STATE OF TEXAS :

SEPTEMBER 14, 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 authorize payment of \$43,083.19 to the Central Appraisal District to cover Johnson County's 1981 allocation operating costs.

All voted aye.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to certify \$1,588, 734.17 as 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.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to increase over age sixty-five (65) Homestead Tax Exemptions form \$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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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 Subdivsion 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 ButnerCleburneBarbara GiesenBurlesonWillard RobertsonAlvarado

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.

All voted aye.

EXECUTIVE SESSION - 10:00 A.M.

Reconvened in open court with the following members present:

Judge Altaras C.W. Atwood A.J. Lambert Loyd Reese

RESULTS:

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 Clerk.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to cancel the outstanding Jury Checks, as listed.

All voted aye.

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

All voted aye..

COUNTY CLERK	COUNTY JUDGE
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