STATE OF TEXAS

MARCH 1, 1982

COUNTY OF JOHNSON

BE IT REMEBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNT, 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, Commissioner A. J. Lambert, Commissioner of Precinct No. 2. Loyd H. Reese, Commissioner of Precinct No. 3, B.B. Aldridge, Commissioner Precinct No. 4, Tommy Altaras, County Judge, and Joe L. Towens, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to affirm the appointment, J.P. and Constable Precincts.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to pay the court reporter as the work is done with the transcript of the Armstrong trail.

All voted aye.

A motion was made by Commissioner Lambert and second by Commissioner Atwood to include in the minutes the report from $U.\ S.\ Department$ of Judtice in reference to re-directing.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to approve the County's order of Ambdro 2,000 pounds and to distribute at \$1.00 per pound, for the control of fire ants.

All voted aye.

The first decision for distribution of Ambdro will be decided upon arrival.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the memorandum contract of Adult Probation Department.

All voted aye.

The Court did not accept the $2^{\rm nd}$ Addition Piper Addition, as requested by J.T. Crouch, developer.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the attendance of Betty Cooke and Jenieve Johnson to attend the County and District Clerks's conference, to be held March 2-5, 1982, at Texas A&M.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to authorize the District Clerk to disburse funds on deposit in that office, as authorized by legislation enacted in 1981.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to make a part of the minutes the application for waste discharge permit renewal for the City of Cleburne.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to table for future date Flood Zone Insurance matter.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to lease the County Rescue Truck (Petro) to Mid North Volunteer Fire Department for \$1.00 per year, provided they carry their own insurance.

All voted aye.

Mr. Charles Greenway, Federal Park Service, notified the court that the Hamm Creek Recreational Area will be closed by the Federal Government, and that the County can assume operation of same if they wish. An explanation of approximate cost per year to operate the park (\$18,525.00 to \$30,500.00), and the approximate number of paid admissions in 1980 (18,184)m 1981 (11,848).

The court is to study the offer and make decision before October, 1982.

9:55 A.M. Break.

Reconvened with all members present at 10:05 A. M.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the purchase of one rebuilt IBM Typewriter for the Tax Office, at \$550.00, if it proves to be satisfactory an additional three will be purchased.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to authorize the Commissioner of Precinct No.3 to purchase the used diesel truck, specifications advertised, as required by State Statues. All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize the Commissioner of Precinct No. 3 to close an abandoned road 400' that intersects FM 3136. New road angles off FM 3136, leaving the 400' un-needed.

All voted aye

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to close an abandoned County Road in Precinct No. 1, off FM 916 in the W.H. Davenport Survey, Abstract No. 236.

All voted aye

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to close a part of CR 603, 200 yards in South East direction in Precinct No.2. was cut off when FM 917 was built.

All voted aye

Certification of lateral road mileage in Commissioners' Precincts:/

Precinct No. 1 170 miles
Precinct No. 2 211 miles
Precinct No. 3 200 miles
Precinct No. 4 257.25 miles

Executive Session - 10:25 A.M. Regarding Juvenile Detention Center.

Reconvened in open court with all members present at 11:35 A.M.

 $\,$ RESULTS: Court to recess and made a personal inspection of a building across from Jail on Mill Street.

Recessed at 11:40 A.M.

Reconvened in open court at 1:30 P.M with the following present: Judge Altaras, C.W. Atwood, A.J. - Lambert, Loyd Reese and Joe L. Towens.

RESULTS: On motion by Commissioner Reese and seconded by Commissioner Lambert:

- No. 1. Commissioners Court is making a bid of \$50,000.00 cash through Turner & Easdon Real Estate Agency for the purchase of a building, approximately 7200 square feet, located due East of the present Johnson County Jail, contingent on Certified Obligation being properly issued s said purchase prices
- No. 2 Commissioners' Court is now receiving bids to recondition and remodel the above referred to sites for:
 - (A) A Juvenile Detention Center
 - (B) Administrative Sheriff's Offices.
 - (C) Mental Health Office.

A and B must meet the requirements of the Texas Jail
The Court reserves the right to reject and all bids. All bids are subject to the Commissioners' Court review.

- No. 3 Commissioners' Court is now receiving bids to add inmate capacity of the present jail by 23 prisioners, said addition to be generally located adjacent to the present structure on the west side of the jail. All plans must be approved by the Texas Jail Standards Commission. Commissioner's court reserves the right to reject any and all bids.
- No. 4 Funding for either item above is subject to proper certificates of obligation being issued.

VOTED: 4 For

0 Against

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to re-appoint all present board members to the Johnson County Rural Fire Commission.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to make a part of the minutes Notice of Prehearing Conference application Texas Power & Light Company for authority to increase rates.

All voted aye.

	Record in minutes: Confirmation from Texas Justice Court Training Center, 's Joe Y. Post and Charlotte Rushing successfully completed a 20 hour e.
Reese	A motion was made by Commissioner Lambert and seconded by Commissioner to approve deputation of Stephen R. Curlee, as a Reserve Deputy. All voted aye
Check	A motion was made by Commissioner Lambert and seconded by Commissioner to authorize the County Treasurer to cancel the following outstanding Jurys; Road & Bridge #1; Road & Bridge #4, General and Law Library Funds that days or more old at Cleburne National Bank.
	All voted aye.
Reese	A motion was made by Commissioner Atwood and seconded by Commissioner to approve payment of monthly bills, as read by the County Auditor. All voted aye.
Reese	A motion was made by Commissioner Lambert and seconded by Commissioner to authorize the sale of an old mower by Commissioner of Precinct No. 1. All voted aye.
Reese Clerk	A motion was made by Commissioner Atwood and seconded by Commissioner to approve the minutes of the previous meetings as read by the County
CICIN	All voted aye.
	LATERAL ROAD MILEAGE ENTERED IN THE MINUTES COMMISSIONER' COURT OF PRECT. #4 (REQUESTED BY COMMISSIONER #4 B.B. ALDRIDGE
Reese	A motion was made by Commissioner Lambert and seconded by Commissioner to adjourn. All voted aye.
	COUNTY CLERK COUNTY JUDGE