

STATE OF TEXAS
*****COMMISSIONER COURT
JOHNSON County

BE IT KNOWN, that on this the day the 3rd day of September, 1985 the honorable Commissioner Court of Johnson County was convened in regular session in the Court House in Johnson County, thereof in the City of Cleburne for the following purposes to wit:

SUBDIVISIONS

ITEM 1 TRIPLE H ESTATES - SZURGOT

Requested that letter of credit returned. Commissioner Aldridge advised that till ditch that was suppose to finished is finished before letter of credit is returned. Item Tabled till next meeting.

ITEM #2 PECAN MEADOWS

Motion made by Commissioner Aldridge and seconded by commissioner York to return letter of Credit and approve final plat.
ALL VOTED AYE

ITEM #3 NORTH HILLS

Motion by Commissioner Russell and seconded by Commissioner Roe to return Letter of Credit. ALL VOTED AYE

ITEM #4 Peaceful meadows robber lee prec 3

Motion by Commissioner York seconded by Commissioner Russell to approve final plat. ALL VOTED AYE

ITEM #5 SUMMITT

TABLED NOONE PRESENT

CONSIDERATIONS

Motion by Commissioner Russell and seconded by Commissioner Roe to approve using his blade shoulders on four city blocks in Joshua on Main street. ALL VOTED AYE

ITEM # 1 Resolution on relocating utilities on FM 4038

Motion by Commissioner Russell and seconded by Commissioner Aldridge that Johnson County agrees to reimburse Lone Star Gas Company in the amount of 56.59% of the actual cost of adjusting its facility crossing County road 704 made necessary by the proposed construction of FM 4038.

For	Against
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Commissioner Russell	NONE
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Commissioner Roe

Commissioner Aldridge

Commissioner York

Motion by Commissioner Roe and Seconded by Commissioner Russell that Johsnon County agrees to reimburse Texas Pipeline in the Amount of 100% of the actual cost of adjusting its facility crossing County Road 704 made necessary by the proposed construction of FM 3048.

For	Against
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Commissioners	NONE
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Roe

Russell

Aldridge

York

Motion was made by Commissioner Aldridge and seconded by Commissioner York that Johnson County agrees to reimburse Bethesda Water Company, Southwestern Bell Telephone Company and Johnson County Rural Electric Co-op for the actual cost of relocating facilities in the new right of way of the proposed construction of FM 3048.

For	Against
Commissioners Roe Russell Aldridge York	NONE

OPEN BIDS
1 Tractors for Prec 3
The Following Bids were Received

OPEN BIDS (cont)
2 Repair Front End Loader Prec 3
The following bids were received;

Commissioner York Requested that he be given enough time to study the bids.

PUBLIC HEARING ON TAX INCREASE
Motion by Aldridge and seconded by Commissioner York to set the Tax rate on Sept 16, 1985 ALL VOTED AYE

Item # 2 Otis Elevator
Motion by Roe and seconded by Commissioner Aldridge to table for future considerations ALL Voted aye

Item # 6
LANIER Telephone System
Motion made by Commissioner Russell and seconded by Commissioner Roe to advertise for bids for a central telephone system compatible with the new system.
ALL VOTED AYE

Motion made by Commissioner Roe and seconded by Commissioner York to approve the paying of bills. ALL VOTED AYE

AGRICULTURE DEVELOPMENT INCORPORATION

MOTION BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ROE TO APPROVE THE CREATION OF THE JOHNSON COUNTY AGRICULTURE DEVELOPMENT INCORPORATION AND ITS BY LAWS FOR A GRAIN ELEVATOR AND MILK PROCESSING PLANT IN JOHNSON COUNT. ALL VOTED AYE.

COMMISSIOINER ROE SUGGESTED THAT THERE BE SOME MORE INVESTIGATION INTO THE GRAIN ELEVATOR STORAGE.

Motion by Commissioner Aldridge and seconded by Commissioner York to approve minutes. ALL VOTED AYE.

Motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve the vacation for Dr. Raines Nurse. All voted aye.

THERE BING NO FRUTHER BUSINESS THE COMMISSIONER COURT WASS ADJOURNED.

ROBBT G. GOODNIGHT
COUNTY CLERK
CLEBURNE, TEXAS