

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

BE IT REMEMBERED AT A REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' 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 and by Commissioner of Precinct No.4, Tommy Altaras, County Judge and Kathryn E. Epperson, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the canvass of the November 6th Election.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to request the County Attorney for a legal option for a county injunction against the Trail Drive-In located in Alvarado, Texas, and to respectfully request the District Judges to assist in the trying of the ordinance cases that are being appealed from the Municipal Court.

All voted aye.

Oris Williams appeared before the court, in regard to the Association of Retarded Citizens and gave an informative speech on their actions and the support given them by the community.

Mrs. Lynn Essex appeared, along with a group of neighbors, from the Rocky Creek Estates Subdivision in Precinct No. 2 near the Tarrant County line, to complain about the condition of their road. Since it is a private road, never accepted by the County, she was informed by the Commissioners that she should circulate a petition requesting the residents of the road to donate property for the right of way for the State to construct a Farm To-Market road from F.M. 1902, over the new bridge, to the Tarrant County line.

No action was taken on Sierra Estates pending Quality Control checking deed records for sales before September 1, 1983.

Dee Stalcup appeared before the court for his letter of credit to be returned of Falcon Crest, Phase I, since Phase I is completed. A motion was made by Commissioner Reese and seconded by Commissioner Russell to return the bond (or letter of credit).

All voted aye.

Mr. Stalcup is to put up a \$5,000 letter of credit for the two-year maintenance period.

A motion was made by Commissioner Russell and seconded by Commissioner Reese, to reduce Mr. Stalcup's bond to \$7.00 a foot, total amount being \$23,296, on Falcon Crest Phase II.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve Lander Bell & Wagon Wheel Estates final plats for platting purposes only.

All voted aye.

Kenneth Boyd appeared before the court, in regard to F. M. 3048. A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to compensate Everett Dickerson for a gate in the amount of \$350.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese of file a lawful detainer suit against Russell Lewis, in regard to the Final Plat of land on F.M. 3048.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to have Henry Brown and staff review the miles in Precinct No. 1 for accuracy.

All voted aye.

J.L. Phinny and Doris Couch appeared before the court, in regard to Burleson Sub-Courthouse. Commissioner to meet with County Attorney, in regard to lease-purchase agreement.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to allow Judge Altaras to check into having addition doors installed inside the hall at the north end of the basement.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to allow Judge Altaras to replace Dr. Jack Burton on the MHMR Board, who will be serving in an advisory capacity.

All voted aye.

Subdivision Happy Trails, Happy Meadows, K Bar D Ranch, Quail Park passed.

Acceptance of .132 acres from TP & L passed.

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

All voted aye.

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

All voted aye.

EXECUTIVE SESSION: 1:00 P.M.

RECONVENED: 3:00 P.M. with all members present.

A general discussion was concerning the present and future operations of the Memorial Hospital - Nick Kuperle, Bob King and Paul Childer represented Memorial Hospital. It was agreed that the Commissioner's Court and the management of Memorial Hospital would re-meet in approximately two weeks.

There being no further business, court adjourned.

COUNTY CLERK

COUNTY JUDGE

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