

BE IT KNOWN, that on this the 1<sup>st</sup> day of April, 1985 the Honorable Commissioners Court of Johnson County, Texas, was duly convened in regular session in the Courthouse, thereof in the city of Cleburne, Texas for the following purpose, to wit:

The following Members were present:

- Billy Roe, Commissioner Precinct #1
- Davis Russell, Commissioner Precinct #2
- Jimmie York, Commissioner Precinct #3
- B.B. Aldridge, Commissioner of Precinct #4
- Tommy Altaras, County Judge
- B.B. Aldridge, County Auditor
- Robby Goodnight, County Clerk

A motion was made by Commissioner Russell to Approve R.R. crossing at 6<sup>th</sup>, 12<sup>th</sup> and Blackhawk road per attached letter from Texas Department of Highways. It was seconded by Commissioner Aldridge.  
ALL VOTED AYE

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Regarding Item 1 of I No action at this time

Regarding Item # 2 of I Motion made by Commissioner York seconded by Commissioner Aldridge to request Attorney to file Lawsuit against Frank Agee dba Tex- Rides Inc.  
ALL VOTED AYE

Regarding Item # One of II  
Motion by Commissioner Roe seconded by Commissioner Russell to approve J.W. Sellers to broad of Child Welfare.  
ALL OVOTED AYE

Motion made by Aldridge and seconded by Commissioner Roe to transfer \$200.00 to cash contingency and \$800 to Drugs and Doctor Fees from Protect Day Care (\$200) and Non Staff Transportation (\$800) in the Child Welfare Budget.  
ALL VOTED AYE

Regarding Item 2 of II No Action Taken.

Regarding Item 3 of II Letter regarding Senate Bill #546 concerning Texas County and District Retirement System was present to the Commissioners Court for their information.

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Regarding 4 of II Garbage in Homestead -  
No action taken this time

Regarding 5 of II Request by City of Godley.  
Motion Made by Roe and seconded by Aldridge to table request.  
ALL VOTED AYE

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Regarding 6 of II Speeding up the issuance of checks by County was discussed  
at length but no action.

Regarding item 7 of II County Clerk  
Motion was made by Aldridge and seconded by Roe to raise recording fee for  
subdivision plats from \$2.00 to \$25.00 effective immediately.  
ALL VOTED AYE.

Motion was made by Commissioner Aldridge and seconded by Commissioner Roe to  
accept and sign a resolution regarding collecting money for the state.  
ALL VOTED AYE

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Regarding Number 8 of II Motion Made by Commissioner Russell and Seconded by  
Commissioner Roe to approve the advertising for seal bids for the sale of the  
items listed on the agenda.  
ALL VOTED AYE

Regarding 9 of II SHERIFF DEPARTMENT \_ EDDY BOGGS  
Sheriff Eddy Boggs advised that he needed a resolution signed by the  
Commissioners Court to approved Juvenile Officer Grant. Passed till Monday.

Liability Insurance for Sheriff and Deputies, Auditor advises that the bids  
are not in yet.

Motion made by Aldridge and seconded by Roe to send a letter to Capt  
Mitchell, Company B of the Texas Rangers for their Assistance during the McNiel  
kidnapping Case.  
ALL VOTED AYE.

Regarding Number 1 of III Woodland West-Preliminary - Curt Apel Mr. Apel  
wanted it to be put in the minutes that he has tried to get a easement from a Mr.  
Bill Brook and have water drain to the creek behind his (Mr. Brook) place. Mr.  
Apel advised that Mr. Brook Already had a drainage problem. Mr apel advised that  
Mr. Bill Brook refused to grant an easement to Mr. Apel, thus Mr. Brook still has  
a drainage problem and his subdivision will not be the cause.

Motion was made by Commissioner Aldridge and seconded by Commissioner Roe to  
accept Quality Control Supervisor Henry Brown's recommendation for the inspection  
fee for this new subdivision be raised from the normal \$500 to \$1000 and if all is  
not used then will be refunded.  
ALL VOTED AYE.

Motion Made by Commissioner Russell seconded by Commissioner Aldridge to  
approve preliminary Plat.  
ALL VOTED AYE

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Regarding item number 2 of III- Green Tree Park Phase II - Bob Hall Motion made by Commissioner Russell and Seconded by Commissioner Roe to approve preliminary Plat.  
ALL VOTED AYE

Regarding item number 3 of III Shadow Ridge - Revision  
TABLED TILL NEXT WEEK

Regarding item number 4 of III- Bent Tree Phase one  
A motion made by Commissioner Aldridge and seconded by Commissioner York to approve final Plat with \$72,500 Letter of Credit  
ALL VOTED AYE

OTHER \_\_\_\_\_

Xcell Ranch - revision - hold for 21 days and then refile.

Ed Carroll - Phone system for new annex-  
A motion made by Commissioner Aldridge and seconded by County Judge Altaras to approve the lease of Lanier Phones.  
ALL VOTED AYE

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The following bids were received for the new furniture for the tax office at the new annex:

- 1. Fingers-----\$11,481.00
- 2. Mr.D's -----\$ 8,085.36
- 3. Hallmans-----\$ 9,591.93
- 4. Bennetts-----\$ 8,496.00

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to accept low bid from Mr. D's.  
ALL VOTED AYE

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A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to Cancel all outstanding Jury checks as listed  
ALL VOTED AYE.

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Bridge damage on County Road 528 By cement Truck form MCI Company tabled till next meeting.

Wildwood estates- Sewage Problem  
A motion made by Commissioner Russell and Seconded by Commissioner Roe to have a public hearing with the property owners to discuss the health problems caused by the leaking septic tanks  
ALL VOTED AYE.

Regarding the Juvenile Detention. Tabled and will make cost projection for the budget hearing in May.

Motion by Commissioner Aldridge and seconded by Commissioner Roe to approve bills as read by County Auditor.  
ALL VOTED AYE.

Motion by Aldridge and seconded by Roe to approve expenses for County Clerk incurred while attending school in Bryan College Station.  
ALL VOTED AYE.

Motion made by Commissioner Aldridge an Seconded by Commissioner Roe to approve the posting of a 30MPH Speed sign on County Road 528 and a stop sign on Carol Price Road  
ALL VOTED AYE

Motion by Commissioner York and seconded by Commissioner Roe to send a letter of Commendation to Lillian fire Department their service when bridge was out on county Road 528.  
ALL VOTED AYE

Motion made by Commissioner Roe and seconded by Commissioner Aldridge to approve minutes as read by County Clerk.  
All voted aye

Motion made by Commissioner Aldridge and seconded by Commissioner Roe to adjourn.  
ALL VOTED AYE

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Robby Goodnight