

STATE OF TEXAS :

MAY 12, 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.

There being no opposition to the proposed Hospital Lease Agreement between Johnson County (lessor) and Methodist Affiliated Hospital (Lessee) from those attending the public hearing except the questions asked by Carl Collins: Why the issue was not put to a public vote? Where will the money go that is received from the sale? Will only the interest be spent? What will be done with the existing hospital and grounds? The list of those attending is hereby made a part of these minutes.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to terminate existing interim Hospital Lease Agreement between Johnson County and Methodist Affiliated Hospital, to be signed by the County Judge and to be attested to by the County Clerk.

The termination is recorded in Vol. 940, Page 699 Real Records of Johnson County, Texas.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell that proposed Hospital Lease is in the best interest of Johnson County; therefore, Johnson County will lease under the terms of the agreed proposal.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to authorize the County Judge to enter into a lease agreement, between Johnson County, Texas, a political subdivision of the State of Texas, as lessor, and Methodist Affiliated Hospitals, as lessee, Attested by the County Clerk, and recorded in the Real Records of Johnson County, Texas, Vol. 940, Page 660.

All voted aye.

SECOND PART of the Special Called Meeting for the consideration of adoption of sanitation control.

David Russell, Commissioner of Precinct No.2, presided in the absence of Judge Altaras.

Those in attendance at the sanitation control public hearing, is hereby made a part of these minutes.

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There being no opposition expressed from those attending the public hearing, the following motion was passed:

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve a septic tank order under provisions of Article 26.031 Texas Water Code, and that the order be placed on the agenda of the next regular meeting of the Commissioners' Court.

All voted aye.

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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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