and to hold a public hearing on the 1982 Budget, at 9:00 A. M. in the County Courtroom.

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

All voted aye. COUNTY CLERK

COUNTY JUDGE

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - CLEBURNE JULY 1, 1981 - 9:00 AM THIRD FLOOR

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of Bills
- 4. Appointment of Election Judges
- 5. Letter from Texas Agricultural Extension Service, Dallas, Texas
- 6. Statement from Texas Department of Health for construction of cover over porch.
- 7. Letter from the Governor's Office
- 8. Letter concerning Southwestern Bell's Request for rate change
- 9. Executive Session
 - a. Set travel mileage to match that of the State
 - b. Set policy regarding the number of Notary Public bonds per office that the County will pay
 - c. Rent of First National Bank Bldg for Tax Office 35¢ per sq. ft.
- 10. Letter from Johnson County Electric Cooperative
- 11. Consider purchase of Wet-Dry Vaccum
- 12. Set Budget
- 13. Dan Boulware regarding Office Space
- 14. Mr. Vance Riedel, Red Carpet Real Estate, Burleson, regarding road easement.
- Continued on Page 2

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

TOMMY ALTARAS, County Judge

Posted: June 26, 1981 9:00 AM

Johnson County Courthouse

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A G E N D A - Continued

- Authorization Grant and Continuing Program for DWI Rehabilitation School Presented by Chief Probation Officer Carlton Kennard 15.
- Consideration of painting first floor of Courthouse 16.
- Consideration of Remodeling Community Room 17.
- Consideration of payment of the utility bills from Market Square , 18. out of Stall Rental Fees
 - 19. Consideration of retaining outside council - Executive Session
 - Consideration of Copy Machine for Sheriff's Department 20.
 - 21. Consideration of repair to floor in County Clerk's office
 - 22. Settlement of Case - Executive Session
 - Betty Cooke Purchase of Adding Machine 23.
 - Resolution favoring location of Law Enforcement Center for Johnson County Sgt. Robert Andrews 24.
 - Resolution concerning Property Tax Reform Act. 25.
 - Consideration of Bid on Lighting for Tax Office on first 26. floor - 10:00 AM --- Ed Carroll
 - 27. James Cogdell regarding F.M. 2738
 - 28. Mosquito Control Johnson County

STATE OF TEXAS : JULY 1, 1981 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 Atwood and seconded by Commissioner Reese to appoint the Election Judges for 1981-1982, as follows:

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	1 CLDB	HIRNE	Richard - Elun 1115 - Sorto Bolan River Drive, Cleburge	645-895 7	Courthouse Basement
	2 CLEB	UKNE	heb Graft Rt. 9, Nox 5098, Chebarne	un:-5673	you thouse buy eagul
,	a cles	UKNE	Porter Jones P. G. Box 172, Clebarne	645-25-5	Courthouse Education
	u chib	URNE	Varbe Lander	645-4566	Courthouse Basement
	5 k10 v	VISTA	Andrea Haya Rt. 1, Box 55, Rio Vista	373-2508	City Hall Rio Vista
i.) BRAZO	OS VALLEY	Wade Blackstock Rt 2, Cleburne	645-4610	Procland Highland Community Center
7	5010		A. D. Beckner Rt. 1, Codley	695-6389	Community Center, Bana
8	GODE	Υ.	Mrs. J. G. Hardcastle Gudley	589-3340	City Hall, Godley
¢)	JUSHU	A	Mos. A. L. Ross Noute 2, Jushua	645-0644	Fire Hall, Joshua
10	BURELE	SON	Stacy Calvin 111 S. W. Moody, Burleson	205-1079	Mound Elementary School, Burleson
<u>1</u> (,	10 B (2)	SON	Mrs. Ethelene Carpenter Rt. 2, 13: Oak Lane, Barleson *(Alternate-Samice F. Shepherd)	295-7971	Methodist Church, Dobson & Ellerson, Burleson
12	LILL	AN	Michael P. Kodrigues Rt. 2, Box 89, Venus	366-9229 (219)	Public School, Lillian
1.4	VERUS		Vivian McAlister Venus, Texas	305-5018 Cit (214)	y Hall, Venus
15	ALVAR	VDO	Virginia Bardee 501 N. Baagu, Alvarado	783-3225	High School Alvarado
15	AIMARC	100	Mrs. Raymond Tackett Rt. 2, Alvaradu	784-2172	United Methodist Church, Pellowship Hall
1:,	MEENE		Mrs. kenneth Wood kt. 5, Clebarne	645-7229	Community Center, Keene
1.7	CICANDA	W112	Mrs. Helen Bernier Grandview	866-4447	City Hall, Grand- view
18	CRASHIV	' I EW	Melva S. Swain Box 8, Grandview	866-3646	Community Center
19	CLUBUR	NE	Mrs. Grady Meek 211 Forest, Clebarne	u45-2769	Fulton School Clebarne
20	CLEMPR	NE	Mrs. Jack Burton 1231 Loma Alta, Cleburne	645-6743	Coleman School Cleburne
21	CLEBUR	NE	Narvin Wilson 808 College, Cleburne	645-8219	St.Mark's Church, Clebarne
22	CLEBUR	NE	Mrs. Jack Cole 310 W. Heard, Clebarne	645-2342	J.N. Long School Clebarne

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23	CLEBURNE	M. W. Mayberry 607 W. Kilpatrick, Clebarne	695-3116	Couke School Clebarne
24	CLEBURNE	Mrs. Voneta Boyer 801 N. Robinson, Cleburne	645-7317	Irving School Claburne
25	EURLESON	C. A. Austin 108 S. E. Tarrant, Barleson	295-1594	First Baptist Church Barleson
20	JOSHUA	Mrs. F. B. Miller, Jr. Rt. 1, Joshua	645-5176	McPherson Place, Joshna 402 S. Main
27	BURLESON	Mrs, Diana Antry 132 Suzaane, Burleaan	295-4748	Frazier Elementary School – Barleson

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All oted aye.

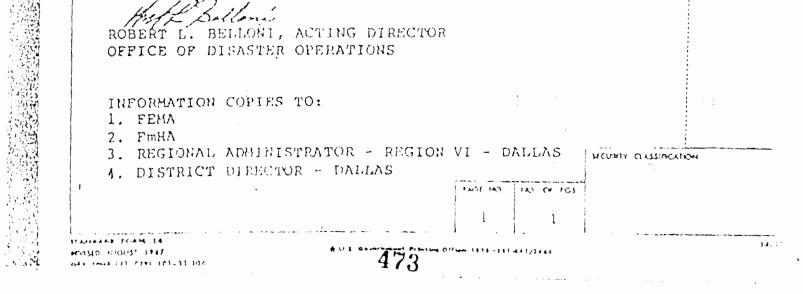
A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to appoint the County Auditor to council with Joel Victory, Finance /Director City of Cleburne, to see if the bill for \$450.00 for construction of cover over porch of State Health Department is to be paid from the \$4,000.00 appropriated by Johnson County for 1981.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to record the declaration of Tarrant and adjacent counties a disaster area resulting from tornado force winds on May 8, 1981, in the Commissioners' Court Minutes.

All voted aye.

SBA/ODO	ACTENA	
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M. DeBernard	653-6375	MATTIE ACOMUS
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HONORABLE WILLIAM P. CLEMENTE,	JR.	
GOVERNOR OF TEXAS		
AUSTIN, TEXAS 78711		
ADMINISTRATOR CARDENAS OF THE ADMINISTRATION DECLARED TARRAN COUNTIES WITHIN THE STATE OF T JUNE 5, 1981, AS A RESULT OF P PORCE WINDS, RAIN AND HAIL WHI HOWEVER, ADMINISTRATOR CARDENA DALLAS COUNTY BECAUSE THE SURV SUSTAINED DOES NOT MEET SPA'S SINCE DALLAS COUNTY IS ADJACEN MET SBA'S CRITERIA, INDIVIDUAL DAMAGE IN DALLAS COUNTY ARE EL ASSISTANCE.	T COUNTY AND AD TEXAS A DISASTER PHYSICAL DAMAGE TCH OCCURRED ON AS DECLINED A DE TEY SHOWS THAT T CRITERIA FOR A AT TO TARRANT CO AND BORROWERS AND BORROWERS	R AREA ON DUE TO TORNADO MAY 8, 1981. CLARATION FOR THE DAMAGE DECLARATION. DUNTY WHICH SUFFERING CALLY FOR
APPLICATIONS FOR LOANS FOR PHY UNTIL THE CLOSE OF BUSINESS ON	SICAL DAHAGE MA AUGUST 6, 1981 E OF BUSINESS O	, AND FOR



All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to record in the Commissioners' Court Minutes the following Notice of Pre-✓ hearing Conference on a petition from Southwestern Bell Telephone Company for authority to change rates.

All voted aye.

DOCKET NO. 3920

PETITION OF SOUTHWESTERN BELL TELEPHONE COMPANY FOR AUTHORITY TO CHANGE RATES PUBLIC UTILITY COMMISSION OF TEXAS

NOTICE OF PRE-HEARING CONFERENCE

On June 15, 1981, 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 \$469,800,000 annually, or a percentage increase of 15.8 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 (1980). Pursuant to Commission Procedural Rules 052.01.00.024(b) and 052.01.00.052, a pre-hearing conference will be held at the Commission offices, 7800 Shoal Creek Boulevard, Austin Texas, beginning at 10:00 a.m. on Thursday, July 2, 1981. 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, June 25, 1981. Any motion to intervene filed after said June 25 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.

PUBLIC UTILITY COMMISSION OF TEXAS

HEARINGS EXAMINER

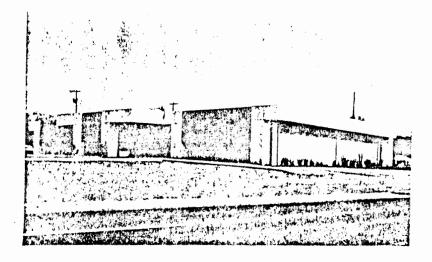
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A motion was made by Commissioner Reese and seconded by Commissioner Lambert to record in the minutes of the Commissioners' Court the estimated cost for line moving on road 3136 is \$2,058.52.

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All voted aye.



Johnson County Electric Cooperative

1216 West Henderson • P.O. Box 16 • Cleburne, Texos 76031 Phones: (817) 645-8844 • (817) 645-8845 • (817) 295-3841

June 18, 1981

,

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

Dear Mr. Altaras,

The estimated cost for line moving on Rd. 3136 is \$2,058.52.

Thank you,

· Maring

(Mrs.) Nancy Jones, Operations Secretary

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No action was taken by the court on the request for the purchase of a Wet-Dry Vaccum - J. B. Redding, Custodian, is to check on the 10 gal. and 17 gal. V size and report to the court which size he needs by July 13th.

Judge Altaras appointed the following to a committee to study the rental \checkmark proposal for space in the Central Appraisal District Building:

1.	Ed	Ca	rrol	4.	Dan Boulware
2.	C.	W.	Atwood	5.	Robert Wylie
3.	B.	Β.	Aldridge		

This committee to report its findings to the court July 13, 1981.

Mr. Vance Riedel requested the court to remove a 30' road easement from Broad Valley Farm Estates Sub-division. Commissioner Lambert is to check into the matter and report his findings to the court July 13, 1981.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize Carlton Kennard, Adult Probation Officer, to apply for a grant to initiate a D.W.I. Rehabilitation School to be administered through his office.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the payment of utility bills for Market Square from funds derived from rental of stalls.

All voted aye.

Court met in Executive Session at 9:50 A. M.

Reconvened in open court at 10:20 A. M. with all members of the court

present:

V

RESULTS:

- 204-2.27 1. Travel mileage set at **2**' per mile.
- County Auditor to determine how many Notary Publics in the Courthouse 2. that are paid by the County. To report July 13th.
- 3. Building rental committee to meet at 1:15, July 1st, to study the feasibility of rental or lease of space in the Central Appraisal District Office.
- 4. Court case settled through Mr. Boulware's Office.
- 5. Budget to be set July 13, 1981.

A motion was made by Commissioner Atwood and seconded by Commissioner authorize the County Judge to get cost estimates on painting the first Reese to

floor of the courthouse.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Atwood to authorize the County Judge to get cost estimates on curtains in the

Community room, east windows only.

All voted aye.

No action taken by the court on the request of Sheriff Huffman to

/purchase a copy machine for his office.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the purchase of an adding machine for the District Clerk's Office.

All voted aye.

County Clerk to obtain cost estimates on repairs to the records room ${\cal V}$ floor, County Clerk's Office.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

 \vee Lambert to approve the Public Weigher's bond for Ted O. Jones, Precinct No. 1.

All voted aye.

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A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to post the petition, as presented to the court, to close and abandon \checkmark a portion of a county road in precinct No. 4, as follows:

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Commissioner's Court Johnson County, Texas

Gentlemen:

The undersigned respectfully request the Commissioner's Court of Johnson County, Texas to discontinue, close and abandon that portion of the Johnson County road in Precinct No. 4 beginning at the N.W. Corner of the Carlton Crownover land and running South along said land for a distance of approximately 1100 feet to the Hill County line. A plat is attached hereto for your reference.

This portion of the county road has not been used for approximately ten (10) years because of a bridge washout that has never been replaced. No one lives on this road and it is not a mail route. This road serves no beneficial purpose to the residents of Johnson County.

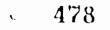
For the past several years this road and right-of-way has and is being used as a dumping place and has created a continuing nuisance and health hazard as well as an unsightly situation for the neighborhood.

Respectfully submitted by the undersigned this _ 1981. day

All voted aye.

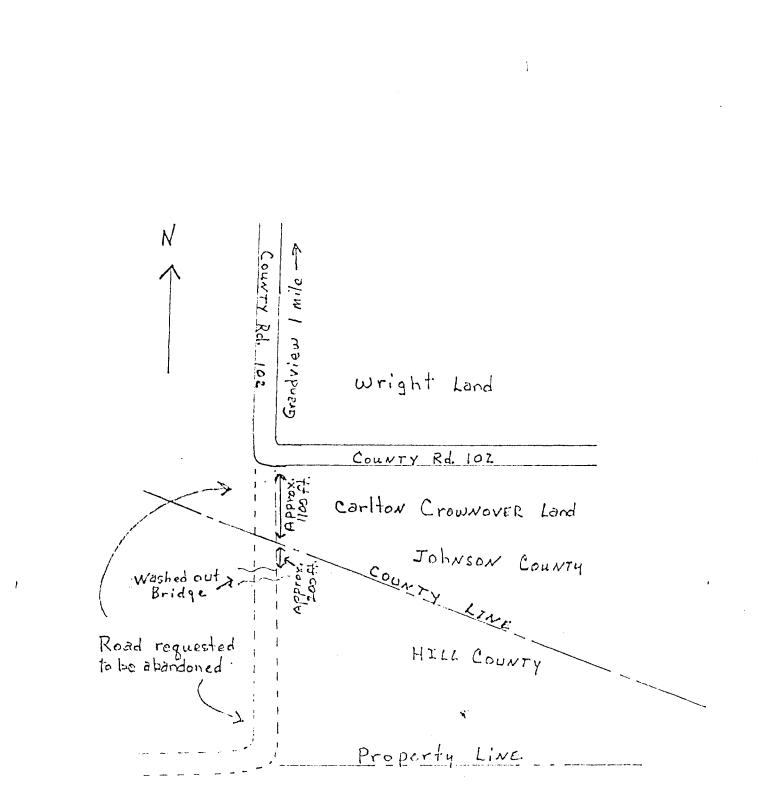
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Request by Mrs. Pendleton for mosquito control on County road 809 was referred to the County Health Officer to obtain assistance from the State for this purpose.

No action was taken by the court on a request from James Cogdell for additional pay from the County on property obtained by condemnation proceedings in 1967. The matter was referred to the County Attorney.

RESOLUTION

State of Texas County of Johnson Know All Men by These Presents:

WHEREAS, the Commissioners Court of Johnson County feels that House Bill 1465, known as the Property Tax Reform Act, should be amended to include the following:

- SECTION 12. Sec. 6.03. To be eligible to serve on the board of directors, an individual ... "must be an elected officer of a taxing unit within the district.
- SECTION 14. Sec. 6.06. A simple majority of taxing units or a simple majority voting entitlement can disapprove a budget.

The above was made on motion by Commissioner A.J. Lambert and seconded by Commissioner Atwood.

The following Commissioners voted aye:

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

The following Commissioners voted no:

None

Respectfully submitted,

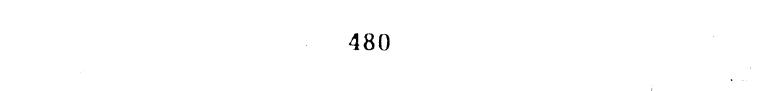
75 N. F.

Tommy Altaras, County Judge

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Johnson County Clerk



STATE OF TEXAS 0

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF JOHNSON (

RESOLUTION

WHEREAS, Johnson County has experienced a 48.7% population increase in the last United States Census report; and,

WHEREAS, Johnson County is a part of the Dallas-Fort Worth Metroplex area; and,

WHEREAS, Johnson County has a major interstate highway with several arteries within its County boundaries

WHEREAS, the Johnson County Commissioners Court has cooperated with the Department of Public Safety through purchase of equipment, secretarial aide, supplies, telephones and office space for many years;

NOW, Therefore Be It Resolved that on motion by Commissioner A.J. Lambert and seconded by Commissioner Atwood with following Commissioners voting aye:

1. Commissioner C.W. "Bill" Atwood, Precinct 1
2. Commissioner A.J. Lambert, Precinct 2

3. Commissioner Loyd Reese, Precinct 3

4. Commissioner B.B. Aldridge, Precinct 4

The Commissioners of Johnson County support the construction of a building to house the Texas Highway Patrol, Texas Weights and Measures, Texas Drivers License and related services within Johnson County.

Respectfully submitted,

1 - **1** 1.2 Tommy Altaras

County Judge Johnson County

ATTEST:

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County Clerk Johnson County

Bids from the following companies for installation of eight fixtures

in the County Tax Office was passed until the July 13th, meeting.

1.	Dugger Brothers	\$2,400.00
2.	Helms Electric Co	2,868.64
З.	Roper Electric Co	3,195.00

A motion was made by Commissioner Reese and seconded by Commissioner

Lambert to adjourn.

All voted aye. COUNTY

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STATE OF TEXAS : JULY 2, 1981 COUNTY OF JOHNSON :

BE IT REMEMBERED AT A TRI-RACIAL RE-DISTRICTING COMMITTEE MEETING at 2:00 o'clock P. M., 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.

Members of Committee present:

John F. Clements Roy Forsythe L. M. DeGarmo James E. Parker H. T. Slaton Lonnie Watson Mrs. Jerome (Charles) McNeil Dr. Robert E. Ables Michael P. Rodriquez Mrs. Loran Crouch Jerry Don Pritchard

Professor David Guinn presented six maps revealing six different plans for drawing new lines for the four commissioners precincts; which were all within the population percentage requirement as set forth by the Justice Department.

The statistical profiles will be mailed to Judge Altaras for distribution to the Committee members. After a study of the profile another meeting will be called to determine which plan, if any, will be acceptable.

There was no official action taken by the court as a result of this

482

meeting.

The meeting was adjourned by Judge Altarae.

COUNTY CLERK

COUNTY JUDGE

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - CLEBURNE JULY 13, 1981 - 9:00 A M THIRD FLOOR

Invocation]. 2. Reading of Minutes Payment of Bills 13. /1. K.D. Poole - Approval of Quail Run Addition Zerox Machine for Sheriff's Office - Stuart Huffman 1 5. ۴6. Sale of used Sheriff's cars - Stuart Huffman 17. Report on Porch for Public Health - Robert Wylie ¥8. Consideration of purchase of Wet-Dry Vacuum - J.B. Redding V'9. Report from special committee on acquiring more space -Commissioner Bill Atwood, Commissioner B.B. Aldridge, Bob Campbell, Robert Wylie, County Attorney Dan Boulware, Ed Carroll, Tax Assessor-Collector 10. Linda Nolen - Executive Session /11. Nobary Public Bonds - Staff of Courthouse 12. Letter from Office of the Secretary of the Treasury /13. Continuance of Blue Cross/Blue Shield Insurance until new bids are received /14. Reappoint Election Judge - Box 1 $\frac{1}{15}$. Delbert Davidson, Rolling Hills Boys Ranch - regarding Market Square use. /16. Letter from Texas Department of Public Safety 117. Set tax rate for budget 18. Redistricting Consider request to locate electric line. 19. 120. Report on telephone service at Burleson Annex - Judge Altaras and Auditor Wylie Letter from Joshua Independent Schools - Executive Session **~** 21. 122. Executive Session - Letter from Charlie V. Gamblin

(Continued - Page 2) 1

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

Civil Statutos.

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July C. 1984 Possing: Reportant: July co. See 1 O: OO AM John w County Courthouse

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AGENDA - July 13, 1981

Revenue Sharing Hearing

Public Hearing

STATE OF TEXAS : JULY 13, 1981 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 Atwood and seconded by Commissioner Lambert to approve the Treasurer's Report from April 1, 1981 through June 30, 1981.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to authorize payment of \$450.00 for the construction of a porch built at the Public Health Center. The \$450.00 to be paid from the budgeted Fund.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to continue the Blue-Cross Blue-Shield Hospitalization Group Policy until \checkmark bids are received from other insurance companies.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner \checkmark Atwood to start Deferred Compensation payroll deductions, effective August 1, 1981. All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize only two (2) telephones in the Burleson Courthouse annex.

All voted aye.

The court is to check the wet-dry vaccum machines and decide which one

to purchase. Also to check the courthouse lawn mower to determine whether to

purchase a new one or repair the old one.

The following letter approving the Revenue Sharing Audit and requesting another to be completed by Fiscal Year 1982 was received by the court and is made a part of the minutes hereto:



OFFICE OF THE SECRETARY OF THE TREASURY

OFFICE OF REVENUE SHARING 2401 E STREET, N.W. Columbia Plaza Highrise Washington, D.C. 20226

Denila July 13, 1981

June 16, 1981

Dear Chief Executive Officer:

Our records indicate that your government fully satisfied the audit requirements of the Revenue Sharing Act for your fiscal year 1979. This fulfillment may have been as a result of filing a comprehensive financial audit of all funds or by electing the use of a "series of financial audits" approach spanning your 1977, 1978 and 1979 fiscal years. Section 123(c)(1) of the Act states that these requirements are to be met "not less often than once every three years." Therefore, an acceptable financial audit of all funds and an acceptable compliance audit of Revenue Sharing entitlements should be submitted by your government for its fiscal year 1982. If you again elect a "series" approach, it must be fully completed by your fiscal year 1982.

It should be noted that the compliance audit must be performed in the same year in which the financial audit is performed. If a "series" approach is elected for the financial audit, the compliance audit is to be performed for the same year in which the financial audit is performed on the fund into which Revenue Sharing entitlements are deposited.

I suggest that you check with your State officials to determine if the required reports are to be sent by you to your State for review, which in turn will report to the Office of Revenue Sharing on your behalf, or if the reports should be sent directly by you to the Office of Revenue Sharing. The reports should be received by your State officials or the Office of Revenue Sharing, as appropriate, not later than eight months after the close of your 1982 fiscal year.

If you have any questions concerning these matters, please contact the Audit Division at the letterhead address or telephone the Division at (202) 634-5230.

Sincerely,

udith A. Alen

Judith A. Denny Acting Director Office of Revenue Sharing

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A motion was made by Commissioner Lambert and seconded by Commissioner Reese to set the Board of Equalization for September 28, 1981, in the County Courtroom, Cleburne, Texas, starting at 9:00 A. M. and lasting all day.

All voted aye.

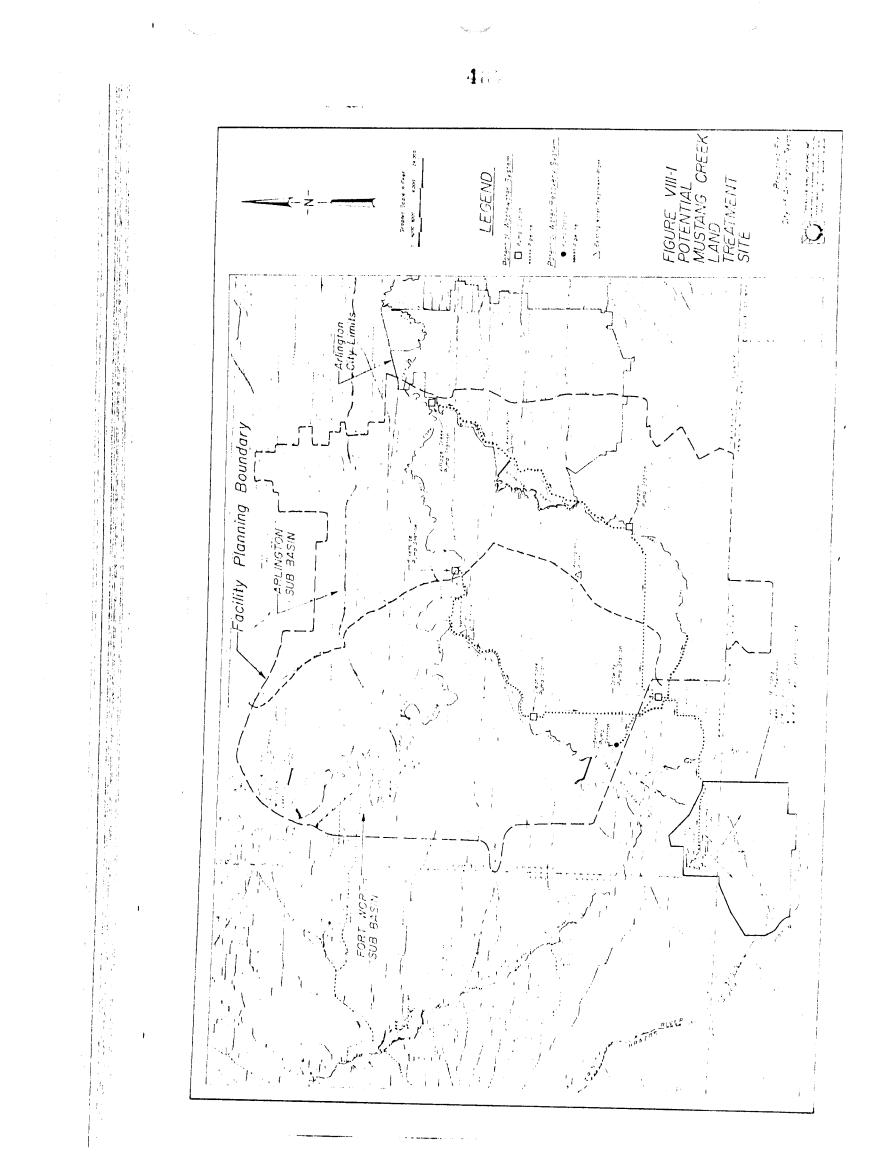
A motion was made by Commissioner Atwood and seconded by Commissioner Lambert that the Court authorize Delbert Davidson, director, Rolling Hills Boy's Ranch, to use a stall on the Market Square at no cost, as long as the stall is not \mathbf{v} occupied by a farmer selling his produce.

All voted aye.

Dr. Sheaffer of Sheaffer & Roland, Inc. presented the court with an outline of a proposal by the City of Arlington to establish a storage reservoir and pre-treatment facility just inside the southwest corner of Tarrant County. The purpose of which is the purification of the Arlington sewage waste and to be sold to farmers in Johnson County, near the Godley area, for irrigation of approximately 1800 cacres of cropland. The presentation to the court was for informational purposes only. No action by the court will be required.

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A motion was made by Commissioner Aldridge and seconded by Commissioner

Atwood to send a resolution to Senator Glasgow and Representative Gibson, requesting

the Department of Public Safety appoint a full time weights and measure man for

Johnson County, Texas.

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All voted aye.

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No action was taken by the court on the notification by the Texas Electric $\sqrt{Company}$ to place an electric distribution line within the right-of-way of County Road 920 in Precinct No. 2.

Commissioner A. J. Lambert to check this request and report his findings to the court.

COMPANY

July 6, 1981

The Commissioner's Court of Johnson County, Texas c/o County Judge Cleburne, Texas

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

Beginning at a point 255 feet west of the west R.O.W. of Impalla Dr., thence in an easterly direction, along the south R.O.W. of Co. Rd. 920, a distance of 313 feet.

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

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

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

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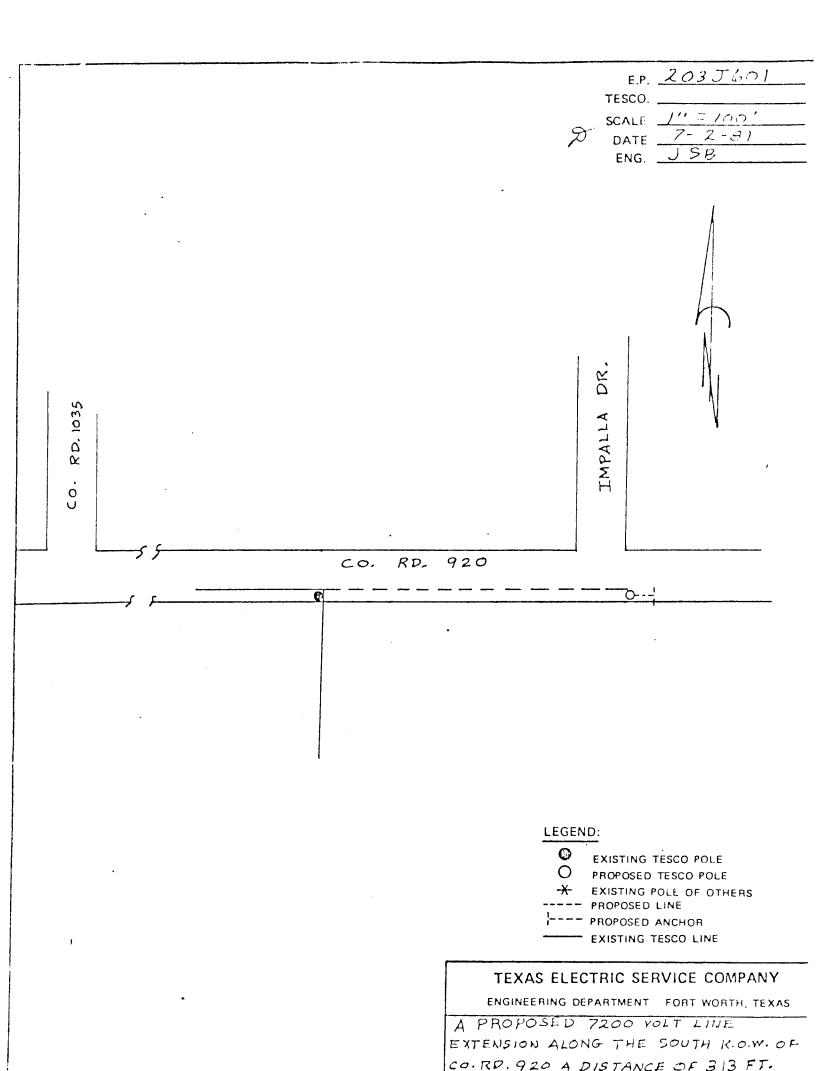
Construction of this line will begin on or after the 10th day of July, 1981.

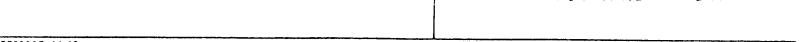
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Very truly yours,

R. E. Wehmeyer, P.E. Region Engineering Manager

RDD:lfj Attachment





5P0598E; 11-73



Court met in Executive Session at 9:55 A. M.

Reconvened in open court at 10:15 A. M. with all members of the court

present:

RESULTS: 1. Linda Nolen compromised and accepted \$310.00 damages done to her car by a County Vehicle.

- 2. Letter from Charlie V. Gamblin declined.
- 3. No action taken on a letter from Joshua School District.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to recess at 10:30 A. M. to attend the reception being held in the District Courtroom for Judge Crosier.

All voted aye.

Rourt reconvened in open court at 11:00 A. M. with all members present. A motion was made by Commissioner Lambert and seconded by Commissioner

Aldridge to give the Sheriff permission to sell the five (5) old patrol cars since no bids were received after being properly advertised.

All voted aye.

Commissioner C. W. Atwood, Precinct No. 1, is to notify the court whom he recommends to be appointed Election Judge, Voting Box 1, at the next regular meeting of the court.

Judge Altaras appointed A. J. Lambert and C. W. Atwood to check with each office head to determine how many, if any, Notary Publics are needed in each County Office.

No action was taken by the court on a request from Sheriff Huffman for \checkmark a Xerox Machine.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to send a certificate of appreciation to Richard Elam for his service as election judge of Voting box 1.

All voted aye.

On a roll call vote the following tax rate for 1982 was set:

Advalorem - 25.3

Lateral Road -.07

AGAINST

J. Lambert

Loyd H. Reese

W. Atwood B. B. Aldridge

Judge Altaras voted For

Motion carried 3 to 2

FOR

A motion was made by Commissioner Lambert and seconded by Commissioner

490

Aldridge to recess until 1:00 P. M.

All voted aye.

Court reconvened at 1:05 P. M. with all members of the court present. County Attorney, Dan Boulware, Chairman of a Special Committee on acquiring more space for County Offices presented the following report:

Old First National Bank Building not adequate to house the County Tax Office and the rent was too high.

By a three to two vote the committee adopted Plan 1, as follows:

Remove the Child Welfare Office and Juvenile Probation Offices from the third floor. Move the Juvenile Probation Office to the space vacated by the County and District Attorney's Office on the second floor. House the Child Welfare Office in space outside the courthouse. Cost between \$12,000.00 to \$20,000.00.Relocate County and District Attorneys Office to the third floor.

No action was taken by the court on this report.

A motion was made by Commissioner Lambert and seconded by Commissioner \checkmark Reese to authorize Commissioner Lambert of Precinct No. 2 to do work at Joshua School.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize Commissioner Aldridge and Reese to go to Waco for a conference with Professor Guinn, in reference to redistricting the Commissioners Precincts.

All voted aye.

Commissioner Lambert notified the court that he did not recommend that the County give up the thirty foot (30') easement in Broad Valley Subdivision, as previously requested.

Public Hearing was held on the Budget and Revenue Sharing Budget. No \checkmark one was present to voice an opinion for or against.

A motion was made by Commissioner Reese and seconded by Commissioner ✓ Lambert to approve the Revenue Sharing Budget, as follows:

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🖊 si kana manana manana 🖉 I REVENUE SHARING BUDGET 1982 Estimated Balance 10/1/81 \$126,000.00 ESTIMATED RECEIPTS From Federal Gov't. \$168,000.00 168,000.00 TOTAL AVAILABLE \$294,000.00 ESTIMATED DISBURSEMENTS Previously Budgeted \$126,000.00 \$120,000.00 Transfers: Soil Conservation 2,750.00 2,750.00 General Fund 82,625.00 82,625.00 R & B Precinct 1 20,656.00 Precinct 2 20,656.00 Precinct [* 20,656.00 Precinct 4 20,656.00 82,624.00 TOTAL DISBURSEMENTS \$293,999.00 BALANCE IN FUND 9/30/82 1.00

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All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner / Lambert to accept the low bid from Dugger Brothers, Inc. for \$2,400.00 to install light fixtures (16) in the Tax Office.

All voted aye.

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CONTROL LANCE CONCEPTER Electric & Air Conc 505 South Caddo Commercial, Re	MACO ALLAND •ORDERS, GTRC. Litioning Contractors sidential, Heating			
	Installation & Repair Photo	DATE		
JOHNSON COUNTY TAX OFFICE	JOD NAME	00	6/24/81	
JOHNSON COUNTY COURTHOUSE	JOIL LOCATION			
CLEBURNE, TEXAS	-		JOB PHONE	
We hereby submit specifications and estimates for:				
BID TO INSTALL LIGHT FIXTURES IN TAX	OFF1CE:			
WE PROPOSE TO INSTALL SIXTEEN COMMERC FOUR LAMP FIXTURES WITH PLASTIC SIDE SPECIFICATIONS.				,
TOTAL CO	ONTRACT PRICE:		2400.00	
				,
The Propose hereby to furnish material and labor c				sum of:
TWO THOUSAND, FOUR HUNDRED		dollars (\$2	2400.00)
1),			
All material is guaranteed to be as specified, All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifica- ions involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Dur workers are fully covered by Workmen's Compensation Insurance.	Authorized Signature Note: This proposal ma withdrawn by us if not accepted w	1 11 1	<u>////-></u> RTY	days.
Acceptions are satisfactory and are beloby accepted. You are authorized to the work as specified. Payment will be made as outlined above.	Signature			
TO RECEIVE A DAME PLOT DE COMPANY AND				

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize Dan Boulware, Kit Cook and Jonn MacLean to attend the Advanced Criminal Law Conference to be held in San Antonio, Texas, July 24th through 27th. All voted aye.

493

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

All voted aye.

EXECUTIVE SESSION: 2:05 P. M.

Reconvened in open court at 2:20 P. M. with all members of the Court present.

Sheriff was notified that in the future he is to bring major repair bills to the attention of the court before having them done.

A motion was made by Commissioner Lambert and seconded by Commissioner N Reese to approve the Final Plat of Quail Run-division Phase III.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner $\sqrt{\text{Lambert to approve minutes of the previous meetings, as read by the County Clerk.}$

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the County Clerk and the County Tax Collector to attend County Reapportionment Workshop in Arlington, July 22, 1981.

All voted aye.

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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, on the 3rd floor at 9:00 A.M. until 5:00 P.M. on Tuesday, July 28th., 1981, 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 1981, and any and all persons interested or having business with said Board are hereby notified to be present.

Johnson County, Texas

Johnson County, Cleburne, Texas, <u>13th</u> day of <u>July</u> 1981.

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

All voted aye COUNT

Tommy Altances

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OATH OF BOARD OF EQUALIZATION

"I, as a member of the Board of Equalization of Johnson County, Texas," for the year A. D. 1981, hereby solemnly swear:

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

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County Judge
C.A. atwood
Commissioner, Precinct No. 1
af fimler
Commissioner of Precinct No. 2
ford Thus
Commissioner Precinct No. 3
D. R. aldridone
Commissioner Precinct No. 4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the <u>28</u> day of <u>)</u>cchy,

A. D. 19<u>8</u>, by

Tommy Altaras,

C. W. Atwood,

A. J. Lambert,

County Judge Commissioner, Precinct No. 1 Commissioner, Precinct No. 2

Loyd Reese,

B. B. Aldridge,

Commissioner, Precinct No. 3 '

Commissioner, Precinct No. 4

Clerk, Johnson County, Texas.

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - CLEBURNE AUGUST 3, 1981 - 9:00 A.M. THIRD FLOOR

1. Invocation

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2. Reading of Minutes

3. Payment of Bills

4. Letter from Johnson County Outreach

5. Report on Buchanan Cemetery by Mildred Padon •

- 6. Sgt. Andrews reference to additional telephone in patrol office
- 7. Alan Myers regarding Tax Rate

8. Report from Public Health

'9. Report from Notary Bond Committee

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

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Posted: July 29, 1981 9:00 A.M. Johnson County Courthouse



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STATE OF TEXAS : AUGUST 3, 1981 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 Atwood and seconded by Commissioner Aldridge to accept the resignation of G. A. Hayes as director of Johnson County Outreach, effective July 24, 1981. His letter to the court to be made a part of the minutes.

All voted aye.

JOHNSON COUNT: OUTREACH 134 S. Ridgeway Cleburne, Texas 76051

July 7, 1981

TO: Judge Tommy Altaras, Johnson County Courthouse

FROM: G. A. Hayes, Director, Johnson County Outreach

SUBJECT: Resignation of G. A. Hayes as Director of Johnson County Outreach

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I have tendered my resignation as director of Johnson County Outreach, effective August 13, 1981. Due to accumulated vacation time, my last working day will be July 24, 1981.

I have chosen to resign due to I) an offer of more money and 2) in the new position I may devote 100% of my time to working with clients. That is, no paperwork.

I am pleased about the two aspects above, but at the same time feel sad about leaving Cleburne, the reason being that during my stay here, the cooperation and support of all Johnson County officials has been optimal.

Looking back, I can see no room for improved cooperation and support of our center by any county official, and, as someone once said, "You don't hardly find that no more."

My sincere appreciation, Judge Altaras, to you and every other county official.

Thank you very much.

Sincerely, Trajer-G. A. Hayes, M.Ed., Director

cc: Dan Boulware Bill Atwood Sheriff Huffman

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A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize an additional telephone for the State Highway Patrol in the courthouse office. Request made a part of the minutes.

7-30-81

The Honorable Commissioner's Court of Johnson County

Gentlemen:

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Please accept my apology for not personally presenting my request to your court, but I am involved in an investigative matter that requires I be in Waco all day Monday, August 3rd. I ask that you consider this letter in my absence.

We have need of an additional telephone in our Cleburne office due to the increasing volume of incoming and outgoing calls through our office in the service of the public. We desire it to be an additional number to the one we are presently assigned.

I have checked with Mr. Bob McJilton of the phone company to ascertain cost. He advises me such a setup would require an initial installation charge of approximately \$75.00, and would increase the present basic monthly rate by about \$15.00 monthly.

We have moved out of the Alvarado office effective 8-1-81 and have had the telephone company remove the phone you were providing for us there. Mr. McJilton indicated the basic rate for that phone would have been approximately \$15.00 monthly or in other words the same as you would be paying for the proposed addition here in Cleburne. Mr. Gattis informs me he intends to reimburse the County \$130.00 for the un-used two months rent you have already paid him for August/September.

I respectfully request you authorize me to have the phone company make the needed installation described above.

Yours truly,

Sgt. R.L. Andrews Texas Highway Patrol Cleburne

All voted aye.



 $\sqrt{}$ No action was taken by the court on a request, and a report, from Mildred Padon suggesting that two signs be placed at "Buchanan Cemetery", as outlined in the attached letter.

REPORT ON BUCHANAN CEMETERY FOR THE JOHNSON COUNTY COMMISSIONERS

by Ann Bailey and Mildred Padon

On June the 8, 1981, we appeared before the Commissioners Court of Johnson County to request permission to use the services of the County Attorney, Dan Boulware. We requested Mr. Boulware to draft a letter (a copy of which is enclosed) to Mr. C. V. Taylor who we believed had damaged the Cemetery by cutting the Historical Commission's fence and allowing his animals to break and topple the markers.

Mr. Taylor notified the County Attorney he had repaired the fence and that he would not interfere with visitors to the cemetery.

On inspection of this repair work by Mrs. Bailey and Mrs. Padon, it was found that while the "cut" fence had been repaired, it had not been repaired sufficiently to hold. An enclosed copy will show how he has merely twisted one strand of bailing wire to the cut end of the barbed wire which will not hold out cattle if any pressure is applied to it. We feel this was exactly what he had in mind in repairing it thus. From the enclosed photographs, I think you can assess some of the damage he has already inflicted -- damage he has made no offer to repair.

We have photographed the old original right-of-way which runs along a fence time leased by Darrell Garner. This right-of-way is not double fenced all of the way.

It is our suggestion that this right-of-way be completed and a sign stating "Buchanan Cemetery" be placed on FM 1217 where the right of way originates. This is approximately 1 mile from Hwy. 171. Also another sign stating "Buchanan Cemetery" should be placed on the exit of Hwy 171 where the FM road comes out.

Should you see fit to do this, it would be our hope that the Historical Commission would assist by having the gravestones repaired. There are still families living in this area who have ancestors buried at Buchanan. The ones we have contacted seem more than willing to help with any restoration work.



The following report from the Public Health Department, Johnson County $\sqrt{}$ Nursing Services was presented to the court.

5

JHI 0 2 -4

PUBLIC Health 1

JOHNSON COUNTY NURSING SERVICES

January 1, 1980 through December 31, 1980

IMMUNIZATION SERVICES

1810 Cleburne, Burleson, Alvarado and Grandview

TUBERCULOSIS SERVICES

Nursing and Medical	Clinic Visits	146
Skin Tests		81

ADULT SCREENING

Clinic Visits	. 326
Diabetes	182
Hypertension	177
Multiphasic (New Program - December 1980 Only)	5
Blood Pressure	
Height, Weight, Skinfold Measurement	
Anemia	
Diabetes	
Vision	
Hearing Loss	
Teaching Breast Self Examination	
Cervical Cancer (Fap Smear)	
Oral Cancer	
Skin Cancer	
Colorectal Cancer	
Pulmonary Function Abnormalities	

HOME VISITS

1

Tuberculosis, Communicable Disease, Child Health, 174 Crippled Children, Cardiovascular, Maternity and Other

OFFICE VISITS AND OTHER SPECIAL SCREENING CLINICS AT SENIOR CITIZENS' CENTERS IN BURLESON, KEENE, JOSHUA, GODLEY AND CLEBURNE 238

HEARING AND VISION SCREENING

Alvarado and Keene Elementary Schools

189

JOHNSON COUNTY NURSING SERVICES

502

- 2 -

MULTIPHASIC SCREENING JANUARY THROUGH MARCH 1981 48

TOTAL TESTS DONE

309

This office was used for University of Texas at Arlington nursing students to get their community health experience. Five students had their clinic practice in Johnson County in 1980.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize the County to pay the Notary Bonds and fees for:

County Tax Offic e	2
Sheriff's Office	1
County Health Office	1
Probate Court Clerk	_1
Total	5

All voted aye.

No action was taken on an estimated cost proposal to paint second and third floor of the courthouse, presented by Otho E. Smith.

Alan Myers, Mayor of Briar Oaks, presented a petition containing approximately one thousand (1000) names from the Burleson area protesting the County Tax increase for 1982. The Mayor calculated that the new rate would mean a sixty (60%) tax increase. Upon explanation by County Auditor, Robert Wylie, that the Mayors calculations were wrong, and that taxes on a \$60,000.00 home would increase only \$34.30 from \$141.00 to \$175.30, the Mayor thanked the court and asked them to continue to think of the home owners.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve Local Option Election, Rio Vista.

All voted aye.

502

	No. 1000			and the second
(λ) A1373—Petition for local option election t	o legalize the sale of alcoholic beverages 50	(Rev. 9-79)	GE 1 of 2 PA	GES PRICE PLATERIA CONTRACTOR OF THE
PETITIO	N FOR LOCAL OPTIC		TO LEGAL	ZE
PETICION PAR	A ELECCION DE OP	CION LOCAL	PARA LEG	ALIZAR
To the Commissioners' Court	of			
A los Comisionados de la Cort	te de JOHN	SON		County, Texas
We, the undersigned vote Nosotros, los votantes co	ers of alificados abajo firmados de	9		
(County, Justice Precinct, Incorporated Ci	CITY OF RIO VISTA, Ity or Town) (C	TEXAS ondado, Precinto de Justicia,	, Ciudad Incorporada	o pueblo)
Texas, (said County, Justice as Area) hereby respectfully provisions of the Texas Alo tion 251.512, as amended, in fied voters of said Area the	request that a local option coholic Beverage Code and the above mentioned Area	election be called i l in particular, Sec for the purpose o	n accordance tion 251.14 (k f submitting f	with the terms and)-(f) through Sec
Texas, (dicho condado, Recin cia como Area) por la preser acuerdo con los términos y d ticular, Sección 251.14 (b)-(está enmendado, en el Area a de dicha Area la determinad	nte respetuosamente pedim isposiciones del Acto Para (f) por la sección 251.512 entemencionada, con el prop	os que una elección el Código de Bebido del Código Penal A pósito de someter a l	1 de opción lo 15 Alcohólicas notado del Est	cal se convoque d de Texas, y en par ado de Texas, com
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HWY. 174 Dout 4 Capha Old whilney Rel 031291 011643 H.C. ME Donife N.J. Rector Serial Number 3-81 Date of Issuance_ July 29, 1981 Place Seal of County Clerk here: ÷ • -----

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501 Caunty Road 1107 · · · · · · ł C1-17-4-192 001 \mathcal{O} 0 5 har 7 1 0] 0 0 at Filed for Record in no August 28 July 29 FOR LOCAL OPTION ELECTION TO LEGALIZE THE SALE OF ALCOHOLIC BEVERAGES Serial No. 0 Must be presented 200 Date of Issue PETITION Ø A1373 3-81 \mathcal{N} o'clock P.M. by 198/ County 19_81_ 19_81

Serial Number <u>3-81</u> Date of Issuance July 29, 1981

Place Seal of County Clerk here:

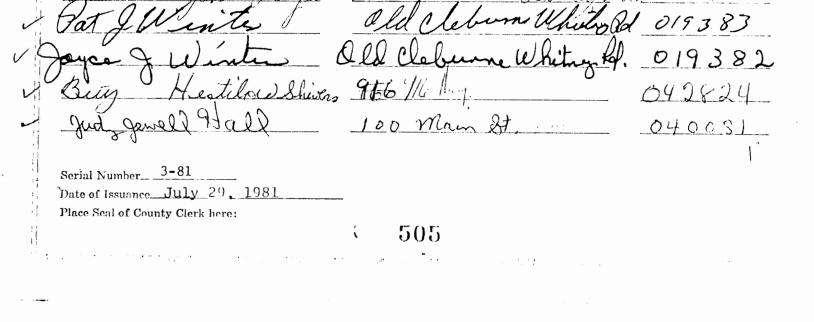
"Insert issue exactly as it appears on Application for Local Option Election Petition to Legalize.

Article 251.10 of the Texas Alcoholic Beverage Code requires that no signature shall be counted where there is reason to believe it is not the actual signature of the purported signer or that it is a duplicate either of name or of handwriting used in any other signature on the petition and no signature shall be counted unless the resident address of the signer is shown and unless it is signed exactly as the name of the voter appears on the official copy of the current list of registered voters for the year which the petition is issued.

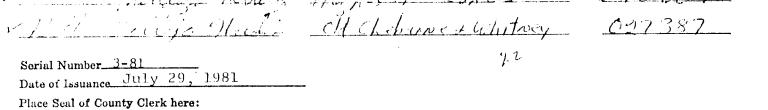
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PAGE 2 of 2 PAGES

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	e, the undersign osotros, los vota	ed voters of intes calificados ab	bajo firmados de			
(County, J	ustice Precinct, Incorp	CITY OF R. porated City or Town)	IO VISTA, TEXAS (Condado,	Precinto de Justicia,	Ciudad Incorporado	a o pueblo)
as Area provisio tion 25 fied vot Texas, cia com acuerdo ticular,	a) hereby respe- ons of the Tex 1.512, as amend ters of said Ar (dicho condado, to Area) por la con los términ Sección 251.12	ctfully request that as Alcoholic Beve ded, in the above : ea the determinati , Recinto de Justic presente respetut tos y disposiciones 4 (b)-(f) por la s	or Incorporated City of at a local option election erage Code and in present of the following for ion of the following for the following f	on be called ir particular, Sect the purpose of issue, to wit:* Incorporada a e una elección digo de Bebida ódigo Penal An	a accordance ion 251.14 (submitting cual denomi de opción la s Alcohólicas potado del Es	with the terms and b)-(f) through Set to the legally qua mará por convenie ocal se convoque de Texas, y en pa tado de Texas, con
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*Insert issue exactly as it appears on Application for Local Option Election Petition to Legalize.

Article 251.10 of the Texas Alcoholic Beverage Code requires that no signature shall be counted where there is reason to believe it is not the actual signature of the purported signer or that it is a duplicate either of name or of handwriting used in any other signature on the petition and no signature shall be counted unless the resident address of the signer is shown and unless it is signed exactly as the name of the voter appears on the official copy of the current list of registered voters for the year which the petition is issued.

U. 506

A1375-Certificate of County Clerk Pertaining to Local Option Election (Rev. 9/77)

OLERE FOR SALE BY STAFFORD-LOWDON CO. FORT WORTH

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CERTIFICATE OF COUNTY CLERK PERTAINING TO PETITION FOR LOCAL OPTION ELECTION

THE STATE OF TEXAS

I, the undersigned County Clerk of ______ Johnson _____ County, Texas,

do hereby certify that I have checked the original and copy of Petition for Local Option Election

to <u>legalize</u>, Serial Number <u>3-81</u>, issued the <u>29th</u> day of <u>July</u>, (Legalize or Prohibit)

19<u>81</u>, and all filed with me on the <u>31st</u> day of <u>July</u>, <u>19</u><u>81</u>, and requesting that a local option election be held in accordance with the terms and provisions of Article 251.10

through 251.11 of Vernon's Alcoholic Beverage Code of the State of Texas, as amended, in <u>the</u>

City of Tio Vista , Texas, (said County, Justice Precinct, (County, Justice Precinct, Incorporated City or Town)

Incorporated City or Town hereinafter for convenience referred to as Area), and I hereby certify as follows pertaining to said petitions:

1. That said petitions were filed with me on the <u>_31st</u> day of <u>______</u>July____, 19<u>_81</u>, which is within 30 days after the date of issuance of said petitions.

2. That in checking the names of the signers of said petitions to ascertain the number of qualified voters signing said petitions no signature was counted where there was reason to believe that, (a) it is not the actual signature of the purported signer, (b) the Voter Registration Certificate number is incorrect, (c) the Voter Registration Certificate number is not in the actual handwriting of the signer, (d) it is a duplication, either of a name or of handwriting used in any other signature on the petition, (e) the residence address of the signer is incorrect or is not in the actual handwriting of the signer, (f) the name of the voter is not signed exactly as it appears on the official copy of the current list of registered voters for the voting year in which the petition is issued.

3. I further certify that the said petitions are signed in accordance with the above requirements

by <u>at least</u> 35% of the qualified voters at the time said petitions were issued in said Area taking the votes for Governor at the last preceding General Election, for that office, as the basis for determining the qualified voters in said Area.

4. I further certify that said petitions were in accordance with the above requirements and were

signed by _____53 ____ qualified voters at the time said petitions were issued of said Area.

5. A deposit of \$_50.00 required by Article 251.41 Texas Alcoholic Beverage Code, was received and deposited in the county's general fund.*

WITNESS MY HAND this the <u>31st</u> day of <u>July</u>, <u>19 81</u>.

Joe L. Townes County Clerk, ____ JOHNSON County, State of Texas. By: Derothy Cranic _____ Deputy

*Strike this paragraph if not applicable.

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A1367 ORDER FOR LOGAL OPTION ELECTION (REV. 7-76)

1		LOCAL OPTION ELECTI ELECCION DE OPCION I	
TO		Legalizar	
~ m . m . n .		Legalize (Legalizar) or Prohibit (Proh	ibir)
STATE OF TEXAS (ES COUNTY OF		}	
CONDADO DEJ	lohnson		
On this the E_n estered $= 3$	day of Augu día deAugu	of l ustode 1	.981 the Commissioners' Court 9.81, la Corte de los Comisionados
of the County of del Condado de	Johnson	Texas, convened in regula - Tejas, se convocó en sesió	r session open to the public, with the in regular abierta al público, con los
following members of the siguientes miembros de la	e Court present: Corte presentes:		
		, County Judge, Juez del	Condado
			No. 1, Comisionado, Precinto No. 1
			No. 2, Comisionado, Precinto No. 2
			No. 3, Comisionado, Precinto No. 3
			No. 4, Comisionado, Precinto No. 4
		, County Clerk, Secretary	io del Condado
and the following absent y los signicates ausentes	none		
constituting a quorum. constituyendo un quorum		,	
			erk of this Court, and it is therefore mpo con el Secretario de esta Corte,
Que una Elección de	<i>Opción Local se llevar</i> á he following issue:	n the 29 day of Aug a cabo el 29 día de Aug	ust ust,
		for off-premise con	sumption only.
AGAINST La ve EN CONTRA DE Fuera		eza para el consumo nte.	
That said election sh <i>Que una elección se ll</i> judges: presidentes:	all be held in the follow evará a cabo en los sign	ring election precinct locati vientes lugares de precintos	ons and by the following presiding electorales y por los siguientes juces
Election Precinct No. Precinto Electoral No.	Location Lugar	Presiding Judge Juez Presidente	Alternate Presiding Judge Juez Presidente alterno
City of Rio Vista	City Hall	Dorothy Lucus	Mrs. Jerry Moore
Absentee	Courthouse	Joe L. Townes	K. Epperson
Place:	County Clerk's (Office	

Dates: August 17 through Aug. 25, 1981

The polls at each of the above described polling places shall be open on said election day from 7:00 a.m. to 7:00 p.m.

Los sitios de votación de cada uno de los lugares descritos arriba estarán abiertos el dicho día de elecciones desde los 7:00 a.m. a las 7:00 p.m.

County Judge, County of Johnson Juez del Condado de Texas _, Tejas **5**08

All voted aye.

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

All voted aye.

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

All voted aye.

Court approved an order for a 17 gallon Vaccum Floor Cleaning Machine and had the lawn mower repaired.

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

All voted aye. whee

COUNTY JUDGE

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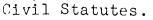
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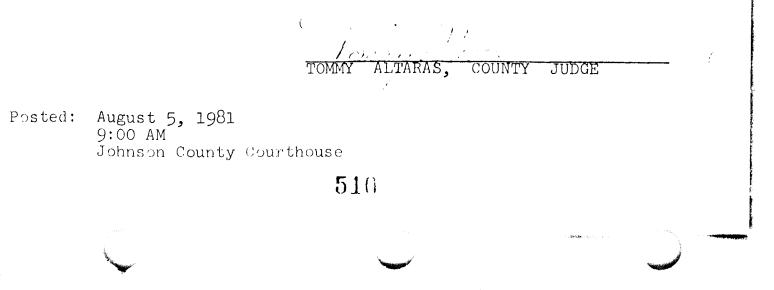
AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - CLEBURNE AUGUST 10, 1981 - 9:00 A M THIRD FLOOR

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of Bills
- 4. County Insurance Proposals
- 5. Consideration of Execution of Deed from Commissioners' Court on Farm to Market Road 3136
- 6. Permission for County Judge to attend Probate Seminar -
- 7. Dismissal of Law Suit

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





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STATE OF TEXAS COUNTY OF JOHNSON

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AUGUST 10, 1981

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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 Reese to approve the appointment of William K. Pullen as Deputy Sheriff in and \checkmark for Johnson County, Texas.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert that the Notice of Pre-Hearing Conference on the application of Hill County Electric Cooperative, Inc. for a rate increase be made a part of the minutes of this court.

All voted aye.	
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DOCKET NO. 3988

APPEICATION OF HILL COUNTY ELECTRIC COOPERATIVE, INC. FOR A RATE INCREASE

PUBLIC UTILITY COMMISSION OF TEXAS

NOTICE OF PRE-HEARING CONFERENCE

On July 31, 1981, the Hill County Electric Cooperative, Inc. filed with the Commission a statement of intent to increase its rates effective September 7, 1981. The Applicant proposes to increase its rates by approximately \$525,872 annually. The proposed revision of rates and schedules is attached to the Applicant's statement of intent and is available for public review at the Commission offices. The Applicant proposes to alter rates to all customer classes in all areas served by the Applicant. Applicant serves 1916 total customers found in five general customer classes. Applicant serves in all or portions of the following counties: Dallas, Ellis, Hill, Johnson, McLennon, and Tarrant.

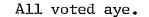
The Commission has jurisdiction over this matter pursuant to its general authority to review rates of public utilites, art. 1446c, §\$16, 17, and 37, TEX.REV.CIV.STAT.ANN. (Supp. 1979). Pursuant to Commission Rules 052.01.00.052, a pre-hearing conference shall be held at the Commission offices, 7800 Shoal Creek Boulevard, Austin, Texas, at 10:00 i.m. on August 17, 1981. The scope of the pre-hearing conference shall include rulings on interventions, alignment of parties, establishing a hearing schedule, pre-hearing discovery, and any other matters listed in Commission Rule 052.01.00.051.

Pursuant to Commission Rule 052.02.00.024(b), motions to intervene shall be filed by the date of the pre-hearing conference. Protests to the application should be filed by the states of the hearing. Pursuant to art. 1446c, \$43(d), TEX.REV.CIV.STAT.ANN. and Tomatision Rule 052.01.00.043(d)(4), the Applicant is directed to provide a copy of this notice to all municipalities affected by the proposed changes, the Commissioners' Court of all counties in which the proposed changes would take effect, and to all affected persons by publication for three (3) consecutive days in the same newspaper or newspapers in which \$43(a) notice was given. If such newspapers are published on a weekly or biweekly basis only, the notice need be published only once.

ENTERED AT AUSTIN, TEXAS on this the 5K day of August; 1981.

PUBLIC UTILITY COMMISSION OF TEXAS

HEARINGS EXAMINER













513A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize the purchase of a new air conditioner for the State Highway J Patrol Office, located in the basement of the courthouse.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner $\sqrt{}$ Atwood to enter into the minutes of this court the order of nonsuit, as to the aefendants.

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No. 81-2138-B

ROGER L. HUMMEL, Plaintiff	)	IN THE DISTRICT COURT
VS.	) )	OF DALLAS COUNTY, TEXAS,
THE SYSTEM WORKS, INC.; H. B. J., INC.; H.B.J. NEVADA, INC.; HARRISON BAKER, JR.; KENNETH J. PALMER; FIRST	) ) )	FOR THE 44TH JUDICIAL
MUNICIPAL LEASING CORP.; MUNICIPAL DATA SERVICES, INC.; CALHOUN COUNTY, TEXAS; and JOHNSON COUNTY, TEXAS	) ) )	DISTRICT OF TEXAS

ORDER OF NONSUIT AS TO DEFENDANTS THE SYSTEM WORKS, INC.; H.B.J., INC.; H.B.J. NEVADA, INC. FIRST MUNICIPAL LEASING CORP.; MUNICIPAL DATA SERVICES, INC.; CALHOUN COUNTY, TEXAS; and JOHNSON COUNTY, TEXAS, ONLY

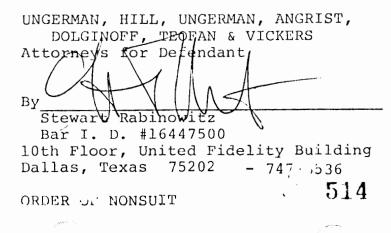
ON THIS _____ day of July, 1981, came the Plaintiff in open court by its attorneys of record, and announced to the Court that it desired to be nonsuited herein without prejudice to its rights as to Defendants THE SYSTEM WORKS, INC.; H.B.J., INC.; H.B.J.NEVADA, INC.; FIRST MUNICIPAL LEASING CORP.; MUNI-CIPAL DATA SERVICES, INC.; CALHOUN COUNTY, TEXAS; and JOHNSON COUNTY, TEXAS, only, and which action the Court is of the opinion is just and proper, and said cause is hereby dismissed as to Defendants THE SYSTEM WORKS, INC.; H.B.J., INC.; H.B.J. NEVADA, INC.; FIRST MUNICIPAL LEASING CORP.; MUNICIPAL DATA SERVICES, INC.; CALHOUN COUNTY, TEXAS; and JOHNSON COUNTY, TEXAS, only without prejudice to Plaintiff's right to refile the same, and the costs herein are taxed against the Plaintiff.

SIGNED this _____ day of July, 1981.

Judge

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APPROVED AS TO FORM ONLY:

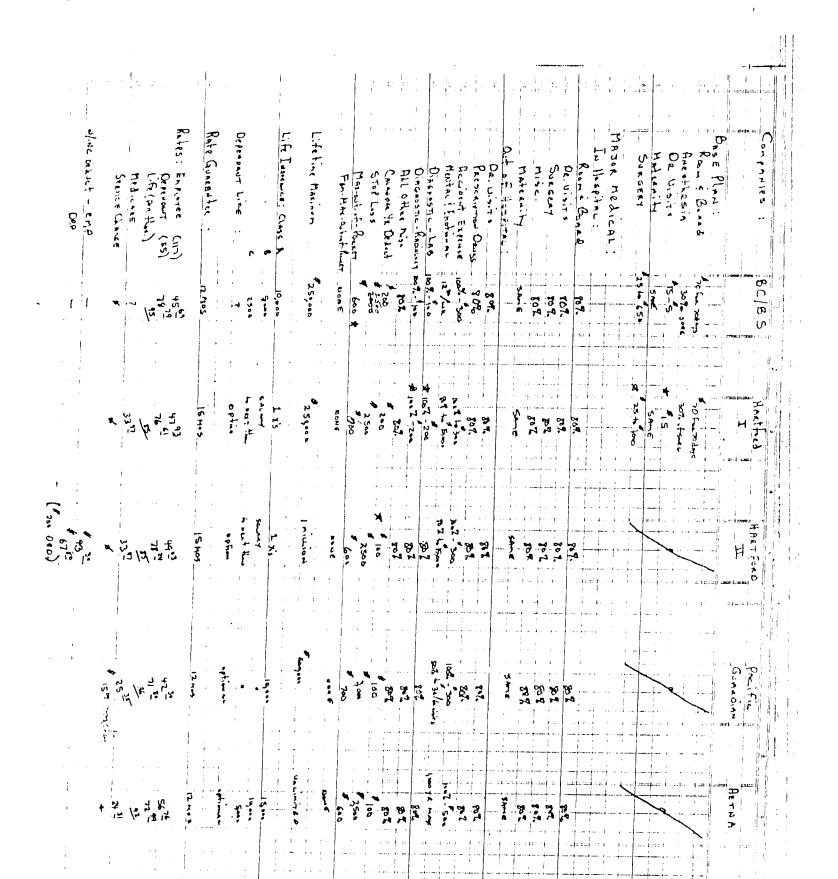


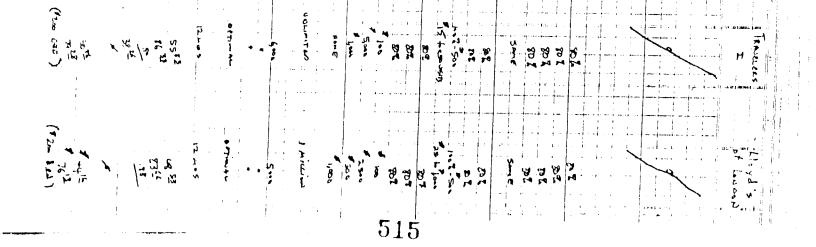
All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to execute the deed from Commissioners' Court on Farm to Market Road 3136, and to hold the deed on F. M. 3048.

All voted aye.

The following proposals for a Group Hospitalization Policy for Johnson County was passed for further study.





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A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize County Judge Tommy Altaras to attend a one day Probate Seminar to be held in Fort Worth, August 28, 1981.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to adjourn.

All voted aye. COUNTY CLERK COUNTY ...000000...

TRI - RACIAL COMMITTEE MEETING AUGUST 11, 1981 7:00 P. M. COUNTY COURTROOM

Following present:

Robert E. Ables W. Don Standley John F. Clements Gary Basden Doris E. Wilson Kacey Golden Bill Atwood Roy Forsythe Mrs. Loran Crouch Ernesto Cardenas H. T. Slaton M. P. Rodriguez James E. Parker Earl Rayburn Loyd Reese Lonnie Watson B. B. Aldridge Tommy Altaras

Mayor Burleson Joshua Joshua KCLE Burleson Star Cleburne Times-Review Cleburne Rio Vista Cleburne Cleburne Cleburne Venus Cleburne Venus Alvarado Cleburne Grandview Johnson County

MAL AND COMPANY

Meeting called to order by Tommy Altaras. Professor Guinn of Baylor

After calling on every member present and each Commissioner, motion

made by L. M. DeGarmo to recommend plans I + Va - with the Commissioners to make

final selection and having the ability to vary either plan. Seconded by Lonnie Watson.

Unanimous.

Meeting adjourned.

### AGENDA

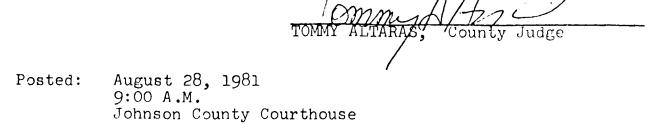
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## REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - CLEBURNE SEPTEMBER 1, 1981 - 9:00 AM THIRD FLOOR

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of Bills
- 4. Execution of contract between Johnson County and the Texas Department of Mental Health and Mental Retardation
- 5. Consideration of Criminal Investigator Grant for Johnson County, Texas
- 6. Consideration of Employee Policy for Sheriff's Dept.
- 7. Permission to attend Conference George Hanna
- 8. Resolution from Cleburne National Bank requesting Commissioner's approval.
- 9. Letter from Office of the Secretary of State regarding Redistricting for Texas County Commissioner, Justice of the Peace, and Constable Precincts.
- 10. Letter from Comptroller of Public Accounts regarding new legislation changing the handling of court costs for the Criminal Justice Planning Fund and the Law Enforcement Officer Standards & Education Fund.
- 11. Statement from Professor David Guinn
- 12. Ed Carroll Personnel
- 13. Letter from Texas Department of Human Resources
- 14. Sheriff's Department Processing Fees
- 15. Letter from Division of Disaster Emergency Services
- 16. Letter regarding Microdata Computer
- 17. Earl Green Executive Session
- 18. Letter from Texas County and District Retirement System
- 19. Award bids for hospitalization

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

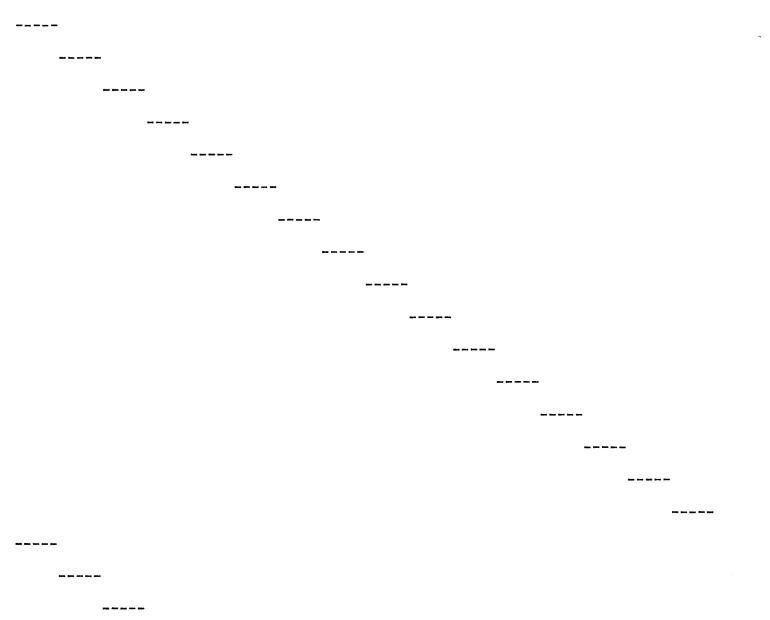
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STATE OF TEXAS : SEPTEMBER 1, 1981 : COUNTY OF JOHNSON :

BE IF 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 Reese to approve Sheriff's fees for service of Civil Process: Effective September 1, 1981.



# 518

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STUART HUFFMAN SHERIFF JOHNSON COUNTY CLEBURNE, TEXAS 76031

645-2501 OR 645-2761

### SHERIFF'S FEES FOR SERVICE OF CIVIL PROCESS:

For each person, corporation or legal entity, on whom service of citation, subpoena, summons, or process not otherwise provided for, is performed or attempted and return made, including mileage, if any, the Sheriff and Constables shall receive a fee of:

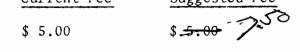
	Current Fee	Suggested Fee
Small Claims Courts	\$ 5.00	\$10.00
Justice Courts	8.00	15.00
All Other Courts	10.00	20.00

For executing or attempting to execute each writ of garnishment, injunction writ, distress warrant, writ of attachment, writ of sequestration, writ of execution, order of sale, writ of execution and order of sale, or writ not otherwise provided for, and making return thereon, including mileage, if any, the Sheriff and Constables shall receive a fee of:

	Current Fee	Suggested Fee
Small Claims Courts	\$10.00	\$20.00
Justice Courts	10.00	20.00
All Other Courts	12.00	25.00

For posting notices and making return thereon, including mileage, if any, the Sheriff and Constables shall receive a fee of:

Current Fee Suggested Fee



For each person, corporation or legal entity, on whom service of citation or process in delinquent tax suits is performed or attempted and return made, including mileage, if any, the Sheriff and Constables shall receive a fee of: *

Current Fee	Suggested Fee
\$ 2.50	\$20.00

* Need to research law concerning Gelinquent tax suits.

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# All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner  $\checkmark$  Atwood to approve the Agreement between Johnson County and The Texas Department 4 of Mental Health:

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THE STATE OF TEXAS I L COUNTY OF JOHNSON I

### AGREEMENT

Pursuant to authority contained in Section 2.13 and 2.17, Article 5547-202, Vernon's Texas Civil Statutes, as amended, the AUSTIN STATE HOSPITAL of the Texas Department of Mental Health and Mental Retardation, hereinafter called "HOSPITAL", acting by and through its Superintendent, and Johnson County, Texas, hereinafter called "JOHNSON COUNTY" acting by and through its Commissioner's Court, jointly agree to provide mental health services to no fewer than one hundred eighty-five (185) residents of Johnson County, Texas, in conformity with the following terms and condition, to wit:

"JOHNSON COUNTY" does hereby agree to make available to "HOSPITAL" the following described property located in Cleburne, Johnson County, Texas, to wit:

Suitable offices at 134 Ridgeway. To be used as a mental health services outreach center by "HOSPITAL" from and after September 1, 1981 to and including August 31, 1982.

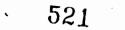
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"JOHNSON COUNTY" agrees to provide utilities, including electricity, gas, water, and telephone service. "JOHNSON COUNTY" agrees to provide necessary office furniture and equipment for such building as requested by the "HOSPITAL". "JOHNSON COUNTY" further agrees to provide maintenance and upkeep of the building, all furniture and equipment therein and to adequately insure all of such facilities for "JOHNSON COUNTY'S" benefit.

111

than ten (10) percent of the program cost. Said contribution may include, but is not limited to, the following:

A. Office, utilities, and telephone service valued at \$4,320 per annum.



### Page 1 of 3

# 522

## III (cont.)

- B. Cash reimbursements to "HOSPITAL" for costs of services provided to indigent patients, an amount not to exceed \$2,000 per annum.
- C. Fees for services collected by "HOSPITAL" from patients and/or third party payor, an amount not less than \$8,700 per annum.

### ١V

"HOSPITAL" agrees to provide no less than existing levels of services. The services to be performed may include, but are not limited to, the following:

A. Intake/Screening

B. Diagnosis/Evaluation

C. Individual Therapy

D. Group Therapy

E. Family Therapy

F. Family Collateral Counseling

G. Medication

H. Social Rehabilitation Counseling

I. Case Conference/Consultation

J. Home Visits

K. Transportation

L. State Hospital Admission Screening

M. Discharge Planning

N. Follow-up Services

"HOSPITAL" agrees to employ a full-time nurse or caseworker, a full-time clerk, and a consulting physician at the aforesaid facility.

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"HOSPITAL" covenants and agrees to make no alterations, improvements or additions to said premises nor to sublet or assign the whole or part thereof, without first obtaining "JOHNSON COUNTY'S"

written consent.

# 522

Page 2 of 3

V I I

THE maximum amount of dollars to be expended under this Agreement is \$49,000.

VIII

This Agreement may be terminated by either party upon the giving of thirty (30) days written notice.

WITNESS OUR HANDS this 15th day of September , 1981

JOHNSON COUNTY

۰,

C. W. Atwood, Precinct | COMMISSIONER

A. J. Lambert, Precinct 2 COMMISSIONER

Loyd Reese, Precinct 3 COMMISSIONER

B. B. Aldridge, Precinct 4 COMMISSIONER

Tommy Altaras

COUNTY JUDGE

The AUSTIN STATE HOSPITAL is operated in compliance with Title VI, Civil Rights Act of 1964, and Section 504 of the Rehabilitation Act of 1973.

AUSTIN STATE HOSPITAL

Luis H. Laosa, M.D. SUPERINTENDENT

• • APPROVED: J.V.R. Clemons, M.D. DEPUTY COMMISSIONER FOR MENTAL HEALTH SERVICES Page 3 of 3

523

a second and a second · bit is commented and

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to adopt a policy program for the Sheriff's Department and made a part of the minutes as follows:

### SHERIFF'S DEPARTMENT

The Sheriff's Department of Johnson County, Texas shall consist of the Sheriff duly elected by the voters of Johnson County, Texas and the following employees as listed below. Each position's duties shall abide by the description of the Texas Jail Standards Act.

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I. General Description

On an assigned shift, performs various tasks related to crime prevention and law enforcement throughout Johnson County, and performs related work as required.

II. Examples of Duties

May be assigned to a specialized section or a patrol division

Patrols highways and public roads in the unincorporated areas of the County to enforce laws, protect people and property, and prevent violations of the law.

Responds to emergency calls involving accidents, crimes and civil disturbances.

May serve as a dispatcher and jailer.

Arrests and incarcerates suspected violators of the law.

Administers emergency first aid.

Investigates felonies and misdemeanors.

Interviews suspects and witnesses.

Gathers and preserves evidence

May testify in court.

Transports prisoners and mental patients.

Guards prisoners in court.

Serves civil process papers, criminal warrants, and court

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orders.

Assists in preparation of cases for filing in various courts.

Prepares various reports covering work performed and action taken.

524

All voted aye.

# 525

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize George Hannah, Veterans' Service Officer, to attend the ✓ 34th Annual Statewide Conference for Service Officers, October 19-22-1981, Dallas, Texas.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner  $\checkmark$  Aldridge to authorize the immediate withdrawal of U.S. Treasury Note No. D227566, par value \$200,000.00. Request is made a part of these minutes.

All voted aye.

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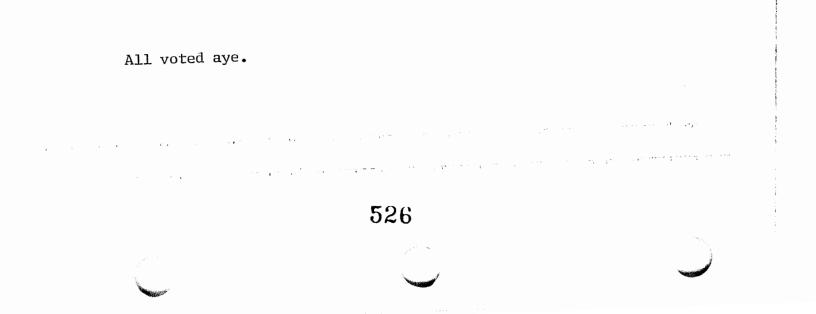
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52	6
REQUEST FOR SUBSTITUTION OF NON-U.S. GOVERNME DRAWAL OF ANY SECURITIES HELD BY THE FEDERAL	NT OR AGENCY SECURITIES AND/OR IMMEDIATE WITH-
The undersigned Depositor and Depository jointly request the Federal Res it holds under Joint Safekeeping Receipt or Advice of Deposit issued by it to the and to defiver the securities substituted for or withdrawn to the party named in	erve Bank of Dallas to substitute or permit a withdrawal of the securities which undersigned, in accordance with the terms of the resolution heroafter quoted, such resolution.
Cloburne National Bank Depository Bank	Johnson County Depositor
P. U. Lox 477, Cloburne, TEx. 70031 Address	County Courthouse, Cloburne, Tux. 76031
By Vice President, & Cashler	By County Judgo Van Alters
RESOL	•
"Whereas, heretofore, under date of April 25	, 1979, the Federal Reserve Bank of Dallas issued to
County of Johnson, State of Texas	, 19, the rederal Reserve Bank of Dallas issued to
Cleburne National Bank its Joint Safekceping Receipt or Advice of Deposit or receipts covering certain s	courities: and, Depository,
	werve Bank of Dallas to permit a substitution of certain securities, or a with-
"Whereas, the securities, if any, hereinafter mentioned, which the above	named parties desire to substitute in lieu of those heretofore placed in safe-
- keeping with the Federal Reserve Bank of Dallas, meet with the requirements of "Whereas, the securities, if any, hereinafter mentioned, which the above	law and have been and are hereby approved; and named parties wish to withdrawn;
	s be and it is hereby requested and authorized to surrender the following
RECEIPT NO. DESCRIPTION	PAR VALUE
0227566 U.S. Treasury ote	\$200,000
(Here describe securities to be substituted for or withdrawn. If above spa and to receive in lieu thereof the following securities, which are hereby in all respo DESCRIPTION	
and to receive in lieu thereof the following securities, which are hereby in all respe	ects approved :
and to receive in lieu thereof the following securities, which are hereby in all respe	ects approved :
and to receive in lieu thereof the following securities, which are hereby in all respe	ects approved :
and to receive in lieu thereof the following securities, which are hereby in all respe	ects approved :
and to receive in lieu thereof the following securities, which are hereby in all respe	ects approved :
and to receive in lieu thereof the following securities, which are hereby in all respe	ects approved :
and to receive in lieu thereof the following securities, which are hereby in all respe	ects approved :
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and to receive in lieu thereof the following securities, which are hereby in all respondence of the securities of the securities to be taken in sub-titution or in the event this is to not sufficient, continue description on reverse side hereof.)	eets approved : PAR VALUE
There describe securities to be taken in sub-titution or in the event this is is not sufficient, continue description on reverse side hereof.) "Be at further resolved: That the Federal Reserve Bank of Dallas be and it tuted for or withdrawn toCleburne_National_Bank	a withdrawal without substitution write in the word "None." if above space is hireby authorized to deliver the securities described herein to the substi- or its order."
This is to certify that the above and foregoing resolution was duly passed	a withdrawal without substitution write in the word "None." If above space is hardly authorized to deliver the securities described herein to the substi- or its order."
There describe securities to be taken in sub-titution or in the event this is is not sufficient, continue description on reverse side hereof.) "Be at further resolved: That the Federal Reserve Bank of Dallas be and it tuted for or withdrawn toCleburne_National_Bank	a withdrawal without substitution write in the word "None." If above space is have by authorized to deliver the securities described herein to the substi- or its order."
Here describe securities to be taken in sub-titution or in the event this is to not sufficient, continue description on reverse side hereof.) "Be it further resolved: That the Federal Reserve Bank of Dallas be and it tuted for or withdrawn to <u>Cleburne National Bank</u> . This is to certify that the above and foregoing resolution was duly passe at a meeting properly held on the <u>day of</u> .	ects approved: A withdrawal without substitution write in the word "None." If above space is hereby authorized to deliver the securities described herein to the substi- or its order." A by Johnson Co. Commissioner's Court (Here insert name of Governing Body) , 19, a quorum being present, all of which fully
and to receive in lieu thereof the following securities, which are hereby in all respondence of the securities to be taken in sub-titution or in the event this is to not sufficient, continue description on reverse side hereof.) "Be at further resolved: That the Federal Reserve Bank of Dallas be and it tated for or withdrawn toCleburne_National_Bank	ects approved: A withdrawal without substitution write in the word "None." If above space is hereby authorized to deliver the securities described herein to the substi- or its order." A by Johnson Co. Commissioner's Court (Here insert name of Governing Body) , 19, a quorum being present, all of which fully
Here describe securities to be taken in sub-titution or in the event this is to not sufficient, continue description on reverse side hereof.) "Be it further resolved: That the Federal Reserve Bank of Dallas be and it tuted for or withdrawn to <u>Cleburne National Bank</u> . This is to certify that the above and foregoing resolution was duly passe at a meeting properly held on the <u>day of</u> .	a withdrawal without substitution write in the word "None." If above space is hardly authorized to deliver the securities described herein to the substi- or its order."



The following dates and places were set by the County Judge for Public Hearing on the County Re-districting plans. - September 22 - Cleburne Civic Center 1, at 6:00 P. M. September 22 - Burleson City Hall at 8:00 P. M.

527

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to enter into these minutes Court Costs for Criminal Justice Planning Fund, 11 effective September 1, 1981.

All voted aye.



# Bob Bullock

Comptroller of Public Accounts

Austin, Texas 78774

Ayula

512-475-6001

LBJ State Office Building

August 14, 1981

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

Dear Judge Altaras:

As you know, there is new legislation changing the handling of court costs for the Criminal Justice Planning Fund and the Law Enforcement Officer Standards & Education Fund. A copy of the legislation, Senate Bill 127, is enclosed.

Court costs for the Criminal Justice Planning Fund have been raised on misdemeanor and felony convictions on offenses committed on or after September 1, 1981. In justice courts, \$5 shall be assessed on each misdemeanor conviction. In district courts, county courts and county courts at law, \$10 shall be assessed on conviction in misdemeanors and \$20 on felonies.

Court costs for the Law Enforcement Officer Standards & Education Fund remain as \$1 per conviction.

If you have any questions, please call my Miscellaneous Tax Division at 1/800/252-5555 toll-free and ask for extension 190.



BOB BULLOCK Comptroller of Public Accounts

BB/ss

Enclosure

All voted aye.

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A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize payment of \$2,355.58, as presented by David Guinn for services / rendered on the Johnson County re-districting plan.

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All voted aye.

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### STATEMENT

JOHNSON COUNTY

FEE:	32.43 hours X \$50.00	\$1621.50
EXPENSE	S:	
	Computer programming services	292.50
	Map preparation for proposed plans	50.00
	Washington trip	250.00
	Telephone	67.30
	Telephone - Washington & Austin	11.76
	U. S. Bureau of Census Official Maps	62.52
	SUB-TOTAL OF EXPENSES	734.08
	FEE:	1621.50

TOTAL AMOUNT NOW DUE:

\$2355.58

制造 化双氨酸 计可以推进的时代 医血栓的 医胆汁 医气动力 使强制

THANK YOU.

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EXECUTIVE SESSION - 9:35 A. M. to consider a personnel matter.

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

RESULTS: Sick leave granted to an employee of the tax office.

Court recessed at 9:50 A. M., reconvened in open court with all members present at 10:05 A. M.

No action was taken by the court on notification from the Texas Department of Human Resources, regarding funding cuts in Federal service monies, to be effective October 1, 1981.

# Texas Department of Human Resources P.O.BOX 5128, Arlington, TX. 76011, 817/261-3376



MARLIN W JOHNSTON Commissioner

August 12, 1981

The Honorable Tommy Alaras Johnson County Judge Johnson County Courthouse Cleburne, TX 76031 BOARD MEMBERS FREDERICK C. REHFELDT, M.D. Chairman, Millsan RAUL, JIMENEZ San Antonse Win, TERRY BRAS

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As you may already know, Texas will lose 17-20% of its present \$200 million in federal social service monies (Title XX) as a result of the recently-passed Budget Reconciliation Act.

The funding cut is effective October 1, 1981, and will potentially affect all Title XX services. These services include child abuse prevention, subsidized day care, family planning, employment training for welfare recipients, emergency services, day care licensing and community care for the aged, blind and disabled. The Department of Human Resources staff is in the process of drafting recommendations concerning how these programs should be cut back to conform with the expected reduction in available federal funds.

An initial draft of these recommendations will be presented at a public hearing on August 17 at 9 a.m. in room 1-110 of the Joe C. Thompson Center in Austin. You are invited to attend the hearing and comment on the proposed cutbacks. Comments received during the hearing will be used in preparing the final recommendations.

The recommendations will be presented to the three-member Board of Human Resources at its August 25 meeting, at 9 a.m. at the Hilton Hotel, Fort Worth. The Board will make the final decision regarding how the cut will be divided between the different social service programs. You are also invited to attend this meeting.

We at the Department of Human Resources are attempting to achieve these mandated cutbacks in social services without creating an undue hardship on any segment of the client population our agency serves. Consequently, we are very interested in receiving comments and recommendations from as many persons as possible.

If you are interested in commenting but cannot attend the hearing, you are invited to send written comments to Martin Dukler, Assistant Deputy Commissioner for Programs, DHR, P. O. Box 2960, Austin, Texas 78769.

Sincerely,

Wing Mamie H. Ewing Regional Administrator 529

An Equal Opportunity Employer

A decision on whether to attend the Program Paper/Profile Workshops for Fiscal Year 1982 - Division of Disaster Emergency Services was passed until the next regular meeting of the court.

No action was taken by the court on a letter from James O. Mullin in / regard to removal of Microdata computer from the Johnson County Courthouse.

> JAMES O. MULLIN ATTORNEY AT LAW P. O. BOX 816 WEATHERFORD, TEXAS 76086 PHONE 817 - 594-6084 August 17, 1981

Mr. Joe Vaughn Management Decision Systems Inc. 15050 Beltway Dallas, Texas 75234

Dear Mr. Vaughn:

. . .

This will confirm that this morning we discussed removal of the Microdata computer from the Johnson County Courthouse. You are welcome to remove it at any time, and we would appreciate your giving Mr. Bob Wiley enough advance notice so that he can be present when the people come down from Dallas to get it. As you mentioned, it might also be helpful to his staff in case this work in any way interfered with their regular work.

Johnson County's position, as explained to me by County Judge Tommy Altaras, is that Johnson County is not responsible for any damage that might have occurred on account of the computer's sitting idle since the agreement between the County and FMLC. Since it is difficult or impossible to determine whether any repairs were necessitated by the idleness, and since we don't know whether any repairs are needed at all, Johnson County cannot obligate itself to pay for any unspecified repairs. If you do find something wrong, and if you will document it, I will submit it to the County Judge and to the County Commissioners, and I am certain that they will evaluate it in a reasonable manner.

Please give Mr. Wiley a receipt, as you have done with the other equipment. If any question on any of this comes up during the course of removing it, please feel free to call me. I note that I will be out of town for a week, beginning on Sunday, August 23rd.

Thank you for your courtesy and cooperation in this and all other matters.

Yours very30ruly, Mullin

The County Auditor is to present a cost estimate on supplemental death benefits fund through the Texas County and District Retirement System at the next meeting of the Commissioners' Court.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to accept the bid of Hartford Hospitalization Group Policy for County employees, effective September 15, 1981.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the payment of monthly bills, as read by the County Auditor, with the exception of: \$892.00 from Winder Products Company.

All voted aye.

No action was taken by the court on a request for Criminal Investigator  $\sqrt{}$  Grant. The matter to be placed on the Agenda for the next regular meeting. Lunch 11:50 A. M.

Court reconvened at 1:00 P. M. with all members of the court present. Earl Green, Juvenile Probation Officer, made a request of the court to assist his office with Foster Care Services for one year, effective October 1, 1981. The amount per month needed is \$200.00.

A motion was made by Commissioner Aldridge and seconded by Commissioner / Reese to authorize Commissioner of Precinct No. 1 to sell an old ex-sheriff car for whatever he can get.

All voted aye.

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

All voted aye.

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

All voted ave.

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## REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - CLEBURNE SEPTEMBER 14, 1981 - 9:00 A.M. THIRD FLOOR

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- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of bills
- 4. K. D. Pool Plat approval, Rolling Oaks Addition
- 5. Letter from Division of Disaster Emergency Services
- 6. Award bids for hospitalization
- 7. Funding for Central Appraisal District
- 8. Consideration of Central Appraisal District
- 9. Over 65 exemption
- 10. Calculation of voting entitlement to Central Appraisal District (Ed Carroll - Tommy Altaras)
- 11. Resolution in regard to waste water treatment
- 12. Consideration of Commissioners attending conference
- 13. CETA request for building space
- 14. Canvass of the local option election City of Rio Vista

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

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TOMMY ALTARAS, County Judge

POSTED: September 9, 1981 9:00 A.M. Johnson Com STATE OF TEXAS COUNTY OF JOHNSON

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SEPTEMBER 14, 1981

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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 Atwood and seconded by Commissioner Reese to authorize payment of \$43,083.19 to the Central Appraisal District to cover Johnson County's 1981 allocation operating costs.

All voted aye.

County of Johnson County Court House Cleburne, TX 76031

CENTRAL ADV (SAL 1997) (DOV) JOHNER (SAL 1997) (DOV) 109 DO MAIN CLEBURNE, 11 XAS 76031 645-3986 (SMETRO 295-0034)

DATE September 1. 1981

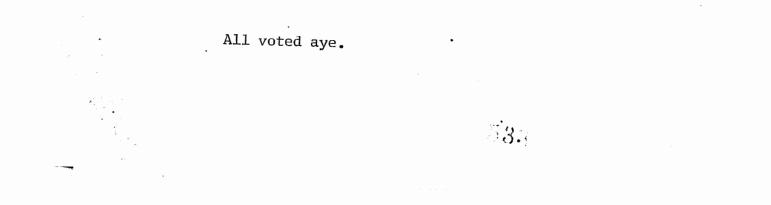
INVOICE NO. 481-021

TERMS: 25% OUARTERLY, PAYMENT DUE Oct. 1, 1981

DESCRIPTION	EXTENSION
1981 ALLOCATION OPERATING COSTS	43,033.19
Less Prior Payments	
BALANCE DUE	43,083.19

PLEASE RETURN ONE COPY WITH YOUR REMITTANCE

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A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to certify \$1,558, 734.17 as the total tax dollars imposed by Johnson County for the year 1980 for the purpose of calculating voting entitlement for the election of Board of Directors Central Appraisal District for two (2) years, beginning January 1, 1982.

All voted aye.

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A motion was made by Commissioner Lambert and seconded by Commissioner Reese to increase over age sixty-five (65) Homestead Tax Exemptions from \$3,000.00 to \$15,000.00, effective for the 1981 Tax Roll.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the order declaring results of Local Option Election, City of Rio Vista, August 29, 1981.

All voted aye.

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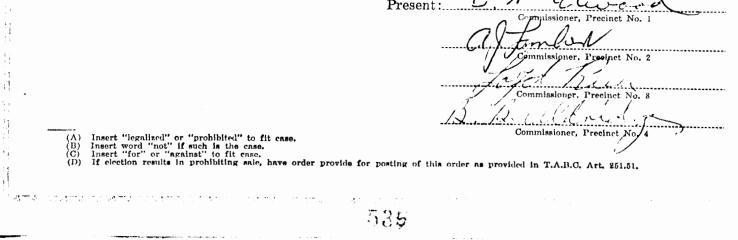




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A1877-ORDER DECLARING RESULTS OF LOCAL OPTION ELECTION n and the set of set of the THE STATE OF TEXAS, County of Johnson On this 14 day of September A. D. 19.81, the Commissioners' Court of said County being called and convened in special session for the purpose of canvassing the votes and A. D. 19.⁸¹, to determine whether or not: For: "The Legal Sale Of Beer For Off-Premise Consumption Only" Against: in The City of Rio Vista, Texas hereinafter called "Election District"; and a quorum being present, this court proceeded to canvass the votes and certify the results of said election; and it appearing to the court that said election was in all things held in conformity with law, and in accordance with an order, heretofore and on the......3rd day of <u>August</u> A. D. 19 <u>81</u>, made by this court ordering said election; and it further appearing and being satisfactorily shown to the court that copies of said order were posted by the County Clerk of said county in the manner and form and for the length of time required by law, this court does hereby make and enter its order declaring the result of said election and finds upon canvassing the votes thereof, the voters at said election voted and cast their votes as follows, to-wit: "The Legal Sale of Beer For Off-Premise Consumption Only" 59 For 114 Agaisnt and as a consequence the Court declares that said election has resulted in the sale of Beer For off-Premise Consumption Only upon this order becoming effective as provided for by law, (B) <u>not</u> being (A) <u>Legalized</u> in said election district. IT IS THEREFORE DECLARED, ORDERED and DECREED by this Court that said election has H (C) Against "The Legal Sale of Beer for Off-Premise Consumption Only" and upon this order becoming effective as provided for by law, the sale of Beer For Off-Premise Consumption Only shall (B) not be (A) legalized in said election district; and it is further ordered that this decree be entered of record as the law requires (D)..... _____ Witness our hands and seal of this court, this  $\frac{14}{14}$ ..day of September 19 81

ds and seal of this court, this <u>14</u> day of <u>September 19</u> 81 Presiding: <u>14</u> County Judge



All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese that the Commissioners' Court concept of the waste water land treatment process, as presented by Sheaffer & Roland, Inc. and the onsight visit by the court to the Lubbock project, is resolved as being beneficial to the Godley area of Johnson County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize the Commissioners and County Judge to attend the State Conference of Commissioners and County Judges to be held in El Paso, Texas, October 14, 15 and 16.

All voted aye.

No action was taken on the approval of Rolling Oaks Addition Sub-/ division as Mr. K. D. Pool, developer, failed to appear, as scheduled.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to appoint George Hannah, Assistant Civil Defense Director for Johnson County, and authorize him to attend the program Paper Profile workshop for Fiscal year 1982.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to pass until the next meeting approval of a Resolution in support of Johnson County being a member of the North Central Texas Housing Finance Corporation.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Aldridge to appoint the following members to the North Central Texas Housing Finance Corporation:

John Butner	Cleburne
Barbara Giesen	Burleson
Willard Robertson	Alvarado

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

/ Lambert to increase the Law Library Fee from \$5.00 to \$10.00, effective Sept. 14, 1981.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize the purchase of a new typewriter for Lorraine Patterson, J. P. Precinct No. 3, Alvarado.

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All voted aye.

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EXECUTIVE SESSION - 10:00 A. M.

Reconvened in open court with the following members present:

Judge Altaras C. W. Atwood A. J. Lambert Lloyd Reese

### **RESULTS:**

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From this date on pay will be for straight time only, or compensation time - no over-time - regular employee's will be paid on regular check.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize payment of monthly bills, as read by the County Auditor, to include Windex Products bill \$882.64.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Reese to approve the minutes of the previous meeting, as read by the County  $\mathcal{V}$ Clerk.

A motion was made by Commissioner Lambert and seconded by Commissioner  $\checkmark$  Reese to cancel the outstanding Jury checks, as listed.

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MILDRED HONEA COUNTY TREASURER

# JOHNSON COUNTY CLEBURNE, TEXAS 76031

September 14, 1981

# TO: THE COMMISSIONERS COURT

Please CANCEL the following OUTSTANDING JURY CHECKS for January 1981 thru APRIL 1981 that are <u>60 DAYS</u> or <u>MORE OLD</u>. <u>CLEBURNE NATIONAL BANK</u> JURY ACCOUNT NO. <u>000-109-9</u>

DATES	CHECK NO.	NAMES	AMOUNTS
Jan. 13, 1	981 6620	Frank Joe Rogers	\$ 6.00
Jan. 26, 1	981 6726	Cynthia Ann Price	6.00
Feb. 10, 1		B. J. Bakkee	6.00
Feb. 10, 1		Morilee A. Robertson	6.00
Feb. 20, 1		Billy O'Dowd	10.00
Mar. 3, 1		Sarah Jane Marchbanks	6.00
Mar. 5, 1	981 7178	Joseph William Haley	3.00
Mar. 17, 1	981 7291	Sue McKinney Nesbitt	6.00
Mar. 24, 1		Orlson Amos Handy	6.00
Mar. 31, 1	.981 7455	Richard Blan Venable	6.00
Mar. 31, 1	.981 7488	Terry Taylor	6.00
Mar. 31, 1		Stephen Paul Logan	6.00
Apr. 1, 1		William C. Porterfield	6.00
Apr. 7, 1	981 7617	Larry D. Rodgers	6.00
Apr. 7, 1	981 7656	Edd Dwayne Lane	6.00
Apr. 21, 1	981 7791	George W. Shackelford	6.00
Apr. 21, 1		David Wayne Goble	6.00
			\$ 103.00

MILDRED HONEA JOHNSON COUNTY TREASURER COURT HOUSE CLEBURNE, TEXAS

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All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Reese to adjourn.

All voted aye. COUNTY COUNTY JUDGE

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## AGENDA

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# REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTHOUSE - CLEBURNE OCTOBER 1, 1981 - 9:00 A.M. THIRD FLOOR

- 1. Invocation
- 六2. Reading of Minutes
- $\chi_{3.}$  Payment of bills
- X 4. Notice of Mandate from William P. Clements, Jr., Governor, for the purpose of calling a special election in regard to Constitutional Amendments.
- k5. Ratification of Contract between Johnson County and the Texas Department of Mental Health and Mental Recordation
- $\Lambda 6.$  Consider dividing voting boxes
- ×7. Rural Fire District Rate Report
- $\dot{\chi}$ 8. Consideration of letter from the office of Chief Medical Examiner for replacement of compressor on the moreue cooler
- X9. Report on Cause No. C-509, Esteline Aleta McVicker vs. Johnson County, Texas - In the Supreme Court of Texas
- >10. Letter from Parkey & Partners Architects regarding Jail Operations Audit at Johnson County Jail
- X 11. Designation of County's nominee to Central Appraisal District
- X12. Proposal to place an Electric Distribution line within the right-of-way of a County Road

ND any other matters that you arise after will be then a

this Agenda. This Agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

TOMMY ALTARAS, County Junio

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200 A.M.

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STATE OF TEXAS COUNTY OF JOHNSON

## OCTOBER 1, 1981

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.

Proclamation by the Governor of the State of Texas ordering a Special Election November 3, 1981, for the purpose of adopting or rejecting the pro-

A motion was made by Commissioner Atwood and seconded by Commissioner

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese that the Rural Fire District Tax of 3¢ per \$100.00 value be made a / part of the Commissioners' Court Minutes.

All voted aye.

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ONERS OF JOHNSON COUNTY COME RURAL FIRE DISTRICT 8/29/81

RURAN FIRE INSTRACT MATE

Called meeting, Saturday the 29th day of August 1981, 7:00 PM, County Court Room, Cleburne, Texas.

Bob Craft	Present	Chairman
Roy Forsythe	Present	Secretary
J. W. Dickey	Present	-
J. W. Hix	Present	
David Trussell	Absent	

Minutes of the previous meeting were read and approved. Treasure report was discussed and approved.

A 3 cent per \$100.00 Tax value to support the Johnson County Fire District was discussed. Members of Fire Departments in this Fire District were present and made suggestions. All present were given time to comment or ask questions concerning the 3 cents tax. At this time the chair ask for a motion to set the tax rate for the year beginning October 1, 1981 to October 1, 1982.

Roy Forsythe made motion we set the tax rate at 3 cents per \$100.00 value for the year October 1, 1981 to October 1, 1982. Motion seconded by J. W. Dickey and motion carried. Votes taken were as follows:

> Bob Craft Yes J. W. Hix Yes J. W. Dickey Yes Roy Forsythe Yes David Trussell Absent and did not vote.

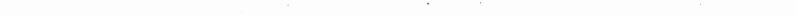
Meeting adjourned at 8:45 PM.

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Bob Craft-Chairman

Roy Forsythe-Secretary

All voted aye.









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The court was put on notice that the compressor on the morgue cooler has gone out and been replaced, and a bill covering same will be sent to the County Auditor in the near future.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to pay Jack C. Altaras \$1,335.94 for services rendered in the case of Esteline Aleta McVicker Vs. Johnsom County, Texas, as follows:

# LAW OFFICES ALTARAS, ALTARAS & PREFERRA CLEBURNE, TEXAS 76031

JACK C. ALTARAS TIM ALTARAS CURTIS PRITCHARD

September 22, 1981

100 WEST HENDERSON 817--641-6611

Johnson County Courthouse Cleburne, Texas 76031

> Re: No. C-509 Esteline Aleta McVicker vs. Johnson County, Texas In the Supreme Court of Texas

The Supreme Court has denied the application of Esteline McVicker for a writ of error. Enclosed is a copy of the brief submitted in behalf of Johnson County in reply to the application for writ of error.

Research of points in reply to Petitioner's application for writ of error to Supreme 8 hrs. Court

Writing and preparing Respondent Johnson County's reply to the application for writ of error of Petitioner

14 hrs.

22 hrs.

Total

### \$1,320.00 at \$60.00 per hour

Postage and long distance telephone calls 15.94

> \$ 1,335.94 TOTAL

ALTARAS, ALTARAS & PRITCHARD By: ______ Jack C. Altaras 112

All voted aye.

No action was taken by the court, in regard to Jail Operations / Audit at Johnson County Jail, as prepared by Parkey & Partners, Architects.

42

# PALKKEY&PARTNERSArchitects

James M. Parkev, AIA R. Lawrence Good, AIA James D. Flajnik, AIA

September 25, 1981

Judge Tommy Altaras Johnson County Courthouse Cleburne, Texas 76031

RE: JAIL OPERATIONS AUDIT AT JOHNSON COUNTY JAIL

Dear Judge Altaras:

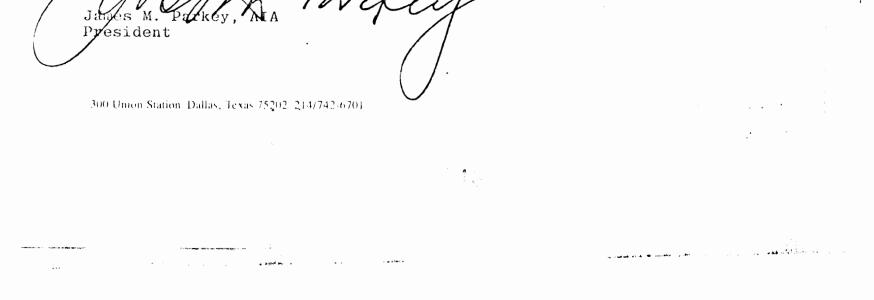
Prior to the consideration of expanding your existing county jail, it is our suggestion that an audit be made of jail operations to assess compliance with mandatory regulations and to evaluate alternatives to expansion. We would expect this audit to accomplish the following:

- 1. Assess the efficiency of existing programs and cost effectiveness.
- 2. To thoroughly review the causes and effects of overcrowding.
- 3. To explore alternatives to incarceration to minimize the effects of overcrowding.
- 4. To explore the feasibility of adding additional beds at the least possible cost.

Parkey & Partners Architects and Baker & Smith Management Consultants would perform this management audit for the fee of \$4,000. We can complete it within three weeks of the authorization to proceed. Such study could significantly affect the cost of the options you pursue, both long term and short term. Without such study, we feel that the Commissioners Court of Johnson County would be forced to make a decision to add additional jail cells without sufficient data to evaluate the total feasibility and cost effectiveness.

As you are aware, in our original jail study in 1975, we anticipated the expansion of the Johnson County Jail. This report has been made available to you for your review. I encourage you prior to initiating expansion plant to thoroughly explore these alternatives and consider our proposal.

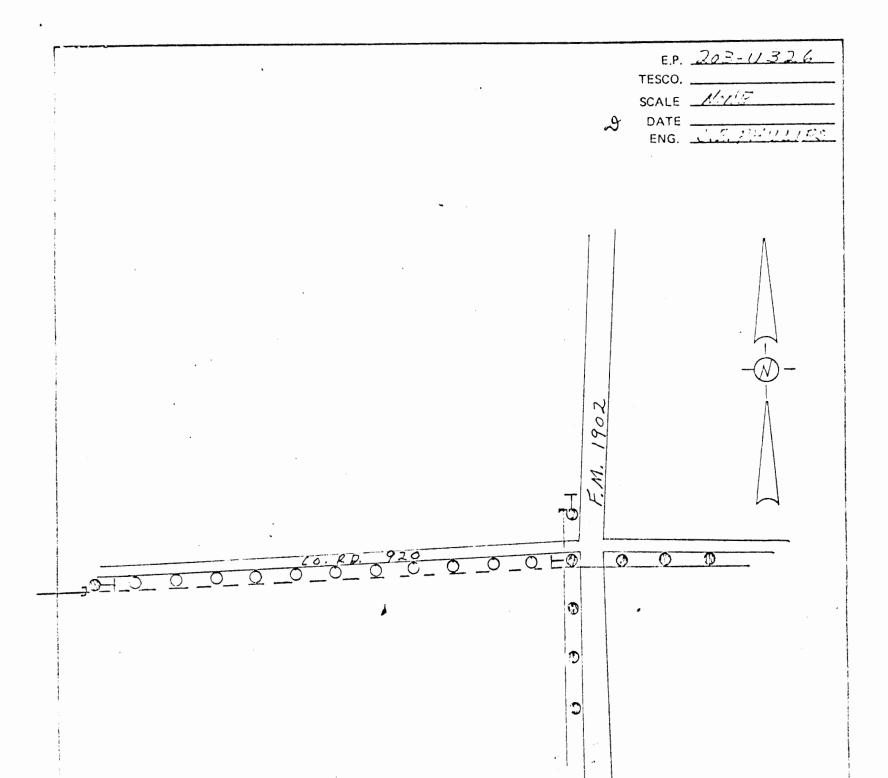
Yours thuly, PARKEY & PARTNERS Architects



A motion was made by Commissioner Lambert and seconded by Commissioner Reese to nominate B. B. Aldridge as a candidate for the Central Appraisal District Board of Directors for the 1982-83 Term.

All voted aye.

Formal notice that Texas Electric Service Company proposes to place an electric distribution line within the South R.O.W. of County Road 920 is hereby made a part of these minutes.



### LEGEND:

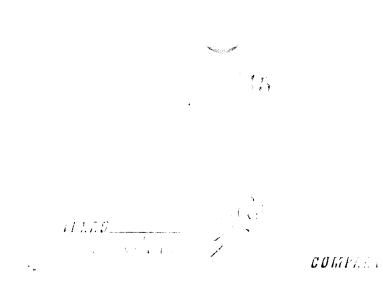
- EXISTING TESCO POLE
- O PROPOSED TESCO POLE
- * EXISTING POLE OF OTHERS
- ---- PROPOSED LINE
- ---- PROPOSED ANCHOR

EXISTING TESCO LINE

TEXAS ELECTRIC SERVICE COMPANY

ENGINEERING DEPARTMENT FORT WORTH, TEXAS

PROPOSED CONSTRUCTION CF A 12.500 KV LINE



September 16, 1981

Commissioner's Court of Johnson County, Texas %County Judge Cleburne, Texas 76031

To Whom It May Concern:

۰.

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

. .

Eleven poles to be located within the south R.U.W. of County Road 920, to tie exsisting distribution lines for future growth.

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

Not withstanding any other provisions contained herein, it is expressly understood that tender of this notice by Texas electric Service Company, does not constitute a waiver, surrender, abandonment, or privilege now granted by law and any provisions so construed shall be null and void.

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

Construction of this line will begin on or after the 1st day of October, 1981.

TEXAS ELECTRIC STRVICE COMPANY

By:______ R. E. Webmeyer

TITLE: Region Engineering Manager

ADDRESS: P. O. Box 970

Fort Worth, Texas 76101



### Non-ten and the second s

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge that all county roads be measured in miles in each Commissioner's / Precinct and that all approved sub-divisions be platted on a County road map, to
be drawn and approved based on this survey.

All voted aye.

A motion was made by Commissioner Reese and seconded by B. B. Aldridge ( that H. B. Brown and Kenneth Ketron be hired at \$8.00 per hour each, plus 22¢ per mile, to measure total county road mileage in each Commissioners' Precinct.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to reject the Sasha Meadows Sub-division plat.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize the County Auditor to refund to Doris Gray a \$5,000.00

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner / Aldridge to authorize each Commissioner to lease-purchase the following equipment.

PRECINCT NO. 1:  $3 - 4\frac{1}{2}$  ton trucks PRECINCT NO. 2:  $4 - 4\frac{1}{2}$  ton trucks PRECINCT NO. 3:  $2 - 4\frac{1}{2}$  ton trucks PRECINCT NO. 4: None

All voted aye.

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

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner

Lambert	to approve minutes of the previous	meeting, as read by the County Clerk.
	All voted aye.	$\frown$
$\sim$	There being no further business,	court adjourned
-1	of L. Toeones	V man Alton
	والمحادث والمحادث والمحادث والمحادث والمحاد وال	COUNTY JUNGE
	COUNTY CLERK	COUNTY JUDGE



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# AGENDA REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTHOUSE - CLEBURNE OCTOBER 12, 1981 - 9:00 A.M. THIRD FLOOR Invocation 1. Reading of Minutes 2. Payment of bills 3. 14. Texas Association of Counties Dues for 1981 - 1982 15. Notice of acceptance of DWI educational program for Johnson County K6. Dianne Ratliff - Executive Session 17. Consideration of membership to North Central Texas Council of Governments - '8. Consideration of Central Appraisal Board's budget ¥9. Registering of a vehicle Presentation of certificate of appreciation to 1.10. Gary Lillard Juvenile Department - Earl Green 111. 12. Commissioners to meet Larry Clayton - new director of M H M R × 13. Bid for trucks ×14. Notice of Prehearing Conference . 15, Discussion of Johnson County Jail Capacity

547

>16. Texas Surplus Property Agency

Al7. Jail List

AND, any other matters that may arise after publication of

this Agenda. This Agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

TOMMY ALTARKS, County Judge

POSTED: October 7, 1981 9:00 A.M. Johanna Contry Contheare

STATE OF TEXAS : COUNTY OF JOHNSON : 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.

Gary Lillard was presented a certificate of appreciation for his cooperation with the Adult Probation Department in job placement for probationers.

A motion was made by Commissioner Aldridge and seconded by Commissioner / Atwood to authorize payment of \$1,560.00 to the Texas Association of Counties for 1982 dues.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood that the Johnson-Somervell Counties Adult Probation D.W.I. Education Program be made a part of these minutes.

All voted aye.

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# ENCLOSURE A

Contract No.

### TEXAS COMMISSION ON ALCOHOLISM

STATEWIDE DW1 EDUCATION PROGRAM

PHILING INAME A.

: '

JOHNSON-SOMERVELL COUNTIES ADULT PROBATION D.W.I. EDUCATION PROGRAM

1844 ULSCHWIKW OF PROACT HOR DELARS SELSIALEMENT OF WORAL B. The Johnson-Somervell Countles Adult Probation D.W.I. Education Program proposes to organize, develop and implement an education program to reduce the incidence of D.W.I. and other alcohol related offenses within the State. Through this program of education, alcohol safety awareness will be stressed with the goal of reducing recidivism in the area of alcohol celated incidence. The program will be staffed by professionals and the curriculum will be taught in accordance with quidelines approved by the State. All staff will be Craimed at Sam Houston State University. The program will provide required hours Ci instruction designed to meet the goal of the program. Grais C. To implement a new DWI Education (METHOD CR INTERNATION OF DETAILS SEE STATEMENT OF WORK D.

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and S.C. To implement a new DWI Education Project to meet state-endorsed standards

ADMINISTRATIVE ASSESSMENT

and reduce red	idivism.			
E. COSI CATEGORY	AMOUNT (3 MO	F. FUTURE (9 mo		h.
PERSONAL SERVICES	\$1,799.00 0	7002.00 0		το9/30/82_
COMMODITIES	500.00	0		
OTHER DIRECT COST	2,958.00	0		
				CON19467 FERIDD
TUTAL G.	\$5,257.00	\$7002.00		10.2/31/81
TYPL OF REIMBURSEMENT J.		K. SOURCES OF LUNDS	AMOUNT	REIMBURSEMENT LOUIS M.
LUMP SUM	F WORK	ТСА	\$ 5,257.00	1 BAXIMUM AMOUNT ELGIBLE KON 1 REIMBURSEMENT 5 \$5,257.00 2 NO COST CATEGORY MAY BE EXCELUED 54 MORE THAN 55 OF THE CONTRACT
L	SPECIFIC RATES			TOTAL BUDGES 3 ONLY THORE CUSTS INCURRED DURING 1 HE FOLLOWING PENIOD SHALL BE
X ACTUAL COST			O	ELIGIALT FOR REPURDASEMENT 10/1/81 TO 12/31/81 4 THE CONTRACTOR MUST DEAR ALL
COP DETAILS SEE STATEMENT OF WORK		TOTAL L	\$ 5,257.00	COSTS NOT ELIGIBLE FOR REIMBURSE-

. THIS CONTRACT INCLUDES __4__ ATTACHMENTS N.

. IN THE EVENT OF AN EINCONSISTENCY OR CONFLUE BETWEEN PROVISIONS AND OR REQUIREMENTS OF THIS CONTRACT, THE INCONSISTENCY OR CONFLICT SHALL BE RESOLVED BY ASSIGNING AN ORDER OF PRECEDENCE TO EACH, ACCORDING TO THE FORM OR ATTACHMENT IN WHICH IT APPEARS USING THE FOLLOWING ORDER

CONTRACT (THIS FORM) STATEMENT OF WORR (ATTACHMENT GENERAL PROVISIONS LATTACHILE N

6. Progress Report (Attachment 5)

7. Expenditure Report (Attachment 6)

8. Other 5. Weed, Sell-Sufficiency, Methods, Management Capabilities (Attachment 4) . FEDERAL AND STATE REGULATIONS AND GUIDELINES SHALL BE THE BASIS FOR 15 TERMINING ELIGIBILITY OF COSTS . THIS CONTRACT MAY BE AMENDED ONLY BY WRITTEN AUTHORIZATION EXECUTED IN ACCORDANCE WITH TCA POLICY THE CONTRACTOR IS HEREBY AUTHORIZED TO PERFORM WORK ON THIS PROJECT, DUBING THE PERIOD CITED ABOVE, SUBJECT TO THE TERMS AND CUNDITIONS OF THIS CONTRACT AND ALL APPLICABLE STATE AND FEDERAL LAWS AND REGULATIONS 1 40000 SIGNATURE OF PERSON AUTHORIZED TO COMMIT TCA PLASON AUTHONIZED TO COMMIT CONTRACTOR Ross Newby, Executive Director Carilon C. Kennard, Director 11111 mu Jonaton-Somervell Countre . Acust Probation Department CONTRACION Page 1 549 TCA/SDAPT 1 (5/81)

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	REPRESENTATIONS, CERTIFICATIONS, AND ACKNOWLEDGMENTS
	CONTINGLINT FEE— (check appropriate boxes) The contractor represents (a) that it ① has, 例 has not, employed or retained any company or person (off than a full-time bona fide employee working solely for the otheror) to solicit or secure this contract, and (b) tha C: has, 例 has not, paid or agreed to pay any company or person (other than a full-time bona fide employ working solely for the contractor) any fee, commission, percentage, or brokerage fee contingent upon or resul- ing from the award of this contract, and agrees to furnish information relating to (a) and (b) interpretation of the representation, including the term "bona fide employee", see Code of Federal Regulations, Title 41, Chapter Subpart 1-1.5.)
11 -	EQUAL OPPORTUNITY — (check appropriate boxes). The contractor represents that it (X has, L has not participated in a previous contract or subcontract subjective either to the Equal Opportunity clause herein or the clause originally contained in Section 301 of Executive Order 10925, or the clause contained in Section 201 of Executive Order No. 11114, that itXX has, C has no filed all required compliance reports, and that representations, indicating submission of required compliance reports, signed by proposed subcontractors, will be obtained prior to subcontract awards
	AFFIRMATIVE ACTION PROGRAM (check appropriate box). The contractor represents that (1) it M has developed and has on-file D has not developed and does not hav on-file at each establishment affirmative action programs as required by the rules and regulations of the Secre tary of Labor (41 CFR 60-1 and 60-2), or (2) it D has not previously had contracts subject to the written affirm aflive action program requirement of the rules and regulations of the Secretary of Labor.
١V	CERTIFICATION OF NONSEGREGATED FACILITIES The contractor certifies that it does not maintain or provide for employees' facilities which are segregated on the basis of race, color, religion, sex or national origin, whether such facilities are segregated by directive or on a de facto basis. The offeror further agrees that he will not maintain such segregated facilities.
v	The contract recipient agrees as a necessary condition for reimbursement of costs, to prepare monthly and/o quarterly progress reports in a timely mariner, and in accordance with instructions turnished by the Texas commission on Alcohollism.
V'	CLEAN AIR ACT COMPLIANCE For all contracts in excess of \$100,000, the recipient agrees to comply with all applicable standards, orders, or regulations issued pursuant to the Clean Air Act of 1970. Violations shall be reported to TCA and the Regional Office of the Srivironmental Protection Agency.
$\mathbf{V}$	PRINCIPAL PLACE OF PERFORMANCE
	CITYCleburneCOUNTY_Johnson_STATE_Texas
	ASSURANCE The contract recipient hereby assures compliance with all terms, conditions and general and sprecial provisions for this contract, including attachments
	Allow the Benerication (1991) HACTON (1991) Same
VAN - TI	ton C. Kennard, Director U Adult Trobation Department 817-641-6991
	303-Courthouse Cleburne, Texas 76031

Page 2

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ATTACHMENT T

STATEMENT OF WORK

JOHNSON-SOMERVELL COUNTIES ADULT PROBATION D.W.I. EDUCATION PROGRAM

Α.	PEDJECT OBJECTIVES		
	The goal of the Johnson-Somervell Counties Adult Probation is to reduce the rate of recidivism, accidents, and fatal offenses. To meet this goal the following objectives have project period.	ities due to alcol	hol related
		Minimum	Maximum

1.	Number of DWI Education Courses Held	12		13
2.	Number of Offenders Entering Program	300		4.50
з.	Number of Offenders Completing Program	260		405
4.	Number of Offenders who Show an Improvement			
	from Pre to Post Test Scores	200	•	300
5.	Number of Offenders Referred to Other Resources			
	(such as counseling, treatement, AA)	30		45
6.	Number of DWI Offender Recidivists			
	(This included those offenders who were rearrested			
	for DWI after completing the program)	25	•	35

THE JOHNSON-SOMERVELL COUNTIES ADULT PROBATION D.W.I. EDUCATION PROGRAM SHALL: в.

- 1. Conduct a minimum of 12 DWI Education courses in substantial conformance with the state-endorsed curriculum and provide a minimum of eight (8) hours of instruction per session during the funding period.
- 2. Instruct a minimum of 300 offenders during the funding period.
- 3. Insure that all class instructors will apply for acceptance, and will attend when accepted, at the Sam Houston State University training program.
- 4. Utilize pre and post testing instruments, alcohol screening instruments, Personal History Forms and student course evaluations in DW1 Education course.
- 5. Utilize audio-visual materials obtained through contract dunds in class instruction.
- 6. Provide TWA with letters of support from participating DWT adjudicating courts, the District Attorney's office, the County Attorney's office, area police departments, and community agencies providing services to the project.

551

- 7. Submit to TCA at the end of each DWI Education Course, a progress and expenditure report and at the end of the project period, submit to TCA a completed TCA Statistical Information Form.
- 8. Provide the TCA with job duties and qualification of project class instructors and administrative personnel.
- 9. Cartify that funds provided under this contract will not be used to supplant the cost of items or services which prior to the execution of this contract were acquired with funds from any other source.
- 10. Decin efforts to make the project self-sufficient through the charging of client fees and report these efforts to the NCA as requested.

TCA/SDAFT 2 (1/81)

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# C. THE TEXAS COMMUSSION ON ALCOHOLISM SHALL:

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- 1. Reimburse the Johnson-Somervell Counties Adult Probation DWI Education Program for all allowable costs up to the limits shown on page one of this contract and according to approved budget as attached.
- 2. Provide consultative assistance to local projects in preparing contract proposal and in accomplishing the tasks cited above.
- 3. Monitor local project including administrative evaluation and on-site monitoring visit during project period.
- 4. Coordinate with local project training dates for instructor(s) participation at Sam Houston State University training.
- 5. Assist projects in obtaining audio-visual equipment when requested.
- 6. Provide information to local officials on goals of Statewide DWI Education Program when requested.

. ATTACI	ON ON ALCOHOLISM HMENT T NT OF WORK		Enclosure B
D. BUDGET AND SUMMARY	<u>3 mo</u> .	<u>9 mo.</u>	12 no.
1. Personal Services			
A. Salaries			
a) Project Administrator 2 ¹ / ₂ hrs/ week @ \$30.00/hr for 50 weeks = (12 wk x 2 ¹ / ₂ hr. wk =900.00)	900.00	2850.00	3756.00
b) FICA, Insurance, etc. @ 1		285.00	375.00
<pre>c) Course Instructors   (18 courses annually x 8 ]    x \$30.00/hr. = 4320.00</pre>	hr. ea. 720.00	3600.00	4320.00
B. Travel			
a) Travel to coordinate DWI activities between Johnson and Somervell counties. (300 miles annually @ .20/m	15.00 ni)	45.00	60 <b>.</b> 00
b) Travel for additional instr tors to attend SHSU training		222.00	296.00
2. Contract Services	-0-	-0-	-0-
3. <u>Commodities</u>	500.00	-0-	500.00
A. Printing			
a) Pre/Post Texas, Alcohol Scre Instruments, Evaluations and class hand-outs.	1.2		
4. Other Direct Costs		,	
A. Equipment			
a) 16 mm projector b) Overhead Projector	925.00 165.00	-0-	925.00 265.00 328.00

TOM

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	c) 1 Projector screen	128.00	-0-	128.00
	B. Films			
	a) Drink, Drive Rationalize	95.00	-0-	15.00
	b) So Long Pal	350.00	-0-	34.4.63
	c) A Time for Decision	350.00	-0-	350.00
	d) So You Think You can Drink			
	and Drive	450.00	-(	100.00
	e) The Other Guy	200.00	-()-	Sec. all
	f) Five Drinking Drivers	225.00	-0-	220.00
	g. Transparencies	70.00	•• (j ·	N
Tot d Reques	ted from TCA:	\$ 5257.00	7002.56	1. 2. 19. 00

A CONTRACTOR CONT

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize the County Auditor to pay \$686.00 to the North Central Texas Council of Government for Johnson County dues for 1982.

All voted aye.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to reject the 1982 proposed budget of the Central Appraisal District.

All voted aye.

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Code	i ( em	Curtent 1081	Proposed Josp	ollaatye 11 - SVC
(4) <b>(</b> 4	PERSONNEL SERVICES	A 101		
)()1()	Salaries & Wages	\$ 194,000	\$ 216.202	\$ 16,22
1020	Wealth Insurance	7,000	8,400	1,400
, () 3(i	Retirement	(1-	14,124	14,124
1040	Workers Compensation	- ()	350 1,600	350 1,600
,050	Unemployment Compensati			
1060	Contract Services	()	29,222	19,554
1070	Part Time	- ( +	19,554 2,767	2,767
1080	Overtime			
	Sub-Total	\$ 201,0a0	\$ 286,319	\$ 85,319
25(10	NATERIAL & SUPPLIES			
29,0	Office Supplies	\$ 24,400	\$ 21,400	\$1,0007
2020	Mapping	37,000	4,800	(52,200)
	Sub-Total	\$ 61,400	\$ <b>26</b> ,200	\$(35,200)
3000	DATA PROJESSING			
3010	Computer Services	\$ 20,000	\$ 32,000	\$ 12,000
3020	Data Shipping - Freight	-0-	500	500
U(727)			· · · · · · · · · · ·	5 MARKET
	Sub-Total	\$ <b>20,</b> 000	\$ 32,500	ş i <b>2,</b> 500
4000	UTILITIES			
50i9	Telephone	\$ 1,700	\$ 4,200	\$ 2,500
4020	Flectricity	3,600	3,600	-()-
4030	Gas	( / -	1,160	1,160
4040	Water	360	360	
	Sub-Total	\$ 5,660	ş 9,320	5 3,660
517.)(1	HOUSING			
1. Antonio -	Rent	\$ 10,800	\$ 10,800	\$ -0-
5620	Maintenance/Janitorial		2,160	2,100
	Sub-Total	\$ 10,8u0	\$ 72,960	5 2,160
60000	OTHER SERVICES			
- ++++++++++++++++++++++++++++++++++++	Car Allowance	\$ 9,600	\$ 30,000	\$ 20.400
1.76	Travel - School/Education	2,000	2,000	=0-
6030	Travel - Board of Director		1,000	- () -
6040	Legal	1,500	5,000	3,500
6050		-()		
auth G	Dues & Memberships	500	003	300
6070	Media Services	1,000	1,000	- ()
6080	Miscellaneous	33,500	8,250_	<u>( 25,256</u> /
	Sub-Total	\$ 49,100	\$ 50,000	\$
2-09	CAPITAL OUTLAY			
7510	Furniture/Equipment	19,700	2,000	(17,700)
	Sub-Total	\$ 19,700	\$2,000	\$(17,700)
	GRAND TOTAL	\$ 367,660	\$ 419,299	\$\$ 51,639

\$51,639 Fotal Budget Change

14.04% Z Budget Change

# ATTACHMENT A

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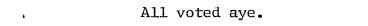
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RSOTUREL COSTS	
1981 Present	1982 Proposed
<pre>\$ 40,000 30,000 18,000 17,000 12,000 14,100 11,400 13,000 11,400 2,400 1,734 1,213.</pre>	\$ 42,800 31,900 19,800 18,700 14,100 15,792 13,680 14,300 12,540 9,000 10,400 7,280 \$210,292
\$ 16,640 8,012 3,000 3,000 \$ 30,652	\$ 14,410 8,812 3,000 3,000 \$ 29,222
\$ 5,202 1,950 1,200 1,900 \$ 10,252	<pre>\$ 10,404 3,900 2,400 2,850 \$ 19,554</pre>
	<pre>Present \$ 40,000 30,000 18,000 17,000 12,000 14,100 11,400 13,000 11,600 2,400 1,734 1,213 \$172,247 \$ 16,640 8,012 3,000 3,000 \$ 30,652 \$ 5,202 1,950 1,200 1,900</pre>

(A) Hire September
(B) Hire November

(c) Mire October





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A motion was made by Commussioner Algerrage and seconded by commussioner deese to anthon the increase in pay to Viekie hawnon and Jane James, as loulowed  $\checkmark$ when a leader is ceceived from T. Y. C. stating out the cost will be borne by these, ooks employees in the Juvenile Probation repartment.

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All volued aye.

SALARY SHEET

Present Salary:

Mary J. Walker Salary Per Year	\$10,062.80
Travel	1,650.00
Vience Lawson Salary Per Year	\$9,900.00
Travel	1,020.00
Jame James Salary Per Year ( No Travel	\$8,500.00
707Ai	\$31,512.80

REVISED SALARY

Hary J. Walker Saraty Per Year Travel	\$19,002.80 050.00
Viewie Lawson Galaxy Per Year Travel	\$10,392.72 1,320.00
Jane James Salary Per Year No Travel	\$9,072. <b>72</b>
TOTAL	\$32,498.24
The conar increase asked for	\$985.44

per year.

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A motion was made by Commissioner Lambert and seconded by Commissioner Reese to make the Notice of Pro-Teaning Conference from Brazos Electric Power Cooperative, Inc. for a rate increase, a part of these minutes.

All voted aye.

## DOCKET. NO. 4079

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APPLICATION OF BRAZOS ELECTRIC POWER COOPERATIVE, INC. FOR A RAIE INDREASE

PUBLIC UTILITY COMMISSION

OF TEXAS

### NOTICE OF PREHEARING CONFERENCE

On September 25, 1981, Brazos Electric Power Cooperative, Inc. filed an application requesting authority to change certain of its rates in all areas to which is provides utility service. The proposed change would, according to the Applicant's projections, generate additional revenues of between \$33,703,170 and \$49,762,675 annually, or a percentage increase of 43.02 - 61.12 percent of test year operating revenues.

The Commission has jurisdiction over this matter under Section 17(e) of the Public Utility Regulatory Act, TEX. REV. CIV. STAT. ANN. art. 1446c (1980). A prehearing conference will be held at the Commission offices, 7800 Shoal Creek Boulevard, Austin, fexas, beginning at 10:00 a.m., on Luesday, October 13, 1981. 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 be filed by Monday, October 5, 1981. Protests to Brazos Electric Power Coop.'s rate application should be tiled by Monday, November 9, 1991. Any motions to intervene filed after October 5 should contain an allegation stating mode cause for such late filing.

Pursuant to Section 43(c) of the above-cited statue, and under the Lemms of Commission Procedural Rule 052.01.00.43(a)(2)(B), Brazos Electric Power Cooperative, Inc. is hereby directed to provide a copy of this notice to the Commissioner's Doubt of each county in which any proposed rate changes would take effect, as well as to each affected mericipality.

Requests for a Court Reporter, if desired, should be made to this Examiner at least three drys prior to the hearing.

ENTERED AT AUSTIN, TEXAS, on this the <u>3046</u> day of <u>peptimin</u>, 1981.

PUBLIC UTILITY COMMISSION OF TEXAS



and the second se

5. B. P. Le .

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the resolution creating a non profit corporation to act on its behalf under the Texas Housing Finance Corporations Act.

All voted aye.

# CERTIFICATE OF COUNTY CLERK

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THE	STATE	OF	TEXAS

COUNTY OF

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Johnson County, Texas, DO HEREBY CERTIFY as follows:

1. That on the 12th day of September , 1981, the Commissioners' Court of Johnson County, Texas, convened in Regular session at its regular meeting place in the Johnson County Courthouse, Cleburne, Texas; the duly constituted members of the Court being as follows:

1. C. W. Atwood

2. A. J. Lambert

3. Loyd Reese

4. B. B. Aldridge

and all of said persons were present at said meeting, except the following: _______. Among other business considered at said meeting, the attached resolution entitled:

"A RESOLUTION by the Commissioners' Court of County, Texas, authorizing and approving the creation of a non-profit corporation to act on its behalf under the 'Texas Housing Finance

Its behalf under the Temas housing finding Corporations Act' and approving the Articles of Incorporation proposed to be used in organizing the Corporation."

was introduced and submitted to the Court for passage and adoption. After presentation and due consideration of the resolution, a motion was made by Cormissioner C. W. Atword that the resolution be finally passed and adopted. The motion was seconded by Cormissioner <u>Loyd Prese</u> and carried by the following vote:

All_voted "For" _____voted "Against" _____abstained

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all as shown in the official Minutes of the Court for the

meeting held on the aforesaid date.

2. That the attached resolution is a true and concert copy of the original on file in the official records of the County; the duly qualified and acting members of the Countiestona Court of said County on the date of the aforesaid meeting



2. Die die Gegeneren werden einen

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ate those persons shown above and, according to the records of my office, each member of the Court was given actual potice of the time, place and purpose of the meeting and had actual notice that the matter would be considered; and that said meeting, and deliberation of the aforesaid public basiness, was open to the public and written notice of said basiness, was open to the public and written rotice of said meeting, including the subject of the entitled resolution, was meeting, including the subject of the entitled resolution, was postel and given in advance thereof in compliance with the provisions of Article 6252-17, Section 34, VIA.T.C.S.

Care Ar-Officio Clerk of the Commissioners' Court of Johnson County, Texas

(Com. Crt. Seal)

A RESOLUTION by the Commissioners' Court of Johnson County, Texas, authorizing and approving the creation of a non-profit corporation to act on its behalf under the "Texas Housing Fibance Corporations Act" and approving the Articles of Incorporation proposed to be used in organizing the Corporation.

. .

WHEREAS, a written application requesting the authorization and approval of the creation of a non-profit corporation to acton behalf of Johnson County, Texas, under the provisions of the "Texas Housing Finance Corporations Act" (the "Act") and having attached thereto articles of incorporation proposed to be used in organizing the Corporation has been filed with this Commissioners' Court; and

WHEREAS, the Commissioners' Court has considered such application and has found and determined that such is signed by not less than three (3) natural persons, each of whom is at least eighteen (18) years of age and a qualified elector of

County, Texas, and that said application is otherwise proper in form and content in accordance with applicable law so that it may be reviewed and acted upon; and

WHEREAS, the Commissioners' Court has considered the acticles of incorporation proposed to be used in organizing the Corporation as submitted with the aforementioned application and has found and determined that they are proper in form and content and should be approved; and

WHEREAS, the Cormissioners' Court has determined that a non-profit corporation created on behalf of the County, pursuant to the Act, is wise, expedient, necessary or advisable and would be of benefit to the County and its inhabitants; that accordingly the creation of such corporation should be approved and authorized, therefore,

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

SECTION 1: That the findings and determinations recited in the preamble hereof shall be and the same are hereby made a part of this resolution to the same extent and with the like effect as though again set forth hereic at length.

SECTION 2: The creation of a non-profit corporation to act on benalrof <u>Johnson</u> County, Texas as requested in the aforementioned application be and the same is hereby authorized and approved.

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SECTION 3: The articles of incorporation proposed for use in organizing the Corporation as submitted with said application (and attached hereto for purposes of identification) are hereby approved and the number and names of the persons who are to serve as the initial board of directors as therein set forth are likewise approved and with like effect as if herein appointed as the initial directors of said Corporation. The County herein grants authority for the incorporation of the Corporation.

SECTION 4: That it is hereby officially found and determined that a case of emergency or urgent public necessity exists which requires the holding of the meating at which this Resolution is adopted, such emergency being that the adoption of this Resolution is necessary for the incorporation of a housing finance corporation under the "Texas Housing Finance Corporations Act"; and that the proceeds from the issuance of such corporation's bond are needed as soon as possible and without delay for necessary and urgently needed residential housing for persons of low and moderate income within the County; that said meeting was open to the public as required by law; and that public notice of the time, place and purpose of said meeting was given as required by Vernon's Ana. Civ. St. Art. 6252-17, as amended.

SECTION 5: This Resolution shall be effective from and after its passage, and it is so resolved.

PASSED AND APPROVED, this the 12 day of OCT, 1981.

County Judge, Johnson County, Texas

ATTEST:

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Clerk and Ex-Officio Clerk ún⊏y

of the Cormissioners' Court of Johnson County, Texas

(Comm. Crt. Seal)

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the County Auditor to advertise for bids for one (1) Motor Grader and one (1) Crawl-loader for Precinct No. 4 and one (1) Motor Grader for Precinct No. 3.

' o : '

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize the County Judge to get cost estimates on the cost of construction of a ground level wing on the County Jail, to accomodate 20 prisoners. Constructed to allow for the addition of a second floor at a future date, and a storage building to house old county records.

All voted aye.

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George Small, Area Supervisor Department of Health, introduced Larry

Clayton new Director Johnson County Mental Health and Mental Retardation.

9:47 - EXECUTIVE SESSION. Re:Dianne Ratliff

Reconvened in open court at 10:07 with all members present.

RESULTS: Insurance rates will be adjusted when the billings from Hartford Company is completed.

A motion was made by Commissioner Atwood and seconded by Commissioner  $\checkmark$  Lambert to approve the deputation of Thomas Randall Whiteside.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve Treasurer's report. July 1, 1981 - September 30, 1981.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

A motion was made by Commissioner Aldridge and seconded by Commissioner  $\checkmark$  Reese 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 Lambert to amend the sub-division rules and regulations to require three (3) mylar plats with each approved sub-division.

All voted aye.

Workshop date for drawing new voting precinct lines to be held in County Courtroom, October 21, 1981, at 1:30 P. M.

A motion was made by Commissioner Atwood and seconded by Commissioner

Reese to adjourn.

All voted ave. ______ 563 <u>| Ourec</u> CLERK

# $\underline{A} \ \underline{G} \ \underline{E} \ \underline{N} \ \underline{D} \ \underline{A}$

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

OCTOBER 21, 1981 - 3:30 P.M.

A Special Called Meeting for the consideration of redistricting lines and adjustment of Civil Defense.

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

Ć. _ TOMMY ALTARAS, County Judge

NOTED: October 15, 1981 10:00 A.M. Johnson County Courthouse

STATE OF TEXAS : OCTOBER 21, 1981 COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT, COUNTY COURTROOM - THIRD FLOOR - JOHNSON COUNTY COURTHOUSE IN AND FOR JOHNSON COUNTY, TEXAS for consideration of redistricting lines and adjustment of Civil Defense. The following members were 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.

Members of the public present; Dale C. Hendricks, Bobbie J. Claborn, Lowell Stroud, George Burch, Margaret L. Sears, Jean Moss, David Anderson, Marie Jackson, J. L. Phinney, Robert Ables, Mark P. Sowa, Julia Ann Cowden and Claudia Brummett.

On behalf of the Commissioners Court, Jean Moss, Johnson County Historical Commission, was thanked by the court for her wctk in being allocated a \$3,500.00 Texas Historic Preservation Grant from the Texas Historical Commission to assist in the development of the Carnegie Library Building.

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The State Agency for Historic Presorvation 566

Ms. Jean Moss October 5, 1981 Page two

If you should have any questions at any time, please do not hesitate to contact us. We look forward to assisting you in this most worthwhile preservation endeavor.

Sincerely,

Barney M. Davie Barney M. Davis, Sr. Chairman

Truett Latimer

Executive Director

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cc: Honorable Bob Glasgow Honorable Bruce Gibson

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A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to adjust the salary of Mary West, Civil Defense Secretary, in the amount of \$60.00 per month increase. All voted aye. After an open discussion on Commissioners Precinct re-districting Plans I, II, and III by members of the public. Julian Ann Cowden requested that she go on record as opposing Plan I. A motion was made by Commissioner Lambert to adopt Commissioners re-1 districting Plan I-Able Plan. Died for lack of a second. A motion was made by Commissioner Atwood and seconded by Commissioner Reese to adopt Commissioners re-districting Plan I. County Judge to submit to County Attorney for legal decision. Voted For Abstain C. W. Atwood - Co. Precinct No. 1 A. J. Lambert - Co. Precinct No. 2 B. B. Aldridge - Co. Precinct No. 4 Loyd H. Reese - Co. Precinct No. 3 A motion was made by Commissioner Lambert and seconded by Commissioner Reese to re-district the Justice of the Peace Precincts the same as the Commissioner Precincts, or as closely as possible. Voted For Against C. W. Atwood - Co. Precinct No. 1 B. B. Aldridge - Co. Precinct No. 4 A. J. Lambert - Co. Precinct No. 2 Loyd H. Reese - Co. Precinct No. 3 A motion was made by Commissioner Lambert and seconded by Commissioner Reese to re-district theConstable Precincts the same as the Commissioner Precincts, or as closely as possible. Voted For Against C. W. Atwood - Co. Precinct No. 1 B. B. Aldridge - Co. Precinct No. 4 A. J. Lambert - Co. Precinct No. 2 Loyd H. Reese - Co. Precinct No. 3

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to adjust the voting boxes in Burleson 11 and 25, and to authorize City Attorney J. L. Phinney and Mayor Robert Ables, to re-draw the lines on these

boxes. Also Joshua boxes 9 and 26 and Cleburne boxes 2, 4, 19, 20, 21 and 23, and

to refer redrawing of these lines to an attorney for adjustments.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner

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Atwood to adjourn.

All voted aye.

COUNTY CLERK

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COUNTY JUDGE

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# NUMBER OF BALLOTS ISSUED TO EACH VOTING BOX NOV. 3, 1981 CONSTITUTIONAL AMENDMENT ELECTION

BOX NO. I	Cleburne	NO.BALL 450	OTS NUMBERS 151-600
2	Cleburne	200	601-800
3	Cleburne	400	801-1200
4	Cleburne	1100	1201-1600
5	Rio Vista	350	1601-1950
6	Brazos Valley	100	1951-2050
7	Dono	100	2051-2150
8	Godley	300	2151-2450
9	Joshua	800	2451 <b>-</b> 3250
10	Burleson-Mound Elementary Schl.	700	3251-3950
11	Burleson-Methodist Church	900	3951 <b>-</b> 4850
12	Lillian	300	4851-5150
13	Venus	250	5151-5400
14	Alvarado-High School	500	5401-5900
15	Alvarado-United Methodist Church	400	5901-6300
16	Keene	500	6301-6800
17	Grandview-City Hall	300	6801-7100
18	Grandview-Community Center	400	7101-7500
19	Cleburne	350	7501-7850
20	Cleburne	800	7851-8650
21	Cleburne	100	8651-8750
22	Cleburne	700	8751-9450
23	Cleburne	800	9451-10250
24	Cleburne	450	10 <b>2</b> 51-10700
<b>2</b> 5	Burleson	900	10701-11600

26	Joshua	600	11601-12200
27	Burleson	600	12201-12800
28	Absentee	150	01-150



# AGENDA

NOTICE OF SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - THIRD FLOOR JOHNSON COUNTY COURTHOUSE OCTOBER 23, 1981 - 8:30 A.M.

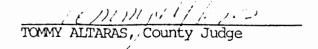
A Special Called Meeting for the opening of bids.

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

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POSTED: OCTOBER 21, 1981 4:00 P.M. JOINSON COUNTY COURTHOUSE





STATE OF TEXAS COUNTY OF JOHNSON

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OCTOBER 23, 1981

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BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: Zı C. W. Atwood, Commissioner of Precinct No. 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 All voted aye. V Reese to accept bid of Cleburne Motor Company, Inc., as follows: ____

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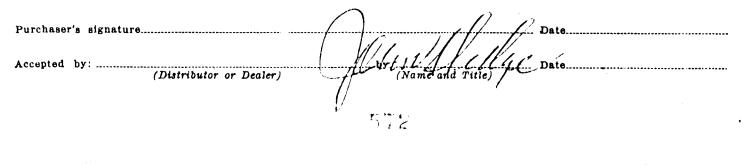
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	RET	AIL OR	DER BLANK	Stock N	0,
Purchaser's Name_Jok	wood (	D DUNTA	- Preceivr #1	Data	10/16/01
Address				Date	
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(Make)	(Year	)	(Model)		(Type)
Motor No		<i>n</i>	No	-A-Li	c. No
To be delivered 13811	Wheel t	DASE	Salesman John	<u>Heclz</u> .	<u> </u>
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Net To Credit	\$				
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Payments of \$	per month	18	t Payment Due	 	

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

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



A motion was made by Commissioner Atwood and seconded by Commissioner

Reese to  $oldsymbol{a}$ o into executive session.

EXECUTIVE SESSION:

Reconvened in open court at 9:00 A. M. with all present with the exception

of A. J. Lambert.

No action taken by the court on prospective employee.

. . .

There being no further business, court adjourned. my COUNTY COUNTY CLERK ...000000...

AGENDA

NOTICE OF SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTROOM - THIRD FLOOR JOHNSON COUNTY COURTHOUSE OCTOBER 29, 1981 - 11:00 A.M.

A Special Called Meeting for the purpose of adjusting the election (voting) precinct lines.

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

TOMMY ALTARAS County Judge

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POSTED: OCTOBER 26, 1981 11:00 A.M. JOINSON COUNTY COURTHOUSE



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STARE OF TEXAS : COUNTY CF JOHNSON : OCTOBER 29, 1981

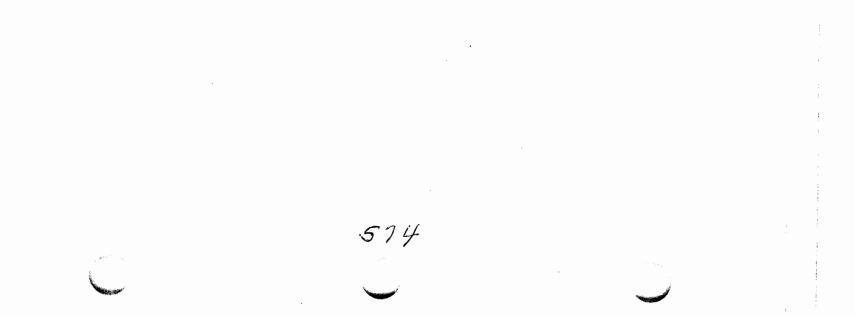
BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, for the purpose of adjusting the election (Voting) Precinct lines, with the following members present: Commissioner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

A motion was made by Commissioner Lambert and seconded by Commissioner / Reese to adopt proposal that the East side of Highway 174 as the division line for Justice of the Peace Precinct, as outlined:

. ATA JO SIG SASE SIGE OF S.H. 174.

# JUSTICE OF THE PEACE PRECINCT LINES

Precinct No. 2 to be extended beyond the existing Commissioner precinct lines to include the bulk of the City of Burleson running on the east side of I-35 from the Tarrant County line, south to Village Creek, then turning in a southwesterly direction along Village Creek, (designated the old channel of Village Creek) continuing around to its junction to Shannon Creek, then following Shannon Creek to S.H. 174. The boundary between J.P. Precincts 2 and 3 is to be the east side of S.H. 174.



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A motion was made by Commissioner Atwood and seconded by Commissioner Lambert that entire Main Street to the center of the courthouse be in Justice of Preace Precinct No. 4, as outlined.

Precincts No. 1 and 4 to follow Commissioners' lines, except instead of using the railroad tracts through the City of Cleburne, follow Main Street through Cleburne, and outside the City limits follow the Commissioners' boundaries. Entire Main Street is within Precinct No. 4 to the center of the Courthouse.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner V Reese that the East side of Highway 174 be a part of Justice of the Peace Precinct No. 2.

All voted aye.

Voting Precinct lines were established by the court on the following / boxes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 17, 18, 19, 21, 22, 23, 24, 25, 28, 29, and 30.

7	There being no further business,	court adjourned.
	& Tours	
-70-	COUNTY CLERK	ommy Ntasin
0		COUNTY JUDGE
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# AGENDA

# REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTHOUSE - CLEBURNE NOVEMBER 2, 1981 - 9:00 A.M. THIRD FLOOR

- -1. Invocation
  - 2. Reading of Minutes
  - 3. Payment of Bills
- 4. Consideration of replacement of the bridge at Rock Creek on County Road 920 in Precinct Two
- /5. Consideration of solid waste City of Burleson
- $\nu$  6. Bob Bagwell consideration of getting a road bed abandoned officially on the County Records
- 7. Semi-annual report of Juvenile Office Earl Green
- 8. Consideration of statement from Texas Department of Mental Health and Mental Retardation
- $\sqrt{9}$ . Awarding of bids
- 1/10. Consideration of Plat Books for Commissioners Joe Townes
- 1. Official cast of ballot to Board of Directors for Central Appraisal District
- $\nu_{12}$ . Easement in regard to Lake Whitney
- 13. Consideration of a Program of Comprehensive Emergency Management
- Marger 14. Consideration of revision of a plat on 10-R and 11-R, Rushey Creek Addition - F. J. Dunaway
  - 15. Report on Petition for Detachment and Annexation of Territory

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

my Alfanas TOMMY ALTA

HOSTED: OCTOBER 28, 1981 9:00 A.M. Johnson County Courthouse

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AGENDA ..... Continuation ..... Page Two

人16. Consideration of Voting Box Lines

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STATE OF TEXAS COUNTY OF JOHNSON

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NOVEMBER 2, 1981

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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 pre sent: 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.

Court was notified of the preliminary estimate to replace Rock Creek Bridge on CR #920. Total estimate \$208,100.00. Passed until next regular meeting of the court.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese that the Johnson County Commissioners' Court does not disapprove permit application No. 1433, solid waste for the City of Burleson.

All voted aye.

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# Texas Department of Health

Robert Bernstein, M.D., F.A.C.P. Commissioner 1100 West 49th Street Austin, Texas 78756 (512) 458-7111

OCT 1 6 1981

Robert A. MacLean, M.D. Deputy Commissioner Professional Services

Hermas L. Miller Deputy Commissioner Administration and Management

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

Subject: Solid Waste - Johnson County City of Burleson - Permit Application No. 1433 430 N. Burleson Blvd., in City of Burleson

Dear Judge Altaras:

Transmitted herewith for your review is a copy of the above-captioned permit application for a municipal solid waste disposal site.

Section 4(e)(1) of the "Solid Waste Disposal Act," Article 4477-7, Vernon's Texas Civil Statutes, requires that this Department provide you an opportunity to present comments and recommendations on a permit application before the Department acts on the application.

In accordance with the requirements of Subsection E-3 of this Department's "Municipal Solid Waste Management Regulations" dated November, 1980, a public hearing will be held before a permit may be issued. We will advise you of the date and place of the public hearing when it has been scheduled. Although your comments may be submitted at the public hearing, we would appreciate receiving them within 30 days of the date of this letter to assist us in our technical review.

If additional information should be required, please do not hesitate to contact us.

Sincerely yours,

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Hector H. Mendieta, P.E., Director Permits Division Bureau of Solid Waste Management

WPW:dkm Enclosure

Chief Juvenile Officer, Earl L. Green, filed his semi-annual

report to be made a part of the Commissioners' Minutes.

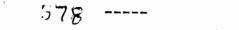
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Juvenile Court Of Johnson County CLEBURNE, TEXAS 76031 817-645-3776

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TOMMY ALTARAS Juvenile Judge

> Chief Juvenile Probation Officer EARL L. GREEN

JUVENILE BOARD

District Judge E. BYRON CROSIER

District Judge C. C. (KIT) COOKE

County Judge TOMMY ALTARAS

October 21st,1981

TO: Juvenile Board RE: Juvenile Probation Report

Honorable Sir's,

This is my first Probation Report.I intend to give a report to the Board semi-annualy.The object of Juvenile Probation is to divert Juvenile age children from the Texas Youth Council (T.Y.C.), by placing them on probation and trying to rehabilitate them in their own communities.

At the present time there are one hundred and twenty (120) children on probation.Out of that number forty (40) are on non-judicial probation. From April 6th,1981 to August 30th,1981 there have been three hundred and thirty five (335) juveniles referred to probation.Out of these, five (5) have been placed with T:Y.C. and the remaining two hundred and ten (210) placed under the supervision of parents.We council them as needed basic, or refer them to family counciling and Foster homes.

We are still being funded by T.Y.C., but as of September 1st, 1981 we are now under the Texas Juvenile Probation Commission. This Commission is to be completely formed by January 1st, 1982 and will be funding all Juvenile Probation Departments by September 1st, 1983.

I have written a set of general orders for the Department-and it's employees. The Department's have been fully up-dated. I have drawn up a probation structure chart and we now have a profile of a juvenile. This graft gives us an idea of who we are dealing with, and in some cases just how to deal with the children.

We are working closely with the Police Agencys in the County. We have now uniformed the proceedures in handling juveniles.We are also assisting each school dictrict as Attendance Officers.

At this time the staff in Probation consists of myself, Chief

Probation Officer, two (2) Assistant Probation Officers and one (1) Intake Officer. Now the juveniles that are placed on probation are assigned to an Officer as soon as they comr out of Court. This proceedure assures each Officer a case load and enough time to know each child that they have on probation.

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Our referrals from agencys,other than Police Agencys,has increased more than forty (40%) per cent.I now believe that this is due to more people being aware of this Departments functions.

Respect fully

Earl L.Green' Chief Juvenile Probation Officer Johnson County Court House Cleburne, Texas 76031

ELG/sm

# TEXAS JUVENILE PROBATION COMMISSION c/o Post Office Box 3547 Austin, Texas 78711 (512)475-8735

October 29, 1981

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Mr. Earl L. Green Chief Probation Officer County Courthouse Cleburne, Texas 76031

Dear Mr. Green:

As per our telephone conversation of October 29, 1981, please let this serve as verification that Johnson County is eligible to receive funding in the amount of \$2,865.00 per month from the Texas Juvenile Probation Commission.

Your 4-month application and contract was received on October 26, 1981 and is being reviewed by the fiscal and legal staff of the Criminal Justice Division of the Governor's Office. The Criminal Justice Division has been designated to provide support services until the Texas Juvenile Probation Commission is properly staffed. After the review process is completed, a voucher will be sent to the State Comptroller's Office for issuance of a warrant. I would anticipate that Johnson County will receive its funding within the next two or three weeks.

I apologize for the delay and understand that the county has expended all 1981 CAP funds. The Texas Juvenile Probation Commission staff is trying to expedite this process and hopes that the county will maintain juvenile probation services in the interim.

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Please call if you need any further assistance.

Sincerely,

Judy Culpepper

JC:rt

The Court approved payment to the Austin State Hospital, account #9201-16, for bills owed by clients of the Johnson County out-reach center, 1 in the amount of \$2,125.00.

A motion was made Lambert and seconded by Commissioner Reese to order four (4) Plat Books for: 1. The County Judge 2. Commissioner Precinct No. 1 3. Commissioner Precinct No. 3. 4. Commissioner of Precinct 1 No. 4. All at a cost of \$302.40 each.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to cast 738 votes for B. B. Aldridge for the Board of Directors,

Central Appraisal District.

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All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to make easement No. DACW63-2-81, Whitney (Kyle Cemetery) Lake, Texas, a part of the Commissioners' Court Records.

All voted aye.

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DEPARTMENT OF THE ARMY FORT WORTH DISTRICT, CORPS OF ENGINEERS P. O. BOX 17300 FORT WORTH, TEXAS 76102

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SWFRE-M

8 October 1981

Honorable Tommy Altaras County Judge Johnson County Cleburne, TX 76031

REPLY TO ATTENTION OF:

Dear Judge Altaras:

Inclosed is a copy of Easement No. DACW63-2-81-0698, Whitney

Lake, Texas,

signed on behalf of

the Government, authorizing you to use the property described therein for the purposes indicated. Your cooperation in using the property in accordance with the conditions of the agreement will be appreciated.

Sincerely yours,

l Incl Easement MICHAEL B. COTTRELL Chief, Real Estate Division

SWF FL 312 Rev 24 Apr 78

S. Any property of the United States damaged or destroyed by the grantee incident to the use and occupation of the said premises shall be promptly repaired or replaced by the grantee to the satisfaction of the said officer, or in lieu of such repair or replacement the grantee shall, if so required by said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damages to or destruction of Government property. 4. The use and occupation of said lands of the United States for the purposes authorized by this instrument shall be subject to such rules and regulations as the said officer may prescribe from time to time in order to properly protect the interests of the United States.

oll' e. The grantee shall at all times maintain said road or street in good condition and shall promptly make all repairs thereto needed to preserve a smooth surface highway.

the construction, maintenance, or repair of the road or street described herein.

as shown in red on Exhibit "B" attached hereto and made a part hereof. Continent of the object of the following provisions and conditions: "Continue of the following provisions and conditions at the following of the following culverts and other drainage facilities, shall be performed without cost or expense to the United States, under the general supervision and subject to the approval of the officer having immediate jurisdiction over said

11. The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of said road or street.

12. The grantee shall not discriminate against any person or persons becase of race, color, religion, age, sex, or national origin in the conduct of its operations heremoder. The grantee furnished, as part of this contract, an accurance Echibit "C" that it will comple with withe VI of the Civil Pichts Act of 1964. (75 Stat. 241. 42 USC 2000a) and the Penartment of Defense Directive to. 5500.11.

#### hereinafter designated as the grantee, an easement for a right-of-way for a road or street over, across, in, and upon lands of the United States described as-follows: "shown on land"descriptions i attached hereto as Exhibit "A" and made a part hereof and located substantially

* Condition 1 continued: In accordance with the plans and specifications, and any changes thereto, which have been approved in writing by the officer baying lemediate jurisdiction over said promises, hereinalize designated as "said officer."

#### subdivision of the State of Texas

Dice

THE SECRETARY OF THE ARMY, under and by virtue of the authority vested in him by Title 10, United States Code, Section 2668 hereby grants to COMPLON COUNTY, VERXAS, a political

IN WITNESS WHERFOF I have hereunto set my hand this

WHITNEY LAKE, TEXAS

TEXAS DAC W 63-2-81-0698

#### (1) EASEMENT FOR ROAD OR STREET (2) CONSENT TO EASEMENT STRUCTURES

#### DEPARTMENT OF THE ARMY

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5. The United States shall in no case be liable for any damages or injuries to the said road or street which may be caused by or result from any operations undertaken by the Government, and no claim or right to compensation shall accrue from such damages or injuries, will the close that be and the form of right to compensation shall accrue from such damages or injuries, will the constitution of the form 547 full previous above and and the such the such connections below the constitution of the sould be a such the sould be and the such the such the sould be a such the sould be a such the sould be and the sould be a such the sould be a sould be a such the sould be a such the sould be a sould be a

herein authorized and roads and streets on said lands as the Chief of Engineers may from time to time consider necessary, and also reserves to itself rights of way for all purposes across, over, time consider necessary, and also reserves to itself rights of way for all purposes across, over, and/or under the right-of-way hereby granted; provided, however, that such rights shall be used in a manner that will not create unnecessary interference with the use and enjoyment by the grantee

of said right-of-way for highway purposes. Interests of the United States.

7. It is to be understood that this instrument is effective only insofar as the rights of the United States in the property over which the said road or street is to be extended are concerned, and that the grantee shall obtain such permission as may be necessary on account of any other existing rights.

8. All or any part of such right-of-way herein granted may be terminated by the Secretary of the Army for failure to comply with any or all of the terms or conditions of this grant, or for nonuse for a two-year period or abandonment of rights granted perein. In the Dignet incription of the

9. It is understood that the provisions of Conditions Nos. 1 and 5, supra, shall not abrogate or interfere with any agreements or commitments made or entered into between the grantee and any other adency of the United States with regard to financial aid to the grantee in connection with the construction, maintenance, or repair of the road or street described herein.

10, The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the use and occupation of the said premises, nor for damages to the property of the grantee, or for injuries to the person of the grantee (if an individual), nor for damages to the property or injuries to the person of the grantee's officers, agents, servants, or employee's, or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to governmental activities, and the grantee shall hold the United States harmloss from any and all such claims.

11. The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of said road or street.

12. The grantee shall not discriminate against any person or persons becuase of race, color, religion, age, sex, or national origin in the conduct of its operations hereunder. The grantee furnished, as part of this contract, an assurance Exhibit "C" that it will comply with Title VI of the Civil Rights Act of 1964, (78 Stat. 241, 42 USC 2000a) and the Department of Defense Directive No. 5500.11.

A and 10 mere modified and Condition 15 mas added. here, brioi "to" execution of "this" easement, the Crauting Condition and Country of the Crutic States accurated as Function of and located substantially attached hereto as Exhibit "A" and made a part hereof and located substantially

* Condition 1 continued: in accordance with the plans and specifications, and any changes thereto, which have been approved in writing by the officer having immediate jurisdiction over said premises, hereinafter designated as "said officer."

subdivision of the State of Texas

(2) CONSENT TO EASEMENT STRUCTURES:

THE SECSETARY OF THE ACMY, and and by instrume the authority nested in him bullitte

WHEREAS, the Government has acquired a flowage easement over Tract W-P-1407, Whitney Lake, Texas, which flowage easement, by its terms, reserves to the Government the right of prior approval of any Structures that may be constructed and maintained on the land; and

WHER JEY LANES, THAAS

(1) EASEMENT FOR ISSNE OR STREET (7) COMPART TO TASTREET STOLE THIS

DEPARTMENT OF THE ARMY

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WHEREAS the County of Johnson has or is in the process of acquiring from the landowner, an easement for the construction, operation, and maintenance of a portion of the above mentioned access road over and across the said land at the point lined in green on the attached drawing, Exhibit "B"; and

WHEREAS, said portion of the access road will require construction on the land which must be approved by the Government, in writing.

NOW THEREFORE, by virtue of the authority vested in the Government under the terms of the flowage easement, consent is hereby given to the construction of that portion of the said access road.

IN WITNESS WHEREOF I have hereunto set my hand this  $6^{\frac{1}{2}}$  day of August 1981.

MICHAEL B. COTTRELL Chief, Real Estate Division

# (-585)

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The graph man is

STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, a Notary Public in and for the State of Texas, County of Tarrant, personlly appeared <u>Mechane B. Cottant</u> to me known to be the identical person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the said instrument for the purpose therein expressed and in the capacity therein stated and as the act and deed of the United States of America.

GIVEN UNDER MY HAND AND SEAL this 6 day of august 1981.

MONNA K. SCHUBERT NOTARY PUBLIC IN AND FOR THE COUNTY OF TARRANT, STATE OF TEXAS

My Commission Expires:

4 March 1935

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۰. 01 587 The above instrument, together with all the conditions thereof is accepted and signed this _____day of _____ ____ 1981. JOHNSON COUNTY, TEXAS BY: lom there - v County Judge (TITLE) C. M. C. A. Aturad Commissioner, Precinct No. 1 - -----Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

B. Altrica Commissioner, Precinct No. J.

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STATE OF TEXAS huson COUNTY OF HILL

BEFORE ME, a Notary Public in and for the State of Texas, County of Johnson, personally appeared ______ Tommy Altaras

to me known to be identical person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the said instrument for the purpose therein expressed in the capacity therein stated as the act and deed of the United States of America.

GIVEN UNDER MY HAND AND SEAL this 8 day of fune 1981.

e J. allen

NOTARY PUBLIC IN AND FOR COUNTY OF JOHNSON, STATE OF TEXAS

My commission expires:

9-30-81

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#### WHITNEY LAKE

#### PROPOSED ROAD EASEMENT FOR ACCESS TO KYLE CEMETERY

P-1

A tract of land situated in the County of Johnson, State of Texas, being part of the Mark C. Ridley Survey (A-736), and being more particularly described as follows, and being a strip of land 30 feet in width, 15 feet on each side of the following described center line:

FROM Government marker No. 1406-3 for the corner common for a tract of land designated as Tract No. W-P1406 for Whitney Lake, and a tract of land formerly acquired as Tract No. W-P1407 for Whitney Lake, and reconveyed to Fannie Robinson, et al, by deed dated 25 July 1960, along the common line for said Tract No. W-P1406 and Robinson property, south 71°25' east, 275.00 feet, more or less, to a point in the center line of a road for the point of beginning;

THENCE south 23°29' west, 230.70 feet to a point; THENCE south 26°18' west, 200.00 feet to a point; THENCE south 31°10' west, 150.00 feet to a point; THENCE south 68°29' west, 256.40 feet to a point; THENCE south 24°22' west, 380.00 feet to a point; THENCE south 14°09' east, 307.10 feet to a point; THENCE south 09°04' east, 300.00 feet to a point; THENCE south 37°36' east, 216.00 feet to a point; THENCE south 36°23' east, 442.80 feet to a steel rod in a fence line

and in the north right-of-way line of Farm Market Road No. 916, for a corner containing 1.71 acres, more or less.

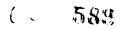
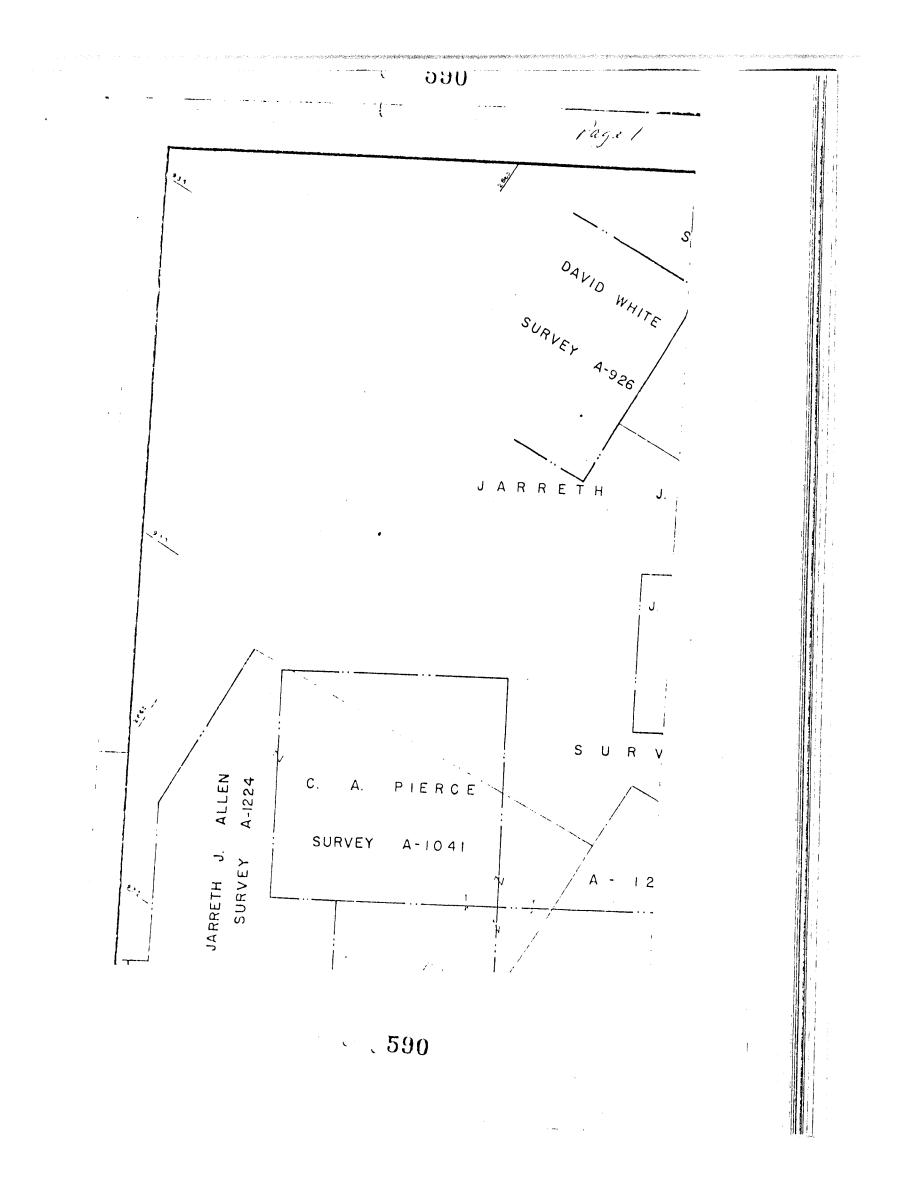
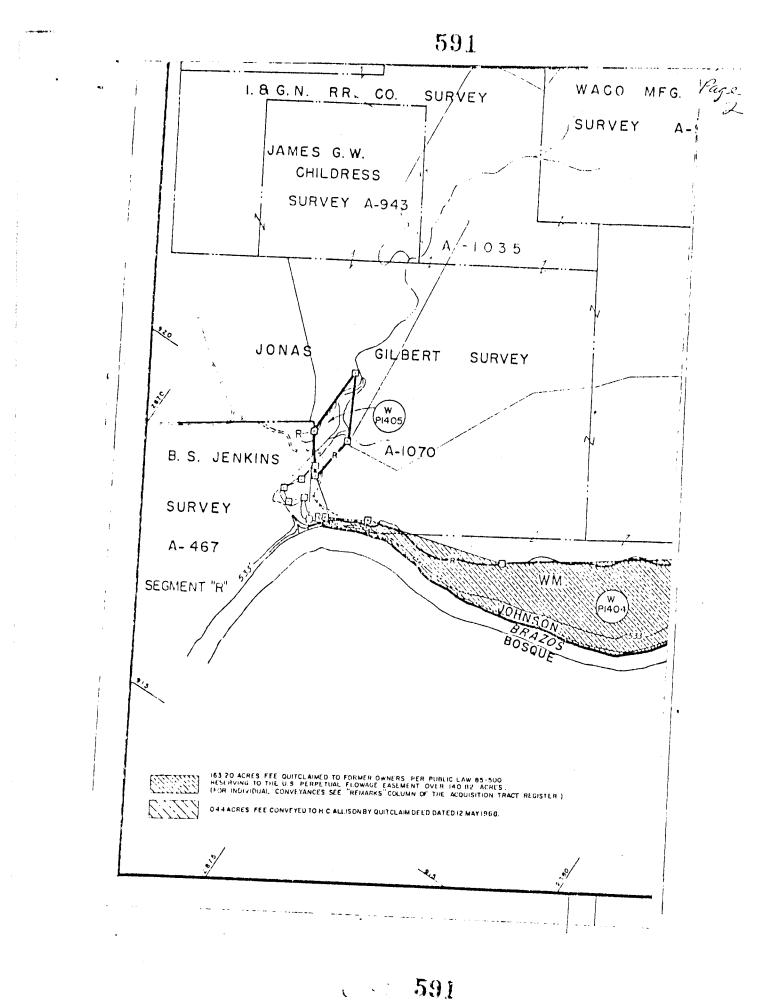
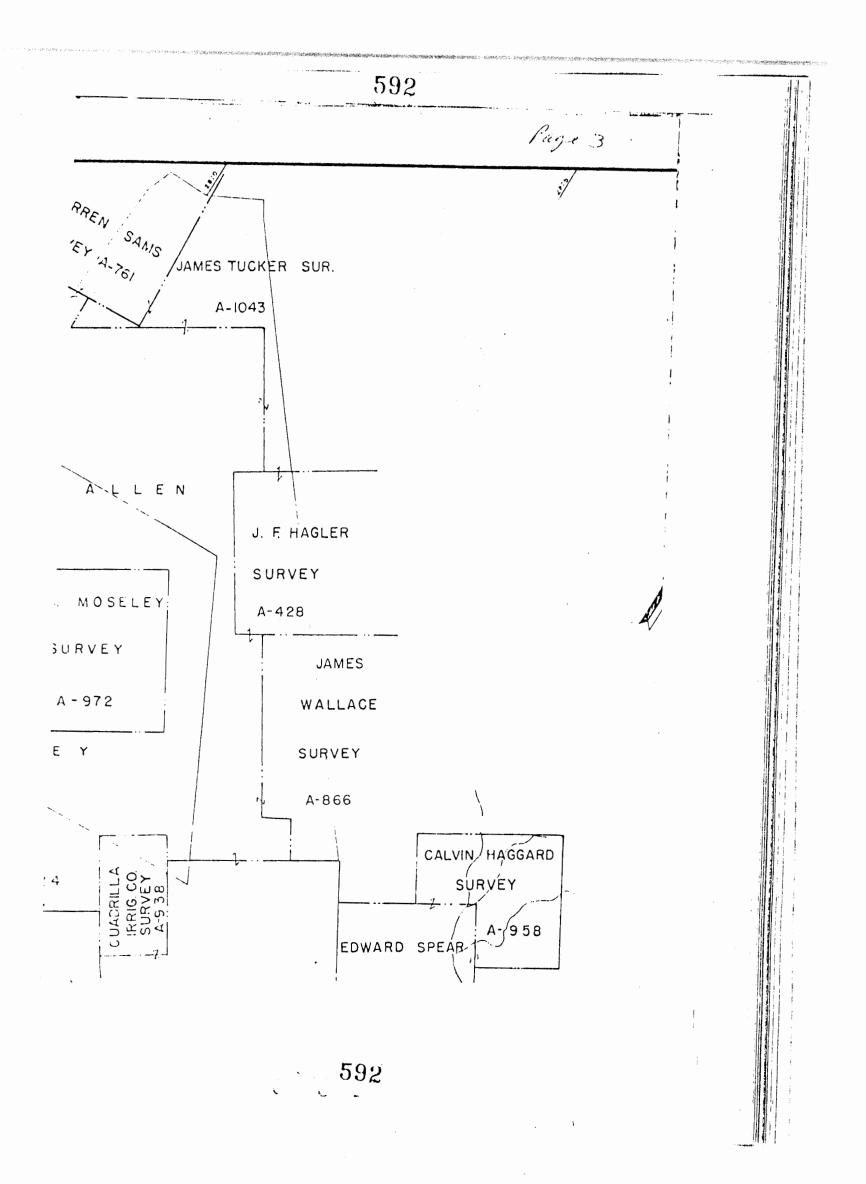


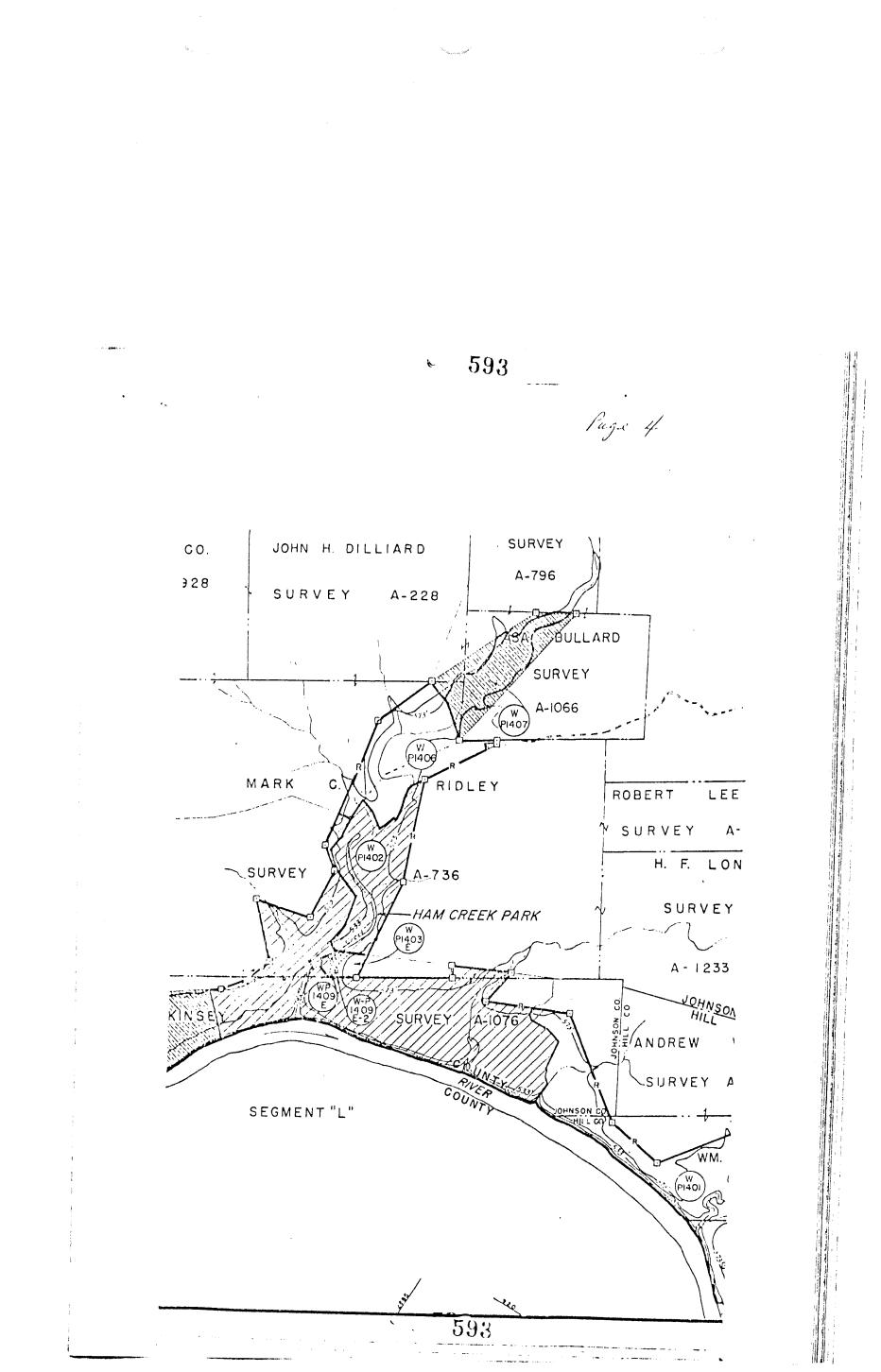
EXHIBIT A

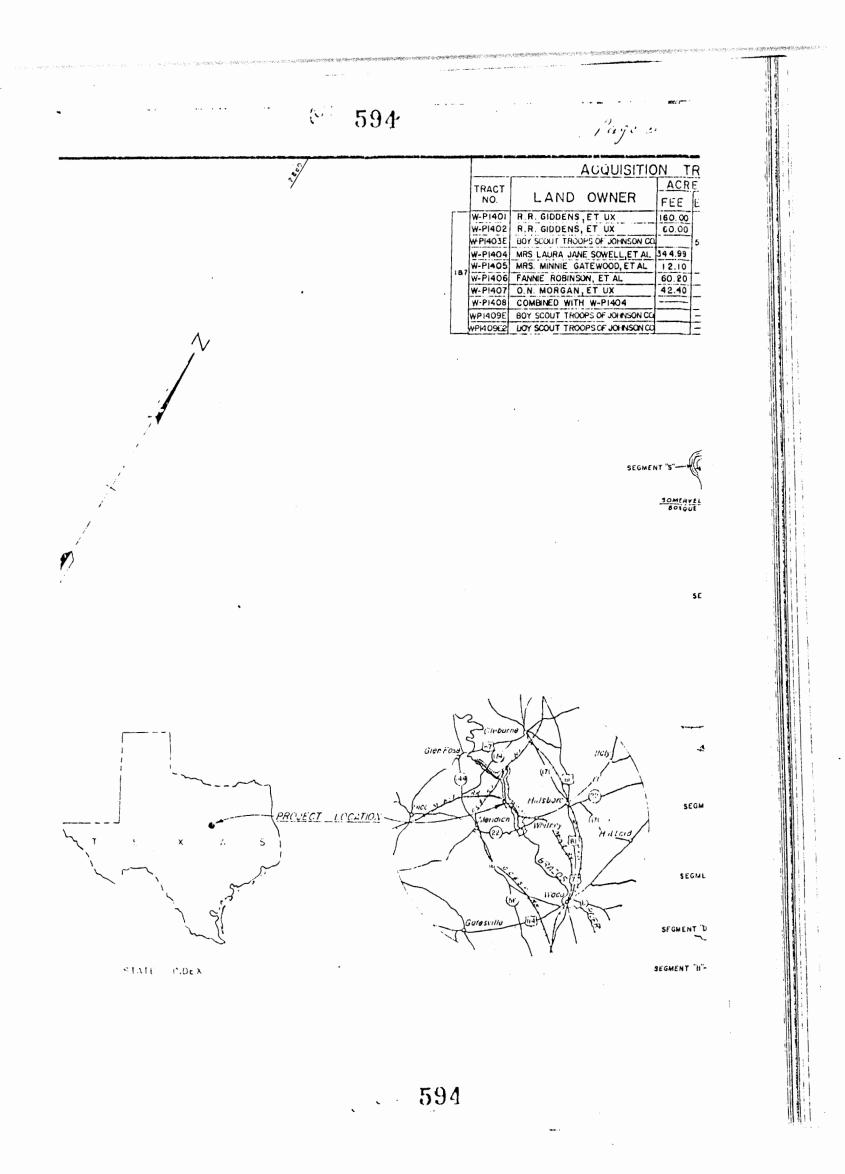




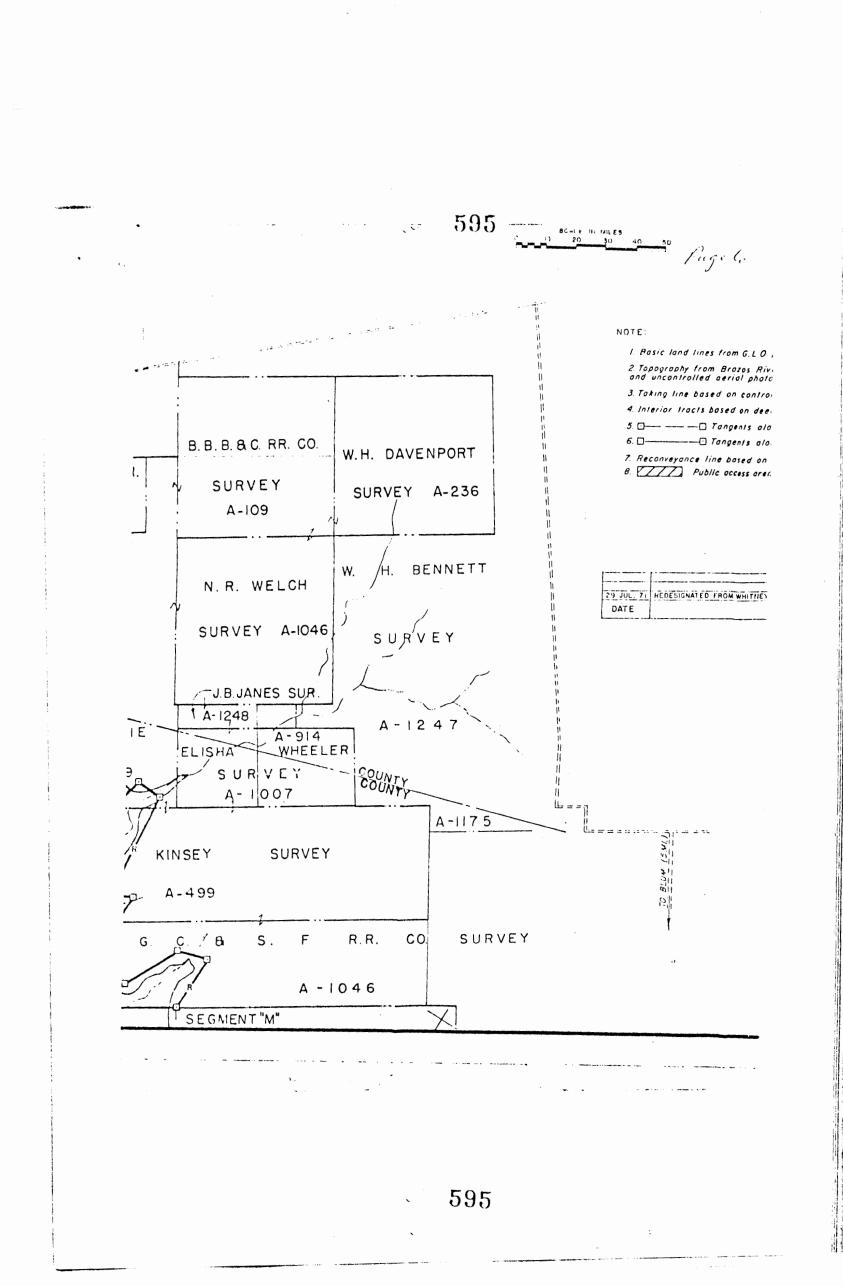
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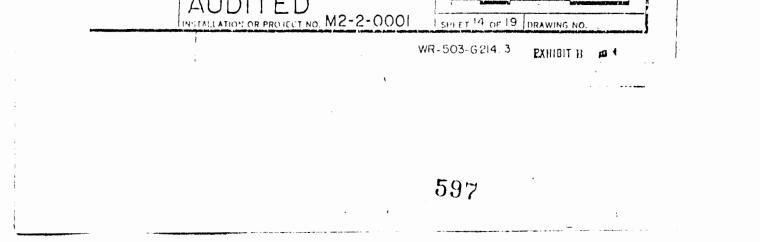
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deeds of record in Hill County.		EXCEPT
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CHECKED BY J.W.B.	W	HITNEY LAKE
CHIEF, PLANNING SECTION		SEGMENT "P"
RECOMMENDED BY:	OVED BY Dae	and the man parts 7/30/00



#### ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF DEFENSE DIRECTIVE UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

JOHNSON COUNTY, TEXAS (hereinafter called "Applicant-(Name of Applicant-Recipient)

Recipient") HEREBY AGREES THAT it will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Directive of the Department of Defense (32 CFR Part 300, issued as Department of Defense Directive 5500.11, 28 December 1954) issued pursuant to that title, to the end that, in accordance with Title VI of that Act and the Directive, no person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant-Recipient receives Federal financial assistance from the Department of the Army and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant-Recipient by the Department of the Army, assurance shall obligate the Applicant-Recipient, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant-Recipient for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant-Recipient for the period during which the Federal financial assistance is extended to it by the Department of the Army.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal Financial assistance extended after the date hereof to the Applicant-Recipient by the Department, including installment payments after such date on account of arrangements for Federal financial assistance which were approved before such date. The Applicant-Recipient recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant-Recipient, its successors, transferees, and assignees, and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Applicant-Recipient.

Dated

Tommy Altaras County Judge Courthouse Cleburne, Texas 76031 (Mailing Address)

COUNTY <del>ent-Recipient</del> County J**ú**dge (Title)

EXHIBIT "C" Page 1 of 2 pages

C.A. Atward Commissioner, Precinct No. 1

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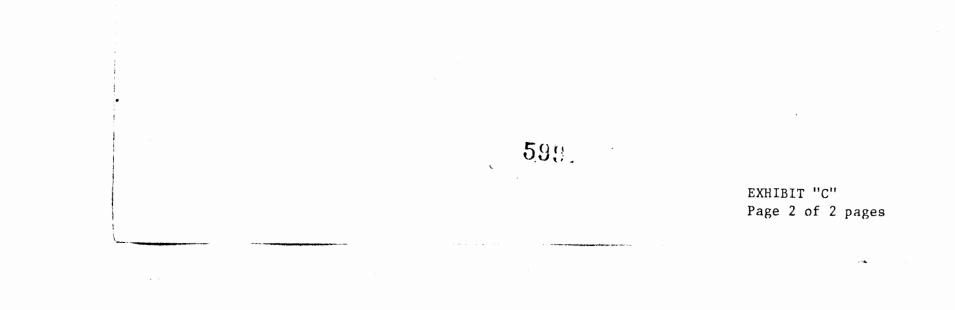
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Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

BB. Adridage Commissioner, Precinct No. 4 (



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#### IV. POLICY

A. <u>General</u>. No person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program to which this Directive applies.

#### B. Specific Discriminatory Actions Prohibited.

- 1. A recipient under any program to which this Directive applies may not, directly or through contractual or other arrangements, on the ground of race, color, or national origin:
  - a. Deny an individual any service, financial aid, or other benefit provided under the program;
  - b. Provide any service, financial aid, or other benefit to an individual which is different, or is provided in a different manner, from that provided to others under the program;
  - c. Subject an individual to segregation or separate treatment in any matter related to his receipt of any service, financial aid, or other benefit under the program;
  - Restrict an individual in any way in the enjoyment of any advantage or privilege enjoyed by others receiving any service, financial aid, or other benefit under the program;
  - e. Treat an individual differently from others in determining whether he satisfies any admission, enrollment, quota, eligibility, membership or other requirement or condition which individuals must meet in order to be provided any service, financial aid, or other benefit provided under the program;
  - f. Deny an individual an opportunity to participate in the program through the provision of services or otherwise or afford him an opportunity to do so which is different from that afforded others under the program.
- 2. A recipient, in determining the types of services, financial aid, or other benefits, or facilities which will be provided under any such program, or the class of individuals to whom, or the situations in which, such services, financial aid, other benefits, or facilities will be provided under any such program, or the class of individuals to be afforded an opportunity to participate in any such program, may not, directly or through contractual or other arrangements, utilize criteria or methods of administration which have the effect of subjecting individuals to discrimination because of their race, color, or national origin, or have the effect of defeating or substantially impairing accomplishment of the objectives of the program as respect individuals of a particular race, color, or national origin.



3. As used in this Section the services, financial aid, or other benefits provided under a program receiving Federal financial assistance shall be deemed to include any service, financial aid, or other benefit provided in or through a facility provided with the aid of Federal financial assistance.

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4. The enumeration of specific forms of prohibited discrimination in this Subsection does not limit the generality of the prohibition in Subsection IV.A. of this Section.

#### VII. COMPLIANCE INFORMATION

- A. <u>Cooperation and Assistance</u>. Each responsible Department official shall to the fullest extent practicable seek the cooperation of recipients in obtaining compliance with this Directive and shall provide assistance and guidance to recipients to help them comply voluntarily with this Directive.
- B. <u>Compliance Reports</u>. Each recipient shall keep such records and submit to the responsible Department official timely, complete and accurate compliance reports at such times, and in such form and containing such information, as the responsible Department official may determine to be necessary to enable him to ascertain whether the recipient has complied or is complying with this Directive. In the case of any program under which a primary recipient extends Federal financial assistance to any other recipient, such other recipient shall also submit such compliance reports to the primary recipient as may be necessary to enable the primary recipient to carry out its obligations imposed pursuant to this Directive.
- C. Access to Sources of Information. Each recipient shall permit access by the responsible Department official during normal business hours to such of its books, records, accounts, and other sources of information, and its facilities as may be pertiment to ascertain compliance with this Directive. Where any information required of a recipient is in the exclusive possession of any other institution or person and this institution or person shall fail or refuse to furnish this information, the recipient shall so certify in its report and shall set forth what efforts it has made to obtain the information.
- D. Information to Beneficiaries and Participants. Each recipient shall make available to participants, beneficiaries, and other interested persons such information regarding the provisions of this Directive and its applicability to the program under which the recipient receives Federal financial assistance, and make such information available to them in such manner, as the responsible Department official finds necessary to apprise such persons of the protections against discrimination assured them by the Act and this Directive. 601

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Consideration of a program of Comprehensive Emergency Management was taken under advisement by the court.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to make Citizens of Sandy Oaks Addition Vs. Johnson County Commissioners' Docket No. 018-R6-1080 Court before the State Commissioner of Education the State of Texas/a part of the Commissioners' Court Minutes.

All voted aye.

#### DOCKET NO. 018-R6-1080

CITIZENS OF SANDY OAKS ADDITION	S S	BEFORE THE STATE
V.	S S S	COMMISSIONER OF EDUCATION
JOHNSON COUNTY COMMISSIONERS' COURT	s s	THE STATE OF TEXAS

#### PROPOSAL FOR DECISION

#### Statement of the Case

Citizens of Sandy Oaks Addition Association, Petitioners, bring this appeal from an action of the County Commissioners' Court of Johnson County, Texas, Respondent, denying Petitioners' Petition for Detachment and Annexation of Territory. The Joshua Independent School District (JISD) filed a Petition in Intervention and was granted leave to intervene as an interested party.

The appeal was heard on January 14, 1981, before Robert L.

Howell, the Hearing Officer appointed by the State Commissioner of

Education. Petitioners were represented by Mr. Tom R. Doyal,

Attorney at Law, Austin, Texas. Intervenor was represented by

Mr. David B. Owen, Attorney at Law, Fort Worth, Texas. No ap-

pearance was made by Respondent.

Findings of Fact

Having considered all evidence, matters of record, and

matters officially noticed, in my capacity as Hearing Officer I Collowing Findings of Fag make t

Petitioners, residents of the Eandy Oaks Addition, seek to

have their addition, an area of approximately 67.274 acres, detached from JISD and annexed to the Keene Independent School District (KISD) pursuant to the provisions of Tex. Educ. Code Ann. §19.261 (Vernon 1972). To that end, Petitioners filed a Petition for Detachment and Annexation of Territory (Petition) with Respondent. Respondent denied the Petition on August 11, 1980 by majority of three votes to one (I Ex. 2).

Petitioners and Intervenor filed written stipulations establishing, inter alia, as follows:

 That the Board of Trustees of KISD voted by a majority to approve the Petition.

2. That the requested detachment would not reduce JISD to an area of less than nine square miles.

3. That the Petition was signed by a majority of the qualified voters residing in the area sought to be detached and annexed.

4. That the Petition gives the metes and bounds of the territory sought to be detached and annexed.

5. That the ratio of the number of scholastics residing in the area to be detached to the total number of scholastics residing in JISD is greater than one-half the ratio of the assessed valuation (based on the preceding year valuations) of the territory to be detached to the total assessed valuation (based on the pre-

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ceding year valuations) of JISD.

Petitioners represent all but one of the qualified voters

residing in the territory sought to be detached. Tr. 23, 24.



Of the thirty-two eligible scholastics who reside in the Sandy Oaks Addition, three attend school in JISD, one attends Cleburne High School as a transfer student, and twenty-eight attend a parochial school in Keene, Texas. Tr. 24-26.

The territory to be detached is approximately one mile to one and one-half miles from KISD and is approximately eighteen miles from JISD. There is no evidence that the route to either school district from the territory would raise questions concerning the safety or welfare of the children.

KISD occupies three square miles and, as such, is the smallest independent school district in the State of Texas. Enrollment in KISD for the 1979-1980 school year was 142 (Tr. 2), as opposed to approximately 1,900 for JISD (See Stipulations of Petitioners and Intervenors). The physical plant at KISD consists of one building which houses six classrooms. Tr. 12. KISD offers instruction from kindergarten through the eighth grade. Tr. 6-7. High school students in KISD attend Cleburne Independent School District pursuant to a written transfer agreement. Tr. 8. The ratio of students to teachers at KISD is nineteen to one. Tr. 7. By comparison, JISD covers approximately 53,926.4 acres and its campuses are much larger and more modern than that of KISD. Tr. 46. JISD is able to offer facilities and activities that are not available at smaller and more financially restricted districts. Tr. 53-55.

It is noteworthy that Intervenor has not attacked the academic credentials of KISD. The evidence indicates that KISD

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is academically sound and that students at KISD have scored higher than the state average on the Texas Assessment of Basic Skills Examinations. Tr. 8. A recent accreditation visit by the Texas Education Agency yielded a favorable report to KISD. Tr. 7. The district was, however, criticized for the absence of a science lab and physical education facilities. The record reflects that those deficiencies are in the process of being remedied. Tr. 12. Also of interest is the passage in KISD of a recent bond issue in the amount of \$1,250,000.00,earmarked for the construction of a new campus which is targeted for completion in 1983. Tr. 7.

Mr. Amos G. Elder, Superintendent, JISD, candidly testified that Intervenor's primary concern over the proposed detachment and annexation is the precedent that would be established. The prevailing fear is that other residents of JISD might be encouraged to initiate similar proceedings. Tr. 40-43, 58.

#### Discussion

The purpose of §19.261 is to provide qualified voting residents with a means to detach the territory of their residence from one school district and have it annexed to another contiguous district. Compliance with the prerequisites of §19.261, however, does not imply an absolute entitlement to the proposed action as the language of the statute vests the Commissioners' Court with

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discretionary authority. The notable absence in §19.261 of a

requirement that the petition be supported with evidence of good

cause infers that the legislature intended for legally sufficient

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petitions to be viewed favorably, unless there is contrary evidence of the likelihood of significant injury to the scholastics to be effected and/or the educational environment as a whole. The test to be applied to a challenge to a petition for detachment and annexation drafted in compliance with §19.261 must be that the proposed action would likely result in a significant or substantial impairment to the scholastics to be effected or the educational environment in either district.

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Intervenor has presented no evidence that would meet this test. The primary, if not only, concern of Intervenor is that the proposed action might encourage similar actions. Intervenor's contention is extremely speculative as well as insufficient to support the Respondent's denial of the Petition for Detachment and Annexation of Territory.

#### Conclusions

Having considered all evidence, matters of record, matters officially noticed, and the foregoing Findings of Fact, in my capacity as Hearing Officer, I render the following Conclusions of Law:

 That the Petition for Detachment and Annexation of Territory complies with the provisions of Tex. Educ. Code Ann. §19.261 (Vernon 1972).

2. Intervenor has not established that the proposed detachment and annexation would result in the likelihood of a significant or substantial impairment to the scholastics to be affected or to the educational environment in either district.

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3. That the Petition for Detachment and Annexation of Territory should be, in all things, GRANTED.

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#### Recommendation

It is recommended that the State Commissioner of Education adopt the foregoing Findings of Fact and Conclusions of Law and issue an order consistent therewith.

SIGNED AND ENTERED this 27 day of OCTOBER, 1981.

ault ROBERT L. HOWELL

HEARING OFFICER

Ten Minutes Recess - 9:50 A. M., reconvened in open court at 10:00 A. M. with all members present.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood that the abandoned road bed shown on attached plat, compiled October 30, 1981, be officially closed, based upon the legal opinion of the County Attorney.

All voted aye.



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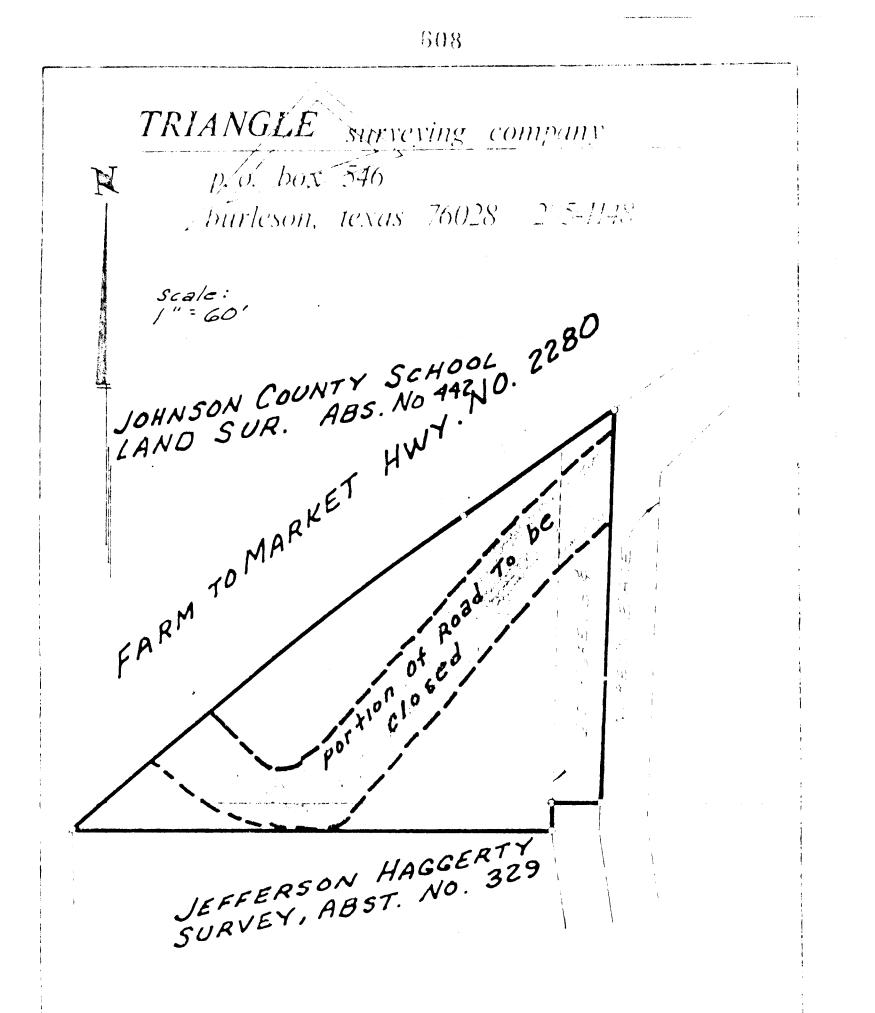
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# Plat compiled Oct. 30, 1981

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CERTIFICATE.

The plot herows is a true, correct and warnate representation of the property of determined by survey, the lines and dimensions of waid property being as indicated by the plot. The size, location and type of buildings and improvements are as shown. All improvements are set each from the property lines the distance indicated and increere as encroschments except as shown.



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#### TREASURY DEPARTMENT

STATE OF TEXAS P. O. BOX 12608, CAPITOL STATION AUSTIN, TEXAS 78711

October 23, 1981

WARREN G. HARDING TREASURER

> County Commissioners Court Attention: Honorable Tommy Altaras County Judge, Johnson County Cleburne, Texas 76031

Dear Judge Altaras:

We want to provide you with information relating to next years Lateral Road Fund distribution to assist in your budget preparation.

This years' distribution, mailed earlier this month was comprised of funds from Fiscal Years 1980, 1981, and 1982 and interest which accumulated while these funds were held awaiting legislation authorizing the State Treasurer's Office to make the distribution.

The total amount recently distributed to the 254 counties of Texas was \$25,770,675.15. Next years' distribution, representing fiscal year 1981, will total \$7,300,000.00. We anticipate next year's allocation will be approximately 25-28% of what you received this year.

The formula taken from Section 2 of the Statute is as follows:

(1) one-fifth of the money appropriated is allocated on the basis of area, determined by the ratio of the area of the county to the area of the state:

(2) two-fifths of the money appropriated is allocated on the basis of rural population according to the most recent federal census, determined by the ratio of the rural population of the county to the rural population of the state; and

(3) two-fifths of the money appropriated is allocated on the basis of lateral road mileage, determined by the ratio of the mileage of lateral roads in the county to the mileage of lateral roads in the state as of January 1 of the year of the allocation as shown by the records of the State-Federal Highway Planning Survey and the State Department of Highways and Public Transportation.

We hope that this information will be of benefit to you. If you have questions regarding the above, please feel free to call me or Mr. Willie

J. Kopecky, Jr., Director of Accounting, at 512-475-2922.

Yours very truly, D. Harling Warren G. Harding

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State Treasurer

cc: County Treasurer



A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept bid from Forrest Chevrolet-Cadillac Company, Inc. for two (2) trucks for Precinct No. 2 - Bid price \$52,000.00, and to accept the bids from Trinity Equipment Company for one (1) Motor Grader complete - John Deere

672 A for Precinct No. 4, \$70,000.00.

One (1) John Deere 775 Crawler Loader for Precinct No. 4, \$63,000.00.

One (1) John Deere 670-A Motor Grader for Precinct No. 3 -

\$65,000.00.

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All voted aye.

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No. Contraction

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# FORREST CHEV.-CADILLAC CO., INC.

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2400 N. MAIN P. O. BOX 37 CLEBURNE, TEXAS 76031 PHONE 645-4351 METRO 477-2114

- Page 2 -

Enclosed are all the documentation to affect a Lease-Purchase Agreement with Mercantile Texas Capital Corporation in Dallas. Please note that the initial payment of \$ 1,699.17 should be make payable to us upon delivery.

Thank you for any consideration you may give in this matter.

Yours Truly,

Dale E Hedgpeth

Salesman

DEH/bch



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### FORREST CHEV.-CADILLAC CO., INC.

2400 N. MAIN P. O. BOX 37 CLEBURNE, TEXAS 76031 PHONE 645-4351 METRO 477-2114

October 23, 1981

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

Dear Mr. Wylie:

Thank you for the opportunity to bid on your purchase of new trucks.

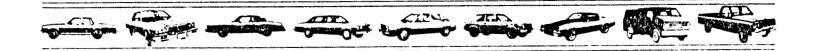
I would like to submit for your consideration a bid on two new 1981 trucks with the following specifications:

Model # C7D042 (single axle  $-4\frac{1}{2}$  ton) Cab to Axle: 84" Wheelbase: 149" Tinted Glass Cab Assist Handles 9.000 Lb Front Axle 9,000 Lb Front Springs Heavy Duty Frame L Frame Reinforcement 18,500 Lb 2 Speed Rear Axle 23,000 Ib Rear Springs Heavy Duty Auxiliary Rear Springs White Exterior Moisture Ejector Achor Lock Parking Brake 3208 Caterpillar Diesel Engine 210 HP 65 AMP Generator

13 Cubic Ft Air Compressor 5252A Spicer 5 Speed Transmission Dual 50 Gallon Step Tanks Dual Delco 1110 Batteries Tachometer AM Radio Heavy Duty Radiator Air Brakes Tractor Package 10.00 X 20 12 Ply Tires 10 Hole Bud Wheels - Rear 10 Hole Spoke Wheels - Front White Exterior Doeskin Vinyl Trim

These units are available for immediate delivery. The cost for two trucks equipped as above is \$ 52,000.00.

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**Trinity Equipment Company** 



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

October 23, 1981

Johnson County Precinct #4 Johnson County Courthouse Cleburne, Texas Attn: Mr. B.B. Aldridge

Dear Sir:

We are pleased to quote you on a John Deere 672A Motor Grader complete as follows;

Diesel engine, 6 cylinder 414 cu. in. displacement, 125 net horsepower, 6 wheel drive, articulated frame steering, power steering, ROPS cab, heater, defroster, 1400 x 24-12 ply tires, heavy duty moldboard, scarifier, bottom guard, and articulation indicator.

One John Deere 672A Motor Grader, SN672A-009733 \$77,500.00 complete F.O.B. Precinct #4 barn

Less rent paid:

7,500.00

Balance:

\$70,000.00

Terms: Balance due, plus interest at 10% simple interest on upaid balace from delivery date. To be paid in 7 equal payments of \$10,000.00 each due every 6 months, plus interest due at the time of each payment.

Yours truly, TRINITY EQUIPMENT CO.

Albert G. Martin Governmental Sales







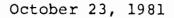






# Trinity Equipment Company

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



Johnson County Precinct #4 Johnson County Courthouse Cleburne, Texas Attn: Mr. B.B. Aldridge

Dear Sir:

We are pleased to quote you on a John Deere 755 Crawler Loader complete as follows;

Diesel engine, 6 cylinder 414 cu. in. displacement, 110 net horsepower, 1 3/4 yd. Multi-purpose bucket, reversible fan, dry air cleaner, track frame, pull hook, drawbar, counterweight, teeth for bucket, bottom guard, hourmeter, ether starting aid, ROPS cab, heater, defroster, and all guages.

One John Deere 755 Crawler Loader, SN755-363138 \$72,000.00

Less rent paid:

9,000.00

Balance:

\$63,000.00

Terms: Balance due, plus interest at 10% simple interest on unpaid balance from delivery date. To be paid in 7 equal payments of \$9,000.00 each due every 6 months, plus interest due at the time of each payment.

We wish to thank you for this opportunity to quote you at this time, and look forward to serving you.

Yours truly, TRINITY EQUIPMENT CO.

Albert G. Martin

Governmental Sales

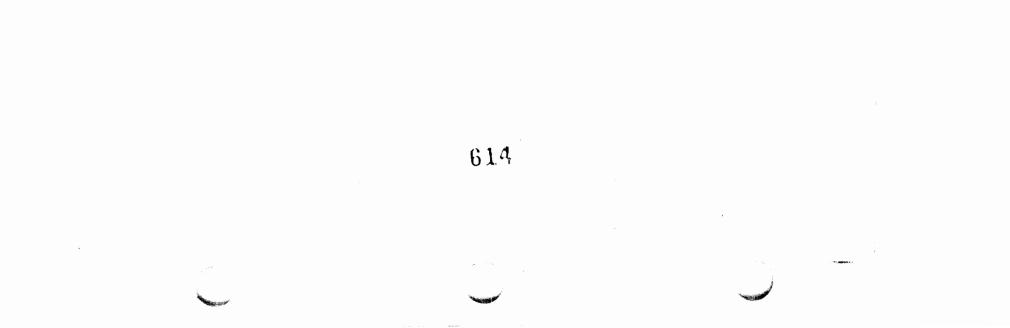














Trinity Equipment Company



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

October 23, 1981

Johnson County Precinct #3 Johnson County Courthouse Cleburne, Texas Attn: Lloyd Reese

Dear Sir:

We are pleased to quote you on a John Deere 670A Motor Grader complete as follows;

Articulated frame steering, power steering, 6 cylinder diesel engine w/414 cu. in. displacement, 1400 x 24-12 ply tires, heavy duty moldboard, scarifier, cab, heater, defroster, bottom guard, all gauges, drawbar, lights, windshield wipers, and dry type air cleaner.

One 670A John Deere Motor Grader, SN670A-008206 \$65,000.00 F.O.B. Precinct #3 Barn Alvarado, Texas

Less rent paid:

5,000.00

Balance:

\$60,000.00

Terms: Balance due, plus interest at 10% simple interest on unpaid balance from delivery date. To be paid in 6 equal payments of \$10,000.00 each due every 6 months, plus interest due at the time of each payment.

We wish to thank you for this opportunity to quote you at this time, and look forward to serving you.

Yours truly, TRINITY EQUIPMENT CO.

Albert G. Martin Governmental Sales











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Mr. Kennard and his staff showed a film, which is to be used in the D.W.I. classes to be presented by his department, beginning November 3, 1981.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner A. J. Lambert and seconded by Commissioner Reese to authorize C. W. Atwood, Commissioner of Precinct No. 1 to provide a turn-around for the Rio Vista School buses, and also for County equipment on a dead-end County Road.

All voted aye.

There being no further business, Court adjourned.

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County Judge

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STATE OF TEXAS : NOVEMBER 3, 1981 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, concerning voting boxes, with the following members present: Commissioner of Precinct No. 1, C. W. Atwood, 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 Reese to employ Mike Rogers to examine lease purchase contract on two (2)

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Reese to employ J. L. Phinney, Attorney, to draw metes and description on all

our lines - at \$60.00 per hour, Commissioner's Precingts, J. P. Prec., & voting precincts.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to adjourn. <u>Aldridge to adjourn.</u> <u>COUNTY CLERK</u> <u>SIG</u> <u>COUNTY CLERK</u> <u>SIG</u> <u>COUNTY CLERK</u> <u>SIG</u> <u>COUNTY JUDGE</u>

#### AGENDA

#### REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT COUNTY COURTHOUSE - CLEBURNE NOVEMBER 9, 1981 - 9:00 A.M. THIRD FLOOR

1. Invocation

2. Reading of Minutes

3. Payment of bills

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4. Fred Parker, Architect

5. Consideration of List of Delinquent or Insolvent Taxpayers, Errors in Assessments in Johnson County, 1980, Tax Assessor-Collector's Supplemental Assessment Roll, List of Lands and Lots Delinquent on June 30, 1981, for Taxes of 1980, in Johnson County

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6. Finalization of voting lines

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioners' Court is posted in accordance

with Article 6252-17 of Vernon's Texas Civil Statutes. 1 . : TOMMY ALTARAS, County Judge POSTED: November 4, 1981

9:00 A.M. Johnson County Courthouse

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STATE OF TEXAS : 618 : NOVEMBER 9, 1981 : 1981

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.

Mr. Fred Parker, Architect, appeared before the Court stating that he / was interested in working with the court on the proposed jail expansion.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the list of delinquent or insolvent taxpayers, errors in assessments in Johnson County, 1980, Tax Assessors-Collectors Supplemental Tax Roll, list of lands and lots delinquent on June 30, 1981, for taxes of 1980, in Johnson County.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the results of the Constitutional Amendment Election November 3, 1981, as canvassed by the court.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner  $\checkmark$  Reese to approve the deputation of Kevin Michael McCarty.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to adopt all the Commissioners' lines, Justice of the Peace, and Constable lines, and all Voting box lines, as drawn and written by J. L. Phinney, Attorney for the Commissioners' Court. as follows:

VOTED FOR:

#### ABSTAINED

C. W. Atwood A. J. Lambert Loyd H. Reese

B. B. Aldridge

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JOHNSON COUNTY COMMISSIONERS' PRECINCTS

COMMISSIONER'S PRECINCT NO. 1

STARTING AS A POINT OF BEGINNING the bisection of County Road 1131A and the Johnson County-Somervell County line;

THENCE in an easterly direction along the center line of County Road 1131A to its intersection with Farm to Market Road 1192;

THENCE in an easterly direction along the center line of Farm to Market Road 1192 to its intersection with County Road 1230;

THENCE in a northerly direction along the center line of County Road 1230 to its intersection with Farm to Market Road 2331;

THENCE in a northeasterly direction along the center line of Farm to Market Road 2331 to its intersection with the city limits of the City of Godley;

THENCE in a westerly direction on the perimeter of the city limits of the City of Godley to the intersection of State Highway 171;

THENCE in a northeasterly direction from State Highway 171 on the city limits boundary to its intersection with Farm to Market Road 2435;

THENCE in a southeasterly direction to Farm to Market Road 917 along said city limits;

THENCE in a southerly direction along the center line of County Road 1003A along said city limits to State Highway 171;

THENCE in a southeasterly direction on State Highway 171 to its intersection with County Road 1010;

THENCE north along the center line of County Road 1010

to its intersection with county Road 904;

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COMMISSIONER'S PRECINCT NO. 1 (cont'd)

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THENCE along the center line of County Road 904 in an easterly direction to its intersection with State Highway 174;

THENCE in a southerly direction on the west side of State Highway 174 to its intersection with County Road 701 and the Atchison, Topeka, and Santa Fe Railroad line(within the Cleburne City limits);

THENCE south along the center line of the Atchison, Topeka, and Santa Fe railroad line to its intersection with Kilpatrick Avenue (also known as Farm to Market Road 1192);

THENCE in a southwesterly direction along the center line of Kilpatrick Avenue (also known as Farm to Market Road 1192) to its intersection with Erie Street;

THENCE in a southerly direction along the center line of Erie Street to its intersection with Boone Street;

THENCE in an easterly direction along the center line of Boone Street to its intersection with the Atchison, Topeka, and Santa Fe Railroad line;

THENCE in a southerly direction along the center line of said Atchison, Topeka, and Santa Fe Railroad line to its intersection with East South Second Street;

THENCE in a generally westerly direction along the center line of East South Second Street to its intersection with South Wilhite;

THENCE North along the center line of South Wilhite to its intersection with East South First Street;

THENCE in a westerly direction along the center line of East South First Street to its intersection with South Main Street (also known as State Highway 174);

THENCE in a southerly direction along the center line of

South Main Street to its intersection with Buffalo Creek;

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#### COMMISSIONER'S PRECINCT NO. 1 (cont'd)

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THENCE west along the Cleburne City limits to West Buffalo Creek;

THENCE north on West Buffalo Creek to its intersection with Westhill Drive;

THENCE in a westerly direction along the center line of Westhill Drive to its intersection with McAnear Creek;

THENCE South along center line of McAnear Creek to its intersection with Buffalo Creek;

THENCE due East to State Highway 174;

THENCE in a southerly direction along the center line of State Highway 174 to its intersection with County Road 1205;

THENCE south along the center line of County Road 1205 to its intersection with County Road 1107B;

THENCE in a Northeasterly direction along the center line of County Road 1107B to its intersection with County Road 1107;

THENCE east along the center line of County Road 1107 to its intersection with State Highway 171;

THENCE in an easterly direction along the center line of State Highway 171 to its intersection with Mustang Creek;

THENCE along the center line in a generally southwesterly direction following the meanders of Mustang Creek to its intersection with the Johnson County-Hill County line (said intersection approximately 1,000 feet to the west of the intersection of County Road 1102 and the Johnson County-Hill County line);

THENCE in a generally southwesterly direction along said Johnson County-Hill County line to the intersection of Johnson County-Hill County-Bosque County line;

THENCE in a generally westerly direction along the Johnson County-Bosque County line to the intersection of Johnson County-Bosque County-Somervell County line;

THENCE in a northerly direction along the Johnson County-

Somervell County line to the point of beginning, being County

Road 1131A for a close.

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COMMISSIONER'S PRECINCT NO. 2

STARTING AS A POINT OF BEGINNING the bisection by County Road 1131A of the Johnson County-Somervell County line;

THENCE in an easterly direction along the center line of County Road 1131A to its intersection with Farm to Market Road 1192;

THENCE in an easterly direction along the center line of Farm to Market Road 1192 to its intersection with County Road 1230;

THENCE in a northerly direction along the center line of County Road 1230 to its intersection with Farm to Market Road 2331;

THENCE in a northeasterly direction along the center line of Farm to Market Road 2331 to its intersection with the city limits of the City of Godley;

THENCE in a westerly direction on the perimeter of the city limits of the City of Godley to the intersection of State Highway 171;

THENCE in a northeasterly direction from State Highway 171 on the city limits boundary to its intersection with Farm to Market road 2435;

THENCE in a southeasterly direction to Farm to Market Road 917 along said city limits;

THENCE in a southerly direction along the center line of County Road 1003A along said city limits to State Highway 171;

THENCE in a southeasterly direction along the center line of State Highway 171 to its intersection with County Road 1010;

THENCE north along the center line of County Road 1010 to its intersection with County Road 904;

THENCE along the center line of County Road 904 in an easterly

direction to its intersection with State Highway 174;

THENCE in a southerly direction on the west side of State

Highway 174 to its intersection with County Road 704;

THENCE in an easterly direction along the center line of

County Road 704 to its intersection with County Road 807;

THENCE in a northerly direction along the center line of

County Road 807 to the intersection of Farm to Market Road 622

COMMISSIONER'S PRECINCT NO. 2 (cont'd)

917 and Farm to Market Road 2280;

THENCE in a northeasterly direction along the center line of Farm to Market Road 917 to its intersection with Interstate 35 West;

THENCE on the east side of Interstate 35 West to the intersection of County Road 806;

THENCE in a westerly direction along the center line of County Road 806 to its intersection with the Missouri, Kansas, and Texas Railroad line,

THENCE in a northerly direction along the center line of said Missouri, Kansas and Texas Railroad line to its intersection with County Road 713;

THENCE west along the center line of County Road 713 to its intersection with County Road 803;

THENCE west along the center line of County Road 803 to its intersection with Farm to Market Road 731;

THENCE in a northerly direction along the center line of Farm to Market 731 to its intersection with State Highway 174;

THENCE in a northerly direction along the center line of State Highway 174 to the Johnson County-Tarrant County line;

THENCE in a westerly direction along the Johnson County-Tarrant County line to its intersection with the Johnson County-Tarrant County-Hood County line;

THENCE from the Johnson County-Tarrant County-Hood County line in a southerly direction along the Johnson County-Hood County line to the point of beginning, that being County Road 1131A.

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COMMISSIONER'S PRECINCT NO. 3

STARTING AS A POINT OF BEGINNING the bisection by State Highway 174 of the Johnson County-Tarrant County line;

THENCE in an easterly direction along the Johnson County-Tarrant County line to the point of intersection of the Johnson County-Tarrant County-Ellis County line;

THENCE in a southerly direction along the Johnson County-Ellis County line to U. S. Highway 67;

THENCE along the south side of U.S. Highway 67 in a westerly direction to the Alvarado city limits;

THENCE along the Alvarado city limits in a southeasterly direction to the intersection of County Road 1207 and the Alvarado city limits;

THENCE in a southerly direction along the Alvarado city limits to the intersection with County Road 108C;

THENCE in a westerly direction on County Road 108C along the southern city limits of the City of Alvarado to its intersection with County Road 401;

THENCE in a southerly direction along the center line of County Road 401 to its intersection with County Road 405;

THENCE in a westerly direction along the center line of County Road 405 to its intersection with County Road 316;

THENCE in a westerly direction along the center line of County Road 316 to Lake Alvarado;

THENCE in a direct line across Lake Alvarado to County Road 316 on the west bank of Lake Alvarado;

THENCE in a westerly direction on the west side of Lake Alvarado along the center line of County Road 316 to its inter-

section with Farm to Market Road 3136;

THENCE in a westerly direction along the center line of

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Farm to Market Road 3136 to its intersection with County Road

414;

THENCE in a northwesterly direction along the center line of County Road 414 to its intesection with County Road 317;

THENCE in a generally easterly direction along the center line of County Road 317 to its intersection with County Road 807;

THENCE in a northerly direction along the center line of County Road 807 to its intersection with Farm to Market Road 917;

THENCE in an easterly direction along the center line of Farm to Market Road 917 to its intersection with Interstate 35 West;

THENCE North along the East side of Interstate 35 West to the intersection of County Road 806;

THENCE in a westerly direction along the center line of County Road 806 to its intersection with the Missouri, Kansas, and Texas Railroad line;

THENCE in a northerly direction along the center line of said railroad line to its intersection with County Road 713;

THENCE along the center line of County Road 713 to its intersection with County Road 803;

THENCE along the center line of County Road 803 to its intersection with Farm to Market Road 731;

THENCE in a northerly direction along the center line of Farm to Market Road 731 to its intersection with State Highway 174;

THENCE in a northerly direction along the center line of State Highway 174 to the Johnson County-Tarrant County line, the point of beginning.

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#### COMMISSIONER'S PRECINCT NO. 4

STARTING AS A POINT OF BEGINNING the bisection of U.S. Highway 67 and the Johnson County-Ellis County line;

THENCE along the south side of U.S. Highway 67 in a westerly direction to the Alvarado City limits;

THENCE in a southeasterly direction along the city limits to the intersection of County Road 1207 and the Alvarado city limits;

THENCE in a southerly direction along the Alvarado city limits to their intersection with County Road 108C;

THENCE in a westerly direction on County Road 108C along the southern city limits of the City of Alvarado to its intersection with County Road 401;

THENCE in a southerly direction along the center line of County Road 401 to its intersection with County Road 405;

THENCE in a westerly direction along the center line of County Road 405 to its intersection with County Road 316;

THENCE in a westerly direction along the center line of County Road 316 to Lake Alvarado;

THENCE in a direct line across Lake Alvarado to County Road 316 on the west bank of Lake Alvarado;

THENCE in a westerly direction on the west side of Lake Alvarado on County Road 316 to its intersection with Farm to Market Road 3136;

THENCE in a westerly direction along the center line of Farm to Market Road 3136 to its intersection with County Road 414;

THENCE in a northwesterly direction along the center line of County Road 414 to its intersection with County Road 317;

THENCE in a generally easterly direction along the center

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line of County Road 317 to its intersection with County Road 807;

COMMISSIONER'S PRECINCT NO. 4 (cont'd)

THENCE north along the center line of County Road 807 to its intersection with County Road 704;

THENCE in a westerly direction along the center line of County Road 704 to Farm to Market Road 2280;

THENCE in a southerly direction along the center line of Farm to Market Road 2280 to it intersection with County Road 704;

THENCE in a westerly direction along the center line of County Road 704 to its intersection with State Highway 174;

THENCE in a southerly direction on the west side of State Highway 174 to its intersection with County Road 701 and the Atchison, Topeka, and Santa Fe Railroad line, within the City limits of the City of Cleburne;

THENCE south along the center line of the Atchison, Topeka, and Santa Fe Railroad line to its intersection with Kilpatrick Avenue (also known as Farm to Market Road 1192);

THENCE in a southwesterly direction along the center line of Kilpatrick Avenue (also known as Farm To Market Road 1192) to its intersection with Erie Street;

THENCE in a southerly direction along the center line of Erie Street to its intersection with Boone Street;

THENCE in an easterly direction along the center line of Boone Street to its intersection with the Atchison, Topeka, and Santa Fe Railroad line;

THENCE in a southerly direction along the center line of said Atchison, Topeka, and Santa Fe Railroad line to its intersection with East South Second Street;

THENCE in a generally westerly direction along the center line of East South Second Street to its intersection with South Wilhite;

THENCE along the center line of South Wilhite to its intersection

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with East South First Street;



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COMMISSIONER'S PRECINCT NO. 4 (cont'd)

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THENCE in a westerly direction along the center line of East South First Street to its intersection with South Main Street (also known as State Highway 174);

THENCE in a southerly direction along the center line of South Main Street to its intersection with Buffalo Creek;

THENCE west along the Cleburne city limits line to West Buffalo Creek;

THENCE north on West Buffalo Creek to its intersection with Westhill Drive;

THENCE in a westerly direction along the center line of Westhill Drive to its intersection with McAnear Creek;

THENCE south along the center line of McAnear Creek to its • intersection with Buffalo Creek;

THENCE in a due easterly direction to State Highway 174; THENCE in a southerly direction along the center line of State Highway 174 to its intersection with County Road 1205;

THENCE south along the center line of County Road 1205 to its intersection with County Road 1107B;

THENCE in a northeasterly direction along the center line of County Road 1107B to its intersection with County Road 1107;

THENCE east along the center line of County Road 1107 to its intersection with State Highway 171;

THENCE in an easterly direction along the center line of State Highway 171 to its intersection with Mustang Creek;

THENCE in a generally southwesterly direction along the center line following the meanders of Mustang Creek to its intersection with the Johnson County-Hill County line (said intersection approximately 1,000 feet to the west of the intersection

of the County Road 1102 and the Johnson County-Hill County line);

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THENCE in a northeasterly direction along the Johnson County-

Hill County line to the intersection of Johnson County-Hill

County and Ellis County;

COMMISSIONER'S PRECINCT NO. 4 (cont'd)

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THENCE in a northerly direction along the Johnson County-Ellis County line to U.S. Highway 67, the point of beginning.

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#### JUSTICE OF THE PEACE PRECINCTS

JUSTICE OF THE PEACE PRECINCT NO. 1

STARTING AS A POINT OF BEGINNING the bisection by County Road 1131A of the Johnson County-Somervell County line;

THENCE in an easterly direction along the center line of County Road 1131A to its intersection with Farm to Market Road 1192;

THENCE in an easterly direction along the center line of Farm to Market Road 1192 to its intersection with County Road 1230;

THENCE in a northerly direction along the center line of County Road 1230 to its intersection with Farm to Market Road 2331;

THENCE in a northeasterly direction along the center line of Farm to Market Road 2331 to its intersection with the city limits of the City of Godley;

THENCE in a westerly direction on the perimeter of the city limits of the City of Godley to the intersection of State Highway 171;

THENCE in a northeasterly direction from State Highway 171 on the city limits boundary to its intersection with Farm to Market Road 2435;

THENCE in a southeasterly direction to Farm to Market Road 917 along said city limits;

THENCE in a southerly direction along the center line of County Road 1003A along said city limits to State Highway 171;

THENCE in a southeasterly direction along the center line of State Highway 171 to its intersection with County Road 1010; THENCE north along the center line of County Road 1010 to its

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intersection with County Road 904;

THENCE in an easterly direction along the center line of

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County Road 904 to its intersection with State Highway 174;

JUSTICE OF THE PEACE PRECINCT NO. 1 (cont'd)

THENCE in a southerly direction on the west side of State Highway 174 to its intersection with Cleburne city limits;

THENCE south on State Highway 174 on the west side of State Highway 174 (also known as North Main Street) to its intersection with Henderson Street;

THENCE from the west side of State Highway 174 (also known as North Main Street) and its intersection with Henderson Street in a straight line to the west door of the Johnson County Courthouse;

THENCE from the west door of the Courthouse in a straight line to a drain located in the center of the Courthouse (basement floor);

THENCE in a straight line through the east door of the Courthouse;

THENCE east to Caddo Street;

THENCE south along the center line of Caddo Street to Chambers Street;

THENCE west along the center line of Chambers Street to Main Street (also known as State Highway 174);

THENCE south along the west side of Main Street (also known as State Highway 174) to its intersection with Buffalo Creek;

THENCE west along the Cleburne city limits to West Buffalo Creek;

THENCE north on West Buffalo Creek to its intersection with Westhill Drive;

THENCE in a westerly direction along the center line of Westhill Drive to its intersection with McAnear Creek;

THENCE south along the center line of McAnear Creek to its

intersection with Buffalo Creek;

THENCE due east to State Highway 174;

THENCE south along the west side of Main Street (also known

as State Highway 174) to its intersection with County Road 1205;

JUSTICE OF THE PEACE PRECINCT NO. 1 (cont'd)

THENCE south along the center line of County Road 1205 to its intersection with County Road 1107B;

THENCE northeast along the center line of County Road 1107B to its intersection with County Road 1107;

THENCE east along the center line of County Road 1107 to its intersection with State Highway 171;

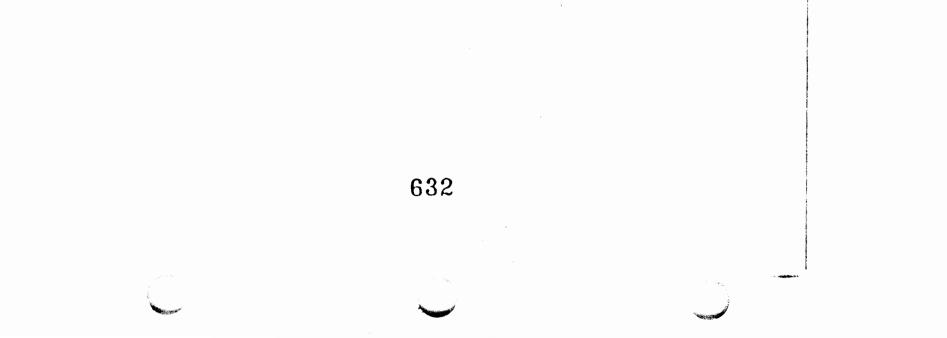
THENCE east along the west side of State Highway 171 to its intersection with Mustang Creek;

THENCE in a generally southwesterly direction along the center line following the meanders of Mustang Creek to its intersection with the Johnson County-Hill County line (said intersection approximately 1,000 feet to the west of the intersection of County Road 1102 and the Johnson County-Hill County line);

THENCE in a generally southwesterly direction along said county line to the intersection of the Johnson County-Hill County-Bosque County line;

THENCE in a generally westerly direction along the Johnson County-Bosque County line to the intersection of the Johnson County-Bosque County-Somervell County line;

THENCE in a northerly direction along the Johnson County-Somervell County line to the point of beginning, being County Road 1131A for a close.



#### JUSTICE OF THE PEACE PRECINCT NO. 2

STARTING AS A POINT OF BEGINNING the bisection by County Road 1131A of the Johnson County-Somervell County line;

THENCE in an easterly direction along the center line of County Road 1131A to its intersection with Farm to Market Road 1192;

THENCE in a northerly direction along the center line of County Road 1230 to its intersection with Farm to Market Road 2331;

THENCE in a northeasterly direction along the center line of Farm to Market Road 2331 to its intersection with the city limits of the City of Godley;

THENCE in a westerly direction on the perimeter of the city limits of the City of Godley to the intersection of State Highway 171;

THENCE in a northeasterly direction from State Highway 171 ... on the city limits boundary to its intersection with Farm to Market Road 2435;

THENCE in a southeasterly direction to Farm to Market Road 917 along said city limits;

THENCE in a southerly direction along the center line of County Road 1003A along said city limits to State Highway 171;

THENCE in a southeasterly direction along the center line of State Highway 171 to its intersection with County Road 1010;

THENCE north along the center line of County Road 1010 to its intersection with County Road 904;

THENCE along the center line of County Road 904 in an easterly direction to its intersection with State Highway 174;

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THENCE in a southerly direction on the west side of State

Highway 174 to its intersection with County Road 704;

THENCE in an easterly direction along the center line of

County Road 704 to its intersection with County Road 807;

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JUSTICE OF THE PEACE PRECINCT NO. 2 (cont'd)

THENCE in a northerly direction along the center line of County Road 807 to the intersection of Farm to Market Road 917 and Farm to Market Road 2280;

THENCE in a northeasterly direction along the center line of Farm to Market Road 917 to its intersection with Interstate 35 West;

THENCE on the east side of Interstate 35 West to the intersection of County Road 806;

THENCE in a westerly direction along the center line of County Road 806 to its intersection with the Missouri, Kansas, and Texas Railroad line;

THENCE in a northerly direction along the center line of said Missouri, Kansas and Texas Railroad line to its intersection with County Road 713;

THENCE west along the center line of County Road 713 to its intersection with County Road 803;

THENCE west along the center line of County Road 803 to its intersection with Farm to Market Road 731;

THENCE in a northerly direction along the center line of Farm to Market 731 to its intersection with State Highway 174;

THENCE north on State Highway 174 to Shannon Creek;

THENCE east on Shannon Creek within the corporate limits of the City of Burleson to its juncture with Village Creek;

THENCE following the meanders of Village Creek to its junction with Interstate 35 West;

THENCE north on the east side of Interstate 35 West to the

Johnson County-Tarrant County line;

THENCE in a westerly direction along the Johnson County-

Tarrant County line to its intersection with the Johnson County-

Tarrant County-Hood County line;

JUSTICE OF THE PEACE PRECINCT NO. 2 (cont'd)

THENCE from the Johnson County-Tarrant County-Hood County line in a southerly direction along the Johnson County-Hood County line to the point of beginning, that being County Road 1131A.



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JUSTICE OF THE PEACE PRECINCT NO. 3

STARTING AS A POINT OF BEGINNING the bisection by the east side of Interstate 35 West of the Johnson County-Tarrant County line;

THENCE in an easterly direction along the Johnson County-Tarrant County line to its intersection with the Johnson County-Ellis County-Tarrant County line;

THENCE in a southerly direction along the Johnson County-Ellis County line to U. S. Highway 67;

THENCE along the south side of U. S. Highway 67 in a westerly direction to the Alvarado city limits;

THENCE along the Alvarado city limits in a southeasterly direction to the intersection of County Road 1207 and the Alvarado city limits;

THENCE in a southerly direction along the Alvarado city limits to the intersection with County Road 108C;

THENCE in a westerly direction on County Road 108C along the southern city limits of the City of Alvarado to its intersection with County Road 401;

THENCE in a southerly direction along the center line of County Road 401 to its intersection with County Road 405;

THENCE in a westerly direction along the center line of County Road 405 to its intersection with County Road 316;

THENCE in a westerly direction along the center line of County Road 316 to Lake Alvarado;

THENCE in a direct line across Lake Alvarado to County Road 316 on the west bank of Lake Alvarado;

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THENCE in a westerly direction on the west side of Lake

Alvarado along the center line of County Road 316 to its inter-

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section with Farm to Market Road 3136;

JUSTICE OF THE PEACE PRECINCT NO. 3 (cont'd)

THENCE in a westerly direction along the center line of Farm to Market Road 3136 to its intersection with County Road 414;

THENCE in a generally easterly direction along the center line of County Road 317 to its intersection with County Road 807;

THENCE in a northerly direction along the center line of County Road 807 to its intersection with Farm to Market Road 917;

THENCE in an easterly direction along the center line of Farm to Market Road 917 to its intersection with Interstate 35 West;

THENCE north along the east side of Interstate 35 West to the intersection of County Road 806;

THENCE in a westerly direction along the center line of County Road 806 to its intersection with the Missouri, Kansas, and Texas Railroad line;

THENCE in a northerly direction along the center line of said railroad line to its intersection with County Road 713;

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THENCE along the center line of County Road 713 to its intersection with County Road 803;

THENCE along the center line of County Road 803 to its intersection with Farm to Market Road 731;

THENCE in a northerly direction along the center line of Farm to Market Road 731 to its intersection with State Highway 174;

THENCE in a northerly direction on State Highway 174 to Shannon Creek;

THENCE east on Shannon Creek within the corporate limits of the City of Burleson to its juncture with Village Creek;

THENCE following the meanders of Village Creek to its junction

with the east side of Interstate 35 West and the Johnson County-

Tarrant County line, the point of beginning.

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JUSTICE OF THE PEACE PRECINCT NO. 4

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STARTING AS A POINT OF BEGINNING the bisection of U.S. Highway 67 and the Johnson County-Ellis County line;

THENCE along the south side of U. S. Highway 67 in a westerly direction to the Alvarado city limits;

THENCE in a southeasterly direction along the city limits to the intersection of County Road 1207 and the Alvarado city limits;

THENCE in a southerly direction along the Alvarado city limits to their intersection with County Road 108C;

THENCE in a westerly direction on County Road 108C along the southern city limits of the City of Alvarado to its intersection with County Road 401;

THENCE in a southerly direction along the center line of County Road 401 to its intersection with County Road 405;

THENCE in a westerly direction along the center line of County Road 405 to its intersection with County Road 316;

THENCE in a westerly direction along the center line of County Road 316 to Lake Alvarado;

THENCE in a direct line across Lake Alvarado to County Road 316 on the west bank of Lake Alvarado;

THENCE in a westerly direction on the west side of Lake Alvarado on County Road 316 to its intersection with Farm to Market Road 3136;

THENCE in a westerly direction along the center line of Farm to Market Road 3136 to its intersection with County Road 414;

THENCE in a northwesterly direction along the center line of County Road 414 to its intersection with County Road 317;

THENCE in a generally easterly direction along the center

line of County Road 317 to its intersection with County Road 807;

THENCE north along the center line of CountyRoad 807 to its

intersection with County Road 704;



JUSTICE OF THE PEACE PRECINCT NO. 4 (cont'd)

THENCE in a westerly direction along the center line of County Road 704 to Farm to Market Road 2280;

THENCE in a southerly direction along the center line of Farm to Market Road 2280 to its intersection with County Road 704;

THENCE in a westerly direction along the center line of County Road 704 to its intersection with State Highway 174;

THENCE in a southerly direction on the west side of State Highway 174 to its intersection with Cleburne city limits;

THENCE south on the west side of State Highway 174 (also known as North Main Street) to its intersection with Henderson Street;

THENCE from the west side of State Highway 174 (also known as North Main Street) and its intersection with Henderson Street in a straight line to the west door of the Johnson County Courthouse;

THENCE from the west door of the Courthouse in a straight line to a drain located in the center of the Courthouse (basement floor);

THENCE in a straight line through the east door of the Courthouse;

THENCE east to Caddo Street;

THENCE south along the center line of Caddo Street to Chambers Street;

THENCE west along the center line of Chambers Street to Main Street (also known as State Highway 174);

THENCE south along the west side of Main Street (also known as State Highway 174) to its intersection with Buffalo Creek;

THENCE west along the Cleburne city limits line to West

Buffalo Creek;

THENCE north on along the center line of the meanders of

Buffalo Creek to its intersection with Westhill Drive;

THENCE in a westerly direction along the center line of

JUSTICE OF THE PEACE PRECINCT NO. 4 (cont'd)

Westhill Drive to its intersection with McAnear Creek;

THENCE south along the center line of the meanders of McAnear Creek to its intersection with Buffalo Creek;

THENCE in a due easterly direction to State Highway 174;

THENCE in a southerly direction along the west sides of a State Highway 174 to its intersection with County Road 1205;

THENCE south along the center line of County Road 1205 to its intersection with County Road 1107B;

THENCE in a northeasterly direction along the center line of County Road 1107B to its intersection with County Road 1107;

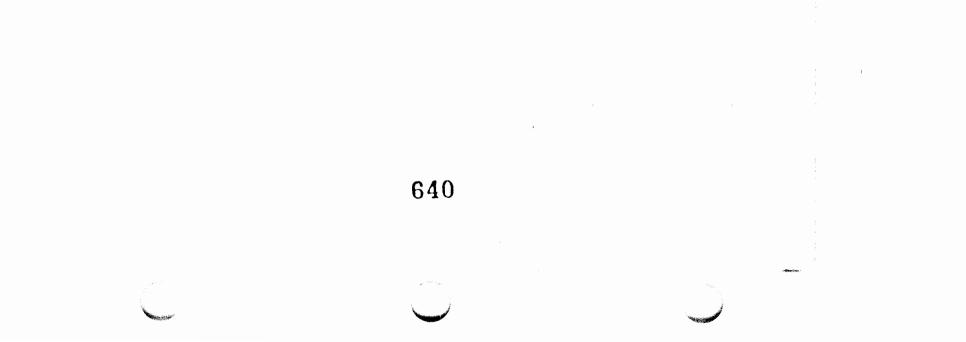
THENCE east along the center line of County Road 1107 to its intersection with State Highway 171;

THENCE in an easterly direction along the center line of State Highway 171 to its intersection with Mustang Creek;

THENCE in a generally southwesterly direction along the center line following the meanders of Mustang Creek to its intersection with the Johnson County-Hill County line (said intersection approximately 1,000 feet to the west of the intersection of County Road 1102 and the Johnson County-Hill County line);

THENCE in a northeasterly direction along the Johnson County-Hill County line to the intersection of Johnson County, Hill County, and Ellis County;

THENCE in a northerly direction along the Johnson County-Ellis County line to U. S. Highway 67, the point of beginning.



## CONSTABLE PRECINCTS

CONSTABLE PRECINCT NO. 1

STARTING AS A POINT OF BEGINNING the bisection by County Road 1131A of the Johnson County-Somervell County line;

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THENCE in an easterly direction along the center line of County Road 1131A to its intersection with Farm to Market Road 1192;

THENCE in an easterly direction along the center line of Farm to Market Road 1192 to its intersection with County Road 1230;

THENCE in a northerly direction along the center line of County Road 1230 to its intersection with Farm to Market Road 2331;

THENCE in a northeasterly direction along the center line of Farm to Market Road 2331 to its intersection with the city limits of the City of Godley;

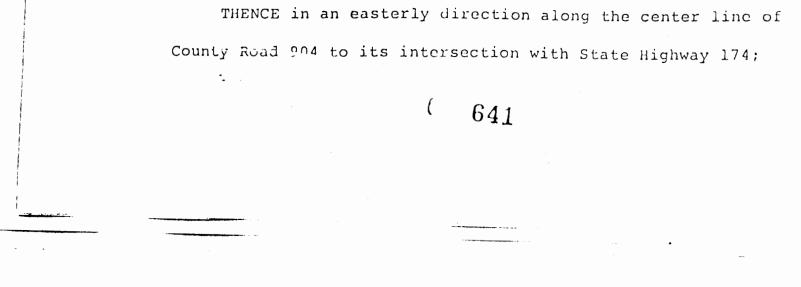
THENCE in a westerly direction on the perimeter of the city limits of the City of Godley to the intersection of State Highway 171;

THENCE in a northeasterly direction from State Highway 171 on the city limits boundary to its intersection with Farm to Market Road 2435;

THENCE in a southeasterly direction to Farm to Market Road 917 along said city limits;

THENCE in a southerly direction along the center line of County Road 1003A along said city limits to State Highway 171;

THENCE in a southeasterly direction along the center line of State Highway 171 to its intersection with County Road 1010; THENCE north along the center line of County Road 1010 to its



intersection with County Road 904;

CONSTABLE PRECINCT NO. 1 (cont'd)

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THENCE in a southerly direction on the west side of State Highway 174 to its intersection with Cleburne city limits;

THENCE south on State Highway 174 on the west side of State Highway 174 (also known as North Main Street) to its intersection with Henderson Street;

THENCE from the west side of State Highway 174 (also known as North Main Street) and its intersection with Henderson Street in a straight line to the west door of the Johnson County Courthouse;

THENCE from the west door of the Courthouse in a straight line to a drain located in the center of the Courthouse (basement floor);

THENCE in a straight line through the east door of the Courthouse;

THENCE east to Caddo Street;

THENCE south along the center line of Caddo Street to Chambers Street;

THENCE west along the center line of Chambers Street to Main Street (also known as State Highway 174);

THENCE south along the west side of Main Street (also known as State Highway 174) to its intersection with Buffalo Creek;

THENCE west along the Cleburne city limits to West Buffalo Creek;

THENCE north on West Buffalo Creek to its intersection with Westhill Drive;

THENCE in a westerly direction along the center line of Westhill Drive to its intersection with McAnear Creek;

THENCE south along the center line of McAnear Creek to its

intersection with Buffalo Creek;

THENCE due east to State Highway 174;

THENCE south along the west side of Main Street (also known

as State Highway 174) to its intersection with County Road 1205;

CONSTABLE PRECINCT NO. 1 (cont'd)

THENCE south along the center line of County Road 1205 to its intersection with County Road 1107B;

THENCE northeast along the center line of County Road 1107B to its intersection with County Road 1107;

THENCE east along the center line of County Road 1107 to its intersection with State Highway 171;

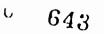
THENCE east along the west side of State Highway 171 to its intersection with Mustang Creek;

THENCE in a generally southwesterly direction along the center line following the meanders of Mustang Creek to its intersection with the Johnson County-Hill County line (said intersection approximately 1,000 feet to the west of the intersection of County Road 1102 and the Johnson County-Hill County line);

THENCE in a generally southwesterly direction along said county line to the intersection of the Johnson County-Hill County-Bosque County line;

THENCE in a generally westerly direction along the Johnson County-Bosque County line to the intersection of the Johnson County-Bosque County-Somervell County line;

THENCE in a northerly direction along the Johnson County-Somervell County line to the point of beginning, being County Road 1131A for a close.



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CONSTABLE PRECINCT NO. 2

STARTING AS A POINT OF BEGINNING the bisection by County Road 1131A of the Johnson County-Somervell County line;

THENCE in an easterly direction along the center line of County Road 1131A to its intersection with Farm to Market Road 1192;

THENCE in a northerly direction along the center line of County Road 1230 to its intersection with Farm to Market Road 2331;

THENCE in a northeasterly direction along the center line of Farm to Market Road 2331 to its intersection with the city limits of the City of Godley;

THENCE in a westerly direction on the perimeter of the city limits of the City of Godley to the intersection of State Highway

THENCE in a northeasterly direction from State Highway 171 on the city limits boundary to its intersection with Farm to Market Road 2435;

THENCE in a southeasterly direction to Farm to Market Road 917 along said city limits;

THENCE in a southerly direction along the center line of County Road 1003A along said city limits to State Highway 171;

THENCE in a southeasterly direction along the center line of State Highway 171 to its intersection with County Road 1010;

THENCE north along the center line of County Road 1010 to its intersection with County Road 904;

THENCE along the center line of County Road 904 in an easterly

direction to its intersection with State Highway 174;

THENCE in a southerly direction on the west side of State

Highway 174 to its intersection with County Road 704;

THENCE in an easterly direction along the center line of

County Road 704 to its intersection with County Road 807;

#### CONSTABLE PRECINCT NO. 2 (cont'd)

THENCE in a northerly direction along the center line of County Road 207 to the intersection of Farm to Market Road 917 and Farm to Market Road 2280;

THENCE in a northeasterly direction along the center line of Farm to Market Road 917 to its intersection with Interstate 35 West;

THENCE on the east side of Interstate 35 West to the intersection of County Road 806;

THENCE in a westerly direction along the center line of County Road 806 to its intersection with the Missouri, Kansas, and Texas Railroad line;

THENCE in a northerly direction along the center line of said Missouri, Kansas and Texas Railroad line to its intersection with County Road 713;

THENCE west along the center line of County Road 713 to its intersection with County Road 803;

THENCE west along the center line of County Road 803 to its intersection with Farm to Market Road 731;

THENCE in a northerly direction along the center line of Farm to Market 731 to its intersection with State Highway 174;

THENCE north on State Highway 174 to Shannon Creek;

THENCE east on Shannon Creek within the corporate limits of the City of Burleson to its juncture with Village Creek;

THENCE following the meanders of Village Creek to its junction with Interstate 35 West;

THENCE north on the east side of Interstate 35 West to the Johnson County-Tarrant County line;

THENCE in a westerly direction along the Johnson County-

Tarrant County line to its intersection with the Johnson County-

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Tarrant County-Hood County line;

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CONSTABLE PRECINCT NO. 2 (cont'd)

THENCE from the Johnson County-Tarrant County-Hood County line in a southerly direction along the Johnson County-Hood County line to the point of beginning, that being County Road 1131A.



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CONSTABLE PRECINCT NO. 3

STARTING AS A POINT OF BEGINNING the bisection by the east side of Interstate 35 West of the Johnson County-Tarrant County line;

THENCE in an easterly direction along the Johnson County-Tarrant County line to its intersection with the Johnson County-Ellis County-Tarrant County line;

THENCE in a southerly direction along the Johnson County-Ellis County line to U. S. Highway 67;

THENCE along the south side of U.S. Highway 67 in a westerly direction to the Alvarado city limits;

THENCE along the Alvarado city limits in a southeasterly direction to the intersection of County Road 1207 and the Alvarado .city limits;

• THENCE in a southerly direction along the Alvarado city limits to the intersection with County Road 108C;

THENCE in a westerly direction on County Road 108C along the southern city limits of the City of Alvarado to its intersection with County Road 401;

THENCE in a southerly direction along the center line of County Road 401 to its intersection with County Road 405;

THENCE in a westerly direction along the center line of County Road 405 to its intersection with County Road 316;

THENCE in a westerly direction along the center line of County Road 316 to Lake Alvarado;

THENCE in a direct line across Lake Alvarado to County Road 316 on the west bank of Lake Alvarado;

THENCE in a westerly direction on the west side of Lake

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Alvarado along the center line of County Road 316 to its inter-

section with Farm to Market Road 3136;

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CONSTABLE PRECINCT NO. 3 (cont'd)

THENCE in a westerly direction along the center line of Farm to Market Road 3136 to its intersection with County Road 414;

THENCE in a generally easterly direction along the center line of County Road 317 to its intersection with County Road 807;

THENCE in a northerly direction along the center line of County Road 807 to its intersection with Farm to Market Road 917;

THENCE in an easterly direction along the center line of Farm to Market Road 917 to its intersection with Interstate 35 West;

THENCE north along the east side of Interstate 35 West to the intersection of County Road 806;

THENCE in a westerly direction along the center line of County Road 806 to its intersection with the Missouri, Kansas, and Texas Railroad line;

THENCE in a northerly direction along the center line of said railroad line to its intersection with County Road 713;

THENCE along the center line of County Road 713 to its intersection with County Road 803;

THENCE along the center line of County Road 803 to its intersection with Farm to Market Road 731;

THENCE in a northerly direction along the center line of Farm to Market Road 731 to its intersection with State Highway 174;

THENCE in a northerly direction on State Highway 174 to Shannon Creek;

THENCE east on Shannon Creek within the corporate limits of the City of Burleson to its juncture with Village Creek;

THENCE following the meanders of Village Creek to its junction

with the east side of Interstate 35 West and the Johnson County-

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Tarrant County line, the point of beginning.

CONSTABLE PRECINCT NO. 4 649

STARTING AS A POINT OF BEGINNING the bisection of U.S. Highway 67 and the Johnson County-Ellis County line;

THENCE along the south side of U. S. Highway 67 in a westerly direction to the Alvarado city limits;

THENCE in a southeasterly direction along the city limits to the intersection of County Road 1207 and the Alvarado city limits;

THENCE in a southerly direction along the Alvarado city limits to their intersection with County Road 108C;

THENCE in a westerly direction on County Road 108C along the southern city limits of the City of Alvarado to its intersection with County Road 4.01;

THENCE in a southerly direction along the center line of County Road 401 to its intersection with County Road 405;

THENCE in a westerly direction along the center line of County Road 405 to its intersection with County Road 316;

THENCE in a westerly direction along the center line of County Road 316 to Lake Alvarado;

THENCE in a direct line across Lake Alvarado to County Road 316 on the west bank of Lake Alvarado;

THENCE in a westerly direction on the west side of Lake Alvarado on County Road 316 to its intersection with Farm to Market Road 3136;

THENCE in a westerly direction along the center line of Farm to Market Road 3136 to its intersection with County Road 414;

THENCE in a northwesterly direction along the center line of County Road 414 to its intersection with County Road 317; THENCE in a generally easterly direction along the center line of County Road 317 to its intersection with County Road 807; THENCE north along the center line of CountyRoad 807 to its intersection with County Road 704; 649 CONSTABLE PRECINCT NO. 4 (cont'd)

THENCE in a westerly direction along the center line of County Road 704 to Farm to Market Road 2280;

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THENCE in a southerly direction along the center line of Farm to Market Road 2280 to its intersection with County Road 704;

THENCE in a westerly direction along the center line of County Road 704 to its intersection with State Highway 174;

THENCE in a southerly direction on the west side of State Highway 174 to its intersection with Cleburne city limits;

THENCE south on the west side of State Highway 174 (also known as North Main Street) to its intersection with Henderson Street;

THENCE from the west side of State Highway 174 (also known as North Main Street) and its intersection with Henderson Street in a straight line to the west door of the Johnson County Courthouse;

THENCE from the west door of the Courthouse in a straight line to a drain located in the center of the Courthouse (basement floor);

THENCE in a straight line through the east door of the Courthouse;

THENCE east to Caddo Street;

THENCE south along the center line of Caddo Street to Chambers Street;

THENCE west along the center line of Chambers Street to Main Street (also known as State Highway 174);

THENCE south along the west side of Main Street (also known as State Highway 174) to its intersection with Buffalo Creek;

THENCE west along the Cleburne city limits line to West

Buffalo Creek;

THENCE north on along the center line of the meanders of Buffalo Creek to its intersection with Westhill Drive;

THENCE in a westerly direction along the center line of

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CONSTABLE PRECINCT NO. 4 (cont'd)

Westhill Drive to its intersection with McAnear Creek;

THENCE south along the center line of the meanders of McAnear Creek to its intersection with Buffalo Creek;

THENCE in a due easterly direction to State Highway 174; THENCE in a southerly direction along the west side of State Highway 174 to its intersection with County Road 1205;

THENCE south along the center line of County Road 1205 to its intersection with County Road 1107B;

THENCE in a northeasterly direction along the center line of County Road 1107B to its intersection with County Road 1107; THENCE east along the center line of County Road 1107 to its intersection with State Highway 171;

THENCE in an easterly direction along the center line of State Highway 171 to its intersection with Mustang Creek;

THENCE in a generally southwesterly direction along the center line following the meanders of Mustang Creek to its intersection with the Johnson County-Hill County line (said intersection approximately 1,000 feet to the west of the intersection of County Road 1102 and the Johnson County-Hill County line);

THENCE in a northeasterly direction along the Johnson County-Hill County line to the intersection of Johnson County, Hill County, and Ellis County;

THENCE in a northerly direction along the Johnson County-Ellis County line to U. S. Highway 67, the point of beginning.



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VOTING PRECINCT NO. 1: Godley United Methodist Church

STARTING AS A BEGINNING a point on the Johnson County-Tarrant County line where Farm to Market Road 2435 intersects said county line;

THENCE in a southwesterly direction along the center line of Farm to Market Road 2435 to its intersection of County Road 1004;

THENCE along the center line of County Road 1004 to its intersection with County Road 915;

THENCE east along the center line of County Road 915 to its intersection with County Road 1007;

THENCE south along the center line of County Road 1007 to its intersection with County Road 913 and County Road 1008;

THENCE south along the center line of County Road 1008 to its intersection with Farm to Market Road 917;

THENCE east along the center line of Farm to Market Road 917 to County Road 1011;

THENCE south along the center line of County Road 1011 to its intersection with County Road 905;

THENCE east along the center line of County Road 905 to its intersection with County Road 1010;

THENCE south along the center line of County Road 1010 to its intersection with State Highway 171;

THENCE northwest along the center line of State Highway 171 to the Godley city limits;

THENCE north along the Godley city limits to their intersection

with Farm to Market Road 917;

THENCE northwest along the city limits line to Farm to Market

Road 2435;

THENCE along Farm to Market Road 2435 on the east side to the

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First United Methodist Church of Godley;

VOTING PRECINCT NO. 1 (cont'd)

THENCE southeast 150 feet;

THENCE southwest 100 feet;

THENCE northwest 150 feet to Farm to Market Road 2435; THENCE across to the west side of Farm to Market Road 2435; THENCE northeast along Farm to Market Road 2435 to the Godley city limits;

THENCE in a generally southerly direction along the city limits line to State Highway 171;

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THENCE southeast along the city limits line to its intersection with Farm to Market Road 2331;

THENCE south along the center line of Farm to Market Road 2331 to its intersection with County Road 1230;

THENCE south along the center line of County Road 1230 to its intersection with Farm to Market Road 1192;

THENCE west along the center line of Farm to Market Road 1192 to its intersection with County Road 1131A;

THENCE west along the center line of County Road 1131A to the Johnson County-Hood County line;

THENCE north along the Johnson County-Hood County line to the intersection of the Johnson County-Hood County-Tarrant County line;

THENCE east along the Johnson County-Tarrant County line to that point at which it is intersected by Farm to Market Road 2435, the point of beginning.

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VOTING PRECINCT NO. 2: McPherson House, 402 S. Main, Joshua

STARTING AS A BEGINNING at a point on the Johnson County-Tarrant County line where it is intersected by Farm to Market Road 2435;

THENCE south along the center line of Farm to Market Road 2435 to its intersection with County Road 1004;

THENCE south along the center ling of County Road 1004 to its intersection with County Road 915;

THENCE east along the center line of County Road 915 to its intersection with County Road 1007;

THENCE south along the center line of County Road 1007 to . its intersection with County Road 913 and County Road 1008;

THENCE south along the center ling of County Road 1008 to its intersection with Farm to Market Road 917;

THENCE east along the center line of Farm to Market Road 917 to its intersection with County Road 1011;

THENCE south along the center line of County Road 1011

to its intersection with County Road 905;

THENCE east along the center line of County Road 905 to its intersection with County Road 1010;

THENCE south along the center line of County Road 1010 to its intersection with County Road 904;

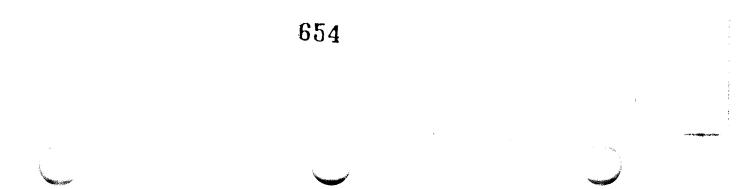
THENCE east along the center line of County Road 904 to its intersection with State Highway 174;

THENCE north along the east side of State Highway 174 to its intersection with Old State Highway 174 (also known as Main Street in the City of Johsua);

THENCE north along the center line of Old State Highway

174 (also known as Main Street) until it rejoins State Highway

174 to the north of the City of Johsua;



### VOTING PRECINCT NO. 2 (cont'd)

THENCE north on the east side of the State Highway 174 to its intersection with County Road 1021;

THENCE northwest along the center line of County Road 1021 to its intersection with County Road 914;

THENCE northwest along the center line of County Road 914 to its intersection with County Road 1016;

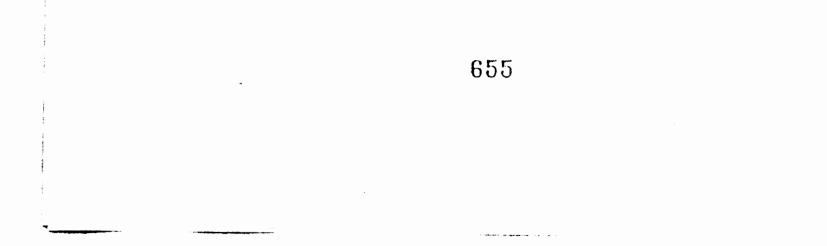
THENCE northeast along the center line of County Road 1016 to it intersection with County Road 919;

THENCE northwest along the center line of County Road 919 to its intersection with County Road 920;

THENCE west along the center line of County Road 920 to its intersection with Farm to Market Road 1902;

THENCE north along the center line of Farm to Market Road 1902 to the Johnson County-Tarrant County line;

THENCE west along the Johnson County-Tarrant County line to the point of beginning at Farm to Market Road 2435.



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VOTING PRECINCT NO. 3: Frazier Elementary, Burleson

STARTING AS A BEGINNING the Johnson County-Tarrant County line at the center of Farm to Market Road 1902;

THENCE in a southerly direction along the center line of Farm to Market Road 1902 to its intersection with County Road 920;

THENCE in an easterly direction along the center line of County Road 920 to its intersection with County Road 919;

THENCE in a southeasterly direction along the center of County Road 919 to its intersection with County Road 1016;

THENCE in a southwesterly direction along the center line of County Road 1016 to its intersection with County Road 914;

THENCE in a southeasterly direction along the center line of County Road 914 to its intersection with County Road 1021;

THENCE generally in a northeasterly direction along the center line of County Road 1021 to its intersection with State Highway 174;

THENCE in a northerly direction along the center line of State Highway 174 to its intersection with Northwest Newton Drive in the City of Burleson;

THENCE in a northwesterly direction along the center line of Northwest Newton Drive to its intersection with Southwest Murphy Road;

THENCE in a southwesterly direction along the center line of Southwest Murphy Road to its intersection with Ann Lois Lane;

THENCE in a northwesterly direction along the center line of Ann Lois Lane to its intersection with Southwest Rand Drive; THENCE in a southerly direction with Southwest Rand Drive

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to its intersection with Charlyne Drive;

THENCE in a northwesterly direction along the center line of

Charlyne Drive to its intersection with County Road 922;

VOTING PRECINCT NO. 3 (cont'd)

THENCE in a generally westerly direction along the center line of County Road 922 to the Johnson County-Tarrant County line;

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THENCE in a westerly direction along the Johnson County-Tarrant County line to its intersection with Farm to Market Road 1902, the point of beginning.

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VOTING PRECINCT NO. 4: Mound Elementary, Burleson

STARTING AS A BEGINNING a point on the Johnson County-Tarrant County line at its intersection with County Road 922;

THENCE in a generally southerly and easterly direction along the center line of County Road 922 to its intersection with Charlyne Drive;

THENCE in a southeasterly direction along the center line of Charlyne Drive to its intersection with Southwest Rand Drive;

THENCE in a generally northerly direction along the center line of Southwest Rand Drive to its intersection with Ann Lois Lane;

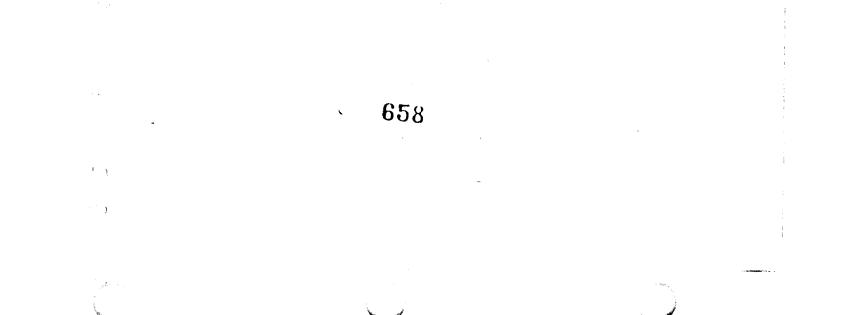
THENCE in a generally southeasterly direction along the center line of Ann Lois Lane to its intersection with Southwest Murphy Road;

THENCE in a generally northeasterly direction along the center line of Southwest Murphy Road to its intersection with Northwest Newton Drive;

THENCE in a generally southeasterly direction along the center line of Northwest Newton Drive to its intersection with State Highway 174;

THENCE north along the center line of State Highway 174 to its point of intersection with the Johnson County-Tarrant County line;

THENCE in a westerly direction along the Johnson County-Tarrant County line to its intersection with County Road 922, the point of beginning.



VOTING PRECINCT NO. 5: First Baptist Church, Burleson

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STARTING AS A POINT OF BEGINNING the intersection of State Highway 174 and Shannon Creek;

THENCE north along the center line of State Highway 174 to its intersection with Northwest Hillery, within the corporate limits of the City of Burleson;

THENCE southeast along the center line of Northwest Hillery to its intersection with North Wilson Street;

THENCE south along the center line of North Wilson Street to its intersection with West Pearl Street;

THENCE west along the center line of West Pearl Street to its intersection with Warren Street;

THENCE south along the center line of Warren Street to its intersection with County Road 715;

THENCE southwest along the center line of County Road 715 to its intersection with Pleasant Manor Avenue;

THENCE southwest along the center line of Pleasant Manor Avenue to its intersection with County Road 716;

THENCE along the west side property line of Chisenhall Park in the City of Burleson to Village Creek;

THENCE west along the center line of the meanders of Village Creek to its intersection with Shannon Creek;

THENCE northwest along the center line of the meanders of Shannon Creek to its intersection with State Highway 174, the point of beginning.

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VOTING PRECINCT NO. 6: First United Methodist Church, Burleson

STARTING AS A POINT OF BEGINNING on the Johnson County-Tarrant County line where it is bisected on the east side of Interstate 35 West;

THENCE south along the east side of Interstate 35 West to where it is bisected by Village Creek;

THENCE southwest along the center line of the meanders of Village Creek to the west side of the City of Burleson's Chisenhall Park;

THENCE north along the west side property line of Chisenhall Park to the intersection of County Road 716 and Pleasant Manor Avenue;

THENCE northeast along the center line of Pleasant Manor Avenue to its intersection with County Road 715;

THENCE northeast along the center line of County Road 715 to its intersection with Warren Street;

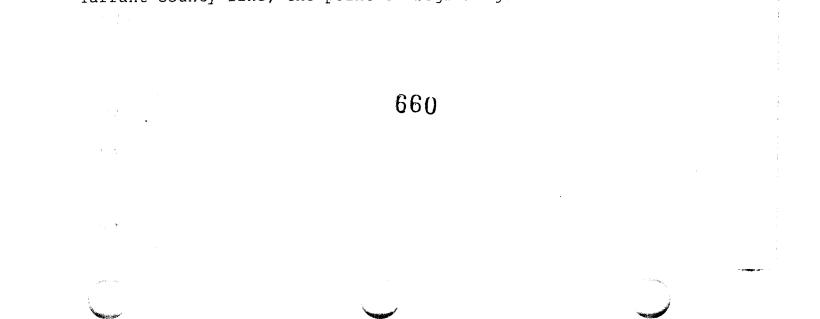
THENCE northwest along the center line of Warren Street to its intersection with West Pearl Street;

THENCE east on West Pearl Street to its intersection with South Wilson Street;

THENCE north along the center line of South Wilson Street to its intersection with Northwest Hillery Street;

THENCE northwest along the center line of Northwest Hillery Street to its intersection with State Highway 174;

THENCE north along the center line of State Highway 174 to its intersection with Interstate 35 West at the Johnson County-Tarrant County line, the point of beginning.



VOTING PRECINCT NO. 7: Cana Baptist Church, Burleson

STARTING AS A BEGINNING on the Johnson County-Tarrant County line where it is bisected by the east side of Interstate 35 West;

THENCE south on the east side of Interstate 35 West to its intersection with County Road 518;

THENCE northeast along the center line of County Road 518 to its intersection with County Road 600;

THENCE north along the center line of County Road 600 to its intersection with County Road 529;

THENCE north along the center line of County Road 529 to where it intersects Farm to Market Road 2738;

THENCE northwest along the center line of Farm to Market Road 2738 to the Johnson County-Tarrant County line;

THENCE west along the Johnson County-Tarrant County line to where it intersects Interstate 35 West, being point of beginning.

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VOTING PRECINCT NO. 8: Lillian School

STARTING AS A POINT OF BEGINNING on the Johnson County-Tarrant County line where said line is bisected by Farm to Market Road 2738;

THENCE south along the center line of Farm to Market Road 2738 to its intersection with County Road 529;

THENCE southwest along the center line of County Road 529 to its intersection with County Road 600;

THENCE south along the center line of County Road 600 to its intersection with Farm to Market Road 917;

THENCE south along the center line of Farm to Market Road 917 to its intersection with County Road 604;

THENCE southeast along the center line of County Road 604 to its intersection with County Road 512;

THENCE northeast along the center line of County Road 512 to where it intersects County Road 607;

THENCE south along the center line of County Road 607 to where it intersects County Road 509;

THENCE northeast along the center line of County Road 509 to where it intersects with County Road 615;

THENCE northwest along the center line of County Road 615 to where it intersects with County Road 616;

THENCE southeast along the center line of County Road 616 to its intersection with County Road 510;

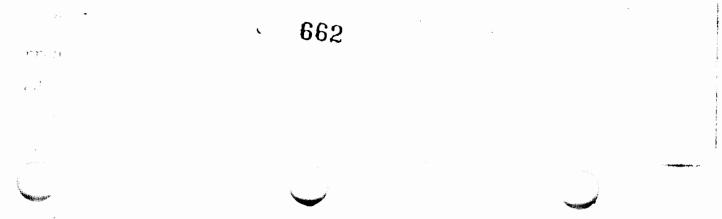
THENCE northeast along the center line of County Road 510 to its intersection with Farm to Market Road 157;

THENCE north along the center line of Farm to Market Road 157 to its intersection with County Road 511;

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### THENCE east along the center line of County Road 511 to

its intersection with the Johnson County-Ellis County line;



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VOTING PRECINCT NO. 8 (cont'd)

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THENCE north along the Johnson County-Ellis County line to its intersection with the Johnson County-Ellis County-Tarrant County line;

THENCE west along the Johnson County-Tarrant County line to where it is bisected by Farm to Market Road 2738, the point of beginning.

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VOTING PRECINCT NO. 9: Thompson Baptist Church

STARTING AS A POINT OF BEGINNING on the Johnson County-Ellis County line where it is bisected by County Road 511;

THENCE southwest along the center line of County Road 511 to its intersetion with Farm to Market Road 157;

THENCE southeast along the center line of Farm to Market Road 157 to its intersection with County Road 510;

THENCE southwest along the center line of County Road 510 to its intersection with County Road 616;

THENCE north along the center line of County Road 616 to its intersection with County Road 614;

THENCE southwest along the center line to its intersection

with County Road 615;

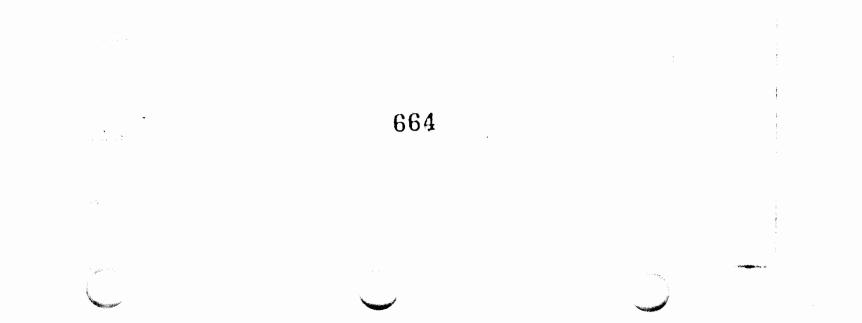
THENCE west along the center line of County Road 615 to its intersection with County Road 509;

THENCE southwest along the center line of County Road 509 to its intersection with County Road 608; •

THENCE southeast along the center line of County Road 608 to its intersection with U.S. Highway 67;

THENCE east along the center line of U.S. Highway 67 to its intersection with the Johnson County-Ellis County line;

THENCE north along the Johnson County-Ellis County line to County Road 511, the point of beginning.



VOTING PRECINCT NO. 10: Alvarado High School

STARTING AS A POINT OF BEGINNING the intersection of U.S. Highway 67 and County Road 608;

THENCE west along the center line of U.S. Highway 67 to the city limits of the City of Alvarado;

THENCE in a southwesterly direction following Business 67 through the City of Alvarado to its junction with U.S. Highway 67 at the west city limits of the City of Alvarado;

THENCE west along the center line of U.S. Highway 67 to its intersection with County Road 807;

THENCE north along the center line of County Road 807 to its intersection with Farm to Market Road 916;

THENCE east along the center line of Farm to Market Road 916 to its intersection with Interstate 35 West,

THENCE north along the center line of Interstate 35 West to its intersection with County Road 518;

THENCE northeast along the center line of County Road 518 to its intersection with County Road 600;

THENCE south along the center line of County Road 600 to its intersection with Farm to Market Road 917;

THENCE south along the center line of Farm to Market Road 917 to its intersection with County Road 604;

THENCE south along the center line of County Road 604 to its intersection with County Road 512;

THENCE northeast along the center line of County Road 512 to its intersection with County Road 607;

THENCE south along the center line of County Road 607 to its intersection with County Road 509;

THENCE northeast along the center line of County Road 509 to

its intersection with County Road 608;

THENCE south along the center line of County Road 608 to its

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intersection with U.S. Highway 67, the point of beginning.

VOTING PRECINCT NO. 11: Briar Oaks Fire Hall

STARTING AS A POINT OF BEGINNING State Highway 174 where it is bisected by Shannon Creek;

THENCE south along the center line of State Highway 174 to its intersection with Farm to Market Road 731;

THENCE south along the center line of Farm to Market Road 731 to its intersection with County Road 803;

THENCE east along the center line of County Road 803 to its intersection with County Road 713;

THENCE east along the center line of County Road 713 to its intersection with the Missouri, Kansas, and Texas Railroad line;

THENCE south along the center line of the Missouri, Kansas, and Texas Railroad line to its intersection with County Road 806;

THENCE east along the center line of County Road 806 to its intersection with Interstate 35 West;

THENCE north along the center line of Interstate 35 West to where it is bisected by Village Creek;

THENCE west along the center line of Village Creek to where it is intersected by Shannon Creek;

THENCE west along the center line of Shannon Creek to where it intersected State Highway 174, being the point of beginning.



VOTING PRECINCT NO. 12: Joshua Fire Hall

STARTING AS A POINT OF BEGINNING State Highway 174 where it is bisected by Shannon Creek;

THENCE south along the east side of State Highway 174 to its intersection with Farm to Market Road 731;

THENCE south along the center line of Farm to Market Road 731 to its intersection with County Road 803;

THENCE east along the center line of County Road 803 to its intersection with County Road 713;

THENCE east along the center line of County Road 713 to its intersection with the Missouri, Kansas, and Texas Railroad line;

THENCE south along the center of the Missouri, Kansas, and Texas Railroad line to its intersection with County Road 806;

THENCE east along the center line of County Road 806 to its intersection with Interstate 35 West;

THENCE south along the center line of Interstate 35 West to its intersection with Farm to Market Road 917;

THENCE west along the center line of Farm to Market Road 917 to its intersection with Old State Highway 174-Business 174 (also known as Main Street in the City of Joshua);

THENCE north along the center line of Old State Highway to its junction with State Highway 174;

THENCE north along the east side of State Highway 174 to its intersection with Shannon Creek, being the point of beginning.

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VOTING PRECINCT NO. 13: Community Room, First National Bank, Joshua

STARTING AS A POINT OF BEGINNING the intersection of County Road 807 and County Road 704;

THENCE in a westerly direction along the center line of County Road 704 to its intersection with Farm to Market Road 2280;

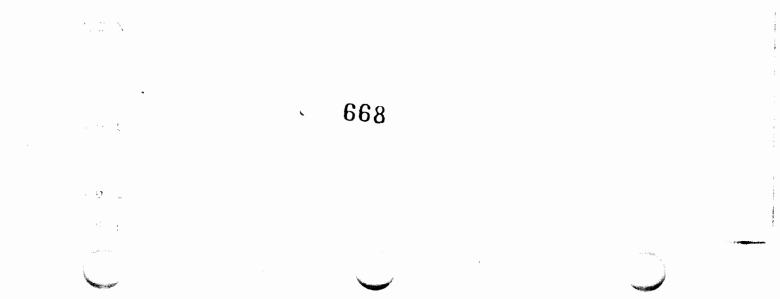
THENCE in a southerly direction along the center line of Farm to Market Road 2280 to its intersection with County Road 704; THENCE west along the center line of County Road 704 to its intersection with State Highway 174;

THENCE north along the center line of State Highway 174 to its juncture with Business 174 (also known as Old State Highway 174, also known as Main Street in the City of Joshua);

THENCE north along the center line of Business 174 (also known as Old State Highway 174 and Main Street in the City of Johsua) to its intersection with Farm to Market Road 917;

THENCE east along the center line of Farm to Market Road 917 to its intersection with Farm to Market Road 2280 and County Road 807;

THENCE south along the center line of County Road to its intersection with County Road 704, being the point of beginning.



VOTING PRECINCT NO. 14: Godley City Hall

STARTING AS A POINT OF BEGINNING the intersection of State Highway 171 and County Road 1217;

THENCE northwest along the center line of State Highway 171 to its intersection with the Godley city limits;

THENCE north along the Godley city limits to their intersection with Farm to Market Road 917;

THENCE northwest along the Godley city limits to their intersection with Farm to Market Road 2435;

THENCE along Farm to Market Road 2435 on the east side to the First United Methodist Church of Godley;

THENCE southeast 150 feet;

THENCE southwest 100 feet;

THENCE northwest 150 feet to Farm to Market Road 2435;

THENCE northeast along Farm to Market Road 2435 to the Godley city limits;

THENCE south along the Godley city limits to their intersection with Farm to Market Road 2331;

THENCE south along the center line of Farm to Market Road 2331 to its intersection with County Road 1230;

THENCE south along the center line of County Road 1230 to its intersection with Farm to Market Road 1192;

THENCE east along the center line of Farm to Market Road 1192 to its intersection with County Road 1217;

THENCE north along the center line of County Road 1217 to its intersection with State Highway 171, the point of beginning.



VOTING PRECINCT NO. 15: Bono Community Center

STARTING AS A BEGINNING the intersection of County Road 1118 and the Johnson County-Somervell County line;

THENCE in a northeasterly direction along the center line of County Road 1118 and County Road 1117 and Park Road 21 to its intersection with U. S. Highway 67;

THENCE continuing in a northeasterly direction along the center line of U. S. Highway 67 to the center of the Nolan River;

THENCE up the center of Nolan River with its meanders to the center of Farm to Market Road 1192;

THENCE along the center line of Farm to Market Road 1192 in a northwesterly direction to its intersection with County Road 1131;

THENCE in a southwesterly direction along County Road 1131 and County Road 1131A to its intersection with the Johnson County-Hood County line;

THENCE south along the Johnson County-Hood County line to the Johnson County-Somervell County line;

THENCE along the Johnson County-Somervell County line to its intersection with County Road 1118, the point of beginning.

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VOTING PRECINCT NO. 16: Civic Center, Cleburne

STARTING AS A POINT OF BEGINNING the intersection of State Highway 171 and County Road 1010;

THENCE north along the center line of County Road 1010 to its intersection with County Road 904;

THENCE east along the center line of County Road 904 to its intersection with State Highway 174;

THENCE south along the center line of State Highway 174 to its intersection with Farm to Market Road 1192 (also know as Kilpatrick Avenue);

THENCE west along the center line of Kilpatrick Avenue to where it is bisected by McAnear Creek;

THENCE south along the center line following the meanders of McAnear Creek to its intersection with Featherstone Street;

THENCE southeast along the center line of Featherstone Street to its intersection with Westhill Drive;

THENCE southwest along the center line of Westhill Drive to its intersection with Nolan River Road;

THENCE northwest along the center line of Nolan River Road to its intersection with U. S. Highway 67;

THENCE southwest along the center line of U. S. Highway 67 to its intersection with the Nolan River;

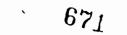
THENCE north along the center line of the meanders of the Nolan River to its intersection with Farm to Market Road 1192;

THENCE east along the center line of Farm to Market Road 1192 to its intersection with County Road 1217;

THENCE north along the center line of County Road 1217 to

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its intersection with State Highway 171, the point of beginning.



VOTING PRECINCT NO. 17: Cooke Elementary School

STARTING AS A POINT OF BEGINNING the intersection of State Highway 174 and Farm to Market Road 1192 (also known as Kilpatrick Avenue);

THENCE west on Kilpatrick Avenue to McAnear Creek;

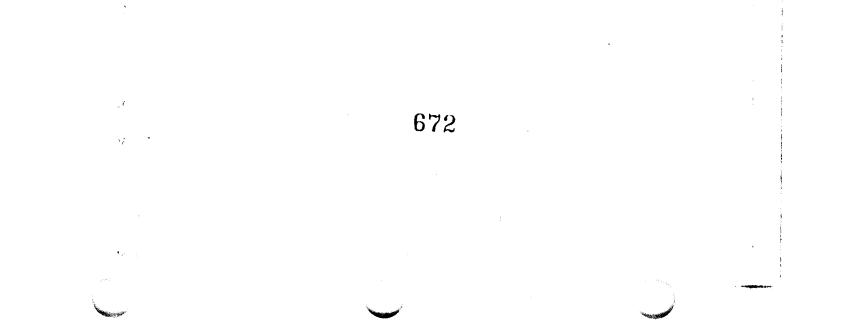
THENCE south along the center line following the meanders of McAnear Creek to Woodard Street;

THENCE east along the center line of Woodard Street to its intersection with Granbury Street;

THENCE northwest along the center line of Granbury Street to its intersection with Poindexter Street;

THENCE northeast along the center line of Poindexter Street to its intersection of State Highway 174 (also known as Main . Street in the City of Cleburne);

THENCE northwest along the center line of State Highway 174 to its intersection with Kilpatrick Avenue, being the point of beginning.



VOTING PRECINCT NO. 18: J. N. Long Elementary School

STARTING AS A POINT OF BEGINNING the intersection of Poindexter Street and State Highway 174 (also known as Main Street in the City of Cleburne);

THENCE west along the center line of Poindexter Street to its intersection with Granbury Street;

THENCE south along the center line of Granbury Street to its intersection with Woodard Street;

THENCE west along the center line of Woodard Street to its intersection with McAnear Creek;

THENCE south along the center line following the meanders of McAnear Creek to its intersection with Henderson Street;

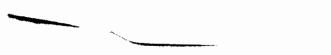
THENCE east along the center line of Henderson Street to its intersection with Main Street (also known as State Highway 174);

THENCE north along the center line of Main Street (also known as State Highway 174) to its intersection with Poindexter Street, being the point of beginning.



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VOTING PRECINCT NO. 19: Courthouse

STARTING AS A POINT OF BEGINNING within the corporate limits of the City of Cleburne, the intersection of McAnear Creek and West Henderson Street (also known as U. S. Highway 67);

THENCE east along the center line of West Henderson Street to its intersection with North Main Street (also known as State Highway 174);

THENCE in a straight line to the west door of the Johnson County Courthouse;

THENCE east to a drain located in the center of the Courthouse (basement floor);

THENCE east through the east door of the Courthouse to Caddo Street;

THENCE south along the center line of Caddo Street to Chambers Street;

THENCE west along the center line of Chambers Street to its intersection with Main Street (also known as State Highway 174);

THENCE south along the center line of Main Street (also known as State Highway 174) to a point on State Highway 174 approximately due east of the branch of the East Buffalo Creek and West Buffalo Creek junction;

THENCE west along the Cleburne city limits to where it is bisected by West Buffalo Creek;

THENCE north along the center line following the meanders of West Buffalo Creek to its intersection with Westhill Drive;

THENCE west along the center line of Westhill Drive to its intersection with McAnear Creek;

THENCE northwest along the center line of the meanders of

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McAnear Creek to its intersection with West Henderson Street, the

point of beginning.

VOTING PRECINCT NO. 20: Irving Elementary School

STARTING AS A POINT OF BEGINNING the intersection of State Highway 174 and County Road 701 and the Atchison, Topeka, and Santa Fe Railroad line;

THENCE south on State Highway 174 (also known as Main Street in the City of Cleburne) to its intersection with Henderson Street (also known as U.S. Highway 67);

THENCE in a straight line from the intersection of Henderson Street and North Main Street to the west door of the Courthouse;

THENCE from the west door of the Courthouse to a center drain in the Courthouse (basement floor);

THENCE in a straight line through the east door fo the Courthouse to Caddo Street;

THENCE south along the center line of Caddo Street to its intersection with Chambers Street;

THENCE west along the center line of Chambers Street to its intersection with Main Street;

THENCE south along the center line of Main Street to its intersection with South East First Street;

THENCE east along the center line of South East First Street to its intersection with South Wilhite Street;

THENCE south along the center line of South Wilhite Street to its intersection with South East Second Street;

THENCE east along the center line of South East Second Street to the Atchison, Topeka, and Santa Fe Railroad line;

THENCE north along the center line of the Atchison, Topeka and Santa Fe Railroad line to Boone Street;

THENCE southwest along the center line of Boone Street to its intersection with Erie Street;

THENCE north along the center line of Erie Street to its

intersection with Kilpatrick Avenue (also known as Farm to Market Road 1192);

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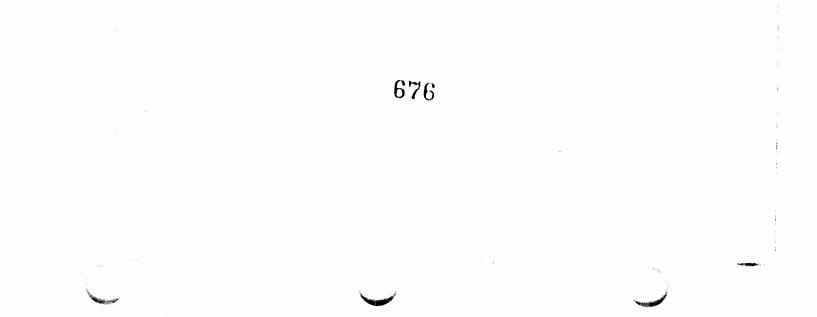
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VOTING PRECINCT NO. 20 (cont'd)

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THENCE east along the center line of Kilpatrick Avenue to its intersection with the Atchison, Topeka, and Santa Fe Railroad line;

THENCE north along the center line of the Atchison, Topeka, and Santa Fe Railroad line to where it intersects State Highway 174 and County Road 701, the point of beginning.



VOTING PRECINCT NO. 21: Santa Fe School

STARTING AS A POINT OF BEGINNING the intersection of State Highway 174 and County Road 704;

THENCE east following the center line of County Road 704 to its intersection with Farm to Market Road 2280;

THENCE south along the center line of Farm to Market Road 2280 to its intersection with U. S. Highway 67;

THENCE south along the center line of U. S. Highway 67 to its intersection with County Road 317;

THENCE east along the center line of County Road 317 to its intersection with County Road 414;

THENCE southeast along the center line of County Road 414 to its intersection with Farm to Market Road 3136;

THENCE west along the center line of Farm to Market Road 3136 to its intersection with County Road 316;

THENCE east along the center line of County Road 316 to a point 300 feet east of the intersection of Pearl Street and County Road 316; · · · ·

THENCE in a straight line across country from that point to the intersection of East Buffalo Creek and U. S. Highway 67;

THENCE west along the center line of U. S. Highway 67 to its intersection with the Atchison, Topeka, and Santa Fe Railroad line traveling to Fort Worth, Texas;

THENCE north along the center line of the Atchison, Topeka, and Santa Fe Railroad line to Boone Street;

THENCE west along the center line of Boone Street to its intersection with Erie Street;

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THENCE northwest along the center line of Erie Street to its

intersection with Kilpatrick Avenue;

THENCE east along the center line of Kilpatrick Avenue to

the Atchison, Topeka, and Santa Fe Railroad line;

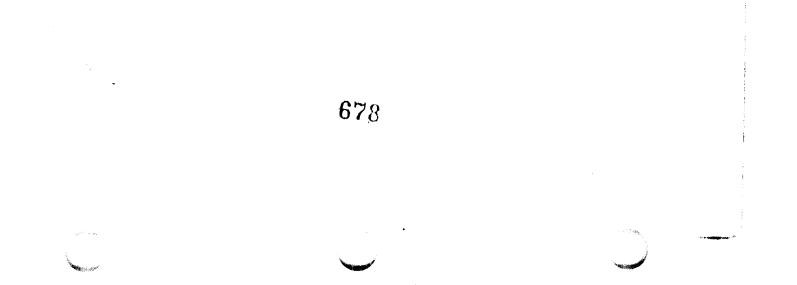
THENCE north along the center line of the Atchison, Topeka,

VOTING PRECINCT NO. 21 (cont'd)

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and Santa Fe Railroad line to State Highway 174;

THENCE north along the center line of State Highway 174 to its intersection with County Road 704, the point of beginning.



VOTING PRECINCT NO. 22: Keene Community Center

STARTING AS A POINT OF BEGINNING the intersection of Farm to Market Road 2280 and U. S. Highway 67;

THENCE south along the center line of U. S. Highway 67 to its intersection with County Road 317;

THENCE east along the center line of County Road 317 to its intersection with U. S. Highway 67 and County Road 807;

THENCE north along the center line of County Road 807 to its intersection with County Road 704;

THENCE west along the center line of County Road 704 to its intersection with Farm to Market Road 2280;

THENCE south along the center line of Farm to Market Road 2280 to the point of beginning, its intersection with U. S. Highway 67.

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VOTING PRECINCT NO. 23: Alvarado Methodist Church

STARTING AS A POINT OF BEGINNING the intersection of County Road 317 and County Road 807 and U. S. Highway 67;

THENCE east on U. S. Highway 67 to its intersection with the northwest Alvarado city limits;

THENCE east on U. S. Highway 67 to its junction with the west city limits of the City of Alvarado;

THENCE in a generally easterly direction on Old Highway 67 (also known as Business 67) through the City of Alvarado to its intersection with the northeast Alvarado city limits;

THENCE southeast along the Alvarado city limits to the intersection of said Alvarado city limits and Farm to Market Road 1207;

THENCE along the Alvarado city limits in a southwesterly direction to the intersection of the Alvarado city limits and County Road 108C;

THENCE along the city limits in a westerly direction to the intersection of Interstate 35 West and County Road 401;

THENCE south along the center line of County Road 401 to its intersection with County Road 405;

THENCE west along the center line of County Road 405 to its intersection with County Road 316;

THENCE west along the center line of County Road 316 to Lake Alvarado;

THENCE southwest in a straight line across Lake Alvarado to County Road 316;

THENCE west along the center line of County Road 316 to its

intersection with Farm to Market Road 3136;

THENCE west along the center line of Farm to Market Road 3136

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to its intersection with County Road 414;

VOTING PRECINCT NO. 23 (cont'd)

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THENCE north along the center line of County Road 414 to its intersection with County Road 317;

THENCE east along the center line of County Road 317 to its intersection with U. S. Highway 67, the point of beginning.

VOTING PRECINCT NO. 24: Greenfield Church

STARTING AS A POINT OF BEGINNING the intersection of

U.S. Highway 67 and County Road 209;

THENCE southeast along the center line of County Road 209 to its intersection with County Road 109;

THENCE west along the center line of County Road 109 to its intersection with County Road 208;

THENCE south along the center line of County Road 208 to its intersection with County Road 108;

THENCE west along the center line of County Road 108 to its intersection with County Road 206;

THENCE north along the center line of County Road 206 to its intersection with County Road 107;

THENCE west along the center line of County Road 107 to its intersection with Interstate 35 West;

THENCE south along the east right-of-way of Interstate 35 West to its intersection with County Road 313;

THENCE west along the center line of County Road 313 to its intersection with County Road 401;

THENCE north along the center line of County Road 401 to its intersection with Farm to Market Road 2415;

THENCE west along the center line of Farm to Market Road 2415 to its intersection with County Road 415;

THENCE north along the center line of County Road 415 to its intersection with Farm to Market Road 3136;

THENCE northeast along the center line of Farm to Market Road 3136 to its intersection with County Road 316;

THENCE east on County Road 316 to its intersection with Lake

682

Alvarado;

THENCE in a straight line across Lake Alvarado to County Road

316;



### VOTING PRECINCT NO. 24 (cont'd)

THENCE east along the center line of County Road 316 to its intersection with County Road 405;

THENCE east along the center line of County Road 405 to its intersection with County Road 401;

THENCE north along the center line of County Road 401 to its intersection with Interstate 35 West;

THENCE east along the Alvarado City limits to where the Alvarado city limits intersect Farm to Market Road 1207;

THENCE north along the Alvarado city limits to their intersection with U.S. Highway 67;

THENCE east along the center line of U.S. Highway 67 to its intersection with County Road 209, the point of beginning.

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VOTING PRECINCT NO. 25: Venus City Hall

STARTING AS A POINT OF BEGINNING the intersection of U.S. Highway 67 and County Road 209;

THENCE east along the south side of U. S. Highway 67 to where it bisects the Johnson County-Ellis County line;

THENCE along the Johnson County-Ellis County line to where it is bisected by County Road 108;

THENCE southwest along the center line of County Road 108 to its intersection with County Road 210;

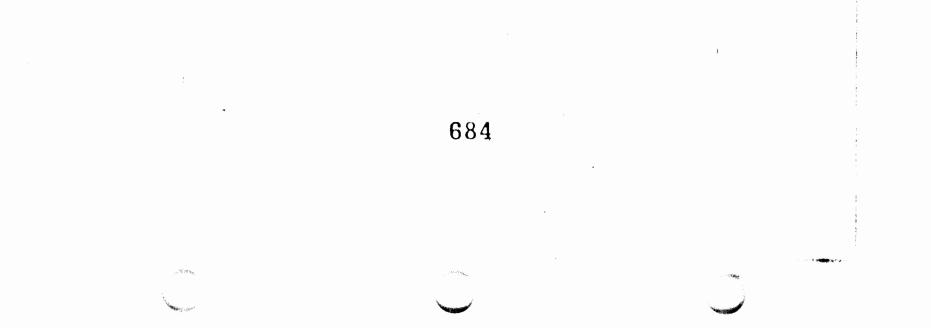
THENCE south along the center line of County Road 210 to its intersection with County Road 108;

THENCE west on County Road 108 along the center line to its intersection with County Road 208;

THENCE north along the center line of County Road 208 to its intersection with County Road 109;

THENCE east along the center line of County Road 109 to its intersection with County Road 209;

THENCE north along the center line of County Road 209 to its intersection with U. S. Highway 67, being the point of beginning.



### VOTING PRECINCT NO. 26: Grandview City Hall

STARTING AS A POINT OF BEGINNING the intersection of Interstate 35 West and County Road 107;

THENCE east along the center line of County Road 107 to its intersection with County Road 206;

THENCE south along the center line of County Road 206 to its intersection with County Road 108;

THENCE east along the center line of County Road 108 to its intersection with County Road 210;

THENCE north along the center line of County Road 210 to its intersection with County Road 108;

THENCE east along the center line of County Road 108 to where it bisects the Johnson County-Ellis County line;

THENCE south along the Johnson County-Ellis County line to the intersection of the Johnson County-Ellis County-Hill County line;

THENCE southwest along the Johnson County-Hill County line to where said line is bisected by Old Highway 81;

THENCE north along the center line of Old Highway 81 to its intersection with Interstate 35 West;

THENCE north along the center line of Interstate 35 West to its intersection with County Road 313;

THENCE north along the east side of Interstate 35 West to its intersection with County Road 107, the point of beginning.

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VOTING PRECINCT NO. 27: Grandview Community Center

STARTING AS A POINT OF BEGINNING the intersection of Interstate 35 West and County Road 313;

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THENCE west along the center line of County Road 313 to its intersection with County Road 401;

THENCE north along the center line of County Road 401 to its intersection with Farm to Market Road 2415;

THENCE west along the center line of Farm to Market Road 2415 to its intersection with County Road 415;

THENCE south along the center line of County Road 415 to its intersection with County Road 416;

THENCE southwest along the center line of County Road 416 to its intersection with Farm to Market Road 110;

THENCE south along the center line of Farm to Market Road 110 to its intersection with County Road 308;

THENCE west along the center line of County Road 308 to its intersection with County Road 423;

THENCE west along the center line of County Road 423 to its intersection with County Road 421;

THENCE south along the center line of County Road 421 to its intersection with County Road 305;

THENCE west along the center line of County Road 305 to its intersection with State Highway 171;

THENCE south along the center line of State Highway 171 to where it bisects the Johnson County-Hill County line;

THENCE east along the Johnson County-Hill County line to where it is bisected by Old Highway 81;

THENCE north along the center line of Old Highway 81 to its

intersection with Interstate 35 West;

THENCE north along the center line of Interstate 35 West to its

intersection with County Road 313, the point of beginning.

VOTING PRECINCT NO. 28: Adams Elementary School

STARTING AS A POINT OF BEGINNING the intersection of U.S. Highway 67 and the Atchison, Topeka, and Santa Fe Railroad line;

THENCE east on U. S. Highway 67 to its intersection with East Buffalo Creek;

THENCE southeast across open land to a point on County Road 316, said point being 300 feet east of the intersection of County Road 316 and Pearl Street;

THENCE east along the center line of County Road 316 to its intersection with Farm to Market Road 3136;

THENCE east along the center line of Farm to Market Road 3136 to its intersection with County Road 415;

THENCE south along the center line of County Road 415 to its intersection with County Road 416;

THENCE west along the center line of County Road 416 to its intersection with Farm to Market Road 110;

THENCE south along the center line of Farm to Market Road 110 to its intersection with County Road 308;

THENCE southwest along the center line of County Road 308 to its intersection with County Road 423;

THENCE west along the center line of County Road 423 to its intersection with County Road 421;

THENCE south along the center line of County Road 421 to its intersection with County Road 305;

THENCE west on County Road 305 to its intersection with State Highway 171;

THENCE south along the center line of State Highway 171 to the Johnson County-Hill County line;

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THENCE west along the Johnson County-Hill County line to where

said line is bisected by Mustang Creek, that point being approxi-

mately 1,000 feet west of the bisection of the Johnson County-Hill

County line by County Road 1102;

VOTING PRECINCT NO. 28 (cont'd)

THENCE northeast along the center line of the meanders of Mustang Creek to the point where Mustang Creek bisects State Highway 171;

THENCE north along the center line of State Highway 171 to its intersection with County Road 1107;

THENCE west along the center line of County Road 1107 to its intersection with County Road 1107B;

THENCE west along the center line of County Road 1107B to its intersection with County Road 1205;

THENCE north along the center line of County Road 1205 to its intersection with State Highway 174;

THENCE north along the center line of State Highway 174 to its its intersection with State Highway 171;

THENCE in a straight line across open country in a southwesterly direction to the joinder of Buffalo Creek and McAnear Creek;

THENCE northwest following along the center line of the meanders of McAner Creek to its intersection with Westhill Drive in the city limits of the City of Cleburne;

THECNE east along the center line of Westhill Drive to its . intersection with the west fork of Buffalo Creek;

THENCE south along the center line of the meanders of the west fork of Buffalo Creek to the city limits of the City of Cleburne;

THENCE east along said city limits to State Highway 174 (also known as South Main Street);

THENCE north along the center line of State Highway 174 to East South First Street;

THENCE east along the center line of East South First Street

to its intersection with South Wilhite Street;

THENCE south along the center line of South Wilhite Street

to its intersection with East South Second Street;

VOTING PRECINCT NO. 28 (cont'd)

THENCE east along the center line of East South Second Street to the Atchison, Topeka, and Santa Fe Railroad line;

THENCE north along the center line of the Atchison, Topeka, and Santa Fe Railroad line to where it is intersected by U. S. Highway 67, the point of beginning.



VOTING PRECINCT NO. 29: Rio Vista City Hall

STARTING AS A POINT OF BEGINNING the intersection of State Highway 174 and County Road 1205;

THENCE south along the center line of State Highway 174 to its intersection with County Road 1109A;

THENCE southwest following the center line of County Road 1109 A to its intersection with County Road 1219;

THENCE north along the center line of County Road 1219 to its intersection with County Road 1110;

THENCE west along the center line of County Road 1110 to its intersection with Farm to Market Road 916;

THENCE southwest along the center line of Farm to Market Road

916 to the Lake Whitney Recreational Area;

THENCE south along the center line of the Brazos River to the Bosque County-Johnson County line;

THENCE east along the Johnson County-Bosque County line until it intersects the Johnson County-Bosque County-Hill County line;

THENCE east along the Johnson County-Hill County line to a point approximately 1,000 feet west of where County Road 1102 bisects the Johnson County-Hill County line, being that point at which Mustang Creek bisects the Johnson County-Hill County line;

THENCE north along the center line of the meanders of Mustang Creek to where said creek bisects State Highway 171;

THENCE north along the center line of State Highway 171 to its intersection with County Road 1107;

THENCE west along the center line of County Road 1107 to its intersection with County Road 1107B;

THENCE west along the center line of County Road 1107B to its intersection with County Road 1205;

THENCE north along the center line of County Road 1205 to its

intersection with State Highway 174, the point of beginning.



VOTING PRECINCT NO. 30: Coleman Elementary School, Cleburne

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STARTING AS A POINT OF BEGINNING the bisection of U.S. Highway 67 by the Nolan River;

THENCE northeast along the center line of U. S. Highway 67 to its intersection with Nolan River Road;

THENCE southeast along the center line of Nolan River Road to its intersection with Westhill Drive;

THENCE northeast along the center line of Westhill Drive to its intersection with Featherstone Street;

THENCE northwest along the center line of Featherstone Street to its intersection with McAnear Creek;

THENCE south along the center line following the meanders of McAnear Creek to its intersection with Buffalo Creek;

THENCE due east in a straight line to State Highway 174;

THENCE south along the center line of State Highway 174 to its intersection with County Road 1109A;

THENCE west along the center line of County Road 1109A to its intersection with County Road 1219;

THENCE north along the center line of County Road 1209 to its intersection with County Road 1110;

THENCE west along the center line of County Road 1110 to its intersection with Farm to Market Road 916;

THENCE southwest along the center line of Farm to Market Road 916 to its intersection with Ham Creek;

THENCE northwest along the center line of the meanders of Ham Creek to Farm to Market Road 1434;

THENCE northwest along the center line of the meanders of Ham Creek to Park Road 21;

THENCE northeast along the center line of Park Road 21 to its intersection with U. S. Highway 67;

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THENCE east along the center line of U. S. Highway 67 to its

intersection with the Nolan River, the point of beginning.

VOTING PRECINCT NO. 31: Freeland Highland Community Center

STARTING AS A BEGINNING in the mouth of Hamms Creek on the Brazos River;

THENCE in a northerly direction with the center of said Hamms Creek following its meanders to the head of said creek;

THENCE in a northerly direction to a point in the north line of the J. Dabney Survey on the State Park Road (also known as Park Road 21);

THENCE in a southwesterly direction along the center line of Park Road 21 to a point opposite the northeast line of Cleburne State Park Property;

THENCE northwest 500 feet with the northeast line of Cleburne State Park Property;

THENCE in a southerly direction following a line which is 500' north of the center line of State Park Road 21 and the center of County Road 1117 and County Road 1118 to the Johnson County-Somervell County line;

THENCE southerly along said Johnson County-Somervell County line at 500', crossing the center line of County Road 1118, and continuing to the center of the Brazos River;

THENCE in a general southeasterly direction along the center line of said Brazos River, following its meanders, to the point of beginning.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve payment of monthly bills, as read by the County Auditor, except -County Attorney's Office workat \$759.62.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize Commissioner of Precinct No. 4 to sell an old 1962 Ford Pickup.

All voted aye:

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to accept the bid of J. D. England to purchase a 1973 Model Mack Truck for \$15,000.00 for Precinct No. 3.

Achiever County Commissione Court. Johnson County Commissione Court. Much much \$15,000,00 One 73 mode truch \$15,000,00 Wellen, ther prt-3

A motion was made by Commissioner Atwood and seconded by Commissioner

Reese to adjourn.

All voted aye. mmu COUNTY CLERK COUNTY JUDGE ....000000...

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### AGENDA

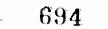
REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE DECEMBER 1ST, 1981 - 9:00 A.M.

- 1. Invocation
- $\sqrt{2}$ . Reading of Minutes
- ✓3. Payment of Bills
- V4. Ed Carroll regarding Notary Public work in License Department
- $\sqrt{5}$ . Larry Young regarding video machine
- / 6. Resolution concerning Property Tax

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

ì C. TOMMY ALTARAS, County Judge POSIED: NOVEMBER 25, 1981 ٤ 9:00 A.M.

Johnson Coutny Courthouse



STATE OF TEXAS

 $\checkmark$ 

COUNTY OF JOHNSON

DECEMBER 1, 1981

695

BE IT REMBERED 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 Atwood and seconded by Commissioner Lambert to authorize payment of \$1,559.04 to Texas Pipe Line Company for costs incurred under work order #9802 for preliminary engineering costs F. M. 3048, as previously approved by the court October 30, 1978.

All voted aye.

		THE TEXAS PIPE LINE COMP P. O. BOX 52332 HOUSTON, TEXAS 77052	INVOICE NO. 3506
			DATE April 20, 1981
	Γ	Camissioners Court	
		Johnson County	
		Cleburne, Texas 76031	
EYOU			

For costs incurred under our Work Order No. 9802 for preliminary engineering and design costs for the adjustment of our 12" Main Line account of construction of F. M. Road 3048 in Johnson County, Texas.

Total Costs Incurred (Statement Attached)

\$1,559.04

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<b>7</b> 11-24-91	I certify that the charges herein are correct and that payment therefor has not been received. SUPERVISING
	By H. L. Pierce ACCOUNTANT

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11. C − 1 − 1 − 1 − 1 − 1

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve payment of \$12,452.73 to Central Appraisal District for the period from January 1, through August 14, 1981.

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All voted aye.

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### CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY

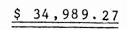
BREAKDOWN OF COSTS

November 30, 1981

Total Expenses January 1, 1981 - Less Personnel Costs:	August 14, 1981	\$173,254.93
Salaries	\$90,372.56	
Hospitalization	3,490.84	
Retirement	356.65	
		( 94,220.05)
Total Expenses January 1-August X X County's Per Cent Total Tax Lev	vies	.15756
= County Share January 1 - August	t 14, 1981	\$ 12,452.73

Total Budget Less Total Expenses to 8-14-81 Remaining Costs to 12-31-81	\$367,660.00 (173,254.93) 194,405.07
Less Surplus Budget 12-31-81 Actual Costs August - December 31	$\frac{(51,370.43)}{\$143,034.64}$
County's Actual Costs August 14- December 31 County's Actual Costs January 1-	\$ 22,536.54
August 14	12,452.73

Total Due by County





A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve Resolution of the Commissioners' Court of Johnson County, adopting certain provisions of section 33.07 - property tax code.

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All voted aye.	

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### RESOLUTION OF THE COMMISSIONERS COURT OF THE

### COUNTY OF JOHNSON ADOPTING CERTAIN

### PROVISIONS OF SECTION 33.07 OF THE PROPERTY TAX CODE

WHEREAS, the Legislature of the State of Texas has inacted and the Governor of the State of Texas has signed, House Bill 30 which requires that the Commissioners Court of the COUNTY OF JOHNSON pass a resolution in order to take advantage of Section 33.07 which was added to the State Property Tax Code by House Bill 30.

WHEREAS, the COUNTY OF JOHNSON has a contract with an attorney at law to collect all delinquent accounts.

WHEREAS, the Commissioners Court of the COUNTY OF JOHNSON desires to take advantage of the provisions of Section 33.07 of the State Property Tax Code.

It is, therefore, resolved that taxes which are due the COUNTY OF JOHNSON that remain delinquent on July 1st of the tax year in which they become delinquent shall incur an additional penalty to defray costs of collection. This additional penalty will be added to delinquent taxes due for the tax year 1981 and thereafter. The additional penalty which such taxes will incur will be in the amount of 15% percent of the amount of taxes, penalty and interest due at the time the taxes, penalty and interest are paid.

It is further resolved that a tax lien will attach to the property on which the tax is imposed to secure payment of the penalty.

It is further Resolved that if a penalty is imposed pursuant to this resolution, the COUNTY OF JOHNSON will not recover attorney's fees in a suit to collect delinquent taxes on taxes subject to this penalty.

It is further resolved that the Tax Assessor-Collector for the COUNTY OF JOHNSON will deliver to each property owner who will incur this penalty on July 1st a notice of delinguency and of the penalty at least 30 and not

698

more than 60 days before July 1st of each tax year.

//// Judge 698

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize payment of \$154.25 to Integrated Systems Division, Burns International Security Services, Inc. for repair to Video Machine at County Jail.

All voted aye.

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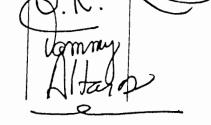
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Burns International Security Services Inc INTEGRATED SYSTEMS DIVISION 1500 INTERSTATE 35 SUITE 100 CARROLLTON, TEXAS 75006

REMIT TO POST OFFICE BOX 48065 ATLANTA, GEORGIA 30362 PHONE 800-241-7293

116 Sc	on County outh Mill St. me, Texas 76031	INVOICE DATE 9-18-80	1NV01 427	CE NO.
Attn:	Larry Young	CUSTOMER ORDER NO. 1601	TERMS - NE FROM DATE	
ERVICE RENDERED WORK ORDER NO.	SERVICE RENDERED AND MATERIAL USED	CHARGE	CREDIT	BALANCE
577 01 Moved & remounted microphone to center room. Installed special video switch. Material tax Labor Sub-Total		6.90 .35 196.00		203.25
	CREDIT FOR LABOR		(49.00)	
	Total			154.25



Commissioner Lambert was instructed by the court to notify an interested group of people around Godley, that if they wanted to remove cattle guards and install gates on a designated road, a petition to close would have to be filed with court.

EXECUTIVE SESSION 9:40 A. M.

Reconvened in open court with all members present at 10:30 A. M.

**RESULTS:** 

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 That a request be made to the County Attorney, or Attorney General for an opinion in regard to fees of office in tax office.

2. Insurance adjustment to be paid to all County employees.

, 3. Add Bill Ashcraft to the Janitorial Department at \$1.75 per hour. Lambert

Motion was made by Commissioner Atwood and seconded by Commissioner/to approve the above.

All voted aye.

Lillian School.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner

if the sale price is under \$300.00.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

 $\checkmark$  Reese to approve payment of monthly bills, as read by the County Auditor.

All voted aye.

Mr. Fowler, representing the owners of Carousel Shores Sub-division, requested that the sub-division be done away with. He was advised by the court

v to seek the services of a lawyer to instruct him as to necessary procedure to have the sub-division re-platted.

A motion was made by Commissioner Atwood 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 Judge Altaras and seconded by Commissioner Lambert

/ that \$250.00 received from the sale of a bus used by the County Agents Office be

deposited in the County's General Fund.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Reese to adjourn.

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### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE- THIRD FLOOR - CLEBURNE

DECEMBER 14TH, 1981 - 9:00 A.M.

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of Bills
- 4. Letter from City of Cleburne- RE: Civic Center Polling
- 5. Statement from Central Appraisal District
- 6. Verification of Exemptions
- 7. Appointment to Hospital Board
- 8. Request to sell used furniture in Courthouse
- 9. Bruce Gibson- Fire ant problem
- 10. Bob Wampley- Re: Report on services provided by the Pinto community Service Corp. in Johnson County
- 11. W.E. Carroll 1982 Tax Discount
- 12. Bill Anderson Presentation of Preliminary Plat
- 13. Increase of Tax Assossor Bond

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

TOMMY ALTA County Judge KAS.

POSTED: December 9, 1981

9:00 A.M. Johnson County Courthouse

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STATE OF TEXAS : DECEMBER 14, 1981 COUNTY OF JOHNSON :

BE IR 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 Reese and seconded by Commissioner Aldridge to approve Timber Green Phase Two, being a revision of lot 24, Block 6.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to adopt the following resolution as presented by Bruce Gibson, requesting aid in controlling fire ants.

All voted aye.

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STATE OF TEXAS

RESOLUTION OF JOHNSON COUNTY COMMISSIONER'S COURT

KNOW ALL MEN BY THESF PRESENTS:

WHEREAS, since recent floodings vicious fire ants have begun to emerge from nests beneath the surface and endanger the health of farm animals as well as humans, and;

WHEREAS, fire ants have been reported in the Northern part of Johnson County, and;

WHEREAS, measures need to be taken to prevent further spread of these vicious ants;

NOW, THEREFORE BE IT RESOLVED:

That on a motion made and seconded at the meeting of the Johnson County Commissioner's Court, the Johnson County Commissioner's Court approved this Resolution requesting State Agriculture Commissioner Reagan Brown for technical and financial aid to combat these stinging fire ants.

HONORABLE TOMMY ALTARAS

COUNTY JUDGE

COMMISSIONER C. W. ATWOOD Precinct 1

COMMISSIONER A. J. LAMBERT Precinct 2

IONER LOYD REESE COMMITS

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Precinct 3

COMMISSIONER B. B. ALDRADGE Precinct 4

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A motion was made by Commissioner Atwood and seconded by Commissioner Lambert that the County Agents Office be designated to co-ordinate fire ant control program for Johnson County.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese that the following letter of approval from the City of Cleburne, designating the Civic Center as a polling place for all elections conducted by the County.

All voted aye.



ADMINISTRATION

November 17, 1981

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

Dear Tommy,

As per your letter of November 1, 1981, requesting that the City of Cleburne Civic Center be designated as a polling place for precinct voter's purposes, the City of Cleburne will be glad to cooperate with the county by designating the Civic Center as a polling place for voters. Since the Civic Center is used for many different purposes, we most definitely will need to be notified well in advance as to when elections are to occur.

If anything further is needed, please give me a call.

Sincerely yours, Lløyd Moss City Manager

LM/JH/vs

## 705

### 302 West Henderson Street • P.O. Box 657 • Cleburne, Texas 76031 • 817-645-2457

بالمعري سادير ويستعب التهار ومتعاري

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to adopt early payment discounts for County Tax - at 3 percent in

October, 1982, 2 percent in November, 1982, and 1 percent in December, 1982. All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize two (2) additional Notary Publics for the Tax Office Automobile section - one in Cleburne and one in Burleson.

All voted aye.

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A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize the Notary Publics in the Tax Office to charge \$1.00 per affidavit.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to increase the Bond for the County Tax Assessor-Collector from \$50,000.00 to \$100,000.00, effective January 1, 1982.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to appoint the following Child Welfare Board members to a three (3) year term, ettective January 1, 1982.

All voted aye.

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## Texas Department of Human Resources

Johnson County Courthouse Room 305 Cleburne, Texas 76031

December 11, 1981

HILMAR G MOORE Chairman, Richmond RAUL JIMENEZ San Antonio

Johnson County Commissioner's Court Johnson County Courthouse Claburne, Texas 76031

Dear Commissioners,

The members of the Johnson County Child Welfare Board have selected three citizens of Johnson County to be considered for new Board members.

Please approve the following individuals:

Mr. Paul Gilbert, Director Community Education Burleson Independent School District Burleson, Texas 76028

Mr. Les Todd Texas Electric 100 SW Moody Burleson, Texas 76028

Mrs. Rosalee Pruitt Grandview, lexas 76050

The Board would appropriate being placed on the Agenda for December 14, 1981.

Sincerely,

Toold Masher Todd Maslow

Supervisor

TM:cc

Commissioner BOARD MEMBERS

JEROME CHAPMAN

Wm. TERRY BRAY 0.;s*+r



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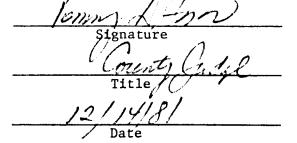
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	A motion was made by (	Commission	er Atwood a	nd seconded	by Commi	issioner
$\checkmark$	Lambert to approve Preliminary Plat - West Prairie Subdivision, Phase I.			, <i>·</i>		
	All voted aye.		·:			
	A motion was made by (	Commission	er Aldridge	and second	ed by Con	missioner
¥	Atwood to set the following exem	mptions for	r Johnson Co	ounty:		·
	65 age Homestead -			\$ 10,000.	00	
	State (Lateral Road)	-		s 3,000.	00	
	Does not apply the bond tax rate	e to the va	alue of prop	perty exemp	t.	•
	. All voted aye.		•	•		
	and the second	···	n an an ann an Ann an Ann an An	Na 2000 da 10 11		•
	£					
	V 4					
	This is to verify that th	e followi	ng exempti	ons are be	ing gran	ited by
	the $(Jurisdiction)$	in	the amount	s as shown	•	
	TYPE	CITY	SCHOOL	COUNTY	FIRE	WATER
	State Mandated:					
	*Disabled Veteran	*	*	*	*	*
	**Homestead		\$ 5,000			
	65 Age Homestead		\$10,000	10,000		
	Disability		\$10,000			
	State (Lateral Road)	None	None	3000	None	None
	Local Option:					
	65 Age			·		
	<b>**</b> Homestead(Up to 40%)					
	Other (Specify)					

This is to also verify that this jurisdiction does does not  $\chi$  apply the bond tax rate to the value of property exempt.

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*Amounts depend upon degree of service connected disability.

**\$5,000 is minimum allowed. By local option this may be increased up to 40% of market value of the homestead by all jurisdictions, beginning 1982.

No action was taken by the court in regard to the County Jail, as reviewed by Noel Johnson and Associates, on issuance of Certificate of Obligation, and from D.S.A. review of jail construction.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to appoint Steve Johnson, M. D., as Medical Staff Representative to the Governing Board, Johnson County Memorial Hospital.

All voted aye.

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A motion was made by Commissioner Lambert and seconded by Commissioner Reese for the County Judge to sell all old furniture in the courthouse.

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 Lambert and seconded by Commissioner Aldridge to approve the construction and maintenance agreement for replacement of Rock Creek Bridge County Road 920 - between State Department of Highways and Public Transportation, and Johnson County.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to approve the Deputation of Frederick Nelson Martin, Jr.

All voted aye.

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•	DEPUTATION	ſ
THE STATE	OF TEXAS	
County of Johnson		uart.A. Huffman
Sheriff	of the County ofJohnson	
full confidence in Frede	rick Nelson Martin, Jr.	of said County and State, do hereby,
with the consent of the Ho	orable Commissioners' Court of	Johnson County, nominate
and appointhim, t	he said Frederick Nelson Ma	artin, Jr. my true and
lawful deputy, in my name	, place and stead, to do and perform any	and all acts and things pertaining to the
office of said	eputy Sheriff	of said County and State, hereby
ifying and confirming a	y and all such acts and things lawfully do	one in the premises by virtue hereof.
WITNESS my hand, thi	lst day of Dere	
		mit first Sheriff
	of	Johnson County, Texas.
THE STATE OF	TEXAS )	
County of Johnson	· }	DRE ME,
	in and for	•
	eared Stuart A. Huffman	
	subscribed to the foregoing deputation, a	
	and consideration therein expressed.	
	and seal of office at <u>Cleburne</u> , Texa	as
		Townes, County Clerk
	Johnson By f	
	By F.	To puson deputy
	OATH OF OFFICE	•
	Nelson,Martin, Jr.	· · · · · ·
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and will to the best of my ability preserve, protect, and defend the Constitution and Laws of the Unite States and of this State; and I furthermore solemnly swear (or affirm) that I have not, directly no indirectly, paid, offered or promised to pay, contributed nor promised to contribute, any money or valual thing, or promised any public office or employment, as a reward to secure my appointment, or the confirm tion thereof. So help me God.

Subscribed and sworn to before me, this _____lst

Joe L. Townes, County Clerk Johnson County, Texas Deputy Ву____ 710 L

A motion was made by Commissioner Aldridge and seconded by Commissioner 1 Lambert to approve the minutes as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Aldridge to adjourn.

All voted aye.	( 1 )
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	COUNTY JUDGE
COUNTY CLERK	COUNTY JUDGE
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### AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE-THIRD FLOOR-CLEBURNE

JANUARY 4TH, 1982 - 9:00 A.M.

- 1. Invocation
- 2. Reading of Minutes
- 3. Payment of Bills

(4) Statement from Central Appraisal District

5 Statement of Cost from Texas Pipeline Company

(6) Consideration of Purchase of Property-Executive Session

7/ Annual County Judge & Commissioners' Conference

(8) Request from the Board of Geneva Overton Center

(9) Consideration of warning lights for Lillian School

(10) Notice from David Guinn

M. Designation of Polling Places and Election Judges

(12.) W.E. Carroll- RE: Tax Collection

(13) W.E. Carroll- RE: Salary adjustment for Title Clerks

(14.) Appointment of the Board of Directors of the Johnson County Committee On Aging

(15.) Proclamation

16. Request fromm the State Property Tax Board

17. Letter from David Guinn

18. Letter from State Department of Highways & Public Transportation

19. Letter of grant from Governor

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of Commissioners' Court is posted in accordance with Artic. 0252-17 of Vernon's Civil Statutes.

712

TOTTE ALTARAS County Judge

### POSTED: January 4, 1982 9:00 A.M. Johnson County Courthouse