STATE OF TEXAS :

APRIL 9, 1984

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'
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.

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 officials 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 made the request effective for November and all elections after that. Motion was made by Commissioner Aldridge and seconded by Commissioner Russell that the voting box remain the same through the Primary Election.

All voted aye.

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

All voted aye.

The Commissioner Court of Hood County extended an invitation to the Johnson County Commissioners' Court to attend a meeting for the Commissioner Courts of Johnson County, Earth, 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, & 29^{th} .

All voted ave.

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 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.

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 Reese 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 to approve Final Plat of Nolan River Addition Phase I, as presented by Wayne Steward.

All voted ave.

A motion was made by Commissioner Reese and seconded by Commissioner Russell that plats of Fielderdale Farms and Mountain Creek Estates, as presented by Williams 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 $249^{\rm th}$ District Court of Texas.

The following citizens were in attendance.

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

\$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.

 $\label{eq:continuity} \mbox{The above Precinct Budgets were now adopted and will be discussed at the } \mbox{next meeting.}$

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

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

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