STATE OF TEXAS : COUNTY OF JOHNSON :

JULY 11, 1983

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, with the following members present: Billy F. Roe, Commissioner of Precinct No.1, David Russell, Commissioner of Precinct No.2, Loyd H. Reese, Commissioner of Precinct No.3, Absent, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge and Joe L. Towens, County Clerk.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve an agreement to issue bonds entered into between the Johnson County Industrial Development Authority and Texel Industries, Inc. to issue a series of Industrial development revenue bonds in a principal amount not anticipated to exceed Two hundred Twenty Five Thousand and no/100 Dollars (\$255,000.00). Agreement to be made a part of these minutes.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the plan of selecting persons for jury service with the aid of mechanical or electronic means, as recommended by District Judge E. Byron Crosier and C.C. "Kit" Cooke. The plan to be made a part of these minutes.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve the Preliminary Plat of Highcrest Estates, Precinct NO. 2.

All voted aye.

No action was taken by the court on the scheduled appearance of Sam McCall for Preliminary Plat approval.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Final Plat of Woolard Acres, Precinct No.3.

All voted aye.

The request from Sheriff Huffman to lease an unmarked venicle for use by the Sheriff's Department will be given further consideration at the final budget hearing.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to authorize the payment of \$6,000.00 to the State Highways and Public Transportation Department for the installation of a safety signal devise to be installed on the Santa Fe RR Crossing northeast tip of the City of Cleburne – second Kilpatrick Street crossing.

All voted aye.

The matter of taxing gross bingo revenues generated in Johnson County will be placed on the August 1, 1983 Commissioners' Court Agenda.

Mr. C.M. Morgan, County Engineer, for Johnson County was presented a plaque for excellent service rendered to the Commissioners' Court and the Citizens of Johnson County.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe 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 Roe to approve minutes of the previous meetings, July 1 and July 11, 1983.

All voted aye.

There being no further business the regular meeting of the court adjourned.

COUNTY CLERK

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COUNTY JUDGE