

STATE OF TEXAS :

NOVEMBER 8, 1982

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY 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, presiding, Billy F. Roe, 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.3; Tommy Altaras, Absent, and Joe L. Towens, County Clerk.

No action was taken by the court on proposal from three (3) firms for an Independent Audit of County Finances:

The proposals from:

1. Peat, Marwick, Mitchell & Co.
2. Wheatley, Sessions & Gentry
3. Estes, Koleander & Pou

Will be studied in detail before accepting any of the proposals.

Item four discussion of Hospitalization Insurance changes was passed until the full court is present.

The court was advised of a Special Called Meeting for November 12, 1982, at 9:30 A.M. for the purpose of approving bonds.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to pass a Resolution to accept a Quit Claim Deed from the State of Texas to Johnson County on a 8.937 acre tract of land consisting of the old roadside park on Highway 174, North at the railroad over-pass.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the results of the November 2, 1982, General Election Returns, as canvassed by the Commissioners' Court.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to advertise for bids on hospitalization policy for County Employees.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to accept the settlement with the Nitsche Insurance Company, in the amount of \$26,000.00 for storm damage to the roof of the courthouse.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize the County Auditor to advertise for bids to repair the courthouse roof.

All voted aye

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to have the court inspect Justice of the Peace, Vernon Asher's) office to determine needed repairs. The matter will be on the Agenda of the next meeting.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to authorize Tax Collector Ed Carroll and two employees to attend a Tax Seminar workshop to be held in Austin, Texas, December 5, 6, 7, 1982.

All voted aye.

The approveal of six (6) land parcels needed for the construction of the Rock Creek bridge was passed until the next meeting of the court.

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.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve Final Plat of High Country Estates Subdivision, Precinct No.3, and the percolation test made a part of these minutes.

All voted aye.

-----  
-----  
-----  
-----  
-----  
-----  
-----  
-----

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the Preliminary Plat of Hidden Glen Subdivision, Precinct No.3, and make a part of these minutes the percolation test.

All voted aye.

-----  
-----  
-----  
-----  
-----  
-----  
-----  
-----

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

All voted aye.

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

All voted aye.

COUNTY CLERK

COUNTY CLERK

...ooo000ooo...