STATE OF TEXAS : JANUARY 14, 1985 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; Jimmie W York, Commissioner of Precinct No.3; B.B. Aldridge, Commissioner of Precinct No.4; Tommy Altaras, County Judge; Robert Wylie, County Auditor and Robby G. Goodnight, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner David Russell to tear out all kitchen appliances and cabinets in the Grand Jury Room (Community Room) and to give the refrigerator to County Extension office.

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner David Russell to replace floor covering in Grand Jury Room.

All voted aye.

Linda Neely appeared and advised that in the minutes of the meeting of Commissioner Court on September 4, 1984, it stated that the County would be responisble for all the roads in Lakewood View Estates and she wanted the minutes amended to read that the County would only maintain the two County Roads that are in the Addition. She also requested that a certified copy of the Minutes be attached to copies of Plat for Title Companies. Motion made by Comm. Aldridge and by Comm. Roe all voted aye.

A motion was made by Commissioner David Russell and seconded by Commissioner Billy Roe to accept final plat of Green Tree Park, Phase I.

All voted aye.

Fran Conyea appeared wanting preliminary approval of Greenfield Division, Phase I. She advised that they have arranged garbage pick-up for the sub-division and had water and septic tanks. Motion by Commissioner B.B. Aldridge to give preliminary plat approval and seconded by Commissioner Billy Roe.

All voted aye.

Pete Newberry appeared representing Homestead Phase X and advised that the water approval was already on file, garbage and water will be together and had a check for inspection fee and #130,000.00 letter of credit.

A motion was made by Commissioner York to give final approval of Homestead Phase X and seconded by Commissioner David Russell.

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner Jimmie York to accept a letter of credit that expires October 15, 1986 and if is not renewed by that day they will be cashed in.

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner Billy Roe to reduce Quail Parks letter of credit to \$7,000.00.

All voted aye.

Dr. Larry Burton appeared and presented the Commissioners Court with a Booklet that he was given by Rep. Bruce Gibson to seek fundings for MHMR Center and he also gave an overview of the Program.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner Billy Roe to approve the Treasury Report.

All voted aye.

A motion was made by Commissioner David Russell and seconded by Commissioner Billy Roe to stay member of the County Judge's Commissioner Association and pay dues of \$125.00

All voted aye.

A motion was made by Commissioner Billy Roe and seconded by Commissioner B.B. Aldridge to accept low bid by Wright Ford Tractor for new backhole for Precicnt No.1. Copies of Bids follows.

All voted aye.



A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner Billy Roe to approve buying of 1979 Mack Truck from C & W Equipment Company for Precinct No. 1.

All voted aye.

A motion was made by Commissioner David Russell and seconded by Commissioner B.B. Aldridge to sell five (5) loads of gravel at cost to Mid North Voluntary Fire Dept.

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner Billy Roe to pay Electric bill for work done at the new jail.

All voted aye.

The Consideration of parking at the Courthouse per letter by Traffic Director gary lackey was tabled.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner David Russell to send letter to Nick Kupferle, Memorial Hospital (letter following) advising him of the Commissioner feelings on the new hospital and requesting response in writing within ten (10) days.

All voted aye.

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

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner Jimmie York to buy flood lights for Courthouse tower to replace Christmas lights.

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner Billy Roe to approve minutes of previous meeting as read by County Clerk Robby Goodnight.

All voted aye.

A request made by County Clerk Robby Goodnight to move the mailroom was tabled.

County Clerk Robby Goodnight requested the Commissioners to approve the purchase of a microfiche system for his office to relieve the overflow of records. Mr. Wayne Atkins of 3M Company was there to explain the program and presented a letter with the cost of the equipment and amount to start-up and a lease-purchase plan at a very low interest rate. No action was taken by the Court until the Commissioners can go to Hood County and see the system in action.

There being no further business, meeting adjourned.

COUNTY CLERK

COUNTY JUDGE

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