

STATE OF TEXAS :

JUNE 1, 1982

COUNTY OF JOHNSON :

BE IT REMEMBERED AT 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: 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. Towens, County Clerk.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the Preliminary Plat of High country Estates Subdivision, Precinct No. 3.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to close Shady Brook County Road in Mountain Valley Subdivision. 50' West of the Northwest corner Lot 41. 50' East of the Southwest corner Lot 45. The court notes the David Levy is the present owner of Lots 41-42-43-44-45 - Mountain Valley Subdivision.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert that the land owners bring Lace Lane one mile long off CR 714 up to County specifications. First two-thirds mile eighteen to twenty years old. Final One-Third miles twelve to thirteen years old. That after (2) years the County will accept the road for maintenance. Road construction must be inspected by County in accordance with sub-division rules and regulations.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert:

- (1) To direct the County Judge to check into the possibility of moving voting box 12, Joshua Fire Hall, to the Community room First Methodist Church- Joshua.
- (2) Take under advisement request to change Voting Precinct lines Voting Box 29, Rio Vista

- (3) Move place of Voting Box 8, Lillian, from Public School to Lillian Baptist Church.
 - (4) To move Cleburne Box 19 from the courthouse to Fulton Middle School.
- All voted aye.

Jerry Koonce, listed number 5 on the Agenda, in regard to sanitation septic tanks in Johnson County, failed to appear before the court.

Jim Kelly listed Number 7 on the Agenda failed to appear before the court.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the expenditure, not to exceed \$300.00, for the counties part in having the Johnson-Tarrant County boundary lines surveyed.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to accept roads in the proposed Percifield Addition (old Lakeview Addition I) unrecorded plat when the roads are brought up to subdivision specifications in effect in 1972. Road construction to be under the inspection of the County Engineer and Commissioner of Precinct No. 3. Roads to be brought up to specifications per attached plat.

A notice to County Judge on progress on floodwater retarding structure No. 43B, Chambers Creek Watershed, is hereby made a part of these minutes.

The following bids on a truck dump bed for Precinct No. 3 were passed for further study:

- (1) Motor Truck Equipment Corp ----- \$3,305.00
- (2) Fontain Truck Equipment Company ----- \$3,173.21

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

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve the reading of the previous regular and special-called meeting. To be corrected to show A.J. Lambert, Precinct No.2, as being present at the special called meeting.

All voted aye.

The resignation of C.W. (Bill) Atwood, Commissioner of Precinct No.1 was accepted by County Judge Tommy Altaras at 10:00 A.M. Thursday May 27, 1982.

Resignation to be made a part of these minutes.

RECESS: 10:40 A.M.

RECONVENED in open court with all members present at 1:00 P.M.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to adopt the order directing publication of Notice of Intention to Issue Certificate of Obligation.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the Financial Advisory Contract between Noel Johnson & Associates, Inc. and Johnson County Commissioners' Court - and

To employ on a contingency basis the firm of McCall, Parkhurst and Horton as bond attorneys for the Johnson County Commissioners' Court.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to employ R.A. Reis and Associates for the purpose of design, construction and management of the proposed Johnson County Jail Annex project.

All voted aye.

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

COUNTY CLERK

COUNTY JUDGE