

STATE OF TEXAS :

AUGUST 2, 1982

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above mentioned dated at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: Billy F. Roe, Commissioner of Precinct No.1, A.J. Lambert, Commissioner of Precinct No. 2, Loyd 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 revised jail addition plans, as approved by the Jail Standards Commission.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to ratify the contract with Reis and Associates for construction of the Johnson County Jail Addition.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the deputation of George A. Bolling and Daniel Carl Alsup, as reserve deputies, effective July 6, 1982.

All voted aye.

The court approved the request of the Juvenile Department to have the Sheriff's Department van transferred to them for use during the day, except the days that the Sheriff's Department is transporting prisoners.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the following Tax Collection Contract between Johnson County and the City of Joshua.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to appoint F.B. Miller, Jr., Route 1, Joshua, Commissioner of the Johnson County Rural. Fire Commission, effective August 2, 1982.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to establish an out-of-state witness fund in the amount of \$3000.00 to pay authorized court witnesses, and to replenish as needed. All bills to be reviewed by the Commissioner's Court. Fund to be established in the 1983 budget.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Roe to authorize County Attorney Dan Boulware, District Attorney John McLean, District Judge C.C. "Kit" Cooke and District Judge, E. Byron Crosier, to attend the advanced Criminal Law Conference to be held in Houston, Texas, August 24th - 28th, and to pay registration fee of \$350.00 each.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids on removing the old handicapped door and frame. (North basement entrance courthouse) - move doors to next doorway in hall. Build new wall 8' high with 1 3/4 x 4 tubing and safety glass. Cover top with 1/4" Plexiglas.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the auditor to advertise for bids from Certified Public Accounting firms to conduct a financial and compliance audit for the fiscal year ending September 30, 1982.

All voted aye.

Jeneva Tate failed to appear before the court, requesting approval of James Kemp Estates sub-division plat - No action was taken by the Court.

Tri County Properties, Inc. was authorized by the court to file a revised plat of Fisherman's Paradise, subject to the plat showing private roads not to be maintained by Johnson County.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to pay the electric bill, in the amount of \$71.77, for electricity to the Market Square, and to have the County Judges write a letter to the City of Cleburne asking that the County not pay the \$96.80 water bill to the City of Cleburne.

All voted aye.

RECESS: 9:58 A.M.

RECONVENED in open court with all members present at 10:10 A.M.

Aldridge to purchase one TECM-2200 Cash Register at	\$2,465.00
Programming and software fee	<u>375.00</u>
Total	\$2,840.00

For the Adult Probation Department.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to accept the septic tanks as installed on J.L. Miles Mobile Home Park, but not to necessarily approve same. Future installations must be inspected before being covered.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Roe to approve the contract between Johnson County Commissioner Precinct No.3 and the City of Briar oaks for paving of streets.

All voted aye.

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

All voted aye.

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

All voted aye.

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

COUNTY CLERK

COUNTY JUDGE