COUNTY OF JOHNSON

BE IT KNOWN, that on this day the $1^{\rm st}$ day of October, 1985, the Honorable Commissioners Court of Johnson County was duly convened it Regular Session at the Courthouse thereof in the City Cleburne for the following purpose, to wit:

SUBDIVISIONS

Item # 1 GORDEN'S EDEN - DEAN SCOTT- PRC #4 Motion made by Commissioner Aldridge seconded by Commissioner Russell to take roads in subdivision. ALL VOTED AYE

ITEM 2 TRIPLE H ESTATES PHIL SZURGOT - no one present - PASSED

CONSIDERATIONS

ITEM #1 RESOLUTION CONCERNING APPROVAL OF STATE HEALTH DEPARTMENT ON WATER SYSTEMS.

MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ALDRIDGE TO ADOPT A RESOLUTION TO REQUIRE APPROVAL OF STATE HEALTH DEPARTMENT OF PRIVATE WATER SYSTEM IN A SUBDIVISION AS REQUIRED BY STATE LAW BEFORE APPROVING THE RECORDIGN OF ANY SUBDIVISION PLAT.

ALL VOTED AYE

ITEM #2 RESOLUTION ON SUBDIVISION ORDINANCE CONCERNING REQUIREMENT OF HYDROLOGIC STUDY BY ENGINEER

TABLED TILL COMMISSIONERS CAN REVIEW AND MAKE ANY CHANGES.

ITEM # 7 RAILROAD CROSSING ON COUNTY ROAD 1016

MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMM. ALDRIDGE TO PAY COUNTY'S PART OF THE RAILROAD CROSSING ON 1016 AMOUNT BEING \$4,385.

ALL VOTED AYE

ITEM 10 RESOLUTION ON JOHNSON COUNTY ROAD 600.

MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMM YORK TO ADOPT THE FOLLOWING RESOLUTION:

"The Commissioner Court of Johnson County requests that the State Highway and Public Transportation Commissioner designate Johnson County Road 600 (Old Alvarado Highway) as a State highway from the end of Farm to Market Road 3391 in the City of Burleson to Farm to Market Road 917. Johnson County, Texas is willing to secure it's portion of the Right of way."

FOR AGAINST

Commissioner Roe

Commissioner Russell NONE

Commissioner York

Commissioner Aldridge

ITEM #5 COUNTY TAXES ON PROPERTY OWNED BY City of Alvarado (Ed Carroll)

 $\,$ Motion by Commissioner Roe and seconded by Commissioner Aldridge to approve the waiving of penalty fees, interest and attorney fees and collecting the taxes owe on the property.

ALL VOTED AYE

Item # 8 DESK FOR TAX OFFICE IN ALVARADO ED CARROLL

A motion was made by Commissioner York and seconded by Commissioner Aldridge to approve the buying of a desk for the tax office to use in Alvarado at the Bank for appx.

Four (4) months. ALL VOTED AYE

Motion was made by Commissioner Aldridge and seconded by COMMISSIONER Roe to authorize ed Carroll to take bids and accept lowest one and have the parking lot at the annex paved.

ALL VOTED AYE

ITEM #9 ELECTION APPRISAL BROAD DIRECTOR NOMINATION

 $$\operatorname{\textsc{Motion}}$ by Commissioner Aldridge and seconded by Commissioner Russell to nominate Commissioner, Roe for the Appraisal Board Director. ALL VOTED AYE.

ITEM # 11 APPOINTMENT OF TWO MEMBERS TO THE BOARD OF TRUSTEES OF REGIONAL MEDICAL CENTER.

Motion was made by Commissioner Russell and seconded by Comm Roe to indorse the recommendation of the Board of Trustees and reappoint Mr.Robert King and Mrs. Shirley Hendricks to the Board.

ALL VOTED AYE

ITEM # 14 APPOINTMENT FOR SPECIAL JUDGE TO THE PROBATE COURT FOR OCTOBER 3, 1985.

Motion by Commissioner Aldridge and seconded by Commissioner Roe to appoint County Judge Bridewell as special Probate Judge For October 3, 1985. ALL VOTED AYE

ITEM # 4 DALLAS MORNING NEWS PAPER STAND IN THE COURTHOUSE OR ON THE GROUNDS OUTSIDE THE COURT HOUSE

 $\,$ Motion was made by Commissioner Aldridge and seconded by Commissioner York not to allow stand in court house or outside courthouse.

ALL VOTED AYE

ITEM # 12 RESOLUTION ON JOHNSON COUNTY HOSPITAL AUTHORITY

Motion was made by Commissioner York and seconded by Commissioner Aldridge to approve the above resolution to dissolve the Hospital Authority Board of Johnson County.

ALL VOTED AYE

ITEM # 6 Lease on Microfiche for County Clerk

Commissioner Aldridge wants to set up the Machine and see how it works for awhile before we get it and wanted to be sure that we can cancel lease with 3-M. he also wanted County Clerk to visit other counties who have this type of Machine and see if they are having problem tabled till next meeting October 14, 1985

MOTION MADE BY COMMISSIONER ALDRIDGEA AND COMMISSIOINER ROE TO APPROVE BILLS AS PRESENTED COUNTY AUDITOR.

ALL VOTED AYE

THERE BEING NO OTHER BUSINESS THE COMMISSIONER COURT ADJOURNED.

RESULT OF EXECUTIVE SESSION:

MOTION WAS MADE COMMISSIONER YORK AND SECONDED BY COMMISSIONER RUSSSELL TO HIRE JACK KIRBY TO CONTACT LAND OWNERS ON Co. Road 600 TO DONATE LAND FOR ROW AND AUTHORIZE HIM TO TELL THEM THAT THE COUNTY WOULD MOVE FENCES FOR THEM AND PAY DIFFERENCE FOR RELOVATION OF CULVERTS. \$15 A HOUR PLUS .23 PER MILE.

ALL VOTED AYE