STATE OF TEXAS :

MARCH 14, 1983

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT IN AND FOR 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, Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, and Tommy Altaras, County Judge, and Joe L. Towens, County Clerk.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to make a part of these minutes the Letter of Credit, in the amount of \$100,000.00 to cover completion of roads in Phases III & IV. Homestead subdivision.

All voted aye.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve resolution to the Veterans' Land Board in reference to CR 418. Resolution to be made a part of these minutes.

All voted aye.

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The court case Bush vs. Viterna (State Jail Standards Director) was passed for further study.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Preliminary Plat "Windmill Acres" Subdivision, Precinct 4. That Mr. L.T. Ballew deposit with the County Auditor \$500.00 for inspection fees.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell not to approve for filing the "Golden 60's" Subdivision Plat.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Ore to approve the Preliminary Plat "Gordon's Eden" Subdivision, Precinct No.4, Mr. Dean Scott to deposit \$500.00 for inspection fees.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the Preliminary Plat "The Forest" Subdivision, Precinct No.3. Mr. Jeff Johnson to deposit \$500.00 for inspection fees.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to accept the bid from the First National Bank in Cleburne as the County Depository for the ensuing term of two years, effective March 1, 1983. The bid to be made a part of these minutes.

All voted aye.

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No action was taken on the Fieldsdale Subdivision since the developer failed to appear.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to authorize Earl Green to attend a Juvenile Probation and Detention Seminar, March  $23^{\rm rd}$  to  $25^{\rm th}$ , 1983, at Sam Houston State University.

All voted aye.

The storage problem in the attic of the Courthouse was passed until the April 2, 1983, meeting of the court, Commissioner Russell to check with the Johnson County Memorial Hospital Administrator to see if there is any storage space available in the hospital basement.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to authorize the County Auditor to advertise the proposal to amend the Sheriff's budget.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the Commissioner of Precinct No.4 to enter into a contract with County Extension Office to haul eight (8) loads of sand to the 4-H and F.F.A. livestock show area, Johnson County Sheriff's Posse Grounds.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve payment of \$443.72 to Doris Couch for alterations and improvement to the Burleson sub-courthouse.

<u>FOR</u> <u>AGAINST</u>

Judge Altaras David Russell Loyd H. Reese Billy F. Roe
B.B. Aldridge

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A motion was made by Commissioner Reese and seconded by Commissioner Roe to authorize the County Judge to send a letter to Ed Carroll, Tax Collector, J.L. Phinney, Justice of the Peace Prec.#2 and Robert Wylie, County Auditor, stating that no further purchase be made until approved by the Court.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese not to hire Earl Travis to work on the dome of the Courthouse at this time.

All voted aye.

No action was taken by the court on repairs to the courthouse elevator as suggested by the Otis Elevator Company.

Judge Altaras called a Special Meeting of the court for Friday, March 18, 1983, at 1:30 P.M. to consider the Hospital Lease Agreement and to discuss subdivision rules and regulations to include inspection of septic tank installations.

County Judge Altaras stated that the letting of bids for the County Jail expansion project should be in order by April 2, 1983.

Mr. A.J. Honea, in regard to Kyle Cemetery road Prect. #1, was notified by Commissioner Roe that he could do no bull dozer work, but would shape a dry weather roadway. Mr. Honea was advised to work through his attorney in regard to any legal matters that might arise in the future.

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

All voted aye.

	A motio	n wa	s made	by Commi	ssi	oner	Aldr	idge	and	seconde	d by	Commissic	ner	Reese
to	authorize	the	County	Auditor	to	have	the	old	carpe	et from	Judge	e Cooke's	off	ice
laid in his office.														

All voted aye.

All voted aye.

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

COUNTY CLERK	COUNTY JUDGE				

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