

STATE OF TEXAS :
COUNTY OF JOHNSON :
SEPTEMBER 4, 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 Kathryn E. Epperson, County Clerk.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to increase Johnson County's deposit rate from 5% to 7% with Texas County and District Retirement System.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve \$300.00 for Johnson County Sheriff's Department Deputies to qualify for marksmanship.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve request for \$195.00 cost of Identidex for the Emergency Department Memorial Hospital.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to permit B. B. Aldridge, Commissioner of Precinct 4, to investigate the possibility of road work in the City of Venus for the Venus Independent School District.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve new absentee voting box for Keene for General Election only. They will pay the expense of same.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to grant permission for Happy Morris to attend convention in San Antonio in October County to pay expenses after receiving proper receipts.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the County taking over and maintaining Lakewood View Addition roads. The roads in this subdivision meets with County approval.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve Saddle Hills Subdivision, precinct 3 Preliminary Plat.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to close south end of County Road 618. Notice must be posted at each part of south end.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to approve Final Plat of Crestline Addition, Precinct No. 3.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve Final Plat of Triple H Estates Phase 2, Prect. #2.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve change of name of Tom's Estates to White Wing Estates, Precinct 2, and approve Preliminary Plat.

All voted aye.

Mr. Rodney Williams appeared before the court, in regard to additional space for Adult Probation Office due to growth of department.

A motion was made by Commissioner Reese and seconded by Commissioner Russell to accept the bid of Construction Specialties, Grandview, Texas, for construction of temporary office space, in the amount of \$9,157.50

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to accept the bids of Danny Butler, General Constructor, Glen Rose, Texas, for the remodeling of North and South Entrance to Courthouse in Basement, Men's and Womens Restrooms in Basement and any Electrical Wiring that is necessary.

All voted aye.

Bids were opened before the court for three tractors, sixty (60) Horsepower and three 5' side mowers with lease purchase option, and a motion was made by Commissioner Aldridge and seconded by Commissioner Reese to study bids until next meeting day, Sept. 10, 1984.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Final Plat of X Cell Ranch, Precinct No. 2, as presented by Mr. Raymond Dragoo.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve Preliminary Plat of Buffalo Hills, Phase 2, Pct. #2, as presented by Mr. Henry Teich.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to pass a resolution for an application for grant for study of Mental Health, Mental Retardation.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to advertise for bids on the architectural drawings of the Sowell Building renovation.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to advertise for construction drawings on construction of Juvenile Detention Center.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to repair sewer at the Jail, not to exceed \$1300.00.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Roe to approve the monthly bills, as read by the County Auditor, Robert Wylie.

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, Kathryn E. Epperson.

All voted aye.

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

COUNTY CLERK

COUNTY JUDGE

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