

STATE OF TEXAS :

DECEMBER 1, 1983

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGUALR 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.

A motion was made by County Judge Tommy Altaras and seconded by Commissioner Roe to approve the minutes of the organizational meeting of the Board Of Directors of Johnson County Health Facilities Development Corp. naming the initial Board Directors:

- Tommy Altaras
- Billy Bob Aldridge
- Loyd Reese
- David Russell
- Billy F. Roe

All voted aye.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Final Plat "Twin Pecan Estates" Subdivision, Precinct No.4. -

- 1. Subject to filing unrevocable letter of credit.
- 2. To develop according to plans and specifications and completed within one year.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the Final Plat "Hidden Lakes Estates" Subdivision, Precinct No.3, subject to filing of bond or irrevocable letter of credit.

All voted aye.

No action was taken by court on the request to approve the plat of "Happy Meadows" Subdivision, Precinct No.3.

No action taken by the court on the request to approve the Plat of "Golden 60"s" Subdivision, Precinct No.3.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the Final Plat "Ponderosa Acres" Subdivision Phase I, Precinct No.2.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner roe to approve the Preliminary Plat, "April Meadows" Subdivision, Precinct No.3.

All voted aye.

No action taken by the court on the request to approve the Plat "Fox Hollow" Subdivision, Precinct No.2.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the Preliminary Plat "Homesteads" Subdivision Phase 9-A, Precinct No.3.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Final plat "Forrest Addition" Subdivision Phase I, Precinct No.3 - subject to filing Letter of Irrevocable/credit, in the amount of \$21,000.00 and letter of drainage 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 approve the Preliminary Plat "Forrest Addition", Phase II, Subdivision, Precinct No.3 - to deposit \$500.00 inspection fee.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve for filling a sub-divided tract of land sold by metes and bounds in 1981, as presented by Brad Ellis. Tract located FM 1192, Brazos river part in Johnson County and part in Hood County. To state on Plat Johnson County will not maintain road in this tract. Johnson Acres

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the Preliminary Plat "Falcon Crest" Subdivision, Precinct No.2, as recommended by David Russell, Commissioner of Precinct No.2.

All voted aye.

EXECUTIVE SESSION: 11:05 A.M.

RECONVENED: 11:50 A.M.

RESULTS:

A motion was made by Commissioner Aldridge and seconded by David Russell:

1. To pay a sum of money for settlement of claims.

2. To make written offer, after details are worked out, to purchase a building close proximity to the courthouse for future expansion and storage.
3. Personnel: To take under advisement complaint between two (2) offices under Commissioners' Court responsibility.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russel no to protest the sale of Federally owned land (405.19 acres of land) at Whitney Lake, Johnson, Hill and Bosque Counties.

All voted aye.

Judge Altaras notified the court that the Twin Bridges Project has been delayed.

The Engineers now state the old bridge cannot be salvaged. A new bridge must be built.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to make a part of these minutes the letter from the Texas Justice Court Training Center, certifying that J.P. Joe Y. Post and Lorene Patterson, successfully completed a twenty (20) hour course in the duties of the office of the Justice of the Peace.

All voted aye.

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A motion was made by Commissioner Roe and seconded by Commissioner Reese to appoint the following Committees to the Local Grievance Procedure under the Revenue Sharing Program.

1. Judge Tommy Altaras
2. County Clerk, Joe L. Towens
3. Auditor, Robert M. Wylie

All voted aye.

LUNCH - 12:05

RECONVENED at 1:20 P.M. with all members of the court present.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe that Preliminary Subdivision plans be submitted to the Quality Control Office a minimum of three weeks before they can be submitted to the Commissioners' for approval or denial.

All voted aye.

A motion was a made by Commissioner Russell and seconded by Commissioner Reese that revision of subdivision plats must be posted on the Agenda three (3) weeks prior to approval. All requirements for subdivision approval must be met before presentation to the Commissioners' Court.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese that a \$500.00 minimum fee is required for each subdivision plat, or phase, presented to the Commissioners' Court for approval.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to re-affirm and ratify the minimum lot size for all subdivisions in Johnson County in 20,000 sq.ft.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese that al road penetration in subdivisions will be done from April 15 to October 15 in each year.

Time can be extended to November 15 on hot mix overlay (only), subject to the approval of the Quality Control Office inspector.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese that all roads in subdivisions must be complete within one year after filing of bond, or irrevocable letter of credit.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe that voting box changes be made a part of these minutes.

Combine box 6 with box 5 - combine box 9 with 8 - divide Box 28 - Create new Box 9 - change Box 31 to new Box 6 - Change Voting place Box 30 from Coleman School to First United Methodist Church, corner Colonial and Westhill Drive and to approve the new precinct boundaries.

All voted aye.

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A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to accept applications for an additional employee for the Quality Control Office.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to accept the Letter of Credit from First City National Bank, Arlington, in the amount of \$120,000.00 for the account of Walden Estates, Inc.

All voted aye.

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A motion was made by Commissioner Roe and seconded by Commissioner Russell to accept the low bid from Jack Hewlett, Inc, for four (4) pick-up trucks at \$7,726.00 each - total for (4) four \$30,904.00. Bid made a part of these minutes.

All voted aye.

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A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve the expenditure of an additional \$250.00 for the purchase of seven (7) cars for the Sheriff Department from the Department of Public Safety. Total price \$20,250.00.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to approve the 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 Reese to authorize the County Auditor to advertise for bids for sale of five vehicles - Sheriff Department four cars and one van.

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