

STATE OF TEXAS :
COUNTY OF JOHNSON : JULY 9, 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.

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 Unit League 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.

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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