

STATE OF TEXAS :
MARCH 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. Towns, 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.

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.

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

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 Commissioner's court.

A Mrs. Meisner approved 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
<u>FOR</u>	<u>AGAINST</u>
David Russell	Billy F. Roe
Loyd H. Reese	
B. B. Aldridge	

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 for Acceptance by the City of Joshua.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve 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
Loyd 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 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 the 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 form 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 Judges 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.

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 \$2,000.0.

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.

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

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to increase the salary of Joy Penny, 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.

EXECUTIVE SESSION:

RESULTS:: Request the County Attorney to file injunctive law suits against: Write a warning letter to a plumber in regard to septic tank inspections. (Amend 3/13/84 - Vol. 21, Page 66)

All voted aye.

The court is to invite directions 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 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.

COUNTY CLERK

COUNTY JUDGE

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