STATE OF TEXAS : COUNTY OF JOHNSON :

SEPTEMBER 12, 1983

BE IT REMEBERED 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, 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 Reese to set the 1984 Johnson County Tax Rate:

Jury Fund	\$.012
General Fund	.110
1975 Right-of-Way (Interest &	.020
Road and Bridge Fnds Sinking)	.055
Right-of-Way	.010
All voted aye, including Judge Altaras	5.04

A motion as made by Commissioner Roe and seconded by Commissioner Reese to authorize W.E. Carroll, or his personal representative, to attend the State Tax Seminar to be held at College Station, November 15-16-17-1983.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reeese not to give any discount for early tax payments on 1984 taxes.

All voted aye.

No action was taken by the court on the presentation by Dean Scott on the "Granda Visita Estates" Subdivision.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve the Preliminary Plat "Ponderosa Acres" Subdivision, Precinct No.3. Deposit with the County Auditor \$500.00 inspection fees.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe and to approve the Preliminary Plat "Shady Lane Estates" Subdivision, Precinct No.4 deposit \$500.00 inspection fee with the County Auditor.

All voted aye.

The court passed for further study the request of Charles Lee, Jr. for the construction of a new County Road in Precinct No.3 - off of County Road 608.

EXECUTIVE SESSION: 9:30 A.M.

RECONVENED: 10:07 A.M.

RESULTS OF THE EXECUTIVE SESSION:

- County to file injunction against any developer not complying with H.B. 490.
- 2. File suits for damages if roads not built to County
- specifications.
- Penal offense if lots sold without the subdivision being platted approved and filed for the record.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve the Preliminary Plat Phase 9, Metroplex Homesteads.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to accept the cash bond from Rocky Thompson, in the amount of \$13,500.00, to insure the completion of roads in "Lark Meadows" Subdivision, and to allow the sale of lots to continue within the subdivision.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the Final Plat of "Wind Mill Acres" subdivision, Precinct No.4. The County will not be responsible for any flood damage to Buffalo Acres residents resulting from run-off created in the Wind Mill Acres subdivision.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the Preliminary Plat "Mansfield Acres" Phase I, Precinct No.3, \$500.00 to be deposited with the County Auditor.

All voted aye.

The court took under advisement a report from J.L. Phinney, Justice of the Peace, Precinct No.2, outlining new laws affecting the enforcement of speed, weight, and traffic control on County Roads.

Requested the court to re-evaluate J.P. service fees and make the fees standard for all four J.P. Offices.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Preliminary Plat "Dove Hills" Subdivision, Precinct No.4.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept the low bid from MDC Arlington, Texas, for the lease purchase of a Ultimate 750 Computer System. Bid to be made a part of these minutes.

All voted aye.

Dr. George Small introduced the new Mental Health Director, Dr. Shirley Emerson.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Line Item Budget Adjustments FY 1983, as presented by the County Auditor, and made a part of these minutes.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to authorize the County Auditor to pay Clayton Kay Funeral Homes, Inc. \$750.00 for the funeral expenses of Louie Dell Basham, died June 24,1983.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to authorize the County Judge to notify the Texas commission on Jail Standards that Johnson County has in use at this time equipment that will visually record a person arrested within the County for an offense under Article 67011-1 of the Penal Code.

All voted aye.

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

All voted aye.

The Judge ordered the court recessed until 10:00 A.M. September 13, 1983.

RECONVENED at 10:00 A.M., September 13, 1983, with the following members of the court present: Billy F. Roe, Commissioner Precinct No.1, David Russell, Commissioner of Precinct No.2, Loyd H. Reese, Commissioner of Precinct No.3, B.B. Aldridge Commissioner of Precinct No.4 and Tommy Altaras, County Judge.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the Resolution of Johnson County Industrial Development Authority, authorizing issuance of bonds, and approving the issuance of bonds by the Johnson County Industrial Development Authority to finance a project for Texel Industries, Inc.

All voted aye.

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A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve the contract made by Billy F. Roe, Commissioner of Precinct No.1, and the Rio Vista Independent School District for the construction of a road and installation of a culvert on the north side of the Rio Vista School.

All voted aye.

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

All voted aye.

COUNTY CLERK

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COUNTY JUDGE