

STATE OF TEXAS :

APRIL 15, 1983

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' 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, Tommy Altaras, County Judge and Joe L. Towns, County Clerk.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve the Final Plat of "Hills of Home Subdivision" Precinct No.1, Roads not to be maintained by Johnson County. Home owners to be furnished copies of Restrictions upon purchase of lots.

All voted aye.

County Judge, Tommy Altaras, outland the following areas to be agreed upon between Johnson County and Methodist Affiliated Hospital before a lease agreement can be finalized.

1. Buy back Agreement.
2. Composition of the Board of the Foundation.
3. Purpose of the Foundation.
4. County Nurse.
5. Completion of Contracts.
6. Attorney Generals Opinion.

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County Attorney, Dan Boulware, outlined changes to be made before lease agreement between Johnson County and Methodist Affiliated Hospital is finalized. Recommend changes made a part of these minutes.

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RECESS: 10:15 A.M.

RECONVENED at 10:30 A.M. with all members of the Court present:

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the Lease Contract between M.K.T. RR. And Commissioners' Precinct No.4.

All voted aye.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids on the Jail expansion project. Starting Monday, April 18, 1983, and running for two weeks until 2:00 P.M., May 2, 1983. To be reviewed by the court for acceptance or rejection at 2:00 P.M., May 3, 1983. Procedures for bids to be made a part of these minutes.

All voted aye.

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A motion was made by David Russell, Commissioner of Precinct No.2 and seconded by Commissioner Roe, Commissioner of Precinct No.1, to authorize payment of \$855.00 to Kenneth Pounds, in regard to the Rock Creek Bridge Project.

All voted aye.

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

All voted aye.

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COUNTY CLERK

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COUNTY JUDGE

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