

STATE OF TEXAS : OCTOBER 1, 1984
COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT IN AND FOR SAID COUNTY AND STATE, 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 Kathryn E. Epperson, County Clerk.

EXECUTIVE SESSION: 9:00 A.M. Purchase of 0.286 acres of land, more or less, situated in Johnson County, Quill Miller Creek Bridge Widening Project.

RESULTS OF EXECUTIVE SESSION: A motion was made by Commissioner Reese and seconded by Commissioner Russell to condemn two parcels - the Bowden parcel and McWilliams.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to grant an easement on C.R. 801 to Kerry Elder, Route 5, Burleson, Texas, for purpose of laying water line. Mr. Elder must deposit \$500.00 with the County Auditor before work can be started.

All voted aye.

J. L. Phinney appeared before the Court in regard to new sub-courthouse in Burleson. Stated one would be available for occupancy January 1, 1985, which County could lease by the year.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to pass at this time.

All voted aye.

The Court considered appointment of members for Sesqui Centennial and will make recommendations at a later date.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to get bids for new carpet for the office of the District Attorney.

All voted aye.

The request of the Johnson County Committee on Aging seeking information as to when the \$20,000.00 contribution by the Court would be available, were told the Notice for Public Hearing would need to be ten (10) days prior to meeting.

Consideration of Keene ISD and Joshua ISD agreement passed - no appearance.

Consideration of Drug and Alcohol Counselor was passed for further study.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese that there would be no future advances for travel. After travel, receipts must be submitted to the County Auditor before reimbursement could be made.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to upgrade Retirement Program, as recommended by actuary of Texas County and District Retirement System.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to give County Clerk, Kathryn Epperson, authority to contact David Anderson, Democratic Chairman, to obtain a name for replacement of Election Judge for Box 20, and report to the court.

All voted aye.

Commissioners' Court to study needs of County jail for purchase of air-conditioner now being used by them and owned by a deputy sheriff.

No action was taken by court on consideration of courthouse repairs.

The Commissioenrs discussed a letter to be sent to the State Departmemnt of Highways, concerning the proposed loop around Cleburne.

Consideration by the Court of Keene ISD and Joshua ISD agreement passed.

A motion was made by Commissioner Aldridge and seconded by Billy Roe, Commissioner of Precinct No. 1, for County Auditor to advertise for bids to paint the basement.

All voted aye.

Bids were opened for Sowell Building and Juvenile Detention Center. Bids were submitted by Joe V. Line, Cleburne and F. B. Parker, Stephenville. The court will submit copies of each bid for the Commissioners to study until next regular meeting.

Final Plat approved for Quail Park Section 2, Precinct #4. Letter of Credit and inspection fee submitted. Motion made by Commissioner Aldridge and second by Billy Roe.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve Final Plat of Rolling Oaks, Phase 2, Precinct #4.

All voted aye.

Rancho Village and Dove Hill Plats must either be completed by October 8, 1984, or it will be necessary to get bank to extend letter of credit.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve Final Plat of Highest Phase #2, Precinct #2.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve Final Plat of Falcon Crest Phase I, Precinct #2.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve two Special Election Judges for County Clerk's Office, Joe L. Towens and Robby Goodnight.

All voted aye.

Changes in new subdivision rules and regulations include:

1. Delete margin requirement
2. Correct quality of Mylar paper
3. Add vicinity map
4. Add all modifications voted by Commissioners' Court since September 1, 1983.

New Rules and Regulations will be recorded in the Commissioners' Court Minutes after printing.

Court adjourned for lunch at 11:45 A.M.

Court reconvened at 1:00 P.M. with all members present.

Dale Hanna, County Attorney appeared before the court, regarding Billy West car wreck. Commissioner's offered \$2,000.00 for all property damages, including car, lose of use of car, and property (clothing) in car. Salvage rights to Billy West. Excluded is medical damages, pain and suffering, past of future, and loss of wages.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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