

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
JANUARY 3, 1984 - 9:00 A.M.

I. PLAT APPROVALS

| A. <u>Subdivisions</u> | <u>Owners</u> |
|-----------------------------------|--------------------|
| 1. South Forty- Final ✓ | Gary Mitchell |
| 2. Lark Meadows Phase II- Prel. - | Fred Wisenburger |
| 3. Happy Meadows - | Lee Pace |
| 4. Homestead Phase 9A& 6-Final | Pete Newberry |
| 5. Smiling Hill | Jo Ann Durbin |
| 6. Sierra Estates | Pratt Phillips |
| B. <u>COMPLAINTS</u> | <u>Home Owners</u> |
| 1. Sierra Estates ✓ | Bob Brown |

II. UNDER CONSTRUCTION

- ✓ 1. Kenneth Boyd F.M. 3048 (Appraisals)

III. ADMINISTRATIVE

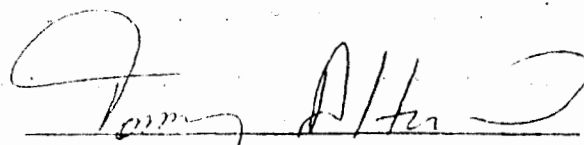
1. Outside Audit for Revenue Sharing Bill ✓
2. New Board Members approved - Todd Maslow -
3. Revenue Sharing in '84 Seminar ✓
4. Voting Box Change - Dist. 21 Keene - Bud Findley -
5. 1984 Holidays
6. Accept or Reject bids for Sherriff Autos ✓

IV. PREVIOUS BUSINESS

1. Forrest Addition Phase I - Agreement as per previous meeting

V. EXECUTIVE SESSION

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' is posted in accordance with Article 6252-17 of Vernon's Civil Statutes.


TOMMY ALTARAS
County Judge

POSTED: December 29, 1983
Johnson County Courthouse
10:00 A.M.

STATE OF TEXAS :
COUNTY OF JOHNSON : JANUARY 3, 1984

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

No action was taken by the court on the presentation by Attorney Curtis Pritchard, in regard to rainfall and calculations survey Forrest Addition Phase I.

Mr. Don Gilmore, Executive Director Central Appraisal District, presented a plaque to Commissioner B. B. Aldridge for services rendered the Board in 1982 and 1983.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to authorize Kenneth Boyd to make offers to obtain the following tracts of Right-Of-Way for F. M. 3048, except Russell Lewis' property.

| | PARCEL | ACRES | PRICE TOTAL |
|---------------------------------|-----------------|-------|-------------|
| 1. Benjamin W. Brawner | Parcel 1-Pt. 1 | .773 | \$ 5,025.00 |
| 2. " " " | Parcel 1-Pt. 2 | .127 | 1,221.00 |
| 3. Mrs. Elsie Brawner | Parcel #3 | .024 | 302.00 |
| 4. Albert R. Gisler | Parcel #11 | .444 | 3,351.00 |
| 5. Phillip G. Wood | Parcel #6-Pt. 1 | 1.653 | 11,513.00 |
| 6. " " " | Parcel #6-Pt. 2 | 1.062 | 7,512.00 |
| 7. " " " | Parcel #6-E | .184 | 903.00 |
| 8. Dewey Melton Kimbro | Parcel #25 | 1.184 | 7,695.00 |
| 9. Ralph T. Bailey | Parcel #27 | 1.628 | 11,583.00 |
| 10. " " " | Parcel #27E | 1.370 | 10.00 |
| 11. Walter W. Davis | Parcel #8 | .92 | 2,227.00 |
| 12. George H. Elliott | Parcel #28 | .552 | 4,162.00 |
| 13. James H. Warren | Parcel #26 | 1.466 | 11,868.00 |
| 14. " " " | Parcel #26 E | .103 | 379.00 |
| 15. J. P. Reynolds, Jr. | Parcel #4 | .2 | 1,550.00 |
| 16. John Dennison | Parcel 22 | .792 | 6,373.00 |
| 17. O. D. Ledbetter | Parcel #2-Pt. 1 | .884 | 7,339.00 |
| 18. " " " | Parcel #2 Pt. 2 | 3.636 | 25,672.00 |
| 19. " " " | Parcel #2 Pt. 3 | .125 | 1,898.00 |
| 20. (occupied by Russell Lewis) | Parcel #24 | 1.747 | 8,735.00 |

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to employ Kenneth Boyd, Legal Council, and Ben Szurgot to make appraisals on Right-Of-Way Easement Twin Bridges, Project FM 600, on construction of a new bridge, in lieu of widening of the old bridge.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve Final Plat South Forty Subdivision Precinct No. 4.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve Final Plat Homesteads Subdivision Phase 9-A, Precinct No. 3.

All voted aye.

✓ The court ordered the Quality Control Inspectors to inspect the general condition of the entire subdivision known as Smiling Hill - after the inspection report is received the court will give the matter further consideration.

✓ No action was taken by the court on the approval of the Subdivision Plat Sierra Estates until a meeting is held with the County Attorney to determine the legality of changing parcel numbers in the subdivision in order to comply with the 80% lots sold, law prior to 9/1/83.

RECESS - 10:10 A. M.

RECONVENED at 10:20 A. M. with all members present.

✓ A motion was made by Judge Altaras and seconded by Commissioner Roe to authorize the County Auditor to attend Revenue Sharing Seminar, February 15, 1984, and to delay a decision on an outside audit until the next meeting of the Court.

All voted aye.

✓ No action was taken by the court on the request to appoint new board members, as requested by Todd Moslow.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to take no action on the bids received on old Sheriff's cars until the next meeting of the court.

✓ All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the following holidays for 1984.

1 9 8 4 HOLIDAYS

| | | |
|------------------------|-------------------|----------------|
| April 20, 1984 | Friday | Spring Break |
| May 28, 1984 | Monday | Memorial Day |
| July 4, 1984 | Wednesday | 4th of July |
| September 3, 1984 | Monday | Labor Day |
| November 12, 1984 | Monday | Veterans' Day |
| November 22 & 23, 1984 | Thursday & Friday | Thanksgiving |
| December 24 & 25, 1984 | Monday & Tuesday | Christmas |
| January 1, 1985 | Monday | New Year's Day |

EXECUTIVE SESSION: 10:40 A. M.

RECONVENED in open court at 11:05 A. M.

✓ RESULTS: A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to authorize Methodist Affiliated Hospital to settle law suit, in regard to personnel at Memorial Hospital, and to look into legality of changing sequential lot numbers putting it above 80% rule and if sales, after September 1, 1983, can be counted.

All voted aye.

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

All voted aye.

Joe L. Townes
COUNTY CLERK

Johnny A. Hays
COUNTY JUDGE

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLLBURNE

JANUARY 9, 1984 - 9:00 A.M.

I. PLAT APPROVALS

| <u>Subdivisions</u> | <u>Owners</u> |
|---|------------------|
| 1. Change name from South Forty to The Plantation | Gary Mitchell |
| 2. Sierra Estates | Pratt Phillips |
| 3. Lark Meadows Phase II- Prel. | Fred Wisenburger |
| 4. Falcon Crest | D. Stalcup |

II. ADMINISTRATIVE

1. Outside Audit for Revenue Sharing Bill
2. New Board Members approved - Todd Maslow
3. Voting Box Change - Dist. 21 Keene - Bud Findley
4. Explanation of New DWI Laws
5. Committee and Boards for 1984
6. Award Bids on Sheriff's cars

III. EXECUTIVE SESSION

1. Employees for Quality Control

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' is posted in accordance with Article 6252-17 of Vernon's Civil Statutes.

Tommy Altaras

 TOMMY ALTARAS
 County Judge

10:00 A.M.
 POSTED: January 5, 1984
 Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : JANUARY 9, 1984

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

✓ No action taken by the court on the request to change subdivision name from South Forty to The Plantation since Gary Mitchell failed to appear.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve the Final Plat of Sierra Estates Subdivision, Precinct No. 3.

FOR

AGAINST

ABSTAINED

David Russell
Loyd H. Reese

B. B. Aldridge Billy F. Roe

Motion failed.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve Preliminary Plat of Lark Meadows Subdivision, Precinct No. 3.

All voted aye.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat of Falcon Crest Subdivision, Precinct No. 2.

All voted aye.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to reappoint to the Child Welfare Board:

1. Mrs. Sara Massey
2. Don McAdams

To approve new members:

1. Rev. Floyd Ingram
2. Mrs. Sharon Johnson
3. Mrs. Bonnie Jones

TOTAL BOARD FOR 1984:

- | | |
|--------------------------------|-------------------------|
| 1. Less Todd - Chairman | 8. Mrs. Andrea Hayes |
| 2. Sid Pruitt -(Vice-Chairman) | 9. Mrs. June Jones |
| 3. Mrs. Sara Massey | 10. Mrs. Sandra Jones |
| 4. Bill Malone | 11. Mrs. Rosalee Pruitt |
| 5. Don McAdams | 12. Mrs. Linda Yater |
| 6. Mrs. Kay Abel | 13. Rev. Floyd Ingram |
| 7. Paul Gilbert | 14. Mrs. Sharon Johnson |
| | 15. Mrs. Bonnie Jones |

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the establishment of an Absentee Voting Box at the Keene, City Hall, for the November 1984 General Election, subject to the approval of the Justice Department.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to accept the low bid from Lockhart & Company for a three year outside audit Revenue Sharing.

First year - \$10,500.00
 Second Year- 9,000.00
 Third Year - 9,000.00

All voted aye.

✓ Commissioners advised of new D.W.I. Law, effective January 1, 1984.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the Salary Grievience Committee for 1984.

Tommy Altaras - County Judge
 Stuart Huffman - Sheriff
 3. Ed Carroll - Tax Collector
 4. Mildred Honea - County Treasurer
 5. Joe Townes, County Clerk
 6. Betty Cooke - District Clerk
 7. Dan Boulware - County Attorney
 8. Mary Dean
 9. Gloria Scales
 10. Sadie Johns

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to re-appoint Health Facilities Corporation Committee for 1984:

1. Billy Roe, Commissioner Precinct No. 1
 2. David Russell, Commissioner Precinct No. 2
 3. Loyd Reese, Commissioner Precinct No. 3
 4. B. B. Aldridge, Commissioner Precinct No. 4

All voted aye.

✓ A motion was made by Judge Altaras and seconded by Commissioner Russell County to appoint Veterans' Land Board/Committee for 1984:

1. John Robinson
 2. Dewey A. Noles
 3. Eddie Saylor

All voted aye.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to accept the bids as follows for used Sheriff's Department cars:

| | | | | |
|----|------|---------------|--|-----------|
| 1. | 1978 | Plymouth | License #392-983 | \$ 255.00 |
| | | | (C. W. Vasser P.O. Box 311 - Rio Vista) | |
| 2. | 1979 | Chrysler | #TH 421-9172367 | \$ 359.00 |
| | | | (Lee R. Kneblik - Rt. 1, Box 467 - Cleburne) | |
| 3. | 1977 | Plymouth | No. RH 41N7199244 - | \$ 650.00 |
| | | | (Joe E. Harless - 627 Mansfield - Cleburne) | |
| 4. | 2 | Wrecked cars: | Unit 606 | \$ 125.00 |
| | | | Unit 603 | \$ 125.00 |
| | | | (C. W. Vasser - P.O. Box 311 - Rio Vista) | |

All voted aye.

✓ EXECUTIVE SESSION: 11:05 A. M. - Employee Quality Control Office

RECONVENED AT: 1:15 P. M. with all members present:

RESULTS:

No action taken by the court.

LUNCH: 12:00 Noon

RECONVENED: 1:15 P. M. All members present.

✓ 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.

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

All voted aye.

Joe L. Townes COUNTY CLERK _____ COUNTY JUDGE

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AGENDA

NOTICE OF SPECIAL CALLED MEETING OF THE JOHNSON COUNTY
COMMISSIONERS' COURT - COUNTY COURTROOM - JOHNSON COUNTY
COURTHOUSE - THIRD FLOOR - TUESDAY, JANUARY 17, 1984

9:00 A.M.

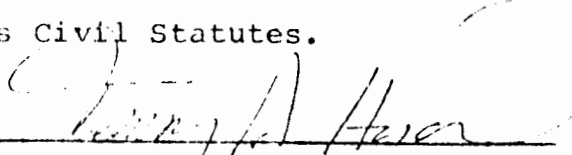
FOR PURPOSE OF DISCUSSING THE FOLLOWING:

1. Sierra Estates
2. Report on Jail
3. Consideration of Bid on Demolition of Red Brick Bldg
across street from jail.
4. Report on Roadside Park
5. Alcohol Evaluation for DWI

EXECUTIVE SESSION

1. Quality Control
2. Consideration of Real Estate Transaction

AND, any other matters that may arise after publication
of this Agenda. This agenda of meeting of the Johnson
County Commissioners' is posed in accordance with
Article 6252-17 of Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: January 13, 1984
JOHNSON COUNTY COURTHOUSE
10:00 A.M.

STATE OF TEXAS :
:
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED 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. Townes, County Clerk.

✓ The progress report on the County Jail expansion, as presented by Judge Altaras is hereby made a part of these minutes.

REPORT ON JAIL

1. Full power should be on 11-12-84.
2. Waiting on the Master console.
3. Waiting on wiring harnesses and smoke detectors.
4. The interior work which is finishing drywall, placing floor tile and painting will take 1½ weeks.

Roanoke Steel Company must supply the master console and wiring harnesses. After they supply it will take six (6) weeks to complete so we are shooting for the middle of March.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to make a part of these minutes the Alcohol Evaluation for Driving While Intoxicated first offenders.

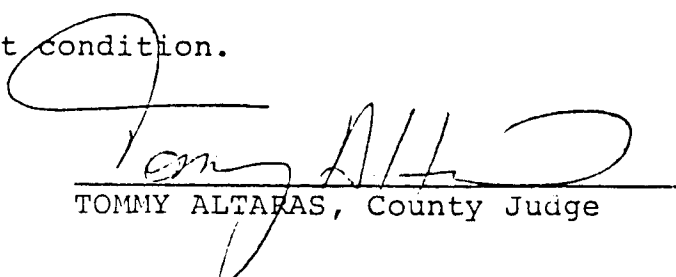
All voted aye.

1
2
3 My name is Tommy Altaras. I am the County Judge of
4 Johnson County, Texas, and prior to any Driving While
5 Intoxicated cases being brought to Court by the State of
6 Texas, I am hereby ordering an alcohol evaluation for all
7 Driving While Intoxicated first offenders for the purpose
8 of determining the appropriateness of alcohol rehabilitation.
9 All other offenders shall be evaluated as required by law.

10 I am further ordering that said evaluation shall be
11 conducted by the Adult Probation Department of Johnson and
12 Somervell Counties, except for jury trials when said
13 evaluation shall occur only after sentencing.

14 This evaluation shall consist of an interview to conduct
15 an evaluation to determine whether an intervention is needed
16 and, if so, the type of intervention indicated. The results
17 of the evaluation shall be reported to the County Court.

18 The Director of the Adult Probation Department of
19 Johnson and Somervell Counties, who is Rod Williams, shall
20 approve all persons who conduct the evaluations for the
21 purpose of developing this course of action in regard to
22 rehabilitative actions taken by a defendant to correct his
23 or her alcohol-dependent condition.

24 
25 TOMMY ALTARAS, County Judge

Let the record reveal that Judge Altaras casts a vote against the approval
of the Final Plat Sierra Estates, Precinct No. 3. Motion failed.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to
expand the office of Quality Control. Open a third position. Salary range \$15,000.00 to
\$20,000.00. To be hired by April 15, 1984.

To approve the lease purchase of a building price below \$80,000.00. To retain
Robert M. Mahanay as project attorney. To be formulated by Feb. 1, 1984.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to take no action on the bid for the removal of the County building at the corner of Mill and James Streets, as submitted by Mar-Tie Construction, Box 10038, Cleburne, Texas.

All voted aye.



January 9, 1984

Judge Tommy Altaras
Johnson County Court House
Cleburne, Texas 76031

Judge Altaras:

Please find enclosed the bid from Mar-Tie Construction Company for the removal of the building at the corner of Mill and James Streets.

Should you require references, they will be furnished upon request.

Sincerely,

Martin Lisiewski

Martin Lisiewski
Mar-Tie Construction

Enclosure

ML/gg

MAR-TIE
CONSTRUCTION
 BOX 10038 CLEBURNE, TX. 76033

—≡≡ 817-641-9193 ≡≡—

January 9, 1984

PROPOSAL FOR REMOVAL OF STRUCTURE LOCATED AT MILL & JAMES
 STREETS, CLEBURNE, TEXAS.

We propose to furnish all materials and perform all labor
 necessary to complete the removal of the above mentioned
 structure in a time period of 90 days from the date this
 bid is accepted.

All of the above work to be completed in a substantial and
 workmanlike manner for the sum of \$14,000.00; or \$10,000.00
 if Johnson County furnishes a place for the disposal of
 debris of structure.

Payment to be made as follows: 1/3 due upon acceptance of
 this bid; 1/3 due at halfway point; and 1/3 due upon
 completion.

The price quoted is for prompt acceptance. Delay in accep-
 tance will require a verification of prevailing labor and
 material costs.

MAR-TIE CONSTRUCTION

BY Marti Lihl
 President

You are hereby authorized to furnish all materials and
 labor required to complete the work according to the terms
 of this proposal, for which we agree to pay as described
 above.

Copies of insurance certificates furnished upon request.

Date _____

BY _____
 Tommy Altaras, Johnson County
 Judge

✓ A complaint reported by Mr. Crabtree on County Road 802 (Quail Run Subdivision), in regard to cesspool overflow running down the middle of the road was referred to Assistant District Attorney, Wayne Bridewell.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Reese to authorize the payment of a bill in the amount of \$35.22 from Wal-Mart Store #224 for Christmas decorations used in the courthouse.

All voted aye.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Russell to accept from the State Department of Highways and Public Transportation a quit-claim deed to an abandoned road side park, Johnson County, containing 8.937 acres out of the James Mackey Survey. Sketch made a part of these minutes.

All voted aye.

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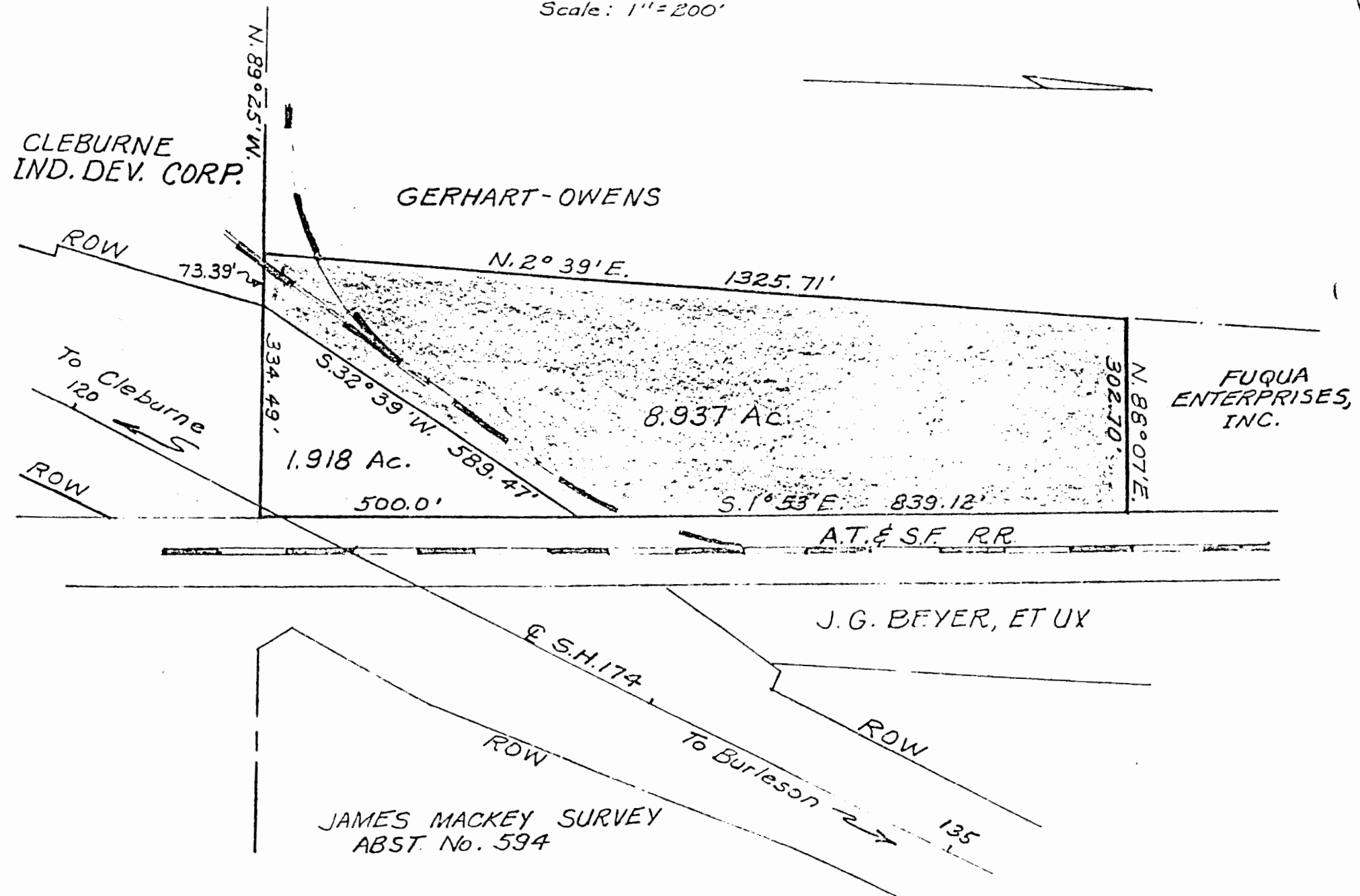
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AND ADJACENT PROPERTY
Scale: 1" = 200'



✓
The court is to make a trip to Stephenville, Friday, January 20, 1984, to visit their Mental Health and Retardation Center.

EXECUTIVE SESSION: 11:05 A. M.

RESULTS: No action taken.

There being no further business, court adjourned.

Joe L. Townes
COUNTY CLERK

Tommy A. H. J.
COUNTY JUDGE

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AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

FEBRUARY 1, 1984 - 9:00 A.M.

I. PLAT APPROVALS

| <u>Subdivisions</u> | <u>OWNERS</u> |
|-----------------------------------|-------------------|
| X1. Smiling Hills (Final) | JoAnn Durbin |
| +2. Lark Meadows Phase II (Final) | Fred Wisenburger |
| X3. Barton Acres (Final) | Winnie Barton |
| ~4. Martin Creek Estates (Final) | Robert Wood |
| X5. Cedar Oaks Estates | William M. Warren |
| X6. Sasha Meadows Two | |
| XShadow Ridge (Final) | F. J. Dunaway |
| XEmerald Point Estates (Prel.) | |

II. ROADS (Abandoned)

| | |
|---------------------------|-----------------|
| X1. County Road 302 | Barney Barnhart |
| X2. County Road 302 & 419 | Jenny Faver |

III. APPOINTMENT OF BOARD MEMBERS

- ~1. Fire Commission Board
- ~2. Industrial Board
- ✓3. Johnson County Committee of Aging

IV. ADMINISTRATIVE

- 1. Blinds for Joe Post's Office
- Y2. Applications for County Clerk
- X3. Stuart Huffman - Jailers to go to school in Tarrant Co.
- X4. Old Highway 2
- X5. Examine Hospitalization Policies
- Y6. Mental Health and Mental Retardation

EXECUTIVE SESSION

- X1. Quality Control

CONSTRUCTION

- X1. Demolition of Building
- 2. Juvenile Detention Center

SWEARING IN CEREMONY

- ✓ 11:30 A.M. - Hospital Report

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' is posted in accordance with Article 6252-17 of Vernon's Civil Statutes.

Tommy Altaras
 TOMMY ALTARAS
 County Judge

POSTED: 1-30-84

STATE OF TEXAS :
COUNTY OF JOHNSON :
: FEBRUARY 1, 1984

18

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to record the plat of Smiling Hills Subdivision Precinct No. 2. The County will not maintain the roads in this subdivision.

All voted aye.

✓ No action was taken by the court on the request to approve the Final Plat of Lark Meadows Phase II Subdivision Precinct No. 3.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat of Barton Acres Subdivision Precinct No. 2.

All voted aye.

✓ No action was taken by the court on Martin Creek Estates Subdivision.

✓ No action was taken by the court on Cedar Oaks Estates Subdivision.

✓ No action was taken by the court on the request to amend the Plat of Sasha Meadows Two Subdivision.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve Final Plat of Shadow Ridge Estates Subdivision Precinct No. 3.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve Preliminary Plat of Emerald Point Estates Subdivision Precinct No. 3, subject to approval of City of Burleson.

All voted aye.

✓ The request made by Barney Barnhart and Jenny Faver for Commissioner B. B. Aldridge of Precinct No. 4 to maintain approximately .7 miles of road between the end of C. R. 302 and C. R. 419, was passed for the County Attorney's opinion by the next meeting February 13, 1984.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Reese to appoint Johnson County Committee on Aging Board of Directors for 1984.

JOHNSON COUNTY COMMITTEE ON AGING
Board of Directors
January, 1984

BURLESON

| | | | |
|--------------------|---|----------|----|
| Rev. Van N. Houser | Box 279 Burleson, Tx 76028 | 295-9932 | 86 |
| Les Todd | F&M State Bank Box 489 Burleson, Tx 76028 | 295-1183 | 84 |
| Nancy Jones | 616 Chisholm Burleson, Tx 76028 | 447-1122 | 85 |

CLEBURNE

| | | | |
|-----------------|--|----------------------|----|
| Louise Ballman | 925 Highland Cleburne, Tx 76031 | 645-6466 | 84 |
| James Barnett | 1st National Bank Box 537, Cleburne, 76031 | 641-6631 | 85 |
| Jim Boatwright | Rt. 3, Box 119 | 645-2757 | 84 |
| T.S. Cannon | Cleburne Electric 1204 Poindexter | 645-5504 645-6862 | 85 |
| Shirley Clark | 805 N. Main | 645-6558 | 86 |
| Jim Easdon | Turner-Easdon Real Estate 1101 W. Henderson | 641-9873 | 85 |
| Evelyn Evans | Rt. 6, Box 1084 | 645-3117 | 84 |
| Ron Layland | Layland LPG Gas Co. HWY 67 S. | 645-7572 | 86 |
| Lois Rathgeber | Lutheran Church 1209 Wedgewood | 645-9452 | 86 |
| Suzanne Saylors | Kings Daughters 910 Highland | 641-8313 | 84 |
| Susan Suits | City of Cleburne Box 657 | 641-3321 | 85 |
| Lonnie Watson | Department of Agriculture 103-B Poindexter | 645-7711 | 86 |

GODLEY

| | | | |
|-----------------|----------------------------|----------------------------|----|
| Rosemary Fuller | Box 31 Godley, Tx 76044 | B- 389-3880 H- 389-2285 | 85 |
|-----------------|----------------------------|----------------------------|----|

BOARD OF DIRECTORS, Page 2

GRANDVIEW

| | | | |
|---------------|--|----------------------------|----|
| B.B. Aldridge | County Commissioner Rt. 4, Grandview, 76050 | 866-3350 | 84 |
| R.C. McDuff | Mayor Box 423, Grandview, 76050 | H- 866-4480 B- 866-3395 | 85 |

JOSHUA

| | | | |
|-----------------|---|----------|----|
| David Russell | County Commissioner Box 767, Joshua, 76058 | 645-2141 | 85 |
| Opal Seals | Lone Star Gas Box 507, 76031 | 645-6633 | |
| Terry Templeton | Postmaster Joshua, 76058 | 645-0521 | 86 |

KEENE

| | | | |
|-------------|---|----------|----|
| Dan McAdams | Retired Minister 1209 Honeysuckle, 76059 | 641-6487 | 84 |
|-------------|---|----------|----|

RIO VISTA

| | | | |
|-----------------|----------------------------------|----------|----|
| Mrs. Jack Cobb | Jack Cobb Dairy Box 58, 76093 | 373-2242 | 84 |
| Mrs. Zola Burge | Semi-Retired Rio Vista, 76093 | 373-2619 | 85 |

VENUS/ALVARADO

| | | | |
|-----------------|--|--------------------------|----|
| H.E. Campbell | Retired Auditor Box 215, 76084 | (214) 366-3792 | 86 |
| Velma Robertson | Robertson Real Estate Box 426, 76009 | B-645-8195 H-783-3817 | 84 |
| Bill Parnell | Johnson County Rural Water Box 506, Cleburne, 76031 | 645-6646 | 85 |

EX-OFFICIO

| | | | |
|---------------------|--|----------|--|
| Judge Tommy Altaras | County Judge County Courthouse, 76031 | 645-7151 | |
| Ona Ballard | County Extension Agent County Courthouse, 76031 | 645-6691 | |

✓ The appointment of the Johnson County Rural Fire District Board of Directors was passed until the February 13, 1984 meeting of the court.

✓ The Johnson County Industrial Board members to be appointed February 13, 1984.

✓ Mental Health and Mental Retardation affiliation will be discussed in detail February 13, 1984.

✓ Method for application for the office of County Clerk:

1. Approve Interim Clerk.
2. Political Executive Committee submit name for General Election ballot.
3. Appoint Interim or someone else.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Reese to authorize the Sheriff to send two (2) people to the Jailers' School in Tarrant County at \$35.00 each person - course will be five (5) days.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize the Sheriff to have a motor installed in the 1978 Pontiac. Cost of Motor and installation \$750.00.

All voted aye.

EXECUTIVE SESSION: 11:27 A. M.

✓ Quality Control Personnel.

RESULTS: No action taken.

✓ A Quarterly Financial and Progress Report was made to the court by the hospital Administrator and his staff.

✓ The State Department of Highways and Public Transportation relinquished its interests in old highway two to Johnson County. Sketch to be made a part of these minutes.

JAMES EDWARD ARWINE

DEED

Li. Sta. 462+99 To Sta. 466+60 Li. & Rt.

Vol. 367 Page 503

1.336 Acres

I. K. BANDY

EASEMENT

0+04 to Sta. 450+36 Rt.

Page

0.620 Acres

DO SHIE LAY

DEED

Sta. 466+60 To Sta. 480+46 Li. & Rt.

Vol. 383 Page 362

5.121 Acres

ERNEST WATSON

DEED

Sta. 480+46 To Sta. 493+91 Li. & Rt.

Vol. 380 Page 11

5.393 Acres

EASEMENT

Sta. 490+25 To Sta. 490+65

Vol. 380 Page 6

0.184 Acres

ERNEST WATSON

CORRECTION DEED

Sta. 480+46 to Sta. 493+13 Li. & Rt.

Vol. 385 Page 133

4.920 Acres

P.I. STA. 468+60.8

$\Delta = 13^{\circ}-09'$ Rt.

$D = 1^{\circ}-00'$

$T = 660.4$

$L = 1315.0$

LAY

D

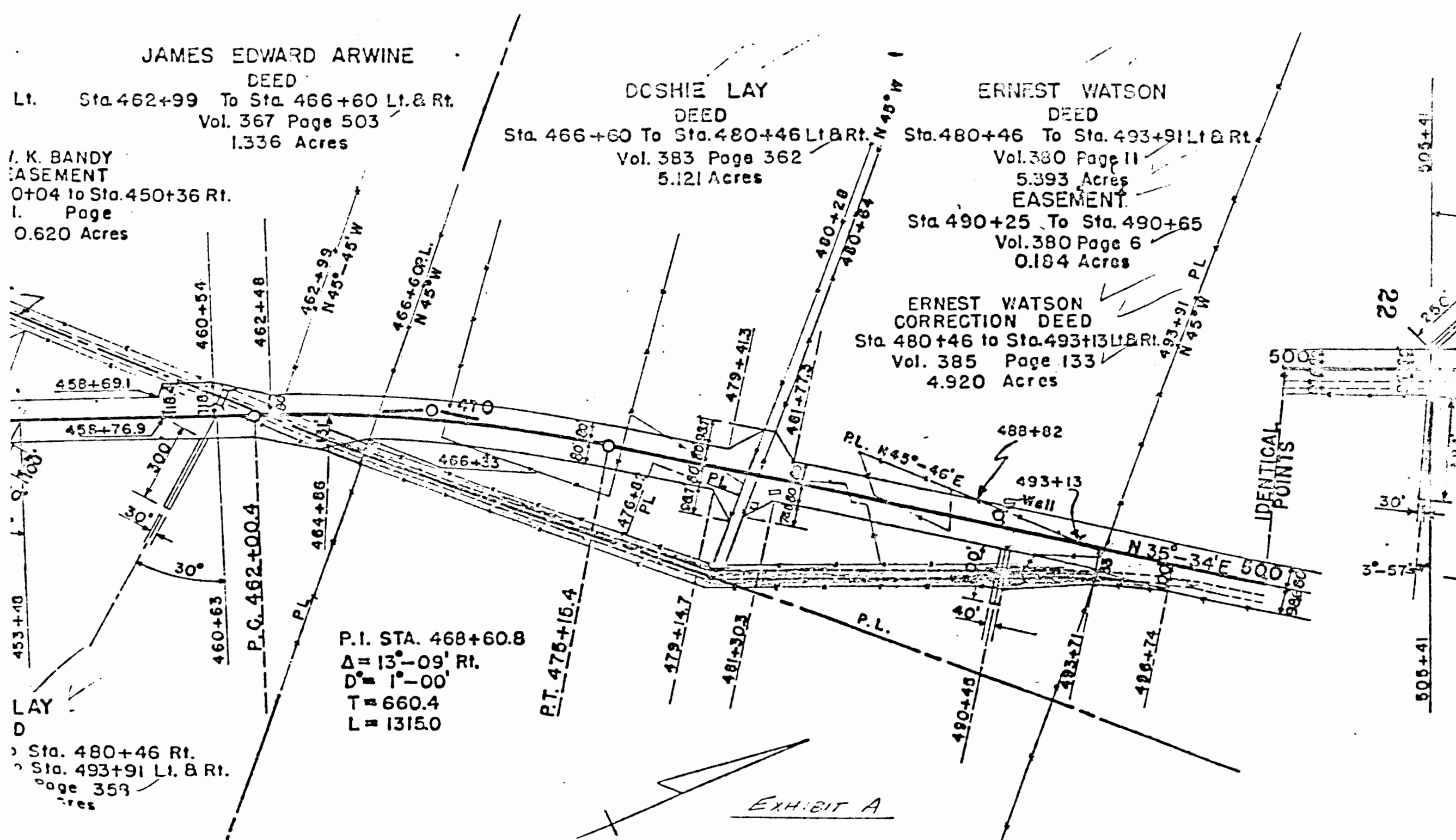
Sta. 480+46 Rt.

Sta. 493+91 Li. & Rt.

Page 353

Acres

EXHIBIT A



✓ A motion was made by Judge Altaras and seconded by Commissioner Aldridge to accept the bid from Blue Cross Blue Shield Group Hospitalization plan for Johnson County. To delete psychiatry care and adding \$50.00 deductible dental care.

All voted aye.

✓ A motion was made by Judge Altaras and seconded by Commissioner Reese to advertise to amend the Johnson County Budget for the purpose of hiring a Medical Director and an Assistant. To include Mal-Practice Insurance. Not to exceed \$48,200.00 on a pro rata basis for eight (8) months, subject to the budget hearing.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept the bid of \$10,000.00 from Mar Tie Construction Company to demolish and haul away the County Building at the corner of Mill and James Street. County to furnish a place to dispose of the debris - contingent upon commissioner Roe's inspection for lumber he may need.

All voted aye.

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

All voted aye.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to have Henry Brown to bring Kenneth Ketron to the court to see if he will work for \$21,000.00 per year for the Quality Control Office.

FOR

David Russell
Loyd H. Reese
B. B. Aldridge

AGAINST

Billy F. Roe

Motion carried.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Russell to authorize the County Auditor to advertise for bids for one used diesel truck for Commissioner Precinct No. 1.

All voted aye.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Russell to appoint Gale Ledbetter, Route 1, Box 708, Cleburne, Election Judge for Box 9.

All voted aye.

There being no further business, court adjourned.

Joe L. Tawres
COUNTY CLERK

B. B. Aldridge
COUNTY JUDGE

...ooo0ooo...

CONNIE K. ALLEN
COURT REPORTER

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS



TOMMY ALTARAS
JOHNSON COUNTY JUDGE

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
GAYLA HENSLEE
PROBATE CLERK

February 3, 1984

✓ TO WHOM IT MAY CONCERN:

In Executive Session of Commissioners' Court the
Commissioners directed the office of Quality Control to
make all deposits directly to the Treasurer.

A large, stylized handwritten signature of Tommy Altaras, written in dark ink, is positioned above the printed name and title.

TOMMY ALTARAS
County Judge

AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

FEBRUARY 13, 1984 - 9:00 A.M.

I. PLAT APPROVALS

| <u>Subdivisions</u> | <u>Owners</u> |
|--------------------------------|------------------------------------|
| 1. Hills of Homes Phase II | Bill Betzel & Jim Hallman-Attorney |
| 2. Archer Grove Estates (Road) | Clint Hulsey |
| 3. Lark Meadows (Final) | Fred Wisenburger |
| 4. Golden 60's | Sil Pica |
| 5. C & M Estates (Final) | Elmer Carter & Bobby Murray |
| 6. Cedar Oaks Estates | William M. Warren & Bob Mahaney |

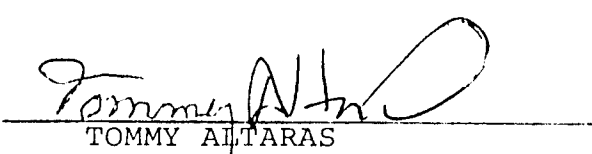
II. ROADS (Closed)

| | |
|--------------------------|------|
| 1. Mrs. Leo C. Nichols - | 805D |
|--------------------------|------|

III. ADMINISTRATIVE

1. Judge J. L. Phinney - Civil Fees & Constable Service Fees
2. Freezer for Jail
3. Quality Control - Kenneth Ketron & Henry Brown
4. Consideration of Hospital Bill
5. County participation in Emergency Relief
6. Mental Health and Mental Retardation
7. Appointment of County Attorney

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' is posted in accordance with Article 6252-17 of Vernon's Civil Statutes.


 TOMMY ALTARAS
 County Judge

POSTED: 2-9-84
 10:00 A.M.
 JOHNSON COUNTY COURTHOUSE

STATE OF TEXAS :
 :
COUNTY OF JOHNSON : FEBRUARY 13, 1984

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, absent and Commissioner B. B. Aldridge presiding, Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve Plat, Hills of Home Phase II, Precinct No. 1. Roads will not be maintained by Johnson County.

All voted aye.

✓ No action was taken by the court on the Preliminary Plat of Orchard Grove Estates Subdivision Precinct No. 2.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Final Plat of Golden 60's, Subdivision, Precinct No. 3, subject to \$65,000.00 letter of irrevocable credit.

All voted aye.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat of C & M Estates, Subdivision Precinct No. 2, subject to \$13,000.00 irrevocable letter of credit.

All voted aye.

✓ No action was taken by the court on Cedar Oaks Estates Subdivision. Passed for further study by the County Attorney.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Reese to instruct the County Judge's Secretary to write a letter to E. L. Tarver to honor the Commissioners' Court minutes dated February 12, 1973 - that all fences and signs be removed in County Right-of-Way. Easement ends at N. W. corner Stewart Nichols property.

All voted aye.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Russell to authorize the purchase of two (2) survey levels for the Quality Control Office.

All voted aye.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to employ Kenneth Ketron - Quality Control Department at \$21,000.00 a year, effective April 1, 1984.

All voted aye.

✓ No action was taken by the Court on hospital bill from the Memorial Hospital.

✓ The County participation in Emergency Relief passed until next meeting.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to authorize District Clerk, Betty Cooke, to attend the State Seminar at Texas A & M March 26, 1984.

All voted aye.

✓ C. C. Cooke Development Center was cancelled by the court.

EXECUTIVE SESSION: 10:30 A. M.

RECONVENED: 11:00 A. M.

✓ RESULTS: A motion was made by Commissioner Roe and seconded by Commissioner Russell to appoint Dale Hannah County Attorney for Johnson County.

All voted aye.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the Treasurer's Report from October 1, 1983 through December 31, 1983.

All voted aye.

✓ The request from W. E. Carroll, Johnson County Tax Collector, for two (2) additional part time clerk's was passed until the next meeting.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to authorize the County Auditor to advertise for bids for a new cooking oven for the County Jail.

All voted aye.

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

1 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.

There being no further business, court adjourned.

Joe L. Townes
County Clerk

County Judge

....oooo0ooo...

REGULAT MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

March 1, 1984 - 9:00 & 9:15 A.M.

9:00 A.M. HEALTH FACILITIES CORPORATION MEETING

9:15 A.M. PUBLIC HEARING ON MEDICAL EXAMINER'S SALARY INCREASE

- | | | |
|---|--|------------------|
| I | <u>A. Subdivisions</u> | <u>Owners</u> |
| | 1. Orchard Grove Estates | Clint Hulsey |
| | 2. Lark Meadows (Final) | Fred Wisenburger |
| | 3. Richland Estates Roberts Addition Windy Oaks Addition | Dan Roberts |
| | 4. Sasha Meadows II. (37-R & 32-R) | F. J. Dunaway |
| | 5. | |
| | <u>B. Roads</u> | |
| | 1. North Hill Estates | Mark Miller |
| | 2. Oak View | Ken Reynolds |

II. ADMINISTRATIVE

1. Judge J. L. Phinney - Civil Fees & Constable Service Fees
2. Minimum Requirements for Juvenile Probation Detention Center
3. Texas Commission on Jail Standards
4. Tax Office Report - Ed Carroll
5. Cash Registers status - Ed Carroll
6. Acceptance of lease for records
7. County Participation in Emergency Relief
8. Task Force
9. Mental Health and Mental Retardation
10. Betty Cooke - seminar in March
11. Sheriff- decision on stove and freezer

III. RECORDING OF OATH OF OFFICE

1. Dale Hanna - County Attorney

IV. EXECUTIVE SESSION

1. Proposed Lawsuit of 4-J Mobile Home Park

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioner's is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: 2-28-84
10:00 A.M.
JOHNSON COUNTY COURTHOUSE

STATE OF TEXAS :
COUNTY OF JOHNSON : MARCH 1, 1984

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge, and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the Certificate of Resolution Johnson County Health Facilities Corporation/

All voted aye.

CERTIFICATE OF RESOLUTION

STATE OF TEXAS)
COUNTY OF JOHNSON)

We, the undersigned officers of the Johnson County Health Facilities Development Corporation (the "Corporation"), do hereby execute and deliver this Certificate for the Board of Directors (the "Board") of the Corporation and the validity thereof, and do certify as follows:

1. We are the duly chosen, qualified and acting officers of the Authority for the offices shown below our signatures; as such we are familiar with the facts herein certified; and we are duly authorized to execute and deliver this Certificate.

2. The Board convened in Special Session on the 1st day of March, 1984, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board and all of said persons were present, except the following: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written resolution was introduced for the consideration of the Board. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the vote of 5 Ayes, 0 Noes, and 0 Abstention.

3. A true and complete copy of the aforesaid Resolution adopted at the meeting is attached to and follows this Certificate.

4. Such Resolution has been duly and lawfully adopted by the Board and has been duly recorded in the minutes of the Board for such meeting.

SIGNED AND SEALED this 1st day of March, 1984.

Billy F. Roe
BILLY F. ROE, Secretary
Board of Directors, Johnson
County Health Facilities
Development Corporation

(SEAL)

INDUCEMENT RESOLUTION PRESCRIBING THE FORM
AND SUBSTANCE OF AN AGREEMENT TO ISSUE BONDS
AUTHORIZING THE EXECUTION OF SUCH AGREEMENT
AND CONTAINING OTHER PROVISIONS RELATING TO
THE SUBJECT

WHEREAS, the Johnson County Health Facilities Development Corporation (the "Corporation") is authorized by the Health Facilities Development Act of 1981, Article 1528j, Tex. Rev. Civ. Stat. (the "Act"), as amended, to issue revenue bonds for the purpose of paying all or part of the cost of any "health facility" as defined in the Act, and to sell or lease the project to others or loan the proceeds of the bonds to others to finance all or part of the cost of the project; and

WHEREAS, the Corporation now desires to authorize, issue and sell its tax exempt health facilities development bonds, to the extent authorized by law, to provide funds to defray all or part of the cost of acquiring and constructing certain health facilities to be acquired and constructed by J. Moore Investments, Inc. (the "User"), but the Corporation anticipates that construction or acquisition of such facilities will commence prior to the sale and delivery of such bonds; and

WHEREAS, the User and the Corporation desire that the Corporation adopt a bond resolution with respect to the bonds or take some other similar official action toward the issuance of such bonds prior to the commencement of construction or acquisition of such facilities; and

WHEREAS, Johnson County, Texas (the "Unit"), has authorized and approved creation of the Corporation to act on its behalf to further certain public purposes of the Unit and has approved or will approve the attached Agreement to Issue Bonds between the Corporation and the User.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JOHNSON COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION, THAT:

Section 1. The Corporation hereby authorizes and agrees that it will issue and sell its health facilities development bonds (the "Bonds") from time to time in one or more series pursuant to the provisions of Texas law in a principal amount sufficient to pay all or part of the cost of acquiring and constructing the project described in Exhibit "A" to the Agreement to Issue Bonds attached

hereto (the "Project"), together with all costs of authorization, sale and issuance of the Bonds. The Bonds will be issued and sold as more fully provided in the Agreement to Issue Bonds in an aggregate principal amount (excluding bonds issued to refund any of the Bonds) now estimated to be not more than \$875,000.00.

Section 2. The proceeds of the Bonds will be loaned to the User to pay all or part of the costs of acquiring, constructing, improving, maintaining, equipping and furnishing the Project.

Section 3. The Corporation will enter into a loan agreement with the User providing for the financing of all or part of the cost of the Project, as more fully described in the Agreement to Issue Bonds.

Section 4. The Board of Directors of the Corporation (the "Board of Directors") hereby finds, determines and declares that (i) the Project is required, necessary and convenient for health care within the State of Texas, and suitable for the promotion of the health, safety and welfare of the people of Johnson County, Texas, and is in furtherance of the public purposes of the Act, (ii) the User has the business experience, financial resources and responsibility to provide reasonable assurance that the Bonds and the interest thereon to be paid from or by reason of, payments made by the User under the Loan Agreement will be paid as the same become due.

Section 5. The Agreement to Issue Bonds by and between the Corporation and the User in substance and in form substantially as shown in the attachment hereto is hereby approved and the President and Secretary of the Corporation are hereby authorized to execute and attest such Agreement to Issue Bonds for and on behalf of the Corporation.

Section 6. This Resolution, together with the Agreement to Issue Bonds attached hereto, shall be deemed and construed as a resolution authorizing the issuance of the aforesaid Bonds or some other similar official action toward the issuance of the Bonds within the meaning of Reg. 1.103-8(a)(5) of the Treasury Regulation accompanying the Internal Revenue Code of 1954, as amended.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the agreement to issue bonds between Johnson County Health Facilities Development Corporation and J. Moore Investments.

All voted aye.

AGREEMENT TO ISSUE BONDS

THIS AGREEMENT TO ISSUE BONDS, is entered into as of the 1st day of March, 1984, by and between the Johnson County Health Facilities Development Corporation (the "Corporation"), created pursuant to the authority of the Health Facilities Development Act of 1981, Article 1528j, Tex. Rev. Civ. Stat., as amended, (the "Act"), and J. Moore Investments, Inc., a Texas corporation (the "User"), for the purpose of carrying out the public purposes set forth in the Act, including the provision of health facilities for the promotion and development of health care, research, and education, all for the public purpose of promoting the health and welfare of the citizens of the State of Texas;

W I T N E S S E T H:

WHEREAS, Johnson County, Texas (the "Unit"), has authorized and approved the creation of the Corporation to act on behalf of the Unit for the public purpose of furthering on behalf of the Unit the provision of health facilities for the promotion and development of health care, research, and education, all for the public purpose of promoting the health and welfare of the citizens of the State of Texas; and

WHEREAS, the Corporation is authorized by the Act to provide or cause to be provided by a User by acquisition (whether by purchase, devise, gift, lease, or any one or more of such methods), construction, or improvement of one or more health facilities located within this State, and the Corporation is further authorized to issue its bonds for the purpose of paying all or part of the costs of a project; and

WHEREAS, the User desires to acquire and/or construct a health facility, more particularly described in Exhibit "A" attached hereto, (the "Project"), which Project is required, necessary, or convenient for health care, research, and education within the State of Texas within the meaning of the Act; and

WHEREAS, pursuant to the Act, the Corporation is authorized to issue the bonds hereinafter described, which bonds shall never constitute an indebtedness or pledge of the faith and credit of the State of Texas (the "State"), of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision, shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall never be paid in whole or in part out of any funds of the Corporation except those derived from or in connection with the sale or lease of the Project or the loan of funds to finance the Project; and

WHEREAS, to promote and encourage health care, research, and education, all for the public purpose of promoting the health and welfare of the citizens of the State of Texas, the Corporation agrees to issue, at the request of the User, one or more series of the Corporation's health facilities development revenue bonds (the "Bonds") for the purpose of loaning the proceeds to the User in order to provide temporary or permanent financing of all or part of the cost of constructing or acquiring the Project, and the Corporation and the User deem it desirable and proper that this Agreement to Issue Bonds constitute a formal

record of such agreement and understanding in order that the User may proceed with or provide for the acquisition and construction of the Project; and

WHEREAS, the User has evidenced a desire to cooperate with the Corporation in the acquisition and construction of the Project and for the Corporation to authorize and issue the Bonds in the aggregate principal amount now estimated not to exceed \$875,000.00, provided an additional or lesser amount of Bonds may be issued as construction and acquisition costs become finalized for the Project, to provide the funds to defray all or part of the cost of the acquisition and construction of the Project; and

WHEREAS, the Corporation and the User contemplate that proceeds of the Bonds will be loaned to the User in order to provide temporary or permanent financing of all or part of the costs of the Project, and that the loan payments will be sufficient to pay the principal of and any premium and interest on the Bonds; and

WHEREAS, it is the desire of the Corporation that the acquisition and construction of the Project occur at the earliest possible time so as to promote and encourage employment and the public welfare within the Unit; and

WHEREAS, it is intended that this Agreement to Issue Bonds shall constitute "some other similar official action" toward the issuance of the Bonds within the meaning of Section 1.103-8(a)(5) of the Treasury regulations issued pursuant to Section 103(b) of the Internal Revenue Code of 1954, as amended (the "Code");

NOW, THEREFORE, in consideration of the mutual benefits, covenants and agreements herein expressed, the Corporation and the User agree as follows:

1. The User shall commence with the acquisition and construction of the Project, which Project will be in furtherance of the public purposes of the Corporation and the Unit as aforesaid, and the User will provide, or cause to be provided, at its expense, the necessary interim financing, if any such financing is needed, to expedite the commencement of the acquisition and construction of the Project. On or prior to the issuance of the Bonds, the User will enter into a loan agreement on an installment payment basis (herein called the "Loan Agreement") with the Corporation under which the Corporation will make a loan to the User for the purpose of providing temporary or permanent financing of all or part of the costs of the Project and the User will make installment payments sufficient to pay the principal of and any premium and interest on such series of Bonds. The Bonds shall never constitute an indebtedness or pledge of the faith and credit of the State, of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision, and the Bonds shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall be payable solely from the funds of the Corporation derived from or in connection with the sale or lease of the Project or the loan of the proceeds of the Bonds.

2. On receipt of a ruling from the Internal Revenue Service (or the opinion of bond counsel) that interest paid on the Bonds is exempt from federal income taxation, the Corporation shall issue, pursuant to the terms of the Act, the Bonds, or from time to time the portion thereof as may be the subject of such a ruling or opinion as aforesaid, in an appropriate principal amount not exceeding that which is the subject of a ruling or opinion as aforesaid, with the

Bonds to have such terms as have been approved in writing by the User, the Corporation, and the purchaser thereof. The Corporation will deliver the Bonds to the purchaser designated by the User and will cooperate to the fullest extent in facilitating delivery of the Bonds.

3. The Corporation and the User agree that the Bonds may be issued either at one time or in several series from time to time as the User shall request in writing; provided, however, that the parties agree that the Bonds will be issued in an aggregate principal amount as will not exceed the amount which is the subject of a ruling or rulings or opinion or opinions as aforesaid. It is further agreed that the proceeds of the Bonds or portions hereof shall not be invested so as to constitute the Bonds or a portion thereof as arbitrage bonds within the meaning of Section 103(c) of the Code and applicable regulations promulgated pursuant thereto.

4. The payment of the principal of and any premium and interest on the Bonds shall be made solely from moneys realized from the sale or lease of the Project or from moneys realized from the loan of the proceeds of the Bonds to finance all or part of the costs of the Project.

5. The costs of the Project (hereinafter the "Project Costs") may include any cost of acquiring, constructing, reconstructing, improving and expanding the Project or any other costs for which Bond proceeds may properly be used as an "exempt small issue" under Section 103(b)(6) of the Code and for which Bond proceeds may be properly expended under the Act. The parties agree, upon request, to provide or to cause to be provided to each other any data or information which may be reasonably required to verify any of the Project Costs. The User agrees that it will be responsible for and pay any Project Costs incurred prior to issuance of the Bonds and will pay all Project Costs which are not or cannot be paid or reimbursed from the proceeds of the Bonds.

6. The User agrees that it will at all times indemnify and hold harmless the Corporation, the Board of Directors of the Corporation, the Unit, the Governing Body of the Unit and any of the officers, directors, employees, agents, servants and any other party acting for or on behalf of the Corporation or the Unit (such parties being hereinafter referred to as the "Indemnified Parties") against any and all losses, costs, damages, expenses and liabilities (collectively herein called "Losses") of whatsoever nature (including, but not limited to, attorneys' fees, litigation, and the costs to discharge judgments) directly or indirectly resulting from, arising out of or relating to the issuance of the Bonds or in connection with the Project, except if such Losses are caused in whole by an Indemnified Party or Parties. None of the Indemnified Parties shall be liable to the User for, and the User hereby releases each of them from all liability to the User for, all injuries, damages or destruction of all or any part or parts of any property owned or claimed by the User that directly or indirectly result from, arise out of or relate to the design, construction, operation, use, occupancy, maintenance or ownership of the Project or any part thereof, except if such injuries, damages or destruction directly or indirectly result from arise out of or relate to, in whole, one or more negligent acts or omissions of the Indemnified Parties in connection with the issuance of the Bonds or in connection with the Project. Each Indemnified Party, as appropriate, shall reimburse the User for payments made by the User to the extent of any proceeds, net of all expenses of collection, actually received by them from any insurance with respect to the Loss sustained. Each Indemnified Party, as appropriate,

shall have the duty to claim any such insurance proceeds and the Indemnified Party, as appropriate, shall assign its respective rights to such proceeds, to the extent of such required reimbursement, to the User.

In case any action shall be brought, or to the knowledge of any Indemnified Party, threatened against any of them in respect of which indemnity may be sought against the User, the Indemnified Party shall promptly notify the User in writing and the User shall have the right to assume the investigation and defense thereof, including the employment of counsel and the payment of all expenses. The Indemnified Party shall have the right to employ separate counsel in any such action and participate in the investigation and defense thereof, but the fees and expenses of such counsel shall be paid by the Indemnified Party unless (a) the employment of such counsel has been specifically authorized by the User, in writing, or (b) the User has failed to assume the defense and to employ counsel, or (c) the parties to any such action include both an Indemnified Party and the User, and said Indemnified Party shall have been advised by such counsel that there may be one or more legal defenses available to it which are different from or additional to those available to the User. The Indemnified Party, as a condition of such indemnity, shall use its best efforts to cooperate with the User in the defense of any such action or claim. The User shall not be liable for any settlement entered without its consent, but, if any such action is settled with the consent of the User, or if there be final judgment for the plaintiff in such action, the User agrees to indemnify and hold harmless the Indemnified Party from and against any loss by reason of such settlement or judgment. The provisions of this paragraph shall survive the expiration or termination of this Agreement to Issue Bonds.

7. If within three (3) years from the date hereof the Bonds have not been issued, the User agrees that it will pay the Corporation for all unpaid Project Costs which the Corporation shall have incurred and this Agreement to Issue Bonds shall thereupon terminate. In the event that the User elects, prior to any such termination, not to proceed with the issuance of the Bonds for any reason, it shall so notify the Corporation in writing and shall promptly pay to the Corporation all Project Costs incurred by the Corporation prior to such notification, and if payment is so made, the User's obligations under paragraph 5 above shall terminate from and after the date of such notification.

It is specifically understood that title to all Project assets shall be vested in User provided User, and not the Corporation or the Unit, shall pay all Project Costs.

8. The User may, without the consent of the Corporation, transfer or assign this Agreement to Issue Bonds or transfer or assign any or all of its rights and delegate any or all of its duties hereunder to any of its subsidiaries or affiliates currently existing or hereafter created, but no such transfer, assignment or delegation shall, without the written consent and approval of the Corporation, relieve the User of its liability for payment of Project Costs under paragraphs 5 and 7 hereof or indemnification under paragraph 6 hereof.

This Agreement to Issue Bonds and accompanying authorizing resolution shall be deemed and construed a resolution authorizing the issuance of the Bonds and other similar official action of the Corporation, acting by and through its Board of Directors, toward the issuance of the Bonds as herein contemplated.

IN WITNESS WHEREOF, the Johnson County Health Facilities Development Corporation, acting pursuant to a resolution of its Board of Directors, and J. Moore Investments, Inc., have caused this Agreement to Issue Bonds to be executed and attested by their duly authorized officers as of the year and date first above written.

J. MOORE INVESTMENTS, INC. ("USER")

BY: Jo Ann Moore
Jo Ann Moore

ATTEST:

JOHNSON COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION ("CORPORATION")

BY: Billy Bob Aldridge
Billy Bob Aldridge, President

ATTEST:

Billy F. Roe
Billy F. Roe, Secretary

EXHIBIT "A"

PROJECT DESCRIPTION

The "Project" to which this Agreement to Issue Bonds refers consists of the expansion of an existing nursing home located at 550 Glenwood Drive in the City of Alvarado, Texas.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Agreement to issue bonds. Johnson County Health Facilities Development Corp. and J. Moore Investments.

All voted aye.

RESOLUTION NO. _____

A RESOLUTION BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, APPROVING AN AGREEMENT TO ISSUE BONDS ENTERED INTO BETWEEN THE JOHNSON COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION AND J. MOORE INVESTMENTS, INC.

WHEREAS, the Johnson County Health Facilities Development Corporation (the "Corporation") by its Resolution dated March 1, 1984, authorized an Agreement to Issue Bonds to be entered into between the Corporation and J. Moore Investments, Inc. (the "User"); and

WHEREAS, the Corporation intends to issue a series of health facilities development bonds in a principal amount not anticipated to exceed EIGHT HUNDRED SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$875,000.00) (the "Bonds") to assist the User in financing of a nursing home facility (the "Project") to be located at 550 Glenwood Drive, Alvarado, Johnson County, Texas; and

WHEREAS, said Project is required, necessary, and convenient for health care within the State of Texas, and shall contribute to the present and prospective health, safety, and welfare of the people within the county limits of Johnson County, Texas, and shall be in furtherance of the purposes of the Health Facilities Development Act of 1979, as amended, Article 1522j, Tex. Rev. Civ. Stat., (the "Act"); and

WHEREAS, it is the desire of this Commissioners' Court to approve the Agreement to Issue Bonds entered into between the Corporation and the User;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF JOHNSON COUNTY, TEXAS:

1. That the above recitals are true and correct;
2. That this Commissioners' Court hereby approves the Agreement to Issue Bonds entered into as of the 1st day of March, 1984, between the Johnson County Health Facilities Development Corporation and J. Moore Investments, Inc., which Agreement to Issue Bonds is attached hereto as Exhibit "A";
3. That in passing this Resolution and approving

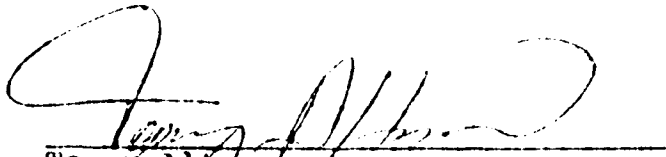
the Agreement to Issue Bonds, this Commissioners' Court does not waive any Code requirement or other regulatory requirement of Johnson County, Texas, which may be applicable to the Project to be financed with said health facility development bonds, nor does this Resolution constitute any other approval of Johnson County, Texas, or this Commissioners' Court of the Project other than as expressly set forth herein regarding the approval of the Agreement to Issue Bonds;

4. That the March 1, 1984, Resolution of the Corporation and the Agreement to Issue Bonds of that date shall constitute an official action toward the issuance of the Bonds within the meaning of Reg. 1.103-8(a)(5) of the Treasury Regulations interpreting the Internal Revenue Code of 1954, as amended.

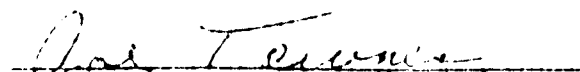
BE IT FURTHER RESOLVED that the effective date of this Resolution is as of this 1st day of March, 1984.

BE IT FURTHER RESOLVED that it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and that notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 1st day of March, 1984.


Tommy Altaras
County Judge

ATTEST:


Joe Townes
County Clerk

✓ Request by W. E. Carroll, Tax Collector, to amend his part time employee's budget was passed until the request can be included on the next agenda of the Commissioners' court.

✓ A Mrs. Meisner appeared before the public hearing on Medical Examiner's salary increase, objecting to the increase. No other opposition was expressed.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the budget amendment for the Medical Examiner: 7/12 of Annual increase.

| | |
|--|-----------------|
| Medical Examiners' Salary | \$14,583.00 |
| Asst. Medical Examiner's salary | 7,292.00 |
| Mal Practice Insurance | 2,500.00 |
| F. I. C. A. Retirement & Hospitalization | <u>4,200.00</u> |
| Total Amended | \$28,575.00 |

FOR
David Russell
Lloyd H. Reese
B. B. Aldridge

AGAINST
Billy F. Roe

Motion carried.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Preliminary Plat Orchard Grove Estate Subdivision Precinct No. 2, Subject to Verification of Acceptance by the City of Joshua.

All voted aye.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the Revised Plat Sasha Meadows II Subdivision Precinct No. 2, being a revision of lots 32 and 33.

All voted aye.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve Revised Plat Sasha Meadows II Subdivision Precinct No. 2, combining lots 38 and 39 into Lot 37.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve Final Plat Cedar Oaks Estates Subdivision Precinct No. 4. Developer to build the road from the subdivision to FM 110 18' wide with an 8" base built according to a standard County road.

FOR
Billy F. Roe
Lloyd H. Reese
B. B. Aldridge

AGAINST
David Russell

Motion carried.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat Windy Oaks Addition Subdivision Precinct No. 2.

All voted aye.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve Final Plat Roberts Addition Subdivision Precinct No. 2.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Russell

to approve Final Plat Richland Estates Subdivision Precinct No. 4. Developer to provide an irrevocable letter of credit in the amount of \$25,000.00.

All voted aye.

✓ Table the request from the developers of the Forrest Subdivision to reduce the letter of credit based upon the percentage of road completion.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve the Final Plat of North Hills Estates Subdivision Precinct No. 2. Developer to furnish letter of credit, in the amount of \$15,000.00.

All voted aye.

✓ No action taken by the court on the request to approve the Plat of Hidden Lakes Subdivision Precinct No. 3.

✓ Judge Phinney was instructed to bring a written request on proposed increase in Civil Service Fee's J. P. Courts.

✓ A motion was made by Judge Altaras and seconded by Commissioner Roe to purchase six (6) Cash Registers for the Tax Office. To purchase one per month beginning March 1, 1984.

All voted aye.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Reese to endorse the proposal presented by W. E. Carroll for the County Tax Office to be the Central Tax Collection Authority of Johnson County, beginning October, 1984. Proposal to be made a part of these minutes.

All voted aye.

Tax Office proporsal for 1984 (Presented to Johnson County Commissioners March 1, 1984)

I, W. E. Carroll, Tax Assessor Collector of Johnson County purpose that beginning October, 1984 the County Tax Office be the Central Tax Collection Authority of Johnson County. In becoming this it would enable the taxpayer or his agent to pay less for the collection as well as being more convenient to pay his taxes. It would also enable our office to locate sub-offices in populated areas in the County. Not only would the tax payer have a place to pay his taxes but he could register his motor vehicle as well. This would not only be a convenience to the citizens but would relieve some of the burden of activity at the Court House Office.

Estimated fees for this service to each jurisdiction are as follows:

| | | | |
|----------------|----------|-------------------|--------|
| Alvarado ISD | \$ 4,250 | Alvarado City | \$ 450 |
| Burleson ISD | 15,310 | Burleson City | 5,125 |
| Cleburne ISD | 11,940 | Cleburne City | 10,500 |
| Godley ISD | 2,150 | Godley City | 115 |
| Grandview ISD | 2,500 | Grandview City | 275 |
| Joshua ISD | 5,900 | Joshua City | 240 |
| Keene ISD | 2,000 | Keene City | 1,225 |
| Liberty Chapel | 400 | Fresh Water Dist. | 335 |
| Lillian ISD | 670 | Rural Fire Dist. | 1,570 |
| Rio Vista ISD | 1,150 | Rio Vista City | 50 |
| Venus ISD | 1,000 | Venus City | 185 |

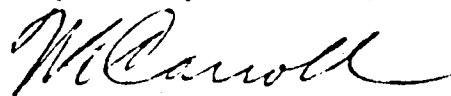
These figures are based on the tax levy of 1983 and is 1/2 of 1% of the collected amount. Also there would be twenty cents per account added once for postage and handling at the beginning of the tax year.

All of the fees received for this service would go into the general fund of the County.

The cost to the County for these added services would be minimal due to the computer services already implemented by the Tax Office. No additional supplies would be needed. No additional full time personnel would be needed. The two additional sub-offices during the four months of the tax collection season (Oct. thru Jan.) would be staffed by part time help. It is expected that we would be able to locate these offices in the same manner as the Grandview sub-office. As you are aware the City of Grandview is allowing us to locate in the City Hall without paying any rental fees or utilities. Through mutual co-operation they have helped us and we have helped them. It has worked very smoothly the past two years and we hope that we can continue the arrangement.

It is hoped that the County Commissioners approve this proposal so that we can immediately put our plan into action.

Respectfully submitted,



W. E. Carroll
Tax Assessor Collector

✓ A motion was made by County Judge and seconded by Commissioner Aldridge to authorize Sheriff Stuart Huffman to purchase a chest type freezer for the jail.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize Sheriff Stuart Huffman to purchase a stove for the County Jail under this emergency order at a cost of under \$2,000.00.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Russell to authorize Sheriff Huffman to hire additional part time help as night jail dispatchers at \$3.35 per hour.

All voted aye.

COURT RECESSED FOR LUNCH - 12:10 P. M.

RECONVENED AT 1:50 P. M. with all members present:

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to authorize the County to provide \$1,025.00 for emergency relief funding, a program administered by George Hannah.

All voted aye.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Reese to ratify Judge Altaras signature on the Lease Purchase Agreement between Thomas Milton Sowell, Sr., et ux, and Johnson County. Lots 3 and 4, block 5 City of Cleburne.

All voted aye.

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
 COUNTY OF JOHNSON §

THIS AGREEMENT entered into by and between THOMAS MILTON SOWELL, SR. and wife, CLIFF ELIZABETH SOWELL, of Johnson County, Texas, hereinafter called Lessor, and JOHNSON COUNTY, of the State of Texas, hereinafter called Lessee,

W I T N E S S E T H :

Lessor hereby leases, demises and lets unto Lessee, subject to the terms and conditions hereinafter set forth, the following described real property:

Lots 3 and 4 of Block 5 of the City of Cleburne, Johnson County, Texas, according to the original map of said City.

Lessee agrees to pay to Lessor as consideration for this lease the total sum of NINETY-EIGHT THOUSAND NINE HUNDRED TWENTY-FOUR AND 06/100 DOLLARS (\$98,924.06) as follows:

On July 1, 1984, \$19,784.81;
 On July 1, 1985, \$19,784.81;
 On July 1, 1986, \$19,784.81;
 On July 1, 1987, \$19,784.81; and
 On July 1, 1988, \$19,784.82.

Lessee shall be entitled to possession of the above described property on July 1, 1984, and is entitled to possession of said property during the life of this Agreement. Lessor may, but is not obligated to, surrender possession of said property before July 1, 1984.

Lessee shall have the option, on July 1, 1989, to purchase the above-described property at the agreed purchase price of ONE HUNDRED DOLLARS (\$100.00) from Lessor, and said option is hereby exercised by Lessee giving this notice in writing to Lessor of its intention to exercise said option.

Lessor agrees to furnish a complete abstract of title or title insurance policy showing good and merchantable title to the hereinabove described property, which shall be conveyed by Lessor free and clear of any and all encumbrances.

If any title objections are made, the Lessors shall have a reasonable time to cure said objections and show good and marketable title.

In the event of default by Lessee, after 30 days following written notice by Lessor, Lessor may, at Lessor's option, declare this lease void and re-take possession of the premises.

Lessee may, and is hereby authorized to make such alterations or improvements it desires.

Lessee agrees to pay all ad valorem taxes accruing after July 1, 1984, if any, and to hold Lessor harmless from the payment of ad valorem taxes on said property after that date. Taxes for 1983 shall be pro-rated at the time of initial payment.

Lessee agrees to maintain fire and extended coverage insurance on the premises with a loss payable clause in favor of Lessor, to the extent of the unpaid amounts under this agreement. Lessee agrees that it will pay Lessor according to the terms of this agreement irrespective of any loss or losses and will, if demanded by Lessor, pay to Lessor, any and all sums paid by any insurer on account of insured loss, in which event, the balance due Lessor will be reduced by the amount so paid.

In the event Lessee makes all payments required by this agreement and does thus exercise the option herein-above described, to purchase said property, the Lessor agrees to deliver unto Lessee a good and sufficient general warranty deed, properly conveying the above described property to Lessee, and Lessee hereby agrees, when said deed is presented, to pay the balance of the purchase price, after deducting and being credited with the amounts theretofore paid by Lessee to Lessor.

Risk of loss by fire or other damage shall be upon Lessee during the life of this instrument, or until such time as a sale is consummated to Lessee.

This instrument is executed on behalf of Lessee by Tommy Altaras, County Judge, pursuant to instructions given and authority granted by unanimous vote of the Commissioners Court of said Johnson County on January 17, 1984.

Lessee agrees to and does hereby indemnify Lessor of and from all liability to third persons on account of the use, occupancy or presence of any person or persons on the leased premises during the term of this agreement and agrees to hold Lessor harmless from all such premises liability claims by third persons.

This agreement is binding on the parties hereto and their heirs,
devisees, assigns and successors.

EXECUTED this 7 day of Feb, 1984.

Thomas Milton Sowell Sr.
Thomas Milton Sowell, Sr.
Cliff Elizabeth Sowell
Cliff Elizabeth Sowell

LESSOR

JOHNSON COUNTY
By: Tommy Altaras
Tommy Altaras, County Judge

LESSEE

THE STATE OF TEXAS

COUNTY OF JOHNSON

BEFORE ME, the undersigned authority, on this day personally appeared
THOMAS MILTON SOWELL, SR. and wife, CLIFF ELIZABETH SOWELL, known to me
to be the persons whose names are subscribed to the above and foregoing
instrument, and acknowledged to me that they executed the same for the
purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 7 day of Feb,
1984.

William B. B. B.
Notary Public, State of Texas
My Commission Expires: 6-84

THE STATE OF TEXAS

COUNTY OF JOHNSON

BEFORE ME, the undersigned authority, on this day personally appeared
TOMMY ALTARAS, County Judge of JOHNSON COUNTY, a governmental body, known to
me to be the person whose name is subscribed to the foregoing instrument, and
acknowledged to me that he executed the same for the purposes and consideration
therein expressed, in the capacity therein stated and as the act and deed of
said Johnson County.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 10 day of February
1984.

Donna Parker
Notary Public, State of Texas
My Commission Expires: 9-16-85

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to authorize the Quality Control Office to mail letters to individuals setting forth position on percolation tests Johnson County Health Department. Letter to be made a part of these minutes.

All voted aye.

CONNIE K. ALLEN
COURT REPORTER

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS



TOMMY ALTARAS
JOHNSON COUNTY JUDGE

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
GAYLA HENSLEE
PROBATE CLERK

February 28, 1984

TO WHOM IT MAY CONCERN:

Concerning the past performances by licensed sanitarians and engineers, it has become necessary to reaffirm and/or restate the Johnson County Health Department's position on percolation test and state health recommendations.

Please find enclosed a letter dated December 12, 1983. In addition to said letter, please add the requirements for percolation test on acreage to be developed. The requirements will be three (3) perc test per ten (10) acres. This is nine (9) holes per ten (10) acres.

When performing perc tests for one (1) septic system; three (3) holes are required, being spaced twenty (20) to thirty (30) feet apart.

It has become necessary to issue the following:

Failure to comply with the said requirements will result in your name being removed from the approved list, which is given to the public upon request. Once your name is removed from this list, you will be required to make an appearance before the Commissioners' Court, in open public session, explaining the violation; in order to be readmitted to the approved work list again.

Please advise this office of any questions and comments that you may have. Office hours are from 8:00 A.M. to 5:00 P.M., Monday through Friday. Our telephone number is 817/641-2851.

Very truly yours,

H.B. Brown
Johnson County Quality Control

Phil Szurgot
Johnson County Quality Control

HB/gch

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to increase the salary of Joy Penney, Secretary in the Quality Control Office, by \$42.00 per month to \$750.00. To pay H. B. Brown \$400.00 per month travel in lieu of 23 cents per mile, effective March 1, 1984.

All voted aye.

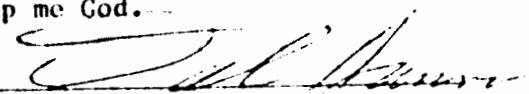
✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the bond and oath of office for Dale Hanna, County Attorney.

All voted aye.

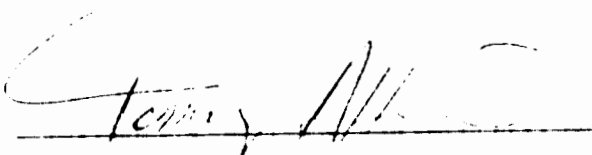
OATH OF OFFICE
(General)

I, Dale Hanna, do solemnly swear that I will faithfully execute the duties of the office of County Attorney of Johnson County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was appointed. So help me God.

Signed



Sworn to and subscribed before me at Cleburne, Texas, this 22nd day of February, 1984.


Johnson County, Texas

EXECUTIVE SESSION:

RESULTS: ✓ Request the County Attorney to file injunctive law suits against: ~~Robert Wood~~, ~~D. Staleup and Buck Bell~~. Write a warning letter to ~~D. Marbut~~, a plumber in regard to septic tank inspections. (Amended 3/13/84 - Vol. 21, Page 66)

All voted aye.

✓ The court is to invite directors of the C. C. Cooke Development Center to appear before the court setting forth what services are being provided by the center.

✓ 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 Reese and seconded by Commissioner Aldridge to authorize payment to Thomas H. Fulmer in the amount of \$2,829.50 for right-of-way F. M. 3048. This is parcel #15.

All voted aye.

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

All voted aye.

There being no further business, court adjourned.

Joe R. Townes
COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

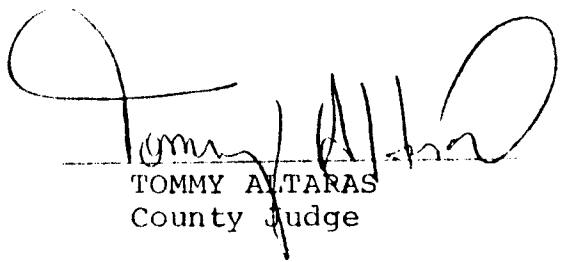
MARCH 12, 1984 - 9:00 A.M.

- | | | | |
|------|--|--|---|
| I. | A. | <u>Subdivisions</u> | <u>Owners</u> |
| | 1. | Oak View Village Phase I (Final) | Ken Reynolds & Jim Hallman, Attorney |
| | 2. | Hillcrest Estates | Garrett Middlebrook |
| | 3. | Elmwood Estates Phase I | Elmo Coleman |
| | 4. | Hidden Lakes | Bobby Moore & Mark Hanby |
| | 5. | Mt. Creek Estates | W. M. Reese & James A Ash, Attorney |
| | 6. | Shady Hill Shady Meadows Woodland Oaks | Bob Brustring |
| | B. | <u>Complaints</u> | <u>Home Owners</u> |
| | 1. | Shady Meadows Estates | Herman Ferrell |
| | 2. | Shady Hills Estates | Georgia Forbes (Carolyn) |
| | C. | <u>Roads</u> | |
| | 1. | Happy Meadows | Bobby Moore & Mark Hanby |
| | 2. | Forrest Addition Phase I | Jeff Johnson |
| | 3. | County Road 805D | H.P. Tarver & Kit Cook, Attorn. |
| II. | <u>ADMINISTRATIVE</u> | | |
| | 1. | Appointment of Health Director | |
| | 2. | 1982 Compensation Bill | |
| | 3. | Appointment of County Clerk | |
| III. | <u>LEGAL</u> | | |
| | Request for Attorney General's Opinion concerning the developments of subdivisions on existing county roads only. | | |
| | A. | Consideration of Subdivision Rules - | |
| | | 1. Standardization of preliminary plat regulations | |
| | B. | Discussion of percolation tests | |

IV. CONSTRUCTION PROJECTS

1. Second Phase of Demolition
2. Twin Bridges Parcels
3. Jail-Hiring of Additional Jailers
4. Walkway

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioner's is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: 3-8-84
10:00 A.M.
JOHNSON COUNTY COURTHOUSE

STATE OF TEXAS :
 : MARCH 12, 1984
 COUNTY OF JOHNSON :

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

Jail Standards inspection of new annex and existing facility 3/2/84. Minor adjustments to be made as outlined by Judge Altaras:

1. Staffing - additional jailers
2. Juvenile Detention - walkway to be constructed
3. Door stops not installed
4. Electricity not working on one door
5. Cameras improper location
5. Take out smoked glass - replace with clear plastic

Work to be done within 16 days.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve the Preliminary Plat of Oak View Village Subdivision, Phase I, Precinct No. 2.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve Final Plat of Hillcrest Estate Subdivision, Precinct No. 4, subject to 15' set back easement line.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Final Plat of Elmwood Estates, Phase I, Precinct No. 3.

All voted aye.

Request to lower the letter of credit of Hidden Lakes Subdivision fails for lack of motion.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to table the request to approve the Plat of Mountain Creek Estates Subdivision until the County Attorney verifies that at least 80% of the sales were made prior to September 1, 1983.

All voted aye.

The petition protesting the approval of Shady Meadows Estates Subdivision to be made a part of these minutes.

PETITION ... COMMISSIONER'S COURT OF JOHNSON COUNTY,
CLEBURNE, TEXAS

PRESENTED BY THE RESIDENTS OF SHADY MEADOWS ESTATES

REF. HEARING MARCH 12, 1984

As property owners of Shady Meadows Estates we would like to submit for your consideration this petition protesting the approval of the application made by Robert Beustring, Beustring-Patterson Joint Venture, exempting them, as developers of this sub-division, from complying with the requirements for construction as designated by Housebill No. 490.

As residents of this County we feel the developers should be responsible not only to the people who purchased lots in their developments, but also to Johnson County to provide at least the standards of construction to be acceptable as maintainable by the County. We, as taxpayers, feel that non-residents should not have the option of exempting an established sub-division from County responsibility because of unacceptable or sub-standard construction.

E. Bunt 3216 Brenda St 7" 1660000
1009 Brenda St
C. Rizer 3204 Flora St.
Janice Rizer
R.N. Coffey 3209 FLORA ST.
Linda W. Coffey 3201 Brenda St
Michael Neef 3201 Brenda
Quelli S. S. S. 3201 Chloe
Larry S. S. S. 3201 Chloe
Wayne A. S. S. 3216 Chloe
Debra L. S. S. 3216 Chloe
J. S. S. 3200 Chloe
Jesse Baird 3200 Chloe
Jenna S. S. 3227 Chloe
Myka S. S. 3213 Chloe
Hobansay 3209 Chloe
H. S. S. 3201 Chloe
Romona Smith 3201 Flora
00 54

PETITION TO COMMISSIONER'S COURT OF JOHNSON COUNTY,
CLEBURNE, TEXAS

PRESENTED BY THE RESIDENTS OF SHADY MEADOWS ESTATES

REF. HEARING MARCH 12, 1984

ADDITIONAL SIGNATURES:

Bette M. Coffey 3209 Flora St
 Lena A. Graham 208 Roland
 James E. Graham
 John L. Ince 212 Roland
 Patry G. Dren 212 Roland
 Thomas D. Hoff 201 Roland
 James D. Hoff 201 Roland
 Kathleen Lanning 3212 Flora St
 Richard Lanning 3212 Flora St
 Nancy R. Fleming 3213 Flora
 Francis E. Ward 3213 Flora
 Cynthia A. Tappan 3216 Flora
 Anthony D. Fuchs 3205 Ben.
 Mrs. Gary D. Beard
 Morris Cross 3200 Ben.
 Shirley Cross 3200 Ben.
 Paula Woldenbauer 3202 Ben.
 Mark Stomberg 3200 Brenda Ln.
 Hazel Stomberg 3200 Brenda Ln.
 Jordan Stomberg 3202 Ben.
 Judy L. Lott 3204 Brenda
 Kelly Basshardt 3217 Brenda
 John J. Basshardt

LETTER TO COMMISSIONER'S COURT OF JOHNSON COUNTY,
CLEBURNE, TEXAS

PRESENTED BY THE RESIDENTS OF SHADY MEADOWS ESTATES

REF. HEARING MARCH 12, 1984

Gentlemen,

We feel we understand Mr. Beustring's position. He developed this sub-division prior to the March, 1983 adoption of more stringent rules and regulations regarding sub-division and he believes he is entitled to the exemption he has applied for, if in fact this sub-division was 80% sold out prior to Sept. 1, 1983. (We have not been able to obtain a copy of the guidelines he was to follow prior to March of 1983, so we do not know what was required of him and if he has met those requirements.)

On the otherhand we purchased property in his development in good faith that this would be a well developed area where the County would eventually maintain the access road and the streets within the sub-division and govern health standards. If the developer does not provide a maintenance service and the County does not accept responsibility for maintaining streets and health, the many sub-divisions such as ours will soon become run-down rural slums, creating problems for everyone.

At this time streets have not been maintained properly. Adequate drainage has not been provided. Septic tanks are still a problem. There is less than acceptable access to the sub-division.

R.N. Coffey 3209 FLORA ST.
L. W. Wright 3221 Brenda St.
Michael Abbott 3201 Brenda St.
Frank Silvestro 3201 Chloe
Larry Silvestro 3201 Chloe
Wayne A. Glasgow 3216 Chloe
Debbie R. Glasgow 3216 Chloe
Debbie R. Glasgow 3220 Chloe
Jenna Barnard 3228 Chloe
Janne Abbott 3229 Chloe
Mike Matlock 3213 Chloe

LETTER TO COMMISSIONER'S COURT OF JOHNSON COUNTY,
CLEBURNE, TEXAS

PRESENTED BY THE RESIDENTS OF SHADY MEADOWS ESTATES

REF. HEARING MARCH 12, 1984

ADDITIONAL SIGNATURES:

C. Rizer 3204 Flora *McNamee 3209 Brenda St.*
 James Rizer
 Hankinsy 3209 Chloe
 Dan Smith 3201 Flora
 Ramona Smith 3201 Flora
 Rita M. Coffey 3209 FLORA
 Lena A. Graham 208 Roland
 James E. Graham
 John T. Lee 212 Roland
 Katey J. Lee 212 Roland
 Thomas J. Jeff 201 ROLAND
 Karen J. Jeff 201 Roland
 Kirtley Lanning 3212 Flora St.
 Richard Lanning 3212 Flora St.
 Nancy R. Fleming 3213 Flora
 Frances E. Ward 3213 Flora
 Cynthia A. Trapper 3216 Flora
 Anthony B. Fisher 3205 Ben.
 Mrs. Gary D. Beard
 Morn Cies 3200 Ben
 Shirley Cross 3200 Ben
 Paula Moldenhauer 3202 Ben
 Mark Stontsch 3200 Brenda
 Hazel Stontsch 3200 Brenda Ln.
 Jordan B. MacArthur 3202 Ben.
 Judy Terrell 3204 Brenda
 Kelly Beardsall 3217 Brenda

John E. Bassham

58

No action was taken by the court on the complaint by Georgia Forbes that she does not have water on her property in the Shady Hills Estates Subdivision. She stated ✓ that she was promised water in 1982 as a condition of her purchase - she was advised to seek legal advise from her attorney.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to table the request from Bob Beustring to approve the Plats of Shady Hill, Shady Meadows ✓ and Woodland Oaks Subdivision, based upon 80% sales in each subdivision prior to September 1, 1983, and that he be given ten days to meet with land owners in the subdivision and present the results to the court as to what solutions were worked out on their complaints.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to table the matter concerning a road alleged to be 805-D.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to table the request of Jeff Johnson that the letter of credit for Forrest Addition ✓ Phase I be returned to him since the subdivision is complete, until a Final inspection is made and approved by H. B. Brown.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to ✓ appoint Kathryn E. Epperson Interim County Clerk from April 1, 1984 through December 31, 1984.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge ✓ to appoint Arthur L. Raines Health Director in and for Johnson County.

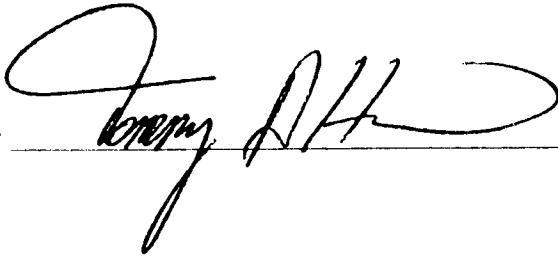
All voted aye.

58

COPY OF APPOINTMENT COUNTY HEALTH AUTHORITY

I Tommy Altaras do hereby
certify that on 12th day of March 19 84,
the Commissioners' Court of Johnson County,
duly appointed Arthur L. Raines, M.D.;
the County Health Authority of Johnson County,
whose term shall begin on March 12, 19 84 and end on
until further notice 19 , unless said authority is removed by law.

SIGNED



County Judge

THE STATE OF TEXAS

OATH OF OFFICE

I, Arthur L. Raines, M.D. do solemnly swear
(or affirm), that I will faithfully execute the duties of the office of
Director of Johnson County Health Authority and will to the
best of my ability preserve, protect, and defend the Constitution and
laws of the United States and of this State; and I furthermore solemnly
swear (or affirm), that I have not directly nor indirectly paid, offered, or
promised to pay, contributed, nor promised to contribute any money, or
valuable thing, or promised any public office or employment, as a reward
to secure my appointment. So help me God.

Arthur L. Raines M.D.
Health Authority

P.O. Box 686, Cleburne, Texas
Mailing Address Zip 76031

706 Stone Lake Dr., Cleburne, Tex
Residence Address Zip 76031

SWORN TO and Subscribed before me this 12 day of March,
19 84.

Tommy Allen

Notary Public, County Judge, Johnson County, Texas.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese
 / to "request Attorney General's opinion concerning the developments of subdivisions on
 existing County roads only, and what we should do on the type problem."

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell
 / that all interior lumber is out before Phase II of the demolition of the County building
 will be paid. Nothing left but the walls, subject to inspection by the court.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge
 / to purchase twin bridges right-of-way parcels County Road 600, Zambrano Survey.

| | | |
|---------------------|---------------------------|------------|
| 1. C. R. Williams | .414 acres & Improvements | \$2,252.00 |
| 2. Larry Bransom | .441 acres & Improvements | 1,983.00 |
| 3. C. E. Wallis | .329 acres & Improvements | 2,969.00 |
| 4. R. L. Bowden | .667 acres & Improvements | 5,165.50 |
| 5. C. R. McWilliams | .276 acres & Improvements | 2,635.00 |
| 6. K. A. Phillips | .220 acres & Improvements | 3,092.00 |

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese
 / to authorize the Sheriff to hire up to three additional jailers.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to
 / approve the proposal, Jim's Fence, to install 2 ft. extension to existing chain link fence
 at the County jail - total cost \$205.00.

All voted aye.

Proposal

| | | |
|--|--|---|
| <h1 style="margin: 0;">JIM'S FENCE</h1> | | Proposal No. Sheet No. Date |
| 645-0307 641-9451 | | |
| Proposal Submitted To | Work To Be Performed At | |
| Name <u>COUNTY SHERIFFS</u> Street _____ City <u>CLEBURNE</u> State <u>TEXAS</u> Telephone Number _____ | Street <u>COUNTY JAIL</u> City <u>CLEBURNE</u> State <u>TEXAS</u> Date of Plans _____ Architect _____ | |
| We hereby propose to furnish all the materials and perform all the labor necessary for the completion of <div style="text-align: center; font-family: monospace;"> 2 FT EXTENSION ON 6 FT CHAIN LINK 5 FT OF FENCE \$ 3.00 PER FT \$ 165 EXTENDED GATE \$ 20 \$ 20 1 TERMINAL POST \$ 20 <div style="text-align: right; border-top: 1px solid black; margin-top: 5px;">\$ 205</div> </div> | | |
| All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of <div style="text-align: right;">Dollars (\$ <u>205.00</u>).</div> | | |
| with payments _____ follows: | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <p style="font-size: small;">Any alteration _____ above specifications _____ adding extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by _____</p> </div> <div style="width: 50%;"> <p>Respectfully submitted <u>Jimmy Osty</u></p> <p>Per _____</p> <p style="text-align: right;">Note - This proposal may be withdrawn by us if not accepted within <u>30</u> days</p> </div> </div> | | |
| ACCEPTANCE OF PROPOSAL | | |
| The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. | | |
| Date <u>March 6 1984</u> | | Signature _____ Signature _____ |



✓ Russell to approve the proposal from Fred Pruitt Cement, Contractor, to construct a 55' long sidewalk 4' wide at the County Jail, total cost \$700.00.

Route 41, Box 4040 / 050
CLEVURNE, TEXAS 76031

DATE 3-8-84
NUMBER

Johnson Co.
Sheriff Dept.

PLEASE DETACH AND RETURN WITH YOUR REMITTANCE.

700,000

[illegible]

Thank You

**PAY LAST AMOUNT
IN THIS COLUMN**

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell
to approve the proposal from Anderson-Mercer Glass Company, Inc. to install a 55 lenial
ft. covered walkway at the County Jail at the cost of \$2,050.00.

All voted aye.

ANDERSON-MERCER GLASS COMPANY, INC.

CEILINGS STORE FRONTS DRY WALLS PATIO DOORS WINDOWS

R. T. ANDERSON JACK MERCER

401 E. HENDERSON

CLEBURNE TEXAS 76031

641 8284

645 8685

645 8687

Memo 4/12/82

TO Johnson County Jail
116 E. Hill
Cleburne, Tx., 76031
Attn: Sheriff Huffman

Job: Jail
Location:
Architect:
Drawings No.:
Plans Dated: Specs. Dated:

OUR PROPOSAL NO.

Date 19

55 len. ft. covered walkway with steel supports and galvanized
sheet metal as per conversation.

Material and Labor \$2,050.00

Thanks!
R. T. A.

This proposal is subject to acceptance within 30 days from date hereon, and to all conditions noted on reverse
side. We hope this proposal will merit your placing with us this business, which will have our best attention in pursuing
the work to completion to your entire satisfaction and pleasure.

ACCEPTED

ANDERSON-MERCER GLASS COMPANY, INC.

BY

DATE

19

BY

R. T. A.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge
 / to table for further input the requirements on the number of percolation tests, as set
 forth in the county subdivision rules and regulations.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to
 / post a notice for a public hearing to amend the Tax Assessor-Collectors budget for an
 increase of \$4,480.00 for two part time employees. One for the Voter Registrar and one file
 clerk in the automobile license department.

| <u>For</u> | <u>Against</u> |
|----------------|----------------|
| Billy E. Roe | Loyd H. Reese |
| David Russell | |
| B. B. Aldridge | |

Motion carried.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge
 / to approve the minutes of the previous meeting with the following amendment:

"To amend minutes of the Executive session March 1, 1984 to read as
 follows:

To imply that after an investigation a subdivision is involved, in
 the opinion of the County Attorney, and lawsuit is needed the County
 Attorney is instructed to bring a lawsuit against the subdividers.
 That all names be struck from the minutes of the Executive Session,
 March 1, 1984, meeting.
 All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe
 that the letter to Judge Altaras from Buck Bell be made a part of these minutes.

All voted aye.

March 5, 1984

67

County Judge Tommy Altaras
County Commissioners: Billy F. Roe, Precinct #1
David Russell, Precinct #2
Loyd Reese, Precinct #3
B. B. Aldridge, Precinct #4
Johnson County Court House
Cleburne, TX 76031

Dear Judge Altaras and Commissioners;

Pursuant to a meeting held on March 3, 1984 between myself, Judge Altaras, Commissioner Russell and County Attorney Dale Hanna, this letter will serve as a statement of my intention from this day forward to comply specifically with the following rules and regulations, copies of which are attached hereto:

- 1). Subdivision Rules and Regulations
- 2). Private Sewage Facilities Regulations

You may expect that I or an agent or employee of mine working on my behalf will obtain all necessary permits for the installation of private septic and sewage systems on any mobile homes placed on property which I own, prior to installation and you may also expect any sales of property not contiguous to and adjoining a County Road, state highway or farm to market road will not be made without prior approval from the Commissioners Court.

You can expect my full cooperation on this matter and in the future.

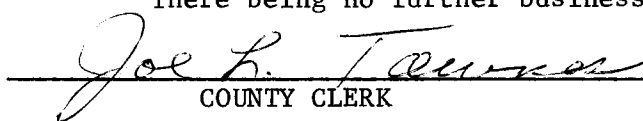
Sincerely yours,



Buck Bell

enclosure

There being no further business, court adjourned.


COUNTY CLERK
COUNTY JUDGE

...ooo0ooo...

67

0: 68
AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

APRIL 2, 1984 - 9:00 A.M.

Approximate
Time

- 8:55 SWEARING IN COUNTY CLERK
- 9:00 I. District Attorney - Dan Boulware
- ✓ 1. Xerox Equipment
 - 2. Assistant District Attorney
 - ✓ 3. Office Space
- 9:10 ✓ I-A. Consideration of Creation of Johnson County Housing Development
- 9:20 II. Construction Projects
- ✓ 1. Jail Annex - Bud Reis, Contractor
 - 2. Courthouse Repair - Ted Silvadon
 - ✓ 3. Department of Public Safety District Office - Sgt. Robert Andrews
 - ✓ 4. Memorial Hospital - Director Nick Kupferle
 - ✓ 5. Demolition of Building - Marty
 - 6. F.M. 3048
- 10:15 III. City Requests
- ✓ 1. City of Gretna - Drainage excavation
 - ✓ 2. City of Godley - New voting box location
- 10:30 IV. Employees
- ✓ 1. Jailers
- 10:45 V. Purchases
- ✓ 1. Adult Probation - Rod Williams - air condition (\$600.00)
 - ✓ 2. Veteran's Service Office - Blinds.
- 11:00 VI. Subdivision from Last Meeting
- ✓ 1. Shady Meadows Estate - Report from Bob Brustring, Owner
 - ✓ 2. Forrest Addition Phase I - Jeff Johnson
- 11:15 VII. Consideration
- ✓ 1. Sales Tax Resolution
 - ✓ 2. Court Costs Adjustment for Justice of Peace Court
 - ✓ 3. Request for Funds
- 11:20 VIII. Appointment of Boards
- ✓ 1. Fire Commission
 - 2. One remaining member to Industrial Board.
- IX. Subdivisions
- ✓ 1. Southern Acres ^{and 3} Fred Wisenburger
 - ✓ 2. Southern Oaks ^{and 4}
 - ✓ 3. Willow Bend ^{and 3}
 - ✓ 2. Rolling Oaks Section 2 Fred Wisenburger
 - ✓ 3. Lark Meadows (Final) Fred Wisenburger

STATE OF TEXAS :
COUNTY OF JOHNSON : APRIL 2, 1984

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Interim County Clerk, Kathryn Epperson.

Interim County Clerk, Kathryn Epperson, was sworn in by County Judge Tommy Altaras.

OATH OF OFFICE
(Appointed Officers)

"K" Epperson do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Interim County Clerk of Johnson County, of the State of Texas, and will to the best of my ability, preserve, protect and defend the Constitution and Laws of the United States and of this State, and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute, any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.

Sworn to and subscribed before me, at Abilene, this 2 day of April 1984.
Kathryn Epperson
Tommy Altaras

District Attorney, Dan Boulware, introduced the new Assistant District Attorney, Honorable Bill Mason, to Commissioners' Court.

A discussion was had on office space for Mr. Mason, and it was agreed that the Worthless check Department would move back into the District Attorney's Office and Mr. Mason would occupy the office next to the 18th District Courtroom temporarily.

A motion was made by B. B. Aldridge and seconded by David Russell to purchase a copying machine for the District Attorney's Office and lease it to the District Attorney. All voted aye.

Honorable Curtis Pritchard appeared before the court, in regard to the creation of the Johnson County Housing Development, to be formed for the purpose of funding multi-family dwellings under tax-free bond financing.

A motion was made by David Russell and seconded by Loyd H. Reese to create the Johnson County Housing Development Corporation. The members of the Board of Directors to be decided at a later date.

All voted aye.

Mr. Bud Reis, General Contractor for the Jail Annex, appeared before the Court to assure the Commissioners' Court that the addition is essentially 100% complete.

The two lights in the day room and the security screws are to be installed as soon as Mr. Reis receives them.



r.a. reis & associates, inc.
general contractors / construction managers / design builders

March 16, 1984

The Honorable Tommy Altaras
County Judge, Johnson County
Johnson County Court House
Cleburne, Texas 76031

ATTENTION: Judge Altaras

REFERENCE: Occupancy - Jail
Addition

Gentlemen:

As you know our final inspection conducted by Mr. Robert Dearing of The Texas Commission on Jail Standards was concluded on Wednesday, March 7, 1984. With the exception of a few minor adjustments and the addition of two additional light fixtures to the day rooms, the commission has approved your new jail facility for occupancy.

The purpose of this correspondence is to inform you that items noted in the final inspection report have been or are being completed at this time. The two additional fixtures have been ordered and will be installed as soon as we receive delivery. This project is now considered "substantially complete" and occupancy may be scheduled at your convenience after Wednesday, March 28, 1984. The removal of the balance of the construction debris, our job trailer, and our final clean up will be concluded shortly.

Thank you for your time and the excellent cooperation you, the commissioners, and the sheriffs department have provided throughout this construction process.

Sincerely,
R. A. REIS & ASSOCIATES, INC.

R. A. "Bud" Reis, President

RAR/dh



Sargent Robert Andrews of the Texas Department of Public Safety appeared to bring the court up to date on the new DPS Building being constructed. Barring any unforeseen problems, the Department should be able to move out of the courthouse into their building around the first part of May or possibly the end of April.

A visual presentation was given by Mr. Nick Kupferle of Memorial Hospital, concerning the construction of the new hospital.

Marty Lisiewski of Mar-Tie Construction Company appeared to request that he be issued a check for \$1,000.00, a portion of the final payment for the demolition of the red brick building. Motion made by Commissioner Aldridge and seconded by Commissioner Roe to approve.

All voted aye.

Honorable Kenneth Boyd was unable to appear in regard to F. M. 3048 so no action was taken.

A motion was made by B. B. Aldridge and seconded by Loyd Reese to allow Commissioner of Precinct 4, B. B. Aldridge, to excavate a drainage ditch with his motor grader in the City of Grandview.

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DATE _____

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MAYOR
Rudolph McDuff

SECRETARY
TAX ASSESSOR-COLLECTOR
WATER SUPT.
Lu Syl Graham

CITY JUDGE
Edmond Irwin

CHIEF OF POLICE
Glen Russell

The City of Grandview

GRANDVIEW, TEXAS

COUNCIL MEMBERS
Carroll
Roy "Buck" Ferguson
Linda Johnston
Larry Moore
James Wiginton

FIRE MARSHALL
Johnnie Chapman

FIRE CHIEF
Sterling Ellis

March 12, 1984

Agenda
Commissioner's Court
Johnson County Courthouse
Cleburne, Texas 76031

Request for City Engineer

Gentlemen:

The City of Grandview asks that the Commissioner's Court approve,
make available through Precinct 4, to excavate a drainage
trench on the south side of the 600 Block of McFarland Street, in
the City of Grandview, as soon as possible.

Thank you.

Sincerely,

Lu Syl Graham

Lu Syl Graham
City Secy.

City of Grandview
P.O. Box 425
Grandview, TX 76050

A motion was made by B. B. Aldridge and seconded by Billy Roe to designate
the Godley Civic Center, instead of the City Hall, as the new polling place.

All voted aye.

Jim (Scotty) Roberts
MAYOR

73
CITY of GODLEY
PHONE 389-3539
GODLEY, TEXAS 76044

Jolene Story, Sec.
Phone 389-3339

COUNCILMEN:
Paul Holtsman
Pam Simms
Bobby Hamm
Harvey Bogart
Rusty Leight

Godley, Texas
March 12, 1984

Hon. Tommy Altaras
County Judge, Johnson County
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Altaras,

The City of Godley, City Council meeting in regular session on November 10, 1984, resolved by unanimous vote that the City Hall in Godley would no longer be used for the purpose of a polling place and that all future elections would be held in the Godley Civic Center, immediately behind the City Offices and in the same building.

The basis of this resolution is that prio to the election in November 1983, a great deal of confusion arose as to the location of the polling place. On the day of the election the City began receiving parts and pieces for the two new water tanks that are at this time being completed. Because the City office was closed there was no one to direct the unloading and had it not been for the action of a citizen the parts would have been returned to the shipper and construction delayed.

To alleviate the possibility of this problem re-occurring, the City Council respectfully requests that County Authorities comply with this resolution and designate the Godley Civic Center as the Polling place in the community.

Sincerely,


J. S. Roberts, Mayor

A motion was made by Billy Roe and seconded by Loyd Reese to purchase a new air conditioner at the price of \$600.00 for Adult Probation Office.

All voted aye.

Mr. Rod Williams also requested that their office be re-wired to accommodate all the electrical appliances and machines that the Adult Probation Office requires.

✓ At the present time, the entire office has only two circuits to service the entire office, and more circuits are needed. Mr. B. B. Aldridge made the motion for rewiring the third floor office, not to exceed \$800.00 and seconded by Mr. Loyd Reese.

1 All voted aye.

Stuart Huffman, Sheriff, appeared to discuss the need for additional jailers, necessary for the jail to pass State Inspection for the jail, needed immediately. He also ✓ requested that the part-time help he had previously hired be allowed to remain. Mr. Reese declared it an emergency and made the motion to hire four additional jailers and retain the extra help until the emergency is over. The motion was seconded by Mr. B. B. Aldridge.

All voted aye.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept the bid of \$378.84 from Cleburne Decorative Center for replacing blinds in the Veterans' Service Office.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve for recording only the Plats of Shady Meadows Estates, Woodland Oaks and Shady Hills Estates.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to return the letter of credit on Forest Addition, in the amount of \$21,000.00 to First City Bank of Forest Hills.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Roe to accept the Preliminary Plat on Willow Creek.

All voted aye.

✓ No action was taken on Amy Marie Meadows.

✓ A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve the Final Plat of Longhorn Ranchettes in Precinct No. 2.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve Plat of Southern Acres.

All voted aye.

✓ A motion was made by Commissioner Reese and seconded by Commissioner ^{Russ}Reese to approve for platting only Southern Oaks.

All voted aye.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner Reese to approve for Platting only, Willow Bend Precinct No. 3, Phase 2.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve Final Plat of Lark Meadows, upon letter of credit for completion of roads, in the amount of \$84,000.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe
to accept Preliminary Plat of Rolling Oaks, Section 1.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese
✓ to table the appointment of members of the Fire Commission.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to request the County Attorney's official opinion concerning the request of the Fire Commission as to whether or not tax money may be allocated to an injury situation.

All voted aye.

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CC 76

JOSHUA VOLUNTEER FIRE DEPARTMENT

P. O. BOX 611
JOSHUA, TEXAS 76058
817-645-3312

MARCH 14, 1984
Re: BUENT DEAN

JOHNSON COUNTY FIRE COMMISSIONERS
COUNTY OF JOHNSON
STATE OF TEXAS
BOB CRAFT, PRESIDENT

SIRS:

PLEASE ACCEPT THIS AS AN OFFICIAL REQUEST FOR A MONETARY ASSISTANCE FOR THE THREE JOSHUA VOLUNTEER FIREMEN THAT WERE BURNED IN THE GRASS FIRE OF FEB. 25, 1984.

ANY HELP THAT THE COMMISSIONERS CAN GIVE WILL BE DEEPLY APPRECIATED.

SINCERELY

MIKE MORGAN, FIRE CHIEF
JOSHUA VOL. FIRE DEPT.

Mike Morgan

Roy Farley 3-21-84

A motion was made by Commissioner Roe and seconded by Commissioner Russell to allow the County Judge to forward a letter to the County Judge's Association, re-
✓ commending that a one-cent fuel tax be levied for the upkeep and maintenance of roads and bridges.

All voted aye.

A motion was made by Commissioner Aldridge to increase the service fee for
✓ Justice of the Peace Courts from \$15.00 to \$20.00.

All voted aye.

CC 76

Judge "J.L." Phinney, II
Justice of the Peace
Precinct 2
Telephone No. 817-295-2563



Sub-Courthouse:
229 W. Ellison
P.O. Box 92
Burleson, Texas 76028

JOHNSON COUNTY
CLEBURNE, TEXAS 76031

Agenda
Request to
change
contract costs in J.P. Court
March 8, 1984
Burleson, Texas
Judge Altaras
Johnson County Courthouse
Cleburne, Texas 76031

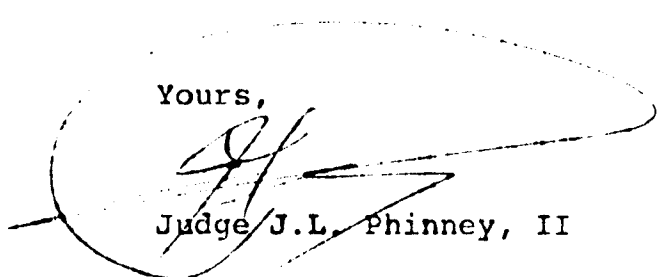
Dear Judge Altaras and Members of the Commissioner's Court:

First, I wish to thank you for your courtesy and interest during my presentation of March 1, 1984.

The presentation was in two parts; first, I requested that the Court, by resolution, request that our legislative delegation explore the possibilities of amending Art. 3935, which sets the filing fee in Justice Court at \$7.00; said amount being inadequate to cover the costs per case for processing; and second, a request that the Court increase the fee from \$15.00 to \$25.00 for the service of papers for Johnson County Justice Courts, in as much as the service fee charged by the surrounding counties has already been increased to at least \$25.00.

Both of these actions would help to off-set the civil cost to the County in maintaining Justice Courts and Constables.

Yours,


Judge J.L. Phinney, II

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to allow Commissioner Russell to enter into two contracts, one with the City of Joshua and one with the Joshua Independent School District.

All voted aye.

00 78

JISD

Joshua Independent School District

P.O. Box 40
Joshua, Texas 76058
(817) 645 6661

March 30, 1984

Mr. David Russell
County Commissioner Precinct #2
Joshua, Texas 76058

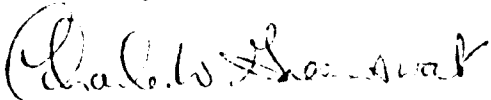
Dear David,

This letter is to confirm that on March 26, 1984 the Board of Trustees passed the following motion:

"Motion made by John Paul Watson and second by Marvin Bransom to approve David Russell's assistance in helping Coach Brown do some of the field work at the High School and Middle School." Motion carried 7-0.

Your support and efforts are greatly appreciated by the Joshua Independent School District. Thank you.

Sincerely,


Charles W. Greenawalt
Superintendent of Schools

CWG:cs

also request for copy of letter to be sent to...

Ned Burns
Asst. Superintendent
Curriculum-Personnel

Charles W. Greenawalt
Superintendent of Schools

Kenny Franklin
Asst. Superintendent,
Administrative Services

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the budget amendment as requested by Ed Carroll, Tax Assessor-Collector, in the amount of \$4,480.00.

All voted aye.

A motion was made by Commissioner Aldridge, seconded by Commissioner Roe to declare an emergency and increase the medical budget to \$20,000.00.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to appoint Ed Scott to Johnson County Industrial Board.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to pay Kenneth Ketron \$400.00 per month travel expense, instead of 23 cents a mile.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve monthly bills, as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve the minutes of the previous meeting.

All voted aye.

There being no further business, court adjourned.

K. Epperson
COUNTY CLERK

[Signature]
COUNTY JUDGE

... 0000000...

80
AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

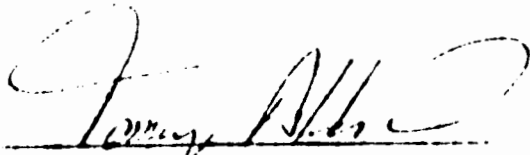
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

April 9, 1984 - 9:00 A.M.

Approximate
Time

- 9:00 I. CONSTRUCTION PROJECTS
1. F.M. 3048 - Kenneth Boyd, Attorney
- 9:10 II. CITY REQUESTS
1. City of Rio Vista - culvert and signs
2. City of Godley - reconsideration of voting box
- 9:20 III. CONSIDERATION
1. Lease on Sub-Courthouse in Burleson
2. Tax Assessor -Collector to attend conference in May
3. Tax Report
4. To attend Commissioners meeting in Granbury
- 9:30 IV. SUBDIVISIONS
- | | |
|--|--|
| 1. McDonald Addition (Abandon Plat) | Mrs. Raymond A. Hearell |
| 2. Emerald Point (Final) | F. J. Dunaway |
| 3. Amy Marie Meadows | J. C. Lavender |
| 4. L. & S. Ranch Estates Phase I | Jackie McDonnell |
| 5. Happy Meadows Happy Trails | Clifford Recer Mark Hanby |
| 6. Fielderdale Farms Mountain Creek Estates | William Reese James Ash, Jr.-Attorney |
| 7. Nolan River Additon Phase I | Wayne Steward |
- Questions about this addition- Mildred Townsend
Tom Hazelwood
C. C. Gum, Jr.
Don Brown
- 10:30 V. REVENUE SHARING PUBLIC HEARING (Budget)
- Robert Wylie
- 10:45 VI. READ BILLS
- 11:00 VII. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 625.17 of the Vernon's Civil Statutes.


 TOMMY ALTARAS
 County Judge

POSTED: April 5, 1984
 10:00 A.M.
 Johnson County Courthouse

ADDED Enter into the minutes that Judge J. L. Phinney
 attended School for Justice of the Peace
 Handicap ramp

STATE OF TEXAS :
COUNTY OF JOHNSON : APRIL 9, 1984

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, Absent, 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 County Clerk, Kathryn E. Epperson.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell that the court allow Billy F. Roe, Commissioner of Precinct No. 1 to do two culverts on two streets and a street that is gravel which the County would need to grade with the graders. Also to install "slow children at play" signs along CR 1206 in the residential area of that city.

All voted aye.

City of Rio Vista

P. O. Box 415
Rio Vista, Texas 76093

March 26, 1984

The Honorable Tommy Altaras
County Judge Johnson County
Johnson County Courthouse
Cleburne, Texas 76031

Honorable Judge Altaras and County Commissioners,

The City of Rio Vista would like to have some street work done in our City. We would like to know the proper procedure to employ the County to do the job. We have two streets that we need to have a culvert installed and also we have a street that is gravel which we could like for the County to grade when the graders are down in this area.

Also, the citizen of Rio Vista on CR1206 and surrounding area has presented the City Council with a petition of request to install "slow children at play" signs along CR 1206 in the residential area of our city. In the past, the City has installed and maintained the speed limits sign on an agreement with the Commissioners. The City Council wish to continue this and would like to install the slow signs because of the heavy traffic on CR 1206 in our City and the number of children that live on the street and in the area.

Thanking you for your cooperation in this matter, we remain.

Sincerely yours,

John Carper, Mayor
John Carper, Mayor

Mayor J. S. Roberts made written request to change the location of the ballot box in Godley in regard to the May 5, 1984 Primary Election, however, to change a voting box you must notify the Justice Department in Washington, D. C. and the Attorney Generals Office of Texas. Either of these offices has the right to object to the change of a voting box. Tommy Altaras wrote a letter to Mr. Roberts requesting to hold the election in the regular location and make the request effective for November and all elections after that. Motion was made by Commissioner Aldridge and seconded by Commissioner Russell that the voting/remain the same through the Primary Election.

All voted aye.

A motion was made by Commisioner Aldridge and seconded by Commissioner Reese to table the request for a proposed change in lease for the Johnson County Sub-Court-house.

All voted aye.

The Commissioners Court of Hood County extended an invitation to the Johnson County Commissioners' Court to attend a meeting for the Commissioners Courts of Johnson County, Erath, Somervell, Parker and Palo Pinto, to be Wednesday April 11, 1984.

A motion was made by Commissioner Reese and seconded by Commissioner Russell that Tax Assessor-Collector, Ed Carroll, granted permission to attend Tax Assessor-Collectors Association meeting in Houston May 27, 28, & 29th.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by David Russell to approve Tax Assessor-Collectors Monthly Report for February, 1984.

All voted aye.

Mrs. Margeory Hearrell and her attorney appeared before the court and requested the court to publish a request for cancellation of a portion of McDonalds Addition to Egan, Johnson County, Texas. A motion was made by Commissioner Russell and seconded by Commissioner Reese that the Clerk of the Court publish such legal notice.

All voted aye.

Rt. 4, Box 607
Cleburne, Texas 76031

April 4, 1984

Honorable County Judge and Commissioners
Court of Johnson County, Texas
Johnson County Courthouse
Cleburne, Texas 76031

RE: Cancelling a portion of McDonalds Addition
to Egan, Johnson County, Texas

Gentlemen:

Pursuant to the provisions of Article 6626d, Revised Civil Statutes of Texas, we respectfully petition the Court to cancel all that portion of McDonalds Addition to Egan recorded in Volume 105, Page 640, Deed Records of Johnson County, Texas, as is embraced by and designated as Blocks 10 through 15, inclusive, thereof together with all alleys and streets shown on and designated within such platting and the bounds designated. The undersigned are the owners of said tract by deed dated June 13, 1966, from W. E. Nuckols. The prayer for cancellation will not interfere with the established rights of any purchaser owning any portion of such subdivision insofar as is known by the undersigned.

Raymond A. Hearrell
RAYMOND A. HEARRELL

Margeory Hearrell
MARGEORY HEARRELL

A A motion was made by Commissioner Reese and seconded by Commissioner Aldridge
✓ that the Final Plat of Emerald Point, as presented by F. J. Dunaway, be tabled.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner
✓ Aldridge that the Plat of Amy Marie Meadows be tabled.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese
✓ to approve Final Plat of L. & S. Ranch Estates, Phase I, as presented by Jackie
McDonnell, be approved.

All voted aye.

A motion was made by Commissioner Boese and seconded by Commissioner Russell to approve Plat of Happy Meadows ~~-----~~ and bring letter of credit and deposit \$1000.00 with County Auditor or \$185,000.00 performance bond payable to Johnson County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese
✓ to approve Preliminary Plat of Happy Trails.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese
Final
to approve/Plat of Nolan River Addition Phase I, as presented by Wayne Steward.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell that plats of Fielderdale Farms and Mountain Creek Estates, as presented by William Reese and Attorney, James Ash, Jr., be approved for recording only. Plats to have County Disclaimer clearly marked on face of plats. Approval is subject to 60 foot County Right-Of-Way on Road 511 and settlement of lawsuit styled Fielder vs. William Reese, et al, in the 249th District Court of Texas.

The following citizens were in attendance.

86
from Gilzer e. - 5.

Line 2. Cates - 6071 Salagay Ln. Watauga TX - 76148

Charles J & Kathryn V Moss P.O. Box 314 Venus TX 76084

~~John. In. In. See P.O. Box 48, Venus, TX 76084~~

Mr. & Mrs. Robert H. Good Jr. P.O. Box 462 Lillian, TX

Steve Skidmore 302 Maize Venus Texas

Johnny M. Jones Box 44 Venus TX
Maudie Jones " " "

ALAN WALRAVEN, 205 Wheat Rd. Venus TX 76084

Mr & Mrs E. F. Fiedler 1015 1/2 St. Arlington TX 76011

Linwood Phillips, 2500 N. 7th St. Arlington TX 76011

Laurel Phord 1609 Middleton Lane, Arlington TX 76013

Mr. & Mrs. Bobby N. Phord 3324 N.W. 27th St. Ft. Worth, TX 76106

Mr. & Mrs. Christopher Jawe 619 Reese Drive. Venus, TX 76084

Mr & Mrs Richard Rawlinson 114 Plantation Road Venus, TX 76084

Mr & Mrs B. G. Roden 304 Main St Venus, TX 76084

Jeff Graves P.O. Box 432 Mansfield, TX 76063

Burt Butch Young

Gandy Nor 113 Box 75 M3 Mansfield TX 76063

Edw. Can. In In. See P.O. Box 48, Venus, TX 76084

Mr. & Mrs. James W. Ferrell Box 395 Venus TX 76084

Mr. & Mrs. Fernando E. Perez 2005 Hilldale ARL. TX 76016

MR & MRS JAMES F. THOMAS ROUTE 2 BOX 880 VENUS 76084

The Revenue Sharing Budget was discussed and it was proposed that the budget be divided and allocated in the following manner.

- \$10,000 - to reconstruct, improve, and repair the handicapped entrance located on the north side of the courthouse basement. This project shall be advertised in a local newspaper for bids by the County Auditor.
- \$ 4,000 For repair and conformity to handicapped standards for women's and men's restrooms in basement. This project shall be advertised in a local newspaper for bids by the County Auditor.
- \$ 9,000 For outside, independent county audit.
- \$ 2,750 Allocated to Johnson County Soil Conservation.

The remaining money is allocated to the four precincts in the formula approved by the Commissioners' Court for the 1983-1984 budget.

It was discussed that the precincts receive the following:

| | |
|----------------|------------|
| Precinct No. 1 | \$ 40,000. |
| Precinct No. 2 | \$ 52,000. |
| Precinct No. 3 | \$ 48,000. |
| Precinct No. 4 | \$ 20,000. |

The above Precinct budgets were not adopted and will be discussed at the next meeting.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the Treasurer's Report for January, 1984 and/March, 1984.

Letter from Texas Justice Court Training Center, in regard to J. L. Phinney's completion of twenty hour course made a part of these minutes.

TEXAS JUSTICE COURT TRAINING CENTER

SOUTHWEST TEXAS STATE UNIVERSITY
San Marcos, Texas 78666
(512) 245-2349

March 19, 1984

Hon. Tommy Altaras
Johnson County
Courthouse
Cleburne, Texas 76031

Dear Judge Altaras:

During the week of March 6-9, 1984, Judge J. Phinney successfully completed a twenty hour course in the duties of the office of Justice of the Peace. Article 5972 of the Texas Revised Civil Statutes requires each newly elected/appointed Justice of the Peace to complete a forty hour course in the duties of the Justice of the Peace office and to also complete a twenty hour course each year thereafter. This article affects all justices who took office since August 30, 1963 and are not licensed attorneys. This training program is provided at virtually no cost to the county through a grant from the Governor's Office, Criminal Justice Division.

We at the Training Center realize how important it is to you and the people you serve to insure that your county Justices of the Peace are properly trained and equipped to carry out the duties and obligations of the office. As almost ninety percent of our citizenry have their one and only contact with a lower court judge, it is imperative that this contact be as judicious as possible.

You may wish to enter this letter in the minutes of your next commissioners court meeting in order that it may become a permanent record. If we at the Training Center can ever be of assistance, please do not hesitate to call.

Sincerely,



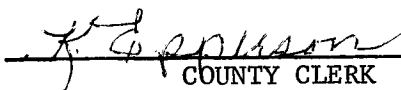
Scott C. Smith
Executive Director

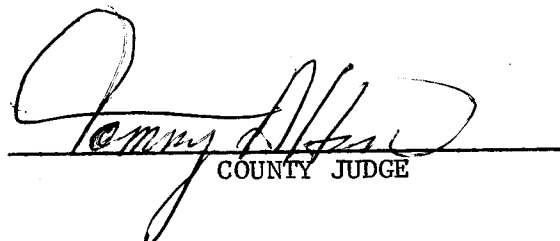
A motion was made by Commissioner Reese and seconded by Commissioner Aldridge that the monthly bills, as read by the County Auditor, be approved.

All voted aye.

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

All voted aye.


COUNTY CLERK


COUNTY JUDGE

...ooo0ooo...

| | |
|--------------------|---|
| THE STATE OF TEXAS | X |
| | X |
| COUNTY OF JOHNSON | X |

ORDER

WHEREAS, on the 6th day of February, 1984, the Application of more than forty (40) electors of the proposed town of Wooded Hills, County of Johnson, State of Texas, residing within the boundaries thereof, which boundaries are hereinafter described in detail, was duly signed, presented and filed with me, Tommy Altaras, County Judge of Johnson County, Texas, praying that an election be ordered held in said town of Wooded Hills, Texas, within the boundaries described in said Application by metes and bounds and attached thereto, for the purpose of determining whether said town of Wooded Hills, Texas, should be incorporated for municipal purposes to include the territory described in said Application, said town to be incorporated by the name of Wooded Hills, Texas, under and by virtue of the Constitution and the laws of the State of Texas, under Article 1134, et. seq, of Chapter 11, Title 28, V.A.C.S. of Texas of 1925; and

WHEREAS, on the 6th day of February, 1984, there was upon evidence heard and proof submitted, found, adjudged and determined by me, Tommy Altaras, County Judge of Johnson County, Texas, that said town of Wooded Hills, Texas, so proposed to be incorporated in the territory included within the boundaries thereof, was wholly within Johnson County, Texas, and that the proposed town of Wooded Hills, Texas, was incorporated for municipal purposes and no portion thereof was within a municipal corporation, and that said Application was signed by more than thirty (30) residents and qualified voters and electors within the boundaries described in said Application, and it was further found and adjudged that the territory embraced was suitable for town purposes and contained more than two hundred (200) and less than ten thousand (10,000) inhabitants, and that the said Petitioners were entitled to have the proposition as prayed for in their Application submitted to a vote of the people as provided by Article 1136 of Chapter 11, Title 28, V.A.C.S., and that all other prerequisites of law have been duly made, and thereupon, on said

date, I, Tommy Altaras, County Judge of Johnson County, Texas, ordered that an election be held on the 7th day of April, 1984, in said proposed town of Wooded Hills, Texas, and within the boundaries described in said Application, for the purpose of determining whether the town of Wooded Hills, Texas, should be incorporated as prayed for; and

WHEREAS, thereafter notices of said election were duly posted in at least three (3) public places for at least twenty (20) days prior to the holding of said election and upon my order a question of incorporation was submitted to the voters at such time and at such place in the following manner;

Qualified voters and residents within the area are given an opportunity to vote either "for incorporation" or "against incorporation."

WHEREAS, it further appearing that all prerequisites of the law were met under the Election Code of the State of Texas and under and by virtue of my order entered on the 6th day of February, 1984, calling said election.

WHEREAS, on the ____ day of April, 1984, returns of said election were duly made and filed with me, and thereafter duly opened and canvassed by me and said returns being so canvassed, it was found and determined that there were cast in said election a total of 143 votes, of which number there were cast;

| | | |
|----------------------------|------------|--------|
| For incorporation | <u>127</u> | votes |
| Against incorporation | <u>16</u> | votes |
| Majority for incorporation | <u>111</u> | votes. |

The said returns of said election were in all respects in conformity with law, and it was thereafter adjudged that a majority

of qualified electors of the said town of Wooded Hills, Texas, voting in said election, voted in favor of incorporating the town of Wooded Hills, Texas, under the laws of the State of Texas, for municipal purposes.

NOW, THEREFORE, I, Tommy Altaras, County Judge of Johnson County, Texas, by virtue of the authority vested in me by law and pursuant to Title 28, Chapter 11, Article 1139, of V.A.C.S. of the State of Texas, do hereby declare and make known to all persons that the town of Wooded Hills, Texas, is legally incorporated for municipal purposes, under the name of Wooded Hills, Texas, including all of the inhabitants and territory within the boundaries described hereinafter and shall henceforth be entitled to exercise all of the rights, powers, immunities, privileges and franchises as conferred by Chapter 11, Title 28, V.A.C.S. of the State of Texas relating to towns and villages, and the Constitution and general laws of the State of Texas, to include and embrace the following described territory and lands being the same as described in said Application and in said Order and notice of election, and plat attached thereto, and described by metes and bounds as follows:

BEGINNING at a point in the east right of way line of County Road 602 at its intersection with the extraterritorial jurisdiction line of the City of Burleson, said line being an arc drawn from a point in the North right of way line of County Road 531, also the Southwest corner of lot 30, Turpin and Estes Addition, J. Zombrano Survey A-934, with a radius of 5,280 feet;

THENCE in a Northeasterly direction along the extraterritorial jurisdiction line of the City of Burleson to a point for corner in the Easterly line of Block 10, Hogan Acres Addition, A. Foster Survey A-284;

THENCE in a Southeasterly direction along the Easterly line of Blocks 10, 11, and 7 of Hogan Acres Addition, A. Foster Survey A-284 to the Southeast corner of Block 7, a point for corner;

THENCE in a Southwesterly direction along the Southerly line of Block 7, Hogan Acres Addition, A. Foster Survey A-284 to the Northeast corner of lot 4, block 4, Hidden Glen Addition, W. Wise Survey A-919, a point for corner;

THENCE in a generally Southeasterly direction along the Northeasterly line of the Hidden Glen Addition, W. Wise Survey A-919, to its intersection with the Northerly right of way line of County Road 603 to a point for corner;

THENCE in a Westerly direction along the North right of way line of County Road 603 to the East right of way line of County Road 600 to a point for corner;

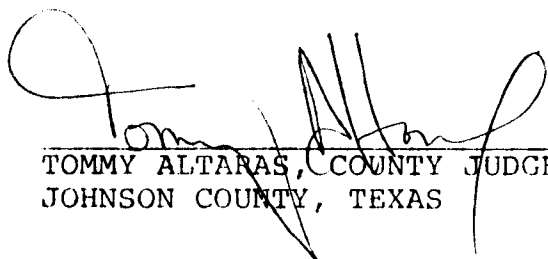
THENCE West, across County Road 600 to a point in the East right of way line of County Road 602 to a point for corner;

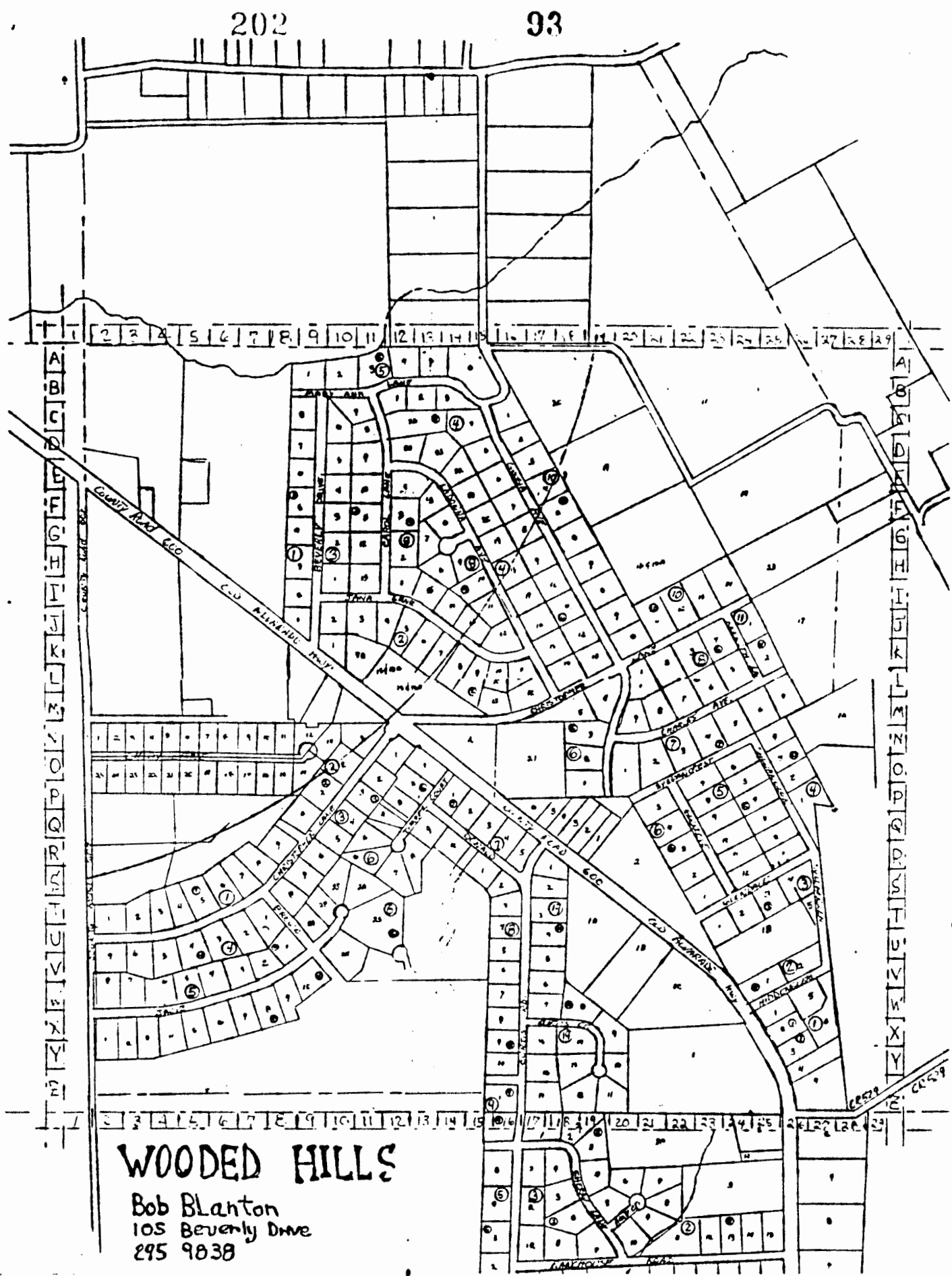
THENCE Northerly along the East right of way line of County Road 602 to the POINT OF BEGINNING and containing approximately 353 acres (.55 square miles).

Said area is further defined on the plat marked Exhibit "A", and incorporated by reference as fully as though copied verbatim herein.

This Order is made and entered by me in the records of the Commissioner's Court of Johnson County, Texas, on this the 9 day of APRIL, 1984, and the County Clerk is Ordered to prepare and duly certify a true, full and complete copy of this Order, together with a plat of said town of Wooded Hills, Texas, and to record the same in the proper Deed Records of Johnson County, Texas.

IN WITNESS WHEREOF, my official hand this the 9 day of APRIL, 1984.


TOMMY ALTARAS, COUNTY JUDGE OF
JOHNSON COUNTY, TEXAS



"EXHIBIT A"

202

93

JOHNSON COUNTY

OFFICIAL AGENDA 94

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
MAY 1, 1984 - 9:00 A.M.

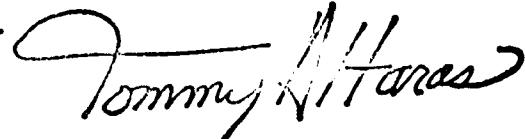
Approximate
Time

- 9:00 I. CONSTRUCTION PROJECTS
- ✓ 1. F.M. 3048 - Kenneth Boyd, Attorney
 - ✓ 2. Courthouse Repair - Ted Silvadon
 - ✓ 3. Completion of Rock Creek Bridge
- 9:10 II. CONSIDERATION
- ✓ 1. New Xerox machine for County Clerk's office
 - ✓ 2. Purchase of Amdro
 - ✓ 3. New Air Conditioner for Court Coordinator
 - ✓ 4. Justice of the Peace & Constables Convention -
Judge Post & Charles Hauk
 - ✓ 5. Auditor and Assistant to attend Auditor
Institute May 17th
 - ✓ 6. Payment to Soil Conservation Core -2nd Request
 - ✓ 7. Courthouse maintenance help
- 9:30 III. BUDGET
- 1. Amendment of County Attorney
- 9:40 IV. ADMINISTRATIVE
- ✓ 1. ~~Fuqua Enterprises Inc. - Abandoned Pond~~
 - ✓ 2. County Court at Law
- 10:00 V. SUBDIVISIONS
- | | |
|----------------------------|-----------------|
| ✓ 1. 511 Estates | Bruce Connaway |
| 2. Garden Acres | Tom Gordon |
| 3. Falcon Crest Phase II | Dee Stalcup |
| ✓ 4. Remunda | Martin Barkman |
| ✓ 5. Emerald Point Estates | F. J. Dunaway |
| ✓ 6. Sasha Meadows | F. J. Dunaway |
| ✓ 7. Orchard Grove Estates | Clint Hulsey |
| ✓ 8. South Oaks | Bruce Cournoyer |
| ✓ 9. Bell Manor Estates | Jerry Bell |
- 10:30 VI. AMENDED PLATS
- ✓ 1. Nolan River Estates Addition Jim Teams
Phase I (Amend Plat)
 - ✓ 2. Lakeview Estates 3B Development Corp.
(Abandoned Street Mesa Dr.) Bob Mahaney, Attorney
 - ✓ 3. Waver minimum right of way Lee Vinson
of private road
 - ✓ 4. Abandoned County Road 316 Randy McMahon

10:45 VII. READING OF BILLS

11:00 VIII. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: April 27, 1984
10:00 A.M.
Johnson County Courthouse

THE STATE OF TEXAS :
 :
COUNTY OF JOHNSON :
 :

MAY 1, 1984

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and County Clerk, Kathryn E. Epperson.

Claude Zachary, Chief of Police, Cleburne Police Department addressed the Commissioners' Court in support of creating a County Court at Law for Johnson County. Chief Zachary read a letter to Commissioners from Cleburne Mayor, George Marti, in regard to the current County Court's crowded docket and the need to establish the County Court at Law in order to attend to the court cases as quickly and efficiently as possible.

Kenneth Boyd appeared in regard to four parcels of land being acquired for FM 3048. The first parcel, No. 12, appraised value on the .422 acres of land is \$3500.00 an acre, total of \$1,477.00, improvements were \$445.00, total of \$1,922.00. The check will be issued to both Mr. Bill Carnes and Mr. Clayton D. Pasley, who agreed to sell it at the appraised figure.

Parcel No. 29, owned by Bill Carnes, is .023 acres, valued at \$80.00, improvements are \$25.00, for total of \$105.00.

Motion was made by Commissioner Aldridge and seconded by Commissioner Reese for ratification in regard to Parcel 12 and Parcel 29.

All voted aye.

A third parcel submitted by Mr. (Parcel No. 2, Pts. 1,2,3, owned by Mr. O.D. Ledbetter, who agreed to sell his land at the appraised market value,

Fourth parcel owned by J. L. Reynolds, had a question about the fencing improvements.

Motion made by Commissioner Russell to approve Parcel #2, parts 1, 2 and 3, in the name of O. D. Ledbetter and also parcel 4 under the name of J. L. Reynolds at the price stated by Mr. Boyd.

Seconded by Mr. Reese.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Mr. Russell to grant Mr. Boyd authority to proceed in the condemnation lawsuit on the Gene Fish tract.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to allow Mr. Boyd to proceed with condemnation where necessary on the Dewey Milton Kimbrow parcel.

All voted aye.

No action was taken in regard to repair of the courthouse exterior. Judge

✓ Altaras told Mr. Ted Silvadon that budget hearings would start next week and this would have to be included in the budget before they could proceed.

A report was given that the Rock Creek Bridge in Precinct No. 2 is now finished. The first major bridge project in Johnson County in 30 years.

Marty Lisiewski of Mar-Tie Construction Company appeared before the Commissioner-s Court to request that the last payment be made to him for clearing the lot across the street from the jail. After discussion, Commissioners and Judge were to meet with Mr. Lisiewski at lunch to check on progress being made.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell
✓ to approve the purchase of Xerox Machine for County Clerk's Office.

All voted aye.

222 - 00 -

END END END END END

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关键词 网络 网络广告 网络广告效果 网络广告效果评价

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There's nothing like a Xerox offer.

EXCLUSIVELY FOR

Johnson Co. Clerks Office

CURRENT UNIT - XEROX ¹⁰³⁵~~3107~~ Copier

Months Installed

69+ mos.

Monthly Payments

\$139⁰⁰

Monthly Service Cost

—

TOTAL MONTHLY COST

\$139⁰⁰

PROPOSED UNIT(S) - XEROX ¹⁰³⁵~~3107~~ Copier

Term

60 mos.

Monthly Payments

\$74⁷³

Monthly Service Cost

—

TOTAL MONTHLY COST

\$74⁷³

TOTAL COST DIFFERENCE

\$64²⁷



OFFICIAL COPIER AND FACSIMILE
SPONSOR OF THE 1984 OLYMPICS.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to purchase fourpallets of one-pound sacks of Amdro to be sold out of Precinct No. 1's barn by Commissioner Roe and staff at a price of \$4.00 per one-pound sacks.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to purchase an air-conditioner for the Court Coordinator's office.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to table the request of Justice of the Peace, Joe Post and Constable Charles Hauk to attend Justice of the Peace and Constables Convention.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to allow Rick Henton, custodian, to hire temporary help at the same rate Herman McCullough was being paid until Herman returns to his job with a doctor's release after his car accident.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the PRELIMINARY PLAT of 511 Estates, Precinct No. 3.

All voted aye.

Dale Hanna appeared to request a budget amendment in the amount of \$920.00 per month for an additional secretary.

Court went into EXECUTIVE SESSION AT 10:20 A. M. RETURNED AT 10:35 A. M.

RESULTS: A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to allow the County Attorney to hire a secretary under temporary emergency for a period of sixty days at \$705.00 per month, plus insurance, etc. After the sixty day period has ended the matter will be taken up again.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Preliminary Plat of Remuda, as presented by Martin Barkman.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve Final Plat of Emerald Point Meadow, as presented by Foy Dunaway.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to accept the revision of the Plat of Sasha Meadows II, with the additional wording added on the plat "Johnson County is not responsible for drainage problems".

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the Plat of Orchard Grove Estates pending the submission of the letter of credit. Mr. Clint Hulsey presented the Plat after having received approval from the City of Joshua, as requested previously by the Commissioners' Court.

All voted aye.

Bruce Cournoyer appeared, in regard to South Oaks, a subdivision in Precinct No. 2. The subdivision being 95% sold before the September 1, 1983 date.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the Plat for filing only.

All voted aye.

Jerry Bell appeared, in regard to Bell Manor Estates, but was informed by Judge Altaras to obtain a release in regard to Everett Frazier's interest in the subdivision.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to table this request.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the revision of Nolan River Estates Addition, Phase I. Block designations were simple added to the Plat.

All voted aye.

Mr. Lee Vinson appeared, in regard to the Commissioners waiving the sixty (60) feet road easement going into his property off County Road 409A.

0-----

I, Lee E. Vinson, Jr., residing at 2606 Santa Margarita, Grand Prairie, Dallas County, Texas, do hereby request, from the Johnson County Commisioner's Court, a waiver of the sixty (60) foot minimum road width requirement. This request is for the purpose of obtaining Texas Veteran's Land Board approval to purchase a certain tract of land described in Exhibit A.

Said tract of land is situated approximately $\frac{1}{4}$ mile from the end of maintenance of County Road 409A. Access to said tract of land is via easement to use the abandoned portion of County Road 409A. The roadway is a minimum thirty (30) feet in width which is sufficient to meet the requirements of the Texas Veteran's Land Board should this petition be granted.

Respectfully submitted this 1st day of May 1984.

Lee E. Vinson, Jr.

Lee E. Vinson, Jr.

Approved this 1st day of May, 1984.

Tommy Altas
County Judge

Billy L. Lee
Commissioner Precinct #1

Lord Rees
Commissioner Precinct #3

Dan S. Russell
Commissioner Precinct #2

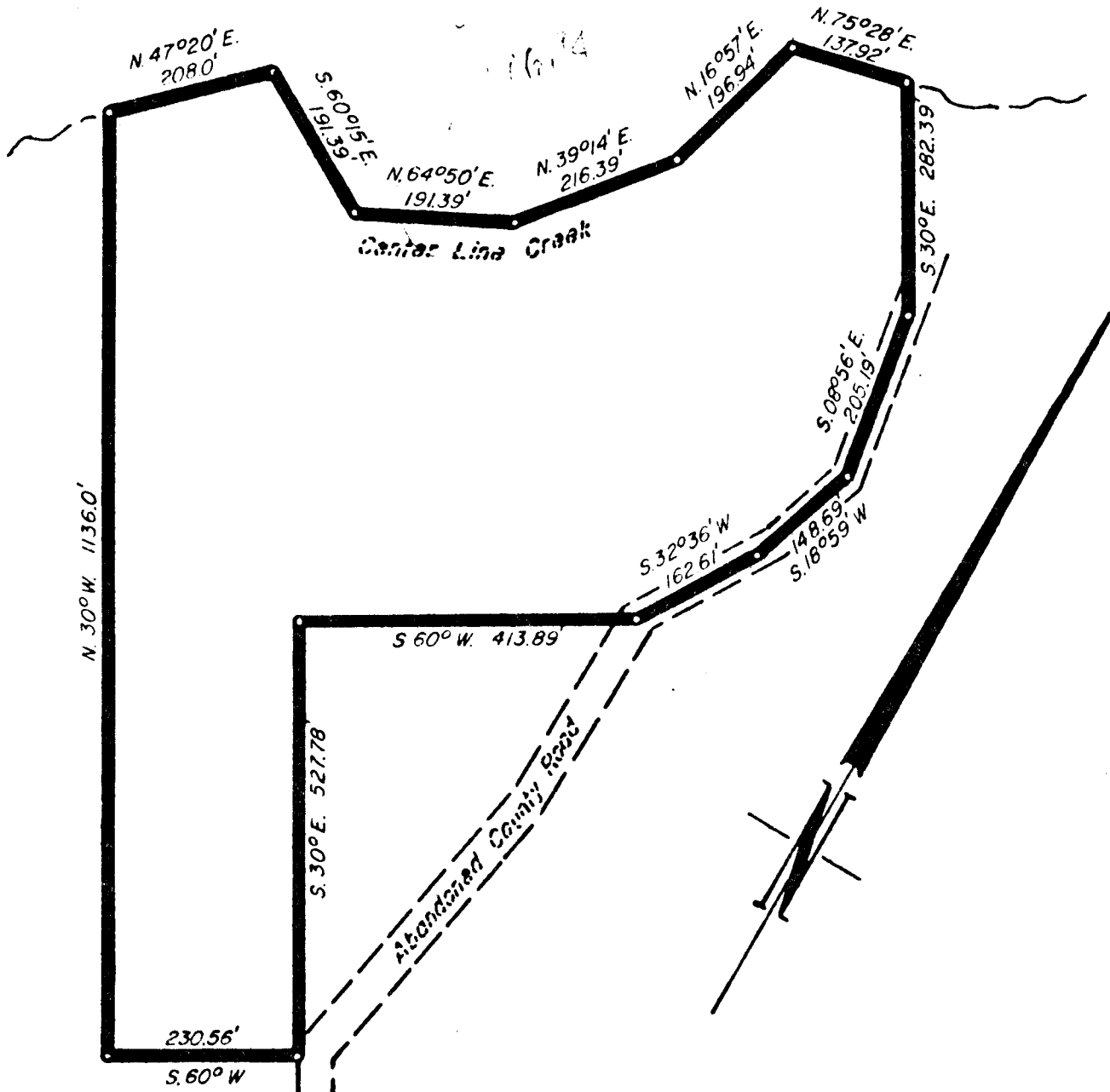
B. B. Aldridge
Commissioner Precinct #4

JOHNSON COUNTY IS IN NO WAY RESPONSIBLE FOR THIS ROAD.

Tommy Altas
TOMMY ALTAS, County Judge

102

Exhibit "A"



SURVEY SKETCH

A 14.7 acre tract of land, being a part of the William Boatwright Survey, Abstract No. 20, near Parker, Johnson County, Texas.

Scale: 1" = 200'

End of County Maintenance

County Road

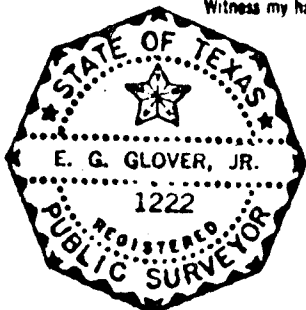
No. 409-A

DEED REFERENCE

A called 77 acre tract of land conveyed by Mrs. Lorena M. Burk to D. G. York by Deed recorded in Volume 330, page 169, Deed Records, Johnson County, Texas.

I, E. G. Glover Jr., Registered Public Surveyor, No. 1222 of Texas do hereby certify that I went upon the ground, surveyed and plotted, the above property and find that the improvements are wholly within the bounds of same, and that there are no encroachments thereon, except as shown

Witness my hand and seal of office, this the 17th day of June 1984



E. G. Glover Jr.
Registered Public Surveyor

E. G. Glover, Jr.
Registered Public Surveyor of Texas
P. O. Box 199
CLEBURNE, TEXAS

Exhibit "A"

STATE OF TEXAS
COUNTY OF JOHNSON

Field notes for L. L. WOOD, Jr.

All that certain tract or parcel of land situated in the County of Johnson, State of Texas, being a part of the William Conaway Survey, Abstract No. 20, being a portion of that certain tract of land, containing 2 called 77 acres, conveyed to J. L. Lorens, Jr. by D. C. York by deed recorded in Volume 374, page 163, Deed Records, Johnson County, Texas and being more particularly described as follows. All bearings being referred to True North.

BEGINNING at an iron pin set in concrete (recovered) for a corner, said corner being the Southwest corner of the D. C. York called 77 acre tract:

THENCE North 30 degrees West, with the West line of the D. C. York called 77 acre tract, a distance of 1136.00 feet to the center line of a creek for a corner:

THENCE With the center line of said creek, the following courses and distances: North 47 degrees and 20 minutes East, a distance of 201.00 feet; South 60 degrees and 15 minutes East, a distance of 191.38 feet; North 64 degrees and 50 minutes East, a distance of 195.64 feet; North 70 degrees and 14 minutes East, a distance of 213.70 feet; North 16 degrees and 57 minutes East, a distance of 136.86 feet; North 75 degrees and 28 minutes East, a distance of 127.02 feet to a corner in the East line of the D. C. York called 77 acre tract:

THENCE South 30 degrees East, with the East line of the D. C. York called 77 acre tract, a distance of 282.30 feet to an iron pin (recovered) for a corner, said corner being in the center line of an abandoned County Road:

THENCE With the center line of said abandoned County Road, the following courses and distances: South 00 degrees and 56 minutes East, a distance of 205.19 feet to an iron pin (recovered) for a corner; South 18 degrees and 59 minutes West, a distance of 148.69 feet to an iron pin (recovered) for a corner; South 32 degrees and 36 minutes West, a distance of 162.61 feet to an iron pin (recovered) for a corner, said corner being in a South line of the D. C. York called 77 acre tract:

THENCE South 60 degrees West, with a South line of the D. C. York called 77 acre tract, a distance of 412.80 feet to an iron pin (recovered) for a corner, said corner being an ell corner of said 77 acre tract:

THENCE South 30 degrees East, with a East line of the D. C. York called 77 acre tract, a distance of 527.75 feet to an iron pin (recovered) for a corner, said corner being the most Southerly Southeast corner of said 77 acre tract in the West line of said abandoned County Road:

THENCE South 60 degrees West, with the South line of the D. C. York called 77 acre tract, a distance of 230.54 feet to the point of beginning and containing 14.7 acres.

I, E. G. Glover, Jr., a Registered Public Surveyor, No. 1222, State of Texas do hereby certify that I set upon the ground surveyed and platted the above property and find that the improvements lie wholly within the bounds of same.

Witness my hand and seal, in office, this 17th day of January, 1964.

E. G. Glover, Jr., Registered Public Surveyor
No. 1222, State of Texas

01 103



✓ A motion was made by Commissioner and seconded by Commissioner .Reese to waive everything with the condition that Johnson County is not responsible in any way for the road.

All voted aye.

✓ Randy McMahon appeared in regard to the closing of County Road 316, near Lake Alvarado. Judge Altaras informed Mr. McMahon that for a road to be closed, notice must be posted at the beginning and ending of said road for fourteen (14) days by the Sheriff. If the notice is not objected to by anyone, Commissioners have the authority to officially close the road.

✓ A motion was made by Commissioner Reese to post the notices to close the road and seconded by Commissioner Roe.

All voted aye.

✓ Judge Altaras gave the 'Commissioners' Court a presentation of the need for a County Court at Law to be formed. After discussion, Mr. Roe wanted to go on record in requesting the State Legislature to approve the County Court At Law for Johnson County. It was decided to consider the financial aspects at the budget hearings next week. No official action was taken.

✓ A motion was made by Commissioner Reese and seconded by Commissioner Aldredge to approve the bills, as read by the County Auditor.

All voted aye.

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

All voted aye.

Kathryn Thompson
County Clerk

...ooo0ooo...

Tommy Altaras
County Judge

105 JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

MAY 14, 1984 - 9:00 A.M.

Approximate
Time

9:00

I. CONSTRUCTION PROJECTS

1. F.M. 3048 - Kenneth Boyd, Attorney

9:10

II. CONSIDERATION

1. Justice of the Peace & Constable Convention
Judge Joe Post & Constable Charles Hawk
2. Request to advertise for parking lot bids
3. Request to advertise for remodeling of
Sowell Building
4. Request to advertise for bids for remodeling
1st floor northside for Commissioners'
Courtroom consideration
5. Sale of County Property
6. Revenue Sharing
7. Medical Examiners' Budget
8. Award Bids for Insurance
9. Resignation of Deputy

9:40

III. SUBDIVISIONS

1. Falcon Crest Phase II Dee Stalcup
2. Garden Acres Tom Gordon

10:00

IV. AMENDED PLATS

1. McDonald Addition Mrs. Raymond Harrell

10:05

V. ROADS

1. Keene Distributors Harold Burton
2. Shelia Lane J. N. Custom Homes
3. Abandoned CR 316 Tad Adcock


10:15

VI. READING OF BILLS

10:20

VII. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


TOMMY ALTARAS
County Judge

Posted: May 10, 1984
10:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON :

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and County Clerk, Kathryn E. Epperson.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge, at the request of the County Treasurer, to cancel the outstanding Jury Checks, Account No. / 00-1055-3 for May 25, 1984 thru January 30, 1984, that are sixty (60) days or more old at the First National Bank Cleburne, also outstanding road and bridge precinct No. 3 Check dated July 11, 1983, and Outstanding General Fund Checks dated July 5, 1983 through February 2, 1984, that are sixty days or more old.

All voted aye.

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MILDRED HONEA
COUNTY TREASURER

JOHNSON COUNTY
CLEBURNE, TEXAS 76031

MAY 9, 1984

TO: THE COMMISSIONERS COURT

PLEASE CANCEL THE FOLLOWING OUTSTANDING JURY CHECKS, ACCOUNT NO. # 00-1055-3
FOR MAY 25, 1983 THUR JANUARY 30, 1984 THAT ARE 60 DAYS or MORE OLD AT THE FIRST
NATIONAL BANK OF CLEBURNE.

PLEASE CANCEL THE FOLLOWING OUTSTANDING ROAD AND BRIDGE PREC.# 3 CHECK DATED
JULY 11, 1983, ACCOUNT NO. # 00-1059-5, AT THE FIRST NATIONAL BANK OF CLEBURNE.

PLEASE CANCEL THE FOLLOWING OUTSTANDING GENERAL FUND CHECKS DATED JULY 5, 1983
THUR FEBRUARY 2, 1984, AT THE FIRST NATIONAL BANK OF CLEBURNE, THAT ARE 60 DAYS OF
MORE OLD.

JURY ACCOUNT NO # 00-1055-3

| <u>DATES</u> | <u>CHECKS</u> | <u>NAMES</u> | <u>AMOUNTS \$</u> |
|---------------|---------------|---------------------------|-------------------|
| MAY 25, 1983 | 7410 | Thomas B. Buckner | 6.00 |
| " 25, 1983 | 7418 | Mrs. C. B. Lovell | 6.00 |
| " 25, 1983 | 7421 | William D. Roden | 6.00 |
| " 25, 1983 | 7437 | Cynthia Smith Day | 6.00 |
| " 25, 1983 | 7514 | James Doug Hundley | 24.00 |
| " 26, 1983 | 7526 | Gregory Davlin | 6.00 |
| June 14, 1983 | 7607 | Joe Don Wilson | 6.00 |
| " 14, 1983 | 7627 | Mitchell Hoe Kucera, Jr. | 6.00 |
| " 21, 1983 | 7684 | Douglas Jecome Blanchette | 6.00 |
| " 21, 1983 | 7696 | Billy G. Cooper | 6.00 |
| " 27, 1983 | 7725 | Angel Ann Reynolds | 6.00 |
| " 27, 1983 | 7733 | Marilyn R. Ginn | 6.00 |
| " 27, 1983 | 7753 | Steven G. Eagles | 6.00 |
| " 28, 1983 | 7817 | Michaelle Rowell Harris | 6.00 |
| July 13, 1983 | 7875 | Geraldine Tidwell | 6.00 |
| " 13, 1983 | 7942 | George Wm. Henderson | 6.00 |
| " 19, 1983 | 8013 | Eddy Kent Bell | 6.00 |
| Aug. 17, 1983 | 8059 | Nancy E. Cotten | 6.00 |
| " 17, 1983 | 8073 | Judy W. Cook | 6.00 |
| Sept. 1, 1983 | 8148 | Randall G. Payne | 6.00 |
| " 1, 1983 | 8154 | Jimmy N. Wallace | 6.00 |
| " 1, 1983 | 8170 | Roger J. Hess | 16.00 |
| " 1, 1983 | 8174 | Michael M. Gilbert | 6.00 |
| " 1, 1983 | 8185 | B. R. Forsythe | 6.00 |
| " 1, 1983 | 8205 | Robert T. Taylor | 6.00 |
| " 1, 1983 | 8222 | Mrs. Herman Meyer | 6.00 |
| " 13, 1983 | 8254 | George G. Schloetzer | 6.00 |
| " 13, 1983 | 8266 | Alden L. Smith | 6.00 |
| " 13, 1983 | 8283 | Holly H. Kelly | 6.00 |
| " 13, 1983 | 8296 | William T. Hollingsworth | 6.00 |
| " 13, 1983 | 8305 | George R. Heaton | 6.00 |
| Oct. 12, 1983 | 8338 | Jeffery K. Seay | 6.00 |
| " 12, 1983 | 8372 | John P. Evans | 6.00 |
| " 12, 1983 | 8893 | Thurman B. Adcock | 6.00 |
| " 25, 1983 | 8431 | Victoria D. Vigneau | 6.00 |
| " 25, 1983 | 8443 | Axel H. Peterson, Jr. | 6.00 |
| Nov. 1, 1983 | 8533 | Karl R. Maggard | 6.00 |
| " 1, 1983 | 8549 | Eddie D. Grimes | 6.00 |
| " 9, 1983 | 8625 | Roy R. Samsill | 6.00 |
| " 9, 1983 | 8639 | Billie F. Woodson | 6.00 |
| " 16, 1983 | 8651 | Robert C. Johnson | 6.00 |
| " 16, 1983 | 8654 | Sharron B. Seitz | 6.00 |
| " 16, 1983 | 8660 | Michael D. Patton | 6.00 |
| " 16, 1983 | 8676 | Melissa L. Prather | 6.00 |
| " 16, 1983 | 8691 | Kenneth W. Hunter | 6.00 |
| " 16, 1983 | 8695 | Odell W. Schmidt | 6.00 |
| " 16, 1983 | 8696 | Eidsel Brothers | 6.00 |
| " 16, 1983 | 8712 | Curtis E. Brock | 6.00 |
| " 16, 1983 | 8763 | Rita C. Petrey | 16.00 |

JURY ACCOUNT NO # 00-1055-3

| <u>DATES</u> | <u>CHECKS</u> | <u>NAMES</u> | <u>AMOUNTS \$</u> |
|---------------|---------------|--------------------------|-------------------|
| Nov. 28, 1983 | 8775 | Paula Friend | 6.00 |
| " 28, 1983 | 8785 | Darrell G. Vaughn | 6.00 |
| " 28, 1983 | 8795 | Eric R. Wilson | 6.00 |
| " 28, 1983 | 8802 | Paul Staples | 6.00 |
| " 28, 1983 | 8822 | Mrs. Martha B. McKee | 6.00 |
| " 28, 1983 | 8824 | Carl P. Nixon | 6.00 |
| Dec. 1, 1983 | 8856 | Randall Strongth | 12.00 |
| " 7, 1983 | 8864 | James E. Hudgins | 6.00 |
| " 7, 1983 | 8878 | Apolonio B. Gayton | 6.00 |
| " 7, 1983 | 8896 | Larry H. Williams | 6.00 |
| " 7, 1983 | 8898 | Curtis E. Faulkner | 6.00 |
| " 7, 1983 | 8912 | John R. Gettel | 6.00 |
| " 7, 1983 | 8917 | Ronald G. Bonner | 6.00 |
| " 14, 1983 | 8947 | Virginia Dawkins Collins | 6.00 |
| " 14, 1983 | 8958 | Luella Coffman | 6.00 |
| " 14, 1983 | 8964 | Rusty Lorne Hill | 6.00 |
| " 14, 1983 | 8980 | Paula Ketron Anderson | 6.00 |
| " 14, 1983 | 9006 | Elias Rios | 6.00 |
| " 29, 1983 | 9028 | Mr. Bob Steed | 10.00 |
| " 29, 1983 | 9034 | Mr. Barry V. Goodgion | 10.00 |
| Jan. 11, 1984 | 9048 | John O. Nickell | 6.00 |
| " 11, 1984 | 9052 | Tyson L Cheek | 6.00 |
| " 11, 1984 | 9065 | Billy T. Goree | 6.00 |
| " 11, 1984 | 9079 | Elizabeth A. Grammer | 6.00 |
| " 24, 1984 | 9205 | Max K. Omberg, Jr. | 6.00 |
| " 24, 1984 | 9206 | Alicia H. Martin | 6.00 |
| " 24, 1984 | 9233 | Saundra B. Hickey | 6.00 |
| " 24, 1984 | 9253 | Mrs. Mary L. Aura | 6.00 |
| " 30, 1984 | 9281 | Pamela Cobb Boyd | 6.00 |
| TOTAL..... | | | \$ 520.00 |

ROAD AND BRIDGE PREC. # 3 ACCOUNT NO # 00-1059-5

| <u>DATES</u> | <u>CHECKS</u> | <u>NAMES</u> | <u>AMOUNTS \$</u> |
|---------------|---------------|--------------------|-------------------|
| July 11, 1983 | 1163 | Cleburne Glass Co. | 7.50 |
| TOTAL..... | | | 7.50 |

GENERAL FUND ACCOUNT NO # 00-1056-1

| <u>DATES</u> | <u>CHECKS</u> | <u>NAMES</u> | <u>AMOUNTS \$</u> |
|---------------|---------------|--------------------------------------|-------------------|
| July 5, 1983 | 5771 | Johnson Co. Legal Secretaries Assoc. | 45.00 |
| Sept. 1, 1983 | 6216 | Johnson Co. Legal Secretaries Assoc. | 29.75 |
| Feb. 2, 1984 | 318 | Doyle Hall | 19.50 |
| TOTAL..... | | | 94.25 |

MILDRED HONEA

Mildred Honea
JOHNSON COUNTY TREASURER'S OFFICE
COUNTY COURT HOUSE
CLEBURNE, TEXAS

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell for Constable Charles Hauk, Precinct No. 1 and Joe Y. Post, Precinct #1, to attend the 40th Annual Justice of the Peace and Constables Convention Seminar at County expense to be held June 12, 13,14, 15 and 16, 1984 in Galveston, Texas.

All voted aye.

County Judge and County Commissioners to look at Sowell Building and make a decision just what to do.

Parking lot across from jail has not been cleaned up - Commissioners' will have their crews put topping on.

Commissioners' and Judge will make an inspection of the first floor court-house for remodeling.

No one appeared before the court regarding sale of County property near 174 overpass.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve Revenue Sharing Budget for 1984.

All voted aye.

REVENUE SHARING BUDGET 1984

BALANCE 10/1/84

\$70,000.00

INCOME:

RS
Interest

168,528.00
12,000.00

185,028.00
\$255,028.00

EXPENSES:

Soil Conservation
Handicap Repair
Bld. Gen.
Audit
Road Repair
1
2
3
4

2,750.00
14,000.00
56,000.00
9,000.00
37,982.00
53,176.00
53,176.00
15,194.00

241,278.00
\$ 13,750.00

A motion was made by Commissioner Roe and seconded by Commissioner Russell
✓ to accept the Insurance Bid of Nitsche Insurance Agency on County Automobile-General
Liability Renewal.

All voted aye.



Nitsche Insurance Agency

"The Competitive Edge"

101 N. W. Renfro Phone (817) 295-1163 BURLESON, TEXAS 76028

May 11, 1984

AUDITOR

Bob Wylie
County Judge
County Commissioners
Johnson County Commissioners
County Courthouse
Burleson, Texas 76031

Re: Automobile/General Liability Renewal effective May 15, 1984

Gentlemen:

We would like to thank the County for the opportunity to provide a renewal quotation for the Automobile/General Liability insurance.

In addition, we would like to thank the County for maintaining an excellent automobile liability claim history. This excellent claim history has resulted in a thirty-two percent (32%) savings on the automobile liability premiums. Also, we are continuing to pay a fifteen percent (15%) dividend on the automobile liability premiums and a fifteen percent (15%) deviation is allowed on the physical damage premiums.

We have attached a current schedule of all vehicles and mobile equipment for each precinct for the purpose of keeping you informed of all units insured. We have also prepared a summary of the coverages and premiums with a breakdown of the premiums by precinct.

The mobile equipment consisting of the motor graders, mowers, tractors, spreaders, brush cutters and rollers specified are covered for liability up to a limit of \$300,000. bodily injury. There is no physical damage coverage provided on this equipment. The liability protection is provided under the general liability section of the policy for the specific coverages indicated. One of the coverages not provided is liability for roads and bridges. We can provide a premium quotation to include this coverage at your request.

The vehicles scheduled consisting of pick-ups, trucks, truck-tractors, trailers, and cars are covered for bodily injury liability at a limit of \$100,000. each person/ \$300,000. each occurrence. Physical damage is provided on an actual cash value basis for fire, theft, windstorm, hurricane, hail, earthquake or explosion, riot or civil commotion, malicious mischief or vandalism and flood or rising water. There is no coverage for collision damage to the vehicles.

AUTO • BONDS • COMMERCIAL • FIRE • LIFE



Nitsche Insurance Agency

"The Competitive Edge"

101 N. W. Renfro Phone (817) 295-1163 BURLESON, TEXAS 76028

Page 2
May 11, 1984

Johnson County Commissioners Court
County Courthouse


Within the last three years claims in excess of \$140,000 have been paid on the property, auto and general liability policies. Several of the claims were minor and some were uncontrollable on the part of the County.

On April 27, 1984 we asked that Floyd West Insurance Company endorse the Fire Policy to increase the amount of insurance on the Jail facility to \$1,201,940.00 for an increase of \$600,000.00 per your request. In the past Floyd West has made an appraisal of the courthouse and jail for the purpose of determining the replacement cost value. We have requested that this appraisal be made again this year and will provide you with a copy and review it with you when it is received.

We have also contacted the Aetna Insurance Company for the purpose of reviewing safety procedures with each commissioner. This service is provided to assist the County in preventing automobile and liability claims. The Aetna will be contacting the commissioners in the near future.

Again, we would like to express our appreciation for the opportunity to service your insurance needs. If you have any questions or if we can be of further assistance, please call us.

Sincerely,
Nitsche Insurance Agency


Kenneth L. Nitsche

KLN/bb
encl.

AUTO • BONDS • COMMERCIAL • FIRE • LIFE

THIS
**Commercial
Insurance
Proposal**
HAS BEEN PREPARED FOR

JOHNSON COUNTY COMMISSIONERS COURT
CLEBURNE, TEXAS 76031

AUDITOR COPY

The following is an outline of insurance benefits being proposed for your operation. Premiums are estimated and subject to amendment. The coverages are subject to policy conditions, specifications and exclusions.

BY KENNETH L. NITSCHÉ
NITSCHÉ INSURANCE AGENCY
101 N. W. Renfro
Burleson, Texas 76028

| COVERAGE | PREMIUM BASIS* | PREMIUM |
|---|--------------------------------|---------------|
| IV. GENERAL LIABILITY – AUTOMOBILE | | |
| Liability <input type="checkbox"/> Products/Completed Operations <input type="checkbox"/> Owners/Contractors Protective <input checked="" type="checkbox"/> Personal Injury A, B, & C <input type="checkbox"/> Broad Form Property Damage <input type="checkbox"/> Schedule <input checked="" type="checkbox"/> Comprehensive General <input checked="" type="checkbox"/> Premises/Operations <input type="checkbox"/> Contractual <input type="checkbox"/> Broad Form Comprehensive <input checked="" type="checkbox"/> General Liability Endorsement | SEE OUTLINE ON BACK PAGE | \$ 3,543.00* |
| Single Limit \$..... B.I. & P.D. Per Occurrence \$..... Aggregate Dual Limit \$..... 300,000 B.I. Per Occurrence \$..... Aggregate \$..... N/A P.D. Per Occurrence \$..... Aggregate Medical Payments \$..... 1,000 Each Person \$..... 10,000 Ea. Accident Additional Liability Coverages Included | | |
| Automobile <input type="checkbox"/> Garage Liability - Haz 1 <input type="checkbox"/> Haz 2 <input type="checkbox"/> <input checked="" type="checkbox"/> All Owned or Leased Autos <input type="checkbox"/> Uninsured Motorist <input checked="" type="checkbox"/> Hired Car <input checked="" type="checkbox"/> Non-owned Auto Number of Units..... Single Limit \$..... B.I. & P.D. Each Occurrence Dual Limit \$..... 100,000 B.I. Each Person \$..... 300,000 Each Occurrence \$..... N/A P.D. Each Occurrence Medical Payments \$..... Each Person Uninsured Motorist \$..... Each Person \$..... Ea. Accident Physical Damage: <input type="checkbox"/> Comprehensive <input checked="" type="checkbox"/> Fire/Theft/CAC * <input type="checkbox"/> Dealers Physical Damage <input type="checkbox"/> Collision - PP <input type="checkbox"/> Commercial Other Auto Coverages (specify)..... Vehicles only - no coverage on mobile equipment..... | PER SCHEDULES ATTACHED | \$ 16,324.00* |
| V. WORKERS' COMPENSATION Including Employers' Liability Limit \$..... Experience Modification..... Audit Basis: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annually * <input type="checkbox"/> Annually Endorsements TYPE POLICY IF PARTICIPATING INDICATE PLAN. IF RETRO INDICATE PLAN. <input type="checkbox"/> Standard <input type="checkbox"/> Variable (1 Year) <input type="checkbox"/> Participating <input type="checkbox"/> Variable (3 Year) <input type="checkbox"/> Retro <input type="checkbox"/> Level | | |
| VI. BOILER & MACHINERY <input type="checkbox"/> Limited Form <input type="checkbox"/> Broad Form <input type="checkbox"/> Business Interruption <input type="checkbox"/> Repair & Replacement <input type="checkbox"/> Other (Describe) | | |
| VI. COMMERCIAL CHECKMATE EXCESS LIABILITY Limit \$..... Each Occurrence \$..... Aggregate Subject to: Self-insured retention of \$..... Special Provisions Acceptable primary limits as per application. | | |
| VIII. MISCELLANEOUS *SEE PREMIUM BREAKDOWN ON BACK | | |
| TOTAL PREMIUM <input checked="" type="checkbox"/> 1 year | LESS ANTICIPATED DIVIDEND | \$ 19,867.00 |
| | | \$ 2,980.00 |
| * (a) Area (Sq. Ft.) (b) Frontage (c) Remuneration (d) Sales or Receipts (e) Number Insured (f) Contract Cost (g) Other | NET ANNUAL PREMIUM | \$ 16,887.00 |

COMPU-RATER VEHICLE LISTING PROGRAM.

JOHNSON CO - PCT # 1 FLEET # 19

| NUMBER | YEAR | MODEL | TRADE NAME | BODY TYPE | IDENTIFICATION NUMBER | CLASS |
|--------|------|-------|------------|-----------------|-----------------------|--------|
| 1 | - | 00 | GALION | MOTOR GRADER | 104BGC08017 | 234990 |
| 2 | - | 00 | GALION | MOTOR GRADER | 104BGC08622 | 234990 |
| 3 | - | 00 | GALION 500 | MOTOR GRADER | IC04557 | 234990 |
| 4 | - | 00 | CASE 430 | TRACTOR | 8342002 | 234990 |
| 5 | - | 00 | M-FERGUSON | TRACTOR | 200 | 234990 |
| 6 | - | 00 | FLAHERTY | SPREADER | 75036 | 234990 |
| 7 | - | 00 | ROSCOE | ASPHALT SPRDR | 300 | 234990 |
| 8 | - | 00 | TR'LMOBIL | SERVICE TRAILER | 95XL5034 WTR TK | 674990 |
| 9 | - | 00 | TRIUMPH | MOVER | 400 | 234990 |
| 10 | - | 00 | FORD | MOVER 515-9 | 18433 | 234990 |
| 11 | - | 00 | ROAANOKE | BRUSH CUTTER | 500 | 234990 |
| 12 | - | 00 | FORD | BRUSH CLIPPER | TC7258 | 234990 |
| 13 | - | 00 | HUBER | ROLLER | GC4336 | 234990 |
| 14 | - | 00 | GALION | FLAT WHLR ROLR | 32614 | 234990 |
| 15 | - | 00 | CARRIER | KING LOWBOY | 4019 | 674990 |
| 16 | - | 00 | LUFKIN | SERVICE TRAILER | 46151 | 674990 |
| 17 | - | 79 | LUFKIN | SERVICE TRAILER | 54691 | 674990 |
| 18 | - | 00 | CLEMENT | SERVICE TRAILER | 25TSH3541 | 674990 |
| 19 | - | 67 | CLEMENT | SERVICE TRAILER | 257SH3532 | 674990 |
| 20 | - | 79 | FORD | TRUCK | N90KVFE7970 | 234990 |
| 21 | - | 75 | GMC6500 | TRUCK | TCE665V571099 | 234990 |
| 22 | - | 73 | CHEVROLET | TRUCK | CCE663V27032 | 234990 |
| 23 | - | 74 | CHEVROLET | TRUCK | CCE614V165074 | 234990 |
| 24 | - | 74 | CHEVROLET | TRUCK | CCE614V165148 | 234990 |
| 25 | - | 73 | CHEVROLET | WINCH TRUCK | CCE663V127103 | 234990 |
| 26 | - | 68 | CHEVROLET | TRUCK | CE538S115857 | 014990 |
| 27 | - | 67 | GMC | TRUCK | HM7620AC6665G | 034990 |
| 28 | - | 65 | GMC | PICKUP | 1001PF27587A | 014990 |
| 29 | - | 71 | FORD | PICKUP | F10YKL63806 | 014990 |
| 30 | - | 66 | FORD | PICKUP | F10YK782682 | 014990 |
| 31 | - | 65 | FORD | PICKUP | 1-10JD705508 | 014990 |
| 32 | - | 00 | ALLIS-CHA | MOTOR GRADER | 1TBD | 234990 |
| 33 | - | 76 | DODGE | CAR | 7H23K6A212656 | 3 |
| 34 | - | 71 | INC | CRAWLER LDR | 2787 | 234990 |
| 35 | - | 00 | CASE | BACKHOE | 4123097 | 234990 |
| 36 | - | 00 | JOHN DEERE | 401B TRACTOR | 4219-D-110 | 234990 |
| 37 | - | 00 | TERRAIN | KING MOVER | 39382 | 234990 |
| 38 | - | 00 | JOHN DEERE | 401-B TRACTOR | 355023T | 234990 |
| 39 | - | 00 | TERRAIN | KING BRUSH CUT | 38058 | 234990 |
| 40 | - | 00 | LITTLE | GIANT ROTARY BR | 0024 | 234990 |
| 41 | - | 00 | LINCOLN | WELDER | 612-044 | 234990 |
| 42 | - | 00 | GALION | MOTOR GRADER | 160B-CC-02345 | 234990 |
| 43 | - | 00 | GALION | MOTOR GRADER | 160B-CC-02336 | 234990 |
| 44 | - | 00 | PAYLOADER | RUBBER TIRE LDR | H50-C-341-3065 | 234990 |
| 45 | - | 70 | FORD | PICKUP | F10HK9533A | 014990 |
| 46 | - | 82 | FORD | TRUCK | 07483 | 234990 |
| 47 | - | 82 | FORD | TRUCK | 08185 | 234990 |
| 48 | - | 73 | HACK | TRUCK | R685T36904 | 234990 |
| 49 | - | 84 | DODGE | 1/2Y PU | FD14TXES288503 | 014990 |

THERE ARE 49 VEHICLE(S) IN THIS FLEET

COMPU-RATER VEHICLE LISTING PROGRAM.

JOHNSON CTY COMMISS FLEET # 20

| NUMBER | YEAR | TRADE | BODY | IDENTIFICATION | CLASS |
|--------|-------|-------|------------|-----------------|-----------------------|
| | MODEL | NAME | TYPE | NUMBER | |
| 1 | - | 78 | LUFKIN | SERVICE TRAILER | 51498 674990 |
| 2 | - | 78 | LUFKIN | SERVICE TRAILER | 51497 674990 |
| 3 | - | 74 | LUFKIN | SERVICE TRAILER | 44747 674990 |
| 4 | - | 77 | LUFKIN | SERVICE TRAILER | 48095 674990 |
| 5 | - | 64 | HI-TENSIL | SERVICE TRAILER | 1587485 674990 |
| 6 | - | 78 | GMC | BOBTAIL TRUCK | TCE668V596142 234990 |
| 7 | - | 77 | CHEVROLET | TRUCK | CCE667VII7651 234990 |
| 8 | - | 78 | GMC | TRUCK | TCE6681567145 234990 |
| 9 | - | 79 | CHEVROLET | TRUCK | C17DE9V126307 234990 |
| 10 | - | 67 | GMC | DISTR TRUCK | HH7620HC6670C 234990 |
| 11 | - | 68 | CHEVROLET | PICKUP | CS1455137606 014990 |
| 12 | - | 73 | CHEVROLET | PICKUP | CC4143F482113 014990 |
| 13 | - | 72 | CHEVROLET | BOBTAIL DUMP | CCE532V1129859 034990 |
| 14 | - | 75 | CHEVROLET | BOBTAIL DUMP | CCE66J6M6855 234990 |
| 15 | - | 74 | CHEVROLET | BOBTAIL DUMP | CCE614V169031 234990 |
| 16 | - | 00 | JOHN DEERE | TRACTOR | 446119T 234990 |
| 17 | - | 00 | HASSEY FRG | TRACTOR | 9A-234857 234990 |
| 18 | - | 00 | JOHN DEERE | BACK HOE | 401264-T 234990 |
| 19 | - | 00 | CASE 75 | TRK LOADER | 1510621 234990 |
| 20 | - | 00 | TERAIN KNG | BRUSH CUTTER | 36512 234990 |
| 21 | - | 00 | WOODS | ROTARY MOWER | 00-4659 234990 |
| 22 | - | 00 | AUSTIN PCR | MOTOR GRADER | K354-12848 234990 |
| 23 | - | 00 | AUSTIN PCR | MOTOR GRADER | M34613912 234990 |
| 24 | - | 00 | JOHN DEERE | MOTOR GRADER | 8893876 234990 |
| 25 | - | 00 | JOHN DEERE | MOTOR GRADER | 8893831 234990 |
| 26 | - | 00 | SEAMON | ASPHALT SPRDR | 1243 234990 |
| 27 | - | 00 | HUBER | ROLLER | GC-431303 234990 |
| 28 | - | 71 | CHEVROLET | PICKUP | F10AKK83005 014990 |
| 29 | - | 75 | FORD | PICKUP | F15MLX02832 014990 |
| 30 | - | 67 | GMC | WINCH TRUCK | EM6640A-C1521F 014990 |
| 31 | - | 00 | TANKER | TRAILER 4000 GL | 1032 674990 |
| 32 | - | 81 | CHEV | TRK-TRACTOR | 140547 234990 |
| 33 | - | 81 | CHEV | TRK-TRACTOR | 140043 234990 |
| 34 | - | 00 | 10' SHEEPS | FOOT ROLLER | 75378-7 234990 |
| 35 | - | 00 | K BUFFALO | CHIP SPRDR | 72011 234990 |
| 36 | - | 00 | LITL GIANT | ROAD BROOM | 474-52 234990 |
| 37 | - | 84 | DODGE | 1/2 T PU | FD14TXES273340 014990 |

THERE ARE 37 VEHICLE(S) IN THIS FLEET

COMPU-RATER VEHICLE LISTING PROGRAM.

JOHNSON CO - PCT # 3 FLEET # 21

| NUMBER | YEAR MODEL | TRADE NAME | BODY TYPE | IDENTIFICATION NUMBER | CLASS | |
|--------|---------------|---------------|--------------|--------------------------|---------------|--------|
| 1 | - | 74 | CHEVROLET | TRUCK | CCE664V136823 | 234990 |
| 2 | - | 73 | CHEVROLET | DUMP TRUCK | CCE663V127035 | 234990 |
| 3 | - | 00 | LITTLEFORD | ASPHALT SPRDR | 100 | 234990 |
| 4 | - | 00 | JOHN DEERE | BACK HOE | 9410-0401171 | 234990 |
| 5 | - | 00 | JOHN DEERE | MOWER | 200 | 234990 |
| 6 | - | 00 | ALLIS CHB | TRACTOR | 300 | 234990 |
| 7 | - | 00 | GALION | MOTOR GRADER | 5084 | 234990 |
| 8 | - | 00 | CATRPILLR | MOTOR GRADER | 8T18587 | 234990 |
| 9 | - | 00 | GALION | MOTOR GRADER | 118-G05934 | 234990 |
| 10 | - | 00 | ALLIS-CHM | TRACTOR | WC156355 | 234990 |
| 11 | - | 00 | CATRPILLR | FRONT END LOADR | 2TBD | 234990 |
| 12 | - | 00 | KACHRING | SPREADER BOX | 69207 | 234990 |
| 13 | - | 73 | CLEMENT | SERVICE TRAILER | 28TSH507213 | 674990 |
| 14 | - | 73 | CLEMENT | SERVICE TRAILER | 25TSH3539W | 674990 |
| 15 | - | 67 | CLEMENT | SERVICE TRAILER | 25TSH3538W | 674990 |
| 16 | - | 67 | CLEMENT | SERVICE TRAILER | 25TSH3544W | 674990 |
| 17 | - | 73 | CHEVROLET | TRUCK | CCE663V127024 | 234990 |
| 18 | - | 79 | FORD | TRUCK | N90KVFE7967 | 234990 |
| 19 | - | 79 | FORD | TRUCK | N70164FE7966 | 234990 |
| 20 | - | 73 | CHEVROLET | TRUCK | CCE663V127019 | 234990 |
| 21 | - | 65 | FORD | PICKUP | F1JD684953 | 014990 |
| 22 | - | 75 | FORD | PICKUP | F10YLV74353 | 014990 |
| 23 | - | 67 | GMC | TRUCK | HH7120AD66583 | 234990 |
| 24 | - | 63 | CHEVROLET | PICKUP | 3C1445184588 | 014990 |
| 25 | - | 63 | FORD | PICKUP | F10JD361679 | 014990 |
| 26 | - | 65 | CHEVROLET | TRUCK | 900 | 234990 |
| 27 | - | 01 | GALION | MOTOR GRADER | 104BGC-08622 | 234990 |
| 28 | - | 01 | JOHN DEERE | MOTOR GRADER | 670A-008206 | 234990 |
| 29 | - | 74 | CHEVROLET | PICKUP | CCV144Z174590 | 014990 |
| 30 | - | 00 | HUBER | RUBBER WHEEL | GC431241 | 234990 |
| 31 | - | 00 | HUBER ROLR | STEEL WHEEL | 5T2701 | 234990 |
| 32 | - | 73 | FORD | BOBTAIL TRUCK | F70EV054809 | 234990 |
| 33 | - | 63 | FORD | WATER TRUCK | F60RR384728 | 234990 |
| 34 | - | 73 | 0 | TRUCK | C6335J103421 | 234990 |
| 35 | - | 73 | MACK | TRUCK | R685ST35990 | 234990 |
| 36 | - | 70 | DODGE | 1 TON | 1261803479 | 014990 |
| 37 | - | 72 | DODGE | 1/2 TON PU | D14AE26593277 | 014990 |
| 38 | - | 73 | MACK | TRUCK TRACTOR | R685ST38575 | 234990 |
| 39 | - | 00 | FLATBED | TRAILER | 3TBD | 674990 |
| 40 | - | 00 | PULL | ROAD BROOM | 4TBD | 234990 |
| 41 | - | 73 | MACK | TRACTOR | R685ST29415 | 234990 |
| 42 | - | 72 | MACK | TRACTOR | R685ST27006 | 234990 |
| 43 | - | 84 | DODGE | 1/2 T PU | 5TBD | 014990 |

THERE ARE 43 VEHICLE(S) IN THIS FLEET

COMPU-RATER VEHICLE LISTING PROGRAM.

JOHNSON CO - PCT # 4 FLEET # 22

| NUMBER | YEAR | MODEL | TRADE NAME | BODY TYPE | IDENTIFICATION NUMBER | CLASS |
|--------|------|-------|------------|------------------|-----------------------|--------|
| 1 | - | 73 | CHEVROLET | TRUCK | CCE663V127112 | 234990 |
| 2 | - | 72 | CHEVROLET | TRUCK | CCE632V128099 | 034990 |
| 3 | - | 72 | CHEVROLET | TRUCK | CCE632V128908 | 034990 |
| 4 | - | 71 | CHEVROLET | TRUCK | CCE631P133863 | 034990 |
| 5 | - | 65 | FORD | SERVICE TRAILER | F70HU175772 | 694990 |
| 6 | - | 67 | CLEMENTS | SERVICE TRAILER | 25TSH35311 | 674990 |
| 7 | - | 67 | CLEMENTS | SERVICE TRAILER | 25TSH3535VW | 674990 |
| 8 | - | 79 | CLEMENTS | SERVICE TRAILER | 25TSH44402 | 674990 |
| 9 | - | 73 | CLEMENTS | SERVICE TRAILER | HW3218TSH | 674990 |
| 10 | - | 75 | CHEVROLET | TRUCK | CCE615V146038 | 234990 |
| 11 | - | 75 | LUFKIN | SERVICE TRAILER | TD2220/18 | 674990 |
| 12 | - | 79 | FORD | TRUCK | N90KVFE7966 | 234990 |
| 13 | - | 79 | FORD | TRUCK | N90KVFE7969 | 234990 |
| 14 | - | 76 | CHEVROLET | BOBTAIL TRUCK | CCE616V134344 | 234990 |
| 15 | - | 70 | GALION | MOTOR GRADER | GCD08049 | 234990 |
| 16 | - | 00 | GALION | MOTOR GRADER | G2351 | 234990 |
| 17 | - | 00 | GALION | MOTOR GRADER | ANGD5329 | 234990 |
| 18 | - | 70 | CATAPILLAR | MOTOR GRADER | 27305 | 234990 |
| 19 | - | 00 | CATAPILLAR | MOTOR GRADER | 70-D3141 | 234990 |
| 20 | - | 00 | CASE | BACKHOE | 550752 | 234990 |
| 21 | - | 00 | CASE | FRONT END LOADER | 1150-1021184 | 234990 |
| 22 | - | 00 | CASE | TRACTOR | 5341995 | 234990 |
| 23 | - | 00 | OLIVER | TRACTOR | 91071AN | 234990 |
| 24 | - | 00 | CHEVROLET | TRUCK | C65365194891 | 234990 |
| 25 | - | 00 | PNEUMATIC | ROLLER | 100 | 234990 |
| 26 | - | 00 | KOENIG | CHIP SPREADER | 713221 | 234990 |
| 27 | - | 67 | GMC | PICKUP | CS11890D0PC1220 | 014990 |
| 28 | - | 79 | CHEV | PICKUP | CCL49S1140298 | 014990 |
| 29 | - | 73 | DODGE | PICKUP | D14AE3X0Z7896 | 014990 |
| 30 | - | 00 | JOHN DEERE | MOTOR GRADER | A009733 | 234990 |
| 31 | - | 00 | JOHN DEERE | LOADER | 755-363132 | 234990 |
| 32 | - | 00 | JOHN DEERE | TRW/ BRUSH CUT | 446120T | 234990 |
| 33 | - | 84 | DODGE | 1/2 T PU | 1TBD | 014990 |

THERE ARE 33 VEHICLE(S) IN THIS FLEET

COMPU-RATER VEHICLE LISTING PROGRAM.

JOHNSON CTY SHERIFF FLEET # 23

| NUMBER | YEAR MODEL | TRADE NAME | BODY TYPE | IDENTIFICATION NUMBER | CLASS |
|--------|---------------|---------------|--------------|--------------------------|-------|
| 1 | 77 | DODGE | 0 | WE41N7A273615 | 3 |
| 2 | 80 | PLYMOUTH | 0 | JH42LAA144080 | 3 |
| 3 | 80 | PLYMOUTH | 0 | JH42LAA157457 | 3 |
| 4 | 79 | CHRYSLER | 0 | TH42L9A200780 | 3 |
| 5 | 79 | CHRYSLER | 0 | TH42L9A176202 | 3 |
| 6 | 79 | CHRYSLER | 0 | TH42L9A214531 | 3 |
| 7 | 79 | CHRYSLER | 0 | TH42L9A172391 | 3 |
| 8 | 80 | PLYMOUTH | 0 | JH42LAA157451 | 3 |
| 9 | 80 | PLYMOUTH | 0 | JH42LAA144112 | 3 |
| 10 | 80 | PLYMOUTH | 0 | JH42LAA159181 | 3 |
| 11 | 80 | PLYMOUTH | 0 | JH42LAA145375 | 3 |
| 12 | 80 | PLYMOUTH | 0 | JH42LAA144043 | 3 |
| 13 | 80 | CHEVROLET | 0 | 1K47HAJ215816 | 3 |
| 14 | 80 | CHRYSLER | 0 | SHH22GAR178524 | 3 |
| 15 | 78 | PONTIAC | 0 | 2L69Z8P163932 | 3 |

THERE ARE 15 VEHICLE(S) IN THIS FLEET

PREMIUM BREAKDOWNAUTOMOBILE:

| LOCATION | BODILY INJURY LIABILITY | FIRE, THEFT, CAC | TOTAL |
|---------------|----------------------------|---------------------|--------------|
| PRECINCT #1 | \$ 2,331.00 | \$ 1,405.00 | \$ 3,736.00 |
| PRECINCT #2 | \$ 2,186.00 | \$ 1,204.00 | \$ 3,390.00 |
| PRECINCT #3 | \$ 3,172.00 | \$ 1,757.00 | \$ 4,929.00 |
| PRECINCT #4 | \$ 1,753.00 | \$ 741.00 | \$ 2,494.00 |
| SHERIFF DEPT. | \$ 910.00 | \$ 865.00 | \$ 1,775.00 |
| TOTAL | \$ 10,352.00 | \$ 5,972.00 | \$ 16,324.00 |

GENERAL LIABILITY:

| LOCATION | PREMIUM BASIS | BODILY INJURY LIABILITY | MEDICAL PAYMEN |
|------------------------|------------------|----------------------------|----------------|
| COURTHOUSE | 12,960 sq. ft. | \$ 640.00 | \$ 70.00 |
| COURTHOUSE-UPPER FLOOR | 38,800 sq. ft. | \$ 852.00 | \$ 93.00 |
| SUB-COURTHOUSE | 100 sq. ft. | \$ 5.00 | \$ 1.00 |
| COUNTY JAIL | 10,000 sq. ft. | \$ 494.00 | \$ 54.00 |
| PRECINCT #1-BARN | 2,000 sq. ft. | \$ 99.00 | \$ 11.00 |
| PRECINCT #2-BARN | 2,000 sq. ft. | \$ 99.00 | \$ 11.00 |
| PRECINCT #3-BARN | 2,000 sq. ft. | \$ 99.00 | \$ 11.00 |
| PRECINCT #4-BARN | 2,000 sq. ft. | \$ 99.00 | \$ 11.00 |
| POLICEMEN | \$50,000 payroll | \$ 466.00 | Incl. |
| PERSONAL INJURY | BI PREMIUM | \$ 428.00 | |
| TOTALS | | \$3,281.00 | \$ 262.00 |



A motion was made by Commissioner Roe and seconded by Commissioner Aldridge
 ✓ to accept the resignation of Sharon Hughes, Sheriff's Department, and pay vacation on
 accrued time.

All voted aye.

A motion was made by Commissioner Aldridge to approve Plat of Falcon Crest,
 ✓ Phase II, Precinct 2.

Motion died for lack of a second.

A motion was made by Commissioner Russell and seconded by Commissioner Roe
 ✓ to accept the resignation of J. R. Pullan, Sheriff's Department. Two weeks vacation
 with pay granted.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe
 ✓ to approve Preliminary Plat of Garden Acres, as presented by Mr. Tom Gordon, after
 payment of \$500.00 to the County Auditor.

All voted aye.

✓ Mrs. Raymond Hearrell appeared before the Court, regarding cancellation of
 Plat of McDonald's Addition.

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

All voted aye.

THE STATE OF TEXAS
COUNTY OF JOHNSON

MINUTE ORDER OF THE COMMISSIONER'S COURT
OF JOHNSON COUNTY

WHEREAS, Mr. and Mrs. Raymond Hearrell have petitioned the Honorable County Judge and this Commissioner's Court of Johnson County, Texas, to cancel all that portion of McDonald's Addition to Egan recorded in Volume 105, Page 6640, Deed Records of Johnson County, Texas, as is embraced by and designated as Blocks 10 through 15, inclusive, together with all alleys and streets shown on and designated within such plat and the bounds thereon designated pursuant to the provisions of Article 6626d, Revised Civil Statutes of Texas; and

WHEREAS, the cancellation requested will not interfere with any established rights of any purchaser owning any portion of such subdivision; and

WHEREAS, following consideration of said request on April 9, 1984, this Honorable Court caused notice to be given of such application by publishing said application in the local English language newspaper April 13, 1984, a period of at least three weeks prior to proposed action thereon by this body; and

WHEREAS, the proposed vacation as requested has been duly and properly noticed with the Court's consideration of the same this 14th day of May, 1984, being duly publicized as being on the agenda at this regular term of said Court; and

WHEREAS, no person interested in the lands covered by this vacation request appeared to protest the action requested and contemplated; NOW, THEREFORE,

KNOW ALL MEN BY THESE PRESENTS:

That Blocks 10 through 15, inclusive, together with all alleys, streets and public ways shown on and designated within that plat known as McDonald's Addition to Egan recorded in Volume 105, Page 6640, Deed Records of Johnson County, Texas, is hereby vacated and all roadways, alleys and public ways are vacated, abandoned and closed and shall revert to the adjacent property owners in accordance with the law.

DONE IN OPEN SESSION AT THE REGULAR TERM OF THE JOHNSON COUNTY COMMISSIONER'S COURT THIS 14TH DAY OF MAY, A.D. 1984.

✓ Mr. Larry Pelham did not appear, in regard to Hidden Branch Estates.

A motion was made by Commissioner Aldridge and seconded by Commissioner
Plat of
✓ Reese to approve the road, as presented on/Melissa Lane, Precinct No. 4.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe
✓ to release Letter of Credit on Shelia Lane, as requested by J. N. Custom Homes.

All voted aye.

/ A motion was made by Commissioner Reese and seconded by Commissioner Aldridge
to close portion of Road #316, near Alvarado.

All voted aye.

CONNIE K. ALLEN
COURT REPORTER

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS



TOMMY ALTARAS
JOHNSON COUNTY JUDGE

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

May 2, 1984

CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
GAYLA HENSLEE
PROBATE CLERK

Jail Administrator
Ray Luther
1st Floor
Johnson County Jail
116 S. Mills Street
Cleburne, Texas 76031

Re: Closing of Road 316
(near Alvarado, Texas)

Dear Ray;

Please find enclosed 2 copies of a petition to close road 316 near Alvarado, Texas. One copy is posted at the entrance of the road and one copy is posted at the end of the road. A return of posting is made to the County Judge's Office on the 3rd Floor of the Courthouse.

Abandoned county road 316 is also Route 2, Alvarado. For more specific directions you can call Commissioner Loyd Reese (Precinct 3) at 783-2142 or Alvarado City Hall at 783-3351.

Thank you,

Tommy Altaras
TOMMY ALTARAS
County Judge

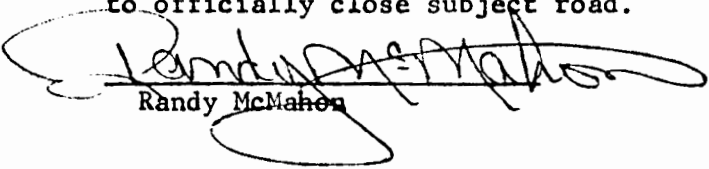
TA/dp
CC: Loyd Reese
City Secretary
City of Alvarado

April 20, 1984

To: Judge Al Taras
Commissioner's Court Johnson County, Texas

Subject: Proposal to officially close the now abandoned County Road 316. Reference Tract 3 of Warranty Deed with Vendor's Lien recorded in Volume 974 Page 146 of Johnson County Clerk's office.

I, Randy McMahon and the following list of names being neighbors of mine, wish to petition the commissioner's court a recommendation to officially close subject road.


Randy McMahon

Petitioner's Names:

Jerry Eberhart RT 2 Box 436 Alvarado
Shene Benton RT 2 Box 438
Donna Clark RT 2 Box 436 Alvarado
Larry J Hubbard RT 2 Box 432 Alvarado
Tony D. Ruff RT 2 Box 431 Alvarado Tr.
Allen Lindeman Hyman RT 2, Box 430
Alvarado, Tex.
M. Helbert RT 2 Box 440
Alvarado, Tex 76009
Jerry Lutzinger RT 2 Box 458
Alvarado, Tex 76009
Tommy D. RT 2 Box 456
Alvarado, Tex 76009

OFFICER'S RETURN FOR INDIVIDUALS

Received this Citation the 3 day of May, 1984, at 800 o'clock A M. Executed at elvarado, within the County of Johnson, State of Texas, on the 3 day of May, 1984, at 155 o'clock P M., by delivering to the within named posted to fence that cross CR 316 Road each in person, a true copy of this Citation together with the accompanying copy of plaintiff's original petition, having first indorsed on same the date of delivery.

o000o

OFFICER'S RETURN FOR CORPORATIONS

Received this Citation the _____ day of _____, 19____, at _____ o'clock _____ M. Executed at _____, within the County of _____, State of _____, on the _____ day of _____, 19____, at _____ o'clock _____ M., by summoning the within named corporation, _____ by delivering to _____ President - Vice President - Registered Agent -, in person, of the said _____ a true copy of this citation together with the accompanying copy of plaintiff's original petition, having first indorsed on same the date of delivery

o000o

OFFICER'S RETURN FOR INDIVIDUALS SERVED BY MAIL

Received this citation the _____ day of _____, 19____, at _____ o'clock _____ M. Executed at _____, within the County of _____, State of _____, on the _____ day of _____, 19____, by mailing to the within named _____ by registered-certified mail with delivery restricted to addressee only, a true copy of this citation together with a copy of plaintiff's original petition attached thereto. U. S. Post Office return receipt attached hereto.

o000o

OFFICER'S RETURN FOR CORPORATIONS SERVED BY MAIL

Received this citation the _____ day of _____, 19____, at _____ o'clock _____ M. Executed at _____, within the County of _____, State of _____, on the _____ day of _____, 19____, by summoning the within named corporation _____ by mailing to _____ President - Vice President - Registered Agent of the said _____ by registered-certified mail with delivery restricted to addressee only, a true copy of this citation together with a copy of plaintiff's original petition attached thereto. U. S. Post Office return receipt attached hereto.

o000o

OFFICER'S RETURN OF SERVICE, VIA RULE # 106

I hereby certify that this citation came to hand on the _____ day of _____, 19____, at _____ o'clock _____ M., and was executed in Johnson County, Texas, by service upon the within named Defendant, _____ by delivering a true copy of this citation with a true copy of plaintiff's original petition attached, to _____ a person who is over the age of sixteen years, at Defendant's usual place of abode, to-wit:

_____, Johnson County, Texas, on the _____ day of _____, 19____, at _____ o'clock _____ M., under the provisions of Rule 106, Texas Rules of Civil Procedure and pursuant to an order of the _____ Court of _____ County, State of _____, authorizing service under said Rule in this case.

The undersigned upon oath says that he/she is a disinterested person, that he/she has no personal or financial interest in this suit; that he/she is not related by blood or marriage to any party to this suit; that he/she is over the age of eighteen years, and is competent to make oath to all facts asserted in this return.

Testable STUT
Sheriff
County of Johnson, State of Texas
By Byrd Deputy

Fees . . . \$

(Must be verified if served outside the State of Texas)

State of
County of

Signed and sworn to by the said _____ before me this _____ day of _____, 19____, to certify which witness my hand and seal of office.

(Seal)

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Notary Public

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve release of letter of credit on Walden Estates.

All voted aye.

Judge Altaras brought a letter before the court from State Department of Highways and Public Transportation. The House Bill #965 amends the Registration Law by providing the counties with the option of imposing an extra fee of Five Dollars (\$5.00) in addition to the regular registration fee for each vehicle registered in the county. Four Dollars and Eighty-five cents (\$4.85) of the additional fee collected will be retained by the county for deposit in the County Road and Bridge Fund with the remaining Fifteen Cents (15 Cents) being remitted to the Department.

If the county desires to implement the optional Five Dollar (\$5) fee, the County Commissioners court must issue an order and notify the Department on or before September 1, 1984.

No action was taken by the court.

A motion was made by Commissioner and seconded by Commissioner Roe to approve the 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, K. Epperson.

All voted aye.

There being no further business, the court adjourned.

Kathryn Epperson
COUNTY CLERK

Tommy Altaras
COUNTY JUDGE

...ooo0ooo...

JOHNSON COUNTY 129

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

JUNE 1, 1984 - 9:00 A.M.

Approximate Time

9:00

I. CONSTRUCTION PROJECTS

1. Twin Bridges -Request for condemnation
Kenneth Boyd, Attorney
2. F.M. 3048 - Kenneth Boyd, Attorney

9:15

II. CONSIDERATION

1. Consideration of House Finance -
Curtis Pritchard, Attorney
2. Consideration of House Bill 965
3. Resignation of Constable of Precinct #3
4. Request from City of Keene
5. Continuance of office space in Alvarado

9:45

III. SUBDIVISIONS

A. New Subdivisions

- | | | |
|------------------------------------|--------------|-------------|
| 1. Glenda Park | F.J. Dunaway | Precinct.#2 |
| 2. Martin Creek | Robert Wood | Precinct.#1 |
| 3. Adams Place Estates- (Final) | Bill Adams | Precinct.#4 |
| 4. Highcrest Phase I&II | Bob Beams | Precinct.#2 |
| 5. Triple H Estates Phase I | C.M. Hudson | Precinct.#4 |
| 6. Golden 60's | Sil Pica | Precinct.#3 |
| 7. Falcon Crest Phase II | D. Stalcup | Precinct.#2 |

B. 80% Sold Out Subdivisions

- | | | |
|--------------------------------------|----------|-------------|
| 1. Meadowview Estates | Bob Beam | Precinct.#3 |
| 2. Angel Forest | Bob Beam | Precinct.#3 |
| 3. Mansfield South | Bob Beam | Precinct.#3 |
| 4. Skyline Ranch Phase I,II & III | Bob Beam | Precinct.#2 |
| 5. Paradise Estates | Bob Beam | Precinct.#3 |
| 6. Talltimber Estates | Bob Beam | Precinct.#4 |
| 7. Cahill Country Phase I &II | Bob Beam | Precinct.#3 |
| 8. Spring Valley | Bob Beam | Precinct.#3 |

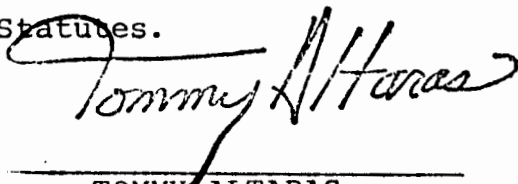
IV. AMENDED PLATS

- | | | |
|---------------------|--------------|----------|
| 1. Windy Oaks | Frank DaMate | Prect.#2 |
| 2. Lakeview Estates | Cass Bingham | Prect.#1 |

10:45 V. READING OF BILLS

11:00 VI. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



 TOMMY ALTARAS
 County Judge

POSTED: May 29, 1984
 10:00 A.M.
 Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : JUNE 1, 1984

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and County Clerk, Kathryn E. Epperson.

EXECUTIVE SESSION at 9:00 A. M. In regard to Twin Bridges;

A motion was made by Commissioner Reese and seconded by Comm. Aldridge, that

RESULTS: /Commissioners' Court will make a counter offer, in regard to one

parcel of property, and on the remaining parcels the Court will go to condemnation, hopefully by the middle of July. Reason for Executive Session is that it was regarding lawsuits. All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese in regard to F.M. 3048, Commissioners' Court to make three separate counter offers on three parcels of property, the reason being there were individual problems with all three tracts. None of the counter offers exceed \$1,000.00.

All voted aye.

Judge Altaras gave an overview of the budget workshops. No tax increase is anticipated for the taxpayers, due to four reasons:

1. Anticipated growth of the county, both residential and commercial;
2. Sale of the Johnson County Memorial Hospital and interest income from the certificates of deposit from that sale;
3. Interest earned from taxes collected the first two or three months and re-budgeting it back into the General Budget;
4. User fees, such as the Quality Control Board's Septic Tank inspection fees, culvert fees and a new \$5.00 charge on the registration of vehicles.

In regard to the new budget and raises for employees, those employees who make under \$12,000 will receive approximately 12% raise, and those who make over \$12,000 will receive 10% raise. The retirement program is being increased from 5% to 7% participation.

Curtis Pritchard appeared in regard to appointment of the Board of Directors of the Johnson County Housing Finance Corporation. After general discussion, Commissioners decided to appoint themselves as the Board of Directors, with the understanding that they may appoint other members.

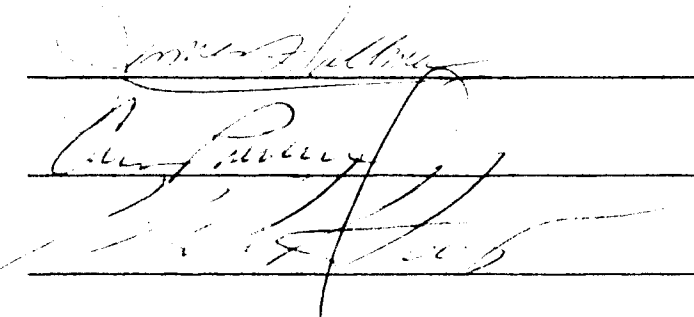
A motion was made by Mr. Russell and seconded by Mr. Roe to pass a resolution by the Johnson County Commissioners' Court authorizing creation of the Johnson County Housing Finance Corporation and approving the articles of incorporation.

All voted aye.

APPLICATION REGARDING THE CREATION OF THE
JOHNSON COUNTY HOUSING FINANCE CORPORATION

The undersigned, each of whom is a citizen of the State of Texas, of the age of eighteen (18) years or more, and a resident of Johnson County, Texas, hereby file this application in writing seeking the incorporation of the Johnson County Housing Finance Corporation under the provisions of Article 1269 17, Tex. Rev. Civ. Stat., the TEXAS HOUSING FINANCE CORPORATIONS ACT.

This application is filed with the Commissioners' Court of Johnson County, Texas, as of this 2nd day of April, 1984.



A RESOLUTION BY THE COMMISSIONERS' COURT OF
JOHNSON COUNTY, TEXAS, AUTHORIZING THE CREATION
OF THE JOHNSON COUNTY HOUSING FINANCE CORPORA-
TION, APPROVING THE ARTICLES OF INCORPORATION
THEREOF, AND MAKING CERTAIN FINDINGS RELATED
THERETO

WHEREAS, Article 1269 1-7, Tex. Rev. Civ. Stat., the TEXAS HOUSING FINANCE CORPORATIONS ACT (the "Act") allows the creation of Housing Finance Corporations (1) to provide for and promote the public health, safety, morals, and welfare; (2) to relieve conditions of unemployment and encourage the increase of industry and commercial activity and economic development including the elimination and prevention of potential urban blight and the proper co-ordination of industrial facilities with public services, mass transportation, and residential development; (3) to assist persons of low and moderate income in acquiring and owning decent, safe, and sanitary housing which they can afford; and (4) to preserve and increase ad valorem tax-bases of local governmental units; and

WHEREAS, it is the desire of this Commissioner's Court to foster and promote all of such public purposes; and

WHEREAS, this Commissioner's Court has been presented with an application and petition as required by Section 4A of the Act; and

WHEREAS, this Commissioner's Court has been presented with the form of Articles of Incorporation related to the creation of the Johnson County Housing Finance Corporation (the "Corporation"); and

WHEREAS, it is the desire of this Commissioner's Court to authorize the creation of the Corporation, and to approve the Articles of Incorporation of the Corporation, all as provided in Section 4 of the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF JOHNSON COUNTY, TEXAS:

1. That the above recitals are true and correct;
2. That this Commissioner's Court hereby finds and determines that it is wise, expedient, necessary, and advisable that the Corporation be formed;
3. That this Commissioner's Court hereby approves the creation of the Corporation;
4. That this Commissioner's Court hereby approves the form of Articles of Incorporation proposed to be used in organizing the Corporation, a copy of which is attached hereto;

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5. That this Commissioner's Court hereby authorizes the filing of the attached Articles of Incorporation with the Secretary of State of Texas, and the taking of all other action necessary to create and begin the legal existence of the Corporation;
6. That the County Judge, or his designees, are authorized to take all other actions whether named herein or not, necessary to the creation of the Corporation; and
7. That it is officially found and determined that this meeting is opened to the public as required by law, and that notice of the time, place, and subject matter of this meeting has been posted in the manner required by law.

SIGNED AND EXECUTED as of this 2nd day of April, 1984.

JOHNSON COUNTY, TEXAS

By: Tommy Altaras
Tommy Altaras, County Judge

ATTEST:

K. Epperson
Kay Epperson, County Clerk

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ARTICLES OF INCORPORATION

OF

JOHNSON COUNTY HOUSING FINANCE CORPORATION

We, the undersigned natural persons, each of whom is at least eighteen (18) years of age, a citizen of the State of Texas, and a resident of Johnson County, Texas, acting as incorporators of a corporation under the Texas Housing Finance Corporations Act, Article 12691-7, Tex. Rev. Civ. Stat., as amended, do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is Johnson County Housing Finance Corporation.

ARTICLE II

The Corporation is a public non-profit corporation.

ARTICLE III

The duration of the Corporation shall be perpetual.

ARTICLE IV

The Corporation is organized solely to carry out the purposes of the Texas Housing Finance Corporations Act.

ARTICLE V

The Corporation shall have no members.

ARTICLE VI

A. The Corporation shall have and possess all powers conferred by the laws of the State of Texas on public nonprofit corporations created under the Texas Housing Finance Corporations Act.

B. All powers of the Corporation shall be vested in a Board of Directors consisting of five (5) persons. The members of the initial Board of Directors named in Article VIII hereof and all subsequent Board of Directors shall be appointed by written resolution of the Commissioners' Court of Johnson County, Texas. Each director shall serve for a term of two (2) years or until his or her successor is appointed as provided hereinafter. Notwithstanding the foregoing, any director may be removed from office at any time, with or without cause, by written resolution of the Commissioners' Court of Johnson County, Texas.

C. These Articles of Incorporation may be amended at any time and from time to time by the Board of Directors with the approval of the Commissioners' Court of Johnson County, Texas, or by written resolution of the Commissioners' Court of Johnson County, Texas, subject, however, to limitations on the impairment of contracts entered into by the Corporation, all under and in accordance with the Texas Housing Finance Corporations Act.

D. The net earnings of the Corporation, if any, and all funds and properties of the Corporation upon dissolution shall be distributed to Johnson County, Texas.

E. All other matters pertaining to the internal affairs of the Corporation shall be governed by the bylaws of the Corporation, so long as such bylaws are not inconsistent with these Articles of Incorporation, the Texas Housing Finance Corporations Act, or any other law of the State of Texas.

ARTICLE VII

The street address of the initial registered office of the Corporation is Johnson Co. Courthouse, Main St. and the name of its initial registered agent at such address is Tommy Altaras.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the Corporation is five (5). The names and addresses of the members of the initial Board of Directors, each of whom resides within Johnson County, Texas, are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Tommy Altaras | Johnson County Courthouse, Cleburne, TX |
| Billy Bob Aldridge | Rt. 4, Grandview, TX 76050 |
| Loyd Reese | 105 W. Atchley, Alvarado, TX 76009 |
| David Russell | P.O. Box 767, Joshua, TX 76058 |
| Billy F. Roe | 820 S. Ridgeway, Cleburne, TX 76031 |

ARTICLE IX

The names and street addresses of the incorporators, each of whom resides within Johnson County, Texas, are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Tommy Altaras | Johnson County Courthouse, Cleburne, TX |
| Billy Bob Aldridge | Rt. 4, Grandview, TX 76050 |
| Loyd Reese | 105 W. Atchley, Alvarado, TX 76009 |
| David Russell | P.O. Box 767, Joshua, TX 76058 |
| Billy F. Roe | 820 S. Ridgeway, Cleburne, TX 76031 |

ARTICLE X

On June 1, 1984, the Commissioners' Court of Johnson County, Texas, duly adopted a resolution approving the form of these Articles of Incorporation and approving the creation of the Corporation.

ARTICLE XI

Johnson County, Texas, shall have the power, at its sole discretion and at any time, to alter or change the structure of the Corporation and its organization or programs, including the power to terminate or cause the dissolution of the Corporation, subject however, to limitation on the impairment of contract, including the contractual rights of the holders of any bonds issued by the Corporation.

James A. Hoot
Incorporator

Billy F. Roe
Incorporator

David L. Russell
Incorporator

Lois - Russ
Incorporator

R. D. ...
Incorporator

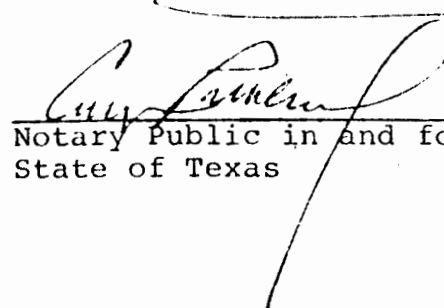
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THE STATE OF TEXAS X
 X
COUNTY OF JOHNSON X

I, Curtis Pritchard, a Notary Public, do hereby certify that on this 1st day of June, 1984, TOMMY ALTARAS personally appeared before me, who being by me first duly sworn, declared that he or she is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

My commission expires:
2-1-86



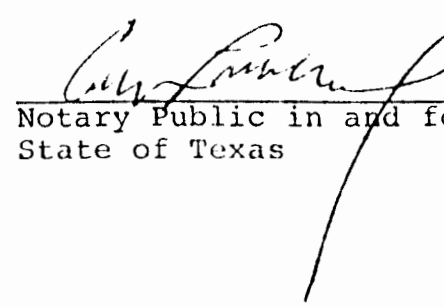
Notary Public in and for the
State of Texas

THE STATE OF TEXAS X
 X
COUNTY OF JOHNSON X

I, Curtis Pritchard, a Notary Public, do hereby certify that on this 1st day of June, 1984, BILLY BOB ALDRIDGE personally appeared before me, who being by me first duly sworn, declared that he or she is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

My commission expires:
2-1-86



Notary Public in and for the
State of Texas

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THE STATE OF TEXAS

X
X
X

COUNTY OF JOHNSON

I, Curtis Pritchard, a Notary Public, do hereby certify that on this 1st day of June, 1984, LOYD REESE personally appeared before me, who being by me first duly sworn, declared that he or she is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

My commission expires:

2-1-86

Curtis Pritchard
Notary Public in and for the
State of Texas

THE STATE OF TEXAS

X
X
X

COUNTY OF JOHNSON

I, Curtis Pritchard, a Notary Public, do hereby certify that on this 1st day of June, 1984, DAVID RUSSELL personally appeared before me, who being by me first duly sworn, declared that he or she is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

My commission expires:

2-1-86

Curtis Pritchard
Notary Public in and for the
State of Texas

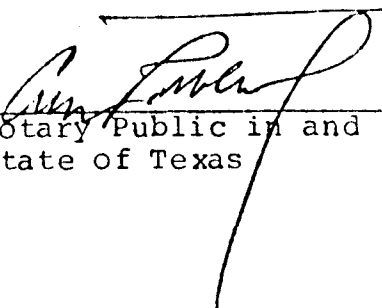
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THE STATE OF TEXAS

COUNTY OF JOHNSON

I, CURTIS PRITCHARD, a Notary Public, do hereby certify that on this 1st day of June, 1984, BILLY F. ROE, personally appeared before me, who being by me first duly sworn, declared that he or she is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.


Notary Public in and for the
State of Texas

My commission expires:

2-1-86

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Ed Carroll appeared in regard to House Bill 965, a bill authorizing each county to adopt a user's fee in the amount of \$5.00 to collect from each vehicle registration. The money derived from the fee would go into the Road and Bridge Fund. The State would keep 15 cents from each \$5.00 registration. A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve.

All voted aye.

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COMMISSION

ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

MOTOR VEHICLE DIVISION
AUSTIN, TEXAS 78779

ENGINEER-DIRECTOR
MARK G. GOODE

May 10, 1984

Honorable Tommy Altaras
County Judge
Johnson County
Cleburne, Texas 76031

IN REPLY REFER TO
FILE NO. D12-1

Dear Judge Altaras:

Attached is a copy of House Bill 965 as enacted by the 68th Texas Legislature, Regular Session, 1983. This bill amends the Registration Law by providing the counties with the option of imposing an extra fee of \$5.00 in addition to the regular registration fee for each vehicle registered in the county. Of the additional \$5.00 collected, \$4.85 will be retained by the county for deposit in the County Road and Bridge Fund with the remaining 15¢ being remitted to the Department.

Your commissioners court's decision to adopt or reject the imposition of the extra \$5.00 fee will be binding for the period of January 1, 1985 through December 31, 1989. Counties which choose to collect this fee are statutorily required to notify the Department by commissioners court order of their intent by September 1, 1984. After this date, the counties will be unable to impose or remove the extra fee for five years.

We believe that it is extremely important for each county's position to be documented in this matter. Therefore, we respectfully request that we be notified in writing as soon as possible whether your county commissioners court elects to impose the additional \$5.00 fee or not.

Sincerely yours,

RWT:an
Attachment

M. G. Goode
Engineer-Director

cc: Mr. W. E. Carroll
Tax Assessor-Collector
Johnson County
Cleburne, Texas 76031

By: *R. W. Townsley*
R. W. Townsley, Director
Motor Vehicle Division

cc: Mr. Owen Lohman
Regional Supervisor
Motor Vehicle Division
910 North Watson Road
Arlington, Texas 76011

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House Bill 965
As Finally Passed And
Signed By The Governor

Effective August 29, 1983

AN ACT

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Chapter 88, General Laws, Acts of the 41st Legislature, 2nd Called Session, 1929 (Article 6675a-1 et seq., Vernon's Texas Civil Statutes), is amended by adding Section 9a to read as follows:

Sec. 9a. OPTIONAL COUNTY REGISTRATION FEE. (a) The Commissioners Court of a County by order may impose, in addition to the fee imposed by this Act for registering a vehicle in this State, an extra fee of Five Dollars (\$5) for each vehicle registered in the County. A vehicle that may be registered under this Act without payment of a registration fee may be registered in the County without payment of the extra fee.

(b) A county may impose a fee under this section only to take effect beginning January 1 of a year ending in a "5" or a "0." The county shall adopt the order and notify the Department on or before September 1 of the year preceding the year in which the fee takes effect. Imposition of the fee may be removed but the removal may only become effective beginning January 1 of a year ending in a "5" or a "0." A county may remove the fee only by:

- (1) rescinding the order imposing the fee; and
- (2) notifying the Department on or before September 1 of the year preceding the year in which the removal takes effect.
- (c) The County Tax Collector of a County imposing a fee under this section shall collect the extra fee for a vehicle simultaneously with the collection of other fees imposed under this Act for the vehicle.
- (d) The Department shall collect the extra fee on a vehicle owned by a resident of a County imposing a fee under Subsection (a) of this section that under this Act must be registered directly with the Department. The Department shall remit all fees collected for the County under this subsection to the County Treasurer for deposit in the County Road and Bridge Fund.
- (e) The Department shall adopt rules and develop forms necessary to administer registration by mail for vehicles registering in a County imposing a fee under Subsection (a) of this section.

SECTION 2. Section 10, Chapter 88, General Laws, Acts of the 41st Legislature, 2nd Called Session, 1929 (Article 6675a-10, Vernon's Texas Civil Statutes), is amended by amending Subsections (a) and (d) and by adding Subsection (c-1) to read as follows:

- (a) Except as provided by Subsection (c-1) of this section,
on [0a] Monday of each week each County Tax Collector shall deposit

in the County Depository of his County to the credit of the County Road and Bridge Fund an amount equal to one hundred per cent (100%) of net collections made hereunder during the preceding week until the amount so deposited for the current calendar year shall have reached a total sum of Fifty Thousand Dollars (\$50,000) plus Three Hundred and Fifty Dollars (\$350) for each mile of county road, not to exceed five hundred (500) miles, maintained by the County according to the latest data available from the State Department of Highways and Public Transportation.

(c-1) On Monday of each week each County Tax Collector in a County imposing a fee under Section 9a of this Act shall deposit in the County Depository of the County to the credit of the County Road and Bridge Fund, an amount equal to ninety-seven per cent (97%) of the extra fees collected under Section 9a of this Act. The County Tax Collector shall remit to the Department the remaining three per cent (3%) to defray costs incurred by the Department in administering its duties under Section 9a of this Act.

(d) Except as provided by Subsection (c-1) of this section, the [The] County Tax Collector may defer remittance to the Department of fees collected under this Act if the fees are deposited in a daily interest savings account in the County Depository. The County Tax Collector shall remit to the Department fees so deposited

no later than the thirty-fourth (34th) day after the due dates set forth in Subsections (b) and (c) of this section.

SECTION 3. A fee imposed by a county under Section 9a, Chapter 88, General Laws, Acts of the 41st Legislature, 2nd Called Session, 1929 (Article 6675a-1 et seq., Vernon's Texas Civil Statutes), applies to a registration period that begins on or after the date the fee takes effect.

SECTION 4. Section 2, Chapter 88, General Laws, Acts of the 41st Legislature, 2nd Called Session, 1929 (Article 6675a-2, Vernon's Texas Civil Statutes), is amended by adding Subsection (a-1) to read as follows:

(a-1) Notwithstanding the provisions of Subsection (a) above, when a motor vehicle is required to be registered as a prerequisite to the acceptance of an application for certificate of title, the owner thereof may concurrently file an application for certificate of title and apply for the registration of such motor vehicle through the County Tax Collector in the county of his domicile or the county in which the vehicle is purchased or encumbered, provided, however, that all subsequent registrations of the motor vehicle by such owner must be obtained through the County Tax Collector of the county in which the owner resides.

SECTION 5. Section 27, Certificate of Title Act (Article 6687-1, Vernon's Texas Civil Statutes), is amended to read as follows:

Sec. 27. APPLICATION FOR CERTIFICATE OF TITLE BEFORE SALE. Before selling or disposing of any motor vehicle required to be registered or licensed in this State on any highway or public place within this State, except with dealer's metal or cardboard license number thereto attached as now provided by law, the owner shall make application to the designated agent in the county of his domicile or the county in which the vehicle is purchased or encumbered upon form to be prescribed by the Department for a certificate of title for such motor vehicle.

SECTION 6. Article 6687-6, Revised Statutes, is amended to read as follows:

Art. 6687-6. SECONDHAND VEHICLE TRANSFERS. The current year registration license receipt and the properly assigned Certificate of Title or other evidence of title required to be delivered to the transferee of a used or secondhand vehicle under the terms of Article 6687-5, Revised Civil Statutes of Texas, 1925, as amended, shall be filed by the transferee within twenty (20) working days of the date of transfer with the County Tax Assessor-Collector [~~of the county in which the transferee resides~~] as an application for transfer of title as required under the Certificate of Title Act, as amended

(Article 6687-1, Vernon's Texas Civil Statutes), and as an application for transfer of license and in addition to the fees required under the Certificate of Title Act, as amended (Article 6687-1, Vernon's Texas Civil Statutes), for the transfer of title there shall be paid a transfer fee of fifty cents (50¢) for the transfer of registration; provided that if said transferee does not file said applications within twenty (20) working days a penalty or fee of Five Dollars (\$5) shall be paid upon the filing of such application and such penalty shall be collected for each vehicle upon application filed by the transferee. The Tax Assessor-Collector and his bondsmen shall be liable for the penalty herein provided in the event such penalty is not collected. For his services under this Act the County Tax Assessor-Collector shall retain as commission one-half (1/2) of fees collected for transfer of registration and one-half (1/2) of any penalties collected for delinquent filing of applications and the other one-half (1/2) such fees and penalties shall be reported to and remitted to the State Department of Highways and Public Transportation on Monday of each week as other registration fees are now required to be reported and remitted. Upon receipt of an application for transfer of Certificate of Title and registration the application for transfer of title shall be handled by the Tax Assessor-Collector as provided under the Certificate of Title Act, as amended

(Article 6687-1, Vernon's Texas Civil Statutes), and in addition the Department shall issue or cause to be issued a transfer of registration receipt on the application for transfer of registration. The Department may promulgate such reasonable rules and regulations and prescribe such forms as it shall deem necessary to carry out the orderly operation of this Act. It is expressly provided that upon the transfer of any vehicle from one person to another in the State of Texas, all papers or documents relating to or supporting transfer of registration and/or Certificate of Title shall be executed in full and dated as of the date of such transfer, and any person who shall transfer a vehicle and execute such papers or documents as provided for herein wholly or partly in blank leaving out any information that is required to be furnished, shall be guilty of a misdemeanor and shall be fined in any sum not less than Fifty Dollars (\$50) and not exceeding Two Hundred Dollars (\$200). It is further provided that any transferee who accepts transfer papers as herein provided executed wholly or partly in blank or any person who alters, changes, or mutilates such transfer papers, or whoever violates any provision of this Section for which no specific penalty is provided shall be guilty of a misdemeanor and shall be fined in any sum not less than Fifty Dollars (\$50) nor exceeding Two Hundred Dollars (\$200). In this Article, the term "working day" means any day except Saturday, Sunday, or a holiday on which county offices are closed.

A motion was made by Commissioner Reese and seconded by Commissioner Roe
 to accept the resignation of C. E. Fannon, Constable of Precinct 3, effective May 31,
 May 21, 1984
 1984.

All voted aye.

Honorable Judge Tommy Altaras
 Johnson County Commissioners Court
 Johnson County Courthouse
 Cleburne, Texas 76031

Dear Sirs:

Please accept this as my resignation as Constable of Precinct 3 in
 Johnson County, Texas effective May 31, 1984.

I pray that the Commissioners Court will swear in my Deputy Constable
 who ran unopposed in the Democratic Primary.

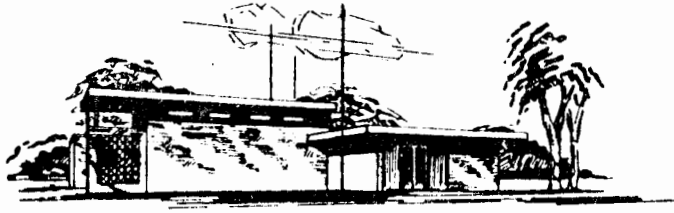
Respectfully,

C. E. Fannon
 C. E. Fannon

CEF:kh

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge
 to put the letter from the City of Keene in the minutes.

All voted aye.



CITY OF **KEENE, TEXAS** 76059 • 100 N. MOCKINGBIRD • PH. 817/641-3336

May 11, 1984

Mr. Tommy Altaras, County Judge
JOHNSON COUNTY COURT HOUSE
Cleburne, Texas 76031

RE: Road Dedication - Vol. 55, p. 640

Dear Judge Altaras:

The purpose of this letter is to officially request that the County take special note not to respond to any request to close or abandon a thirty foot dedication for a roadway just east of the Keene City limits - running north and south from Pecan Street to East Oakdale Street. We have enclosed a copy of a map and it is fully described in Vol. 55, p. 640, Original Map of Keene 1895.

This area is in our extraterritorial jurisdiction and we are requesting the roadway dedication remain open.

Sincerely,

THE CITY OF KEENE, TEXAS

Roger L. Ackermann
Mayor

RLA/bb

encl.

cc: B. B. Aldridge
Commissioner, Precinct 4

Loyd Reese
Commissioner, Precinct 3

David Russell
Commissioner, Precinct 2

Billy F. Roe
Commissioner, Precinct 1

No action was taken on the inquiry from the City of Alvarado in regard to continuing the rental of office space for the Constable of Precinct No. 3.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to get cost estimates for the renovation of the Sowell Building to suit the purposes of Johnson County.

All voted aye.

Henry Brown, Quality Control Director, appeared before the Court with a list of items he needed action taken on.

In regard to a percolation test for every new septic tank, the Commissioners told Mr. Brown that this was under his authority and that he should decide if it needed to be done.

In regard to bonding all septic tank installers, this was tabled until the legalities were worked out with the County Attorney.

Mr. Roe made a motion and seconded by Mr. Reese to require individuals with five acres or more to have a percolation test done.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to hire a new employee for the Quality Control Board at the salary of \$15,000.00.

All voted aye.

Regarding charging \$25.00 inspection fee for all re-work and leaking septic systems, it was tabled for further consideration.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to allow the Quality Control Department to move into the office that the Highway Department now occupies when it is vacated.

All voted aye.

Permission was given Mr. Brown to update the construction methods in regard to new roads and present it to the Commissioners at a later date for their approval.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Glenda Park Subdivision, as presented by Foy Dunaway.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve the Final Plat of Martin Creek Subdivision, subject to Mr. Wood obtaining \$10,000 bond and also subject to obtaining water system approval from the State.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat of Adams Place Estates since there were no roads in the subdivision.

All voted aye.

Mr. Bob Beams appeared in regard to Highcrest, Phases II & III. After general discussion, it was passed for Mr. Russell to obtain a legal opinion.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the Final Plat of Triple H Estates, as presented by Phil Szurgot.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to return letter of credit to Sil Pica since Golden 60's is now complete.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to allow Dee Stalcup to start selling tracts again, pending approval by Judge Altaras.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Falcon Crest, Phase II. This is pending the proper letter of credit or performance bond is given to Mr. Brown, and the approval of the water system by the State.

All voted aye.

Bob Beam appeared in regard to several subdivisions which were at least 80% sold out before September 1, 1983. Each and every plat has the disclaimer on it that Johnson County is not responsible for the roads.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Plat of Meadowview Estates.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve the Plat of Angel Forest.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Plat of Mansfield South.

All voted aye.

No action was taken on Skyline Ranch, Phase I, II, and III.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve Plat of Paradise Estates.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to pass over the approval of Talltimber Estates until next meeting.

All voted aye.

Fran Grumwald appeared, along with several other people, to voice their objections to approving Cahill Country, Phase I & II. There are discrepancies in the Final Plat and the piece of property Mrs. Grumwald purchased. After general discussion, it was passed over until some legal aspects could be worked out.

A motion was made by Commissioner Reese and seconded by Commissioner Russell

Mr. Bob Mahanay appeared with Cass Gingham, owner of Lakeview Estates, before the court.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge
✓ to ratify the abandonment of the subdivision as reflected on page 215, Volume 617, of
the Deed Records, Johnson County, Texas.

All voted aye.

1990 1991 1992 1993 1994

*** END ***

1999

— — — — —

— — — — —

COMMISSIONERS COURT RESOLUTIONCONCERNING LAKEVIEW ESTATES

The Johnson County Commissioners' Court met regularly on June 1, 1984, and during the course of such meeting duly adopted the following resolution as an official act of the Johnson County Commissioners pursuant to Article 626(a) of the Revised Civil Statutes of the State of Texas:

"RESOLVED, that C. Bingham and wife, Chiquita Bingham, Frank N. Bingham and F. H. Bingham, as dedicators, did on July 25, 1966, plat into residential lots certain real property, by plat dedication recorded in Volume 1, Page 57 of the Plat Records of Johnson County, Texas.

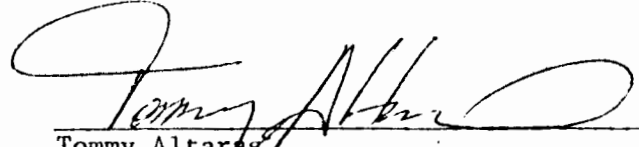
"That said dedicators on the 2nd day of July, 1973, acting by and through their agent and representative, being the undersigned Cass Bingham, did appear before the then Johnson County Commissioners' Court and petition such Court to vacate, deplat and declare void the residential lot platting as the same applies to the tracts described in the attached Exhibit "A" thereby converting the real property described in the attached Exhibit "A" to unplatted, agricultural use property no longer affected or platted into residential lots.

"RESOLVED FURTHER, that the Commissioners' Court of Johnson County, Texas, did on the aforesaid date vacate, void and remove from the real property described in the attached Exhibit "A", the residential lot platting described in Volume 1, Page 57 of the Plat Records of Johnson County, Texas, thereby declaring that the previous platting of said lots was rescinded and thereby permitting the record owners of the tract described in Exhibit "A" to hold and use such property as agricultural land

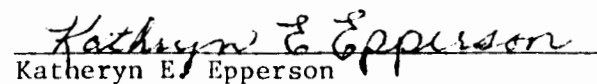
"The Johnson County Commissioner's Court further finds that land described in the attached Exhibit "A" has since the aforesaid revocation been used, occupied and devoted by the owners thereof to agricultural purposes and uses, free of residential platting.

"The Commissioners' Court of Johnson County, Texas, hereby ratifies and confirms that a portion of the residential plat recorded in Volume 1, Page 57 of the Plat Records of Johnson County, Texas, was in fact vacated and declared void by the Johnson County Commissioners' Court on the 2nd day of July, 1973, and that such property on the date of the adoption of this resolution is property devoted to agricultural use and is no longer subject or affected by residential plat dedication."

ADOPTED this 1st day of June, 1984, on motion duly seconded and
unanimously passed, by the Commissioners' Court of Johnson County, Texas.


Tommy Altaras
County, Judge
Johnson County, Texas

I, Katheryn E. Epperson, County Clerk of Johnson County, Texas,
certify that the above and foregoing resolution was duly moved, seconded
and unanimously passed by the Commissioners Court of Johnson County,
Texas, on the 1st day of June, 1984, to certify which witness my hand
and seal of office this 5th day of June, 1984.


Katheryn E. Epperson
County Clerk
Johnson County, Texas

"EXHIBIT A"

COMMISSIONERS COURT RESOLUTION OF JUNE 1, 1984

Lots One (1) through Nine (9) of Block One (1); Lots Fifteen (15) through Twenty-One (21) of Block One (1); All of Block Two (2); and Lots One (1) and Two (2) of Block Five (5) of the original plat of Lakeview Estates as filed for record in Volume 1, Page 57, Plat Records of Johnson County, Texas.

Mr. Bob Mahanay appeared for the owner, Frank DaMate, regarding land in Windy Oaks Subdivision, also the subdivider, Danny Roberts, appeared. Mr. DaMate's objection was that he had been placed in a subdivision without his consent after he ✓ bought the land. After general discussion, no action was taken, pending discussion of the matter with the County Attorney.

No action was taken regarding Stevie Jackson, court reporter, attending ✓ convention.

A motion was made by Commissioner Reese and seconded by Commissioner Russell ✓ to approve the monthly bills, as read by County Auditor, Robert Wylie.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell ✓ that Personal Injury Liability Insurance be paid from the General Fund, as in previous years.

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

All voted aye.

Kathryn Epperson
COUNTY CLERK

Tommy Aldridge
COUNTY JUDGE

...ooo0ooo...

JOHNSON COUNTY 158

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

JUNE 11, 1984 - 9:00 A.M.

Approximate
Time

9:00

I. CONSTRUCTION PROJECTS

- ✓ 1. CertainTeed Corporation Industrial Development
Instrument - Curtis Pritchard

II. CONSIDERATIONS

- ✓ 1. Consideration of Agreement for Payment
of Costs Associated with Mental Health
Commitments - Out of County Citizens
Dale Hanna
- ✓ 2. Consideration of remodeling kitchen of
Committee on Aging - Poly vonTunglen
- ✓ 3. Old Roadside Park on Highway 174 -
Mr. & Mrs. John Fuqua
- 4. Tax Office Personnel - Ed Carroll

III. SUBDIVISIONS


- A. New Subdivisions
 - ✓ 1. South Forty Estates Gary Mitchell Precinct. 4
Phase II - Final
 - ✓ 2. Buffalo Mills Estates Henry Teich Precinct. 2
Phase I - Final
 - ✓ 3. Timber Oaks - Final Bob Beustring Precinct. 3&4
 - ✓ 4. Highcrest - Prel, Phase III Bob Beam Precinct. 2
- ✓ B. 80% Sold Out Subdivisions
 - ✓ 1. Cross Timbers Garrett Meadowbrook Precinct. 4
 - ✓ 2. John Dame Estates Bruce Cournoyer Precinct. 2
 - ✓ 3. Dragoo Addition Raymond Dragoo Precinct. 2
 - ✓ 4. Sanders View Jerry Bell Precinct. 4
 - ✓ 5. Westpark Village Rick Duffin Precinct. 3
 - ✓ 6. Skyline Ranch Phase I, II & III - Bob Beam Precinct. 2
 - ✓ 7. Cahill Country Phase I & II - Bob Beam Precinct. 3
- C. Revision of Approved Plat
 - ✓ 1. Fielderfield Farms Jim Ash, Attorney Precinct. 3
Mr. Reese

Not Coming

IV. READING OF BILLS

V. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED; June 7, 1984
10:00 A.M.
Johnson County Courthouse

A motion was made by Commissioner Roe and seconded by Commissioner Russell that the Court approve the bonds for CertainTeed Corporation, a division of the Cameron Corporation.

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RESOLUTION NO. _____

A RESOLUTION BY THE COMMISSIONERS' COURT OF
JOHNSON COUNTY, TEXAS APPROVING AN AGREEMENT TO ISSUE
BONDS ENTERED INTO BETWEEN THE JOHNSON COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY AND CERTAINTEED CORPORATION

WHEREAS, the Johnson County Industrial Development Authority (the "Authority") by its Resolution dated May 30, 1984, authorized an Agreement to Issue Bonds to be entered into between the Authority and CertainTeed Corporation (the "User"); and

WHEREAS, the Authority intends to issue a series of industrial development revenue bonds in a principal amount not anticipated to exceed TWO MILLION AND NO/100 DOLLARS (\$2,000,000.00) (the "Bonds") to assist the User in financing of a manufacturing facility to be used to manufacture and assemble door units (the "Project") to be located on Highway 67, Alvarado, Johnson County, Texas; and

WHEREAS, said Project shall contribute to the development of manufacturing and industrial enterprises within the county limits of Johnson County, Texas, and shall be in furtherance of the purposes of the Development Corporation Act of 1979, as amended, Article 5190.6, Tex. Rev. Civ. Stat., (the "Act"); and

WHEREAS, it is the desire of this Commissioners' Court to approve the Agreement to Issue Bonds entered into between the Authority and the User;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

1. That the above recitals are true and correct;
2. That this Commissioners' Court hereby approves the Agreement to Issue Bonds entered into as of the 30th day of May, 1984, between the Johnson County Industrial Development Authority and CertainTeed Corporation, which Agreement to Issue Bonds is attached hereto as Exhibit "A";
3. That in passing this Resolution and approving the Agreement to Issue Bonds, this Commissioners' Court does not waive any Code requirement or other regulatory requirement of Johnson County, Texas, which may be applicable to the Project to be financed with said industrial development revenue bonds, nor does

Q. 162

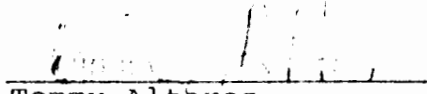
this Resolution constitute any other approval of Johnson County, Texas, or this Commissioners' Court of the Project other than as expressly set forth herein regarding the approval of the Agreement to Issue Bonds;

4. That the May 30, 1984, Resolution of the Authority and the Agreement to Issue Bonds of that date shall constitute an official action toward the issuance of the Bonds within the meaning of Reg. 1.103-8(a) (5) of the Treasury Regulations interpreting the Internal Revenue Code of 1954, as amended.

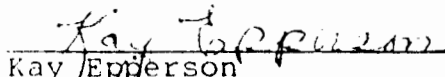
BE IT FURTHER RESOLVED that the effective date of this Resolution is as of this 11th day of June, 1984.

BE IT FURTHER RESOLVED that it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and that notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED this 11th day of June, 1984.


Tommy Altaras
County Judge

ATTEST:


Kay Epperson

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AGREEMENT TO ISSUE BONDS

THIS AGREEMENT TO ISSUE BONDS, is entered into as of the 30th day of May, 1984, by and between the Johnson County Industrial Development Authority (the "Authority"), created pursuant to the authority of the Development Corporation Act of 1979, Article 5190.6, Tex. Rev. Civ. Stat., as amended, (the "Act"), and CertainTeed Corporation, a Maryland corporation (the "User"), for the purpose of carrying out the public purposes set forth in the Act, including the promotion and development of industrial, commercial and manufacturing enterprises, to promote and encourage employment and the public welfare;

W I T N E S S E T H:

WHEREAS, Johnson County, Texas (the "Unit"), has authorized and approved the creation of the Authority to act on behalf of the Unit for the public purpose of furthering on behalf of the Unit the promotion and development of industrial, commercial and manufacturing enterprises, or commercial enterprises in eligible blighted areas, in order to promote and encourage employment and the public welfare; and

WHEREAS, the Authority is authorized by the Act to acquire, construct, improve, maintain, equip and furnish and to lease or sell "projects", as such term is defined in the Act, or to make loans for the purpose of providing financing for all or part of the costs of a project, and the Authority is further authorized to issue its bonds for the purpose of paying all or part of the costs of a project; and

WHEREAS, the User desires to acquire and/or construct a facility, more particularly described in Exhibit "A" attached hereto, (the "Project"), which Project is suitable for the promotion of industrial development and expansion, or commercial development and expansion in an eligible blighted area, the promotion of employment in the Unit, and for use by manufacturing or industrial enterprises, or commercial purposes in an eligible blighted area; and

WHEREAS, pursuant to the Act, the Authority is authorized to issue the bonds hereinafter described, which bonds shall never constitute an indebtedness or pledge of the faith and credit of the State of Texas (the "State"), of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision, shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall

never be paid in whole or in part out of any funds of the Authority except those derived from or in connection with the sale or lease of the Project or the loan of funds to finance the Project; and

WHEREAS, to promote and encourage employment and the public welfare, the authority agrees to issue, at the request of the User, one or more series of the Authority's industrial development revenue bonds (the "Bonds") for the purpose of paying all or part of the cost of constructing and acquiring the Project, or for the purpose of loaning the proceeds to the User in order to provide temporary or permanent financing of all or part of the cost of constructing or acquiring the Project, and the Authority and the User deem it desirable and proper that this Agreement to Issue Bonds constitute a formal record of such agreement and understanding in order that the User may proceed with or provide for the acquisition and construction of the Project; and

WHEREAS, the User has evidenced a desire to cooperate with the Authority in the acquisition and construction of the Project, and for the Authority to authorize and issue the Bonds in the aggregate principal amount now estimated not to exceed \$2,000,000.00, provided an additional or lesser amount of Bonds may be issued as construction and acquisition costs become finalized for the Project, to provide the funds to defray all or part of the cost of the acquisition and construction of the Project; and

WHEREAS, the Authority and the User contemplate that proceeds of the Bonds will be loaned to the User in order to provide temporary or permanent financing of all or part of the costs of the Project, and that the loan payments will be sufficient to pay the principal of and any premium and interest on the Bonds; and

WHEREAS, it is the desire of the Authority that the acquisition and construction of the Project occur at the earliest possible time so as to promote and encourage employment and the public welfare within the Unit; and

WHEREAS, it is intended that this Agreement to Issue Bonds shall constitute "some other similar official action" toward the issuance of the Bonds within the meaning of Section 1.103-8(a)(5) of the Treasury regulations issued pursuant to Section 103(b) of the Internal Revenue Code of 1954, as amended (the "Code").

NOW, THEREFORE, in consideration of the mutual benefits, covenants and agreements herein expressed, the Authority and the User agree as follows:

1. The User shall commence with the acquisition and construction of the Project, which Project will be in furtherance of the public purposes of the Authority and the Unit as aforesaid

and the User will provide, or cause to be provided, at its expense, the necessary interim financing, if any such financing is needed, to expedite the commencement of the acquisition and construction of the Project. On or prior to the issuance of the Bonds, the User will enter into a loan agreement on an installment payment basis (herein called the "Loan Agreement") with the Authority under which the Authority will make a loan to the User for the purpose of providing temporary or permanent financing of all or part of the costs of the Project and the User will make installment payments sufficient to pay the principal of and any premium and interest on such series of Bonds. The Bonds shall never constitute an indebtedness or pledge of the faith and credit of the State, of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision, and the Bonds shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall be payable solely from the funds of the Authority derived from or in connection with the sale or lease of the Project or the loan of the proceeds of the Bonds.

2. On receipt of a ruling from the Internal Revenue Service (or the opinion of bond counsel) that interest paid on the Bonds is exempt from federal income taxation, the Authority shall issue, pursuant to the terms of the Act, the Bonds, or from time to time the portion thereof as may be the subject of such a ruling or opinion as aforesaid, in an appropriate principal amount not exceeding that which is the subject of a ruling or opinion as aforesaid, with the Bonds to have such terms as have been approved in writing by the User, the Authority, and the purchaser thereof. The Authority will deliver the Bonds to the purchaser designated by the User and will cooperate to the fullest extent in facilitating delivery of the Bonds.

3. The Authority and the User agree that the Bonds may be issued either at one time or in several series from time to time as the User shall request in writing; provided, however, that the parties agree that the Bonds will be issued in an aggregate principal amount as will not exceed the amount which is the subject of a ruling or rulings or opinion or opinions as aforesaid. It is further agreed that the proceeds of the Bonds or portions hereof shall not be invested so as to constitute the Bonds or a portion thereof as arbitrage bonds within the meaning of Section 103(c) of the Code and applicable regulations promulgated pursuant thereto.

4. The payment of the principal of and any premium and interest on the Bonds shall be made solely from moneys realized from the sale or lease of the Project or from moneys realized from the loan of the proceeds of the Bonds to finance all or part of the costs of the Project.

5. The costs of the Project (hereinafter the "Project Costs") may include any cost of acquiring, constructing,

reconstructing, improving and expanding the Project or any other costs for which Bond proceeds may properly be used as an "exempt small issue" under Section 103(b)(6) of the Code. The parties agree, upon request, to provide or to cause to be provided to each other any data or information which may be reasonably required to verify any of the Project Costs. The User agrees that it will be responsible for and pay any Project Costs incurred prior to issuance of the Bonds and will pay all Project Costs which are not or cannot be paid or reimbursed from the proceeds of the Bonds.

6. The User agrees that it will at all times indemnify and hold harmless the Authority, the Board of Directors of the Authority, the Unit, the Commissioner's Court of the Unit and any of the officers, directors, employees, agents, servants and any other party acting for or on behalf of the Authority, the Unit (such parties being hereinafter referred to as the "Indemnified Parties") against any and all losses, costs, damages, expenses and liabilities (collectively herein called "Losses") of whatsoever nature (including, but not limited to, attorneys' fees, litigation, and the costs to discharge judgments) directly or indirectly resulting from, arising out of or relating to the issuance of the Bonds or in connection with the Project, even if such Losses are caused in whole or in part by an Indemnified Party or Parties. None of the Indemnified Parties shall be liable to the User for, and the User hereby releases each of them from all liability to the User for, all injuries, damages or destruction of all or any part or parts of any property owned or claimed by the User that directly or indirectly result from, arise out of or relate to the design, construction, operation, use, occupancy, maintenance or ownership of the Project or any part thereof, even if such injuries, damages or destruction directly or indirectly result from, arise out of or relate to, in whole or in part, one or more negligent acts or omissions of the Indemnified Parties in connection with the issuance of the Bonds or in connection with the Project. Each Indemnified Party, as appropriate, shall reimburse the User for payments made by the User to the extent of any proceeds, net of all expenses of collection, actually received by them from any insurance with respect to the Loss sustained. Each Indemnified Party, as appropriate, shall have the duty to claim any such insurance proceeds and the Indemnified Party, as appropriate, shall assign its respective rights to such proceeds, to the extent of such required reimbursement, to the User.

In case any action shall be brought or to the knowledge of any Indemnified Party, threatened against any of them in respect of which indemnity may be sought against the User, the Indemnified Party shall promptly notify the User in writing and the User shall have the right to assume the investigation and defense thereof, including the employment of counsel and the payment of all expenses. The Indemnified Party shall have the right to employ separate counsel in any such action and participate in the investigation and defense thereof, but the fees and expenses of such counsel shall be paid by the Indemnified Party unless (a) the employment of such counsel has been specifically

authorized by the User, in writing, or (b) the User has failed to assume the defense and to employ counsel, or (c) the parties to any such action include both an Indemnified Party and the User, and said Indemnified Party shall have been advised by such counsel that there may be one or more legal defenses available to it which are different from or additional to those available to the User. The Indemnified Party, as a condition of such indemnity, shall use its best efforts to cooperate with the User in the defense of any such action or claim. The User shall not be liable for any settlement entered without its consent, but, if any such action is settled with the consent of the User, or if there be final judgment for the plaintiff in such action, the User agrees to indemnify and hold harmless the Indemnified Party from and against any Loss by reason of such settlement or judgment. The provisions of this paragraph shall survive the expiration or termination of this Agreement to Issue Bonds.

7. If within three (3) years from the date hereof the Bonds have not been issued, the User agrees that it will pay the Authority for all unpaid Project Costs which the Authority shall have incurred and this Agreement to Issue Bonds shall thereupon terminate. In the event that the User elects, prior to any such termination, not to proceed with the issuance of the Bonds for any reason, it shall so notify the Authority in writing and shall promptly pay to the Authority all Project Costs incurred by the Authority prior to such notification, and if payment is so made, the User's obligations under paragraph 5 above shall terminate from and after the date of such notification.

It is specifically understood that title to all Project assets shall be vested in User provided User, and not the Authority or the Unit, shall pay all Project costs.

8. The User may, without the consent of the Authority, transfer or assign this Agreement to Issue Bonds or transfer or assign any or all of its rights and delegate any or all of its duties hereunder to any of its subsidiaries or affiliates currently existing or hereafter created, but no such transfer, assignment or delegation shall, without the written consent and approval of the Authority, relieve the User or its liability for payment of Project Costs under paragraphs 5 and 7 hereof or indemnification under paragraph 6 hereof.

This Agreement to Issue Bonds and accompanying authorizing resolution shall be deemed and construed a resolution authorizing the issuance of the Bonds and other similar official action of the Authority, acting by and through its Board of Directors, toward the issuance of the Bonds as herein contemplated.

IN WITNESS WHEREOF, the Johnson County Industrial Development Authority, acting pursuant to a resolution of its

06 168

Board of Directors, and CertainTeed Corporation, have caused this Agreement to Issue Bonds to be executed and attested by their duly authorized officers as of the year and date first above written.

CertainTeed, Corporation
("User")

By: _____

ATTEST:

Johnson County Development
Authority ("Authority")

By: _____
President
Jack Standley

ATTEST:

Secretary
Eddie Saylor

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EXHIBIT "A"

PROJECT DESCRIPTION

The project will consist of the construction of a door unit production mill. Capital funds will be used for land acquisitions, construction of a building containing approximately 70,000 square feet and purchase of the necessary automated door unit assembly equipment.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to pass the Agreement for Payment of Costs associated with mental health commitments for out-of-county citizens.

All voted aye.

STATE OF TEXAS §
COUNTY OF TRAVIS §

AGREEMENT FOR PAYMENT OF COSTS ASSOCIATED WITH
MENTAL HEALTH COMMITMENTS: OUT-OF-COUNTY CITIZENS

THIS AGREEMENT, is made and entered into this _____ day of _____, 1984, by and between Travis County, Texas, acting herein through Mike Renfro, Travis County Judge (hereinafter called "Travis County"), and the County of Johnson, acting herein through _____, Johnson County Judge (hereinafter called "Johnson County"), pursuant to the Interlocal Governmental Agreement Act.

W I T N E S S

WHEREAS, it the desire of Travis County and Johnson County to provide the best possible assistance to the public under the provisions of the Texas Mental Health Code; and

WHEREAS, the coordination of Travis County and Johnson County resources will result in a more efficient and responsible system for treatment of the mentally ill under the Code; and

WHEREAS, Travis County must on occasion treat in its judicial system mentally ill citizens of Johnson County;

NOW, THEREFORE, it is the desire of Travis County and Johnson County to enter into the following agreement:

1. Services Provided:

(a) Travis County will provide the judicial services required by the Mental Health Code for citizens of Johnson County when those individuals are moved to Travis County under the provisions of an appropriate and properly executed Emergency Commitment as defined by the Mental Health Code; and/or

(b) Travis County will provide the judicial services required by the Mental Health Code for those citizens of Johnson County who are moved to Travis County under an Order of Protective Custody from Johnson County, when

such move is necessitated by the provisions of the Mental Health Code; and/or

(c) Travis County will provide the judicial services required by the Mental Health Code for those citizens of Johnson County who are in Travis County under a Temporary Order for court ordered mental health services, when those individuals need a re-hearing on a subsequent commitment; and

(d) Travis County will provide for the appointment of the attorney ad litem as required by the Mental Health Code; and

(e) Travis County will maintain all the appropriate records on citizens of Johnson County who are treated under the Mental Health Code in Travis County.

2. Payment for Services Rendered: The County of Johnson in exchange for the services listed above, supplied by Travis County, agrees and warrants that it will pay to Travis County the sums shown below for the specific services stated:

- (a) Application fee \$ 40.00
- (b) Notice of Hearing \$ 35.00
- (c) Subpoena. \$ 35.00 ea.
- (d) Attorney's fee. \$ 50.00 to
through first hearing \$100.00 plus payment for
any extraordinary costs
required by the case, in-
cluding, but not limited
to, long distance phone
calls.
- (e) Attorney's fee on appeal. . . \$100.00 minimum

(minimum charge \$125.00 per individual)

Johnson County understands and agrees that it will be charged a series of appropriate fees each time a citizen of Johnson County is filed upon.

3. Billing: Travis County will bill Johnson County within thirty (30) days after any of the duties listed above is performed by Travis County or its agents. Such billing will be

addressed to County Judge of Johnson County. The address for said billing is at this time:

Johnson County Judge

Johnson County Courthouse

Cleburne, Texas 76031

Johnson County agrees to remit all fees due within thirty (30) days of receipt of billing from Travis County. Payment shall be made payable to Travis County and shall be addressed as follows:

Travis County Clerk
P. O. Box 1748
Austin, Texas 78767
Attn: Probate Section

In any contest of charges due under section (2) above, the court record of the case controverted shall stand as proof of all claims. Any costs associated with proving up contested charges shall be paid by the party in error.

4. Term: The term of this contract shall be for one (1) year from the date of the signing hereof.

5. Source of Authority: All services provided under this agreement shall be provided in accordance with the rules and regulations of the Texas Mental Health Code, and procedural regulations of the court in Travis County in which cases of this nature are heard.

6. Authority to Bind: This agreement shall be binding on and inure to benefit of the parties hereto and their respective representatives, agents, and successors in office.

7. Contract Modification: This agreement shall constitute the entire understanding of the parties hereto with respect to the subject matter hereof and no amendment, modification, or

alteration of the terms shall be binding between the parties respecting the subject matter, unless such amendment or modification is in written form and signed by all the parties as shown below. Notwithstanding this provision, Travis County reserves the specific right to change the amounts charged in section (2) above, on notice of thirty (30) days to Johnson County. If no objection is received in writing from Johnson County within thirty (30) days of receipt of the notice, Johnson County will be bound by such change for the remainder of the term of this contract.

8. Contract Amendment or Extension: This contract cannot be amended or extended except in written form and pursuant to the authority of the County Commissioners Courts of Johnson County and Travis County.

9. Termination: Notwithstanding the above, this contract may be terminated by Travis County by giving thirty (30) days written notice to the other party hereto of its intention to terminate.

10. Venue and Choice of Law: The obligations and undertakings of each of the parties to this agreement shall be performable in Travis County, Texas, and this agreement shall be governed by and construed in accordance with the laws of the State of Texas. The parties agree that should any dispute arise, such dispute will be settled in the court of appropriate jurisdiction, in Travis County, Texas.

11. Notice: Notice required to be given to Travis County under the provisions of this contract shall be in writing and may be effected by personal delivery, or certified or registered mail, return receipt requested to the following:

Travis County Judge
P. O. Box 1748
Austin, Texas 78767

with copy to:

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Travis County Attorney's office
P. O. Box 1748
Austin, Texas 78767
attn: Mental Health Unit Attorney
File No. 83-240

Notice to be given to Johnson County under the provisions of this contract shall be in writing and may be effected by personal delivery, or certified or registered mail, return receipt requested to the following:

The Johnson County Judge
Johnson County Courthouse
Cleburne, Texas 76031

Any party may change its address for services by appropriate notice to these offices shown above.

DATED this 11 day of June, 1984.

TRAVIS COUNTY, TEXAS

By: _____
Mike Renfro
Travis County Judge

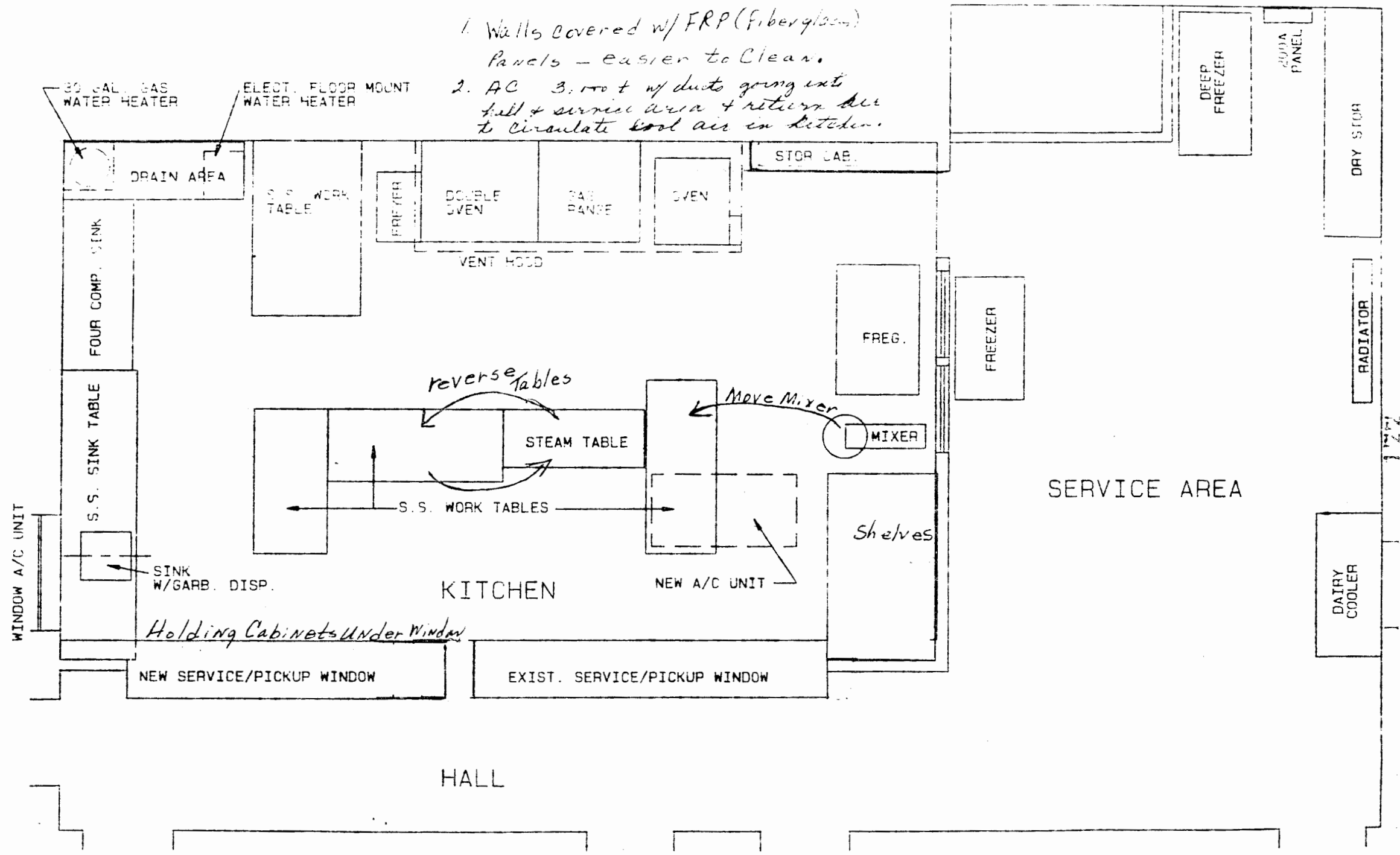
JOHNSON COUNTY, TEXAS
By: Tommy Alt
Johnson County Judge

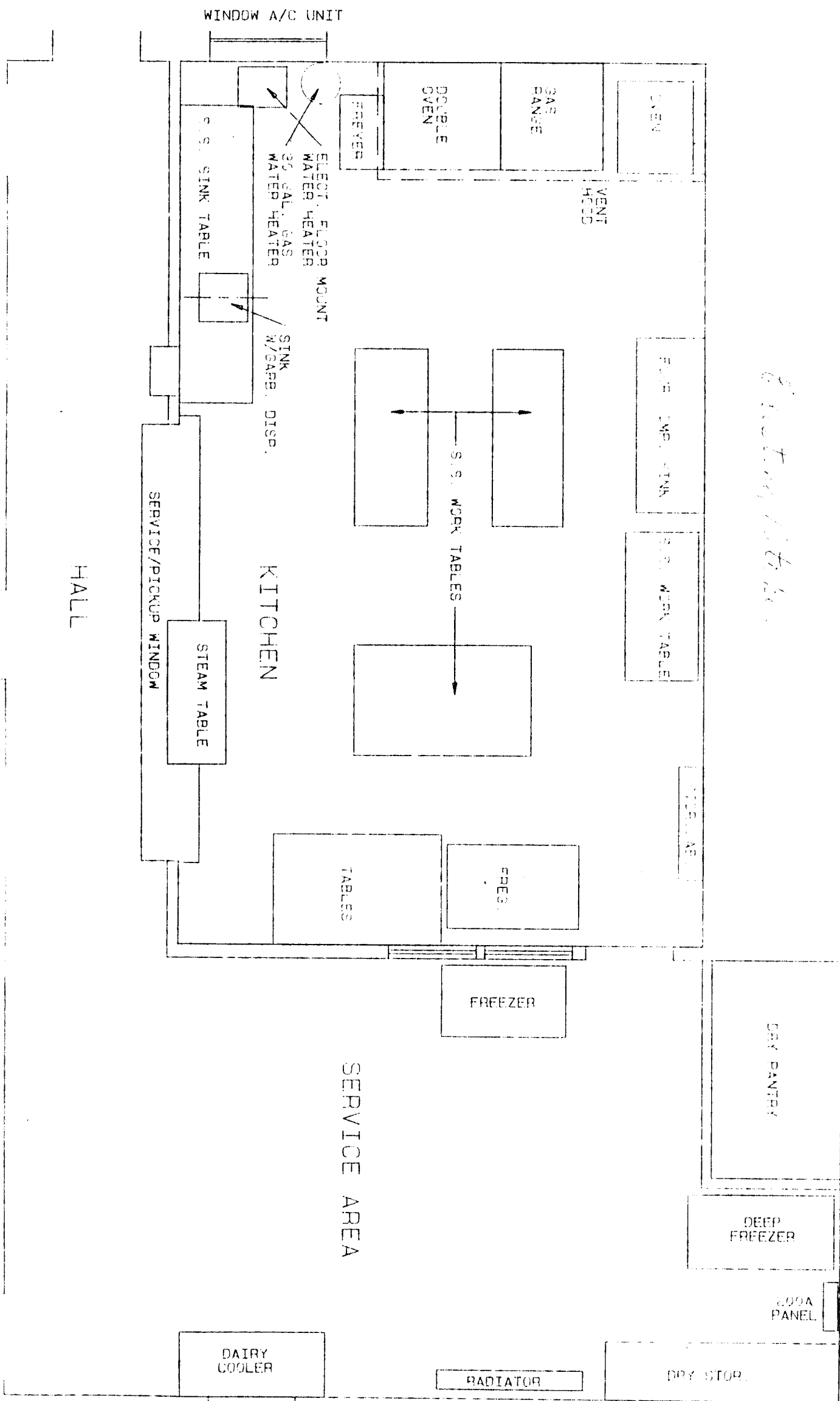
DGM/17-WD
83-240

Polly Von Tungeln and Ron Layland appeared on behalf of the Johnson County Committee on Aging, in regard to requesting funds from the Commissioners' Court to aid in remodeling the kitchen at the Committee's center on Mansfield Road. Drawings of the new kitchen were presented, and a request for \$20,000.00 was made to fund the remodeling. Mr. Russell made a motion to place the request of the Johnson County Committee on Aging for renovation of the kitchen into the budget workshop session at an amount not to exceed \$20,000.00. The motion was seconded by Judge Altaras.

All voted aye.

N. 177





Reese to approve the Final Plat of Timber Oaks. Bob Beustring appeared - no roads put in, water by City of Keene. He personally guarantees that the culverts of proper size will be put in.

All voted aye.

Commissioner David Russell made a motion to accept Preliminary Plat of Highcrest, Phase II and III, and seconded by Commissioner Roe.

All voted aye.

An Agreement was signed by Mr. Beam and Mr. Russell whereby Mr. Beam agreed to
 ✓ pave the road through Skyline Ranch up to the new subdivision, Highcrest, paved to
 county standards.

A motion was made by Commissioner Russell to accept the road as it meets the requirements as set forth in this agreement between Russell and Beam, and seconded by Mr. Reese.

All voted aye.

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AGREEMENT

Re: Roads at Skyline Ranch - subdivision

I, Robert Beams, acting as General Partner of Skyline Ranch Ltd., do hereby agree to improve and pave the road in Skyline Ranch Phase III to the entrance of Highcrest Estates Phase II. This work shall meet the requirements and inspection of the Johnson County Quality Control Dept.

I, David Russell, acting as County Commissioner of Precinct 2, Johnson County, do hereby agree to accept the road mentioned above as a county road and maintain it when it meets the requirements as mentioned above.

This road improvement and paving must be done before the final plat for Highcrest Estates Phase II is approved.

David Russell
David Russell Prec. 2

6-11-84
date

Robert Beams
Robert Beams

6/10/84
date

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A motion was made by Commissioner Reese and seconded by Commissioner Russell to accept for platting purposes only Cahill Country, Phase I & II (80% sold out).

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept for platting purposes Skyline Ranch, Phase I, II & III: (80% rule).

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept for platting purposes only, Cross Timbers.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe for platting purposes only, John Dame Estates.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve Dragoo Addition Plat for platting purposes only, subject to the District Court's approval. (80% rule).

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve Westpark Village plat for platting purposes only.

All voted aye.

Fielderdale Farms Plat passed until afternoon session.

No one appeared regarding Sanders View Plat.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve Plat of Westpark Village, Prec. #3, for platting purposes only.

All voted aye.

A motion was made by Commissioner Reese to appoint Mark Carpenter as Constable of Precinct No. 3, and Commissioner Aldridge seconded. Appointment to be effective June 15, 1984.

All voted aye.

Mark Carpenter was sworn in as the new Constable of Precinct No. 3, upon the retirement of C. E. Fannin.

OATH OF OFFICE (GENERAL)

I, Mark Carpenter
do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Constable of
Precinct Three of Townson
County of the State of Texas, and will to the best of my ability, preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

(Signed)

Sworn to and subscribed before me, this 11 day of June, 1984

THE STATE OF TEXAS

COUNTY OF

The foregoing book of

Mr. and Mrs. John Fuqua appeared in regard to the property the county owns near the overpass on Highway 174 north of Cleburne, near the Industrial Park. Since they own property next to the county-owned property, they are interested in purchasing the land on which the ponds are located, or possibly all of the land. The Fuquas were informed that the property would have to be sold by public auction, and that they would have to bid on it against other possible bidders.

After considerable discussion concerning drainage problems and trash dumping problems, Mr. Roe made a motion to put a gate on the property and to lock it in order to keep dumpers out and to have the property surveyed. Mr. Reese seconded the motion.

All voted aye.

No action was taken on the South Forty Acres - did not have the proper letter of credit or performance bond. Mr. Mitchell was informed by Judge Altaras to obtain one or to finish the roads before re-appearing.

Commissioner Roe made a motion to pay the delinquent telephone repair bill when the Company installed a new line for Dr. Emerson at the Johnson County Outreach Clinic. The line was installed in February and the bill never paid. Mr. Roe added that Dr. Emerson needed to come before the Commissioners' Court the next time she needed something. Motion was seconded by Commissioner Russell.

All voted aye.

EXECUTIVE SESSION: 11:30 A. M.

RECONVENED: 12:30 P. M. All members present.

RESULTS: A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize Tax Collector to hire an additional employee to be trained by Mr. Bennett for one month before his retirement goes into effect.

All voted aye.

LUNCH: 12:30 P. M.

RECONVENED: 1:15 P. M. with all members present.

A motion was made by Commissioner Reese and seconded by Commissioner Reese to give the County Attorney authority to either file a lawsuit or take other appropriate action against Mark Hanby and Lee Pace, in regard to subdivision violations.

All voted aye.

A motion was made by Commissioner Reese to file lawsuit or take other appropriate action against Robert Woods, in regard to subdivision violations. Motion was seconded by Commissioner Roe. All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve Revised Plat with changes noted for Platting purposes only on Fielderdale Farms, Precinct No. 3 (Mountain Creek Estates).

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge

✓ approve the monthly bills, as read by the County Auditor, Robert Wiley.

All voted aye.

A motion was made by Billy F. Roe and seconded by Commissioner Aldridge to
 ✓ approve the minutes of the past meeting, as read by the County Clerk, Kathryn Epperson.

All voted aye.

There being no further business, court adjourned.

K. Epperson
 COUNTY CLERK

Tony Klau
 COUNTY JUDGE

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JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
July 2, 1984 - 9:00 A.M.

Approximate
Time

9:00

I. CONSTRUCTION PROJECTS

- ✓ 1. Presentation of Cost Estimate of renovation of building
- ✓ 2. Extension of Lease Agreement of Sowell Building

9:10

II. EXECUTIVE SESSION

- 1. Pending Legalities - Dale Hanna

9:25

III. CONSIDERATIONS

- ✓ 1. Raising Retirement from 5% to 7%
- ✓ 2. Extra cameras for Jail
- 3. Window air conditioner for Jail.
- 4. Two Portable Radios
- 5. Amend Budget for new books for County Clerk's office - K. Epperson
- 6. Sheriff to attend State Convention in Waco.
- 7. Approval of appointment of County Auditor
- 8. Financing for Small Businesses in Johnson County
- 9. Purchase of telephone equipment for Mental Health
- 10. Invitation to join Santa Fe Credit Union and Educational Employees Credit Union
- 11. Lone Star Gas Rates - Charlie Perkins
- 12. Letter of Credit Procedures

10:30

IV. SUBDIVISIONS

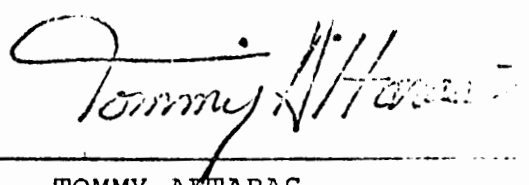
A. New Subdivisions

- | | | |
|-------------------------------------|-----------------|---------|
| 1. Norwood Estates | Harry Purser | Prec. 3 |
| 2. Amy Marie Meadows | J. C. Lavender | Prec. 1 |
| 3. Hidden Lakes | Bobby Moore | Prec. 3 |
| 4. Valley Ridge Place | Joe Paruszewski | Prec. 2 |
| 5. Kilgore Heights (Final) | Phil Szurgot | Prec. 1 |
| 6. Triple H Estates Phase 2 and 3 | Phil Szurgot | Prec. 4 |
| 7. Remunda (Final) | Mark Barkman | Prec. 3 |
| 8. Glenda Park (Final) | F. J. Dunaway | Prec. 2 |
| 9. Whispering Creek Lot 31R Block 1 | F. J. Dunaway | Prec. 3 |

- 10. Buffalo Hills Estates
Phase 1 (Final) Henry Teich Prec. 2
- 11. South 40 Estates Phase
2 Gary Mitchell Prec. 4
- 12. Twin Pecan Estates Mrs. C. R. Phillips Prec. 3

- 11:00 B. 80% Sold
 - 1. Sanders View Jerry Bell Prec. 4
- 11:10 V. FIRST MEETING BOARD OF DIRECTORS OF JOHNSON COUNTY
HOUSING FINANCE CORPORATION
 - 1. Consideration of Casey Properties Application -
Curtis Pritchard
- 11:30 VI. READING OF BILLS
- 11:45 VII Approval of Minutes

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



 TOMMY AETARAS
 County Judge

POSTED; June 28, 1984
 10:00 A.M.
 Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : JULY 2, 1984

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and County Clerk, Kathryn E. Epperson.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve contract between Precinct No. 1 and Rio Vista Independent School District to do blade work around the football field.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to extend the lease agreement on the Sowell Building to July 15, 1984, as requested by the Sowells in a letter to the Commissioners' Court.

All voted aye.

John Short and Gerald Perry of Rady & Associates, an architectural design firm from Fort Worth, appeared in regard to providing a cost estimate to renovate the Sowell Building, and/or build a juvenile detention center, and/or provide a master plan for the future needs of Johnson County. Commissioners decided to give permission for a cost estimate for renovation of the Sowell Building only at this time, to be presented at the next meeting.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to raise retirement participation for County Employees from 5% to 7%.

All voted aye.

THE STATE OF TEXAS)
COUNTY OF JOHNSON)

TOMMY ALTARAS , County Judge
Billy F. Roe , Commissioner, Precinct #1
David Russell , Commissioner, Precinct #2
Loyd Reese , Commissioner, Precinct #3
B. B. Aldridge , Commissioner, Precinct #4
K. Epperson , County Clerk;

Whereas, by virtue of an order of the Commissioners Court of
JOHNSON County, Texas, adopted on the 2 day of
July, 1984, said County became a participating sub-
 division in the Texas County and District Retirement System, and

Whereas, the Commissioners Court finds that it is to the public interest that the rate of deposits to the System be increased; now therefore,

"1. For each payroll period from and after the 31 day of October, 1984, each employee of JOHNSON County shall make deposits to the Texas County and District Retirement System

at the rate of Seven per centum (7 %) of earnings; and such deposits shall be withheld by the County Auditor (payroll officer) from the compensation of the employee and transmitted to the System for deposit to the individual account of such employee.

2. The County shall make benefit contributions to the System in an amount which for each payroll period is equal to the sum of deposits made to the System by all of its employees for such period."

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: Billy F. Roe, David Russell, Loyd Reese, B. B. Aldridge and Tommy Altaras; and the following voted No: ---.

Witness our hands officially this 2nd day of July, 1984.

Tommy Altaras
County Judge TOMMY ALTARAS
Billy F. Roe
Commissioner, Precinct #1
BILLY F. ROE
David Russell
Commissioner, Precinct #2
DAVID RUSSELL
Loyd Reese
Commissioner, Precinct #3
LOYD REESE
B. B. Aldridge
Commissioner, Precinct #4
B. B. ALDRIDGE

ATTEST:

Kathryn Epperson
County Clerk and Ex-Officio
Clerk of the Commissioners
Court, Johnson
County, Texas

A motion was made by Commissioner Reese and seconded by Commissioner Roe to table the request for additional video cameras for the jail until the next week meeting.

All voted aye.

and seconded by Commissioner Reese

A motion was made by Commissioner Russell/to amend budget in the amount of \$1,300.00 to purchase record books for County Clerk's Office, declaring an emergency situation.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge
✓ to record Order of Appointment of County Auditor by the 18th and 249th District Judges,
for period beginning May 20, 1984 and ending May 20, 1986.

All voted aye.

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STATE OF TEXAS]
COUNTY OF JOHNSON]

ORDER APPOINTING COUNTY AUDITOR

On this the 20th day of May, the undersigned District Judges of the 18th and 249th Judicial District, which District includes Johnson and Somervell Counties, hereby appoints Robert M. Wylie as County Auditor for the biennial term beginning May 20, 1984 and ending May 20, 1986

It is further ordered that his salary shall be in the amount of \$28,425.00 per year, payable in equal bi-monthly installments; and it is further ordered that he shall be paid annually \$1,575.00 additional compensation for automobile and travel allowances as provided by law, payable in equal bi-monthly installments.

It is further ordered that this action shall be recorded in the minutes of the District Court of Johnson County, Texas and the District Clerk of Johnson County, Texas is hereby directed to certify the same to the Commissioner's Court of Johnson County, Texas and said Commissioner's Court shall cause the same to be recorded in its minutes.

is to certify that this is a true and correct copy

Betty Cooke
District Clerk
Johnson County, Texas

Betty Cooke

E. Byron Crosier
E. Byron Crosier, District Judge
18th Judicial District

John R. Sullivan
John R. Sullivan, District Judge
249th Judicial District

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to purchase the phone equipment for the Johnson County Outreach Clinic, in the amount of \$432.00.

All voted aye.

Frank Moss, Executive Director, and Larry McNatt, Director, of Client Services, Fort Worth Economic Development Corporation, a private, non-profit corporation, appeared to request that Commissioners' Court appoint a member to the Corporation, such membership enabling small businesses in Johnson County to qualify for long-term loans at fixed interest rates under the 503 program of the Small Business Administration, thereby allowing the small businesses to expand and provide more jobs in the County at the same time. After discussion, it was decided that Commissioners' Court could submit the name of a member to the Corporation in letter form at a later date.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to allow Sheriff Huffman to attend the Sheriff's Convention in Waco for three (3) days, beginning July 23rd.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to purchase and install an air conditioner in the Information Office in the Sheriff's Department, not to exceed \$700.00.

All voted aye.

No action was taken on the invitation to join Santa Fe Credit Union and Educational Employees Credit Union. Spokesmen from both are to be invited to appear at the Commissioner's Court meeting to present the benefits of joining.

No action taken on Letter of Credit Procedures.

Norwood Estates Subdivision Plat tabled until next week so that percolation tests can be completed.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to accept the Final Plat of Amy Marie Meadows for approval - no county roads involved.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to return letter of credit on Hidden Lakes, Precinct No. 3.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Plat of Valley Ridge Place for filing - no county roads involved.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve Final Plat of Kilgore Heights.

All voted aye.

No action was taken on the approval of Triple H. Estates, Phases 2 & 3 Plat

until "Johnson County is in no way responsible for flooding in the subdivision"^{is} printed on the plat.

At the request of Mr. Mark Barkman the Remunda Final Plat was tabled until
✓ the next meeting of the court.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell
/ to approve Final Plat of Glenda Park.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge
/ to approve Plat Revision on Whispering Creek Estates, Phase 2, in regard to Lot 31R, to be carried on the agenda for three weeks.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese
/ to accept Preliminary Plat of Buffalo Hills Addition.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell
✓ to approve Final Plat of South 40 Estates.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese
/ to return Letter of Credit of Twin Pecan Estates.

No appearances made in regard to Sanders View Subdivision, therefore, no action
✓ was taken.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to
/ appoint Shirley Clark as member of the Board of Directors of the Johnson County Housing Finance Corporation, to take the place of Commissioner Roe.

All voted aye.

12:00 - court adjourned for lunch.

RECONVENED 1:15 P. M. with all members present.

Commissioners discussed the Budget for the new year

The Johnson County Committee on Aging request for \$20,000 for renovation of
/ the kitchen, would be set for public hearing.

A motion was made by Commissioner Russell and seconded/^{by Commissioner Roe}to approve a half-
/ time secretary for the Justices of the Peace, Precincts 1, 2 & 4.

FOR

Commissioner Roe
Commissioner Russell
Commissioner Reese

AGAINST

B. B. Aldridge

A motion was made by Commissioner Roe and seconded by Commissioner Russell to appropriate \$25,000 for Drug & Alcohol Abuse counselor for Johnson County Outreach Center.

All voted aye.

Dale Hanna appeared in regard to false arrest lawsuit against County. A motion was made by Commissioner Aldridge and seconded by Commissioner Reese, authorizing Mr. Hanna to offer up to \$5,000.00 to settle the Vanessa Lee Federal Court case.

All voted aye.

Commissioners agreed to allow Mr. Hanna, County Attorney, to file an intervention suit now pending in District Court styled Ismet Yezkert Vs. / Samuel Robinson, a mobile home subdivision.

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

All voted aye.

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

There being no further business, court adjourned.

K. Epperson
COUNTY CLERK

[Signature]
COUNTY JUDGE

...ooo0ooo...

JOHNSON COUNTY 194

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
JULY 9, 1984 - 9:00 A.M.

Approximate
Time

9:00

I. CONSTRUCTION PROJECTS

- ✓ 1. Cost Estimate by Rady & Associates
- ✓ 2. Offer on Parcel #22 on F.M Road 3048

9:15

II. CONSIDERATIONS

- ✓ 1. Invitation to join one of the two Credit Unions
 - A. Santa Fe. Credit Union
 - ✓ B. Educational Employees Credit Union
- ✓ 2. Set Public Hearing for 1984/1985 Fiscal Budget
- ✓ 3. Consideration of camera for jail.
- 4. Selection of Member to Fort Worth Economic Development Corporation
- ✓ 5. New Board Member for Child Protective Service - Nancy DeWees
- ✓ 6. League of Women Voters Members - Polly vonTunglen
- 7. Air Conditioner for Jail Medical Room
- ✓ 8. Approval of Election Judges and Polling Places
- ✓ 9. Addition to Adult Probation Offices - Rod Williams

9:45

III. SUBDIVISIONS

- ✓ 1. Emerald Point (Final) John Richy Prec. 3
- 2. South 40 Acres Estates Gary Mitchell Prec. 4
- ✓ 3. Ponderosa Acres Marvin Cartwright Prec. 4
- ✓ 4. K-Bar-D Ranch Phase I & II Ed Spencer Prec. 2
- ✓ 5. Buffalo Hill Estates Final Phase I
Eddie T. 10 Prec. 2
- ~~6. Shaded Land Mark Evans Prec. 3~~
- ✓ 7. Willow Creek Estates
Phase I Final Tom Chapman Prec. 3
- ✓ 8. Norwood Estates Harry Purser Prec. 3
- ✓ 9. Remunda Final Marvin Barkman Prec. 3
- 10.

10:15

IV. READING OF THE BILLS

10:30

V. APPROVAL OF MINUTES

10:35

VI. OPEN BIDS FOR NEW TRACTOR AND MOWER FOR PRECINCT 2

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: July 5, 1984
10:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 : JULY 9, 1984
 COUNTY OF JOHNSON :

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge, and County Clerk, Kathryn E. Epperson.

Rady & Associates representative, Mr. Short, presented the Commissioners' Court with a cost estimate for doing the study on renovating the Sowell Building. Total cost of the study is \$20,000.00. Commissioners' decided to study the proposal before making any decision.

Mr. Kenneth Boyd was unable to appear, in regard to offer on Parcel #22 on F. M. Road 3048.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to set the public hearing for the 1984-85 fiscal Budget for the County, and to set the tax rate, for August 13, 1984, at 10:00 A. M.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to accept the low bid of \$1,542.00 from Accent Electronic Corporation for two cameras for the jail annex.

All voted aye.

Nancy DeWees of Department of Human Resources appeared to request the Commissioners to allow some line item budget changes.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve line-item transfers at the end of the present fiscal year, not to exceed the overall budget for their department.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to appoint Mr. Erwin Sicher of Keene as the newest member of the Child Protective Services Board.

All voted aye.

Donna Thomas of the Educational Employees Credit Union made a presentation on the benefits of joining that credit union.

No action was taken at this time.

Polly VonTungelin, Chairman of the Cleburne Unit League of Women Voters of Texas, appeared to request the Commissioners' Court to make some kind of arrangements for privacy at the voting places. Commissioners' decided to study the situation to try to remedy the problem.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the election judges and locations, as presented.

All voted aye.

Mr. Rod Williams, Probation Officer, appeared to request the Commissioners to allow him to expand his office by building a temporary office in the vestibule outside the Adult Probation Office to house two more Probation Officers. Decision was postponed until the August 2, 1984, meeting.

A motion was made by Commissioner Reese and seconded by Commissioner David Russell to release the letter of credit, in regard to Emerald Point Subdivision.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to release the performance bond, in regard to Ponderosa Acres.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the Final Plat of K-Bar-D Ranch, Phase 1 & 2.

All voted aye.

South 40 Acres Estates passed.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept for Final approval, after pending for three weeks, Buffalo Hills Estates, Phase I.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve Final Plat of Willow Creek Estates, Phase I, subject to placing setback lines on the plat and bring them to Judge Altaras.

All voted aye.

No one appeared in regard to Norwood Estates - no action.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Final Plat of Remunda.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell that water lines not be placed in the County right-of-way in Precinct No. 3.

All voted aye.

CONNIE R. ALLEN
COURT REPORTER

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS



TOMMY ALTARAS
JOHNSON COUNTY JUDGE
THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
GAYLA HENSLEE
PROBATE CLERK

July 5, 1984

Johnson County Rural Water
P.O. Box 506
Cleburne, Texas 76031

Attn: Sharon Lammons

RE Water Lines in County Right
of Way in Precinct Three,
Johnson County

Dear Mr. Lammons;

Please be advised that I am reading you this
correspondence on behalf of Commissioner Loyd Reese of
Precinct Three, Johnson County, Texas.

Commissioner Reese hereby formally request that no
more water lines be placed in the Johnson County, Texas,
county road right-of-way in Precinct Three.

This is in regard to your message of 6/27/84.

On behalf of Mr. Reese, I am.

Very truly yours,

TOMMY ALTARAS
County Judge

12/1p

CC: Loyd Reese
Weldon York

✓ No action was taken on the member to Fort Worth Economic Development Corporation.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to
✓ approve the Treasurer's Report, dated April 1, 1984 to June 10, 1984.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to
✓ purchase a 110 unit air-conditioner for the jail medical room.

All voted aye.

A motion was made by Commissioner Aldridge and weconded by Commissioner Roe to
/ allow the County Auditor, Robert Wylie, to advertise to sell all surplus property that the
County has.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to
/ advertise for bids for renovation into general offices and storage space for Johnson County
in regard to the Sowell Building, Cleburne, Texas.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to
✓ approve monthly bills, as read by the County Auditor, Robert Wylie.

All voted aye.

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

All voted aye.

There being no further business, a motion was made by Commissioner Aldridge and
seconded by Commissioner Russell, to adjourn.

All voted aye.

Kathryn Epperson
COUNTY CLERK

B. B. Aldridge
Acting COUNTY JUDGE

..0000000...

AGENDA

NOTICE OF SPECIAL CALLED MEETING OF THE JOHNSON COUNTY
COMMISSIONERS' COURT - COUNTY COURTROOM - JOHNSON COUNTY
COURTHOUSE - THIRD FLOOR - FRIDAY, JULY 20, 1984 . 30 P.M.

1. Consider lease purchase of road equipment
2. Consider cost of survey for Loop around Cleburne

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson County
Commissioners' Court is posted in accordance with Article
6252-17 of Vernon's Civil Statutes.


TOMMY ALTARAS
County Judge

POSTED: July 18, 1984
JOHNSON COUNTY COURTHOUSE
3:00 P.M.

STATE OF TEXAS :
 :
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSION-
ER'S 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,
Lloyd H. Reese, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct
No. 4, Tommy Altaras, County Judge and Kathryn E. Epperson, County Clerk.

Danny Butler, Contractor, appeared in regard to renovating the two basement restrooms and the concrete ramp on the north side of the building in order to comply with handicap standards. He was instructed to reduce his figures to writing and present them to Commissioners' Court at the next meeting.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to accept the bid from American Lift Truck & Tractor, Inc. by purchasing the tractor outright, in the amount of \$13,154.45, for Precinct No. 2.

All voted aye.

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AMERICAN LIFT TRUCK & TRACTOR, INC.

Metro: 429-1800
4300 E. Loop 820 South
Post Office Box 8747
Fort Worth, Texas 76112

Phone: 214-438-1767
Metro: 415-0909
222 South Main Street
Irving, Texas 75060

TO: Johnson County

ATTENTION:

WE ARE PLEASED TO SUBMIT
THE FOLLOWING QUOTATION FOR YOUR CONSIDERATION

| QUANTITY | | DESCRIPTION | | UNIT PRICE | TOTAL |
|---------------|--|--|--|------------|-------------|
| | | Trade In: | | | |
| 1 | | MF 255 S/N 9A234857 with | | | |
| 1 | | Wood 5' Ditch Bank Mower (No Counter Weights) | | | \$ 7,500.00 |
| | | Trade Difference | | | \$13,154.45 |
| | | 36 Month Lease with a \$1.00 purchase and an annual | | | |
| | | turn back option without penalty | | | |
| | | Monthly Payment will be \$490.00 | | | |
| | | Down Payment on lease will be 1st and last payment | | | |
| | | in advance | | | |
| | | Discount structure for multiple purchase of units | | | |
| | | (Units = 1 - 690 and 1 - SM60) equals \$500.00 per | | | |
| | | unit times the number of units purchased over 1 | | | |
| | | and under 4 | | | |
| | | Example: Purchase 2 units receive \$1,000.00 discount per unit | | | |
| | | or \$1,000.00 | | | |
| | | Purchase 3 units receive \$1,500.00 discount per unit | | | |
| | | or \$3,000.00 | | | |
| | | Lease Payment for two units | | \$1,190.00 | |
| | | Lease Payment for three units | | \$1,850.00 | |
| PAYMENT TERMS | | F.O.B. | | DELIVERY | |

THIS QUOTATION IS SUBJECT TO ACCEPTANCE BY BUYER AND SELLER WITHIN 30 DAYS FROM THE DATE HERE-
OF AND ONLY IN ACCORDANCE WITH THE TERMS STATED HEREON (FRONT & REVERSE). BUYER GRANTS TO
SELLER A SECURITY INTEREST IN EQUIPMENT DESCRIBED HEREIN UNTIL PAYMENT HAS BEEN MADE IN FULL.

REPRESENTED BY

SUBMITTED BY

ACCEPTED BY

BUYER X

(Authorized Officer or Representative)

TITLE

APPROVED BY

(Name)

(Name)

(Name)

THIS QUOTATION IS NOT A CONTRACT. IT IS THE PROPERTY OF SELLER.
IT IS TO BE RETURNED TO SELLER'S OFFICE OF ORIGIN.



AMERICAN LIFT TRUCK & TRACTOR, INC

Metro: 429-1800
4300 E. Loop 820 South
Post Office Box 8747
Fort Worth, Texas 76112

Phone: 214-438-176
Metro: 445-090
222 So. Loop Twelve
Irving, Texas 7506

TO: Johnson County
Joshua, Texas

ATTENTION: Mr. Bill Cates

WE ARE PLEASED TO SUBMIT
THE FOLLOWING QUOTATION FOR YOUR CONSIDERATION

| DATE | QUOTATION NUMBER | YOUR REFERENCE |
|---------|------------------|----------------|
| 6/28/84 | TC00258 | |

| QUANTITY | DESCRIPTION | UNIT PRICE | TOTAL |
|----------|---|------------|----------|
| 1 | New Massey Ferguson Tractor, Model 690 with the following equipment: Cab with A/C and Heat Sta Bars AM FM Stereo Radio Extendable Front Axle Power Adjust Rear Wheels 12 Speed Synchromesh Transmission PTO Wet Disc Brake Sun Roof Double Cab Doors Dual Remote Hydraulics | | |
| 1 | New Bush Hog, Model SM60 Side Mount Hydraulic 5' Ditch Bank Mower Full of Oil and Mounted to Tractor Field Ready Total Price (Delivered) | | \$19,796 |

| | | |
|---|---|-------------------|
| PAYMENT TERMS | F.O.B. | DELIVERY |
| <p>THIS QUOTATION IS SUBJECT TO ACCEPTANCE BY BUYER AND SELLER WITHIN 30 DAYS FROM THE DATE HERE- OF AND ONLY IN ACCORDANCE WITH THE TERMS STATED HEREON (FRONT & REVERSE). BUYER GRANTS TO SELLER A SECURITY INTEREST IN EQUIPMENT DESCRIBED HEREIN UNTIL PAYMENT HAS BEEN MADE IN FULL.</p> | | |
| <p>RESPECTFULLY SUBMITTED BY _____ (Salesman)</p> | <p>ACCEPTED BY BUYER X _____ (Authorized Officer or Representative)</p> | |
| <p>ACCEPTED BY SELLER _____ (Signature)</p> | <p>TITLE _____ COMPANY _____</p> | <p>DATE _____</p> |

(THIS QUOTATION SHALL BECOME A CONTRACT ONLY UPON SIGNATURE OF OFFICER
OR OTHER AUTHORIZED REPRESENTATIVE OF BUYER AT SELLER'S BUSINESS OFFICE)

T. W. Bailey, Jr. & Sons, Inc.
P.O. Box 831/3125 N. Main
Cleburne, Texas 76031



June 22, 1984

Mr. Russell
Cotton County, Mississippi

Dear Mr. Russell:

I would like to submit for your consideration the following
equipment prices;

2350 Tractor w/cab, air
and dual remote cylinder
control and 2.40 Cu. In.
Hydraulic pump \$20,160.00
(subject to serial number availability at this price)
Woods HS-105 Hydraulic Mower
w/optional tail wheel 5' \$4640.00
and chain guards 6' \$4800.00

Trade in value for used MF 255 Tractor
w/Woods offset mower \$4500.00

Thank you for your consideration.

Sincerely,

Gene Letross

Gene Letross
Sales Rep.



Wright Ford Tractor Sales
1820 N. Main, Cleburne, Texas 76031
Phone 645-8870 Metro 477-3652

June 25, 1984

Johnson County Precinct 2
Commissioner David Russell

Dear Sir:

Thank you for an opportunity to be of service to you.

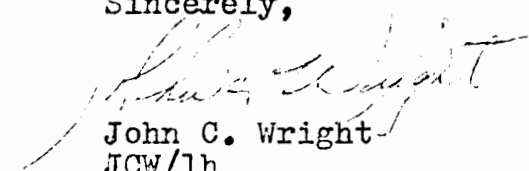
We can provide the tractor and mower to you at the

following prices:

| | |
|-------------------------------|-------------|
| Ford 5610 Tractor | |
| Woods HS106TN Dirt Bank Mower | 24,480.00 |
| Trade In: 1976 MF 255 Tractor | 7,500.00 |
| | <hr/> |
| | \$16,980.00 |

If you have any questions, please don't hesitate to call.

Sincerely,


John C. Wright
JCW/lh



Trinity Equipment Company

3230 E. Carpenter Fwy. Irving, Texas 75062
Telephone (214) 438-3404



July 16, 1984

Johnson County
c/o David Russell
Precinct #2
Johnson County Courthouse
Cleburne, TX 76031

Dear Sir(s):

We will deliver a Terrain King off-set mower for \$26,750.00, F.O.B. Joshua, Texas. This mower is mounted on a Ford 6610 with factory cab and air conditioning. The warranty is one year from delivery.

Alternate Proposal:

A John Deere 2350 four-wheel drive with factory cab and air conditioning equipped with a Woods S-105 ditch bank mower delivered to your location is \$27,778.81. A one year factory warranty is standard.

We appreciate this opportunity to provide you with the above quotations and look forward to hearing from you regarding this matter.

Sincerely,

Rick Griffin

Rick Griffin
Sales Representative

RG/cg



A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to allocate \$5,000.00 from the Right-Of-Way Fund for surveying the proposed loop around Cleburne.

All voted aye.

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

All voted aye.

Kathryn L. Peterson
COUNTY CLERK

G.B. Aldridge
COUNTY JUDGE

...ooo0ooo...

JOHNSON COUNTY

OFFICIAL AGENDA 208

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

AUGUST 1, 1984 - 9:00 A.M.

Approximate

Time

9:00

I. CONSIDERATIONS

1. Commissioners to attend convention in Amarillo in October.

2. Consideration to award handicap ramp bid

3. Consideration of renovation of men's and women's rest rooms in basement of Courthouse

4. *Presentation of Road Sealer - David Blackburn
U.S. Hwy Products*

9:20

II. SUBDIVISIONS

1. Whispering Creek F. J. Dunaway Prec. 3

2. Buffalo Hills Estates
Phase 2 Henry Tiech Prec. 2

3. Shady Meadows Bob Brustring Prec. 3

4. Timber Oaks Bob Brustring Prec. 3

5. Triple H. Estates Phil Szurgot Prec. 4

6. Homestead Phase 8 Pete Newberry Prec. 3

7. South Forth Estates Gary Mitchell Prec. 4
Phase 3 Sec. 1

8. Shaded Lane W. D. Evans Prec. 3

9. Lark Meadows Phase I K.D. Poole Prec. 3

10:00

III. ROADS

1. C & M Estates Elmer Carter Prec. 2

2. Mary Ann Ragland (private road) Prec. 4

3.

10:30

IV. OPEN BIDS

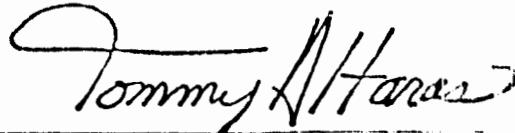
10:40

V. READING OF THE BILLS

11:00

VI. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: July 30, 1984
10:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 :
 COUNTY OF JOHNSON : AUGUST 1, 1984

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, B. B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge, Absent and County Clerk, Kathryn E. Epperson. B. B. Aldridge, presiding in the absence of Tommy Altaras.

Bid considered on handicapped ramp on north side of courthouse by Danny Butler, and tabled.

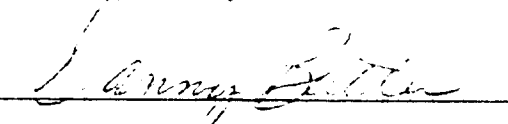
The following is a bid submitted to Johnson County Commissioner's Court Cleburne, Texas:

Proposal for handicapped ramp on north side of courthouse:

I will remove all steps and existing ramp and replace with new steps and ramp as per plans provided by the Commissioner's Court.

Price for this work: \$8,700.00

All material and workmanship will be first quality.


 Danny Butler

Submitted July 23, 1984

A motion was made by Commissioner Roe and seconded by Commissioner Reese to table the Bid on remodeling the Restrooms in the basement of the courthouse and the County Auditor, Robert Wylie, to advertise for bids.

All voted aye.

The following is a bid submitted to the Johnson County Commissioner's Court, Cleburne, Texas.

Proposal for Women and Men's Restrooms in the basement of the Courthouse

I propose to furnish and install the following:

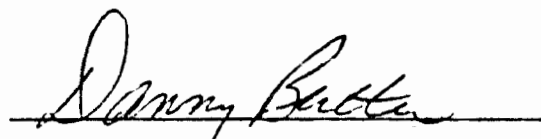
Men's room: One new commode for handicapped, three urinals, three lavatories, one new floor drain and new ceramic tile floor.

I also will close in outside entrance to men's restroom, close in window and install vent fan, patch holes and paint, and furnish and install new toilet enclosures.

Women's room: One new commode for the handicapped, two lavatories, new ceramic floor. I will also close in outside entrance, install vent fan, patch holes and paint, and furnish and install new toilet enclosures.

I will do all of the above for a price of: \$15,876.00

All material and workmanship to be of first quality.



Danny Butler

Submitted: July 23, 1984

A motion was made by Commissioner Reese and seconded by Commissioner Russell to pass for further date the invitation to attend the Texas County Judges and Commissioners Association Convention and Exposition October 17, 18 and 19, 1984.

All voted aye.

David Blackburn appeared for U. S. Highway Company Products presenting R-S 100 Rejuvenator Sealer for roads. Mr. Blackburn agreed to give one mile free for demonstration of seal coat for each commissioner precinct. No action taken.

Approval of Whispering Creek Plat passed.

Approval of Buffalo Hills Estates Phase 2, Precinct No. 2, ~~approval~~ passed.

Approval of Plat of Shady Meadows passed.

Bob Brustring appeared in regard to Timber Oaks Final Plat, Precinct No. 3, approval.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve subject to a deposit of \$25,000.00 letter of credit with Henry Brown and a \$500.00 inspection fee.

All voted aye.

Approval of Triple ~~Triple~~ H Estates, Precinct No. 4, passed.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Homestead Phase 8, Pct. #3, Final Plat.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat of South Forty Estates, Phase 3, Section 1 - no County roads involved. Commissioners agreed to sign preliminary plat of lots 1 thru 13 for approval.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat of Shaded Lane, Phase I, Precinct #3.

All voted aye.

A motion was made by Loyd H. Reese and seconded by Commissioner Roe to approve Lark Meadows Phase I, Precinct No. 3, Revision of Lot 10R.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to return Letter of Credit for C. & M. Estates, Precinct No. 1.

All voted aye.

Mary Ann Ragland appeared, regarding maintenance of private road, Precinct No. 4, Pecan Valley Road. County will maintain same if \$500.00 put up and they can meet County qualifications, after talking with Henry Brown.

A motion was made by Commissioner Reese and seconded by Commissioner Roe that Happy Trails Subdivision Plat can be approved, subject to \$40,000.00 letter of credit.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Revision of Whispering Creek Precinct No. 3, Plat.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese that Johnson County Will not be responsible for any flooding damage in any subdivision or in any adjacent property caused by flooding. This item did not appear in Court Clerk's December 1, 1983 Minutes, but was in court reporters notes on December 1, 1983.

All voted aye.

The following bids were submitted in answer to Surplus Property Notice in Cleburne Times-Review. Motion was made by Commissioner Russell and seconded by Commissioner Roe to dispose of all property, except piano.

All voted aye.

WALRAVEN
BROTHERS, INCORPORATED
2021 LUCAS DRIVE • DALLAS, TEXAS 75219 • 214-522-7280
WATS LINE 1-800-442-3355

(Three)
\$3.00
I bid on
one used adding
machine.

McMurrell
7-24-84

Don Hicks

645-9566

\$50.00

2nd posting
machine
+ bar

ION OF RECORDS
THE WALKER COUNTY RECORD BOOKS
THE WALKER COUNTY OFFICE SUPPLIES

Deal on '56 Ford p.u.

110.00

R. S. McCalland
 Temple Light M.H. Park
 Joshua, Tex.

641-5598

McCalland
 Johnson Co.
 '76 Dodge - 2 door hard top
 \$250 dollars
 Virgil E. Anderson
 615 W. Ward
 Cleburne, Tex. 76031
 645-9587

Mr. Carroll, Tax Assessor-Collector, appeared before the court regarding
/ Auto Registration fee changes and a discussion was held on Tax Rate for Johnson County.



COMMISSION
ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

MOTOR VEHICLE DIVISION
AUSTIN, TEXAS 78779

ENGINEER DIRECTOR
MARK G. GOODE

July 11, 1984

IN REPLY REFER TO
FILE NO. D12-1

MOTOR VEHICLE INFORMATION CIRCULAR NO. 18-84

SUBJECT: HOUSE BILL 122 - REGISTRATION FEE CHANGES

TO: ALL COUNTY TAX ASSESSOR-COLLECTORS

Ladies and Gentlemen:

House Bill 122, Acts of the 68th Texas Legislature, 2nd Called Session, amends several sections of the Registration Law as explained in this Circular. While Governor Mark White has not yet signed the bill, we think it is urgent that you receive advance information regarding the fee changes involved in this legislation.

Generally speaking, H. B. 122 increases license fees for most classifications from August 1, 1984, by \$12.50, from August 1, 1985, by \$6.25 and from August 1, 1986, by another \$6.25 for a total of \$25.00 by August 1, 1986. Also, the bill changes the base of the passenger car fee schedule from a weight criteria to year model. In addition to the fees indicated in H. B. 122, the 30¢ fee for reflectorized plates and stickers shall continue to be added.

Amended sections of the Registration Law, Article 6675a V.C.S., are as follows:

Section 5(a) Motorcycles and Mopeds

| | | |
|--------------------------|-------|-------------------------|
| Effective August 1, 1984 | ----- | \$18.25 + 30¢ = \$18.55 |
| August 1, 1985 | ----- | \$24.50 + 30¢ = \$24.80 |
| August 1, 1986 | ----- | \$30.75 + 30¢ = \$31.05 |

18th
SESQUICENTENNIAL
(over)
215

MOTOR VEHICLE INFORMATION CIRCULAR NO. 18-84
 July 11, 1984
 Page Two

Section 5(b) Passenger Cars, City Buses and Private Buses

Effective August 1, 1984

For a model year more than six
 years from date of annual registration
 Year Models - 1978 and older ----- \$28.00 + 30¢ = \$28.30

For a model year more than three
 years but six years or less from
 date of annual registration
 Year Models - 1979, 1980 & 1981 -- \$38.00 + 30¢ = \$38.30

For a model three years or less
 from date of annual registration
 Year Models - 1982 and newer ----- \$46.00 + 30¢ = \$46.30

For a vehicle over 6,000 pounds,
 irrespective of model year ----- \$12.50 + 60¢ cwt + 30¢

Effective January 1, 1985, and each January thereafter
 year models in each of the above fee groups change as
 vehicles become older.

Effective August 1, 1985, fees increase by an additional
 amount of \$6.25.

Effective August 1, 1986, fees increase by an additional
 amount of \$6.25.

Section 5a Antique Auto and Truck

Effective August 1, 1984

Cars and trucks 25 or more years old

1921 and newer ----- \$37.50 + 30¢ = \$37.80
 1920 and older ----- \$27.50 + 30¢ = \$27.80

MOTOR VEHICLE INFORMATION CIRCULAR NO. 18-84
 July 11, 1984
 Page Three

Effective August 1, 1985

| | |
|----------------------|-------------------------|
| 1921 and newer ----- | \$43.75 + 30¢ = \$44.05 |
| 1920 and older ----- | \$33.75 + 30¢ = \$34.05 |

Effective August 1, 1986

| | |
|----------------------|-------------------------|
| 1921 and newer ----- | \$50.00 + 30¢ = \$50.30 |
| 1920 and older ----- | \$40.00 + 30¢ = \$40.30 |

Registration is for 5-year period expiring March 31, 1988. Fees are prorated each year during the 5-year period.

Section 5c Personalized Prestige License Plates

Effective August 1, 1984

Annual fee - \$25.00 plus regular registration fee + 30¢

Section 6 Commercial vehicles (Trucks and Truck Tractors not registered in combination under Section 6½)

Effective August 1, 1984

Annual fee - \$12.50 plus current fee per 100 lbs. + 30¢

Effective August 1, 1985

Annual fee - \$18.75 plus current fee per 100 lbs. + 30¢

Effective August 1, 1986

Annual fee - \$25.00 plus current fee per 100 lbs. + 30¢

Section 6½(a) Combination-Token Fee License

Combination (Truck or truck tractor in excess of 1 ton)

Effective August 1, 1984

Annual fee - \$25.00 plus current fee per 100 lbs. + 30¢

Effective August 1, 1985

Annual fee - \$31.75 plus current fee per 100 lbs. + 30¢

MOTOR VEHICLE INFORMATION CIRCULAR NO. 18-84
July 11, 1984
Page Four

Effective August 1, 1986

Annual fee - \$40.00 plus current fee per 100 lbs. + 30¢

Token Trailer fee remains at \$15.00 + 30¢ = \$15.30.

Section 7 Road Tractor

Effective August 1, 1984

Annual fee - \$12.50 plus current fee per 100 lbs. + 30¢

Effective August 1, 1985

Annual fee - \$18.75 plus current fee per 100 lbs. + 30¢

Effective August 1, 1986

Annual fee - \$25.00 plus current fee per 100 lbs. + 30¢

Section 8 Trailers or Semitrailers

Effective August 1, 1984

Annual fee - \$12.50 plus current fee per 100 lbs. + 30¢

Effective August 1, 1985

Annual fee - \$18.75 plus current fee per 100 lbs. + 30¢

Effective August 1, 1986

Annual fee - \$25.00 plus current fee per 100 lbs. + 30¢

Section 8a Motor Buses

Effective August 1, 1984

Annual fee - \$12.50 plus current fee per 100 lbs. + 30¢

Effective August 1, 1985

Annual fee - \$18.75 plus current fee per 100 lbs. + 30¢

Effective August 1, 1986

Annual fee - \$25.00 plus current fee per 100 lbs. + 30¢

MOTOR VEHICLE INFORMATION CIRCULAR NO. 18-84
July 11, 1984
Page Five

H. B. 122 also amends V.C.S. 6701d-11a, Fertilizer Trucks,
Section 2.

| | | |
|---------------------------------|-------|-------------------------|
| Effective August 1, <u>1984</u> | ----- | \$62.50 + 30¢ = \$62.80 |
| August 1, <u>1985</u> | ----- | \$68.75 + 30¢ = \$69.05 |
| August 1, <u>1986</u> | ----- | \$75.00 + 30¢ = \$75.30 |

You will be notified immediately as soon as we are informed that
Governor White has signed the bill.

Sincerely yours,

M. G. Goode
Engineer-Director

By: *R. W. Townsley*
R. W. Townsley, Director
Motor Vehicle Division

RWT:ar

A motion was made by Commissioner Russell and seconded by Commissioner Roe
 ✓ to approve the monthly bills, as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner
 Reese for County Auditor, Robert Wylie, to obtain bids on three (3) tractors, minimum
 sixty (60) Horsepower, and three (3) 5' side mowers with lease purchase option.

All voted aye.

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

All voted aye.

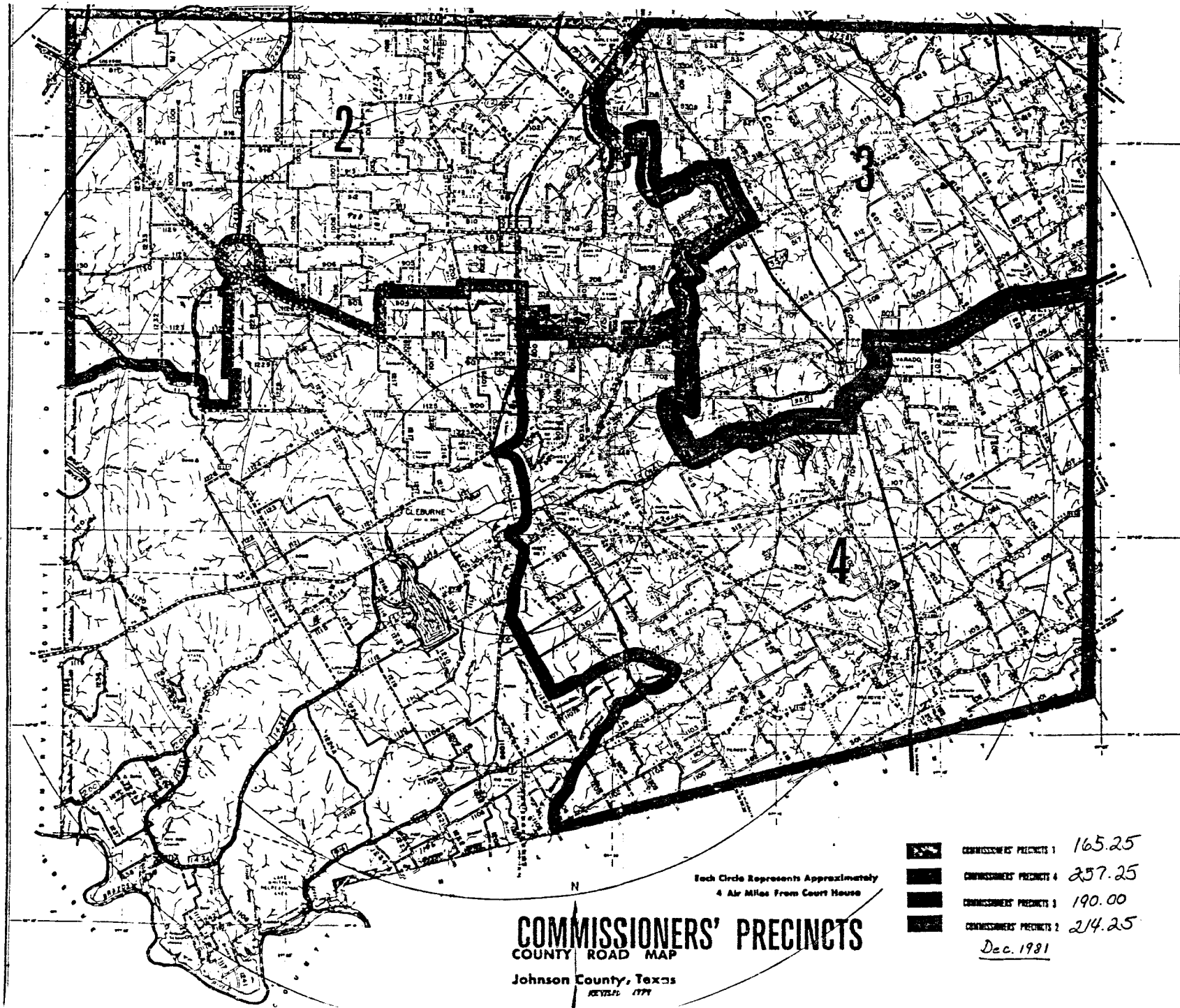
A motion was made by Commissioner Roe and seconded by Commissioner Reese to
 adjourn.

All voted aye.

Kathryn Epperson
 COUNTY CLERK

Tommy H. H.
 COUNTY JUDGE

...ooo0ooo...



JOHNSON COUNTY 222

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

B. LY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

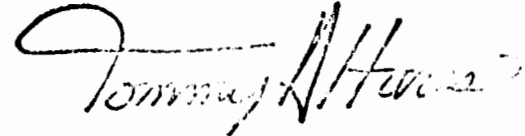
Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
August 13, 1984 - 9:00 A.M.

Approximate

- | | | |
|-------|--|---------|
| 9:00 | I. CONSTRUCTION PROJECTS | |
| | 1. F. M. 3048 -Kenneth Boyd | |
| | 2. Twin Bridges - Kenneth Boyd | |
| 9:05 | I-A County Road #208 - Bob Mize | |
| 9:10 | II. CONSIDERATIONS | |
| | 1. Reconsider Handicap Ramp | |
| | 2. Reconsider Restroom bids in basement | |
| | 3. Consideration of Election Judge, Voting Box | |
| | 4 in Burleson- Mound Elementary | |
| 9:30 | III. Amend Subdivision Rules | |
| 9:45 | IV. Set Hearing to Consider Adjusting Indebtedness | |
| | between Joshua ISD and Keene ISD | |
| 10:00 | V. PUBLIC HEARING ON 1984/1985 BUDGET | |
| 11:00 | VI. SET THE TAX RATE | |
| 11:30 | VII. CONSIDERATION OF RECOMENDATION FROM | |
| | GRIEVANCE COMMITTEE | |
| 1:15 | VIII. SUBDIVISIONS | |
| | 1 Shady Meadows (Revision) Bob Brustring | Prec. 3 |
| | 2, Falling Leaves (Prem.) E. V. Lail | Prec. 4 |
| | 3. Triple H. Estates Phil Szurgot | Prec. 2 |
| | 4. South 40 Estates Phase 2- Hugh Phillips | Prec. 4 |
| | 5. Bell Manor - Jerry Bell & Burton | |
| | Baker, Attorney | Prec. 2 |
| | 6. Norwood Estates- Harry Purser | Prec. 3 |
| 2:00 | IX. READING OF THE BILLS | |
| 2:15 | X. APPROVAL OF MINUTES | |

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY AETARAS
County Judge

POSTED: August 9, 1984
10:00 A.M.
Johnson County Courthouse

TO THE JOHNSON COUNTY COMMISSIONER'S COURT

BID ON RAMP FOR HANDICAP

I propose to remove all concrete from the door all the way to the street. It will be impossible to save any of it because of the elevation requirement of the ramp. This part of the project will require air hammers and cutting torch and truck for removal from site. This item will cost \$ 1,750.00.

Part 2 Will consist of removing trees and lawn for the ramp where it parallel's with the street. I will also hand dig the ramp area because we do not know what is below the ground level. This has got to be put to grade of ramp. This part will cost \$ 700.00.

Part 3 Will take 20 yards of concrete to replace ramp, steps, and sidewalk. Cost will be \$ 1,000.00.

Part 4 The rebar in this part is grade 60. It all has to be preformed by Texas Steel because you can not heat and bend grade 60 rebar. This part will cost \$ 750.00.

Part 5 Will consist of drilling holes in concrete foundation for doweling rebar into foundation so that when we finish there will be no movement. This part will cost \$ 500.00.

Part 6 All concrete forms for ramp and steps to be set. There is a lot of work involved in this part because of elevation requirements, curbs, etc. We will pour and finish and remove forms. This has to be done quick because we have to rub sides of walls while the concrete is still wet. It requires special forms that can only be used once. This part will cost \$ 1,500.00.

Part 7 This is a hand rail that will be built in location using new pipe then primed and painted two coats. This part will cost \$ 850.00.

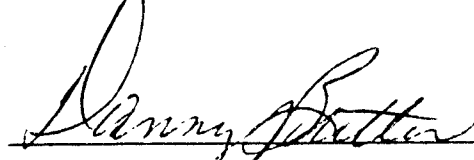
Part 8 This part consist of general clean up putting back grass and flowerbed when work is complete. This part will cost \$ 600.00.

The foregoing items will cost \$ 8,650.00. I carry a one million dollar liability insurance and also workmans comp.

The foregoing project will be done in a workman like manner using only 1st quality material. The bid price is \$ 8,760.00.

Terms 100% upon completion after inspection of Commissioner's Court.

Thank you,

A handwritten signature in cursive script, appearing to read "Danny Butler", is written over a horizontal line.

Danny Butler

Discussion of bids on renovating basement restrooms was tabled because two weeks
 ✓ had not elapsed for advertising for bids, according to Robert Wylie.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to
 ✓ appoint Stacy Calvin as Election Judge of Voting Box 4 in Burleson.

All voted aye.

Mr. David Owen, Attorney from Fort Worth, appeared on behalf of Joshua ISD to
 request a hearing to consider adjusting bond indebtedness between Joshua ISD and Keene
 ISD. Tom Kyle, attorney from Austin, appeared on behalf of Keene ISD and requested Commissioners
 ✓ Court to not grant a setting for the hearing. Judge Altaras asked the two attorneys to dis-
 cuss the matter among themselves and try to enter some type of agreement.

Judge Altaras explained the proposed 1984-85 budget and tax rate, citing that
 ✓ because of new growth in the county and the sale of the Johnson County Memorial Hospital,
 there would be no increase in the tax rate.

Several spokespersons from Johnson County Committee on Aging appeared before the
 Court to speak in regard to appropriating funds to renovate the Johnson County Aging
 Committee's kitchen, as requested at previous meetings. Joint Motion by Commissioner
 ✓ Russell and Roe and seconded by Commissioner Reese to budget \$20,000.00 out of Revenue
 Sharing, a one-time application, for the renovation of the Senior Citizens kitchen that
 serves Johnson County.

All voted aye.

Deborah Sizemore appeared before the court, in regard to the bad condition of
 County Road 920 in Precinct No. 2. Commissioner Russell informed her that he does have
 ✓ future plans to improve the road, but that his budget would not allow any immediate
 action, other than patching and fixing potholes.

Judge Altaras entertained a vote for a motion to accept the recommendation of
 the Salary Grievance Committee to raise the County Tax Collector's Salary to \$35,900.00.
 ✓ No one made such motion.

Chair recognized the motion to reject the recommendation. Commissioner
 ✓ Aldridge made motion and seconded by Commissioner Reese.

All voted aye.

General statement of condition of each precinct was reported by the Commissioner
 ✓ of each precinct.

After discussion, a motion was made by Commissioner Russell and seconded by
 Commissioner Roe to accept the 1984-85 budget as prepared in the 46-page packet with
 ✓ the tax rate of .261.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner to pay the amount of \$8,014.00 to C. E. Wallis for his parcel of property on which the Twin Bridges are to be built.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to pay Ralph Bailey \$1,010.00 for his property on which FM 3048 is to be built.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to offer Phillip Wood \$12,512.00 for his 1.6 acre tract of land for FM 3048.

All voted aye.

No one appeared in regard to approval of Revision of Shady Meadows, Precinct 3.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve Preliminary Plat of Falling Leaves.

All voted aye.

No action was taken on approval of Triple H Plat.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve for platting purposes only, Bell Manor Plat, as it was over 80% sold before September 1, 1983.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve Norwood Estates Plat.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to release to/performance bond of Dale Pugh - South 40 Estates Phase 2, Precinct No. 4.

All voted aye.

Henry Brown and Kenneth Ketron appeared before the court, in regard to amending subdivision rules and regulations concerning utility easements.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to amend, as follows:

"All utility easements shall be located in private easements wherever possible. Utilities located in county right-of-ways of existing roads shall be installed according to the specifications, including location, of the Commissioner in whose precinct the utilities are being located."

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to refund \$100.00 each to Marshall Jobe and T. H. Worlow for culvert installations which were paid for but were not able to be performed.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell
 ✓ to allow Commissioner Reese to pave Lillian School Parking Lot.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner
 Russell to give Dale Hanna, County Attorney, authority to defend Johnson County in the
 ✓ case of Donny Ray Graham vs. Johnson County, et al.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge
 to have the County Auditor, Robert Wylie, to re-advertise with additional specifications
 ✓ in newspaper to acquire bids for three (3) tractors, minimum sixty (60) horsepower and
 three (3) 5' side mowers side mowers with lease purchase option.

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 County Clerk, Kathryn Epperson.

All voted aye.

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

All voted aye.

Kathryn Epperson
 COUNTY CLERK

Donny Ray Graham
 COUNTY JUDGE

...ooo0ooo...

JOHNSON COUNTY 230

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

TOMMY ALTARAS
County Judge

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

LOYD REESE
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
SEPTEMBER 4, 1984 - 9:00 A.M..

Approximate
Time

9:00

I. CONSIDERATIONS

1. Record letter indicating approval of County Retirement Adjustment.
2. Advertise for bids for basement entrance walls (north & south)
3. Request to qualify Sheriff Dept. deputies and reserve deputies for marksmanship.
4. Request for an Identidex for hospital
5. Consider request of Venus I.S.D.
6. Consider Absentee Voting Box for City of Keene.
7. Consideration for extra room for Adult Probation office - Rod Williams
8. Consideration of sewer pump repair at jail.
9. Consideration of closing C.R. 618 - Billy Roden
10. Consideration of Happy Morris to attend convention in San Antonio in October.
11. Consideration of Retirement Center for Keene - Brooks Findley
12. Consideration of ceiling fans for courtroom
13. Consideration for sprinkler system for lawn.

9:45

II. DISCUSSION

1. Juvenile Detention Center

10:00

III. OPEN BIDS FOR RESTROOM RENOVATION

10:15

IV. SELECT BIDS FOR CONSTRUCTION DOCUMENTS (Architectural Drawings) for renovation of Sowell Building.

10:30

V. REQUEST APPLICATION FOR GRANT FOR MHRM Study

10:45

VI. SUBDIVISIONS

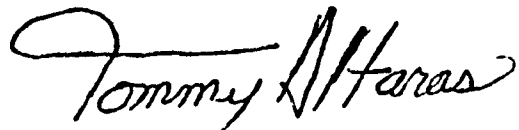
- | | | |
|-------------------------------------|---------------|---------|
| 1. Saddle Hills | Doris Gray | Prec. 3 |
| 2. Triple H Estates Phase 2 Plot | Phil Szurgot | Prec. 2 |
| 3. Shady Meadows Revision | Bob Beustring | Prec. 4 |

4. Buffalo Hills Henry Teich Prec. 2
Phase 2 Prel.
5. Tom's Estates Tom Hefner Prec. 2
6. Bellville Ranchetts Buck Bell Prec. 2
7. Crestline Addition C.A. Shelby Prec. 3
8. X Cell Ranch Final Raymond Dragoo Prec. 2
- ~~9. Gordon Acres Tom Gordon Final Prec. 2~~
10. Otis Percifield - Road Approval

11:15 VII. READING OF THE BILLS

11:30 VIII. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-;7 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: August 30, 1984
10:00 A.M.
Johnson County Courthouse

August 24, 1984

233

To: Tommy Altaras

From: Ray Luther

Subject: Annual Arms Qualification

Sir,

Time has arrived again for the Sheriff's Department to shoot and as in the past we need to buy the shells. It will cost \$170 00 for both the Deputies and Reserve Deputies who carry .38 caliber pistols to qualify 3000 rounds. We will also be charging 6 boxes of 45's at Gibsons or Wal-Mart. Please advise if we can go ahead.

Sincerely,

Ray Luther
Ray Luther

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve request for \$195.00 cost of Identidex for the Emergency Department of Memorial Hospital.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to permit B. B. Aldridge, Commissioner of Precinct 4, to investigate the possibility of road work in the City of Venus for the Venus Independent School District.

All voted aye.

VENUS INDEPENDENT SCHOOL DISTRICT

**P. O. Box 504
Venus, Texas 76084**

August 19, 1984

B. P. Aldridge, County Commissioner
c/o Tommy Altaras, County Judge
County Courthouse
Cleburne, TX 76031

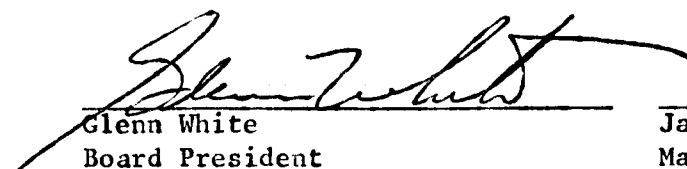
Dear Commissioner Aldridge:

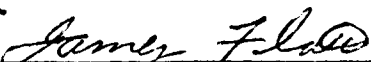
Please consider this letter a formal request for your assistance in our school district and city. We are locating four (4) temporary classrooms on Hickory Street between Fourth and Fifth Streets. We desperately need the streets topped from Locust Street West on Fifth Street to Hickory and North on Hickory to Fourth.

The city of Venus does not have available funds to perform these services. There will be some 180 students in these four buildings so the traffic will be extremely heavy in this three block area. Existing streets are in very poor condition.

Any help we can get from the Commissioners Court will be deeply appreciated.

Very truly yours,


Glenn White
Board President
Venus Independent School District


James Flatt
Mayor
City of Venus

GW/mb

A motion was made by Commissioner .Roe and seconded by Commissioner Russell
absentee
/ to approve new/voting box for Keene for General Election only. They will pay the ex-
pense of same.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell
✓ to grant permission for Happy Morris to attend convention in San Antonio in October -
County to pay expenses after receiving proper receipts.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge
✓ to approve the County taking over and maintaining Lakewood View Addition roads. The
roads in this subdivision meets with County approval.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge
✓ to approve Saddle Hills Subdivision, Precinct 3 Preliminary Plat.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge
✓ to close south end of County Road 618. Notice must be posted at each part of south
end.

All voted aye.

COMMISSIONERS COURT, JOHNSON COUNTY

THE FOLLOWING NAMED INDIVIDUALS HEREBY REQUEST COMMISSIONERS COURT TO CLOSE COUNTY ROAD 618 FROM FARM TO MARKET ROAD 157 TO COUNTY ROAD 719 IN NORTHEAST JOHNSON COUNTY. IT IS A DIRT ROAD THAT IS NOT FREQUENTLY TRAVELED AND IT HAS BECOME A TRASH DUMP ALONG BOTH SIDES OF THE ROAD.

| NAME | ADDRESS |
|-------------------|-----------------------|
| Bill C. P. ... | Venus, Tex 76084 |
| Joseph ... Fields | Venus, Tex 76084 |
| C. E. ... & Ada | Venus, Tex 76084 |
| D. ... | Venus, Tex 76084 |
| Van ... | Venus, Tex 76084 |
| Judith B. Gaster | Venus, TX 76084 |
| Michael ... | Venus, TX 76084 |
| Carmen Rodriguez | Venus, Tex. Ph. 2. |
| Louis Hodgson | Venus, Tex. Hwy 157 |
| Gregg A. Larriss | San Angelo, Tex 76904 |
| Mr. ... | San Angelo, Tex |

A motion was made by Commissioner Reese and seconded by Commissioner Russell
✓ to approve Final Plat of Crestline Addition, Precinct No. 3.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese
✓ to approve Final Plat of Triple H Estates Phase 2, Precinct #2.

All voted aye.

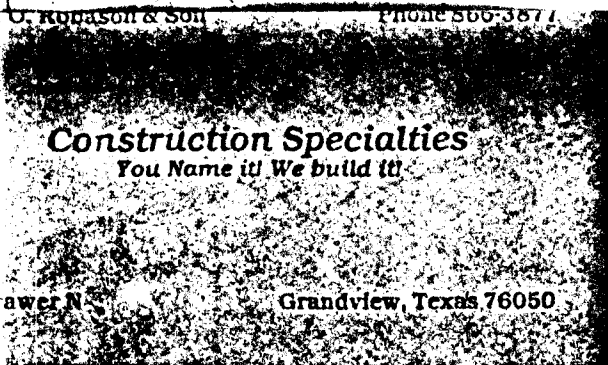
A motion was made by Commissioner Russell and seconded by Commissioner Reese
✓ to approve change of name of Tom's Estates to White Wing Estates, Precinct 2, and
approve Preliminary Plat.

All voted aye.

Mr. Rodney Williams appeared before the court, in regard to additional space
✓ for Adult Probation Office due to growth of department.

A motion was made by Commissioner Reese and seconded by Commissioner Russell
✓ to accept the bid of Construction Specialities, Grandview, Texas, for construction of
temporary office space, in the amount of \$9,157.50.

All voted aye.



6-27-84

Memorandum;

My Bid for construction of a
Temporary office Located on Third floor
of Johnson County Courthouse to include
all materials and labor to complete for
occupancy of personell as described to
me by Mr. Rodney Williams. This included
Electrical, Heating and Air Conditioning of new
office and 6 existing offices, floor covering;

Bid is \$9157 50

Construction Specialties
Drawer N
Grandview, Texas 76050

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept the bids of Danny Butler, General Contractor, Glen Rose, Texas, for
 ✓ the remodeling of North and South Entrance to Courthouse in Basement, Men's and Womens Restrooms in Basement and any Electrical Wiring that is necessary.

All voted aye.

| | | | | |
|---|--|--|----------------------------------|----------------------------------|
| COMMERCIAL RESIDENTIAL | | Proposal DANNY BUTLER GENERAL CONTRACTOR 817-897-4901 Route 1, Box 374 Glen Rose, Texas 76043 | | Page No. _____ of _____ Page: |
| PROPOSAL SUBMITTED TO: | | PHONE: 817-645-7151 | DATE: September 4, 198 | |
| NAME: JOHNSON COUNTY COMMISSIONER'S COURT | | JOB NAME: NORTH & SOUTH ENTRANCE TO CTHSE IN (BASEMENT) | | |
| STREET: 3RD FLOOR JOHNSON COUNTY COURTHOUSE | | STREET: JOHNSON COUNTY COURTHOUSE | | |
| CITY: CLEUBNRE, | | CITY: CLEBURNE | STATE: TEXAS | |
| STATE: TEXAS 76031 | | ARCHITECT: | | DATE OF PLANS: |

We hereby submit specifications and estimates for: REFINISHING THE WALLS IN THE NORTH AND SOUTH ENTRANCE OF THE COURTHOUSE IN THE BASEMENT. (EXTERIOR WALLS)

I WILL FURNISH ALL MATERIAL AND LABOR SUCH AS MENTAL EDGERS, METAL LATHING, ALL MORTAR AND CEMENT, ALL SAND ALL STUCO.

PRICE INCLUDING CLEANUP AFTER COMPLETION

THE COLOR OF STUCO IS ORIENTAL WHITE

We hereby propose to furnish labor and materials — complete in accordance with the above specifications, for the sum of:

ONE THOUSAND NINE HUNDRED TWENTY FIVE DOLLARS dollars (\$1,925.00) with payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance

Authorized Signature *Danny Butler*

NOTE: This proposal may be withdrawn by us if not accepted within 15 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted:

Signature: _____

For _____

Signature: _____

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COMMERCIAL
RESIDENTIAL

Proposal
DANNY BUTLER
GENERAL CONTRACTOR

Page No. _____
of _____ Pages

Route 1, Box 374

817-897-4901

Glen Rose, Texas 76043

| | | | |
|---|-----------------|--|-------------------------|
| PROPOSAL SUBMITTED TO: | | PHONE: 817-645-7151 | DATE: September 4, 1984 |
| NAME: JOHNSON COUNTY COMMISSIONER'S COURT | | JOB NAME: MENS & WOMENS RESTROOMS (BASEMENT) | |
| STREET: 3RD FLOOR JO. CO. CTHSE | | STREET: JOHNSON COUNTY COURTHOUSE | |
| CITY: CLEBURNE | CITY: CLEBURNE | STATE: TEXAS | |
| STATE: TEXAS 76031 | ARCHITECT: NONE | DATE OF PLANS: | |

We hereby submit specifications and estimates for: RENOVATION OF MENS AND WOMENS RESTROOMS IN THE BASEMENT OF THE JOHNSON COUNTY COURTHOUSE. PLEASE SEE ATTACHED SHEET

We hereby propose to furnish labor and materials — complete in accordance with the above specifications, for the sum of: FIFTEEN THOUSAND EIGHT HUNDRED SEVENTY SIX dollars (\$ 15,876.00) with payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Danny Butler

NOTE: This proposal may be withdrawn by us if not accepted within 15 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted:

Signature _____

For:

Signature _____

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WOMEN'S ROOM

1. Remove exterior door, replace with tile, finish with stucco.
2. Remove window, replace with tile and finish with stucco and install exhaust fan
3. Remove commode, install one handicap commode
4. Install three new commode partition, handicap approved
5. Install new floor drain
6. New ceramic floor tile with no slick surface
7. Install vent in entrance door to provide air for exhaust fan
8. Remove sink replace with stud wall and stucco finish and install two new sinks in counter top, new mirror the length of counter top.
9. Install handicap bars
10. Patch holes in walls and paint

MEN'S ROOM

1. Remove exterior door, replace with tile and then finish with stucco
2. Remove exterior window, close window with tile, finish with stucco, install exhaust fan to remove odors from room
3. Remove urinal's, install wood frame wall behind urinals 3/4 plywood backing on walls behind urinals and stucco finish, urinals handicap approved.
4. Remove sink, replace with wood frame wall behind sink, finish with stucco, install three new sinks in counter top, handicap approved, new mirror full length of counter
5. New toilet partition's including one handicap approved
6. Install one new handicap commode
7. Install new ceramic floor with nonslip surface.
8. Install new door with air grill to feed exhaust fan
9. Patch holes in wall's and ceiling and paint
10. Replace floor drain
11. Install handicap bars

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COMMERCIAL
RESIDENTIAL

Proposal
DANNY BUTLER
GENERAL CONTRACTOR

Page No. _____
of _____ Pages

Route 1, Box 374

817-897-4901

Glen Rose, Texas 76043

| | | | |
|---|--|--|-----------------------------------|
| PROPOSAL SUBMITTED TO: | | PHONE: 817-645-7151 | DATE: SEPTEMBER 4, 1984 |
| NAME: JOHNSON COUNTY COMMISSIONER'S COURT | | JOB NAME: ELECTRICAL OPTION FOR RESTROOMS | |
| STREET: 3RD FLOOR JOHNSON COUNTY CTHSE | | STREET: JOHNSON COUNTY COURTHOUSE (BASEMENT) | |
| CITY: CLEBURNE | | CITY: CLEBURNE | STATE: TEXAS |
| STATE: TEXAS 76031 | | ARCHITECT: | DATE OF PLANS: |

We hereby submit specifications and estimates for: SIX NEW FLUORESCENCE LIGHT FIXTURES, NEW STICHES, ANY ADDITIONAL WIRING THAT MAY BE NECESSARY, FURNISH MATERIAL AND LABOR.

We hereby propose to furnish labor and materials — complete in accordance with the above specifications, for the sum of:
EIGHT HUNDRED DOLLARS dollars (\$ **800.00**) with payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

NOTE: This proposal may be withdrawn by us if not accepted within 15 days.

Acceptance of Proposal

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: _____ Signature _____

By: _____ Signature _____

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Bids were opened before the court for three tractors, sixty (60) Horsepower and three 5' side mowers with lease purchase option, and a motion was made by Commissioner Aldridge and seconded by Commissioner Reese to study bids until next meeting day, Sept. 10, 1984.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat of X Cell Ranch, Precinct No. 2, as presented by Mr. Raymond Dragoo.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Preliminary Plat of Buffalo Hills, Phase 2, Pct. #2, as presented by Mr. Henry Teich.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to pass a resolution for an application for grant for study of Mental Health, Mental Retardation .

All voted aye.

RESOLUTION OF THE COMMISSIONERS COURT

JOHNSON COUNTY, TEXAS

WHEREAS, it has come to the attention of the Commissioners' Court of Johnson County, Texas, there is an urgent need to address the multi-faceted problems concerning the treatment of mentally ill and mentally retarded citizens of Johnson County; and

WHEREAS, Johnson County is experiencing an unprecedented growth rate which makes it one of the fastest growing counties in the State of Texas, thereby contributing to the aforesaid problems; and

WHEREAS, this rapid growth is severely taxing the County's ability to provide adequate treatment and allied services for its mentally ill and mentally retarded citizens; and

WHEREAS, it has come to the attention of the Commissioners' Court that the above-cited services can best be provided by a Community Mental Health Mental Retardation Center;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, formally requests a grant application.

PASSED by unanimous vote on this the 4th day of September, A. D. 1984.

Tommy Altaras
Tommy Altaras, County Judge

Billy F. Roe
Billy Roe, Commissioner Precinct #1

David Russell
David Russell, Commissioner Precinct #2

Lloyd Reese
Lloyd Reese, Commissioner Precinct #3

B. B. Aldridge
B. B. Aldridge, Commissioner Precinct #4

ATTEST:

J. E. Garrison
COUNTY CLERK

A motion was made by Commissioner Aldridge and seconded by Commissioner
 ✓ Russell to advertise for bids on the architectural drawings of the Sowell Building
 renovation.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner
 ✓ Reese to advertise for construction drawings on construction of Juvenile Detention
 Center.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner
 ✓ Russell to repair sewer at the Jail, not to exceed \$1300.00.

All voted aye.'

A motion was made by Commissioner Reese and seconded by Commissioner Roe
 ✓ to approve the monthly bills, as read by the County Auditor, Robert Wylie.

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, Kathryn E.
 Epperson.

All voted aye.

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

K. Epperson
 COUNTY CLERK

Tommy Altus
 COUNTY JUDGE

...ooo0ooo...

JOHNSON COUNTY

OFFICIAL AGENDA

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BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

TOMMY ALTARAS
County Judge

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

Metro
477-3222

Burleson No.
295-8550

LOYD REESE
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
SEPTEMBER 10, 1984 - 9:00 A.M.

Approximate
Time

- 9:00 I. CONSIDERATIONS
- 1. Courthouse Repairs - Ted Sivadon
 - / 2. To Reduce speed on County Road 1016
 - / 3. To Line item Budget Amendment
 - 4. Claim against County
 - / 5. Letter from Robert Wilson
- 9:30 I-A CONSTRUCTION PROJECTS
- / 1. F.M. 3048
- 9:45 II. SUBDIVISIONS
- / 1. Rolling Oaks Phase 2 Ed Spencer Prec. 4
 - / 2. Saddle Hills Doris Gray Prec. 3
 - / 3. Garden Acres Tom Gordon Prec. 2
 - / 4. Mountain Valley
Unit 6 (Roads Only) Rosalee Fagan Prec. 2
- 10:00 III. READING OF THE BILLS
- 10:15 IV. APPROVAL OF MINUTES
- 10:30 V. Boyd London - Bond Issue

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Tommy Altaras
TOMMY ALTARAS
County Judge

POSTED: September 6, 1984
10:00 A.M.
Johnson County Courthouse

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A motion was made by Commissioner Russell and seconded by Commissioner Reese to reduce speed limit on County Road 1016 to 25 miles an hour.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner [redacted] to approve Line Item Budget Amendments 1983-84.

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graph TD
    subgraph LeftColumn [Left Column]
        direction TB
        L1[ ] --- L2[ ] --- L3[ ] --- L4[ ] --- L5[ ] --- L6[ ] --- L7[ ] --- L8[ ]
    end
    subgraph RightColumn [Right Column]
        direction TB
        R1[ ] --- R2[ ] --- R3[ ] --- R4[ ] --- R5[ ] --- R6[ ] --- R7[ ]
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    L1 --- R1
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    L3 --- R3
    L4 --- R4
    L5 --- R5
    L6 --- R6
    L7 --- R7
    L8 --- R8[ ]

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Johnson
Gene Sten
1982-84
get amendments

| | 1 | 2 | 3 | 4 | 5 | 6 |
|--------------------------|---|---|---|----------|----------|----------------------------|
| | | | | Increase | Decrease | Budget Net Amendment |
| Precinct I | | | | | | |
| Labor | | | | 500000 | | |
| Rent | | | | 700000 | | |
| Hospitalization | | | | 300000 | | |
| Workmen's Comp Ins. | | | | 200000 | | |
| Retirement | | | | 100000 | | |
| Extra Help | | | | | 50000 | |
| Road Repair Supplies | | | | | 1300000 | |
| Net | | | | | | -0- |
| Precinct II | | | | | | |
| Road Repair Supplies | | | | 7500000 | | |
| Rent | | | | 1000 | | |
| Hospitalization | | | | 200000 | | |
| Workmen's Comp Insurance | | | | 210000 | | |
| Gas & Oil | | | | | 5900000 | |
| Equipment Repair | | | | | 1010000 | |
| Equipment | | | | | 300000 | |
| Labor | | | | | 400000 | |
| Extra Labor | | | | | 301000 | |
| Net | | | | | | -0- |
| Prec III | | | | | | |
| Extra Labor | | | | 800000 | | |
| Hospitalization | | | | 200000 | | |
| Workmen's Comp Ins. | | | | 200000 | | |
| Equipment | | | | | 1200000 | |
| Net | | | | | | -0- |
| Prec IV | | | | | | |
| Extra Labor | | | | 500000 | | |
| Rent | | | | 20000 | | |
| Hospitalization | | | | 150000 | | |
| Workmen's Comp Ins. | | | | 800000 | | |
| Labor | | | | | 870000 | |
| Net | | | | | | -0- |

Johnson County
Line Item Budget Amendments
1983-84

| LINE ITEM | DESCRIPTION | AMOUNT | | | | INCREASE | DECREASE | NET BUDGET ADJUSTMENT |
|--------------|------------------------|--------|---|---|---|----------|----------|-----------------------------|
| | | 1 | 2 | 3 | 4 | | | |
| 1 | General Fund | | | | | | | |
| 2 | County Auditor | | | | | | | |
| 4 | Telephone | | | | | 50000 | | |
| 5 | Deputies | | | | | | 50000 | |
| 6 | County Agent | | | | | | | |
| 9 | Secretary | | | | | 40000 | | |
| 10 | Telephone | | | | | 20000 | | |
| 12 | Child Welfare | | | | | | | |
| 13 | Psychological Services | | | | | 150000 | | |
| 14 | Court Investigation | | | | | | 150000 | |
| 16 | Justices of Peace | | | | | | | |
| 18 | Court Clerk | | | | | 850000 | | |
| 19 | Telephone - C.H. | | | | | 10000 | | |
| 20 | Telephone - Bureau | | | | | 100000 | | |
| 22 | Juvenile Officer | | | | | | | |
| 23 | Postage | | | | | 10000 | | |
| 24 | Travel | | | | | 50000 | | |
| 25 | Extra Travel | | | | | | 50000 | |
| 26 | Probation | | | | | | | |
| 28 | Telephone | | | | | 20000 | | |
| 29 | Maintenance | | | | | | 20000 | |
| 31 | 18th District Court | | | | | | | |
| 32 | Extra Help | | | | | 5000 | | |
| 33 | Telephone | | | | | 130000 | | |

| | 1 | 2 | 3 | 4 | 5 | 6 |
|-------------------------------------|---|---|---|----------|----------|----------------------------|
| | | | | Increase | Decrease | net Budget Amendment |
| General Fund (Cont.) | | | | | | |
| 249 th District Court | | | | | | |
| Telephone | | | | 300000 | | |
| Extra Help | | | | | 40000 | |
| Court House & Jail | | | | | | |
| Repairs | | | | 300000 | | |
| Janitor Supplies | | | | 90000 | | |
| Operating Supplies | | | | | 800000 | |
| Utilities | | | | | 100000 | |
| General Expenses - Non Departmental | | | | | | |
| Election Expense | | | | 350000 | | |
| Social Security | | | | 400000 | | |
| Accident Insurance | | | | 1500000 | | |
| Hospitalization | | | | 2000000 | | |
| Training & Conferences | | | | 400000 | | |
| Inspection | | | | 3500000 | | |
| Workmen's Comp. Ins. | | | | 200000 | | |
| Appraisals | | | | 300000 | | |
| Operating Reserve | | | | | 1700000 | |
| Court App. Fees - 18 th | | | | | 500000 | |
| Court App. Fees 249 th | | | | | 750000 | |
| Equipment | | | | | 1500000 | |
| Audit | | | | | 1200000 | |
| Misc Expense | | | | | 2900000 | |
| County Attorney | | | | | | |
| Telephone | | | | 200000 | | |
| Repairs | | | | | 200000 | |

| | 1 | 2 | 3 | 4 | 5 | 6 |
|-----------------------------|---|---|---|-----------|----------|-------------------------|
| | | | | Income | Revenue | net Budget Amendment |
| General Fund (Cont.) | | | | | | |
| Tax Assessor - Collector | | | | | | |
| Postage | | | | 55000 | | |
| Travel | | | | 100000 | | |
| Computer Expenses | | | | 1250000 | | |
| Telephone | | | | 30000 | | |
| Sheriff - | | | | | | |
| Telephone | | | | 40000 | | |
| Auto Repairs | | | | 1000000 | | |
| Repair Supplies | | | | 100000 | | |
| Equipment | | | | 300000 | | |
| Food Supplies | | | | 500000 | | |
| Fees | | | | | 100000 | |
| Proceries | | | | | 500000 | |
| Extra Travel | | | | | 500000 | |
| District Clerk | | | | | | |
| Postage | | | | 160000 | | |
| Record Books | | | | 270000 | | |
| Depicture | | | | 500000 | | |
| Department of Public Safety | | | | | | |
| Telephone | | | | 50000 | | |
| | | | | 16135000 | 11160000 | |
| General Income Charges: | | | | | | |
| Inspector's Income Increase | | | | (6500000) | | |
| net | | | | 9635000 | 11160000 | (1525000) |

Adult Probation
Line Item Amendments
1983-1984

| | 1 | 2 | 3 | 4 | 5 | 6 |
|---|---|---|---|----------|----------|-----------------------------|
| | | | | Increase | Decrease | Net Budget Amendments |
| Tracial Fee | | | | 40500 | | |
| Hospitalization | | | | 450000 | | |
| Secretaries | | | | | 490500 | |
| Net | | | | | | -0- |
| Capital Projects | | | | | | |
| Jail and Building | | | | 36900000 | | |
| Increase necessary due to Incompletion in prior year. | | | | | | |
| J. V. Friend | | | | | | |
| Travel - TYC | | | | 150000 | | |
| Insurance - TYC | | | | 200000 | | |
| Salaries - Detention | | | | 600000 | | |
| Insurance - Detention | | | | 200000 | | |
| Travel - | | | | 90000 | | |
| Supplies | | | | 300000 | | |
| Indirect Costs | | | | 22000 | | |
| Foster Care | | | | 50000 | | |
| Salaries - TYC | | | | | 400000 | |
| TYC - Detention | | | | | 200000 | |
| Grant Expense | | | | | 244500 | |
| | | | | 161200 | 844500 | |
| Additional Foster Care Grant | | | | (500000) | | |
| | | | | 1112000 | 844500 | 267500 |

Hospital Proceeds
Line Item Budget Amendment
1983-1984

| | 1 | 2 | 3 | 4 | 5 | 6 |
|-------------------|---|---|---|--------|---------|-------------------|
| | | | | Income | Expense | Net Budget Amount |
| Medicine | | | | 600000 | | |
| Indigent Bureau | | | | 50000 | | |
| Physicians | | | | | 200000 | |
| Office Supplies | | | | | 30000 | |
| HIC Insurance | | | | | 140000 | |
| Asst Med Examiner | | | | | 100000 | |
| Malpractice Ins. | | | | | 180000 | |
| Net | | | | | | -0- |

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve an Application For Amendment to the Articles of Incorporation of the North Central Texas Housing Finance Corporation.

All voted aye.

MINUTES AND CERTIFICATION PERTAINING TO PASSAGE OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF Johnson, TEXAS, APPROVING AN APPLICATION FOR AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION AND DIRECTING THE BOARD OF DIRECTORS OF THE NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION TO AMEND THE SAME

THE STATE OF TEXAS §
COUNTY OF Johnson §

On this the 10th day of September, 1984, the Commissioners Court of the County of Johnson, Texas convened in Regular Meeting at the regular meeting place thereof in the County Courthouse, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Article 6252-17, as amended, Vernon's Annotated Texas Civil Statutes, and the roll was called of the duly constituted officers and members of the Commissioners Court, which officers and members are as follows, to-wit:

| | | | |
|-------------------------------------|----------------|---|---------------|
| <u>Tommy Altaras</u> , County Judge | Billy F. Roe |) | |
| <u>Joe L. Townes</u> , County Clerk | David Russell |) | |
| | Lloyd Reese |) | |
| | B. B. Aldridge |) | Commissioners |
| | |) | |
| | |) | |
| | |) | |
| | |) | |

and all of said persons were present, except the following absentees: None, thus constituting a quorum. Whereupon, among other business, the following was transacted, to-wit: A written Resolution bearing the following caption was introduced:

A Resolution of the Commissioners Court of the County of Johnson, Texas, Approving an Application for Amendment to the Articles of Incorporation of the North Central Texas Housing Finance Corporation and Directing the Board of Directors of the North Central Texas Housing Finance Corporation to Amend the Same

The Resolution, a full, true and correct copy of which is attached hereto, was read and reviewed by the Commissioners Court.

Thereupon, it was moved by Commissioner Roe and seconded by Commissioner Aldridge that the Resolution be finally passed and adopted. The County Judge put the motion to a vote of the members of the Commissioners Court, and the Resolution was finally passed and approved by the following vote:

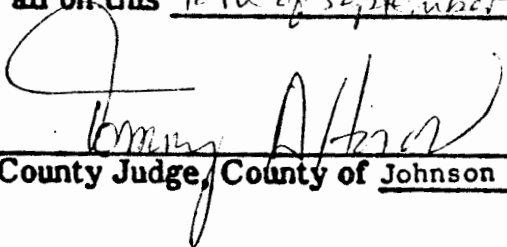
AYES: 4

NOES: 0

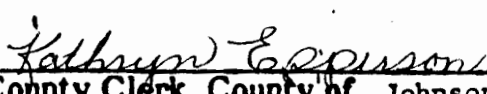
ABSENTION: None

The County Judge then declared the Resolution passed and approved, and signed the same in the presence of the Commissioners Court.

MINUTES APPROVED AND CERTIFIED TO BE TRUE AND CORRECT, and to correctly reflect the duly constituted officers and members of the Commissioners Court of said County, and the attached and following copy of said Resolution is hereby certified to be a true and correct copy of an official copy thereof on file among the official records of the County, all on this 10th of September, 1984.


County Judge, County of Johnson, Texas

ATTEST:


County Clerk, County of Johnson Texas

[SEAL]

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RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSIONERS COURT OF THE
COUNTY OF Johnson, TEXAS, APPROVING AN
APPLICATION FOR AMENDMENT TO THE ARTICLES OF
INCORPORATION OF NORTH CENTRAL TEXAS HOUSING
FINANCE CORPORATION AND DIRECTING THE BOARD OF
DIRECTORS OF THE NORTH CENTRAL TEXAS HOUSING
FINANCE CORPORATION TO AMEND THE SAME

WHEREAS, the North Central Texas Housing Finance Corporation (the "Corporation"), has been created by the Commissioners Courts of the Counties of Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto and Parker, Texas (the "Governing Body"), in accordance with the Housing Finance Corporations Act, Article 1269I-7, as amended, Vernon's Annotated Texas Civil Statutes (the "Act").

WHEREAS, Subsection 4(B) of the Act provides for the formation of a joint corporation if the governing body of each sponsoring local governmental unit (a "Sponsoring Unit") shall by appropriate resolution duly adopted, find and determine that it is wise, expedient, necessary, or advisable that the joint corporation be formed;

WHEREAS, Article Six of the Corporation's articles of incorporation (the "Articles of Incorporation") provides in part that the Articles of Incorporation may at any time and from time to time be amended pursuant to the procedures relating thereto as set forth in the Act;

WHEREAS, Section 8(A) of the Act provides in part that the articles of incorporation may at any time and from time to time be amended so as to make any changes therein and add any provisions thereto which might have been included in the articles of incorporation in the first instance. Any such amendment may be effected in the following manner. The members of the board of directors of the corporation shall file with the governing body of the local governmental unit an application in writing seeking permission to amend the articles of incorporation, specifying in such application the amendment proposed to be made, such governing body shall consider such application and, if it shall by appropriate resolution duly find and determine that it is wise, expedient, necessary, or advisable that the proposed amendment be made and shall authorize the same to be made, and shall approve the form of the proposed amendment, then the board of directors of the corporation may amend the articles of incorporation by adopting such amendment at a meeting of the board of directors and delivering articles of amendment to the secretary of state;

WHEREAS, the Corporation hereby files a written application with the County of Johnson of the Governing Body, attached hereto, seeking permission to amend its Articles of Incorporation and specifying the amendment proposed to be made;

WHEREAS, in the exercise of the powers granted under the Corporation's Articles of Incorporation, the County of Johnson of the Governing Body desires that Exhibit "A" referred to in the introductory paragraph of the Articles of Incorporation be amended to include Erath County, Texas and the City of Waxahachie, Texas, each as a Sponsoring Unit of the Corporation;

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WHEREAS, such amendment is one which is available to corporations formed pursuant to the Act under the terms of the Act;

WHEREAS, by this Resolution the County of Johnson of the Governing Body hereby finds and determines that it is wise, expedient, necessary and advisable that the proposed amendment be made; and

WHEREAS, the meeting at which this Resolution is considered is open to the public as required by law, and public notice of time, place and purpose of said meeting was given as required by Article 6252-17, as amended, Vernon's Annotated Texas Civil Statutes;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF Johnson, TEXAS:

Section 1. That the findings and declarations contained in the preambles to this Resolution are hereby repeated and incorporated herein as part of this Resolution.

Section 2. That Exhibit "A" referred to in the introductory paragraph of the Articles of Incorporation of the Corporation be amended to read as follows:

EXHIBIT A

| <u>SPONSORING LOCAL GOVERNMENTAL UNIT</u> | <u>DATE OF ADOPTION OF RESOLUTION</u> |
|---|---|
| HOOD COUNTY, TEXAS | November 9, 1981 |
| HUNT COUNTY, TEXAS | September 14, 1981 |
| JOHNSON COUNTY, TEXAS | September 14, 1981 |
| KAUFMAN COUNTY, TEXAS | November 9, 1981 |
| NAVARRO COUNTY, TEXAS | September 14, 1981 |
| PALO PINTO COUNTY, TEXAS | September 28, 1981 |
| PARKER COUNTY, TEXAS | September 14, 1981 |
| ERATH COUNTY, TEXAS | May 21, 1984 |
| WAXAHACHIE, TEXAS | _____, 1984 |

Section 3. That the County of Johnson of the Governing Body hereby approves the application of the Corporation and authorizes the amendment to be made, approves the form of the proposed amendment and directs the Board of Directors of the Corporation to amend the Articles of Incorporation in accordance with the Act, to deliver articles of amendment to the Secretary of State of Texas to be filed and to take all other necessary action required by it to amend the Articles of Incorporation.

Section 4. That this Resolution shall take effect immediately from and after its adoption.

PASSED AND APPROVED this 10 day of Sept, 1984.

Tommy Allen
County Judge, County of Johnson, Texas

ATTEST:

Kathryn E. Spence
County Clerk, County of Johnson, Texas

[SEAL]

appear.

Credit.

All voted aye.

Garden Acres passed.

and letter of credit in the amount of \$5800.00.

All voted aye.

Letter from Robert J. Wilson to be made a part of these minutes.

261

LAW OFFICES
OF
ROBERT J. WILSON AND ASSOCIATES, INC.
BURLESON, TEXAS 76028

ROBERT J. WILSON
ROYLA M. COX

P. O. DRAWER 108
817 C.S.W. WILSHIRE
TELEPHONE 817-295-582

September 4, 1984

Mr. Dale Hanna
County Attorney
Johnson County Courthouse
Cleburne, TX 76031

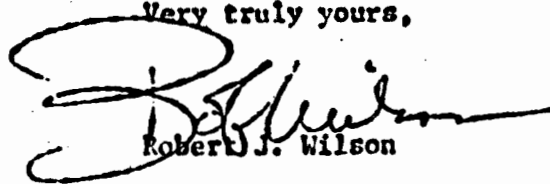
Dear Dale:

This letter will confirm that I am not going to sell the two houses I recently finished construction of near County Road 800, South of Joshua.

I am going to retain title to them and rent them out and I have removed them from the realtor's listing.

This should clear up any problems over the access road I built to those houses.

Very truly yours,


Robert J. Wilson

RJW/ml

cc: Honorable Tommy Altaras
County Judge
Johnson County Courthouse
Cleburne, TX 76031

261

A motion was made by Commissioner Aldridge and seconded by Commissioner
 Reese to ^{purchase} ~~sell~~ ROW Project 3414 Sec. 1, F. M. Road 3048 for \$3500.00. Owner W. Davis.

All voted aye.

KENNETH W. BOYD
 ATTORNEY AT LAW
 15 NORTH MAIN
 CLEBURNE, TEXAS 76031

September 5, 1984

KENNETH W. BOYD

OFFICE 817/641-3301
 RES. 817/641-6071
 OR 817/641-2757

Honorable Tommy Altaras
 Johnson County Judge
 Johnson County Courthouse
 Cleburne, Texas 76031

Re: ROW Project Const. 3414 Sect. 1 Job
 F.M. Road 3048 Johnson County, Texas
 Owner: Wlater W. Davis

Dear Judge Altaras:

Mr. Davis has offered to sell the above-parcel for \$3,500.00.
 Please set this on the next commissioner's agenda.

Sincerely


 Kenneth W. Boyd

KWB/cc

A motion was made by .Commissioner .Aldridge and seconded by Commissioner
 Russell to deny any liability alleged by Mary Maldonado through a letter dated Sept.
 6, 1984, from L. E. (Lou) Barkholtz.

All voted aye.

Sept. 13, 1984 for Ft. Worth
 Johnson County Commissioners will leave Thursday/at 9:00 A. M./for trip to
 attend conference with City, County and State Officials to meet with J. R. Stone on
 development of loop around Cleburne.

A motion was made by Commissioner Aldridge and seconded by Commissioner
 Russell to award Chuck's Tractor bids for two tractors and mowers.

All voted aye.

CHUCKS TRACTOR
3226 N MAIN
CLEBURNE TEXAS

263

SUBMISSION OF BID
ON

TWO TRACTORS & MOWERS

684 INTERNATIONAL 62.5 hp 55.9 drawbar
12 sp. synch. trans. 8fwd 4rev.
cab ..& air.
NO POWER ADJUST WHEELS
\$ 15,978.20 ea.

SM-60 BUSH HOG MOWER-SIDE MOUNT
5ft. FULLY HYDRAULIC
2,869.75 ea.

TOTAL COST OF 2 TRACTORS & MOWERS READY TO ROLL;
37,695.90
WITH NO LEASE PURCHASE OPTION
AND DELIVERY 90 DAYS FROM BID APPROVAL DATE.
LITERATURE INCLOSED

TRADE IN'S
case \$.750.00
oliver 750.00

CHARLES C. BARCUGH
CHUCKS TRACTOR

Charles C. Barcugh

Ella Dean, Branch Manager for Educational Employees Credit Union spoke to
the court regarding ~~xx~~Johnson County Employees joining. No action was taken at this
time.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe
to approve monthly bills as read by the County Auditor, Robert Wylie.

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, Kathryn
Epperson.

All voted aye.

There being no further business, a motion was made by Commissioner Aldridge
and seconded by Commissioner Russell to adjourn.

All voted aye.

Kathryn Epperson
COUNTY CLERK

Tommy P. Hester
COUNTY JUDGE

... ooo Oooo...

STATE OF TEXAS :
 :
 COUNTY OF JOHNSON : SEPTEMBER 21, 1984

AT A SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
 IN AND FOR SAID COUNTY AND STATE, 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 Kathryn E. Epperson, County Clerk.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner
 Russell to fund a Special Investigator under the District Attorney's Office. Funding
 in the amount of \$2,000.00 a month, effective September 21, 1984.

All voted aye.

Kathryn E. Epperson
 COUNTY CLERK

Tommy Altaras
 COUNTY JUDGE

...ooo0ooo...

JOHNSON COUNTY 265

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE OCTOBER 1, 1984 - 9:00 A.M.

Approximate Time

9:00

I. CONSTRUCTION PROJECT

1. Twin Bridges

9:05

II. CONSIDERATIONS

1. Consideration of private individual to lay a waterline in easement of county road
2. Consideration of Sub-Courthouse facilities - Judge J.L. Phinney
3. Consideration of appointment of a committee for Sesqui Centennial
4. Consideration of carpet for the District Attorney's office
5. Consideration of payment of \$20,000.00 to Johnson County Commission on Aging for purposes of remodeling of kitchen.
6. Consideration of Keene ISD and Joshua ISD agreement.
7. Consideration of Drug & Alcohol counselor.
8. Consideration of policy on travel.
9. Consideration of other benefits offered by the Texas County and District Retirement System.
10. Consideration of increasing retirement.
11. Consideration of appointing Election Judges for box 20
12. Consideration of purchasing air conditioner owned by deputy that is being used in jail.
13. Consideration of courthouse repairs - Ted Sivadon
14. Report of collections from Tax Office
15. Consideration of phone bill.
16. Advertise for bids to paint the basement.
17. Consideration for a desk, chair, lock filing cabinet and heater for special investigator.

10:30

III. OPEN BIDS FOR DRAWINGS ON SOWELL BUILDING AND JUVENILE DETENTION CENTER.

10:45

IV. SUBDIVISIONS

1. Quail Park Section 2 Clifford Recer Prec. 4
2. Rolling Oaks Phase 2 Ed Spencer Prec. 4
3. Highcrest Phase 2 Bob Beams Prec. 2
4. Revision of Falcon Crest Phase I. Dee Stalcup Prec. 2

11:15

V. CHANGES ON SUBDIVISION RULES AND REGULATIONS

11:30

VI. READING OF THE BILLS

11:45

VII. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: September 27, 1984
9:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 :
 : OCTOBER 1, 1984
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
IN AND FOR SAID COUNTY AND STATE, with the following members present: B lly 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 Kathryn E. Epperson, County Clerk.

EXECUTIVE SESSION: 9:00 A. M. to 9:30 A. M. Purchase of 0.286 acres of land, more or less, situated in Johnson County, Quill Miller Creek Bridge Widening Project.

RESULTS OF EXECUTIVE SESSION: A motion was made by Commissioner Reese and second-
ed by Commissioner Russell to condemn two parcels - the Bowden parcel and McWilliams.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to grant an easement on C. R. 801 to Kerry Elder, Route 5, Burleson, Texas, for purpose of laying water line. Mr. Elder must deposit \$500.00 with the County Auditor before work can be started.

All voted aye.

① THE STATE OF TEXAS |
COUNTY OF JOHNSON |

CONTRACT AUTHORIZING LAYING OF PRIVATE
WATERLINE IN EASEMENT OF COUNTY ROAD 801

Johnson County, Texas and Kerry Elder, Rt. 5, Box 482, Burleson,
Texas in consideration of the mutual promises herein contained, hereby
agree as follows:

Johnson County, Texas hereby agrees to give Kerry Elder permission
to lay a private water line in the easement on the east side of County
Road 801 upon compliance with the following specifications:

- A. The private water line shall be located on the east side
of County Road 801 and shall extend from the north side
of the intersection of County Road 800 and County Road 801
approximately 500 to 700 feet.
- B. The said private water line shall be installed without
damaging the paved roadway of either County Road 800 or
County Road 801.
- C. The said private water line shall be at least three (3)
feet away from the east side of the pavement in County
Road 801.
- D. The trench dug to lay the said private water line in
shall be at least thirty (30) inches deep and no wider
than six (6) inches.
- E. Kerry Elder shall pay a \$500.00 deposit to the County
Auditor before beginning any work on installing the
said private water line.

The \$500.00 deposit will be refunded to Kerry Elder upon
completion of the installation of the said private water
line in accordance with the above specifications and the
approval of the installation work by the County Commis-
sioner of Precinct Number 4. The County Commissioner of
Precinct Number 4 shall be the sole judge of whether or
not the water line has been properly installed in compli-
ance with the above specifications.

The \$500.00 deposit shall constitute a deposit for actual
damages and shall be forfeited to Johnson County, Texas
if the said water line is not installed in accordance with
the above specifications. However, Kerry Elder shall be
liable to Johnson County, Texas for any damages caused by
the improper installation of the said private water lines
in excess of \$500.00.

This agreement does not give Kerry Elder permission to lay the said
private water line across either County Road 800 or County Road 801.

It is further agreed that Johnson County, Texas shall not be liable or
responsible for, and shall be saved and held harmless by Kerry Elder

from and against any and all claims and damages of every kind, for injury to or death of any person or persons and for damage to or loss of property, arising out of or attributed, directly or indirectly, to the installation, maintenance, or removal of the said private water line under this agreement.


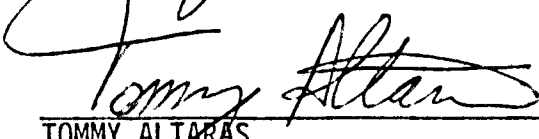
It is further agreed that Johnson County, Texas shall not be liable to Kerry Elder or his assigns for any damages caused by or resulting from the interruption of the said private water line if it is damaged by road maintenance equipment of Johnson County, Texas. Kerry Elder or his assigns shall be responsible for repairing at their expense any damage to the said water line caused by road maintenance equipment of Johnson County, Texas.

It is further agreed that Johnson County, Texas shall have the right to revoke and cancel this agreement and require the removal of the said private water line upon thirty (30) days written notice to Kerry Elder or his assigns. Johnson County, Texas shall not be liable for the cost of installing, removing, or relocating the said private water line or for any damages resulting therefrom if this agreement is revoked or canceled.

It is further agreed that Kerry Elder or his assigns shall be solely responsible for any maintenance or repairs to the said water line.

This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the subject matter of this contract.

Executed at Cleburne, Texas on this the 2nd day of October, 1984.


KERRY ELDER

TOMMY ALTARAS
COUNTY JUDGE OF JOHNSON COUNTY, TEXAS

*The Commissioners Court of Johnson County, Texas approved this contract in a resolution passed on this date.

J. L. Phinney appeared before the Court in regard to new sub-courthouse in Burleson. Stated one would be available for occupancy January 1, 1985, which County could lease by the year.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to pass at this time.

All voted aye.

The court considered appointment of members for Sesqui Centennial and will make recommendations at a later date.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to get bids for new carpet for the office of the District Attorney.

All voted aye.

The request of the Johnson County Committee on Aging seeking information as to when the \$20,000.00 contribution by the Court would be available, were told the Notice for Public Hearing would need to be ten (10) days prior to meeting.

Consideration of Keene ISD and Joshua ISD agreement passed - no appearance.

Consideration of Drug and Alcohol Counselor was passed for further study.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese there would be that/no future advances for travel. After travel, receipts must be submitted to the County Auditor before reimbursement could be made.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to upgrade Retirement Program, as recommended by actuary of Texas County and District Retirement System.

All voted aye.

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SUGGESTED FORM OF COMMISSIONER'S COURT ORDER
SELECTING INCREASES IN BENEFITS THERETOFORE GRANTED,
CREDITS FOR FUTURE RETIREMENTS OR ADDITIONAL
COVERAGES ALLOWABLE UNDER SECTION 54.201
SUBTITLE F OF TITLE 110B

THE STATE OF TEXAS 0

COUNTY OF Johnson 0

On this the 1 day of October, 1984, the Commissioners
Court of Johnson. County, Texas, was convened in Regular session
at a Fall Term of said Court, with the following members
present, to wit:

| | |
|-----------------------|-----------------------------|
| <u>Tommy Altaras</u> | , County Judge |
| <u>Billy Roe</u> | , Commissioner, Precinct #1 |
| <u>David Russell</u> | , Commissioner, Precinct #2 |
| <u>Loyd Reese</u> | , Commissioner, Precinct #3 |
| <u>B. B. Aldridge</u> | , Commissioner, Precinct #4 |
| <u>Kay Epperson</u> | , County Clerk; |

and at such session, among other proceedings, the following order was
passed;

WHEREAS, by virtue of an order of the Commissioners Court of
Johnson County, Texas, adopted on the 1 day of January
1969, said County became a participating subdivision in the Texas County
and District Retirement System (hereinafter called "TCDRS"); and

WHEREAS, the Actuary for TCDRS has determined and certified that the
increases in benefits, credits and additional coverages herein below
selected, can be amortized by the Court within the time and under the
terms prescribed by Subtitle F of Title 110B, of the Revised Civil
Statutes of Texas, 1925, as amended (hereinafter called the "TCDRS Act")
it is accordingly,

ORDERED BY THE COMMISSIONERS COURT OF Johnson, COUNTY,
TEXAS:

"1. Effective January 1, 1985:

"(a) Allocated (special) prior service credits heretofore
allowed by this county and now in effect shall be increased from the
present 130 % of the maximum (special) prior service credit of each
member affected to 150 % of said amount.

"(b) TCDRS members having current service credit with this
county shall be allowed 'multiple matching credit' calculated at a
percentage rate which, when added to the rate employed in determining

the 'current service credit' allowable to the member under Sec. 53.403 of the TCDRS Act, will total 200 % of the deposits made by the member.

"(c) Monthly payments as to annuities in effect December 31, 1985 and which arose out of prior service credits allowed by this county shall be increased as to payments for January, 1985 and each month thereafter by 15.38% of the monthly benefit paid to the annuitant for the month of December, 1984 (excluding any amounts paid as distributive benefits).

"(d) Monthly payments as to annuities in effect December 31, 1984 and which arose out of current service credits and multiple matching credits allowed by this county shall be increased as to payments for January, 1985 and each month thereafter by 15.38% of the monthly benefit paid to the annuitant for the month of December, 1985 (excluding any amounts paid as distributive benefits).

"2. Any person who on or after January 1, 1985 is a TCDRS member who shall have accumulated twenty (20) or more years of creditable service with this county and other subdivisions that have adopted twenty-year deferred-service eligibility or who shall have accumulated twelve (12) or more years of creditable service with this county and other subdivisions that have adopted twelve-year deferred-service eligibility and has attained the age of sixty (60) shall have the right of 'deferred service retirement' under the terms and conditions prescribed in Sections 54.203 and 54.204 of the TCDRS Act.

"3. Any person who on or after January 1, 1985 is a TCDRS member and who shall have accumulated at least twelve (12) years of creditable service with this and other participating subdivisions which have adopted twelve-year vesting, shall have the right, despite withdrawal from service prior to attainment of age sixty (60), to remain a member and to retire at or after age sixty (60), conditioned that he lives to date of retirement and that he shall not have withdrawn his accumulated deposits with the System.

"4. Prior service credit (not exceeding 36 months total) shall be, and is hereby allowed (effective January 1, 1985) for active service in the armed forces of the United States performed by a TCDRS member of this county under the following conditions, viz.:

"(a) Such service was performed prior to date of the county's participation in Texas County and District Retirement System.

"(b) Such service was performed during a time that the United States was involved in organized conflict with foreign forces, whether in a formal state of war or police action;

"(c) Such person was an employee of this county immediately prior to the beginning of such service in the armed forces, entered such military service without intervening employment, and returned to employment of this county within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and

"(d) Such person has not heretofore been allowed credit for any part of such military service.

"5. Any person who on or after January 1, 1985 is a TCDRS member of this county and who was a member of the military service of the United States during the period from April 6, 1917 to November 11, 1919, or from October 16, 1940 to October 31, 1974, and who otherwise qualifie under the requirements of Section 53.602 of the TCDRS Act, shall be granted current service credit and multiple matching credit for each month of such military service (not exceeding the limits prescribed in said Act) for which such member makes application and makes deposits within the time and manner as required by said Act. Any prior service allowed such member pursuant to paragraph 4, above, of this order shall be included in determining the maximum credit which may be allowed such member for military service.

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: Tommy Altaras, Billy Roe, David Russell, Loyd Reese, B. B. Aldridge, : and the following voted No: None.

Witness our hands officially this 1 day of October, 1984

Tommy Altaras
County Judge

Billy J. Roe
Commissioner, Precinct #1

David I. Russell
Commissioner, Precinct #2

Loyd Reese
Commissioner, Precinct #3

B. B. Aldridge
Commissioner, Precinct #4

ATTEST:

Kathryn E. Sperson
County Clerk and Ex-Officio
Clerk of the Commissioners
Court, Johnson
County, Texas

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to give County Clerk, Kathryn Epperson, authority to contact David Anderson, Democratic of Election Judge Chairman, to obtain a name for replacement/for Box 20, and report to the Court.

All voted aye.

Commissioners' Court to study needs of County jail for purchase of air-conditioner now being used by them and owned by a deputy sheriff.

No action was taken by court on consideration of courthouse repairs.

The Commissioners discussed a letter to be sent to the State Department of Highways, concerning the proposed loop around Cleburne.

Consideration by the Court of Keene ISD and Joshua ISD agreement passed.

A motion was made by Commissioner Aldridge and seconded by Billy Roe, Commissioner of Precinct No. 1, for County Auditor to advertise for bids to paint the basement.

All voted aye.

Bids were opened for Sowell Building and Juvenile Detention Center. Bids were submitted by Joe V. Line, Cleburne and F. B. Parker, Stephenville. The court will submit copies of each bid for the Commissioners to study until next regular meeting.

Final Plat approved for Quail Park Section 2, Precinct #4. Letter of Credit and inspection fee submitted. Motion made by Commissioner Aldridge and second by Billy Roe.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve Final Plat of Rolling Oaks, Phase 2, Precinct #4.

All voted aye.

Rancho Village and Dove Hill Plats must either be completed by October 8, 1984, or it will be necessary to get bank to extend letter of credit.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve Final Plat of Highcrest Phase #2, Precinct #2.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve Final Plat of Falcon Crest Phase I, Precinct #2.

All voted aye.'

A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve two Special Election Judges for County Clerk's Office, Joe L. Townes and Robby Goodnight.

All voted aye.

Changes in new subdivision rules and regulations include:

1. Delete margin requirement
2. Correct quality of Mylar paper
3. Add vicinity map
4. Add all modifications voted by Commissioners' Court since September 1, 1983.

New Rules and Regulations will be recorded in the Commissioners' Court Minutes after printing.

Court adjourned for lunch at 11:45 A. M.

Court reconvened at 1:00 P. M. with all members present.

Dale Hanna, County Attorney appeared before the court, regarding Billy West car wreck. Commissioner's offered \$2,000.00 for all property damages, including car, loss of use of car, and any property (clothing) in car. Salvage rights to Billy West. Excluded is medical damages, pain and suffering, past or future, and loss of wages.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve the 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, Kathryn Epperson.

All voted aye.

Kathryn Epperson
COUNTY CLERK

Fanny Aldridge
COUNTY JUDGE

...ooo0ooo...

JOHNSON COUNTY 277

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

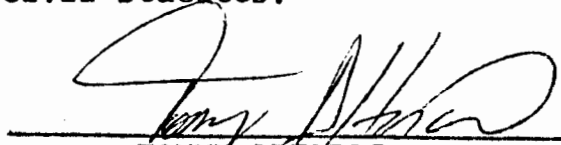
Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
OCTOBER 8, 1984 - 9:00 A.M.

Approximate Time

- 9:00 I. EXECUTIVE SESSION
1. Dale Hanna - Regarding a supposed litigation.
 2. Tommy Allen - Land owned by County
 3. Consideration of Study of MHMR
- 9:20 II. CONSIDERATION
1. Consideration of cleaning up Market Square
 2. Consideration of strips for showers at Jail.
 3. Consideration of counter tops in Quality Control office.
 4. Consideration of Veteran Officer to attend Convention Oct. 22nd thru Oct. 26th
 5. Consideration of Commissioners Convention in Amarillo.
 6. Consideration of non-paid Deputy for Constable in Precinct #3
 7. Consideration of the Treasurer's Report
 8. Consideration of Juvenile Detention Center
 9. Consideration of Sowell Building
 10. Tax Office Report
 11. Consideration of high intensity flash lights
- 9:45 III. HEARING FOR JOHNSON COUNTY INDUSTRIAL DEVELOPMENT BOARD
1. Consider application
- 10:00 IV ROADS
1. Closing of County Road #102
 2. Complaints against CR 102 being closed
- 10:15 V. SUBDIVISIONS
- | | | |
|----------------------|---------------|---------|
| 1. Elmwood Phase 2 | Elmo Coleman | Prec. 3 |
| 2. Richland Estates | Dan Roberts | Prec. 2 |
| 3. Whitewing Estates | Tom Hefner | Prec. 2 |
| 4. Remunda Addition | Ralph Shelton | Prec. 3 |
| 5. Sasha Meadows | F. J. Dunaway | Prec. 2 |
| 6. Happy Trails | | |
| Happy Meadows | Bobby Moore | Prec. 3 |
- 11:00 VI. BURLESON SUBCOURTHOUSE

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: October 4, 1984
10:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : OCTOBER 8, 1984

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT IN AND FOR SAID COUNTY AND STATE, 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 Altar as, County Judge and Kathryn E. Epperson, County Clerk.

EXECUTIVE SESSION: 9:00 A. M. to 9:30 A. M.

RESULTS OF EXECUTIVE SESSION: On F. M. 3048, there are three remaining parcels of land. A lawsuit is being contemplated on one of these parcels. On the second one, the owners are missionaries in Kenya, Africa and will be returning in the next 30 days and are expected to deed the property to the county. The third parcel is contingent on the first one. Discussion of a proposed lawsuit in regard to F. M. 3048.

Jim Hallman and Jerry Pritchard appeared regarding the application of Sherman Industries of Alabama to the Johnson County Industrial Board.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the Resolution by the Johnson County Commissioners' Court approving an agreement to issue bonds entered into between Johnson Industrial Development Authority and Sherman Industries, Inc.

All voted aye.

RESOLUTION NO. _____

A RESOLUTION BY THE COMMISSIONERS' COURT OF
JOHNSON COUNTY, TEXAS, APPROVING AN AGREEMENT TO ISSUE
BONDS ENTERED INTO BETWEEN THE JOHNSON COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY AND SHERMAN INDUSTRIES, INC.

WHEREAS, the Johnson County Industrial Development Authority (the "Authority") by its Resolution dated October 4, 1984, authorized an Agreement to Issue Bonds to be entered into between the Authority and SHERMAN INDUSTRIES, INC. (the "User"); and

WHEREAS, the Authority intends to issue a series of industrial development revenue bonds in a principal amount not anticipated to exceed FIVE MILLION AND NO/100 DOLLARS (\$5,000,000.00) (the "Bonds") to assist the User in financing of a manufacturing facility to be used to manufacture precast concrete products and other specialty precast items (the "Project") to be located on Highway 67, Alvarado, Johnson County, Texas; and

SHERMAN, said Project shall contribute to the development of manufacturing and industrial enterprises within the county limits of Johnson County, Texas, and shall be in furtherance of the purposes of the Development Corporation Act of 1979, as amended, Article 5190.6, Tex. Rev. Civ. Stat., (the "Act"); and

WHEREAS, it is the desire of this Commissioners' Court to approve the Agreement to Issue Bonds entered into between the Authority and the User;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:

1. That the above recitals are true and correct;
2. That this Commissioners' Court hereby approves the Agreement to Issue Bonds entered into as of the 4th day of October, 1984, between the Johnson County Industrial Development Authority and SHERMAN INDUSTRIES, INC., which agreement to Issue Bonds is attached hereto as Exhibit "A";
3. That in passing this Resolution and approving the Agreement to Issue Bonds, this Commissioners' Court does not waive any Code requirement or other regulatory requirement of Johnson County, Texas, which may be applicable to the Project to be financed with said industrial development revenue bonds, nor does

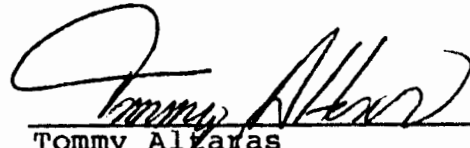
this Resolution constitute any other approval of Johnson County, Texas, or this Commissioners' Court of the Project other than as expressly set forth herein regarding the approval of the Agreement to Issue Bonds;

4. That the October 4, 1984, Resolution of the Authority and the Agreement to Issue Bonds of that date shall constitute an official action toward the issuance of the Bonds within the meaning of Reg. 1.103-8(a) (5) of the Treasury Regulations interpreting the Internal Revenue Code of 1954, as amended.

BE IT FURTHER RESOLVED that the effective date of this Resolution is as of this 8th day of October, 1984.

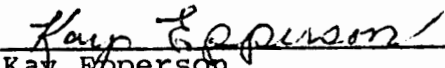
BE IT FURTHER RESOLVED that it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and that notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED this 8th day of October, 1984.



Tommy Alvaras
County Judge

ATTEST:



Kay Epperson

AGREEMENT TO ISSUE BONDS

THIS AGREEMENT TO ISSUE BONDS, is entered into as of the 4th day of October, 1984, by and between the Johnson County Industrial Development Authority (the "Authority"), created pursuant to the authority of the Development Corporation Act of 1979, Article 5190.6, Tex. Rev. Civ. Stat., as amended, (the "Act"), and SHERMAN INDUSTRIES, INC., an Alabama corporation (the "User"), for the purpose of carrying out the public purposes set forth in the Act, including the promotion and development of industrial, commercial and manufacturing enterprises, to promote and encourage employment and the public welfare;

W I T N E S S E T H:

WHEREAS, Johnson County, Texas (the "Unit"), has authorized and approved the creation of the Authority to act on behalf of the Unit for the public purpose of furthering on behalf of the Unit the promotion and development of industrial, commercial and manufacturing enterprises, or commercial enterprises in eligible blighted areas, in order to promote and encourage employment and the public welfare; and

WHEREAS, the Authority is authorized by the Act to acquire, construct, improve, maintain, equip and furnish and to lease or sell "projects", as such term is defined in the Act, or to make loans for the purpose of providing financing for all or part of the costs of a project, and the Authority is further authorized to issue its bonds for the purpose of paying all or part of the costs of a project; and

WHEREAS, the User desires to acquire and/or construct a facility, more particularly described in Exhibit "A" attached hereto, (the "Project"), which Project is suitable for the promotion of industrial development and expansion, or commercial development and expansion in an eligible blighted area, the promotion of employment in the Unit, and for use by manufacturing or industrial enterprises, or commercial purposes in an eligible blighted area; and

WHEREAS, pursuant to the Act, the Authority is authorized to issue the bonds hereinafter described, which bonds shall never constitute an indebtedness or pledge of the faith and credit of the State of Texas (the "State"), of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision, shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall

EXHIBIT
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never be paid in whole or in part out of any funds of the Authority except those derived from or in connection with the sale or lease of the Project or the loan of funds to finance the Project; and

WHEREAS, to promote and encourage employment and the public welfare, the authority agrees to issue, at the request of the User, one or more series of the Authority's industrial development revenue bonds (the "Bonds") for the purpose of paying all or part of the cost of constructing and acquiring the Project, or for the purpose of loaning the proceeds to the User in order to provide temporary or permanent financing of all or part of the cost of constructing or acquiring the Project, and the Authority and the User deem it desirable and proper that this Agreement to Issue Bonds constitute a formal record of such agreement and understanding in order that the User may proceed with or provide for the acquisition and construction of the Project; and

WHEREAS, the User has evidenced a desire to cooperate with the Authority in the acquisition and construction of the Project, and for the Authority to authorize and issue the Bonds in the aggregate principal amount now estimated not to exceed \$5,000,000.00, provided an additional or lesser amount of Bonds may be issued as construction and acquisition costs become finalized for the Project, to provide the funds to defray all or part of the cost of the acquisition and construction of the Project; and

WHEREAS, the Authority and the User contemplate that proceeds of the Bonds will be loaned to the User in order to provide temporary or permanent financing of all or part of the costs of the Project, and that the loan payments will be sufficient to pay the principal of and any premium and interest on the Bonds; and

WHEREAS, it is the desire of the Authority that the acquisition and construction of the Project occur at the earliest possible time so as to promote and encourage employment and the public welfare within the Unit; and

WHEREAS, it is intended that this Agreement to Issue Bonds shall constitute "some other similar official action" toward the issuance of the Bonds within the meaning of Section 1.103-8(a)(5) of the Treasury regulations issued pursuant to Section 103(b) of the Internal Revenue Code of 1954, as amended (the "Code").

NOW, THEREFORE, in consideration of the mutual benefits, covenants and agreements herein expressed, the Authority and the User agree as follows:

1. The User shall commence with the acquisition and construction of the Project, which Project will be in furtherance of the public purposes of the Authority and the Unit as aforesaid

EXHIBIT
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and the User will provide, or cause to be provided, at its expense, the necessary interim financing, if any such financing is needed, to expedite the commencement of the acquisition and construction of the Project. On or prior to the issuance of the Bonds, the User will enter into a loan agreement on an installment payment basis (herein called the "Loan Agreement") with the Authority under which the Authority will make a loan to the User for the purpose of providing temporary or permanent financing of all or part of the costs of the Project and the User will make installment payments sufficient to pay the principal of and any premium and interest on such series of Bonds. The Bonds shall never constitute an indebtedness or pledge of the faith and credit of the State, of the Unit, or of any other political corporation, subdivision or agency of the State within the meaning of any State constitutional or statutory provision, and the Bonds shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other funds of the Unit, and shall be payable solely from the funds of the Authority derived from or in connection with the sale or lease of the Project or the loan of the proceeds of the Bonds.

2. On receipt of a ruling from the Internal Revenue Service (or the opinion of bond counsel) that interest paid on the Bonds is exempt from federal income taxation, the Authority shall issue, pursuant to the terms of the Act, the Bonds, or from time to time the portion thereof as may be the subject of such a ruling or opinion as aforesaid, in an appropriate principal amount not exceeding that which is the subject of a ruling or opinion as aforesaid, with the Bonds to have such terms as have been approved in writing by the User, the Authority, and the purchaser thereof. The Authority will deliver the Bonds to the purchaser designated by the User and will cooperate to the fullest extent in facilitating delivery of the Bonds.

3. The Authority and the User agree that the Bonds may be issued either at one time or in several series from time to time as the User shall request in writing; provided, however, that the parties agree that the Bonds will be issued in an aggregate principal amount as will not exceed the amount which is the subject of a ruling or rulings or opinion or opinions as aforesaid. It is further agreed that the proceeds of the Bonds or portions hereof shall not be invested so as to constitute the Bonds or a portion thereof as arbitrage bonds within the meaning of Section 103(c) of the Code and applicable regulations promulgated pursuant thereto.

4. The payment of the principal of and any premium and interest on the Bonds shall be made solely from moneys realized from the sale or lease of the Project or from moneys realized from the loan of the proceeds of the Bonds to finance all or part of the costs of the Project.

5. The costs of the Project (hereinafter the "Project Costs") may include any cost of acquiring, constructing,

EXHIBIT
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reconstructing, improving and expanding the Project or any other costs for which Bond proceeds may properly be used as an "exempt small issue" under Section 103(b)(6) of the Code. The parties agree, upon request, to provide or to cause to be provided to each other any data or information which may be reasonably required to verify any of the Project Costs. The User agrees that it will be responsible for and pay any Project Costs incurred prior to issuance of the Bonds and will pay all Project Costs which are not or cannot be paid or reimbursed from the proceeds of the Bonds.

6. The User agrees that it will at all times indemnify and hold harmless the Authority, the Board of Directors of the Authority, the Unit, the Commissioner's Court of the Unit and any of the officers, directors, employees, agents, servants and any other party acting for or on behalf of the Authority, the Unit (such parties being hereinafter referred to as the "Indemnified Parties") against any and all losses, costs, damages, expenses and liabilities (collectively herein called "Losses") of whatsoever nature (including, but not limited to, attorneys' fees, litigation, and the costs to discharge judgments) directly or indirectly resulting from, arising out of or relating to the issuance of the Bonds or in connection with the Project, even if such Losses are caused in whole or in part by an Indemnified Party or Parties. None of the Indemnified Parties shall be liable to the User for, and the User hereby releases each of them from all liability to the User for, all injuries, damages or destruction of all or any part or parts of any property owned or claimed by the User that directly or indirectly result from, arise out of or relate to the design, construction, operation, use, occupancy, maintenance or ownership of the Project or any part thereof, even if such injuries, damages or destruction directly or indirectly result from, arise out of or relate to, in whole or in part, one or more negligent acts or omissions of the Indemnified Parties in connection with the issuance of the Bonds or in connection with the Project. Each Indemnified Party, as appropriate, shall reimburse the User for payments made by the User to the extent of any proceeds, net of all expenses of collection, actually received by them from any insurance with respect to the Loss sustained. Each Indemnified Party, as appropriate, shall have the duty to claim any such insurance proceeds and the Indemnified Party, as appropriate, shall assign its respective rights to such proceeds, to the extent of such required reimbursement, to the User.

In case any action shall be brought or to the knowledge of any Indemnified Party, threatened against any of them in respect of which indemnity may be sought against the User, the Indemnified Party shall promptly notify the User in writing and the User shall have the right to assume the investigation and defense thereof, including the employment of counsel and the payment of all expenses. The Indemnified Party shall have the right to employ separate counsel in any such action and participate in the investigation and defense thereof, but the fees and expenses of such counsel shall be paid by the Indemnified Party unless (a) the employment of such counsel has been specifically

EXHIBIT
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authorized by the User, in writing, or (b) the User has failed to assume the defense and to employ counsel, or (c) the parties to any such action include both an Indemnified Party and the User, and said Indemnified Party shall have been advised by such counsel that there may be one or more legal defenses available to it which are different from or additional to those available to the User. The Indemnified Party, as a condition of such indemnity, shall use its best efforts to cooperate with the User in the defense of any such action or claim. The User shall not be liable for any settlement entered without its consent, but, if any such action is settled with the consent of the User, or if there be final judgment for the plaintiff in such action, the User agrees to indemnify and hold harmless the Indemnified Party from and against any Loss by reason of such settlement or judgment. The provisions of this paragraph shall survive the expiration or termination of this Agreement to Issue Bonds.

7. If within three (3) years from the date hereof the Bonds have not been issued, the User agrees that it will pay the Authority for all unpaid Project Costs which the Authority shall have incurred and this Agreement to Issue Bonds shall thereupon terminate. In the event that the User elects, prior to any such termination, not to proceed with the issuance of the Bonds for any reason, it shall so notify the Authority in writing and shall promptly pay to the Authority all Project Costs incurred by the Authority prior to such notification, and if payment is so made, the User's obligations under paragraph 5 above shall terminate from and after the date of such notification.

It is specifically understood that title to all Project assets shall be vested in User provided User, and not the Authority or the Unit, shall pay all Project costs.

8. The User may, without the consent of the Authority, transfer or assign this Agreement to Issue Bonds or transfer or assign any or all of its rights and delegate any or all of its duties hereunder to any of its subsidiaries or affiliates currently existing or hereafter created, but no such transfer, assignment or delegation shall, without the written consent and approval of the Authority, relieve the User or its liability for payment of Project Costs under paragraphs 5 and 7 hereof or indemnification under paragraph 6 hereof.


This Agreement to Issue Bonds and accompanying authorizing resolution shall be deemed and construed a resolution authorizing the issuance of the Bonds and other similar official action of the Authority, acting by and through its Board of Directors, toward the issuance of the Bonds as herein contemplated.

IN WITNESS WHEREOF, the Johnson County Industrial Development Authority, acting pursuant to a resolution of its

EXHIBIT
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Board of Directors, and SHERMAN INDUSTRIES, INC., have caused this Agreement to Issue Bonds to be executed and attested by their duly authorized officers as of the year and date first above written.

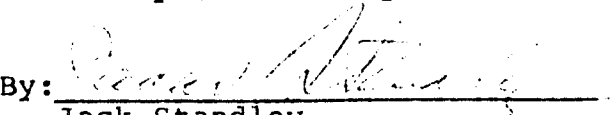
SHERMAN INDUSTRIES, INC.
("User")

By: 
John C. Curtis Jr., General Manager

ATTEST: _____


Curtis Pritchard

Johnson County Development
Authority ("Authority")

By: 
Jack Standley
President

ATTEST: _____

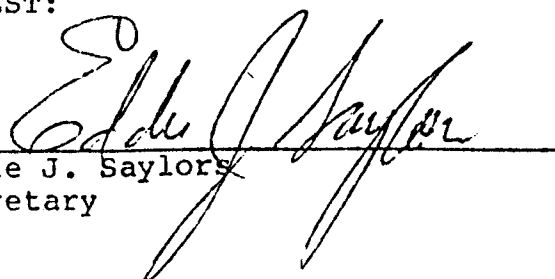

Eddie J. Saylors
Secretary

EXHIBIT
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EXHIBIT "A"

PROJECT DESCRIPTION

The project will consist of the construction of a manufacturing facility and will manufacture precast concrete products and other specialty precast items. The project will be located on approximately 34 acres in Alvarado, Johnson County, Texas. Capital funds will be used for land acquisition, construction of a building containing approximately 7200 sq. ft. and purchase of numerous items of equipment necessary for the manufacture of said precast concrete products.

Mark Carpenter, Constable of Precinct No. 3, appeared in regard to securing two non-paid, volunteer reserve deputies to assist him in catching trash dumpers and in serving civil papers. He assured the Court that the reserve deputies would be under his supervision at all times that they were on duty.

Commissioner Russell made a motion, seconded by Commissioner Roe, that the Commissioners' Court will meet with all the Constables of Johnson County, the Sheriff, the Sheriff-elect, the County Attorney, in regard to assignment of duties, as to who is responsible for what duty, including reserve officers.

All voted aye.

Constable Carpenter also questioned the amount of his salary as opposed to the other constables and wanted it to be equal with theirs. Commissioners' Court informed him it would not be possible to amend the budget at this time, but he could discuss it with them at the next budget workshop session.

A written petition was presented to the court requesting the closing of a portion of an old County Road 102.

September 7, 1984

TO: COMMISSIONERS' COURT
JOHNSON COUNTY, TEXAS

We, the undersigned, request by this petition, that the Commissioners' Court of Johnson County, Texas, by resolution, close the portion of old County Road 102 that is indicated on the attached County map.

The property on each side of this portion is owned by Ben Bishop. It will eliminate the county to maintain that portion of the road and a bridge.

The City of Grandview will always have access to the their treatment plant.

Yours respectfully,

Ben Bishop

Mr. J. R. Butler

Bruce D. Day

Mrs. Edna M. Mcmasters

Johnny Denberg

Keith J. Bess

J. R. Butler

L. L. White

I, J. R. Butler, do hereby swear that (20) twenty days notice by written advertisement of the aforesaid application was given by posting at the Courthouse door of Johnson County, Texas on the 18th day of Sept 1984, and at the beginning of said road to be closed. On the 19 day of Sept, 1984 at the end of said road to be closed, being two public places in the vicinity of the aforesaid road.

Edward J. Homan
Sheriff, Johnson County, Texas

by: J. R. Butler
Deputy

Several persons appeared and spoke their opposition to closing County Road 102, citing that it is an established bus route and mail route, and that it would make it inconvenient for many people if it was closed. Mr. Aldridge, Commissioner of Precinct 4 in whose precinct C. R. 102 lies, informed the people that it would remain open, that it would not be closed.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to withdraw the request to close County Road 102.

All voted aye.

It was decided that each Commissioner would send two of his men to help clean up Market Square Friday, October 12, 1984, at 8:30 A. M.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to purchase strips to be installed in the showers at the jail to prevent injuries from slipping or falling.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to have Danny Butler, Glen Rose Contractor, install new counter tops in the Quality Control Office.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to allow George Hannah to attend the Veterans' Service Officers Convention October 22-October 26.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese for the Commissioners' to attend the Commissioners' Convention in Amarillo on October 17, 18, & 19.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the Treasurer's Report for the period of July 1 through September 30, 1984.

All voted aye.

Commissioners discussed renovation of the Sowell Building and the space requirements for the Department of Human Resources (Child Welfare) office and the Tax Collector's office, if said departments are those to be moved to the Sowell Building.

Elmwood Estates, Phase 2: Elmo Coleman appeared in regard to approval of final plat. Passed until he puts up his inspection fee.

Richland Estates : Passed; no one appeared.

Tom Hefner appeared regarding Whitewing Estates, along with John Ritchie, road contractor. Commissioners' declined to allow an extension past the October 15 deadline to finish the road, so he put up \$12,000.00 cash as security for finishing the road. A Motion was made by Commissioner Russell and seconded by Commissioner to approve the Final Plat and the \$12,000 cash.

All voted aye.

Ralph Shelton appeared before the court regarding Remunda Addition, along with John Ritchie, road contractor. Commissioners' again declined to allow an extension past the Oct. 15 deadline to finish the road. Mr. Shelton has been allowed to lower his bond since some of the roadwork has already been done.

F. J. Dunawzy appeared in regard to a lot revision in Sasha Meadows. It has to remain on the agenda for twenty-one days so it was passed.

Happy Trails and Happy Meadows: Bobby Moore and John Richtie appeared in regard to getting his letter of credit returned for these two subdivisions. Mr. Reese made a motion and seconded by Mr. Aldridge to release the letter of credit and for Mr. Moore to put up a \$5,000 performance bond on each subdivision by November 1, 1984.

All voted aye.

RECESSED FOR LUNCH: 12:30 P. M.

COURT RECONVENED AT 1:15 P. M. with Commissioner Roe and Commissioner Russell and Judge Altaras present. Absent were Commissioner Reese and Commissioner Aldridge.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to allow County Attorney, Dale Hanna, to instigate a lawsuit against Everett Frazier.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Jackie Hamilton as Election Judge in Box 20.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve the purchase of high intensity flashlights for the Johnson County Medical Examiner's office.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to have a study made for the purpose of determining whether or not Johnson County can support an MHMR System, with Larry Burton doing the study for the total fee of \$10,000.00.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to place on the Revenue Sharing Hearing the repair and cleaning of the courthouse exterior.

All voted aye.

No action taken regarding the Sub-courthouse in Burleson. To be placed on next Agenda.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the monthly bills, as read by the County Auditor, Robert Wylie.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell
✓ to approve the reading of the previous minutes of the court.

All voted aye.

There being no further business, court adjourned.

Kathryn Epperson
COUNTY CLERK

Terry Altman
COUNTY JUDGE

...ooo0ooo...

JOHNSON COUNTY 294

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

NOTICE OF SPECIAL CALLED MEETING OF THE JOHNSON COUNTY
COMMISSIONERS' COURT - COUNTY COURTROOM - JOHNSON COUNTY
COURTHOUSE - THIRD FLOOR - WEDNESDAY, OCTOBER 24, 1984

2:00 P.M.

/ Revenue Sharing Hearing

/ Sowell Building

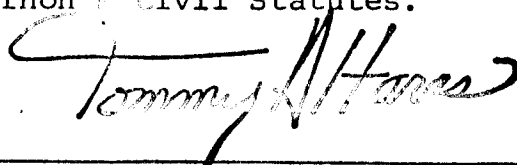
Funeral Expenses Consideration

Payroll

Sheriff Department

/ MHMR

AND, any other matters that may arise after publication
of this Agenda. This agenda of meeting of the Johnson
County Commissioners Court is posted in accordance with
Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: October 22, 1984
9:00 A.M.

294

STATE OF TEXAS :
COUNTY OF JOHNSON : OCTOBER 24, 1984

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT IN AND FOR SAID COUNTY AND STATE, 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 Kathryn E. Epperson, County Clerk.

Kenneth Boyd appeared in regard to FM 3048 and a parcel belonging to Phillip G. Wood. A Motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve changing the purchase amount from \$2500.00 to \$13,500.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve using \$20,000.00 from Revenue Sharing Budget to renovate the kitchen of Johnson County Committee of Aging, after hearing no objections.

All voted aye.

Larry Burton appeared before the court, in regard to the MHMR program for Johnson County. A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to proceed with the grant request from the State of Texas for MHMR services.

All voted aye. (Each Commissioner is also to provide two names of persons willing to be on the Board of Directors of the program.)

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell for Johnson County to advertise for construction and remodeling of the Sowell Building at the corner of Mill and Chambers Streets in Cleburne, Texas, to include 9 offices, a video room, common break room, common restrooms, hallway and a tax and license issuance area with private office and storage vault, enclosure of the west side of the existing building with plumbing, air conditioning, electrical, exterior renovation, floor covering, cabinet work area, with exterior mansard roofline in stucco exterior, insulation and acoustical ceiling throughout to comply with all handicap requirements and guidelines. Concrete work to cap and level existing floor. Johnson County reserves the right to reject any and all bids. Project to be completed six months after the granting of the bid. Plans and specifications included in the bid.

FOR

B. B. Aldridge

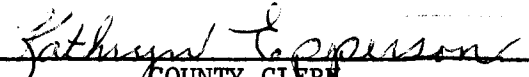
Loyd Reese

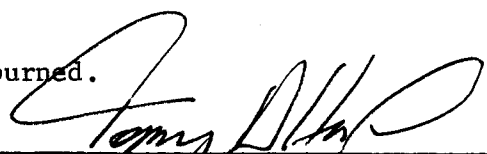
Tommy Altaras

AGAINST

Billy F. Roe

There being no further business, court adjourned.


COUNTY CLERK


COUNTY JUDGE

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

TOMMY ALTARAS
County Judge

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

Metro
477-3222

Burleson No.
295-8550

LOYD REESE
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

NOVEMBER 1, 1984 - 9:00 A.M.

Approximate

Time

9:00

9:05

Bill Reese

I. EXECUTIVE SESSION

1. Lawsuits
 - A. Lillian Laverne Smith
 - B. Joyce E. Inskeep
 - C. Billy West
2. Sowell Building
3. Salary

9:20

II. CONSIDERATION

- ✓ 1. Consideration of accepting Adjusting Indebtedness between Keene ISD and Joshua ISD.
2. Consideration for Paint in Basement.
3. Consideration of approval of Juvenile Grant to staff Detention.
4. Consideration to appoint new member to Board from Dept. of Human Resources - Dept of Child Abuse.
- ✓ 5. Consideration to furnish three loads of gravel to Joshua Fire Dept.
6. Consideration of new location for Burleson Sub-Courthouse - Judge Phinney
7. Consideration of Road Condition
8. Consideration of Save Old Cleburne
9. Consideration of Revenue Sharing Budget
10. Consideration of total miles maintained by County.

10:00

III. SUBDIVISIONS

- | | | |
|-----------------------------|-----------------|---------|
| 1. Whistle Stop Estates | Don Levritt | Prec. 1 |
| 2. Shaded Lane (Revision) | W. D. Evans | Prec. 3 |
| 3. Shash Meadows (Revision) | Floyd Dunaway | Prec. 2 |
| 4. Elmwood Estates Phase II | Elmo Coleman | Prec. 3 |
| 5. Richland Estates | Dan Roberts | Prec. 4 |
| 6. Quail Park Sec. II | George Liser | Prec. 4 |
| 7. Richmond Estates | Johnny Richmond | Prec. 3 |
| 8. Harvell Estates | James Harrell | Prec. 4 |

10:30

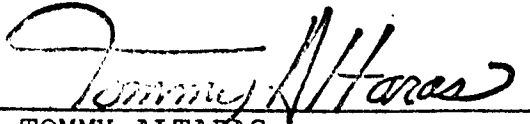
IV. FEDERAL RAILROAD SIGNAL PROGRAM

1. 6th St. & ATSF RR in Joshua
2. 12th St. & ATSF RR in Joshua
3. 12th St. & ATSF RR in Joshua

COUNTY MEMBERSHIP DUES FOR 1985

/ MHR Board

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: October 29, 1984
10:00 A.M.
Johnson County Courthouse

298
NOVEMBER 1, 1984

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT IN AND FOR SAID COUNTY AND STATE, 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 Kathryn E. Epperson, County Clerk.

EXECUTIVE SESSION: 9:00 A. M.

RETURN FROM EXECUTIVE SESSION: 9:25 A. M. All present.

Sheriff Elect, Eddy Boggs, appeared in regard to salary. Line Item adjustment to budget for \$500.00 for Boggs as Investigator. Motion made by Commissioner Aldridge and seconded by Commissioner Russell to approve.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve Petition Adjusting Bonded Indebtedness. Joshua Independent School District and Keene Independent School District, by action of their respective Boards of Trustees on September 11, 1984, have agreed to the following Order. All voted aye.

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1993 1994 1995 1996 1997

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1999 2000 2001 2002 2003

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708

No. _____

| | | |
|--------------------------|---|----------------------------|
| IN THE MATTER OF | § | IN THE COMMISSIONERS COURT |
| ADJUSTING INDEBTEDNESS | § | |
| AFFECTED BY CHANGE | § | OF |
| IN BOUNDARIES BETWEEN | § | |
| JOSHUA ISD AND KEENE ISD | § | JOHNSON COUNTY, TEXAS |

ORDER ADJUSTING BONDED INDEBTEDNESS

On this the 1 day of ~~October~~ ^{November}, 1984, came on to be considered the Petition to Adjust Indebtedness filed herein by the Joshua Independent School District. The Commissioners Court finds that Joshua Independent School District (Joshua ISD) and Keene Independent School District (Keene ISD), by action of their respective Boards of Trustees on September 11, 1984, have agreed as follows:

1. Keene ISD agrees to pay to Joshua ISD the sum of \$ 37,557.56.
2. The same shall be paid, without interest, in four (4) equal installments of \$9,389.39 each. The first of said installments shall be due and payable on or before the 31st day of October 1985. A like installment shall become due and payable on or before the 31st day of October in the years 1986, 1987, and 1988, respectively, until the full sum of \$37,557.56 has been fully paid.
3. Such settlement shall be a full and final satisfaction of all legal requirements relating to an adjustment concerning the bonded indebtedness of Joshua ISD as a result of the detachment of the Sandy Oaks Addition from Joshua ISD and the attachment of said addition to Keene ISD. Joshua ISD shall be solely responsible for the payment of its bonded indebtedness, and Keene ISD shall be solely responsible for the payment of its bonded indebtedness.
4. Upon the entry by the Commissioners Court of Johnson County, Texas of its order approving such agreement and ordering same into execution, Joshua ISD and Keene ISD waive all rights of appeal and agree that this is a full and final satisfaction and settlement of this matter.

The Commissioner's Court finds that such agreement is in full compliance with the requirements of the law, is fair and reasonable to all parties, constitutes an equitable adjustment of the bonded indebtedness involved, and should be approved and ordered into execution by the Commissioner's Court of Johnson County, Texas.

Accordingly, it is so ORDERED.

Upon motion duly made, seconded and carried, the above and foregoing Order Adjusting Bonded Indebtedness was adopted and entered by the Commissioner's Court of Johnson County, Texas on this the 1 day of ~~October~~ ^{November}, 1984.

Commissioners Court
of Johnson County, Texas

By Tommy Altaras
Tommy Altaras, County Judge

Approved and Agreed:

Joshua Independent School District

By David B. Owen
President, Board of Trustees
David B. Owen
David B. Owen, its attorney

Keene Independent School District

By Tom R. Doyal
President, Board of Trustees
Tom R. Doyal
Tom R. Doyal, its attorney

A motion was made by Billy F. Roe and seconded by Commissioner Aldridge to accept the lowest bid on painting of the walls in the basement corridor.

All voted aye.

| | | | | | |
|--|--|--|--|----------------------------------|--|
| COMMERCIAL RESIDENTIAL | | Proposal DANNY BUTLER GENERAL CONTRACTOR 817-897-4901 Route 1, Box 374 Glen Rose, Texas 76043 | | Page No. _____ of _____ Pages | |
| PROPOSAL SUBMITTED TO: | | PHONE: 817-645-7151 | | DATE: October 29, 1984 | |
| NAME: JOHNSON COUNTY COMMISSIONER'S COURT | | JOB NAME: COURTHOUSE | | | |
| STREET: 3RD FLOOR OF JO. CO. CTIASE | | STREET: CITY OF CLEBURNE | | | |
| CITY: CLEBURNE, TEXAS 76031 | | CITY: CLEBURNE | | STATE: TEXAS | |
| STATE: | | ARCHITECT: none | | DATE OF PLANS: none | |
| <p>We hereby submit specifications and estimates for: FILL ALL CRACKS, PAINT ALL CEILINGS, WALLS AND PIPES AND THE BASEMENT CORRIDOR.</p> | | | | | |
| <p>We hereby propose to furnish labor and materials — complete in accordance with the above specifications; for the sum of:</p> <p>\$1,645.00 dollars (\$ 1,645.00) with payment to be made as follows:</p> <p>on completion of job.</p> | | | | | |
| <p><small>All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.</small></p> | | | | | |
| Authorized Signature <u><i>Danny Butler</i></u> | | | | | |
| NOTE: This proposal may be withdrawn by us if not accepted within <u>ten (10)</u> days. | | | | | |
| Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. | | | | | |
| Accepted: _____ | | Signature _____ | | | |
| Date _____ | | Signature _____ | | | |

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Juvenile detention grant to staff Juvenile Detention personnel.

All voted aye.

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular session at its regular meeting place in the Courthouse on the 10th day of October, 1983, with all the members present and acting, to-wit:

A Motion was made by Commissioner David Russell to approve the application to the Council of Governments for assistance in the second (2nd) year for project funding in and on January 1, 1984 (1-1-84). Staffing of Juvenile Detention Personnell. This Project provides for four (4) Detention Workers, one (1) In-Take Officer, and one (1) Secretary for Johnson County. This action of approval for funding for the County's share of the Grant being approved by the Council of Governments.

A Resolution was also made to continue this Project atleast at the same level after the Grant expires if it approves successful.

The Motion and Resolution were seconded by Commissioner Billy Roe

The Motion and Resolution were declared to have carried .

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, that Johnson County, Texas approves this submission of staffing Juvenile Detention in its second (2nd) year Grant application to the Council of Governments.

Billy F. Roe
COMMISSIONER, PRECINCT 1

Lloyd Russ
COMMISSIONER, PRECINCT 3

David Russell
COMMISSIONER, PRECINCT 2

COMMISSIONER, PRECINCT 4

Tommy D. Hester
COUNTY JUDGE

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve furnishing three loads of gravel to Mid-North Volunteer Fire Department.

All voted aye.

George Liser appeared before the court in regard to Quail Park Sec. II, Prec. 4 to ask that his letter of credit be changed from \$26,000.00 to \$7,500.00. Passed for two weeks.

Request from "Save Old Cleburne" tabled.



P.O. Box 711
Cleburne, Texas 76031

October 8, 1984

Judge Tommy Altaras
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Altaras,

Recently, you indicated that your office would donate \$500 towards billboard advertising for the 1984 Candlewalk. It appears that no billboard space is presently available. Would you consider using these funds for magazine or Metroplex newspaper advertising? We are planning to place an ad in Dallas-Fort Worth Home and Gardens magazine and could use funding for that purpose. We would appreciate your help and we would, of course, recognize your donation in our advertising. We await your reply and thank you for your help in the past.

Regards,

Bill

Bill Lively
President

A motion was made by Commissioner Aldridge and seconded by Commiussioner Roe
/ to appoint Mrs. Oscar Wilkerson as a new member to the Board of Department of Human
Resources - Department of Child Abuse.

All voted aye.

Request of State Dept. of Highways, in regard to House Bill 89 was passed
until later date.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese
to approve Revenue Sharing Budget.

All voted aye.

PROPOSED REVENUE SHARING

BUDGET
1984-1985

Balance in Fund 10/1/84

\$83,000.00

Estimated Receipts:

| | |
|---------------------|------------------|
| Federal Gov't.-1985 | \$205,000.00 |
| Interest Income | 6,000.00 |
| Federal Gov't.-1984 | <u>48,000.00</u> |

TOTAL RECEIPTS
TOTAL AVAILABLE\$259,000.00
\$342,000.00

Estimated Disbursements:

| | |
|------------------------|-------------------|
| Soil Conservation | \$2,750.00 |
| Audit | 9,000.00 |
| JCCA | 20,000.00 |
| Capital Projects | 100,000.00 |
| Road and Bridge Repair | 74,000.00 |
| 1984 Budgeted Expenses | <u>136,000.00</u> |

TOTAL ESTIMATED DISBURSEMENTS

\$341,750.00

ESTIMATED BALANCE 9/30/85

\$ 250.00

A discussion was had on the renovation program for the Sowell Building.

CONNIE K. ALLEN
COURT REPORTER

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS



TOMMY ALTARAS
JOHNSON COUNTY JUDGE

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

306
CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
AYLA HENSLEE
PROBATE CLERK

October 29, 1984

MEMO ON SOWELL BUILDING

Art. 2368a - Copy Attached

1. You do not have to bid anything under \$5,000.00.
2. Between \$5,000.00 and \$50,000.00 you have to bid but there is no bond required and no draws are allowed until completion.
3. Above \$50,000.00 you must have a bond, you must bid but draws can be allowed.
4. You must have a bid instrument which consist of plans and specifications.
5. You do not have to bid professional services.
6. The contract can not have a term to exceed 25 years.

J. L. Phinney appeared before the court in regard to new location for the Burleson Sub-Courthouse. Lease expires on aurrent building January 1, 1985. New Building will be ready for occupancy Nov. 15, 1984 - \$800.00 per month, plus utilities. Commissioners agreed to meet and tour the new building next week.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve Preliminary Plat of Whistle Stop Estates, Prect. #1. Needs to pay \$500.00 inspection fee.

All voted aye.

Shaded Lane, Revision Plat, Prect. #3, passed.

No action was taken on the approval of Richmond Estates, Prect. #4, Plat.

No action was taken on the approval of Harvell Estate, Pct. #4, Plat.

A motion was made by David Russell and seconded by Commissioner Roe to approve Revision Shash Meadows, Pct. #2, Plat.

All voted aye.

Elmwood Estates Phase II, Pct. #3, Plat approved.

Bob Beustring appeared before the court in regard to Revision of previous plat of Timber Oaks Estate Pct. 4. Must submit letter of credit or performance bond to complete. \$7.00 running foot.

Larry Burton appeared in regard to MHR preliminary report to County Commissioners. New Board Members recommended were Dr. Jack Burton, Mrs. Bruce Gibson, Tommy Goodrum and Nita Mayfield.

Shirley Emerson appeared before the court, regarding job of Supervisor of
 ✓ Alcohol Abuse Program. No action was taken.

Ed Carroll, Tax Assessor-Collector, appeared, regarding Seminar to be held
 ✓ at A & M College Station, Nov. 16 thru Nov. 19, 1984, asking that two of his deputies
 be permitted to attend. No action was taken.

COURT DISMISSED FOR LUNCH.

✓ EXECUTIVE SESSION at 1:30 P. M.

RETURNED 2:00 with all present except Loyd Reese.

A motion was made by Commissioner Russell and seconded by Commissioner
 Aldridge to accept State Department of Highways and Public Transportation 1985 Federal
 ✓ Railroad Signal Program.

All voted aye.

308

Lincoln County
Blackhawk Road
ATSF Rwy. Co.
North of Joshua
DOT No. 020 45

CERTIFICATION STATEMENT

State Department of Highways and
Public Transportation

This is to certify that John Lincoln County approves
city/county
and accepts the project for the correction of the described
grade crossing and agrees to forward its remittance to the
Department in the approximate amount of \$ 5,050.00
upon request. Exact amount is to be determined at the
time of project approval. The undersigned also agrees that
advance warning signs and pavement markings will be in
conformance with State and Federal standards at the time of
project completion.

Dated this 1 day of November, 19 84.

[Signature]
Authorized Public Official

308

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

All voted aye.

There being no further business, court adjourned.

J. E. Gibson
COUNTY CLERK

Tony Alvarado
COUNTY JUDGE

...00000000...

PROVISION OF ARTICLE #609 TEXAS ELECTION CODE

| | | |
|--------|---|------|
| BOX 1 | 12852 - 13350 42351 - 42400 | 550 |
| BOX 2 | 7651 - 9350 42401 - 42700 | 2000 |
| Box 3 | 3850 - 5350 42901 - 43400 | 2000 |
| BOX 4 | 9351 - 10750 42701 - 42800 | 1500 |
| BOX 5 | 5350 - 6850 4150 - 4350 | 1700 |
| BOX 6 | 33101 - 33198 | 97 |
| BOX 7 | 19651 - 21050 41751 - 42050 | 1700 |
| BOX 8 | 21051 - 22550 41350 - 41550 | 1700 |
| BOX 9 | 190251 - 190650 | 400 |
| BOX 10 | 22551 - 23950 41551 - 41650 | 1500 |
| BOX 11 | 23951 - 25350 41651 - 41750 | 1500 |
| BOX 12 | 10751 - 12150 42801 - 42900 | 1500 |
| BOX 13 | 12151 - 12850 | 700 |
| BOX 14 | 32551 - 32850 40401 - 40450 | 350 |
| BOX 15 | 32851 - 33100 | 250 |
| BOX 16 | 4000 - 40300 30451 - 31656 | 1505 |
| BOX 17 | 40451 - 40550 27751 - 29250 | 1600 |
| BOX 18 | 40551 - 40750 29252 - 30450 | 1400 |
| BOX 19 | 40301 - 40400 31651 - 32150 | 600 |
| BOX 20 | 6850 - 7650 43601 - 43700 | 900 |
| BOX 21 | 13759 - 14850 13351 - 13758 44201 - 44600 | 1900 |
| BOX 22 | 16252 - 17150 | 900 |
| BOX 23 | 25351 - 26250 42051 - 42350 | 1200 |
| BOX 24 | 18951 - 19250 43501 - 43600 | 400 |

| | | |
|--------|---|------|
| BOX 25 | 18451 - 18950 43401 - 43500 | 600 |
| BOX 26 | 17951 - 18450 43701 - 43800 | 600 |
| BOX 27 | 17151 - 17950 44101 - 44200 | 900 |
| BOX 28 | 14851 - 16250 43801 - 44100 | 1700 |
| BOX 29 | 32151 - 32550 | 400 |
| BOX 30 | 26251 - 26884 26885 - 27750 40751 - 41150 | 1900 |

JOHNSON COUNTY

OFFICIAL AGENDA 212

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

TOMMY ALTARAS
County Judge

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

Metro
477-3222

Burleson No.
295-8550

LOYD REESE
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

NOVEMBER 13, 1984 - 9:00 A.M.

Approximate
Time

9:00 A.M.

I. CONSTRUCTION PROJECTS

- ✓ 1. F.M. 3048 - Kenneth Boyd
- ✓ 2. Sowell Building

9:30

II. CONSIDERATIONS

- ✓ 1. Remainder of MHMR Board
- ✓ 2. Contract of Offices between Johnson County and Texas Dept. of Mental Health (Child Welfare)
- 3. Tulips for outside grounds
- ✓ 4. Inside doors for north entrance in basement.
- 5. Replacement of Market Square sign
- ✓ 6. Request County to go in with City of Alvarado to enjoin Trail Drive In
- ✓ 7. Canvas Election - K. Epperson
- ✓ 8. Acceptance of .132 acres from TP&L
- ✓ 9. Tax Statement - Ed Carroll
- ✓ 10. C. C. Cooke Center - Oris Williams
- ✓ 11. Consideration of remeasuring county roads

10:15

III. SUBDIVISIONS

- A.
 - ✓ 1. Sierra Estates Raymond Meeks Prec. 3
 - ✓ 2. Happy Trails Bobby Moore Prec. 3
 - ✓ 3. Happy Meadows Bobby Moore Prec. 3
 - ✓ 4. Falcon Crest Phase I De Stalcup Prec. 2
 - ✓ 5. K Bar D Ranch Ed Spencer Prec. 2
 - ✓ 6. Quail Park Sec. 2 George Liser Prec. 4
- B. Roads
 - ✓ 1. Lynn Sessex - Prec 2
- C. 80% Sold Out
 - ✓ 1. Lander Bell Everett Fraizer Prec. 2
 - ✓ 2. Wagon Wheel Estates Everett Fraizer Prec. 2

1:00

IV. EXECUTIVE SESSION

- 1. Memorial Hospital

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioner's Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: November 8, 1984
11:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
COUNTY OF JOHNSON : NOVEMBER 13, 1984

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT IN AND FOR SAID COUNTY AND STATE, 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 Kathryn E. Epperson, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell
✓ to approve the canvass of the November 6th Election.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to request the County Attorney for a legal opinion for a county injunction against the
✓ Trail Drive-In located in Alvarado, Texas, and to respectfully request the District Judges to assist in the trying of the ordinance cases that are being appealed from the Municipal Court.

All voted aye.'

Oris Williams appeared before the court, in regard to the Association of Retarded Citizens and gave an informative speech on their actions and the support given them by the community.

Mrs. Lynn Essex appeared, along with a group of neighbors, from the Rocky Creek Estates Subdivision in Precinct No. 2 near the Tarrant County line, to complain about the condition of their road. Since it is a private road, never accepted by the County, she
✓ was informed by the Commissioners that she should circulate a petition requesting the residents of the road to donate property for the right of way for the State to construct a Farm To-Market road from F. M. 1902, over the new bridge, to the Tarrant County line.

✓ No action was taken on Sierra Estates pending Quality Control checking deed re-

cords for sales before September 1, 1983.

Dee Stalcup appeared before the court for his letter of credit to be returned on Falcon Crest, Phase I, since Phase I is completed. A motion was made by Commissioner Reese and seconded by Commissioner Russell to return the bond (or letter of credit).

All voted aye.

Mr. Stalcup is to put up a \$5,000 letter of credit for the two-year maintenance period.

A motion was made by Commissioner Russell and seconded by Commissioner Reese, to reduce Mr. Stalcup's bond to \$7.00 a foot, total amount being \$23,296, on Falcon Crest Phase II.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve Lander Bell & Wagon Wheel Estates final plats for platting purposes only.

All voted aye.

Kenneth Boyd appeared before the court, in regard to F. M. 3048. A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to compensate Everett Dickerson for a gate in the amount of \$350.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to file a lawful detainer suit against Russell Lewis, in regard to the Final Plat of land on F. M. 3048.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to have Henry Brown and staff review the miles in Precinct No. 1 for accuracy.

All voted aye.

J. L. Phinney and Doris Couch appeared before the court, in regard to Burleson Sub-Courthouse. Commissioners to meet with County Attorney, in regard to lease-purchase agreement.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to allow Judge Altaras to check into having additional doors installed inside the hall at the north end of the basement.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to allow Judge Altaras to replace Dr. Jack Burton on the MHR Board, who will be serving in an advisory capacity.

All voted aye.

Subdivisions Happy Trails, Happy Meadows, K Bar D Ranch, Quail Park passed.

Acceptance of .132 acres from TP & L passed.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve the previous minutes, as read by the County Clerk, Kathryn Epperson.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the monthly bills, as read by the County Auditor.

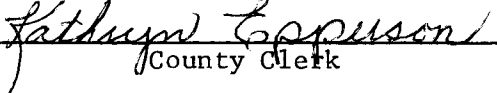
All voted aye.

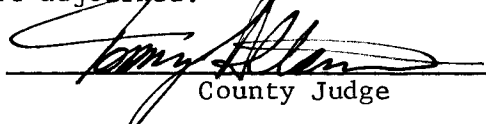
EXECUTIVE SESSION: 1:00 P. M.

RECONVENED: 3:00 P. M. with all members present.

A general discussion was had concerning the present and future operations of the Memorial Hospital - Nick Kuperle, Bob King and Paul Childer represented Memorial Hospital. It was agreed that the Commissioners' Court and the management of Memorial Hospital would re-meet in approximately two weeks.

There being no further business, court adjourned.


County Clerk


County Judge

...ooo0ooo...

316
JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

december 3, 1984 - 9:00 A.M.

Approximate
Time

9:00

I. CONSTRUCTION PROJECTS

1. F.M. 3048 - Kenneth Boyd
- ✓ 2. Sowell Building

9:15

II. CONSIDERATIONS

- ✓ 1. Approval of Sherman Industries Revenue Bond
- ✓ 2. Approval of Certain-Teed Incorporated Revenue Bonds
- ✓ 3. Appointment of member to MHMR Board.
- ✓ 4. Request from Johnson County Soil Conservation
- ✓ 5. Consideration of strips for showers at jail
- ✓ 6. Consideration to advertise for sheriff cars
- ✓ 7. Results from Justice of the Peace School
- ✓ 8. Consideration of Bonds for Tax Assessor
- ✓ 9. Consideration of accepting grant to staff Juvenile Detention Center
- ✓ 10. Consideration of County Employee Benefits
- ✓ 11. Consideration of Christmas Party
- ✓ 12. Consideration of 150 tapes for 9 mo step program
- ✓ 13. Consideration of Petition For The Calling Of An Incorporated Election For The Town Of Midway Station, Texas

10:00

III. EXECUTIVE SESSION

1. Tress to try title

10:30

IV. SUBDIVISIONS

- A. 1. K Bar D Ranch Revise Phase 2
Ed Spencer Prec. 2
- ✓ 2. Richland Estates Dan Roberts Prec. 3
- ✓ 3. Falling Leaves E.V. Lail Prec. 4
- B. KD Poole Subdivisions
1. Rancho Villa Expiration Date 9/29/84
 2. Dove Hills Expiration Date 10/3/84
 3. Rolling Oaks I. Expiration Date 11/13/84
- C. John Grafe - land owner from Godley

11:00

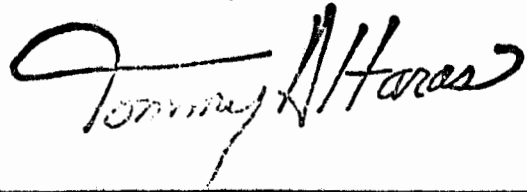
- ✓ LOYD REESE DAY
- ✓ ELVIS SHOCKLEY DAY
- ✓ K. EPPERSON DAY
- ✓ STUART HUFFMAN DAY

1:00

V. EXECUTIVE SESSION

1. NICK KUPFERLE

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: November 28, 1984
10:00 A.M.
Johnson County Courthouse

STATE OF TEXAS :
 :
 : DECEMBER 3, 1984
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
IN AND FOR SAID COUNTY AND STATE, 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 Kathryn E. Epperson, County Clerk.

Curtis Pritchard appeared regarding Sherman Industries Revenue Bonds and Certain-Teed, Incorporated, Revenue Bonds. A motion was made by Commissioner Reese and seconded by Commissioner Roe to pass Resolution approving the Revenue Bonds for these two corporations.

All voted aye.

[illegible]

RESOLUTION OF THE COMMISSIONERS' COURT OF
JOHNSON COUNTY, TEXAS APPROVING THE ISSUANCE
OF BONDS BY THE JOHNSON COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY TO FINANCE A PROJECT
FOR SHERMAN INDUSTRIES, INC. AND MAKING
CERTAIN FINDINGS RELATED THERETO

WHEREAS, by resolution the Commissioners' Court (the "Governing Body") of Johnson County, Texas (the "Unit"), authorized and approved the creation of the Johnson County Industrial Development Authority (the "Corporation") as a nonprofit industrial development corporation under the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"); and

WHEREAS, by resolution adopted on October 8, 1984, the Governing Body approved an Agreement to Issue Bonds between the Corporation and an Alabama corporation known as Sherman Industries, Inc. (the "User"), which Agreement to Issue Bonds authorized the issuance of industrial development revenue bonds by the Corporation to finance the cost of facilities to accomplish the specific public purpose for which the Corporation was created; and

WHEREAS, in accordance with the terms of the Agreement to Issue Bonds, the Corporation now desires to provide for the issuance and sale of its Series 1984 Industrial Development Revenue Bonds (Sherman Industries, Inc. Project) (the "Bonds"), in the maximum aggregate principal amount of \$1,500,000.00, by adopting a resolution substantially in the form attached hereto as Exhibit "A" (the "Resolution"); and

WHEREAS, the Act provides that the Governing Body must, by resolution adopted no more than sixty (60) days prior to the date of delivery of the Bonds, specifically approve the resolution of the Corporation providing for the issuance of the Bonds; and

WHEREAS, a public hearing following reasonable public notice (which such notice was published in a newspaper of general circulation in the Unit on November 7, 1984) has been held in accordance with Section 103(k)(2) of the Internal Revenue Code of 1954, as amended, prior to the approval by this Governing Body of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, THAT:

1. The Resolution of the Corporation providing for the sale and issuance of the Bonds, substantially in the form attached hereto as Exhibit "A," and the issue of the Bonds, are both hereby specifically approved.

2. This Governing Body hereby specifically makes the following findings in regard to the "Project" described as Exhibit "A" to the above referenced "Agreement to Issue Bonds":

(a) The Project will contribute to the economic growth or stability of the Unit by (1) increasing or stabilizing employment opportunity, (2) significantly increasing or stabilizing the property tax base, and (3) promoting commerce within the Unit and the State;

(b) The User has represented to the Unit, the Corporation and the Commission that it has no present intention of disposing of or abandoning the proposed Project, or of directing the proposed Project to a use other than the purposes represented to the Commission, the Corporation and this Unit;

3. That in passing this Resolution, this Governing Body does not waive any Code requirements of the Unit, which may be applicable to the Project, nor does this Resolution constitute any other approval of the Unit or this Governing Body other than as expressly set forth herein.

4. BE IT FURTHER RESOLVED, that the approval evidenced by this Resolution is intended in all respects to comply with the approval required by Section 25(f) of the Act, the comparable provisions of the Treasury Regulations amplifying the Internal Revenue Code of 1954, as amended (including Section 103(k)(2) thereof), and the Rules of the Commission related to project approval including commercial projects located within eligible blighted areas.

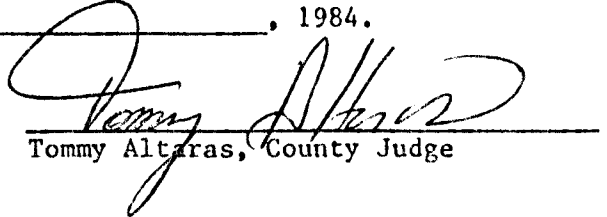
5. That by his signature affixed hereto, the undersigned, County Judge of the Unit, as well as this Governing Body, both acting as the "applicable elected representative" of the Unit within the meaning of Section 103(k)(2)(E) of the Internal Revenue Code of 1954, as amended (the "Code") both approve the Bonds and their issuance; provided, that this approval is only intended to comply with Section 103(k)(2) of the Code and any applicable requirements of the Commission, and nothing in regard to such approval shall make the undersigned official or this Governing Body or the Unit in any way whatsoever liable for the payment of the Bonds, and actions in regard to the Project, or otherwise; nor shall such approval be deemed to be a representation of the undersigned, this Governing Body, the Unit, the State, or any political subdivision of the state that the Bonds will be paid or that any obligations assumed by any of the parties under the instruments relating to the Bonds will be paid or that any obligations assumed by any of the parties under the instruments relating to the Bonds will in fact be performed, or as a pledge of the faith and credit of the undersigned, this Governing Body, the Unit, the State, or any political subdivision of the state in regard to the payment of the Bonds.

6. The undersigned hereby certifies under penalty of perjury on behalf of the entity passing this resolution that any allocation made herein in regard to the state ceiling on private activity bonds established by Section 103(m) of the Internal Revenue Code was not made in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

7. It is officially found and determined that this meeting is opened to the public as required by law, and that notice of time, place, and subject matter of this meeting has been posted in the manner required by law.

8. The "Project" which is the subject of this Resolution is a concrete products plant which will be owned by Sherman Industries, Inc. and located on Highway 67 in the City of Alvarado, Texas.

PASSED AND APPROVED this ____ day of _____, 1984.


Tommy Altaras, County Judge

ATTEST:

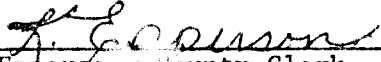

Kay Eppers, County Clerk

EXHIBIT "A"

RESOLUTION OF JOHNSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
AUTHORIZING ISSUANCE OF BONDS AND APPROVING DOCUMENTS

SHERMAN INDUSTRIES, INC. PROJECT

WHEREAS, the Development Corporation Act of 1979, Article 5190.6, Tex. Rev. Civ. Stat., as amended (the "Act"), authorizes the Johnson County Industrial Development Authority (the "Corporation") to issue revenue bonds on behalf of Johnson County, Texas (the "Unit"), to finance the cost of projects comprising land, buildings, equipment, facilities and improvements, found by the Board of Directors of the Corporation (the "Board") to be required or suitable for the promotion of manufacturing development and expansion and for the industrial development and expansion of industrial facilities, or, if such project is located within an eligible blighted area as defined in Section 2(10) of the Act, such project is found by the Board to be required or suitable for the promotion of commercial development and expansion or for use by commercial enterprises, and regardless if the project is an industrial or commercial project it is in furtherance of the public purposes of the Act; and

WHEREAS, the Board adopted a resolution on October 4, 1984, pursuant to which a certain Agreement to Issue Bonds between the Corporation and Sherman Industries, Inc. (the "User"), was executed and delivered, whereby the Corporation agreed to provide for the financing of the cost of the User's project (the "Project") which was initially described in Exhibit "A" to said Agreement to Issue Bonds and is more fully described in Exhibit "A" to the Loan Agreement between the Corporation and the User referenced below, in accordance with the provisions of the Act; and

WHEREAS, for purposes of financing the cost of the Project, the Corporation now desires (i) to authorize the issuance of its Series 1984 Industrial Development Revenue Bonds (Sherman Industries, Inc. Project) (the "Bonds"), in the maximum aggregate principal amount of \$1,500,000.00, pursuant to the terms and provisions of a Trust Indenture, (ii) to provide for the sale of the Bonds to AmSouth Bank, N.A., (iii) to provide for the payment of the principal of and premium, if any, and interest on the Bonds with revenues derived from the loan of proceeds of the sale of the Bonds to the User to finance the costs of the Project pursuant to the terms and provisions of a Loan Agreement and (iv) to take and authorize certain other actions in connection with the foregoing; and

WHEREAS, on December 3, 1984, the governing body of the Unit will consider adopting a written resolution specifically approving this resolution of the Corporation providing for the issuance of the Bonds; and

WHEREAS the Board has been presented with and has examined proposed forms of a Trust Indenture, a Loan Agreement, a Collateral Assignment, a Mortgage, a Promissory Note, the form of the proposed Bonds, and a Letter of Representation from the User, and the Board finds that the form and substance of such documents are satisfactory, and that the recitals and findings contained in the Loan Agreement, Trust Indenture, Collateral Assignment and the form of the proposed Bonds which are made on behalf of the Corporation are true, correct and complete and hereby adopts and incorporates by reference such recitals and findings as if set forth in full in this resolution, and finds that it is in the best interest of the public and the Corporation and assists in carrying out the public purpose of the Corporation and of the Act to authorize the execution and delivery of such documents to the extent the Corporation is a party to any such documents; and

WHEREAS, the Board has also been presented with and has examined the proposed form of a deed of trust, security agreement, assignment of rents and financing statement (the "Mortgage") from the User to Vernon C. Bice, Jr., as mortgage trustee, for the benefit of the Corporation, and the Board finds the form and substance of such document is satisfactory;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JOHNSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY THAT:

1. The Corporation hereby authorizes and directs the issuance of the Bonds in the maximum aggregate principal amount of \$1,500,000.00, in accordance with a trust indenture substantially in the form of the Trust Indenture, dated as of November 15, 1984 (the "Indenture"), by and between the Corporation and AmSouth Bank, N.A., as trustee (the "Trustee"), which was presented to the Board, the form, terms and provisions of such Indenture and the Bonds being hereby authorized and approved, and either the President or any Vice President of the Corporation is hereby severally authorized and directed to execute and deliver such Indenture and the Bonds on behalf of the Corporation, and the Secretary of the Corporation is hereby authorized to attest and affix the Corporation's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

2. The loan of the proceeds of the sale of the Bonds by the Corporation to the User in order to provide financing of the costs of acquiring and constructing the Project shall be effected pursuant to the terms and provisions of a loan agreement substantially in the form of the Loan Agreement, dated as of November 15, 1984 (the "Loan Agreement"), by and between the Corporation and the User, which was presented to the Board, the form, terms and provisions of such Loan Agreement being hereby authorized and approved, and either the President or any Vice President of the Corporation is hereby severally authorized and directed to execute and deliver such Loan Agreement on behalf of the Corporation, and the Secretary of the Corporation is hereby authorized to attest and affix the Corporation's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

3. As a condition to the actions authorized in Paragraphs 1 and 2 of this resolution, the User shall have executed a deed of trust, security agreement, assignment of rents and financing statement substantially in the form of the Deed of Trust, Security Agreement, Assignment of Rents and Financing Statement, dated as of November 15, 1984 (the "Mortgage"), from the User to Vernon C. Bice, Jr., as mortgage trustee, for the benefit of the Corporation, which was presented to the Board, the form, terms and provisions thereof being hereby authorized and approved.

4. The assignment of the Corporation's rights under the Mortgage, Note and Loan Agreement (other than the Corporation's right to be indemnified, which right is retained by the Corporation) to the Trustee for the benefit of the holders of the Bonds shall be effected pursuant to the terms and provisions of a collateral assignment and security agreement substantially in the form of the Collateral Assignment and Security Agreement, dated as of November 15, 1984 (the "Collateral Assignment"), from the Corporation to the Trustee, which was presented to the Board, the form, terms and provisions of such Collateral Assignment being hereby

authorized and approved, and either the President or any Vice President of the Corporation is hereby severally authorized and directed to execute and deliver such Collateral Assignment on behalf of the Corporation, and the Secretary is hereby authorized to attest and affix the Corporation's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

5. The sale and delivery of the Bonds by the Corporation to AmSouth Bank, N.A., at the par value thereof is hereby authorized and approved.

6. The actions and obligations authorized in Paragraphs 1 through 5 of this resolution shall be subject to and conditioned upon the receipt by the Corporation, at the Closing Date, of (i) a letter of representation, dated the date of delivery of the Bonds (the "Closing Date"), from the User, duly authorized and executed by the User, substantially in the form of the Letter or Representation being hereby authorized and approved and either the President or any Vice President of the Corporation is hereby severally authorized to signify the Corporation's acceptance and confirmation of such Letter of Representation by executing the same on behalf of the Corporation in multiple counterparts; (ii) an investment letter, dated the Closing Date, duly authorized and executed by AmSouth Bank, N.A., substantially in the form of the Investment Letter (the "Investment Letter"), which was presented to the Board, the form, terms and provisions of such Investment Letter being hereby authorized and approved; (iii) a certificate from a representative of the Texas Economic Development Commission (the "Commission"), acting on behalf of the Commission, evidencing final approval of the Loan Agreement; (iv) the purchase price for the Bonds; and (v) such opinions, evidences, certificates, instruments or other documents as shall be requested by the Corporation's Counsel or by Bond Counsel, to evidence due performance or satisfaction by the Guarantor(s) and the User at or prior to such time of all agreements then to be performed and all conditions then to be satisfied by them.

7. The officers, employees and agents of the Corporation, and each of them, shall be and each is expressly authorized, empowered and directed from time to time and at any time to do and perform all acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the Corporation all certificates, financing statements, instruments and other papers, whether or not herein mentioned, as they may determine to be necessary or desirable in order to carry out the terms and provisions of this resolution and of the Bonds to be issued hereunder, as well as the terms and provisions of the Indenture, the Mortgage, the Collateral Assignment, the Bonds, the Guaranty Agreement, the Letter of Representation and the Loan Agreement which are hereby authorized and approved, such determination to be conclusively evidenced by the performance of such acts and things and the execution of any such certificate, financing statement, instrument or other paper.

8. Bond counsel (with the assistance of the User and the officers of the Corporation) shall prepare a final transcript of the proceedings relating to the authorization, issuance, sale and delivery of the Bonds, which transcript shall be submitted to the Commission within sixty (60) days after the Closing Date.

9. Based upon representations made by the User to the Board, the Board hereby affirmatively finds that:

(a) the Project will have the effect of creating and stabilizing employment within the Unit;

(b) the Project is required or suitable for the promotion of manufacturing development and expansion and for the industrial development and expansion of industrial facilities;

(c) the Project sought to be financed is in furtherance of the public purposes of the Act; and

(d) the impact of the Project on employment in the affected area, being the boundaries of Johnson County, Texas, will be to:

(i) increase or stabilize employment opportunity;

(ii) significantly increase or stabilize the property tax base; and

(iii) promote commerce within Johnson County, Texas and the State of Texas.

10. The User has represented to this Corporation that he has no present intention of disposing or abandoning the proposed Project, or of directing the proposed Project to a use other than the purposes represented to the Corporation, this Board, the Commission, and the Unit.

11. This resolution shall take effect and be in full force and effect upon and after its passage.

12. The undersigned hereby certifies under penalty of perjury on behalf of the entity passing this resolution that any allocation made herein in regard to the state ceiling on private activity bonds established by Section 103(m) of the Internal Revenue Code was not made in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

PASSED AND APPROVED this 3rd day of December, 1984.

JOHNSON COUNTY INDUSTRIAL DEVELOPMENT
AUTHORITY

ATTEST:

BY: Jack V. Standley, President

Eddie Saylors, Secretary/Treasurer

RESOLUTION OF THE COMMISSIONERS' COURT OF
JOHNSON COUNTY, TEXAS APPROVING THE ISSU-
ANCE OF BONDS BY THE JOHNSON COUNTY INDUS-
TRIAL DEVELOPMENT AUTHORITY TO FINANCE A
PROJECT FOR CERTAINTIED CORPORATION AND
MAKING CERTAIN FINDINGS RELATED THERETO

WHEREAS, by resolution the Commissioners' Court (the "Governing Body") of Johnson County, Texas (the "Unit"), authorized and approved the creation of the Johnson County Industrial Development Authority (the "Authority") as a nonprofit industrial development corporation under the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"); and

WHEREAS, by resolution adopted on June 11, 1984, the Governing Body approved an Agreement to Issue Bonds between the Authority and a Maryland corporation known as CertainTeed Corporation (the "User"), which Agreement to Issue Bonds authorized the issuance of industrial development revenue bonds by the Authority to finance the cost of facilities to accomplish the specific public purpose for which the Authority was created; and

WHEREAS, in accordance with the terms of the Agreement to Issue Bonds, the Authority now desires to provide for the issuance and sale of its Series 1984 Industrial Development Revenue Bonds (CertainTeed Corporation Project) (the "Bonds"), in the maximum aggregate principal amount of \$1,400,000.00, by adopting a resolution substantially in the form attached hereto as Exhibit "A" (the "Resolution"); and

WHEREAS, the Act provides that the Governing Body must, by resolution adopted no more than sixty (60) days prior to the date of delivery of the Bonds, specifically approve the resolution of the Authority providing for the issuance of the Bonds; and

WHEREAS, this Governing Body has conducted a public hearing as required by the Rules of the Texas Economic Development Commission (the "Commission") in regard to the approval of the User's "Project" as a commercial project; and

WHEREAS, a public hearing following reasonable public notice (which such notice was published in a newspaper of general circulation in the Unit on November 9, 1984) has been held in accordance with Section 103(k)(2) of the Internal Revenue Code of 1954, as amended, prior to the approval by this Governing Body of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS, THAT:

1. The Resolution of the Authority providing for the sale and issuance of the Bonds, substantially in the form attached hereto as Exhibit "A," and the issue of the Bonds, are both hereby specifically approved.

2. This Governing Body hereby specifically makes the following findings in regard to the "Project" described as Exhibit "A" to the above referenced "Agreement to Issue Bonds":

(a) The Project will contribute to the economic growth or stability of the Unit by (1) increasing or stabilizing employment opportunity, (2) significantly increasing or stabilizing the property tax base, and (3) promoting commerce within the Unit and the State;

(b) The User has represented to the Unit, the Authority and the Commission that it has no present intention of disposing of or abandoning the proposed Project, or of directing the proposed Project to a use other than the purposes represented to the Commission, the Authority and this Unit;

(c) This Governing Body hereby approves the proposed Project and finds that the Project to be financed will (1) contribute significantly to the fulfillment of the redevelopment objectives of the Unit for its blighted or economically depressed area and (2) is in furtherance of the public purposes of the Act;

3. That in passing this Resolution, this Governing Body does not waive any Code requirements of the Unit, which may be applicable to the Project, nor does this Resolution constitute any other approval of the Unit or this Governing Body other than as expressly set forth herein.

4. BE IT FURTHER RESOLVED, that the approval evidenced by this Resolution is intended in all respects to comply with the approval required by Section 25(f) of the Act, the comparable provisions of the Treasury Regulations amplifying the Internal Revenue Code of 1954, as amended (including Section 103(k)(2) thereof), and the Rules of the Commission related to project approval including commercial projects located within eligible blighted areas.

5. That by his signature affixed hereto, the undersigned, County Judge of the Unit, as well as this Governing Body, both acting as the "applicable elected representative" of the Unit within the meaning of Section 103(k)(2)(E) of the Internal Revenue Code of 1954, as amended (the "Code") both approve the Bonds and their issuance; provided, that this approval is only intended to comply with Section 103(k)(2) of the Code and any applicable requirements of the Commission, and nothing in regard to such approval shall make the undersigned official or this Governing Body or the Unit in any way whatsoever liable for the payment of the Bonds, and actions in regard to the Project, or otherwise; nor shall such approval be deemed to be a representation of the undersigned, this Governing Body, the Unit, the State, or any political subdivision of the state that the Bonds will be paid or that any obligations assumed by any of the parties under the instruments relating to the Bonds will be paid or that any obligations assumed by any of the parties under the instruments relating to the Bonds will in fact be performed, or as a pledge of the faith and credit of the undersigned, this Governing Body, the Unit, the State, or any political subdivision of the state in regard to the payment of the Bonds.

6. The undersigned hereby certifies under penalty of perjury on behalf of the entity passing this resolution that any allocation made herein in regard to

the state ceiling on private activity bonds established by Section 103(m) of the Internal Revenue Code was not made in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

7. The "Project" which is the subject of this Resolution is a door mill and manufacturing plant which will be owned by CertainTeed Corporation and located at the following described real property in the City of Alvarado, Texas:

All that certain lot, tract or parcel of land lying in the Andrew Spiva Survey, Abst. No. 770, Johnson County, Texas, and being a portion of a tract of land conveyed to J. W. Eslick by Lee Mahaney, by deed recorded in volume 238, page 611, and to J. W. Eslick by T. G. Couch, by deed recorded in volume 244, page 247, Deed Records, Johnson County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at an iron rod lying the south right of way line of State Highway 67, being South 1 degree West, 81.67 feet from the North line of said Spiva Survey and 4324.80 feet from its Northwest corner;

THENCE South 0 deg. 31 minutes East, 951.49 feet along the West line of Tract 5 conveyed by the Grantee herein to Marie I. Pollard and husband Bobby G. Pollard, to an iron rod on the North right of way line of the A.T. & S.F. R.R.;

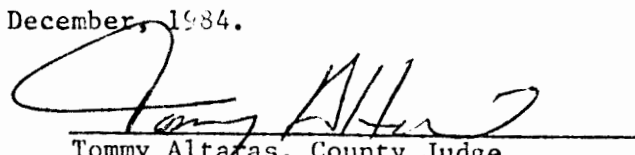
THENCE North 84 deg. 00 minutes 44 seconds West 689.30 feet along the North right of way line of the A.T. & S.F. R.R. to an iron rod for corner at the S.E. corner of Tract 3, conveyed by the Grantee herein to Betty K. Bryant and husband, Ervin L. Bryant;

THENCE North 0 deg. 31 minutes West, 890.15 feet along the East line of tract 3, conveyed to Betty K. Bryant and husband, Ervin L. Bryant, to an iron rod in the south right of way line of State Highway 67, also the N.E. corner of Tract 3;

THENCE South 89 deg. 07 minutes East, 685.0 feet along the South right of way line of State Highway No. 67 to the place of beginning.

8. It is officially found and determined that this meeting is opened to the public as required by law, and that notice of time, place, and subject matter of this meeting has been posted in the manner required by law.

PASSED AND APPROVED this 3rd day of December, 1984.


Tommy Altaras, County Judge

ATTEST:


Kay Epperson, County Clerk

EXHIBIT "A"

RESOLUTION OF JOHNSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
AUTHORIZING ISSUANCE OF BONDS AND APPROVING DOCUMENTS

CERTAINTTEED CORPORATION PROJECT

WHEREAS, the Development Corporation Act of 1979, Article 5190.6, Tex. Rev. Civ. Stat., as amended (the "Act"), authorizes the Johnson County Industrial Development Authority (the "Authority") to issue revenue bonds on behalf of Johnson County, Texas (the "Unit"), to finance the cost of projects comprising land, buildings, equipment, facilities and improvements, found by the Board of Directors of the Authority (the "Board") to be required or suitable for the promotion of manufacturing development and expansion and for the industrial development and expansion of industrial facilities, or, if such project is located within an eligible blighted area as defined in Section 2(10) of the Act, such project is found by the Board to be required or suitable for the promotion of commercial development and expansion or for use by commercial enterprises, and regardless if the project is an industrial or commercial project, such project is in furtherance of the public purposes of the Act; and

WHEREAS, the Board adopted a resolution on May 30, 1984, pursuant to which a certain Agreement to Issue Bonds between the Authority and CertainTeed Corporation (the "User"), was executed and delivered, whereby the Authority agreed to provide for the financing of the cost of the User's project (the "Project") which was initially described in Exhibit "A" to said Agreement to Issue Bonds and is more fully described in Exhibit "A" to the Loan Agreement between the Authority and the User referenced below, in accordance with the provisions of the Act; and

WHEREAS, for purposes of financing the cost of the Project, the Authority now desires (i) to authorize the issuance of its Series 1984 Industrial Development Revenue Bonds (CertainTeed Corporation Project) (the "Bonds"), in the maximum aggregate principal amount of \$1,400,000.00, pursuant to the terms and provisions of a Trust Indenture, (ii) to provide for the sale of the Bonds to Trust Company Bank, (iii) to provide for the payment of the principal of and premium, if any, and interest on the Bonds with revenues derived from the loan of proceeds of the sale of the Bonds to the User to finance the costs of the Project pursuant to the terms and provisions of a Loan Agreement and (iv) to take and authorize certain other actions in connection with the foregoing; and

WHEREAS, on December 3, 1984, the governing body of the Unit will consider adopting a written resolution specifically approving this resolution of the Authority providing for the issuance of the Bonds; and

WHEREAS the Board has been presented with and has examined proposed forms of a Trust Indenture, a Loan Agreement, a Collateral Assignment, a Promissory Note, the form of the proposed Bonds, and a Letter of Representation from the User, and the Board finds that the form and substance of such documents are satisfactory, and that the recitals and findings contained in the Loan Agreement, Trust Indenture, Collateral Assignment and the form of the proposed Bonds which are made on behalf of the Authority are true, correct and complete and hereby adopts and incorporates by reference such recitals and findings as if set forth in full in this resolution, and finds that it is in the best interest of the public and the Authority and assists in carrying out the public purpose of the Authority and of

the Act to authorize the execution and delivery of such documents to the extent the Authority is a party to any such documents; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JOHNSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY THAT:

1. The Authority hereby authorizes and directs the issuance of the Bonds in the maximum aggregate principal amount of \$1,400,000.00, in accordance with a trust indenture substantially in the form of the Trust Indenture, dated as of November 1, 1984 (the "Indenture"), by and between the Authority and Trust Company Bank, as trustee (the "Trustee"), which was presented to the Board, the form, terms and provisions of such Indenture and the Bonds being hereby authorized and approved, and either the President or the Vice President of the Authority is hereby severally authorized and directed to execute and deliver such Indenture and the Bonds on behalf of the Authority, and any Secretary of the Authority is hereby authorized to attest and affix the Authority's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

2. The loan of the proceeds of the sale of the Bonds by the Authority to the User in order to provide financing of the costs of acquiring and constructing the Project shall be effected pursuant to the terms and provisions of a loan agreement substantially in the form of the Loan Agreement, dated as of November 1, 1984 (the "Loan Agreement"), by and between the Authority and the User, which was presented to the Board, the form, terms and provisions of such Loan Agreement being hereby authorized and approved, and either the President or the Vice President of the Authority is hereby severally authorized and directed to execute and deliver such Loan Agreement on behalf of the Authority, and any Secretary of the Authority is hereby authorized to attest and affix the Authority's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

3. The assignment of the Authority's rights under the Note and Loan Agreement (other than the Authority's right to be indemnified, which right is retained by the Authority) to the Trustee for the benefit of the holders of the Bonds shall be effected pursuant to the terms and provisions of a collateral assignment and security agreement substantially in the form of the Collateral Assignment and Security Agreement, dated as of November 1, 1984 (the "Collateral Assignment"), from the Authority to the Trustee, which was presented to the Board, the form, terms and provisions of such Collateral Assignment being hereby authorized and approved, and either the President or the Vice President of the Authority is hereby severally authorized and directed to execute and deliver such Collateral Assignment on behalf of the Authority, and any Secretary is hereby authorized to attest and affix the Authority's seal thereto, with such changes therein as the officers executing the same may approve, such approval to be conclusively evidenced by such execution thereof.

4. The sale and delivery of the Bonds by the Authority to Trust Company Bank, at the par value thereof is hereby authorized and approved.

5. The actions and obligations authorized in Paragraphs 1 through 4 of this resolution shall be subject to and conditioned upon the receipt by the

Authority, at the Closing Date, of (i) a letter of representation, dated the date of delivery of the Bonds (the "Closing Date"), from the User, duly authorized and executed by the User, substantially in the form of the Letter or Representation being hereby authorized and approved and either the President or the Vice President of the Authority is hereby severally authorized to signify the Authority's acceptance and confirmation of such Letter of Representation by executing the same on behalf of the Authority in multiple counterparts; (ii) an investment letter, dated the Closing Date, duly authorized and executed by Trust Company Bank, substantially in the form of the Investment Letter (the "Investment Letter"), which was presented to the Board, the form, terms and provisions of such Investment Letter being hereby authorized and approved; (iii) a certificate from a representative of the Texas Economic Development Commission (the "Commission"), acting on behalf of the Commission, evidencing final approval of the Loan Agreement; (iv) the purchase price for the Bonds; and (v) such opinions, evidences, certificates, instruments or other documents as shall be requested by the Authority's Counsel or by Bond Counsel, to evidence due performance or satisfaction by the User at or prior to such time of all agreements then to be performed and all conditions then to be satisfied by them.

6. The officers, employees and agents of the Authority, and each of them, shall be and each is expressly authorized, empowered and directed from time to time and at any time to do and perform all acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the Authority all certificates, financing statements, instruments and other papers, whether or not herein mentioned, as they may determine to be necessary or desirable in order to carry out the terms and provisions of this resolution and of the Bonds to be issued hereunder, as well as the terms and provisions of the Indenture, the Collateral Assignment, the Bonds, the Letter of Representation and the Loan Agreement which are hereby authorized and approved, such determination to be conclusively evidenced by the performance of such acts and things and the execution of any such certificate, financing statement, instrument or other paper.

7. Bond counsel (with the assistance of the User and the officers of the Authority) shall prepare a final transcript of the proceedings relating to the authorization, issuance, sale and delivery of the Bonds, which transcript shall be submitted to the Commission within sixty (60) days after the Closing Date.

8. Based upon representations made by the User to the Board, the Board hereby affirmatively finds that:

(a) the Project will have the effect of creating and stabilizing employment within the Unit;

(b) the Project is required or suitable for the promotion of manufacturing development and expansion and for the industrial development and expansion of industrial facilities;

(c) the Project sought to be financed is in furtherance of the public purposes of the Act; and

(d) the impact of the Project on employment in the affected area, being the boundaries of Johnson County, Texas, will be to:

- (i) increase or stabilize employment opportunity;
- (ii) significantly increase or stabilize the property tax base; and
- (iii) promote commerce within Johnson County, Texas and the State of Texas.

9. The User has represented to this Authority that he has no present intention of disposing or abandoning the proposed Project, or of directing the proposed Project to a use other than the purposes represented to the Authority, this Board, the Commission, and the Unit.

10. This resolution shall take effect and be in full force and effect upon and after its passage.

11. The undersigned hereby certifies under penalty of perjury on behalf of the entity passing this resolution that any allocation made herein in regard to the state ceiling on private activity bonds established by Section 103(m) of the Internal Revenue Code was not made in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

PASSED AND APPROVED this 3rd day of December, 1984.

JOHNSON COUNTY INDUSTRIAL DEVELOPMENT
AUTHORITY

BY: _____
Jack V. Standley, President

ATTEST:

Eddie Saylors, Secretary/Treasurer

GENERAL CERTIFICATE OF UNIT

I, the undersigned, County Judge of Johnson County, Texas (the "Unit"), make this certification in regard to the issuance by the Johnson County Industrial Development Authority (the "Authority") of its \$1,400,000.00 Series 1984 Industrial Development Revenue Bonds (CertainTeed Corporation Project) (the "Bonds"). I hereby certify that:

1. The Authority was created and authorized to act on behalf of the Unit, and the Articles of Incorporation and Bylaws of the Authority were approved by the commissioners' court (the "Governing Body") of the Unit.

2. The following persons have been duly appointed by the Governing Body of the Unit as members of the Board of Directors of the Authority as of May 30, 1984, and at all times since that date:

| <u>Name</u> | <u>Office</u> |
|------------------|---------------------|
| Jack V. Standley | President |
| H. L. Cain | Secretary/Treasurer |
| Eddie Saylors | Secretary/Treasurer |
| Jerry Pritchard | Vice President |
| Ed Scott | Vice President |

3. The Governing Body, by written resolution dated June 11, 1984, has approved the Agreement to Issue Bonds, dated May 30, 1984, between the Authority and CertainTeed Corporation (the "User"), and by written resolution dated December 3, 1984 has specifically approved the issuance of the Bonds and the documents relating thereto in the amount and for the purpose set forth therein and such resolutions have not been amended, annulled, rescinded or revoked and remain in full force and effect on the date hereof.

4. The Unit has approved all programs and expenditures of the Authority in connection with the issuance of the Bonds and the transactions contemplated thereby.

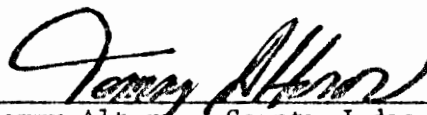
5. No litigation is pending against the Unit or, to the best of my knowledge after reasonable investigation, threatened against the Unit:

(i) to restrain or enjoin the issuance or delivery of the Bonds;
or

(ii) in any way contesting (a) the right and power of the Unit in connection with any action taken by it towards the creation of the Authority or the issuance of the Bonds or (b) the titles of the current commissioners' court or officers of the Unit to their respective offices.

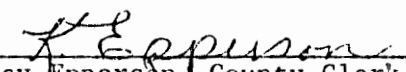
6. On May 30, 1984, and at all times since that date, Kay Epperson has been the duly elected, qualified and acting County Clerk of the Unit and such person's signature appearing in the following certificate is true and genuine.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE UNIT this 3 day of Dec, 1984.


Tommy Altaras, County Judge
Johnson County, Texas

(SEAL)

I, the County Clerk of Johnson County, Texas, hereby certify that Tommy Altaras is the duly appointed, qualified and acting County Judge of the Unit and that such person's signature appearing above is true and genuine.


Kay Epperson, County Clerk
Johnson County, Texas

GENERAL CERTIFICATE OF UNIT

I, the undersigned, County Judge of Johnson County, Texas (the "Unit"), make this certification in regard to the issuance by the Johnson County Industrial Development Authority (the "Corporation") of its \$1,500,000.00 Series 1984 Industrial Development Revenue Bonds (Sherman Industries, Inc. Project) (the "Bonds"). I hereby certify that:

1. The Corporation was created and authorized to act on behalf of the Unit, and the Articles of Incorporation and Bylaws of the Corporation were approved by the commissioners' court (the "Governing Body") of the Unit.

2. The following persons have been duly appointed by the Governing Body of the Unit as members of the Board of Directors of the Corporation as of October 4, 1984, and at all times since that date:

| <u>Name</u> | <u>Office</u> |
|------------------|---------------------|
| Jack V. Standley | President |
| Eddie Saylor | Secretary/Treasurer |
| H. L. Cain | Secretary/Treasurer |
| Jerry Pritchard | Vice President |
| Ed Scott | Vice President |

3. The Governing Body, by written resolution dated October 8, 1984, has approved the Agreement to Issue Bonds, dated October 4, 1984, between the Corporation and Sherman Industries, Inc. (the "User"), and by written resolution dated December 3, 1984, has specifically approved the issuance of the Bonds and the documents relating thereto in the amount and for the purpose set forth therein and such resolutions have not been amended, annulled, rescinded or revoked and remain in full force and effect on the date hereof.

4. The Unit has approved all programs and expenditures of the Corporation in connection with the issuance of the Bonds and the transactions contemplated thereby.

5. No litigation is pending against the Unit or, to the best of my knowledge after reasonable investigation, threatened against the Unit:

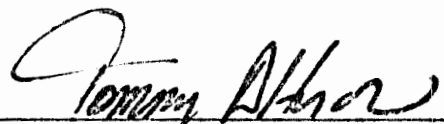
(i) to restrain or enjoin the issuance or delivery of the Bonds;

or

(ii) in any way contesting (a) the right and power of the Unit in connection with any action taken by it towards the creation of the Corporation or the issuance of the Bonds or (b) the titles of the current members of the commissioners' court or officers of the Unit to their respective offices.

6. On October 4, 1984, and at all times since that date, Kay Epperson has been the duly elected, qualified and acting County Clerk of the Unit and such person's signature appearing in the following certificate is true and genuine.

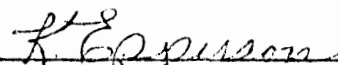
WITNESS MY HAND AND THE OFFICIAL SEAL OF THE UNIT this ____ day of _____, 1984.



Tommy Altaras, County Judge
Johnson County, Texas

(SEAL)

I, the County Clerk of Johnson County, Texas, hereby certify that Tommy Altaras is the duly appointed, qualified and acting County Judge of the Unit and that such person's signature appearing above is true and genuine.



Kay Epperson, County Clerk
Johnson County, Texas

✓ Doris Couch appeared, in regard to lease-purchase agreement on the Burleson Sub-courthouse.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the contract, as prepared by Dale Hanna, County Attorney.

| <u>FOR</u> | <u>AGAINST</u> |
|---------------|----------------|
| Billy F. Roe | |
| David Russell | B. B. Aldridge |
| Loyd H. Reese | |

✓ A motion was made by Commissioner Reese and seconded by Commissioner Russell to appoint Willard Robertson as a member of Mental Health-Mental Retardation Board.

All voted aye.

✓ Bids were opened in regard to reconstruction of Sowell Building. After Danny Butler, Construction Manager, reviewed the bids, motion was made by Commissioner Reese and seconded by Commissioner Aldridge to accept low bids.

| <u>FOR</u> | <u>ABSTAINED</u> |
|----------------|------------------|
| David Russell | Billy F. Roe |
| Loyd H. Reese | |
| B. B. Aldridge | |

Request from Johnson County Soil & Water Conservation District was tabled at this time.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Reese to purchase 12 rolls of non-skid material for the showers in the jail.

All voted aye.

✓ A motion was made by Commissioner Roe and seconded by Commissioner Russell to advertise for bids for six (6) Sheriff's cars. Bid to be let after January 1, 1985.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to record in the minutes the certification of completion of Justice of the Peace courses for Judge Joe Post and Judge Lorene Patterson.

All voted aye.

TEXAS JUSTICE COURT TRAINING CENTER

SOUTHWEST TEXAS STATE UNIVERSITY
San Marcos, Texas 78666
(512) 245-2349

November 21, 1984

Hon. Tommy Altaras
Johnson County
Courthouse
Cleburne, Texas 76031

Dear Judge Altaras:

During the week of November 13-16, 1984, Judges Joe Y. Post and Lorene Patterson successfully completed a twenty hour course in the duties of the office of Justice of the Peace. Article 5972 of the Texas Revised Civil Statutes requires each newly elected/appointed Justice of the Peace to complete a forty hour course in the duties of the Justice of the Peace office and to also complete a twenty hour course each year thereafter. This article affects all justices who took office since August 30, 1963 and are not licensed attorneys. This training program is provided at virtually no cost to the county through a grant from the Governor's Office, Criminal Justice Division.

We at the Training Center realize how important it is to you and the people you serve to insure that your county Justices of the Peace are properly trained and equipped to carry out the duties and obligations of the office. As almost ninety percent of our citizenry have their one and only contact with a lower court judge, it is imperative that this contact be as judicious as possible.

You may wish to enter this letter in the minutes of your next commissioners court meeting in order that it may become a permanent record. If we at the Training Center can ever be of assistance, please do not hesitate to call.

Sincerely,


Scott C. Smith
Executive Director

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to send a \$100,000.00 bond to Bob Bullock's office for Tax Assessor-Collector Ed Carroll's new term of office.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to call an election for incorporation of Midway Station, Texas, as requested by petition, for January 5, 1985.

FOR

David Russell
Loyd H. Reese
B. B. Aldridge

AGAINST

Billy F. Roe

THE STATE OF TEXAS)
)
 COUNTY OF JOHNSON)

PETITION FOR THE CALLING OF AN INCORPORATION
ELECTION FOR THE TOWN OF MIDWAY STATION, TEXAS

TO THE HONORABLE COUNTY JUDGE OF JOHNSON COUNTY, TEXAS:

We, the undersigned, do hereby petition this Honorable Court to enter its order calling an election for the purpose of determining whether the qualified voters of the area hereinafter described desire to incorporate said Town of MIDWAY STATION, Texas, pursuant to the provisions of Chapter 11, Title 28 of Vernon's Annotated Civil Statutes of the State of Texas.

The area sought to be incorporated as defined and described on the attached property description, Exhibit "A", and incorporated by reference as fully as though copied verbatim herein. The area is further depicted on the plat Exhibit "B" attached hereto.

In support of this petition, Applicants would show:

- (a) The area sought to be incorporated contains more than 200 and less than 10,000 inhabitants
- (b) The area described is suitable for town purposes.
- (c) At least twenty (20) qualified voters of the area have and do now make application for the calling of said election.

All of the undersigned are at least twenty-one (21) years of age, have resided within the area for at least six (6) months and are qualified electors under the law.

WHEREFORE, PREMISES CONSIDERED, Petitioners pray that the Honorable County Judge of Johnson County, Texas, enter an order calling for an election to be held in conjunction with an election to be held as provided for in the Court's order to determine the question of incorporation of the Town of MIDWAY STATION, Texas, and appointing a presiding officer to hold said election, all to be done in compliance with Chapter 11, Title 28 of VERNON'S ANNOTATED CIVIL STATUTES of the State of Texas and the election laws of this State.

Respectfully submitted,

| NAME: | ADDRESS: |
|--|---|
| 056005 Tucker Jeffery David | Rt 5 Box 1462 Cleburne, Tx. |
| 050346 Kennington, Carry Franklin | Rt 5 Box 1488 Hwy 67 - Cleburne, Tx. |
| 050101 Kennington, Cheryl Thomas | Rt 5 Box 1488 Hwy 67 - Cleburne, Tx. 76031 |
| 056019 Campbell, Martha Ann | Rt 5 Box 1488 Hwy 67 - Cleburne, Tx. 76031 |
| 056018 Seals, Terry Lee | Rt 5 Box 1488 Hwy 67 - Cleburne, Tx. 76031 |
| 057470 Ephson Jackie Joann | Hasty Trailer Park, 6 - Cleburne, Tx. |
| 056743 Allman Sandra Ann | Hasty M.H.P. #13 - Cleburne, Tx. 76031 |
| 056769 Honick, Jacqueline K. | Rt 5, Box 1700 Cleburne, Tx. 76031 |
| 056713 Honick, Richard L. | Rt 5, Box 1710 Cleburne, Tx. 76031 |
| 007629 King, Bonnie Suzanne | Rt 5 Box 1704 Cleburne, Tx. 76031 |
| 03986 Johnson Opal LeStein | Rt 5 Box 1700 Cleburne, Tex 76031 |
| 039859 Johnson, Harry Frank | Rt 5 Box 1700 Cleburne, Tex 76031 |
| 056722 Tullas Walter Sherman | Hidden Oaks M.H. #8 Cleburne, Tx. 76031 |
| 056543 Shuler Robert Howard | 16 Hidden Oaks M.H. #14 Cleburne, Tx. 76031 |
| Williamson, Lora | 17 Hidden Oaks Cleburne, Tx. 76031 |
| Harrington, Walter | 19 Hidden Oaks MHP Cleburne, Tx. 76031 |
| 056774 Lean Ava Marie Roden | Hidden Oaks MHP #9 Cleburne, Tx. 76031 |
| 058928 Burgess Donald Jacob | Hidden Oaks MHP #10 Cleburne, Tx. 76031 |
| 056003 Davis, Russell Allen | Box 1488 Cleburne, Tx. 76031 |
| Prater, Gerald D. | Route 5 Box 8 - Cleburne, Tx. 76031 |
| 056716 DeLoe Lela Geraldine | Rt 6 Box 978 Cleburne, Tx. 76031 |
| DeLoe, Vicki J. | #13 EL CRAFT MHP Cleburne, Tx. 76031 |
| 031806 Adair, John F. | P.O. Box 1092 Rt 6 Box 1092 Cleburne, Tx. 76031 |
| 033244 Adair Opal B. | P.O. Box 1511 Cleburne, Tex 76031 |
| 049102 Fletcher Jamie Parker | Padon MHP Lot #25 Cleburne, Tex 76031 |
| 056725 Fletcher Terry Lee | Padon MHP Lot #23 Cleburne, Tex 76031 |
| 049611 Fletcher Franklin Floyd | Padon MHP Lot #25 Cleburne, Tex 76031 |
| 056737 Fletcher Angela Kay Dean | Padon MHP Lot #23 Cleburne, Tex 76031 |
| 056737 Garrison Collette Hughes Taylor | Padon MHP Lot #22 Cleburne, Tex 76031 |
| 056717 Cole Nancy Lou White | Padon Lot #8 Cleburne, Tx. 76031 |
| 056718 Cole William Junior | Padon Lot #8 Cleburne, Tx. 76031 |
| 056717 Kennington Esther Clement | Rt 5 Box 1488 Cleburne, Tex 76031 |
| 056730 Angel Clifford | Rt 5 Box 1488 |

Respectfully submitted,

NAME:

ADDRESS:

55838 Vandale Edward W. County, Colo X. & York Hwy, 67E
 56359 Vandale (Stella) Howard White Rt. 5 Box 1496 Hwy 67E
 36894 Bouye Annetha Lulu Rt. 5 Box 10A Cleburne Tx 76031
 35860 Hasty Sharon Cheryl 17 Hasty's M.H.P.
 60180 Hasty Johnny Dean 17 Hasty's M.H.P.
 58732 Wagner Walter Donald Rt 5 Box 1488 Cleburne Texas
 58728 Wagner Betty Ann Mary Rt 5 Box 1488 Cleburne Texas 76031
 57526 Arnett Lue E. H.W. 67 E Cleburne tx 76031
 57527 Burnett Betty L. Russell H.W. 67 E Cleburne Tx 76031
 49686 Walters Max Raymond Hidden Lake #6 Cleburne, Tx 76031
 549685 Walters Vanessa White Hidden Lake #6 Cleburne, Tx 76031
 556854 Wheeler Harry Lee Hasty MHP Rt 5 TR 6 Cleburne Texas
 529500 Wheeler M. R. Charles Rt 4 Box 1435 Cleburne 76031
 552473 Wheeler George Eugene Rt 4 Box 1435 Cleburne 76031
 529499 Wheeler Carol Ann Rt 4 Box 1435 Cleburne 76031
 557078 Wiley John Chase Co Rd 805-A, Moore TX 76059
 556714 Woods James James Randall Old Mansfield Rd. CR 805
 559094 Woods James James Co. Rd 805 Cleburne 76031
 567490 Worthington Stephen Monroe #8 Hasty's MHP RT 5, CLEBURNE 76031
 055636 Worthington Martha Mae Brown Rt 5, Box 1488 Cleburne Texas Lot 13
 05675 Worthington George Edwin Brewster #8 Hasty's MHP; RT 5: Cleburne, Tx 76031
 011880 Worthington Billy L. 145 Box 1465 Cleburne Texas
 011881 Worthington Billy L. MHP. Rt 5 Box 1465 Cleburne, Tx 76031
 536893 Bouye Charles M. RT 5 Box 10 H Cleburne Tx 76031
 56355 Worthington Thomas Roy Rt 5 Box 10 Cleburne Tx 76031

Respectfully submitted,

NAME: _____

ADDRESS:

| NAME. | ADDRESS. | 76031 |
|--------|-------------------------------|------------------------------|
| 044055 | Stafford Leona Stout | RL 4 Box 1435 Cleburne |
| 056357 | Kennington Debbie Sue Spencer | Country Oaks RV Park Club TX |
| 056356 | Kennington James Anthony | Country Oaks RV Park Club TX |
| 057575 | Fleets Dorothy Jeanne Gardner | Hwy 67E Cleburne TX 76031 |

Beginning at a point in the South right of way of U.S. Highway #67-Located app. 2 miles Northeast of downtown courthouse and 1 mile plus east of City Limits boundary of Cleburne. Said point being located at the intersection of Highway 67 and Johnson County Road #316A also being on the East boundary line of David King Survey A-477.

Thence South down County Road #316A to the North Sante Fe Railroad right of way.

Thence in a Northeast direction along the North right of way of Sante Fe Railroad to the West boundary line of Johnson County Road #426 right of way still being in David King Survey A-477.

Thence in a Northerly direction along the West right of way of Johnson County Road #426 to an intersection of 426 and #317-David King Survey 477.

Thence Southwest along the south boundary right of way of US Highway 67 to an intersection of Highway 67 and Johnson County Road #805A-David King Survey A-477.

Thence North across US Highway 67 along the West right of way of County Road #805A to intersection of 805-A and Johnson County Road #805 being in the Orrin Winters Survey A875.

Thence from intersection of Johnson County Road 805 and 805A along the South right of way of County Road 805 to a point located on #805 in the Isaac B. Session Survey A-769. Point is located at the intersection of: (1) A 23 acre Federal Land Bank Tract located in the Northeast corner of said intersection. (2) 345 acre tract located in the Northwest corner of said intersection being in the Isaac B. Session Survey A-769. (3) 13 acre tract-F.J. Newton Land Owner, Isaac B. Session Survey A-769 being the southwest corner of said intersection (4) 21 acre tract-F.A. Lowery Land Owner, Isaac B. Session Survey A-769 being the southeast corner of said intersection.

Thence in an East direction to the West boundary Line of the Orrin Winters Survey A-675.

Thence South along the West boundary Line of Orrin Winters Survey A-675 to the Northwest corner of David King Survey A-477.

Thence South along the West boundary line of David King Survey to the Place of beginning. Town covers app. 5.4 sq. miles.

THE STATE OF TEXAS)
)
 COUNTY OF JOHNSON)

ORDER CALLING FOR AN ELECTION TO
DETERMINE THE INCORPORATION OF MIDWAY STATION, TEXAS

ON THIS the _____ day of _____, 1984,
 came on to be considered the petition and application for the
 holding of an incorporation election for the Town of
MIDWAY STATION, Texas, under and by virtue of Chapter
 11, Title 28, of VERNON'S ANNOTATED CIVIL STATUTES OF TEXAS.

Upon hearing and after examination, the Court finds:

(a) The proposed area for incorporation contains the
 requisite number of inhabitants.

(b) The proposed area for incorporation as described in
 the petition on file herein is suitable for town purposes.

(c) The application and petition for incorporation is
 in proper form and fulfills all requirements under the law.

IT IS THEREFORE ORDERED:

That an election be held on the 5th day of
January, 1984, at Country Club Store & Rest. Park
 Hwy 67 East, Johnson County,
 Texas, for the purpose of submitting to a vote of the people
 the question of incorporation of the Town of
MIDWAY STATION, Texas, under and by virtue of Chapter
 11, Title 28, VERNON'S ANNOTATED CIVIL STATUTES.

The polls shall be open from 7:00 A.M. until 7:00 P.M.
 The ballot at such election shall read as follows:

"For the incorporation of the Town of
MIDWAY STATION, Texas."

"Against the incorporation of the Town of
MIDWAY STATION, Texas."

The Voter shall designate his choice and decision by
 placing an X or mark in the box by the desired choice of the
 voter.

Cecrell Frankie Kennedy is appointed as Judge to receive
 absentee ballots and shall deliver the same to the election
 judge between the hours of 2:00 P.M. and 3:00 P.M. on the
 date of the election.

Absentee balloting shall commence on the 20 day of December, 1984, and end on the 4th day of January, 1985, and shall be conducted between the hours of 7:00 A.M. and 7:00 P.M. at Country Oaks Store & RV Park.

IT IS FURTHER ORDERED that Carroll Franklin Kennington be and he/she is hereby appointed Presiding Officer to hold said incorporation election and he/she is hereby authorized and empowered to select two Judges and two Clerks to assist in the conduct of said election.

IT IS FURTHER ORDERED that copies of this Order shall be posted in three public places within the area sought to be incorporated for a period of at least twenty (20) days prior to the holding of said election, and that such publication shall, when accomplished, constitute due legal notice as required by Article 1136 of VERNON'S ANNOTATED CIVIL STATUTES.

Every person who is twenty-one (21) years of age or older residing within the geographical limits of the area described in the plat attached hereto for a period of at least six (6) months prior to the date of said election and who is otherwise a qualified elector under the Laws of this State shall be entitled to vote at said election.

SIGNED AND ENTERED this 3rd day of December, 1984.

Tommy A. Haras
JOHNSON COUNTY JUDGE
Johnson County, Texas

FILED with the Honorable _____, on the _____ day of _____, 1984, at _____ o'clock, _____ M.

JOHNSON COUNTY JUDGE
Johnson County, Texas

✓ EXECUTIVE SESSION: 10:45 A. M.

RECONVENED: 11:00 A. M. - all members present.

A motion was made by Commissioner Russell and seconded by Commissioner Reese
✓ to approve MHMR Board Members Terms of office.

1 year

2 year

Willard Robertson
Oris Williams
Mrs. Larry Hanna
Mr. Bill Stribling

James Parker
Mrs. Neta Mayfield
Tommy Altaras
Mrs. Bob Wells
Mrs. Bruce Gibson

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell
✓ to accept the grant, in the amount of \$59,041.00, for staffing the Juvenile Detention Center.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge
✓ to approve Final Plat of Falling Leaves Subdivision, with the stipulation that Mr. E. V. Lail get letter of credit or performance bond in the amount of \$28,000.00.

All voted aye.

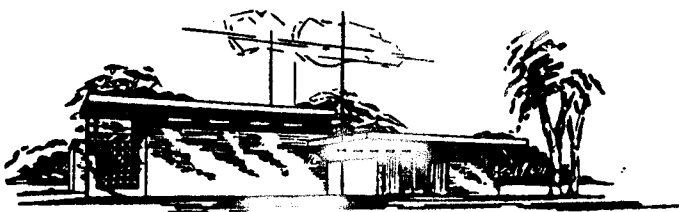
A motion was made by Commissioner Reese and seconded by David Russell to
✓ return letter of credit and \$375 inspection fees to Mr. Dan Roberts for Richland Estates, since City of Keene took over Richland Estates Subdivision.

FOR

AGAINST

David Russell
Loyd H. Reese
B. B. Aldridge

Billy F. Roe



CITY OF **KEENE, TEXAS** 76059 • 100 N. MOCKINGBIRD • PH. 817/641-3336

November 19, 1984

Judge Tommy Altaras
CLEBURNE COURT HOUSE
Cleburne, Texas 76031

SUBJECT: Richland Estates

Dear Mr. Altaras:

Please be advise that the City of Keene has reached an agreement with Mr. Dan Roberts, developer of Richland Estates, to maintain Presidential Drive from this date forward as to the agreement reached at City Council on Thursday the 15th of November, 1984.

Sincerely,

THE CITY OF KEENE, TEXAS

Roger L. Ackermann
Roger L. Ackermann
Mayor

RLA/bb

encl.

A motion was made by Commissioner Roe and seconded by Commissioner Russell
 / to allow Johnson County employees to participate in the Educational Employees Credit
 Union with the request that the organization consider locating centrally within the
 County.

All voted aye.

Request for 150 additional videotapes for Sheriff's office was tabled until
 / after January 1, 1985.

K. D. Pool Subdivisions passed.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe
 | to approve Christmas party for all county employees and spouses. Each person is to
 pay \$4.00 and county will pay remainder.

All voted aye.

EXECUTIVE SESSION with MAH officials from 1:30 to 3:30 P. M.

RECONVENED 3:30 P. M. with all members present.

RESULTS: Commissioners will discuss hospital matter for 30-60 days to decide
 | whether to enforce the contract or reduce ~~bed~~ size, with other written stipulations in
 regard to health care.

Two counter offers were authorized on Twin Bridges.

General discussion was had with Hugh Higgins, Attorney, in regard to Russell
 Lewis property.

A motion was made by Commisssioner Aldridge and seconded by Commissioner Reese
 / to pay bills, as read by the County Auditor.

All voted aye.

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

All voted aye.

There being no further business, court adjourned.

Kathryn Epperson
 COUNTY CLERK

Randy Aldridge
 COUNTY JUDGE

...ooo0ooo...

(348

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE-THIRD FLOOR-CLEBURNE

DECEMBER 10, 1984

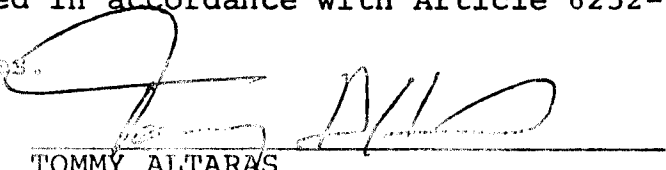
9:00 A.M.

Approximate Time

- | | |
|-------|---|
| 9:00 | I. CONSTRUCTION PROJECTS |
| | / 1. Co-ordinate public hearing in regard to the Loop around Cleburne |
| 9:30 | II. CONSIDERATIONS |
| | / 1. Consider the purchase of parcel in regard to F.M. 3048 |
| | / 2. Retain outside expert in regard to hospital |
| 10:00 | III. SUBDIVISIONS |
| | 1. Bruce Conway...511 Estates...Final Plat |
| 10:15 | IV. READING OF BILLS |
| 10:30 | V. APPROVAL OF MINUTES |

MERRY CHRISTMAS AND HAPPY NEW YEAR!

And, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioner's Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


TOMMY ALTARAS
County Judge

POSTED: December 6, 1984
11:00 A.M.
Johnson County Courthouse

6 348



C 349
JOHNSON COUNTY HEALTH DEPARTMENT
QUALITY CONTROL DIVISION
BASEMENT COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031
(817) 641-2851

ARTHUR L. RAINES, M.D.
County Health Officer

QUALITY CONTROL DIVISION

H.B. Brown, Jr.
Chief Inspector
Phil Szurgot
Inspector
Kenneth Ketron
Inspector

Joy Penney
Secretary

Commissioners Court Cont.

Subdivisions :

| | | | |
|----------------------|-------------------------------|---------------------------------|--------|
| ✓ Garden Acres | Final | Tom Gorden / Ben Villarreal Jr. | Pre. 2 |
| / Whitewing Estates | Rev. name road | Tom Hefner | Pre. 2 |
| 511 Estates | Final | Bruce Connaway | Pre. 3 |
| ✓ Windy Oaks Phase 2 | Final <i>Final</i> | Dan Roberts | Pre. 2 |
| ✓ Windmill Acres | Rev. Lots 37 & 38 | F. J. Dunaway | Pre. 4 |
| ✓ K-Bar-D Ranch | Rev. Phase 2 | K. D. Poole | Pre. 2 |

Bonds:

| | | |
|------------------------|-----------------|----------|
| ✓ Rancho Villa | Expiration Date | 9/29/84 |
| ✓ Dove Hills | " " | 10/3/84 |
| ✓ Rolling Oaks Phase 1 | " " | 11/13/84 |

STATE OF TEXAS :
COUNTY OF JOHNSON : DECEMBER 10, 1984

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT IN AND FOR SAID COUNTY AND STATE, 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 Kathryn Epperson, County Clerk.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to request a public hearing for the earliest date in January in regard to the loop around Cleburne.

All voted aye.

Special Commissioners Jim Easdon, Willard Robertson and Jack Simpson met with property owners in regard to F. M. 3048. The award to the Kimbro family, including improvements, amount to \$12,680. A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the award of the Special Commissioners.

All voted aye.

NO. 361-84

THE STATE OF TEXAS
and JOHNSON COUNTY
TEXAS, PLAINTIFFS

X

PROCEEDINGS IN EMINENT DOMAIN

V.

X

FILED WITH THE JUDGE OF THE

DEWEY MILTON KIMBROW
HAZEL OLENE KIMBROW,
MICHAEL J. ROGERS, TRUSTEE
and T. J. KIMBROW, DEFENDANTS

X

18TH DISTRICT COURT

X

JOHNSON COUNTY, TEXAS

AWARD OF SPECIAL COMMISSIONERS

On the 7th day of December, 1984, in the City of Cleburne, Johnson County, Texas, the above styled Proceedings in Eminent Domain came on to be heard before the undersigned, three disinterested freeholders of Johnson County, Texas, heretofore appointed as Special Commissioners by the Judge of the 18th District Court of Johnson County, Texas, to assess the damages caused by these Proceedings, and came the Plaintiffs, the State of Texas, and the County of Johnson, both acting herein by and through the Commissioners' Court of said County, and came also the defendants, and all parties having announced ready, the Commissioners proceeded to hear evidence and arguments of the parties, and made the following findings:

I.

That on the 9th day of October, 1984, the State of Texas and the County of Johnson, both acting hereon by and through the Commissioners' Court of said County, as Plaintiffs, filed a written statement with the Judge of the 18th District Court of Johnson County, Texas, wherein upon the facts and for the purposes therein stated, they sought judgment vesting in the State of Texas a right-of-way, together with title to all fixed improvements thereon, if any, for highway right of way purposes over and across the following described real property, situated in Johnson County, Texas:

Being a tract of land situated in the County of Johnson, State of Texas, out of the D. Darby Survey, Abst. No. 223, and the W. J. Culverhouse Survey, Abst. No. 163 and being a part of the 3 acre tract of land conveyed by T.J. Kimbrow, et ux to Dewey Milton Kimbrow by deed dated October 29, 1980 and recorded in Vol. 848, Page 127 of the Deed Records of Johnson County; said tract of land herein conveyed and lying along and adjacent to the centerline of F.M. Highway 3048 and being more particularly described as follows:

Beginning at a point in Kimbrow's east line; said point being S 1°0'E, 231.3 feet from Kimbrow's northeast corner and being 0.24 feet northerly from centerline survey station 181+86.21;

THENCE: N 88°42'W, da distance of 311.09 feet to a point for corner in a curve to the right opposite and 50 feet southerly from centerline survey station 178+82.26;

THENCE: In a northwesterly direction along said curve to the

right whose radius is 2341.83 feet and whose central angle is $0^{\circ}58'$, a distance of 39.54 feet to the end of the curve opposite centerline survey station 178+43.57;

THENCE: N $74^{\circ}40'W$, 50 feet southerly from and parallel to the centerline, a distance of 182.56 feet to a point for corner opposite centerline survey station 176+61;

THENCE: S $53^{\circ}7'W$, a distance of 63.26 feet to a point for corner in the existing fence in the east line of a county road opposite and 100.00 feet southerly from centerline survey station 176+22.25;

THENCE: N $0^{\circ}53'E$, a distance of 103.27 feet to a point in the existing fence in the centerline of F.M. 3048 at survey station 175+96.47;

THENCE: N $3^{\circ}3'E$, a distance of 86.94 feet to a point for corner opposite and 84.95 feet northerly from centerline survey station 175+77.97;

THENCE: S $23^{\circ}24'E$, a distance of 44.80 feet to a point for corner opposite and 50 feet northerly from centerline survey station 176+06;

THENCE: S $74^{\circ}40'E$, 50 feet northerly from and parallel to the centerline, a distance of 237.56 feet to the beginning of a curve to the left opposite centerline survey station 178+43.57;

THENCE: In an easterly direction along said curve to the left whose radius is 2241.83 feet and whose central angle is $8^{\circ}24'$ a distance of 328.39 feet to a point for corner opposite and 50 feet northerly from centerline survey station 181+79.27;

THENCE: S $1^{\circ}0'E$, a distance of 50.23 feet to the place of beginning, containing in all 1.184 acres of land, more or less.

SAVE AND EXCEPT all oil, gas and sulphur rights.

II.

That upon consideration of said written statement so filed by Plaintiffs, the Judge of the 18th District Court of Johnson County, Texas, did on the 9th day of October, 1984, appoint Willard Robertson, Jack Simpson and Jim Easdon, three disinterested freeholders of Johnson County, Texas, as Special Commissioners to assess the damages caused by the taking of said right of way.

III.

That thereafter said Special Commissioners duly qualified as such, each taking the oath prescribed by law, which oaths are on file with the papers in this cause.

IV.

That after having so qualified, said Special Commissioners on the 24th day of October, 1984 by written order, designated and appointed the 7th day of December, 1984, at 1:30 o'clock P.M., at 18th District Court in the City of Cleburne, Johnson County, Texas, as the date and place for hearing said statement and parties, said date being the earliest practi-

cable time and such place being the county seat of the county in which the property is situated.

V.

That on the 26th day of October, 1984, said Special Commissioners issued written notice of such date and place of hearing, and the defendants, Dewey Milton Kimbrow, Hazel Olene Kimbrow, Michael J. Rogers and T. J. Kimbrow were duly served with notice and notified in the manner provided by law of such hearing and the time and place thereof.

VI.

That on the 7th day of December, 1984, said Special Commissioners did convene and the following named parties appeared in person or by their attorneys: Dewey Milton Kimbrow, Hazel Olene Kimbrow, Michael J. Rogers and T. J. Kimbrow and announced ready for such hearing, and said Special Commissioners proceeded to hear evidence as to the damages which will be sustained by the owner or owners, by reason of the taking of said right-of-way, together with all fixed improvements thereon, if any, and, after hearing and considering such evidence, said Special Commissioners did find and determine and accordingly assess damages to be paid by the County of Johnson, according to the rules of damages set forth in Article 3265, Revised Civil Statutes of Texas, in the total amount of Twelve thousand six hundred eighty five/ ^{and no/100} Dollars (\$ 12,685.00).

The costs of this proceeding are adjudged against the Johnson
County, Texas.

The costs which have accrued to date are as follows:

1) Fees due Special Commissioners:

\$ 200⁰⁰ to Jim Easdon

\$ 200⁰⁰ to Willard Robertson

\$ 200⁰⁰ to Jack Simpson

2) Fees due for service notice are as follows:

\$ NONE

RENDERED this 7th day of December, 1984.

Jim Easdon
JIM EASDON

Willard Robertson
WILLARD ROBERTSON

Jack Simpson
JACK SIMPSON
Special Commissioners

The foregoing Award of Special Commissioners was filed with this
10th day of December, 1984.

E. Byron Cronin
 Judge of the 18th District Court of
 Johnson County, Texas

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to
 obtain an expert in regard to the staffing and financial position of the Memorial Hospital.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner
 Roe to accept Revision of Final Plat of Whitewing Estates.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to
 accept the Revision of Final Plat of Windmill Acres.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to ap-
 prove Final Plat of Windy Oaks, Phase 2, subject to \$24,000 bond or letter of credit and
 \$500.00 inspection fees.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to
 accept Final Plat of Garden Acres, pending the State's approval of the water system.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese for the
 County Auditor to advertise for bids on a backhoe with front-end loader.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to allow
 the County Judge to contact cities in regard to trash dumping.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept the
 Revised Plat of K-Bar-D Ranch, as presented by K. D. Pool. Mr. Pool told Mr. Aldridge that
 he will repair County Road 423 by placing a culvert in it.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to ap-
 prove renewal of bonds for Rancho Villa, Dove Hills, Rolling Oaks, Phase I.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to re-
 turn letter of credit on Lark Meadows, Phase I, in the amount of \$44,000.00 to K. D. Pool.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to pay
 bills, as presented 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, Kathryn
Epperson.

All voted.

A motion was made by Commissioner Russell and seconded by Commissioner Roe
✓ to make Robbie Goodnight official Registrar for the County, effective January 1, 1984.

All voted aye.

Bruce Conway appeared in regard to 511 Estates. A motion was made by
/ Commissioner Reese and seconded by Commissioner Russell to accept Final Plat, pending
\$5,000 maintenance bond being brought in.

All voted aye.

There being no further business, court adjourned.

Kathryn Epperson
COUNTY CLERK

Tommy Altos
COUNTY JUDGE

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THE STATE OF TEXAS
COUNTY OF JOHNSON

KNOW ALL MEN BY THESE PRESENTS:

THIS AGREEMENT entered into by and between JAMES E. COUCH and wife, DORIS A. COUCH, of Johnson County, Texas, hereinafter called Lessor, and JOHNSON COUNTY, of the State of Texas, hereinafter called Lessee,

W I T N E S S E T H:

Lessor hereby leases, demises and lets unto Lessee, subject to the terms and conditions hereinafter set forth, the following described real property:

Lot 1, and the East 1/2 of Lot 2, Block 13, CUMMINGS ADDITION, to the Town of Burleson, Johnson County, Texas, according to the Plat as recorded in Volume 141, Page 639, Deed Records, Johnson County, Texas.

Lessor agrees to lease this real property to Lessee for a period of two years in consideration of Lessee paying rental payments to Lessor of \$800.00 per month beginning on December 3, 1984 and due and payable on the first (1st) day of each month thereafter.

Lessee shall be entitled to possession of the above described property on December 3, 1984, and is entitled to possession of said property during the life of this Agreement.

Lessor agrees to maintain, and keep the above described property in good repair during the life of this Agreement.

Lessor agrees to maintain fire and extended coverage insurance on the premises.

Risk of loss by fire or other damage shall be upon Lessor during the life of this instrument, or until such time as a sale, if any, is consummated to Lessee.

Lessee agrees to provide insurance covering any liability for injuries to third persons on account of the use, occupancy or presence of any person or persons on the leased premises during the term of this Agreement.

Lessee shall be responsible for insuring any items of personal property, furnishings and equipment that are kept in the above described premises.

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Lessee agrees to pay for all utilities and shall provide janitorial services for the building on the above described property.

Lessee shall have the right to terminate this agreement upon ninety (90) days written notice to Lessor.

Lessee may make alterations and improvements to the above described property if Lessor hereafter grants Lessee permission to do so.

Lessor agrees to pay all ad valorem taxes on the property until such time as a sale, if any, is consummated to Lessee. Taxes for the year of sale shall be prorated as of the closing date of the sale.

Lessee shall have the option to purchase the above described property at the agreed purchase price of NINETY SIX THOUSAND DOLLARS (\$96,000.00) from Lessor at any time on or before December 3, 1986 by Lessee giving Lessor written notice of intention to exercise the option to purchase. It is agreed by Lessor and Lessee that any monthly rental payments that have been paid or that are due and payable before the option to purchase is exercised shall not be deducted from the agreed purchase price of NINETY SIX THOUSAND DOLLARS (\$96,000.00).

Lessor agrees to furnish a complete abstract of title or title insurance policy showing good and merchantable title to the hereinabove described property if the sale is consummated, which shall be conveyed by Lessor free and clear of all encumbrances.

If any title objections are made, the Lessors shall have a reasonable time to cure said objections and show good and marketable title.

In the event of default by Lessee, after 30 days following written notice by Lessor, Lessor may, at Lessor's option, declare this lease void and retake possession of the premises.

In the event Lessee makes all payments required by this agreement and does exercise the option herein-above described, to purchase said property, the Lessor agrees to deliver unto Lessee a good and sufficient general warranty deed, properly conveying the above described property to Lessee, and Lessee hereby agrees, when said deed is presented to pay the agreed purchase price.

This instrument is executed on behalf of Lessee by Tommy Altaras,

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County Judge, pursuant to instructions given and authority granted by the
Commissioners Court of said Johnson County on December 3, 1984.

This agreement is binding on the parties hereto and their heirs,
devisees, assigns and successors.

EXECUTED this 11th day of December, 1984.

James E. Couch
JAMES E. COUCH
Doris A. Couch
DORIS A. COUCH

LESSOR

JOHNSON COUNTY
BY: *Tommy Altaras*
TOMMY ALTARAS, COUNTY JUDGE

LESSEE

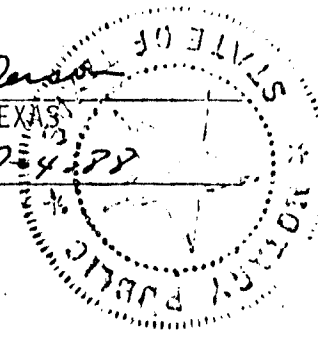
THE STATE OF TEXAS

COUNTY OF JOHNSON

BEFORE ME, the undersigned authority, on this day personally appeared
JAMES E. COUCH, and wife, DORIS A. COUCH, known to me to be the persons
whose names are subscribed to the above and foregoing instrument, and ack-
nowledged to me that they executed the same for the purposes and considera-
tion therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE 11th day of December,
1984.

Ronald Anderson
NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES: 2-4-88



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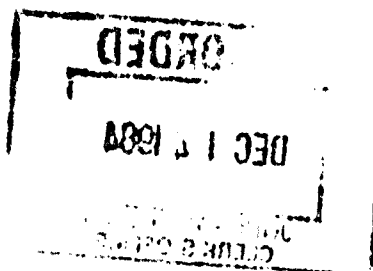
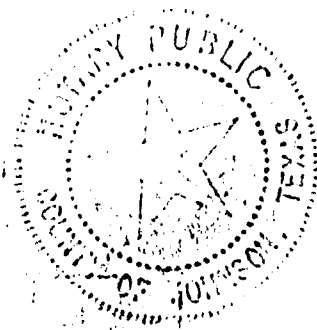
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THE STATE OF TEXAS
COUNTY OF JOHNSON

BEFORE ME, the undersigned authority, on this day personally appeared TOMMY ALTARAS, County Judge of JOHNSON COUNTY, a governmental body, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said Johnson County.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 5th day of December, 1984.

Dayla C. Henolce
NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES: 4-27-88



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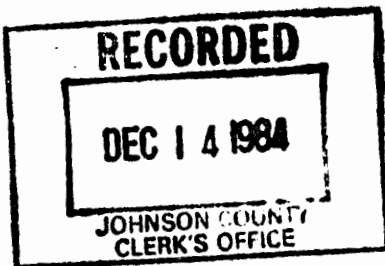
FILED FOR RECORD AT 8:44 A.M.

DEC 14 1984

COUNTY CLERK, JOHNSON COUNTY

Shirley DEPUTY

Return to Vick



STATE OF TEXAS
COUNTY OF JOHNSON

I hereby certify that this instrument was FILED on the date and at the time stamped hereon by me and was duly RECORDED in the Volume and Page of the named RECORDS of Johnson County, Texas, as stamped hereon by me.



Kathryn E. Esperson
County Clerk, Johnson County, Texas

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