

STATE OF TEXAS:

NOVEMBER 1, 1983

COUNTY OF JOHNSON:

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. Towns, County Clerk.

A plaque was presented to County Attorney Dan M. Boulware by Commissioner Billy F. Roe and a plaque was presented to Assistant County and District Attorney, Wayne Bridewell, by Commissioner B.B. Aldridge, for services rendered to Johnson County.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to authorize Kenneth Boyd to make offers for acquisition of five (5) parcels of land for the Twin Bridges Project, as appraised by Ben Surzgot:

1. Roy L. Bowden	.170 acres & improvement	\$1,183.00
2. C.R. McWilliams	.084 acres " "	\$ 686.00
3. C.R. McWilliams	.119 " " "	\$ 813.00
4. Larry Bransom	.288 " " "	\$1,658.00
5. C.E. Wallis	.468 " " "	\$3,076.00

and to order Title Insurance when each tract is purchased. All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to authorize the County Attorney to file a law suit against Raymond Dragoo failure to file plat "Xcell Estates" Subdivision.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the Final Plat "Brookhollow Addition" Subdivision Precinct No.2, subject to each lot being at least 24,000 square feet.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to table the request to approve the Final Plat "Mansfield Acres" Subdivision, Precinct No.3 until the next meeting of the Court November 14, 1983.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve the Final Plat "Ponderosa Acres" Phase I subdivision, Precinct No.2, subject to furnishing the court with either of:

1. Construction performance Bond
2. Cash, in the amount of \$32,500.00
3. Irrevocable Letter of Credit

All voted aye.

The court voted 3 to 0 not to accept the Plat for "C & M Estates" subdivision, Precinct No.2 - until each lot has at least 20,000 square feet.

AGAINST:                    Billy F. Roe  
                                  Loyd H. Reese  
                                  B.B. Aldridge

ABSTAINED:                David Russell

No action taken by the court on the request to approve the Revised Plat "Thousand Oaks Addition" Subdivision, Precinct No.2. Lot A- Block 3.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the Final Plat "Valley Ridge Place" Subdivision, Precinct No.2.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the Revised Plat "Brushy Creek" Lot A - Block 3 Subdivision, Precinct No.3.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to table the request to approve the Preliminary Plat "Oak Point Addition", Precinct No.2, until the next regular meeting of the Commissioners' Court Nov. 14, 1983.

All voted aye.

Elmo Coleman, in regard to "Elmwood Estates" Subdivision failed to appear.

No action was taken by the court on the request of "D" Stalcup for Preliminary approval of the plat of "Falcon Crest" Subdivision, Phase I. Bond or Letter of Credit must be posted and County subdivision rules and regulations must be complied with.

No action was taken by the court on the request of Benny Cates to obtain Preliminary Plat approval "Oakwood Estates" Subdivision, Precinct No.2.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve the application to the Council of Governments for assistance in the second year for project funding in and on January, 1984, for staffing Juvenile Probation Department Personnel. Motion carried 3 to 2.

For:                        Judge Altaras  
                                  Billy F. Roe  
                                  David Russell

AGAINST:                Loyd H. Reese

B.B. Aldridge

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A motion was made by Commissioner Roe and seconded by Commissioner Russell to authorize the Sheriff to continue the employment of one additional jailer. To phase out three (3) jailers and not to hire any additional jailers until approved by the court. To employ one receptionist at the minimum wage, effective November 1, 1983.

All voted aye.

The request by Robert Woods for Preliminary Plat approval "Sunshine Country Acres" Phase I-II-III subdivision, Precinct No.3 was denied by the court.

Was advised to meet with the inspectors and comply with all subdivision rules and regulations, as set forth therein.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to increase the pay for Election Judges from \$4.00 per hour to \$5.00 per hour, effective November 1, 1983.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the yearly lease between James and Doris Couch and Johnson County for the Johnson County Sub-Courthouse, Burleson, at \$400.00 per month plus 50% of the utilities.

All voted aye.

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The Court was advised to think about an appointment to the Palo Pinto Community Service Corporation Board of Directors.

Attorney Generals opinion that Historical Society Funds are County Funds and must be deposited with the County Treasurer.

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The certificates of road mileage for each precinct will be presented at the next regular meeting of the Commissioners' Court, November 14, 19683.

No action was taken by the court on the Temporary Emergency Relief Program administered through a cotract with the Texas Department of Human Resources.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to equip emergency vehicles (Sheriff's cars) with First Aid kits and fire extinguishers.

All voted aye.

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A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the installation of a water line by Bethesda Water Supply Corporation with-in the north R-O-W line County Road 705, described by meters and bounds on exhibit and made a part of these minutes.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to cast 799 votes for Billy F. Roe for director Central Appraisal District Board of Directors.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to authorize the purchase of a Xerox Model 1035 copier for the County Clerk's Office and one for the County Auditor's Office. To keep the 3107 now in the County Clerk's Office for the use by other offices in the courthouse.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissiloner Russell to authorize the County Auditor to advertise for bids on a new cash register for County Clerk's Office.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to authorize the County Judge to borrow \$140,000.00 from the First National Bank, Cleburne, Texas, at 5.5 percent interest. Inception date October 31, 1983, maturity date December 29, 1984.

All voted aye.

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A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve Treasure's Report from 7/1/83 - ending 9/30/83.

All voted aye.

Authorized the County Auditor to advertise for a Secretary - Quality Control Office - starting salary \$8,500.00 per year.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to authorize County Auditor to advertise for bids on four (4) pick-up trucks for Johnson County.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to authorize the County Auditor to advertise for bids to demolish a County owned building at the corner of James and Mill Streets, Cleburne, Texas.

All voted aye.

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

All voted aye.

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

All voted aye.

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COUNTY CLERK

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COUNTY JUDGE