STATE OF TEXAS

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COUNTY OF JOHNSON

BE IT KNOWN, that on this the 13th day of May, 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 purposes, to wit:

The following members were present:

BILLY ROE, Commissioner Precinct #1 DAVID RUSSELL, Commissioner Precinct #2 JIMMIE YORK, Commissioner Precinct # 3 B. B. ALDRIDGE, Commissioner Precinct #4 TOMMY ALTARAS, County Judge ROBBY GOODNIGHT, County Clerk BOB WYLIE, County Auditor

Meeting was called to order by Judge Altaras at 9:00 AM.

REGARDING Item number 2 of I: Motion was made by Commissioner Roe and seconded by Commissioner Russell to sell and advertise the sell of land to Ken Jones, owner of abutting land, the right of way on Co.Rd. 731 at the average of the two appraisals. (\$3,408.00 & \$2,850.00 and \$3,129.00). ALL VOTED AYE.

REGARDING Item number 1 of II: A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to purchase eighteen (18) radios (16 Channel program radios) for the Highway Patrol, Quality Control, and City Patrolman Killinger, thus setting up an Emergency Management Communications system in Johnson County. ALL VOTED AYE.

REGARDING Item number 3 of III: Quail Park A motion was made by Commissioner Aldridge and seconded by Commissioner Billy Roe to accept final plat on condition that a statement will be put on the plat that the County will not be responsible for any flood or drainage problems. ALL VOTED AYE.

REGARDING Item number 1 of III: A motion was made by Commissioner York and seconded by Commissioner Aldridge to accept final plat of Elmwood Estates, with inspection fee of \$500.00 and letter of credit of \$41,940.00 with statement that Johnson County will not be liable for any flooding or drainage problems. ALL VOTED AYE.

REGARDING Item number 2 of III: Emarald Point Revision of Lots four (4) and five (5). A motion was made by Commissioner Jimmie York and seconded by Commissioner Aldridge to accept and approve the revision of lots four and five(5) and of Emerald Point. ALL VOTED AYE.

REGARDING Item number 4 of III: Buffalo Hills Phase III Final. A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve final plat. ALL VOTED AYE.

REGARDING Item number 5 of III: Carousel Shores First filed in 1972 before Quality Control was established, it meets none of the County's specifics. NO ACTION TAKEN.

REGARDING Item number 4 of II: A general discussion was held on the hiring of Engineers to study plats for flooding and proper drainage.

REGARDING Item number 1 of I: Commissioner went into exevutive meeting and decided to monitor the land fill and if it comes out in compliance, then appropriate action will be taken at that time.

REGARDING Item number 2 of II: Numbering system can be purchased through the Tax Office budget.

Postage meter will be discussed and considered after finding out how much it will cost.

REGARDING Item number 3 of II: A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to raise the inspection fees from \$500.00 to \$750.00. ALL VOTED AYE.

REGARDING Item number 5 of II: A motion was made by Commissioner Roe and seconded by Commissioner Russell to transfer \$200,000.00 out of the lease money from the hospital proceeds to road repair. \$50,000.00 for each Precinct Commissioner during the next two months.

ONE AGAINST

B. B. Aldridge

THREE FOR Billy Roe Jimmie York David Russell

REGARDING Item number 7 of II: The parking lot estimate of \$4,650.00 with out primer and \$5,000.00 with primer. A motion was made by Commissioner Roe and seconded by Commissioner Russell to advertise for bids. ALL VOTED AYE.

REGARDING Item number 6 of II: A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Resolution below for raising fees for the Sheriff's Dept. ALL VOTED AYE.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve bid of \$15.00 for maps. ALL VOTED AYE.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept the bid of \$13,000.00 per up to twenty (20) miles for paving roads in Precinct #2, staying within his budget.

FOR Billy Roe David Russell Jimmie York ABSTAINED B. B. Aldridge

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve bills as read. ALL VOTED AYE.

There being no further business, meeting adjourned.

County Clerk
