

STATE OF TEXAS :
COUNTY OF JOHNSON :
AUGUST 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, County and Kathryn E. Epperson, County Clerk.

Bob Mize appeared in regard to the bad condition of County Road 208 in Precinct No. 4, on which he lives. He was informed by Commissioners' Court that Commissioner Aldridge was in charge of his precinct and that they could not force him to work on any roads. Commissioner Aldridge told Mr. Mize that he would work on the road as soon as he could, but he had no idea when it would be.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to accept the bid on renovation of handicap ramps submitted by Danny Butler, in the amount of \$8,760.00. Work to begin the next day.

All voted aye.

Discussion of Bids on renovation basement restrooms was tabled because two weeks had not elapsed for advertising for bids, according to Robert Wylie.

A motion was made by Commissioner Russell and seconded y Commissioner Reese to appoint Stacy Calvin as Election Judge of Voting Box 4 in Burleson.

All voted aye.

Mr. David Owen, Attorney from Fort Worth, appeared on behalf of Joshua ISD to request a hearing to consider adjusting bond indebtedness between Joshua ISD and Keene ISD. Tom Kyle, attorney from Austin, appeared on behalf of Keene ISD and requested Commissioners Court to not grant a setting for the hearing. Judge Altaras asked the two attorneys to discuss the matter among themselves and try to enter some type of agreement.

Judge Altaras explained the proposed 1984-85 budget and tax rate, citing that because of new growth in the county and the sale of the Johnson County Memorial Hospital, there would be no increase in the tax rate.

Several spokespersons from Johnson County Committee on Aging appeared before the Court to speak in regard to appropriating funds to renovate the Johnson County Aging Committee's kitchen, as requested at previous meetings. Joint Motion by Commissioner Russell and Roe and seconded by Commissioner Reese to budget \$20,000.00 out of Revenue Sharing, a one-time application, for the renovation of the Senior Citizens kitchen that serves Johnson County.

All voted aye.

Deborah Sizemore appeared before the court, in regard to the bad condition of County Road 920 in Precinct No. 2. Commissioner Russell informed her that he does have future plans to improve the road, but that his budget would not allow any immediate action, other than patching and fixing potholes.

Judge Altaras entertained a vote for a motion to accept the recommendation of the Salvation Grievance Committee to raise the County Tax Collector's Salary to \$35,900.00. No one made such motion.

Chair recognized the motion to reject the recommendation. Commissioner Aldridge made motion and seconded by Commissioner Reese.

All voted aye.

General statement of condition of each precinct was reported by the Commissioner of each precinct.

After discussion, a motion was made by Commissioner Russell and seconded by Commissioner Roe to accept the 1984-85 budget as prepared in the 46-page packet with the tax rate of .261.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner to pay the amount of \$8,014.00 to E. C. Wallis for his parcel of property on which the Twin Bridges are to be built.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to pay Ralph Bailey \$1,010.00 for his property on which FM 3048 is to be built.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to offer Phillip Wood \$12,512.00 for his 1.6 acre tract of land for FM 3048.

All voted aye.

No one appeared in regard to approval of Revision of Shady Meadows, Precinct 3.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve Preliminary Plat of Falling Leaves.

All voted aye.

No action was taken on approval of Triple H Plat.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve for platting purposes only, Bell Plat, as it was over 80% sold before September 1, 1983.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve Norwood Estates Plat.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to release performance bond of Dale Pugh - South 40 Estates Phase 2, Precinct No. 4.

All voted aye.

Henry Brown and Kenneth Ketron appeared before the court, in regard to amending subdivision rules and regulations concerning utility easements.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to amend, as follows:

"All utility easements shall be located in private easements wherever possible. Utilities located in county right-of-ways of existing roads shall be installed according to the specifications, including location, of the Commissioner in whose precinct the utilities are being located."

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to refund \$100.00 each to Marshall Jobe and T.H. Worlow for culvert installations which were paid for but were not able to be preformed.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to allow Commissioner Reese to pave Lillian School Parking Lot.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to give Dale Hanna, County Attorney, authority to defend Johnson County in the case of Donny Ray Graham vs. Johnson County, et al.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve 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 Aldridge to have the County Auditor, Robert Wylie, to re-advertise with additional specifications in newspaper to acquire bids for three (3) tractors, minimum sixty (60) horsepower and three (3) 5' side mowers side mowers with lease purchase option.

All voted aye.

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

All voted aye.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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