

STATE OF TEXAS :

FEBRUARY 1, 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.

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.

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 (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 SESSIOIN: 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 part of these minutes.

A motion was made by Judge Altaras and seconded by Commissioner Altaras 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 nee.

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 Quality Control Office.

<u>FOR</u>	<u>AGIANST</u>
David Russell	Billy F. Roe
Loyd H. Reese	
B. B. Aldridge	

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 be no further business, court adjourned.