STATE OF TEXAS : COUNTY OF JOHNSON :

JULY 12, 1982

BE IT REMEMBERED AT A REGULAR OF THE COMMSSIONERS'S 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: Billy F. Roe, Commissioner of Precinct No.1, A.J. Lambert, Commissioner of Precinct NO.2, Loyd Reese, commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge, and Joe L. Towens, County Clerk.

Oath of Office administered to Billy F. Roe, appointee Johnson County Commissioner Precinct No.1 By County Judge, Tommy Altaras.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to approve Quarterly Report of Steve Curle, Constable of Precinct No.2, and to approve his request to attend the Texas Association of Counties Conference to be held in Austin, Texas, August 18 thru 20th, 1982.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to order a survey made showing the metes and bounds description of the 30' easement in Ridgecrest Subdivision, as requested by Mr. J.C. Williams to acquire water easement, and to request the County Attorney to furnish the court with the proper procedure necessary to grant said easement.

All voted aye.

A motion was made by Commissioner Lambert and second by Commissioner Roe to authorize the expenditures of \$400.00 for the Counties cost to install an emergency change-over relay at the K.C.L.E. Communications tower, as outlined in the attached letter.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to approve the Higher Education Authority for the acquisition of student load notes

All voted aye.

Commissioner B.B. Aldridge is to get the opinion of the County Attorney on the request of Glen Faver to re-open County Road #302.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to advertised for bids on a mobile radio unit for the Constable of Precinct No.4.

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.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve minutes, as read by the County Clerk, and to correct these by adding 500 gallon tanks on the question of mobile home lots to serve four mobile homes per lot, as requested by Mr. J.M. Miles.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to approve County Treasurer's Quarterly Report, from 4-1-82 through 6-30-82.

All voted aye.

The request of Mr. J.M. Miles for septic tank approval was passed until Commissioner Billy Roe, Precinct No.1, makes an on-sight inspection.

Court recessed at 10:30 A.M.

Court reconvened in open court at 1:25 P.M. with all members of the court present.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese authorizing the issuance of Certificates of Obligation in the amount of \$750,000.00. This authorization subject to the following: 1. Approval by the Jail Standards Commission

2. Approval by the Attorney General of Texas

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to accept the contract with the First National Bank, Cleburne, Texas, as the paying agent on the \$750,000.00 Certificates of Obligation. Offer open to the court until September 15, 1982. (Contract attached).

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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