

STATE OF TEXAS :  
COUNTY OF JOHNSON : APRIL 2, 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, County Judge and Interim County Clerk, Kathryn Epperson.

Interim County Clerk, Kathryn Epperson, was sworn in by County Judge Tommy Altaras.

District Attorney, Dan Boulware, introduced the new Assistant District Attorney, Honorable Bill Mason, to Commissioners' Court.

A discussion was had on office space for Mr. Mason, and it was agreed that the Worthless check Department would move back into the District Attorney's Office and Mr. Mason would occupy the office next to the 18<sup>th</sup> District Courtroom temporarily.

A motion was made by B. B. Aldridge and seconded by David Russell to purchase a copying machine for the District Attorney's Office and lease it to the District Attorney.

All voted aye.

Honorable Curtis Pritchard appeared before the court, in regard to the creation of the Johnson County Housing Development, to be formed for the purpose of funding multi-family dwellings under tax-free bond financing.

A motion was made by David Russell and seconded by Loyd H. Reese to create the Johnson County Housing Development Corporation. The members of the Board of Directors to be decided at a later date.

All voted aye.

Mr. Bud Reis, General Contractor for the Jail Annex, appeared before the Court to assure the Commissioner' Court that the addition is essentially 100% complete.

The two lights in the day room and the security screws are to be installed as soon as Mr. Reis receives them.

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Sargent Robert Andrews of the Texas Department of Public Safety appeared to bring the court up to dated on the new DPS Building being constructed. Barring any unforeseen problems, the Department should be able to move out of the courthouse into their building around the first part of May or possible the end of April.

A visual presentation was given by Mr. Nick Kupferle of Memorial Hospital, concerning the construction of the new hospital.

Marty Lisiewski of Mar-Tie Construction Company appeared to request that he be issued a check for \$1,000.00, a portion of the final payment for the demolition of the red brick building. Motion made by Commissioner Aldridge and seconded by Commissioner Roe to approve.

All voted aye.

Honorable Kenneth Boyd was unable to appear in regard to F. M. 3048 so no action was taken.

A motion was made by B. B. Aldridge and seconded by Loyd Reese to allow Commissioner of Precinct 4, B. B. Aldridge, to excavate a drainage ditch with his motor grader in the City of Grandview.

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A motion was made B. B. Aldridge and seconded by Billy Roe to designate the Godley Civic Center, instead of the City Hall, as the new polling place.

All voted aye.

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A motion was made by Billy Roe and seconded by Loyd Reese to purchase a new air conditioner at the price of \$600.00 for Adult Probation Office.

All voted aye.

Mr. Rod Williams also requested that their office be re-wired to accommodate all the electrical appliances and machines that the Adult Probation Office requires. At the present time, the entire office has only two only two circuits to service the entire office, and more circuits are needed. Mr. B. B. Aldridge made the motion for rewiring the third floor office, not to exceed \$800.00 and seconded by Mr. Loyd Reese.

All voted aye.

Stuart Huffman, Sheriff, appeared to discuss the need for additional jailers, necessary for the jail to pass State Inspection for the jail, needed immediately. He also requested that the part-time help he had previously hired be allowed to remain. Mr. Reese declared it an emergency and made the motion to hire four additional jailers and retain the extra help until the emergency is over. The motion was seconded by Mr. B. B. Aldridge.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to accept the bid of \$378.84 form Cleburne Decorative Center for replacing blinds in the Veterans' Service Office.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve for recording only the Plats of Shady Meadows Estates, Woodland Oaks and Shady Hills Estates.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to return the letter of credit on Forest Addition, in the amount of \$21,000.00 to First City Bank of Forest Hills.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to accept the Preliminary Plat on Willow Creek.

All voted aye.

No action was taken on Amy Marie Meadows.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to approve the Final Plat of Longhorn Ranchettes in Precinct No. 2.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve Plat of Southern Acres.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve for platting only Southern Oaks.

All voted aye.

A motion was made Commissioner B. B. Aldridge and seconded by Commissioner Reese to approve for Platting only, Willow Bend Precinct No. 3, Phase 2.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve Final Plat of Lark Meadows, upon letter of credit for completion of roads, in the amount of \$84,000.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to accept Preliminary Plat of Rolling Oaks, Section 1.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to table the appointment of members of the Fire Commission.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to request the County Attorney's official opinion concerning the request of the Fire Commission as to whether or not tax money may be allocated to an injury situation.

All voted aye.

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A motion was made by Commissioner Roe and seconded by Commissioner Russell to allow the County Jail to forward a letter to the County Judge's Association, recommending that one-cent fuel tax be levied for the upkeep and maintenance of roads and bridges.

All voted aye.

A motion was made by Commissioner Aldridge to increase the service fee for Justice of the Peace Courts from \$15.00 to \$20.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to allow Commissioner Russell to enter into two contracts, one with the City of Joshua and one with the Joshua Independent School District.

All voted aye.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the budget amendment as requested by Ed Carroll, Tax Assessor-Collector, in the amount of \$4,480.00.

All voted aye.

A motion was made by Commissioner Aldridge, seconded by Commissioner Roe to declare an emergency and increase the medical budget to \$20,000.00.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to appoint Ed Scott to Johnson County Industrial Board.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to pay Kenneth Ketron \$400.00 per month travel expense, instead of 23 cents a mile.

All voted aye.

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

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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