

STATE OF TEXAS :  
COUNTY OF JOHNSON :  
JULY 2, 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 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 to approve contract between Precinct No. 1 and Rio Vista Independent School District to do blade work around the football field.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to extend the lease agreement on the Sowell Building to July 15, 1984, as requested by the Sowells in a letter to Commissioners' Court.

All voted aye.

John Short and Gerald Perry of Rady & Associates, an architectural desing firm from Fort Worth, appeared in regard to providing a cost estimate to renovate the Sowell Building, and/or build a juvenile detention center, and/or provide a master plan for the future needs of Johnson County. Commissioners decided to give permission for a cost estimate for renovation of the Sowell Building only at this time, to be presented at the next meeting.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to raise retirement participation for County Employees from 5% to 7%.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to table the request for additional video cameras for the jail until the next week meeting.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to amend budget in the amount of \$1,300.00 to purchase record books for County Clerk's Office, declaring an emergency situation.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to record Order of Appointment of County Auditor by the 18<sup>th</sup> and 249<sup>th</sup> District Judges, for period beginning May 20, 1984, and ending May 20, 1986.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to purchase the phone equipment for the Johnson County Outreach Clinic, in the amount of \$432.00.

All voted aye.

Frank Moss, Executive Director, and Larry McNatt, Director, of Client Services, Fort Worth Economic Development Corporation, a private, non-profit corporation, appeared to request that Commissioners' Court appoint a member to the Corporation, such membership enabling small businesses in Johnson County to qualify for long-term loans at fixed interest rates under the 503 program of the Small Business Administration, thereby allowing the small businesses to expand and provide more jobs in the County at the same time. After discussion, it was decided that Commissioners' Court could submit the name of a member to the Corporation in letter form at a later date.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to allow Sheriff Huffman to attend the Sheriff's Convention in Waco for three (3) days, beginning July 23<sup>rd</sup>.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to purchase and install an air conditioner in the Information Office in the Sheriff's Department, not to exceed \$700.00.

All voted aye.

No action was taken on the invitation to join Santa Fe Credit Union and Educational Employees Credit Union. Spokesman from both are to be invited to appear at the Commissioner's Court meeting to present the benefits of joining.

No action taken on Letter of Credit Procedures.

Norwood Estates Subdivision Plat tabled until next week so that percolation tests can be completed.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to accept the Final Plat of Amy Marie Meadows for approval - no county roads involved.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to return letter of credit on Hidden Lakes, Precinct No.3.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Plat of Valley Ridge Place for filing - no county roads involved.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve Final Plat of Kilgore Heights.

All voted aye.

No action was taken on the approval of Triple H. Estates, Phases 2 & 3 Plat until "Johnson County is in no way responsible for flooding in the subdivision" is printed on the plat.

At the request of Mr. Mark Barkman the Remunda Final Plat was tabled until the next meeting of the court.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve Final Plat of Glenda Park.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve Plat Revision on Whispering Creek Estates, Phase 2, in regard to Lot 31r, to be carried on the agenda for three weeks.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to accept Preliminary Plat of Buffalo Hills Addition.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve Final Plat of South 40 Estates.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to return Letter of Credit of Twin Pecan Estates.

No appearances made in regard to Sanders View Subdivision, therefore, no action was taken.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to appoint Shirley Clark as member of the Board of Directors of the Johnson County Housing Finance Corporation, to take the place of Commissioner Roe.

All voted aye.

12:00 - court adjourned for lunch.

RECONVENED 1:15 P.M. with all members present.

Commissioners discussed the Budget for the new year

The Johnson County Committee on Aging request for \$20,000 for renovation of the kitchen, would be set for public hearing.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve a half time secretary for the Justice of the Peace, Precincts 1, 2 & 4.

<u>FOR</u>	<u>AGAINST</u>
Commissioner Roe	B. B. Aldridge
Commissioner Russell	
Commissioner Reese	

A motion was made by Commissioner Roe and seconded by Commissioner Russell to appropriate \$25,000 for Drug & Alcohol Abuse counselor for Johnson County Outreach Center.

All voted aye.

Dale Hanna appeared in regard to false arrest lawsuit against County. A motion was made by Commissioner Aldridge and seconded by Commissioner Reese, authorizing Mr. Hanna to offer up to \$5,000.00 to settle the Vanessa Lee Federal Court case.

All voted aye.

Commissioner agreed to allow Mr. Hanna, County Attorney, to file an intervention suit now pending in District Court styled Ismet Yezkert Vs. Samuel Robinson, a mobile home subdivision.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the monthly bills, as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the minutes of the previous meeting, as read by the County Clerk, Kathryn Epperson.

There being no further business, court adjourned.

_____ County Clerk	_____ County Judge
-----------------------	-----------------------