

STATE OF TEXAS :
COUNTY OF JOHNSON : DECEMBER 3, 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, Commissioner of Precinct No. 4, Tommy Altaras, County Judge and Kathryn E. Epperson, County Clerk.

Curtis Pitchard appeared regarding Sherman Industries Revenue Bonds and Certain-Teed, Incorporated, Revenue Bonds. A motion was made by Commissioner Reese and seconded by Commissioner Roe to pass Resolution approving the Revenue Bonds for these two corporations.

All voted aye.

Doris Couch appeared, in regard to lease-purchase agreement on the Burleson Sub-Courthouse.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve the contract, as prepared by Dale Hanna, County Attorney.

<u>FOR</u>	<u>AGAINST</u>
Billy F. Roe	
David Russell	Billy F. Roe
Loyd H. Reese	

A motion was made by Commissioner Reese and seconded by Commissioner Russell to appoint Willard Robertson as a member of Mental Health-Mental Retardation Board.

All voted aye.

Bids were opened in regard to reconstruction of Sowell Building. After Danny Butler, Construction Manager, reviewed the bids, motion was made by Commissioner Reese and seconded by Commissioner Aldridge to accept low bids.

<u>FOR</u>	<u>AGAINST</u>
David Russell	
Loyd H. Reese	Billy F. Roe
B. B. Aldridge	

Request from Johnson County Soil & Water Conservation District was tabled at this time.

A motion was made by Commissioner Roe and seconded by Commissioner Reese to purchase 12 rolls of non - skid material for the showers in the jail.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to advertise for bids for six (6) Sheriff's cars. Bid to be let after January 1, 1985.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to record in the minutes the certification of completion of Justice of the Peace courses for Judge Joe Post and Judge Lorene Patterson.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to send a \$100,000.00 bond to Bob Bullock's office for Tax assessor-Collector Ed Carroll's new term of office.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to call an election for incorporation of Midway Station, Texas, as requested by petition, for January 5, 1985.

<u>FOR</u>	<u>AGAINST</u>
David Russell	
Loyd H. Reese	
B. B. Aldridge	Billy F. Roe

EXECUTIVE SESSION: 10:45 A.M.
REONVENED: 11:00 A.M. - all members present.

A motion was made by Commissioner Russell and seconded by Commissioner Reese to approve MHMR Board Members Terms of office.

1 year

2 year

Willard Robertson
Oris Williams
Mrs. Larry Hanna
Mr. Bill Stribling

James Parker
Mrs. Neta Mayfield
Tommy Altaras
Mrs. Bob Wells
Mrs. Bruce Gibson

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to accept the grant, in the amount of \$59,041.00, for staffing the Juvenile Detention Center.

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to approve Final Plat of Falling Leaves Subdivision, with the stipulation that Mr. E. V. Lail get letter of credit or performance bond in the amount of \$28,000.00.

All voted aye.

A motion was made by Commissioner Reese and seconded by David Russell to return letter of credit and \$375 inspection fees to Mr. Dan Roberts for Richland Estates, since City of Keene took over Richland Estates Subdivision.

FOR

David Russell
Loyd H. Reese
B. B. Aldridge

AGAINST

Billy F. Roe

A motion was made by Commissioner Roe and seconded by Commissioner Russell to allow Johnson County employees to participate in the Educational Employees Credit Union with the request that the organization consider locating centrally within the County.

All voted aye.

Request for 150 additional videotapes for Sheriff's office was tabled until after January 1, 1985.

K. D. Pool Subdivision passed.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve Christmas party for all county employees and spouses. Each person is to pay \$4.00 and county will pay remainder.

All voted aye.

EXECUTIVE SESSION with MAH officials from 1:30 to 3:30 P.M.

RECONVENED 3:30 P.M. with all members present.

RESULTS: Commissioners will discuss hospital matter for 30-60 days to decide whether to enforce the contract or reduce bed size, with other written stipulations in regard to health care.

Two counter offers were authorized on Twin Bridges.

General discussion was had with Hugh Higgins, Attorney, in regard to Russell Lewis property.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to pay bills, as read by the County Auditor.

All voted aye.

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

All voted aye.

There be no further business, court adjourned.

COUNTY CLERK

COUNTY JUDGE

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