

STATE OF TEXAS :
COUNTY OF JOHNSON : OCTOBER 24, 1984

BE IT REMEBERED AT A SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT IN AND FOR SAID COUNTY AND STATE, 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.

Kenneth Boyd appeared in regard to FM 3048 and a parcel belonging to Phillip G. Wood. A motion was made by Commissioner of Precinct No. 3 B. B. Aldridge, Commissioner Reese to approve changing the purchase amount from \$2500.00 to \$13,500.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve using \$20,000.00 from Revenue Sharing Budget to renovate the kitchen of Johnson County Committee of Aging, after hearing no objections.

All voted aye.

Larry Burton appeared before the court, in regard to the MHMR program for Johnson County. A motion was made by Commissioner Reese to proceed with the grant request from the State of Texas for MHMR services.

All voted aye. (Each Commissioner is also to provide two names of persons willing to be on the Board of Directors of the program.)

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell for Johnson County to advertise for construction and remodeling of the Sowell Building at the corner of Mill and Chambers Streets in Cleburne, Texas, to include 9 offices, a video room, common break room, common restrooms, hallway and a tax and license issuance area with private office and storage vault, enclosure of the west side of the existing building with pluming, air conditioning, electrical, exterior renovation, floor covering, cabinet work area, with exterior mansard roofline in stucco exterior, insulation and acoustical ceiling throughout to comply with all handicap requirements and guidelines. Concrete work to cap and level existing floor. Johnson County reserves that right to reject any and all bids. Project to be completed six months after the granting of the bid. Plans and specifications include in the bid.

FOR

AGAINST

B. B. Aldridge

Loyd Reese

Tommy Altaras

Billy F. Roe

There being no further business, court adjourned.

COUNTY CLERK

COUNTY JUDGE