

STATE OF TEXAS :
COUNTY OF JOHNSON :

JUNE 11, 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 for 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 Epperson.

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.

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.

Polly Von Tunglen 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 by 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.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the Final Plat of Timber Oaks. Bob Beustring appeared - no roads put in, water by the 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 Play of Highcrest, Phase II and III, and seconded by Commissioner Roe.

All voted aye.

An Agreement was signed by Mr. Beam and Mr. Russell where by 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.

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 purpose 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 purpose 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 purpose 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.

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 Faquas 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 no property surveyed. Mr. Reese seconded the second motion.

All voted aye.

No action was taken on the South Forty states - did not have the proper letter of credit or performance bond. Mr. Mitchell was informed by Judge Altaras to obtain on 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 to either file a lawsuit or take other appropriated 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 Eiley.

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 be no further business court adjourned.

COUNTY CLERK

COUNTY JUDGE

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