

STATE OF TEXAS :
COUNTY OF JOHNSON :
OCTOBER 8, 1984

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 Altar as, County Judge and Kathryn E. Epperson, County Clerk.

EXECUTIVE SESSION: 9:00 A.M.

RESULTS OF EXECUTIVE SESSION: On F. M. 3048, there are three remaining parcels of land. A lawsuit is being contemplated on one of these parcels. On the second one, the owners are missionaries in Kenya, Africa and will be returning in the next 30 days and are expected to deed the property to the county. The third parcel is contingent on the first one. Discussion of a proposed lawsuit in regard to F. M. 3048.

Jim Hallman and Jerry Pritchard appeared regarding the application of Sherman Industries of Alabama to the Johnson County Industrial Board.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the Resolution by the Johnson county Commissioners' Court approving an agreement to issue bonds entered into between Johnson Industrial Development Authority and Sherman Industries, Inc.

All voted aye.

Mark Carpenter, Constable of Precinct No. 3, appeared in regard to securing Two non-paid, volunteer reserve deputies to assist him in catching trash dumpers and in serving civil papers. He assured the Court that the reserve deputies would be under his supervision at all times that they were on duty.

Commissioner Russell made a motion, seconded by Commissioner Roe, that the Commissioners' Court will meet with all the Constables of Johnson County, the Sheriff, the Sheriff-elect, the County Attorney, in regard to assignment of duties, as to who is responsible for what duty, including reserve officers.

All voted aye.

Constable Carpenter also questioned the amount of his salary as opposed to the other constables and wanted it to be equal with theirs. Commissioners' Court informed him

it would not be possible to amend the budget at this time, but he could discuss it with them at the next budget workshop session.

A written petition was presented to the court requesting the closing of a portion of an old County Road 102.

Several persons appeared and spoke their opposition to closing County Road 102, citing that it is an established bus route and mail route, and that it would make it inconvenient for many people if it was closed. Mr. Aldridge, Commissioner of Precinct 4 in whose precinct C.R. 102 lies, informed the people that it would remain open, that it would not be closed.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to withdraw the request to close County Road 102.

All voted aye.

It was decided that each Commissioner would send two of his men to help clean up Market Square Friday, October 12, 1984, at 8:30 A.M.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to purchase strips to be installed in the showers at the jail to prevent injuries form slipping or falling.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to have Danny Butler, Glen Rose Contractor, install new counter tops in the Quality Control Office.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to allow George Hannah to attend the Veterans' Service Officers Convention October 22-October 26.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese for the Commissioners' to attend the Commissioners' Convention in Amarillo on October 17,18, & 19.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the Treasurer's Report for the period of July 1 through September 30, 1984.

All voted aye.

Commissioner discussed renovation of the Sowell Building and the space requirements for the Department of Human Resources (Child Welfare) office and the Tax Collector's Office, if said departments are those to be moved to the Sowell Building.

Elmwood Estates, Phase 2: Elmo Coleman appeared in regard to approval of final plat. Passed until he puts up his inspection fee.

Richland Estates: Passed; no one appeared.

Tom Hefner appeared regarding Whitewing Estates, along with John Ritchie, road contractor. Commissioners' declined to allow an extension past the October 15 deadline to finish the road, so he put up \$12,000.00 cash as security for finishing the road. A Motion was made by Commissioner Russell and seconded by Commissioner to approve the Final Plat and the \$12,000 cash.

F. J. Dunaway appeared in regard to a lot revision in Sasha Meadows. It has to remain on the agenda for twenty-one days so it was passed.

Happy Trails and Happy Meadows: Bobby Moore and John Richtie appeared in regard to getting his letter of credit returned for these two subdivisions. Mr. Reese made a motion and seconded by Mr. Aldridge to release the letter of credit and for Mr. Moore to put up a \$5,000 performance bond on each subdivision by November 1, 1984.

All voted aye.

RECESSED FOR LUNCH: 12:30 P.M.

COURT RECONVENED AT 1:15 P.M. with Commissioner Roe and Commissioner Russell and Judge Altaras present. Absent were Commissioner Reese and Commissioner Aldridge.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to allow County Attorney, Dale Hanna, to instigate a lawsuit against Everett Frazier.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Jackie Hamilton as Election Judge in Box 20.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve the purchase of high intensity flashlights for the Johnson County Medical Examiner's Office.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to have a study made for the purpose of determining whether or not Johnson County can support an MHMR System, with Larry Burton doing the study for the total fee of \$10,000.00.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to place on the Revenue Sharing Hearing the repair and cleaning of the courthouse exterior.

All voted aye.

No action taken regarding the Sub-courthouse in Burleson. To be placed on next agenda.

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

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve the reading of the previous minutes of the court.

All voted aye.

There be no further business, court adjourned.

COUNTY CLERK

COUNTY JUDGE

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