

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 for Precinct No. 3, B.B. Aldridge, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Joe L. Towens, 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.

|                                 | <u>PARCEL</u>  | <u>ACRES</u> | <u>PRICE TOTAL</u> |
|---------------------------------|----------------|--------------|--------------------|
| 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 #26E    | .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. Lebetter               | 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 Auditors 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         | 4 <sup>th</sup> of July |
| September 3, 1984      | Monday            | Labor Day               |
| November 12, 1984      | Monday            | Veteran's Day           |
| November 22 & 23, 1984 | Thursday & Friday | Thanksgiving            |
| December 24 & 25, 1984 | Monday & Tuesday  | Christmas               |
| January 1, 1984        | 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 took 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.

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COUNTY CLERK

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COUNTY JUDGE

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