

STATE OF TEXAS :

JUNE 1, 1983

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT IN AND FOR JOHNSON COUNYT, TECAS, 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, Absent, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to authorize the Commissioner of Precinct No.2 to haul fill dirt for the Godley Independent School District football field, and to authorize the Commissioner of Precinct No.1 to spread the fill dirt.

All voted aye.

No action was taken by the court on the presentation made by Mr. W.C. Reeves, representing Clean-America, a Company specializing in restoration and preservation of older and historic structures.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to authorize the Commissioner of Precinct No.2 to assist the Joshua Independent School District in the completion of several summer projects, including hauling gravel, paving, etc. The work to be done on a priority basis.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the Preliminary Plat of Whispering Creek Estates Subdivision Precinct No.3.

All voted aye.

No action taken by the court on the request of Fay Dunaway to approve the Preliminary Plat of Shadow Ridge Estates Subdivision Precinct No.3.

No action was taken by the court on the request from the Johnson County Soil and Water Conservation District No. 541 that \$4,500.00 in general funds and \$2,750.00 Revenue Sharing be included for 1983-84 maintenance of Flood Prevention sites in Johnson County will be considered at the regular budget hearings.

A motion was made by Commissioner Roe and seconded by Commissioner Russell that the Certification of the Juvenile Denention Facility at the Burleson City Jail, Burleson, Texas, be made a part of these minutes.

All voted aye.

Jail Expansion Project update was outlined by Judge Altaras.

1. Violent Cell renovation is complete.
2. Dirt work on the facility is currently under construction and a cushion of sand is being laid for the foundation.
3. Completion time is now about 195 days.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to authorize Sheriff Stuart Huffman to attend the State Sheriff's Conference to be held in Amarillo, July 24, 25, 26, & 27, 1983.

All voted aye.

No action was taken by the court on parking meters around the courthouse. The matter was passed until Commissioner Loyd Reese can be present.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to authorize payment, in the amount of \$2,217.50, to R.A. Reis & Associates, Inc. Construction Management Agreement, Invoice #6.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to appoint Dewey Arthur Noles to Texas Veterans' land Board, as a committee member. Address P.O. Box 505, Joshua, Texas, 76058.

All voted aye.

RECESS at 10:15 A.M.

RECONVENED at 10:23 A.M. with all members present except Commissioner Loyd Reese, Precinct No.3.

The proposed organization of a Johnson County Sanitation Department was outlined to the court by Judge Altaras, A proposed organizational plan was presented for study by the court. The matter to be considered at the next regular meeting of the court.

EXECUTIVE SESSION 11:05 A.M.

RECONVENED at 11:20 A.M.

RESULTS: No action taken by the court.

No action was taken by the court on the matter of closing a portion of County Road 410-A.

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

All voted aye.

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

All voted aye.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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