STATE OF TEXAS :

FEBRUARY 7, 1983

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: Billy F. Roe, Commissioner of Precinct No.1, David Russell, Commissioner of Precinct No. 2 Loyd H. Reese Absent, Commissioner of Precinct No. 3, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge and Joe L. Towens, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve an agreement with the Soil Conversation Service adding two (2) new projects to the Chambers Creek Watershed detention dam program - Upon approval by the Conservation District same will be recorded in the minutes of the Commissioner Court.

All voted aye	•	

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the following to the Salary Griveance Committee for 1983: the names drawn from the 1982 Grand Jury lists.

- 1. Mrs. W.M. (Gladys) Geary 504 E. Wardville Cleburne, Texas
- George Triplett
 2306 Country Club Road
 Cleburne, Texas
- 3. Sam Mann
 Route 3, Box 109
 Cleburne, Texas

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to appoint the following citizens to the Child Welfare Board - effective 2-2-83.

All voted aye. ---

A motion was made by Commissioner Billy F. Roe and seconded by Commissioner Reese to appoint the following citizens to the Johnson County Committee on Aging - effective 2/7/89.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to appoint the following citizens to the Johnson County Hospital Board effective 2/7/83

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to appoint the following citizens to the Johnson County Historical Commission, effective 2/7/83.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to appoint the following citizens to the Johnson County Industrial Board, effective 2/7/83.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to appoint the following citizens to the Johnson County Veterans' Land Board Committee, effective 2/7/83.

All voted aye.

Mr. John Robinson P.O. Box 21 Alvarado, Texas 76009

Mr. L.S. Moore Route 1, Box 101 Godley, Texas 76044

Mr. Eddie Saylors Cleburne National Bank Bldg. #1 North Main Street Cleburne, Texas 76031

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to appoint the following citizens to the Johnson County Fire Commission.

All voted aye.

Mr. Bob Craft 1215 Hix Rd. Cleburne, Texas 76031

Mr. J. W. Dickey Rt.1 Godley, Texas 76044

Mr. Roy Forsythe
Box 193
Rio Vista, Texas 76093
Mr. F.B. Millerm Jr.
Joshua, Texas 76058

Mr. Jack Hix Trailwood E Burleson, Texas 76028

Appointment of members to the Mental Health Commission will be made at the February 14, 1983, meeting of the Commissioners' Court.

The court passed on letting bids on the County Jail Annex until the review is completed by the State Jail Standards Commission.

No action was taken by the court on Rock Creek Bridge, Wadsworth Parcel until Commissioner David Russell is present.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to retain Ben B. Szurgot as appraiser for the land acquisitions of Farm to Market Road 3048, and to pay a \$500.00 retainer fee.

County Auditor Robert M. Wylie informed the Court that the outside audit is not complete.

Bids on the County Bank depository will be opened at the February 14, 1983, meeting of the Commissioners' Court.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the revised plat of Phase I Metroplex Homestead Subdivision.

All voted aye.

The plat of Homestead Subdivision Phase III was passed for further study by the County Engineer.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve the Preliminary Plat of Homestead Subdivision, Phase IV upon deposit of a \$100,000.00 letter of credit.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the Plat of Vine Wood Addition Phase I, subject to preparing the plat for recording in the plat records of Johnson County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Preliminary Plat Towering Oaks Subdivision, Precinct No.3.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve Preliminary Plat Deer Run Subdivision, Precinct No. 4.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to employ a warrant clerk for the Sheriff's Department, effective Feb. 7, 1983, at the minimum wage.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to advertise for janitorial services for the courthouse. Job description to be furnished by the County Auditor's Office.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to table the request of Mr. Dan Hubin, in regard to his opposition to the proposed solid waste permit. Application #1417, Johnson County Sanitary Landfill, Inc.

All voted aye.

Notice of Prehearing Conference, on application of Johnson County Electric Cooperative, Inc. for authority to change rates to be made a part of these minutes.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to reimburse Joe Everhart in the amount of \$300.00 for expense involved in moving water line across FM 3136.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the payment of \$75.00 for rent on the Grandview Community Center for the February 12, 1983, Special Congressional election.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to decline to participate in any election fund, in regard to the February 12, 1983, Special Congressional election.

All voted aye.

The request of Mrs. Doris Sparkman to name CR 602-A Brooks road was passed until Commissioner Reese can check with the Post Master on this matter.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to appoint Wanda Hair, Rt. 5, Box 989, Burleson, Texas, Election Judge for Voting Box 11, Braiaroaks.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve floor covering to be installed in the County Clerk's Office, at a cost of #1,300.00, as quoted by King Carpet Company.

All voted aye.

Motion was made by Judge Altaras to amend the County Tax Collectors' budget to include additional part time help for the Sub-Courthouse in Burleson.

Motion died for lack of a second.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve purchase of a typewriter for the District Clerk's Office at an approximate cost of \$850.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to authorize the Commissioner of Precinct No.3 to sell a 1955 Model Chevrolet (junker) pickup.

All voted aye.

A complaint filed with the Commissioner of Precinct No.3, in regard to dogs killing sheep in open pastures, was referred to the County Attorney.

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

All voted aye.

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

A motion was made by Commissioner was made by County Judge Altaras and seconded by Commissioner Roe to pay the first of each month for the Burleson Subcourthouse \$400.00 plus one-half of the utility bills.

All voted aye

Court recessed at 12:00 noon.

Reconvened in open court at 1:30 P.M. with the following present:

Judge Altaras, County Judge Billy F. Roe, Commissioner of Prect. #1 Loyd H. Reese, Commissioner Prect. #3 B.B. Aldridge, Commissioner Prect. #4

A motion was made by Judge Altaras and seconded by Commissioner Reese to allow Commissioner Billy Roe to repair certain property at the intersection at John's Grocery and S.H. 174 in Precinct No.1.

All voted aye.

There being no further business, court adjourned.

COUNTY JUDGE
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