

STATE OF TEXAS:

OCTOBER 3, 1983

COUNTY OF JOHNSON:

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON 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.

Correspondence from Gold, Inc. proposed permit H.W.-50051-001 to be made part of these minutes.

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A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to table the request for plat approval "X Cell Ranch Estates". The owner to furnish the Court with the following:

1. Sworn statement of number of sales made in "X Cell Ranch Estates."
2. Present a copy of the water permit issued by the Public Utility Commission

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to table the request for plat approval "Oakview Investments" sub-division pending compliance with Johnson Co. Subdivision rules and regulations, and Johnson County septic tank specifications.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the final plat "Towering Oaks" sub-division, Precinct No.3.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the final plat "Whispering Creek Estates" sub-division Phase I & II, Precinct #3. All voted aye.

Mr. Lawrence Wayne McMurry was advised by the Court that no plat approval is necessary, since his thirty (30) acre tract will be for rental sites only. But that he must comply with county sanitation requirements and Public Utility regulations.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to table the request for plat approval "Rancho Villa" sub-division Phase I, II, & III, Precinct No.3, Mr. Rocky Thompson to furnish the Court with:

1. Letter of Credit.
  2. With approval from the Public Utility Commission on his water system.
- All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the final plat "Mockingbird Meadows" sub-division, Precinct No.3. All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to accept preliminary approval for change of name only from "Roten Ranchettes" to "South Forty Estates" sub-division, Precinct No.4.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the preliminary plat "South Forty Estates", Phase II sub-division, Precinct No.4.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to permit Ted Sivadon, Masonary Specialist, to inspect the courthouse for restoration and necessary repairs.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the creation of the Johnson County Health Facilities Development Corporation. Appoint Board of Directors, approve article of Incorporation, and by-laws.

All voted aye.

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No action was taken by the Court in opposition to the re-platting of Fisherman's Paradise sub-division, Precinct No.1, except that the plat must state in writing that Johnson County is not responsible for maintaining roads within the sub-division.

Executive Session, 10:30 AM

Reconvened at 10:40 AM

Results of Executive Session

1. Commissioners Court requests County Clerk to check Deed Records filed in a certain sub-division, if so ask County Attorney to file law suit.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to accept the resignation of Jo Spurlin, Election Judge, Box 4 in Burleson, and to send her a certificate of appreciation.

All voted aye.

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A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve the agreement between Texas Department of Mental Health and Johnson County, and to record the agreement as a part of these minutes.

All voted aye.

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No action was taken by the Court on the nomination of a nominee for the Board of Trustee's - Central Appraisal District.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve the Tax Collection Contract between Johnson County and the City of Cleburne.

All voted aye.

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A motion was made by Commissioner Russell and seconded by Commissioner Reese to table for further discussion the request for additional pay for Tax Office employee's based upon the contract to collect taxes for the City of Cleburne. All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to authorize the County Auditor to pay cash for the Computer approved at the previous meeting of the Court, in the amount of \$29,000.00. All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to authorize County Auditor, Robert Wylie, to attend the annual conference of the County Auditors Association to be held in Midland on Oct. 19, 20 & 21, 1983. All voted aye.

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.

Recessed for Lunch: 12:05 Noon. Reconvened at 1:20 PM with all members of the Court present.

No action was taken by the Court on the discussion of road and septic tank inspection.

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 motion was made by Commissioner Aldridge and seconded by Commissioner Russell to adjourn.

All voted aye.

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COUNTY CLERK

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COUNTY JUDGE