

STATE OF TEXAS :  
COUNTY OF JOHNSON :

MAY 9, 1983

BE IT REMEMBERED AT A REGULAR 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. Towens, County Clerk.

County Judge, Tommy Altaras, informed the court that applications for the family land heritage are available in his office. The Heritage land program is for land that has been owned by a family for one hundred (100) years of more.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to purchase two (2) 17,500 B.T.U. Air Conditioners from Hopkins TV and Appliances, Cleburne, Texas, at \$798.00 each, for Child Welfare Office, 3<sup>rd</sup> floor, Courthouse.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to accept the bids on Johnson County Jail Addition, as read by the County Judge and made a part of these minutes.

All voted aye.

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A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to accept the petition to close a portion of County Road 410-A that dead ends into Lake Alvarado, as outlined in the petition, which is made a part of these minutes. Petition to be posted by the Sheriff at either end of CR 410, the portion to be closed. Final action to be taken by the court at its next regular meeting.

All voted aye.

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EXECUTIVE SESSION: 10:00 A.M.

RECONVENED in open court at 10:15 A.M. with all members of the court present.

RESULTS of the Executive Session:

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to authorize Attorney Kenneth Boyd to make offer for right-of-way parcels FM 3048.

1. Kenneth R. Thompson
2. George Taylor
3. Chester Johnson
4. Michael Harris

and to negotiate an agreement with Mrs. Stalcup in regard to destruction of her trees in the proposed FM 3048 project.

All voted aye.

Request by Sheriff Stuart Huffman to attend the National Sheriff's Conference to be held June 19, 20 and 21, in Nashville, Tennessee, passed.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to authorize repairs to the air-conditioner on the 3<sup>rd</sup> floor of the County Jail, and to authorize a new Tecumseh Compressor be purchased, which carries a five (5) year warranty. Total cost for labor and material \$955.15.

All voted aye.

A motion was made by Commissioner Reese to remove the parking meters from around the courthouse. Motion seconded by County Judge.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to table the motion made by Commissioner Reese on the removal of parking meters around the courthouse for further study.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to authorize the County Judge to obtain written bids for the replacement of the wood windows and frames with metal windows and frames, in the basement of the courthouse.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the County Auditor to pay James E. Ferguson \$350.00 for filling in for County Judge, Tommy Altaras, during his vacation.

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.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to authorize County Auditor, Robert Wylie, to attend the State Auditor's Conference in Austin, Texas, May 11, 12, 13, 1983.

All voted aye.

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

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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