STATE OF TEXAS :

DECEMBER 10, 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 Epperson, County Clerk.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to request a public hearing for the earliest date in January in regard to the loop around Cleburne.

All voted aye.

Special Commissioner Jim Easdon, Willard Robertson and Jack Simpson met with property owners in regard to F. M. 3048. The award to the Kimbro family, including improvements, amount to \$12,680. A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the award of the Special Commissioners.

All voted aye.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to obtain an expert in regard to the staffing and financial position of the Memorial Hospital.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept Revision of Final Plat of Whitewing Estates.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to accept the Revision of Final Plat of Windmill Acres.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve Final Plat of Windy Oaks, Phase 2, subject to \$24,000 bond or letter of credit and \$500.00 inspection fees.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to accept Final Plat of Garden Acres, pending the State's approval of the water system.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese for the County Auditor to advertise for bids on a backhoe with front-end loader.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to allow the County Judge to contact cities in regard to trash dumping.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept the Revised Plat of K-Bar-D Ranch, as presented by K.D. Pool. Mr. Pool told Mr. Aldridge that he will repair County Road 423 by placing a culvert in it.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve renewal of bonds for Ranch Villa, Dove Hills, Rolling Oaks, Phase I.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to return letter of credit on Lark Meadows, Phase I, in the amount of \$44,000.00 to K.D. Pool.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to pay bills, as presented 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.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to make Robbie Goodnight official Register for the County, effective January 1, 1984.

All voted aye.

Bruce Conway appeared in regard to 511 Estates. A motion was made by Commissioner Reese and seconded by Commissioner Russell to accept Final Plat, pending \$5,000 maintenance bond being brought in.

All voted aye.

There being no further business, court adjourned.

COUNTY CLERK	-	COUNTY	JUDGE