

STATE OF TEXAS :
COUNTY OF JOHNSON :
DECEMBER 1, 1982

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: Billy F. Roe, 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. Towens, County Clerk.

As estimate of the cost to repair windows in the community room and Judge Post's office will be presented at the next regular meeting of the Commissioners' Court.

Completed architectural plans of the jail annex were reviewed by the court, and for further study on a possible change of the entrance surveillance area before being presented to the Jail Standards Commission.

A motion was made by Commissioner Lambert and seconded by Commissioner Roe to lease ½ of the couch building located at 229 West Ellison, Burleson, for a sub courthouse for \$400.00 per month, plus ½ of the utility costs. The lease to run for one (1) year with an option to renew - effective date January 1, 1982.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Roe to authorize Ed Carroll, Tax-Collector, to make necessary phone changes from the present Burleson Sub-Courthouse to the new Sub-Courthouse.

All voted aye.

Court recessed at 10:30 A.M. - Reconvened at 10:37 A.M. with all members of the court present.

Court met in Executive Session at 10:38 A.M., reconvened in open court at 11:00 A.M. with all members of the court present.

Results of the Executive Session: Motion was made by Comm. Aldridge and seconded by Commissioner Reese:

"to authorize the Commissioners' court to hire experts needed on assignment as defense in a law suit in which the County is secondary defendant." All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to accept the low bid of Kel-Tex Roofing Company, 1005 Heather, Euless, Texas, in the amount of \$23,415.00 to re-roof the entire courthouse and bell tower.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to postpone until next meeting the request for detachment of property from Mansfield Independent School District of Arlington Independent School District.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to hire an attorney to start acquiring land parcels on the proposed FM 3048 - parcels to be in the name of the State of Texas.

All voted aye.

Elvis Shockley advised the court to obtain right-of-way parcels for the Quill Miller (Twin Bridges) project - the parcels to be in the name of the County - For the Commissioner to be prepared to designate new FM road proposals at the annual meeting of the State Department of Highways.

Break for lunch - 12:10 P.M.

Reconvened in open court at 1:15 P.M. with all members present.

Mental Health Agreement to be made a part of these minutes.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert that letter of credit John D. Byram, in regard to Metroplex Homestead, in the amount of \$150,000.00, be made a part of these records - Homestead Sub-division Phases I & II.

All voted aye.

Resolution to accept 8.937 acres of land referred to as "Old Roadside Park", to be made a part of these minutes.

The letter "accounting from Volunteer Fire Department" be made a part of these minutes.

Notice of Application for Waste Discharge Permit, City of Cleburne, be made a part of these minutes.

Commissioners were asked to study proposals, submitted by the Board of Directors Johnson County Memorial Hospital.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to accept the bid of the Hartford Insurance Company Plan II Group Hospitalization for Johnson County Employees.

All voted aye.

No action was taken by the court on a request from the Department of Emergency Preparedness for a Johnson County Disaster plan in case of a Nuclear Accident at the Glen Rose Power Plant.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the Final Plat of the Carrell Price Estates Subdivision (Price's Court), Prect. #3.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to authorize the purchase of three (3) shot guns for the Sheriff's Department, at a cost of \$435.00.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to have the electrical repairs at the jail, as requested by the Sheriff, to be done at the time the jail annex is constructed.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve the changes in the sub-division specifications, regarding roads, as presented by H.N. Brown, County Engineer, and that copies be made to be distributed in the County Clerk's Office.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to increase the fee for installing culverts from \$50.00 to \$100.00, effective January 1, 1983.

All voted aye.

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

All voted aye.

A motion was mad by Commissioner Aldridge and seconded by Commissioner Reese to have the electricity cut off at the Market Square.

FOR:

AGAINST:

Commissioner Lambert, Reese & Aldridge

Commissioner Roe

The court authorized the County Auditor to advertise for computer prices, for use by the Auditor and the County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the minutes of the previous meetings.

All voted aye.

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

All voted aye.

COUNTY CLERK

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COUNTY JUDGE