

STATE OF TEXAS :  
COUNTY OF JOHNSON : FEBRUARY 13, 1984

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, absent and Commissioner B. B. Aldridge presiding, Joe L. Towens, County Clerk.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve Plat, Hills of Home Phase II, Precinct No. 1. Roads will not be maintained by Johnson County.

All voted aye.

No action was taken by the court on the Preliminary Plat of Orchard Grove Estates Subdivision Precinct No. 2.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Final Plat of Golden 60's, Subdivision, Precinct No. 3, subject to \$65,000.00 letter of irrevocable credit.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat of C & M Estates, Subdivision Precinct No. 2, subject to \$13,000.00 irrevocable letter of credit.

All voted aye.

No action was taken by the court on Cedar Oaks Estates Subdivision. Passed for further study by the County Attorney.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to instruct the County Judge's Secretary to write a letter to E.L. Traver to honor the Commissioners' Court minutes dated February 12, 1973 - that all fences and signs be removed in County Right-of-Way. Easement ends at N.W. corner Stewart Nichols property.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to authorize the purchase of two (2) survey levels for the Quality Control Office.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to employ Kenneth Ketron - Quality Control Department at \$21,000.00 a year, effective April 1, 1984.

All voted aye.

No action was taken by the Court on hospital bill from the Memorial Hospital.

The County participation in Emergency Relief passed until next meeting.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to authorize District Clerk, Betty Cooke, to attend the State Seminar at Texas A & M March 6, 1984.

All voted aye.

C.C. Cooke Development Center was cancelled by the court.

EXECUTIVE SESSION: 10:30 A.M.

RECONVENED: 11:00 A.M.

RESULTS: A motion was made by Commissioner Roe and seconded by Commissioner Russell to appoint Dale Hannah County Attorney for Johnson County.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the Treasurer's Report from October 1, 1983 through December 31, 1983.

All voted aye.

The request form W.E. Carroll, Johnson County Tax Collector, for two (2) additional part time clerk's was passed until the next meeting.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to authorize the County Auditor to advertise for bids for a new cooking oven for the County Jail.

All voted aye.

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

All voted aye.

There being no further business, court adjourned.

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COUNTY CLERK

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COUNTY JUDGE

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