

STATE OF TEXAS :

NOVEMBER 12, 1982

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED 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: 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.4; Tommy Altaras, County Judge and Joe L. Towns, County Clerk.

Gordon Cockerham, President, and Barbara Glesen, Secretary, Burleson Chamber of Commerce, presented blue prints of the proposed Burleson Chamber of Commerce Building, including an area designated as a sub-courthouse consisting of 1.043 square feet, which the county could lease for approximately 70 cents per square foot per month.

The Court accepted the plan for further study.

A committee to study the sub-courthouse proposal was appointed by Judge Altaras:

A.J. Lambert	Loyd Reese
J.L. Phinney	Ed. Carroll
Joe Towns	

Committee to report on:

1. Temporary facility for approximately 6 months
2. Go over proposed plans with Burleson Chamber of Commerce and report to the court by Dec 1, 1982.

SUB-COURTHOUSE OFFICE OPTIONS

1. Ken Jenkins Office:
121. N. W. Ellision (2 blocks off Hwy. 174)
700 Sq. Ft.
\$500.00 includes utilities
Office equipment available
Reception area and 2 offices available.
No deposit with a month to month lease.
Coffee bar and private bath.
2. Nitsche Insurance (Rattikin Title Bldg.)
228 N. E. Wilshire, Suite C
1200 Sq. Ft.
\$450.00 plus electricity
Stairway.
No deposit with a month to month lease.
Coffee bar and private bath.

Court convened in Executive Session at 10:00 A.M. Reconvened in open court at 10:25 A.M. with all members of the court present:

RESULTS:

A motion was made by A.J. Lambert and seconded by Loyd Reese to approve the purchase of three tracts of land for Right-of-Way to construct Rock Creek Bridge:

Tract 1 - Kenneth Pound \$8550.00 plus title policy
Tract 2 - Jenny Bell Conner \$1,162.00 - .2 acres
Tract 3 - Weldon G. Wadsworth \$2,054.00 - .75 acres

and

To remodel the handicapped entrances north basement door of the courthouse.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to approve Preliminary Plat of the Timbers Sub-division, Precinct No.3, and to deposit a \$500.00 escrow fee with the County Auditor.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to pay the annual membership dues to the North Central Texas Council of Governments for the period October 1, 1982, through September 30, 1983, in the amount of \$685.00.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Roe to authorize the County Judge to write a letter to the Chairman of the Rural Fire Commission. The Chairman to instruct each Fire Department member to submit an inventory of all of their equipment and an operating budget to the Rural Fire District Board of Directors.

All voted aye.

The Court took under consideration the request of the County Auditor to employ a County Purchasing Agent on a full time basis. The matter will be placed on the next agenda.

A motion was made by Commissioner Roe and seconded by Commissioner Lambert to authorize repairs to Judge Vernon Ashers' office.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the payment of Architectural fee for the jail addition project.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the Commissioner of Precinct No.2, A.J. Lambert, to sell a used tail-gate spreader for \$65.00

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to appoint the following committee to study and make a report to the Commissioners court on creating additional voting boxes, consolidating certain election boxes, moving the voting places of certain election boxes and other matters relating to improving the election process.

Joe Towens	David Anderson
Lowell Stroud	Evelyn Peppers
Mary Burton	Mrs. A.L. Ross
C.A. Austin	Loyd Reese

All voted aye.

A motion was made by Commissioer Reese and seconded by Commmissioenr Roe to adjourn.

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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