STATE OF TEXAS : JULY 9, 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 County Clerk, Kathryn E. Epperson.

Rody & Associated representative, Mr. Short, presented the Commissioners' Court with a cost estimate for doing the study on renovating the Sowell Building. Total cost of the study is \$20,000.00. Commissioners' decided to study the proposal before making any decision.

Mr. Kenneth Boyd was unable to appear, in regard to offer on Parcel #22 on F.M. Road 3048.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to set the public hearing for the 1984-85 fiscal Budget for the County, and to set the tax rate, for August 13, 1984, at 10:00 A.M.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to accept the low bid of \$1,542.00 from Accept Electronic Corporation for two cameras for the jail annex.

All voted aye.

Nancy DeWees of Department of Human Resources appeared to request the Commissioners to allow some line item budget changes.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve line-item transfers at the end of the present fiscal year, not to exceed the overall budget for their department.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to appoint Mr. Erwin Sicher of Keene as the newest member of the Child Protective Services Board.

All vote aye.

Donna Thomas of the Educational Employees Credit Union made a presentation on the benefits of joining that credit union.

No action was taken at this time.

Polly VonTungelin, Chairman of the Cleburne UnitLeague of Women Voters of Texas, appeared to request the Commissioners' Court to make some kind of arrangements for privacy at the voting places. Commissioners' decided to study the situation to try to remedy the problem.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the election judges and locations, as presented.

All voted aye.

Mr. Rod Williams, Probation Officer, appeared to request the Commissioners to allow him to expand his office by building a temporary office in the vestibule outside the Adult Probation Office to house two more Probation Officers. Decision was postponed until the August 2, 1984, meeting.

A motion was made by Commissioner Reese and seconded by Commissioner David Russell to release the letter of credit, in regard to Emerald Point Subdivision.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to release the performance bond, in regard to Ponderosa Acres.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the Final Plat of K-Bar-D Ranch, Phase 1 & 2.

All voted aye.

South 40 Acres Estates passed.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept for Final approval, after pending for three weeks, Buffalo Hills Estates, Phase I.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve Final Plat of Willow Creek Estates, Phase I, subject to placing setback lines on the plat and bring them to Judge Altaras.

All voted aye.

No one appeared in regard to Norwood Estates - no action.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Final Plat of Remunda.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell that water lines not be placed in the County right-of-way in Precinct No.3.

All voted aye.

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No action was taken on the member to Fort Worth Economic Development Corporation.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the Treasurer's Report, dated April, 1984 to June 10, 1984.

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All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to purchase a 110 anti air-conditioner for the jail medical room.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to allow the County Auditor, Robert Wylie, to advertise to sell all surplus property that the County has.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to advertise for bids for renovation into general offices and storage space for Johnson County in regard to the Sowell Building, Cleburne, Texas.

All voted aye.

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

All voted aye.

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

There be no further business, a motion was made by Commissioner Aldridge and seconded by Commissioner Russell, to adjourn.

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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