

STATE OF TEXAS :

JULY 13, 1981

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C.W. Atwood, Commissioner of Precinct No.1, A.J. Lambert, Commissioner of Precinct No.2, Loyd H. Reese, Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the Treasurer's Report from April 1, 1981 through June 30, 1981.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to authorize payment of \$450.00 for the construction of a porch built at the Public Health Center. The \$450.00 to be paid from the budgeted Fund.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to continue the Blue-Cross Blue-Shield Hospitalization Group Policy until bids are received from other insurance companies.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to start Deferred Compensation payroll deductions, effective August 1, 1981.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize only two (2) telephones in the Burleson Courthouse annex.

All voted aye.

The court is to check the wet-dry vaccum machines and decided which one to purchase. Also check the courthouse lawn mower to determine whether to purchase a new one or repair the old one.

The following letter approving the Revenue Sharing Audit and requesting another to be completed by Fiscal Year 1982 was received by the court and is made a part of the minutes here to:

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to set the Board of Equalization for September 28, 1981, in the County Court room, Cleburne, Texas, starting at 9:00 A.M. and lasting all day.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert that the Court authorize Delbert Davidson, director, Rolling Hills Boy's Ranch, to use a stall on the Market Square at no cost, as long as the stall is not occupied by a farmer selling his produce.

All voted aye.

Dr. Sheaffer of Sheaffer & Roland. Inc. presented the court with an outline of a proposal by the City of Arlington to establish a storage reservoir and pre-treatment facility just inside the southwest corner of Tarrant County. The purpose of which is the purification of the Arlington sewage waste and to be sold to farmers in Johnson County, near godley area, for irrigation of approximately 18000 acres of cropland. The presentation to the court was for informational purposes only. No action by the court will be required.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to send a resolution to Senator Glasgow and Representative Gibson, requesting the Department of Public Safety appoint a full time weights and measure man for Johnson County, Texas.

All voted aye.

All voted aye.

No action was taken by the court on the notification by the Texas Electric Company to place an electric distribution line within the right-of-way of County Road 920 in Precinct No.2.

Commissioner A.J. Lambert to check this request and report his findings to the court.

Court met in Executive Session at 9:55 A.M.

Reconvened in open court at 10:15 A.M. with all members of the court presents:

- RESULTS:
1. Linda Nolen compromised and accepted \$310.00 damages done to her car by a County Vehicle
 2. Letter form Charlie V. Gamblin declined.
 3. No action taken on a letter from Joshua School District.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to recess at 10:30 A.M. to attend the reception being held in the District Courtroom for Judge Crosier.

All voted aye.

Court reconvened in open court at 11:00 A.M. with all members present.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to give the Sheriff permission to sell the five (5) old patrol cars since no bids were received after being properly advertised.

All voted aye.

Commissioner C.W. Atwood, Precinct No.1, is to notify the court whom he recommends to be appointed Election Judge, Voting Box 1, at the next regular meeting of the court.

Judge Altaras appointed A.J. Lambert and C.W. Atwood to check with each office head to determine how many, if any, Notary Publics are needed in each County Office.

No action was taken by the Court on a request from Sheriff Huffman for a Xerox Machine.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to send a certificate of appreciation to Richard Elam for his service as election judge of Voting Box 1.

All voted aye.

On a roll call vote the following tax rate for 1982 was set:

Advalorem - 25.3

Lateral Road - .07

FOR

A.J. Lambert
Loyd H. Reese

AGAINST

C.W. Atwood
B.B. Aldridge

Judge Altaras voted for

Motion carried 3 to 2

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to recess until 1:00 P.M.

All voted aye.

Court reconvened at 1:05 P.M. with all members of the court presented.

Court Attorney, Dan Boulware, Chairman of a Special Committee on acquiring more space for County Offices presented the following report:

Old First National Bank Building not adequate to house the County Tax Office and the rent was too high.

By a three to two vote the committee adopted Plan 1, as follows:

Remove the Child Welfare Office and Juvenile Probation Offices from the third floor. Move the Juvenile Probation Office to the space vacated by the County and District Attorney's Office on the second floor. House the Child Welfare Office in space outside the Courthouse. Cost between \$12,000.00 to \$20,000.00. Relocate County and District Attorneys Office to the third floor.

No action was taken by the court on this report.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize Commissioner Lambert of Precinct No.2 to do work at Joshua School.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize, Commissioner Aldridge and Reese to go to Waco for a conference with Professor Guinn, in reference to redistricting the Commissioners Precincts.

All voted aye.

Commissioner Lambert notified the court that he did not recommend that the County give up the thirty foot (30') easement in Board Valley Subdivision, as previously requested.

Public Hearing was held on the Budget and Revenue Sharing Budget. No one was present to voice an opinion for or against.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to approve the Revenue Sharing Budget, as follows:

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to accept the low bid from Dugger Brothers, Inc. for \$2,400.00 to install light fixtures (16) in the Tax Office.

All voted aye.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize Dan Boulware, Kit Cook and John MacLean to attend the Advanced Criminal Law Conference to be held in San Antonio, Texas, July 24th through 27th.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize payment of monthly bills as read by the County Auditor.

All voted aye.

EXECUTIVE SESSION: 2:05 P.M.

Reconvened in open court at 2:20 P.M. with all members of the Court present.

Sheriff was notified that in the future he is to bring major repair bills to the attention of the court before having them done.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the Final Plat of Quail Run-division Phase III.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve minutes of the previous meetings, as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize the County Clerk and the County Tax Collector to attend County Reapportionment Workshop in Arlington, July 22, 1981.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to adjourn.

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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