

STATE OF TEXAS :
 :
 COUNTY OF JOHNSON : JANUARY 2, 1985

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 1, David Russell, Commissioner of Precinct 2, Jimmie York, Commissioner of Precinct 3, Tommy Altaras, County Judge, Robby G. Goodnight, County Clerk, and Robert Wylie.

The following elected officials were sworn in by County

Judge Tommy Altaras:

Commissioners; Billy F. Roe - Precinct 1

Jimmie W. York - Precinct 3

Justice of the Peace - Vernon Asher

Constables, J.w. Tackett, Steven Curlee and Charlie Haulk

Dist. Attorney; Dan Boulware

Co Attorney ; Dale Hanna

County Tax Collector : Ed carroll

A motion made by Commisioner Russell to approve the hiring of two deputies for the Sheriff's department; Malcom Southerland and William F Brinker and second by Commissioner Roe.

All voted aye

A motion was made by Billy Roe to request that cities have large trash pickup twice a year instead of once a year; to request a change in the law regarding trash dumping from Class C misdemeanor to a class B and if items in trash has someone's name then it is presume that this is the person who dump the trash; to amend subdivision rules to require subdivision to tell how they are going to handle trash collections and second by Commissioner York.

ALL VOTED AYE

The Matter of retaining Ronald L Luke as consultant in regards to Memorial hospital was tabled untill a meeting could be arranged with Mr. Luke and going over his charges.

Kennth Boyd appeared advising that all land acquisitions for the Twin Bridges Project has been made except one; Mr C. R. Williams who advised that he would accept the commissioners offer of \$5000.

a Motion was made by Commissioner York to offer Mr Williams \$5000 for land adjacent to the Twin Bridges and Second by Commisioner Russell.

ALL VOTED AYE

Bids For new cars for the Sheriff Dept. were received from the following:

Jack Hewlett....\$10,599 per Unit = \$63,379.00

Terry Cagle Pontiac...11,099.59 per unit =64,397.56 w/trade

Forrest Chev.-----\$10,379.56 per unit=\$59,024.90 w/Trade (\$3250.00)

A motion was made by Commissioner Roe to accept Lowest bid with Trade, which will be Forrest Chev, and second by commissiner Russell.

ALL VOTED AYE.



FORREST



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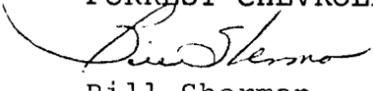
January 2, 1985

To Whom It May Concern:

In regards to our bids on the Sheriff Department vehicles, please note that we will allow \$3250.00 for the Units #601, 603, 604, 605, and 606 to be used as trade in on these new units. Also, we will allow \$100.00 for the wrecked unit at the County Jail. This gives a \$3350.00 trade allowance. Please deduct this from our bid form that we previously sent to your department.

Thank you,

FORREST CHEVROLET-CADILLAC, CO. INC.


Bill Sherman

New Car Manager

Forrest Chevrolet-Cadillac Co., Inc.

2400 North Main Street
(Highway 174)

P. O. Box 37
Cleburne, Texas 76031

Phone Cleburne (817) 645-4351
Dallas-Ft. Worth Metro 477-2114

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FORREST



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December 26, 1984

Re: Bid on Six (6) County Sheriff Vehicles

We would like to submit the following bid on six (6) 1985 Chevrolets for your consideration. Please see enclosed bid form for equipment.

The total cost per unit is \$10,379.15.

The total bid for six units is \$62,274.90.

We certainly appreciate this opportunity to bid on these units and any consideration given this bid will be greatly appreciated.

Yours truly,
FORREST CHEVROLET-CADILLAC, CO. INC.

Bill Sherman
New Car Manager

Forrest Chevrolet-Cadillac Co., Inc.

2400 North Main Street
(Highway 174)

P. O. Box 37
Cleburne, Texas 76031

Phone Cleburne (817) 645-4351
Dallas-Ft. Worth Metro 477-2114

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POWER TRAIN	YES	EXCEPTIONS
A. Engine		
1. V-8, 5.0 liter min. heavy duty	_____	<u>350 cu. in.</u>
2. 4 barrell carburetor	_____✓	_____
3. Heavy duty radiator with capacity to be max. offered by manufacturer	_____	<u>Police Pkg</u>
B. Transmission		
1. Automatic overdrive	_____	<u>mxo</u>
CHASSIS		
A. Wheelbase		
1. Minimum 114 inches	_____✓	_____
B. Tires		
1. Five radial high-speed pursuit tires rated 100/200 mph Textile cord or equivalent	_____	<u>Police Pkg</u>
C. Heavy duty power disc brakes frt., auto. adjustment, largest area avail. Weatherproof desirable.		
	_____	<u>Police Pkg</u>
D. Heavy duty suspension with frt. and rear stabilizer.		
	_____	<u>Police Pkg</u>
ELECTRICAL SYSTEM		
A. Alternator to be 12 volt, min. 90 amp. Minimum output at engine idle to be 40 amp. as measured by 5 AW rec. method.		
	_____	<u>108</u>
B. Ammeter or ampere indicator. To be equipped with ammeter mounted in instrument panel or a red signal light discharge indicator, whichever if manufacturers std. Alternator charging circuit must have fusible link in wiring harness, or equal safety device ✓		
	_____✓	_____
C. Battery to be 12 volt rated hvy. dty.		
	_____	<u>Police Pkg</u>
BODY EXTERIOR		
A. Doors: Four (4)		
	_____✓	_____
B. Rear view mirror: each side		
	_____	<u>DR4</u>
C. Color: To be selected at a time of vehicle order. Standard paint.		
	_____✓	_____





Terry Cagle Pontiac-Buick, Inc.



JOHNSON COUNTY
CLEBURNE, TX. 76031

IN REFERENCE TO JOHNSON CO. SHERIFF DEPT. PATROL CAR BID

TOTAL	6 UNITS	
	PER UNIT---	11,099.59
	TOTAL---	66, 597.56



POWER TRAIN	YES	EXCEPTIONS
A. Engine		
1. V-8, 5.0 liter min. heavy duty	<input checked="" type="checkbox"/>	
2. 4 barrel carburetor	<input checked="" type="checkbox"/>	
3. Heavy duty radiator with capacity to be maximum offered by manufacturer	<input checked="" type="checkbox"/>	
B. Transmission		
1. Automatic overdrive	<input checked="" type="checkbox"/>	
CHASSIS		
A. Wheelbase		
1. Minimum 114 inches	<input checked="" type="checkbox"/>	
B. Tires		
1. Five radial high-speed pursuit tires rated 100/200 mph Textile cord or equivalent	<input checked="" type="checkbox"/>	
C. Heavy duty power disc brakes front, automatic adjustment, largest area available. Weatherproof desirable	<input checked="" type="checkbox"/>	
D. Heavy duty suspension with front & rear stabilizer	<input checked="" type="checkbox"/>	
ELECTRICAL SYSTEM		
A. Alternator to be 12 volt, minimum 90 ampere. Minimum output at engine idle to be 40 amperes as measured by 5 AW recommended method.	<input checked="" type="checkbox"/>	
B. Ammeter or ampere indicator. To be equipped with ammeter mounted in instrument panel or a red signal light discharge indicator, whichever is the manufacturer's standard. Alternator charging circuit must have fusible link in wiring harness, or equal safety device.	<input checked="" type="checkbox"/>	
C. Battery to be 12 volt rated heavyduty.	<input checked="" type="checkbox"/>	
BODY EXTERIOR		
A. Doors: Four (4)	<input checked="" type="checkbox"/>	
B. Rear view mirror: each side	<input checked="" type="checkbox"/>	
C. Color: To be selected at a time of vehicle order. Will be standard paint.		

- D. Back-up lights, directional signals and emergency flashers equipped.
- E. External chrome molding and body side moldings as standard on deluxe models.

BODY INTERIOR

- A. Air Conditioner: Deluxe factory installed
- B. Seats: Six passenger, vinyl covering, heavy duty.
- C. HEATER: Fresh air type with defroster
- D. Rear view mirror: inside mounted day/night
- E. Windshield/windows: all tinted glass
- F. Floor covering: full carpeting with rubber mats front and rear covering the carpets.
- G. Radio: A.M. push button
- H. Manual dome lights
- I. Cigarette lighter: Automatic; pop-up

OTHER FEATURES

- A. Heavy duty power steering
- B. Certified speedometer calibrated for tire size and pressure.
- C. Affixed inspection sticker
- D. Successful bidder furnished one shop manuel at time of delivery
- E. Spotlight: Unit No. 225 or equivalent for current model car, mounted on left side windshield post or quarterpanel, 12 volt clear lens, 6 inches. Spotlight and mirror must not conflict.





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JOHNSON COUNTY
CLEBURNE, TX. 76031

IN REFERENCE TO JOHNSON CO. SHERIFF DEPT. PATROL CAR BID

TOTAL -- 6 UNITS

PER UNIT---	11,099.59
TOTAL	66,597.56
TOTAL TRADE-IN	2200.00
NET WITH TRADES	64397.56

POWER TRAIN	YES	EXCEPTIONS
A. Engine		
1. V-8, 5.0 liter min. heavy duty	<u>✓</u>	<u> </u>
2. 4 barrel carburetor	<u>✓</u>	<u> </u>
3. Heavy duty radiator with capacity to be maximum offered by manufacturer	<u>✓</u>	<u> </u>
B. Transmission		
1. Automatic overdrive	<u>✓</u>	<u> </u>
CHASSIS		
A. Wheelbase		
1. Minimum 114 inches	<u>✓</u>	<u> </u>
B. Tires		
1. Five radial high-speed pursuit tires rated 100/200 mph Textile cord or equivalent	<u>✓</u>	<u> </u>
C. Heavy duty power disc brakes front, automatic adjustment, largest area available. Weatherproof desirable	<u>✓</u>	<u> </u>
D. Heavy duty suspension with front & rear stabilizer	<u>✓</u>	<u> </u>
ELECTRICAL SYSTEM		
A. Alternator to be 12 volt, minimum 90 ampere. Minimum output at engine idle to be 40 amperes as measured by 5 AW recommended method.	<u>✓</u>	<u> </u>
B. Ammeter or ampere indicator. To be equipped with ammeter mounted in instrument panel or a red signal light discharge indicator, whichever is the manufacturer's standard. Alternator charging circuit must have fusible link in wiring harness, or equal safety device.	<u>✓</u>	<u> </u>
C. Battery to be 12 volt rated heavyduty.	<u>✓</u>	<u> </u>
BODY EXTERIOR		
A. Doors: Four (4)	<u>✓</u>	<u> </u>
B. Rear view mirror: each side	<u>✓</u>	<u> </u>
C. Color: To be selected at a time of vehicle order. Will be standard paint.	<u> </u>	<u> </u>

- D. Back-up lights, directional signals and emergency flashers equipped. ✓
- E. External chrome molding and body side moldings as standard on deluxe models. ✓

BODY INTERIOR

- A. Air Conditioner: Deluxe factory installed ✓
- B. Seats: Six passenger, vinyl covering, heavy duty. ✓
- C. HEATER: Fresh air type with defroster ✓
- D. Rear view mirror: inside mounted day/night ✓
- E. Windsheild/windows: all tinted glass ✓
- F. Floor covering: full carpeting with rubber mats front and rear covering the carpets. ✓
- G. Radio: A.M. push button ✓
- H. Manual dome lights ✓
- I. Cigarette lighter: Automatic; pop-up ✓

OTHER FEATURES

- A. Heavy duty power steering ✓
- B. Certified speedometer calibrated for tire size and pressure. ✓
- C. Affixed inspection sticker ✓
- D. Successful bidder furnished one shop manuel at time of delivery ✓
- E. Spotlight: Unit No. 225 or equivalent for current model car, mounted on left side windshield post or quarterpanel, 12 volt clear lens, 6 inches. Spotlight and mirror must not conflict. ✓



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JACK HEWLETT, Inc.

2235 N. MAIN, P.O. BOX 95
CLEBURNE, TEXAS 76031
645-3953

Fort Worth/Dallas 477-3158



CHRYSLER



Dodge



DECEMBER 29, 1984

COUNTY COMMISSIONERS

DEAR SIRs;

THERE ARE TWO EXCEPTIONS TO YOUR SPECIFICATIONS. THE 1985 PLYMOUTH GRANFURY HAS A WHEELBASE OF 112 INCHES. AN AUTOMATIC OVERDRIVE TRANSMISSION IS NOT RECOMMENDED IN POLICE VEHICLES.

ENCLOSED IS A BRIEF LIST OF A FEW AGENCIES THAT ARE SUCCESSFULLY USING PLYMOUTH GRANFURY'S IN THEIR POLICE DEPARTMENTS.

CITY OF CLEBURNE
CITY OF EVERMAN
CITY OF JOSHUA
CITY OF KENNEDALE
TEXAS DEPARTMENT OF PUBLIC SAFETY
BOSQUE COUNTY SHERIFFS DEPARTMENT

BID PRICE PER UNIT \$10,559.00

TOTAL PRICE OF SIX UNITS \$63,379.00

THANK YOU,

DAVID MACDONALD
SALES MANAGER

AUTHORIZED DEALER  CHRYSLER CORPORATION

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POWER TRAIN	YES	EXCEPTIONS
A. Engine		
1. V-8, 5.0 liter min. heavy duty	<u>X</u>	<u>318 V8</u>
2. 4 barrel carburetor	<u>X</u>	<u> </u>
3. Heavy duty radiator with capacity to be maximum offered by manufacturer	<u>X</u>	<u> </u>
B. Transmission		H.D. 3SPEED
1. Automatic overdrive	<u> </u>	POLICE TYPE AUTOMATIC TRANSMISSION
 CHASSIS		
A. Wheelbase		
1. Minimum 114 inches	<u> </u>	<u>112 INCH WHEELBASE</u>
B. Tires		
1. Five radial high-speed pursuit tires rated 100/200 mph Textile cord or equivalent	<u>X</u>	<u> </u>
C. Heavy duty power disc brakes front, automatic adjustment, largest area available. Weatherproof desirable	<u>X</u>	<u> </u>
D. Heavy duty suspension with front & rear stabilizer	<u>X</u>	<u> </u>
 ELECTRICAL SYSTEM		
A. Alternator to be 12 volt, minimum 90 ampere. Minimum output at engine idle to be 40 amperes as measured by 5 AW recommended method.	<u>X</u>	<u> </u>
B. Ammeter or ampere indicator. To be equipped with ammeter mounted in instrument panel or a red signal light discharge indicator, whichever is the manufacturer's standard. Alternator charging circuit must have fusible link in wiring harness, or equal safety device.	<u>X</u>	<u> </u>
C. Battery to be 12 volt rated heavy duty.	<u>X</u>	<u> </u>
 BODY EXTERIOR		
A. Doors: Four (4)	<u>X</u>	<u> </u>
<u>X</u> B. Rear view mirror: each side	<u>X</u>	<u> </u>
C. Color: To be selected at a time of vehicle order. Will be standard paint.	<u> </u>	<u> </u>



- | | | |
|---|----------|-------|
| D. Back-up lights, directional signals and emergency flashers equipped. | <u>X</u> | _____ |
| E. External chrome molding and body side moldings as standard on deluxe models. | <u>X</u> | _____ |

BODY INTERIOR

- | | | |
|---|----------|-------|
| A. Air Conditioner: Deluxe factory installed | <u>X</u> | _____ |
| B. Seats: Six passenger, vinyl covering, heavy duty. | <u>X</u> | _____ |
| C. HEATER: Fresh air type with defroster | <u>X</u> | _____ |
| D. Rear view mirror: inside mounted day/night | <u>X</u> | _____ |
| E. Windsheild/windows: all tinted glass | <u>X</u> | _____ |
| F. Floor covering: full carpeting with rubber mats front and rear covering the carpets. | <u>X</u> | _____ |
| G. Radio: A.M. push button | <u>X</u> | _____ |
| H. Manual dome lights | <u>X</u> | _____ |
| I. Cigarette lighter: Automatic; pop-up | <u>X</u> | _____ |

OTHER FEATURES

- | | | |
|---|----------|-------|
| A. Heavy duty power steering | <u>X</u> | _____ |
| B. Certified speedometer calibrated for tire size and pressure. | <u>X</u> | _____ |
| C. Affixed inspection sticker | <u>X</u> | _____ |
| D. Successful bidder furnished one shop manuel at time of delivery | <u>X</u> | _____ |
| E. Spotlight: Unit No. 225 or equivalent for current model car, mounted on left side windshield post or quarterpanel, 12 volt clear lens, 6 inches. Spotlight and mirror must not conflict. | <u>X</u> | _____ |

Eddy Boggs Sheriff appeared requesting 15 new badges for deputies. a motion was made by Commissioner Russell to purchase badges and it died to due lack of a second. Commissioner Roe and Commissioner York ask Eddy Boggs to present some prices .and Sheriff Boggs advised that he would.

Attorney Hugh Higgins appeared with his client Russell Lewis regarding land on FM 3048 and agreed with commissioners court decision to have land appraised

Bids for purchase of new Back hoe for precinct 1 were received from Ford, and Trinity Equipment Co.

A motion was made by Billy Roe to table taking bid acceptance on backhoe till he can look over both bids, second by Russell.

ALL VOTED AYE.

Danny Butler appeared to report on Sowell Building and reported that ever thing was a little ahead of schedule. He also presented a bid by David Curlee for tile work.

A Motion was made by Commissioner Roe to accept the bid(\$19,687.00) And second by Commissioner Russell
 ALL VOTED AYE.

Pete Newberry appeared representing Homestead Subdivision requesting approval of Phase 10.

A motion was made by Commissioner York to table approval of till all fees are paid and second by Commissioner Russell.

ALL VOTED AYE.

A motion was made by Commissioner York to approve the posting of a 35 MPH Speed limit through the whole Homestead subdivision and second by York.

ALL VOTED AYE.

A motion was made by Commissioner York to withdraw letters of credits and place bonds on phases 1,2,3,4,and 7,of the Homestead subdivisions and second by comm. Roe

ALL VOTED AYE

A motion was made by Commissioner York that Homestead Phases 8,9A,10 are required to have inspection fees paid and second by Russell.

ALL VOTED AYE

A motion was made by Comm.Russell to accept the bid by Anderson-Mercer Glass for basement doors and second by Co. Judge Altaras.

ALL VOTED AYE

A motion made by Commissioner Roe to build Temporary Judge bench, jury box and Witness chair for Grand Jury Room, second by commissioner Russell.

ALL VOTED AYE.

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Mileage of Precinct 1 roads was tabled till Precinct 1 Commissioner Roe could study the papers.

A motion was made by Commissioner roe to accept and approved the following holidays for the year 1985:

APRIL 5	FRIDAY	SPRING Break
MAY 27	MONDAY	MEMORIAL DAY
JULY 4	THURSDAY	4th)F JULY
SEPT. 2	MONDAY	LABOR DAY
NOVEMBER 11	MONDAY	VETERANS DAY
NOVEMBER 28&29	Thursday and Friday	THANKSGIVING
DEC. 24 & 25	tuesday and wednesday	CHRISTMAS
JAN. 1, 1986	WEDNESDAY	NEW YEARS DAY

Motion seconded by Commissioner Russell.

ALL VOTED AYE.

AT 11:30 A.M. MEETING WAS STOPPED DUE TO A GAS LEAK IN COURT HOUSE.

JANUARY 2, 1985

At 10:00 am Commissioner Court resume with the following present, Commissioner Roe, prec. 1, Commissioner Aldridge, precinct 4, County Judge Tommy Altaras, County Clerk, Robby Goodnight and County Auditor Bob Wylie.

COUNTY JUDGE TOMMY ALTARAS VOTED IN ALL THE FOLLOWING MOTIONS

A motion was made to set Public hearing for the loop around Cleburne for February 7, 1985 at 7 pm by Commissioner Roe and Second by Commissioner Aldridge. at Civic Center
ALL VOTED AYE.

A motion was made by Co. Judge Altaras to sell 2 wreck vechiles to Carl Haulk for \$140.00 total price and second by Commissioner Aldridge.

ALL VOTED AYE.

A MOTION WAS MADE BY Commissioner Roe and seconded by Commissioner Aldridge to authorized payment of monthly bills as read by County Auditor, except one bill to TEXAS ASSOCIATION OF ASSESSORS .

ALL VOTED AYE

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approved the minutes of the previous meeting, as read by the County Clerk.

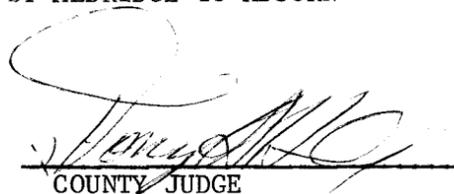
ALL VOTED AYE.

A MOTION WAS MADE BY COMMISSIONER ROE AND SECONDED BY ALDRIDGE TO ADJORN

ALL VOTED AYE.


COUNTY CLERK

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COUNTY JUDGE

00000000000000000000000000000000

RECORDED
JOHNSON COUNTY
CLERK'S OFFICE

[JAN] 1985

FILED FOR RECORD AT 3:02 M³

JAN 7 1985

COUNTY CLERK, JOHNSON COUNTY,
DEPUTY

STATE OF TEXAS
COUNTY OF JOHNSON

I hereby certify that this instrument was FILED on the
date and at the time stamped hereon by me and was duly
RECORDED in the Volume and Page of the named RECORDS
of Johnson County, Texas, as stamped hereon by me.



County Clerk, Johnson County, Texas
VOL 21 PAGE 361

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JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

TOMMY ALTARAS
County Judge

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

Metro
477-3222

Burleson No.
295-8550

LOYD REESE
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

January 14, 1985 - 9:00 A.M.

Approximate Time:

9:00 A.M.

I. ADMINISTRATIVE

1. Grand Jury Room
2. Storage
3. County Court at Law
4. Notification of Bridge Inspection
5. Robby Goodnight...Move of Mailroom
6. Mental Health/Mental Retardation
7. Treasurer Report
8. New Employee for Front Office- Sheriff's Office.
9. City of Keene
10. Consideration of Proposal for American Legion Building.

— BAR /

10:00 A.M.

II. SUBDIVISIONS

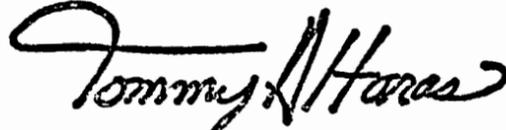
1. Linda Neeley...Lakeview Estates Precinct # 3... Road Dedication
2. Ted Jones...Precinct # 3...Pecan Meadows...Phase I
3. Fran Gonyea...Precinct # 4...Greenfield.. Phase I...Preliminary Plat
4. Bob Hall...Precinct # 2...Green Tree Park...Phase I
5. Pete Newberry...Homestead...Phase 10

11:00 A.M.

III. CONSIDERATIONS

1. Proposal from Hamilton Associations
2. Electric Service Bill
3. Mid North Voluntary Fire Dept...Request to deliver 5 loads of gravel at cost
4. Parking at Courthouse
5. Consideration of County Judges & Commissioners Associations

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioner's Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY A. STATAS
County Judge

Posted: January 11, 1985
11:00 A.M.
Johnson County Courthouse



TRINITY

EQUIPMENT COMPANY



P.O. Box 8486
Randall Mill Rd. & Loop 820
Ft. Worth, Texas 76112
817/451-8094

December 28, 1984

Commissioner's Court
Johnson County
County Courthouse
Cleburne, Texas

Gentlemen:

We would like to offer the following quotation as an alternate bid on one (1) new wheel loader backhoe for use in your county:

1 - New John Deere JD-310B Diesel	\$28,100.00
LESS TRADE IN	(3,500.00)
TRADE DIFFERENCE	\$24,600.00
For Cab ADD	2,200.00
TRADE DIFFERENCE W/Cab	\$26,800.00

We have available for your consideration a lease plan whereby this amount can be financed for up to four years at a very attractive interest rate of 8% simple. Payments on the above amount on this plan would be:

\$24,600.00 - 48 equal monthly payments of \$596.55 each

\$26,800.00 - 48 equal monthly payments of \$649.90 each

The major difference in this machine and your specifications is in net flywheel horsepower. The JD-310B has 58 H.P instead of 60 H.P.

Attached is a specification sheet as well as a summary of those features of the John Deere JD-310B.

We appreciate this opportunity to be of service to your county. Delivery time would be about the same as the JD-410B.

Sincerely,

Don McKinney

Don McKinney
Sales Representative



P.O. Box 8486
Randall Mill Rd. & Loop 820
Ft. Worth, Texas 76112
817/451-8094

December 28, 1984

Commissioner's Court
Johnson County
County Courthouse
Cleburne, Texas

Gentlemen:

We are pleased to offer the following quotation on one (1) new wheel loader backhoe for use in your county.

1 - New John Deere JD-410B Diesel	\$33,700.00
LESS TRADE IN	(3,500.00)
TRADE Difference	\$30,200.00

Should you so desire we can offer this unit with full Cab and heater for an additional \$2,200.00.

We have available for your consideration a lease plan whereby this amount can be financed for up to four years at a very attractive interest rate of 8% simple. Payments on the above amount on this plan would be:

\$30,200.00 - 48 equal monthly payments of \$732.35 each.

\$32,400.00 - 48 equal monthly payments of \$785.70 each.

Attached is a specification sheet as well as a summary of those features of the John Deere JD-410B.

We appreciate this opportunity to be of service to your county. Delivery could be made on the new unit within ten days on the unit without cab and within 45 days with cab.

Sincerely,

Don McKinney

Don McKinney
Sales Representative



Wright Ford Tractor Sales
1820 N. Main, Cleburne, Texas 76031
Phone 645-8870 Metro 477-3652

December 31, 1984

Johnson County Commissioners Court
Johnson County Courthouse
Cleburne, Texas

Dear Sirs,

We can provide a Ford 555A Tractor-Loader-Backhoe with the following options:

- lighting package
- rear fenders
- power steering
- swivel seat
- cold starting aid
- foot throttle
- 11Lx16 10 ply front tires
- 16.9x24 8 ply rear tires
- loader (mechanical self leveling, return to dig, control valve with float position)
- one yard front bucket
- four post roll bar with top
- two lever 14ft. backhoe
- heavy duty 24 inch backhoe bucket
- standard stabilizer pads
- rear guard rail

Price---\$23,500.00

Add \$750.00 for torque converter transmission.

Add \$2270.00 for cab.

Trade in value of Case backhoe---~~\$1000.00~~ ^{\$}2,000⁰⁰

Thank you for your consideration.

Sincerely,

Paul Allen

Paul Allen

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner Billy Roe to approve buying of 1979 Mack Truck from C & W Equipment Company for Precinct No. 1.

All voted aye.

A motion was made by Commissioner David Russell and seconded by Commissioner B. B. Aldridge to sell five (5) loads of gravel at cost to Mid North Voluntary Fire Dept.

All voted aye.

MID-NORTH JOHNSON COUNTY VOLUNTEER FIRE DEPARTMENT

COMMITTEE MINUTES

Date November 12, 1984 Page 1

CALL TO ORDER	The weekly meeting of the Fire Department was called to order at 7:30 p.m. on Monday, November 12, 1984 by Ken Davis, Chief
ATTENDANCE	See attendance roster.
REVIEW OF MINUTES	The minutes of the November 5, 1984 meeting were read and approved as read.
OLD BUSINESS	A completed report regarding the Spook House and Carnival was presented. Members were reminded of the Ground Cover Training to be presented during November and December. Attendance is mandatory unless excused by the Chief.
NEW BUSINESS	Future plans regarding insulation and heating of the new building were discussed. <u>The need for additional gravel in front of the new bays was discussed. Mickey Coates mentioned that all the recent rain had created a problem with getting the fire trucks in and out. Diane Davis moved that the Department should purchase five loads of gravel from the county at cost prices. The motion was seconded by Chris McClure and passed unanimously by vote of the Department members.</u>
ADJOURNMENT	The rest of the meeting was devoted to a work detail to install new brakes on 8333 and was adjourned at 9:30 p.m.

*Comm. of.
D.K.
STR*

387

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner Billy Roe to pay Electric bill for work done at the new jail.

All voted aye.

The consideration of parking at the Courthouse per letter by Traffic Director Gary Lackey was tabled.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner David Russell to send letter to Nick Kupferle, Memorial Hospital (letter following) advising him of the Commissioners feelings on the new hospital and requesting response in writing within ten (10) days.

All voted aye.

CONNIE K. ALLEN
COURT REPORTER

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS



TOMMY ALTARAS
JOHNSON COUNTY JUDGE

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
GAYLA HENSLEE
PROBATE CLERK

January 14, 1985

Mr. Nick Kupferle
Memorial Hospital
Cleburne, Texas 76031

Dear Mr. Kupferle:

In an informal, non-binding vote, three of the Commissioners tend toward staying with the contract which requires the construction of a 186 bed hospital as is stipulated in the contract between Johnson County and MAH, executed May 12, 1983. One Commissioner feels that a 150 bed hospital with the capability to be added on to at a later date to 186 beds would be acceptable if certain amendments were added to the contract.

Such amendments to be considered might be Commissioners' Court nomination of certain Board members, increased ambulance service, the use of a Johnson County nurses' pool rather than a Tarrant County nurses' pool, retirement benefits for the employees, or such matters that we have been discussing over the last several months.

Please advise us of your response to this letter in writing within ten days of the receipt of this letter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Tommy Altaras".
TOMMY ALTARAS

387

TA:ca

Business Products Sales Center/3M 389

1001 Fountain Parkway
Grand Prairie, Texas 75050
214/647 1441



January 11, 1985

Mr. Robby Goodnight
Johnson County Clerk
Cleburne Texas

Dear Mr. Goodnight:

Thank you for your interest in 3M Micrographic Products. It was a pleasure to demonstrate the 3M FS-6 System at Granbury to you and Mr. Wylie. The following is a price summary of the equipment needed to provide your county with an in-house microfiche system.

1 FS-6 Camera-Processor with stand	\$ 8,136.00
1 Model 261/262 Duplicator (This is the only ammonia free duplicator on the market)	3,415.00
5 Model 800 Dry Reader Printers (with lens) (\$1602.00 each)	8,010.00
2 Model 148 Readers (with lens) (\$299.00 each)	897.00 598.00
TOTAL COST OF EQUIPMENT	<u>\$20,458.00</u>

The above mentioned equipment can be obtained on a 3-Year Municipal lease for ~~\$654.00~~^{445.08} per month. Upon completion of this lease (3 Yrs.), title to the equipment will be transferred to Johnson County at no additional cost.

Freight, Delivery and Installation Charges:

FS-6 Camera Processor	\$160
261/262 Duplicator	95
800 Reader Printers \$105 each X 5	<u>525</u>
TOTAL FREIGHT, DELIVERY & INSTALL. CHARGES	\$780

<u>Supplies:</u>	10,000 Jackets (\$61/thousand)	\$610.00
	1 Case FS-6 Film (20 rolls)	147.00
	1 Case Chem Packs (24 packs)	171.00
	1 Case Type 795 Reader Printer Paper (4/250' rolls)	117.04
	1000 Dry Diazo Duplicates	<u>109.00</u>
	TOTAL SUPPLIES	\$1,154.00

Mr. Robby Goodnight
Page -2-
January 11, 1985

If you are in need of further information, please do not hesitate to call me. Thank you again, for your interest in 3M Products.

Sincerely,

BUSINESS PRODUCTS SALES CENTER/3M



Wayne Atkins
Sales Representative
File Management Systems Division

WA:jw

There being no further business, meeting adjourned.

.....

County Clerk

Tommy A. Haras

County Judge

..ooo000ooo..



JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

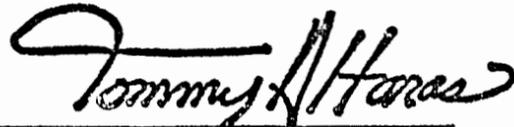
Burleson No.
295-8550

NOTICE OF SPECIAL CALLED MEETING OF THE JOHNSON COUNTY
COMMISSIONERS' COURT - COUNTY COURTROOM - JOHNSON COUNTY
COURTHOUSE - THIRD FLOOR - THURSDAY, JANUARY 17, 1985

8:30 A.M.

1. To discuss the financing of the Kidnapping Trials
2. Sheriff Eddy Boggs
3. Jail, Population
4. Telephone at Jail
5. Telephone in Basement
6. MHMR

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson County
Commissioners' Court is posted in accordance with Article
6252-17 of Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: January 15, 1985
JOHNSON COUNTY COURTHOUSE
11:00 A.M.

Mr. Goodright

EDDY BOGGS
SHERIFF
JOHNSON, COUNTY

- 1. No charge for P.M.H. or D.S.O.
- 2. AT&T
 - A. 5 Ten Button instrument 53.00 per month
125.00 installation
increase of: 38.50 per month
- 3. Southwestern Bell
 - A. 2 additional lines rotary 56.70 per month
 - B. 1 additional line; Sheriff 24.75 per month
 - Total: 81.45 per month
 - C. Installation Charge 114.65
- 4. Radios
 - A. Hand Unit: 6 watts-8 channels-MX340 Full Pack 2200.00 unit
 - B. Desk Charger 150.00 unit
- 5. Radios-Mobile Units
 - A. Syntor X Mobile 110 Watts 8 Channels 2400.00 unit
 - B. Installation 200.00 Unit
 - C. 75 Days Delivery Time
- 6. Motorola- John Francis (214) 388-6700
 - A. Due to Distance these units would work best
- 7. Mt. Pleasant Hospital; charge unknown

50 @ 645 ea 3225

14 @ 8400 116400

116400 Total

Malcolm Southerland

8. Deputies- (3)		956.16 per month ± 200.00 uniform allowance	
9. Special Weapons-	Remington 870	263.00	pg.42
	② H & K	450.00	
	Ruger Mini-14	285.00	pg.39
10. Cruiser Scabbard		23.40	pg.48
11. Vertical Electric Shotgun Rack		75.50	pg.47
12. Safety Shield 50/50		166.00	pg.114
13. Tape Recorders(w/telephone attachment)		100.00	
14. Sirens		350.00	
15. Palm Rolling Kit		199.50	ng.185
16. Latent Print Search Kit		189.50	pg.176
17. Badges		400.00	
18. Petty Cash		- 100.00 -	
19. Receptionists (2)		525.00 per month	
20. Jailers (2) (Female)		956.16 per month	
21. Seceretary Clerk		790.24 per month	

*EQUIPMENT
21,323.55
MAY PER 7,340*

58,727.92

A motion was made by Commissioner David Russell and seconded by Commissioner York to purchase a 1978 Lufkin Tandem Axle trailer.

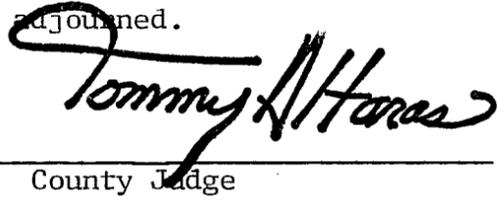
All voted aye.

A motion was made by Commissioner York and seconded by Commissioner Russell to pay bill of Whitney Transmission Co.

All voted aye.

There being no other business Court was adjourned.


County Clerk


County Judge

...ooo0000ooo...

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

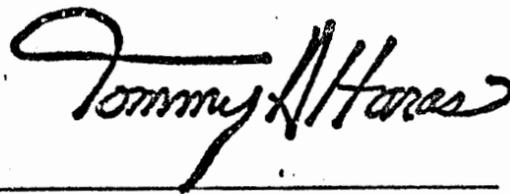
REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

FEBRUARY 1, 1985 - 9:00 A.M.

- 9:00 EXECUTIVE SESSION
1. Dan Boulware
- 9:15 CONSIDERATIONS
1. Appraisal of Russell Lewis property
 2. Resignation of J. W. Hix from Johnson County Rural Fire Commissioner
 3. Appointment of Chairman to Johnson County Historical Commission
 4. Mental Health and Mental Retardation
 5. Storage for attic
 6. To destroy old records from tax office
 7. Delinquent Tax Renewal Contracts.
 8. Consideration of Proposal from Sheriff Boggs
 9. Consideration of Medical Bills from Jail.
 10. Consideration of Hospital bill on kidnappers
 11. Statement from Bickerstaff, Heath & Smiley
 12. Financial Statement for 1984 of the Johnson County Rural Fire Commission
 13. Parking Lot
 14. Ted Sivadon
 15. Liability Ins. for Deputies
 16. Grant Money for 2 Juvenile Officers
 17. The Wall - Robby Goodnight
- 10:15 CONSTRUCTION PROJECT
1. Update on Sowell Building - Danny Butler
- 10:30 SUBDIVISIONS
1. Whistle Stop Estate - Don Leverette Prec. 1
 2. Bellville Ranchettes Phase I Buck Bell Prec. 2
- 10:45 ROADS
1. Clyde Boyd - Closing C. R. 1133A
 2. Linda Gotcher - Road in Oakview Farms off 917
 3. Jerry Pritchard - Easement along C. R. Prec. 3
- 11:00 READING OF BILLS
- 11:30 APPROVING MINUTES

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: January 30, 1985
9:00 A.M.
Johnson County Courthouse

An appointment of Chairman to Johnson County Historical Commission
was tabled.

January 23, 1985

Philip A. Taylor
308 Featherston's Street
Cleburne, Texas 76031
(817)641-7446 - Res.
(817)293-7555 - Bus.

The Honorable Tommy Altaras
Johnson County Commissioners' Court
Johnson County Courthouse
Cleburne, Texas 76031

Your Honorable Altaras:

I am seeking the appointment of Johnson County Historical Commission Chairman. My first request for this position followed a visit with you in your office last June 12, 1984. Article 6145-1, Section 1(a) (Vernon's Texas Civil Statutes) provides for the appointment of the County Historical Commissions in January of odd-numbered years for a term of two (2) years.

Being a student of Johnson County's history and having purchased a fine example of Cleburne's early architecture, I have a keen interest in the historical development of the County. Through an association with Save Old Cleburne, I volunteered and was approved to develop and direct the National Register Survey Committee. This has meant spending considerable time and communication with the Texas Historical Commission and numerous Preservation Consultants throughout the state. SOC's primary concern is the preservation of Cleburne's architecture and history, my concern is the preservation and appreciation of Johnson County's history.

Your positive and expeditious decision would be appreciated. I am available to meet with you or the Commissioner's Court for an interview at your convenience.

Very sincerely yours,



Philip A. Taylor

PAT/bl

Mental Health and Retardation: A letter to be written to Bascom Hodges, Director of Mental Health, Austin, TX, stating that the State needs to bring the OUTREACH Clinic ~~up~~^{up} to standards as far as staff is concerned.

Storage in Attic: A motion was made by Commissioner Roe and seconded by Commissioner York to hire someone to come in and organize and destroy whatever can be discarded. Rick Hinton was given authority to hire one person at \$5.00 per hour.

All voted aye.

Consideration to destroy old out of date Ledgers and Property Cards from Tax Office. A decision to write a letter to Central Appraisal and see if records can be destroyed, ~~the contact~~^{To Contact} Archives and see if they want them.

Delinquent Tax renewal contract tabled to wait until all Commissioners are present.

Consideration of proposal from Sheriff Eddy Boggs. A motion was made by Commissioner Roe and seconded by Commissioner York to approve a Bond Administration Fee of \$15.00.

All voted aye.

Sheriff Boggs advised that his office has received over 3,000 calls since the 17th of January and advised that he needs two (2) receptionists to handle calls and Bond Administration Fees. No action taken.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to purchase a Palm Roller for Sheriff's office.

All voted aye.

All of the Sheriffs proposals were tabled and a Budget Workshop was scheduled for Tuesday, February 5, 1985.

The restoring of Court House by Ted Sivadon was tabled until all Commissioners are present.

The liability insurance for Deputies was tabled until policy can be studied.

County Clerk Robby Goodnight requested that a wall be built to enclose an office for himself, also that the mailroom be moved ~~to~~^{To} office where old tax records are. He also presented the Microfische program again. He is fixing to have to order more record books if Microfische is not approved. This was tabled until the people with the Bar Association can be contacted.

SUBDIVISION:

Whistle Stop Estates: Mrs Leverett of Precinct No. 1 appeared advising that she couldn't get the funding for the sub-division and wanted her money returned. It was decided to table until Quality Control could get

a list of the expenses that they had.

ROADS: Linda Gotcher, Concerning the road in Oakview Farms off County Road 917. Mrs. Gotcher advised that they wanted the road to be maintained by County. No action was taken because road is a private road. Quality Control gave the residents the standards that a road must meet before it can become a County Road. The residents also advised that lots were still being sold. Judge Altaras advised that this needed to be checked out to see if there is a possibility a law suit could be filed against the Sub-division owner.

A motion was made by Commissioner York and seconded by Commissioner Russell to give permission to Bethany Water Supply to install 600 foot of water line from County Road 810 south to County Road 706. Line must be 36 inches deep and six (6) to nine (9) foot away from fence line and any damage to line as well as moving line will be taken care of by Bethany Water Supply.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to transfer Tax Lien to the First State Bank of Rio Vista in consideration of taxes.

All voted aye.

Bills were read by County Auditor Wylie and County Judge Altaras advised that he voted for all bills to be made except any new phone installation.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve bills.

All voted aye.

A motion was made by Commissioner York and seconded by Commissioner Russell to pay Bickerstaff, Heath & Smiley bill of #13.58.

All voted aye.

BICKERSTAFF, HEATH & SMILEY

January 18, 1985

File Number 3005 001

Honorable Tommy Altaras
County Judge
Johnson County Courthouse
Cleburn, Texas 76031

STATEMENT

For professional services rendered from December 16, 1984 through January 15, 1985
in connection with Review of contract for sale of hospital:

Expenses Incurred		Amount
	Copies out of office	2.20
	Telephone Charges	11.38
Payments Received		
01/10	Payment received	3,215.20

SUMMARY

Previous Balance	\$ 3,215.20
Legal Services	.00
Expenses	<u>13.58</u>
Total Legal Services and Expenses	13.58
Less Payments Received	<u>(3,215.20)</u>
Total Balance Due	<u><u>\$ 13.58</u></u>

There being no other business, Court was adjourned.

County Clerk

County Judge

...ooo000ooo...

406
JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

JIMMIE YORK
LOYD REESE
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

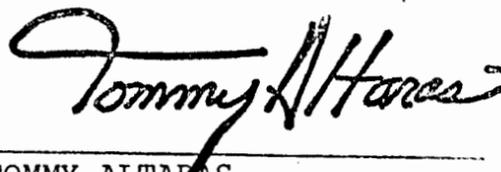
(817) 645-7151

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
FEBRUARY 11, 1985 - 9:00 A.M.

- 9:00 EXECUTIVE SESSION
Wayne Bridewell - Lawsuit
- 9:30 CONSIDERATIONS
1. Letter from City of Cleburne on Meters
 2. Out of date Appraisal Cards
 3. Microfiche for County Real Records
 4. Appointment of Johnson County Historical Commission - Shelley Swatzell & Phillip A. Taylor
Ted Franks, Wendi Franks, JoAnn Hendrickson
 5. Consideration of Hospitalization Bids Ronald Hendrickson
 6. Consideration of Bethany Water Coop
 7. Consideration of Parkland Hospital Bill
- 10:00 OPEN DEPOSITORY BIDS
- 10:15 SUBDIVISIONS
- A.
1. Whistle Stop Estates Don Laverett Prec. 1
 2. Summit View Estates-Final Everett Fraizer Prec. 2
 3. Bent Tree Phase 1 Kenneth Shetter Prec. 3
 4. Bellville Ranchettes=Phase 1 Buck Bell Prec. 2
 5. South Chase D Stalcup Prec. 2
- B. Cancellation of Subdivision
1. Mansfield Acres
- 1:00 WORKSHOP SESSION WITH SHERIFF BOGGS

AND, any other matters that may arise after publication of this Agenda. This agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
County Judge

POSTED: February 7, 1985
9:00 A.M.
Johnson County Courthouse

409

The City Of Cleburne

302 West Henderson Street • P.O. Box 657 • Cleburne, Texas 76031 • 817-641-3321

January 31, 1985

Honorable Judge Altaras
County Courthouse
Cleburne, Tx. 76031

Dear Judge Altaras:

This letter is to inform you that the Traffic Safety Committee for the City of Cleburne will meet in regular session on Tuesday, February 12, 1985 at 10:00 a.m. in the Council Chambers at City Hall to consider placement of 1 hour Parking Meters around the Courthouse.

We would like to cordially invite you to attend this Meeting and voice your opinion on this matter.

Sincerely,

TRAFFIC SAFETY COMMITTEE

Gary Lackey
Gary Lackey
Street Superintendent

tv

AN EQUAL OPPORTUNITY
AFFIRMATIVE ACTION EMPLOYER

Judge Altaras advised that he wrote the Central Appraisal Office advising them that the outdated appraisal cards were going to be destroyed and if they wanted them, or does not want them destroyed, to please respond by February 11, 1985. There was no response. A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to destroy the cards.

All voted aye.

409

CONNIE K. ALLEN
COURT REPORTER

410



TOMMY ALTARAS
JOHNSON COUNTY JUDGE

CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
GAYLA HENSLEE
PROBATE CLERK

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

February 5, 1985

Don Gilmore
Central Appraisal Office
109 N. Main
Cleburne, Texas 76031

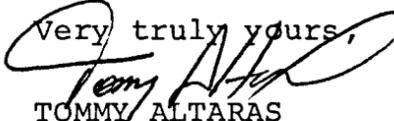
RE: Out of date Appraisal
Cards of Johnson County
Collector's office

Dear Don;

Pursuant to our telephone conversation of Friday
February 1, 1985, please be advised that Johnson County
intends to destroy the appraisal cards previously made
by the Johnson County Tax Collector -Assessor.

If you need these cards or if you do not wish them
destroyed please let me know prior to the next Commissioner's
meeting called for February 11, 1985. Thank you for your
attention in this matter.

Very truly yours,


TOMMY ALTARAS
County Judge

TA/dp

CC: Ed Carroll
Commissioner Billy Roe
Commissioner David Russell
Commissioner Jimmie York
Commissioner B. B. Aldridge

A letter, pertaining to the Microfiche for County Real Records,
was presented to the Commissioners' Court from Ann S. Cochran, President of
Stewart Title Company, requesting a meeting with her Title Company and other
Johnson County Title Companies, Central Appraisal Board and Bar Association to
discuss the Microfiche system. A motion was made by Commissioner Russell and
seconded by Commissioner York to table until meeting is conducted with the
above list of people.

All voted aye.

410

411



Sanctity of Contract

STEWART TITLE
OF JOHNSON COUNTY, INC.

January 31, 1985

ANN S. COCHRAN
President

TOMMY ALLEN
Executive Vice President

Hon. Tommy Altaras
County Judge
Johnson County Courthouse
Cleburne, Texas 76031

RE: MICROFICHE OF COUNTY REAL RECORDS

Dear Judge Altaras:

We respectfully request that before any action is taken by the Commissioners of Johnson County as to converting the records of the County Clerk from photostatic to microfiche or microfilm that a meeting be held with all title companies having Johnson County title plants, the Johnson County Bar Association, and the Central Appraisal District, who in our opinion will be the most greatly affected by any decision made by you on this matter.

We have always enjoyed a good relationship with the Commissioners Court and would appreciate an audience on this topic.

Sincerely,


Ann S. Cochran

asc

Over 1,000 Affiliated Offices from Coast to Coast

7 East Henderson • P.O. Box 652 • Cleburne, Texas 76031-0652 • (817) 641-9846 / (817) 295-0232

A motion was made by Commissioner Roe and seconded by Commissioner Russell to appoint the following to the Johnson County Historical Commission.

Shelly Swatzell
Ted Franks
JoAnn Hendrickson

Phillip A. Taylor
Wendi Franks
Ronald Hendrickson

All voted aye.

411

CONNIE K. ALLEN
COURT REPORTER

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS



TOMMY ALTARAS
JOHNSON COUNTY JUDGE

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
GAYLA HENSLEE
PROBATE CLERK

February 5, 1985

Phillip A. Taylor
308 Featherston's Street
Cleburne, Texas 76031

Dear Mr. Taylor;

The Commissioners' Court is in receipt of your letter of January 23, 1985 concerning the appointment of the Chairman for the Johnson County Historical Commission. I have located a letter from the Texas Historical Commission which indicates that the Commissioners' Court appoints a Historical Commission every two years. In the past this is what the Commissioners have done.

We will be glad to appoint you to the Historical Commission however I believe it is up to the Commission to appoint their own Chairman. If you feel otherwise please let me know or if you want to be appointed to the Commission, call Donna at the above number and I will have it placed on the next agenda of the Commissioners' Court.

Very truly yours,

TOMMY ALTARAS
County Judge

TA/dp

A motion was made by Commissioner Roe and seconded by Commissioner Russell to delay the acceptance of Hospitalization bids for a period of thirty (30) days by request of County Auditor, Robert Wylie.

All voted aye.

No action was taken on the Bethany Water Co-op.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to pay the Parkland Hospital bills if legal.

Voted for:

Tommy Altaras
B.B. Aldridge
David Russell
Jimmie York

Voted Against:

Billy Roe



PARKLAND MEMORIAL HOSPITAL
 DALLAS COUNTY HOSPITAL DISTRICT
 5201 HARRY HINES BOULEVARD
 DALLAS, TEXAS 75235
 TELEPHONE 214/637-8000

INSURED THRU: COUNTY OF JOHNSON

TOMMY ALTARAS--DISTRICT JUDGE
 3RD FLOOR--COUNTY COURTHOUSE
 CLEBURNE, TX. 76031

Re: MILLS, MICHAEL L.
 Policy No. NONE GIVEN
 Insured: NONE GIVEN
 Account No. 5243785013
 Social Security No.: 451158566
 Billing Date: 2/4/85

Gentlemen:

Enclosed are claim papers including a copy of our Assignment of Benefits for services rendered to the above-named patient.

To enable Parkland to meet the needs of patients such as your insured, we would appreciate a response in the form of a payment, request for additional information, or notice of rejection within 30 days.

Should you need additional information, please check the appropriate box below and return a copy of this letter to Mrs. Judith Spinaugle, Business Office Supervisor.

- Claim Form
 Additional Itemized Statement
 Medical Records (please indicate if only a specific report is needed)
 Other (please specify)

M. Strickland
 MARY STRICKLAND
 Insurance Section
 Business Office
 (214) 920-6071

Enclosures: Claim Forms 1
 Assignments 1
 Itemized Bills 1

PS 1750

DALLAS COUNTY HOSPITAL DISTRICT
 PARKLAND MEMORIAL HOSPITAL
 5701 HARRY HINES BLVD
 N 16 DALLAS, TEXAS 75235

PHONE 214-920-6000

PATIENT

MILLS MICHAEL

BILL TO

MICHAEL L MILLS
 7603 FERGUSON RD #127
 DALLAS TX 75228

UNIT NUMBER	DATE OF BILLING	PAGE	PAGE
5243785013	01/20/85	20	001
TYPE	THRD PARTY	POLICY NO	GROUP NO
10			

DETAIL CHARGES FOR THE ADMISSION
 01-13-85 TO 01-14-85

ACCT STATUS	PAYMENT	REVIEW CODE
BB 0		F1P

SVC DATE	TP-DEPPROC	POSTED	BATCH	DESCRIPTION	QTY	AMOUNT	TOTAL
01-13-85	10	0111278	011385 002	95 GENERAL SURGERY - R & B	1	205.00	
				SUBTOTAL			205.00
01-14-85	10	0823134	011785 022	ACETAMINOPHEN WITH 30MG COD	30	6.60	
				SUBTOTAL			6.60
01-13-85	10	0943746	011485 045	MORPHINE SULF 10 MG AMP	1	1.70	
01-13-85	10	0943067	011485 045	POTASSIUM CHL 10ML ZOMEQ	U 1	1.70	
01-13-85	10	0943936	011485 045	DIAZEPAM 10MG- 2 ML	U 1	4.72	
01-14-85	10	0947001	011685 011	ACETAMINOPHEN W COD. #3	U 1	1.70	
01-14-85	10	0947085	011685 011	OXYCODONE W ACETAMIN. UD	1	1.70	
				SUBTOTAL			11.52
01-13-85	10	0964029	011485 008	LACTATE RINGERS - 1000 CC	1	4.55	
				SUBTOTAL			4.55
01-13-85	10	1004222	011485 008	GAUZE SPONGE 4X4 10/PKG	3	4.50	
01-13-85	10	1003901	011485 008	GAUZE SPONGE 4X4 3/PLY	3	4.50	
01-14-85	10	1004234	011485 008	TAPE - NONALLERGENIC ROLL	1	.70	
01-14-85	10	1004226	011485 008	KLING BANDAGE	5	5.50	
01-14-85	10	1006723	011485 008	GAUZE 4 X 4 BOX 10/PKG	1	14.50	
				SUBTOTAL			29.70
01-14-85	10	1644391	011485 006	NEEDLE, SELDENDER	1	12.50	
01-14-85	10	1644488	011485 006	ONE EXTRA CONTRAST MATERIAL	1	13.50	
01-14-85	10	1644488	011485 006	ONE EXTRA CONTRAST MATERIAL	1	13.50	
01-14-85	10	1644488	011485 006	ONE EXTRA CONTRAST MATERIAL	1	13.50	
01-14-85	10	1644487	011485 006	LOCAL ANESTHETIC	1	21.50	
01-14-85	10	1641486	011485 006	EXTRA CATHETER	1	41.00	
01-14-85	10	1646413	011485 006	ARTERIOGRAM EA SEL ADDL	1	49.00	
01-14-85	10	1646413	011485 006	ARTERIOGRAM EA SEL ADDL	1	49.00	
01-14-85	10	1646413	011485 006	ARTERIOGRAM EA SEL ADDL	1	49.00	
01-14-85	10	1644494	011485 006	30 ADDTL SPEC FILMS	1	119.50	
01-14-85	10	1644494	011485 006	30 ADDTL SPEC FILMS	1	119.50	
01-14-85	10	1646400	011485 006	SPEC PROC RM 2 1/2 HR	1	182.50	
01-14-85	10	1644431	011485 006	ARTERIOGRAM EXTREMITY FEMOR	1	239.00	
				SUBTOTAL			923.00
01-13-85	10	1844778	011485 100	ABO/RH	1	12.50	
01-13-85	10	1844775	011485 100	ANTIBODY SCREEN	1	17.50	

INSURANCE BENEFITS HAVE BEEN ASSIGNED TO PARKLAND HOSPITAL.

PS 1750



JOHNSON COUNTY SHERIFF OFFICE

EDDY G. BOGGS
SHERIFF

DATE: February 1, 1985

TO: District Clerk
County Clerk
Justices of the Peace
Constables
Attorneys

FROM: Eddy G. Boggs, Sheriff

SUBJECT: Fees for Service of Civil Process

Effective February 1, 1985, fees for service of civil process, as established by the Commissioners Court of Johnson County, will be as follows:

For each person, corporation or legal entity, on whom service of citation, subpoena, summons, or process not otherwise provided for, is performed or attempted and return made, including mileage, if any, the Sheriff and Constables shall receive a fee of:

Small Claims Courts	\$15.00
Justice Courts	20.00
All Other Courts	25.00

For executing or attempting to execute each writ of garnishment, injunction writ, distress warrant, writ of attachment, writ of sequestration, writ of execution, order of sale, writ of execution and order of sale, or writ not otherwise provided for, and making return thereon, including mileage, if any, the Sheriff and Constables shall receive a fee of:

Small Claims Courts	\$25.00
Justice Courts	25.00
All Other Courts	30.00

For Posting notices and making return thereon, including mileage, if any, the Sheriff and Constables shall receive a fee of:

All Courts, etc.	\$10.00
------------------	---------

Eddy G. Boggs

Johnson County Courthouse, Cleburne, Texas 76031 817-645-2761

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

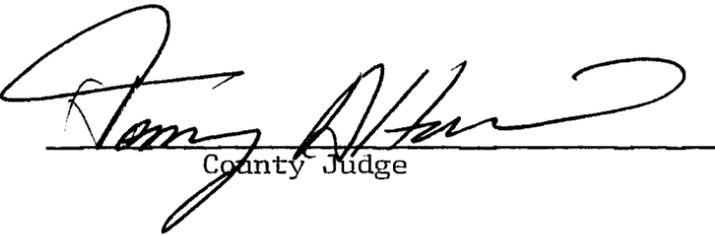
All voted aye.

A motion was made by Commissioner Allldridge and seconded by Commissioner Roe to approve the minutes as read by Robby G. Goodnight.

All voted aye.

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

All voted aye.

County Clerk  County Judge

...ooo000ooo...

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

TOMMY ALTARAS
County Judge

DONNA PARKER
Secretary to Commissioner's Court
(817) 845-7151

LOYD REESE
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
MARCH 1, 1985 - 9:00 A.M.

9:00

EXECUTIVE SESSION

1. Claims Against County - Dale Hanna
2. Claims Against County - Rio Vista train-car accident

9:30

CONSIDERATIONS

1. Parking Meter Proposals - Gary Lackey
 2. Hartgrafic to demonstrate voter machines
 3. Micro Film - Robby Goodnight
 4. Twin Bridges in Burleson
 5. Janitorial Services for Annex
 6. Juvenile Detention Center
 7. Consideration for bids for new furniture on Annex building
 8. Kerry Elder - deposit back for laying his own water pipe to his property
 9. Issuance of Revenue Bonds for Walls Regional Hospital
 10. Telephone System for Annex
 11. Lease Agreement of Department of Human Resources
 12. Burleson Sub-Courthouse January utilities
- AWARD DEPOSITORY BIDS

10:30

10:40

SUBDIVISIONS

- | | | |
|-----------------------------------|-------------|-------------|
| 1. North Hills | Mark Miller | Precinct. 2 |
| 2. Mesquite Flats | Bob Warner | Precinct. 4 |
| 3. Mansfield Acres (Cancellation) | | Precinct. 3 |

11:00

READING OF BILLS

11:15

APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda as meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


TOMMY ALTARAS
County Judge

STATE OF TEXAS :
COUNTY OF JOHNSON :

420

MARCH 1, 1985

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; Jimmie York, Commissioner of Precinct No. 3; B. B. Aldridge, Commissioner of Precinct No. 4; Tommy Altaras, County Judge; Robert Wylie, County Auditor and Robby G. Goodnight, County Clerk.

The Twin Bridges: A news release read by Tommy Altaras. See attached

CONNIE K. ALLEN
COURT REPORTER

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS



TOMMY ALTARAS
JOHNSON COUNTY JUDGE

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
GAYLA HENSLEE
PROBATE CLERK

TWIN BRIDGES - NEWS RELEASE

The Commissioners Court of Johnson County is pleased to announce that it has acquired all the parcels in regard to the Twin Bridges near Burleson, Texas. There were five parcels involved. Three of which were negotiated and two were condemned through special commissioners.

Ken Boyd, a Cleburne Attorney, represented the Johnson County Commissioners in all five acquisitions. The cost of the five parcels, attorney fees and special commissioners fees was \$31,127.50.

Elvis Shockley, Resident Engineer for the Texas Highway Department, advised that the contracts for construction of the bridges will be let in July and that construction should be complete around January, 1986. Johnson County Precinct, 3 who's Commissioner is Jimmie W. York, will be responsible for 20 percent of the construction cost and the State and Federal Government will bear the remaining 80 percent. At the present time the approximate total cost estimate is \$ 582,470.00.

A report on the Sub-Courthouse Annex by Danny Butler should be finished in about two (2) weeks. Mr Butler advised that the stucco that was originally planned for the overhang is too heavy and ask approval to put decorated metal trim instead. This would cut the cost by about \$5,000.00. A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner Roe to put the decorative metal trim on the overhang of Sub-Courthouse instead of stucco.

All voted aye.

420

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to accept and put in record the lease agreement with Texas Department of Human Resources.

All voted aye.



STATE OF TEXAS

STATE PURCHASING AND GENERAL SERVICES COMMISSION
 LYNDON BAINES JOHNSON STATE OFFICE BUILDING
 P.O. Box 13047 CAPITOL STATION
 AUSTIN, TEXAS 78711-3047

CHAIRMAN
 RICHARD COLLIER
 COMMISSIONERS
 O.M. PRIGMORE
 RICHARD C. STRAUSS

HOMER A. FOERSTER
 EXECUTIVE DIRECTOR

FEBRUARY 11, 1985

JOHNSON COUNTY
 THE HONORABLE TOMMY ALTARAS
 CLEBURNE, TEXAS 76031

Re: Lease PW-4830-E-CLEBURNE
 Period: 4/15/85 thru 4/14/92

Dear Mr. Altaras:

Attached please find a Notice of Acceptance and a fully executed lease contract. The dates which you inserted for the ending date of the lease under item VI of the contract were not the same. One contract indicated April 15, 1992 and the other indicated April 14, 1992. The Texas Dept. of Human Resources requests that the date be April 14, 1992. This office has kept the correctly dated contract for our records and has returned the other contract with the appropriate change to you.

Respectfully,

Daniel E. Tanner
 Lease Planner

DET/mn

Attachment



Celebrating One Hundred and Fifty Years - 1836 - 1986

422



STATE PURCHASING AND GENERAL SERVICES COMMISSION
LYNDON BAINES JOHNSON STATE OFFICE BUILDING
P.O. Box 13047 CAPITOL STATION
AUSTIN, TEXAS 78711-3047

CHAIRMAN
RICHARD COLLIER
COMMISSIONERS
O.M. PRIGMORE
RICHARD C. STRAUSS

HOMER A. FOERSTER
EXECUTIVE DIRECTOR

FEBRUARY 11, 1985

**NOTICE OF ACCEPTANCE
NEGOTIATED CONTRACT**

Re: Lease PW-4830-E-CLEBURNE
Period: 4/15/85 thru 4/14/92
Building Description:

JOHNSON COUNTY
THE HONORABLE TOMMY ALTARAS
CLEBURNE, TEXAS 76031

SOWELL TIRE COMPANY

113 W. CHAMBERS

CLEBURNE, JOHNSON COUNTY, TEXAS 76031

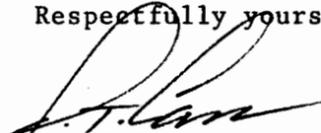
Dear Judge Altaras:

The State Purchasing and General Services Commission, acting as Lessee for space leased by the State of Texas, expresses its appreciation for your offer of space provided by Johnson County to the Texas Department of Human Resources.

This Notice of Acceptance by this office, when received by you, confirms the contract between Johnson County and the State of Texas. The formal contract, enclosed herewith, constitutes the total terms and conditions of our agreement.

The terms of this contract may be changed only by written agreement between Lessee and Lessor.

Respectfully yours,


David T. Carr
State Lease Officer

DTC/lru

Enclosures

cc: Ms. Margaret Bleakney
Dept. of Human Resources



Celebrating One Hundred and Fifty Years - 1836 - 1986

122

NEGOTIATED CONTRACT FOR SPACE

This agreement is entered into by and between the State of Texas, acting by and through the State Purchasing and General Services Commission, Lessee, for the benefit of the Texas Department of Human Resources and Johnson County, Lessor, pursuant to the authority granted by Section 6.05 of Article 601b, of Vernon's Texas Civil Statutes.

I.

The County agrees to provide office space for the Texas Department of Human Resources at the following location:

113 W. Chambers, Cleburne, Texas

II.

The County agrees to provide to the Texas Department of Human Resources approximately 2,875 square feet in a building situated at 113 W. Chambers, being in the city of Cleburne, Texas, and known as Sowell Tire Company.

III.

The County agrees to the following:

1. Maintain exterior
2. Provide janitorial service
3. Pay utilities

IV.

The Texas Department of Human Resources agrees to the following:

1. Maintain interior
2. Participate in renovation project in the amount of Thirty Thousand Dollars (\$30,000.00)

V.

This agreement is made upon the following express conditions and limitations:

"The premises shall be used solely for the purpose of the administration of State and County government."

VI.

The term of this agreement shall be for the period beginning April 15, 1985 and ending April 15, 1992 *RC*

VII.

This agreement is based upon funds being available.

VIII.

The County hereby certifies that the above space is in compliance with Article 601b, Sections 6 and 7, and Article 8309g, Vernon's Texas Civil Statutes, relating to accessibility for the handicapped.

LESSOR:

COUNTY OF JOHNSON

Tommy Altaras

County Judge
Johnson County
Tommy Altaras

LESSEE:

THE STATE OF TEXAS
Acting by and through the
STATE PURCHASING AND GENERAL
SERVICES COMMISSIONS

By: *David T. Carr*

David T. Carr
Lease Officer

Mesquite Flat - Bob Warner

A five hundred dollar (\$500.00) deposit has been put up, Water and perk test has been done and a letter for garbage pick-up has been written. A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve preliminary plat of Mesquite Flat.

All voted aye.

North Hills - Mark Miller in Precinct No. 2, no action taken.

Cancellation of Mansfield Acres in Precinct No. 3. A motion was made by Commissioner Aldridge and seconded by Commissioner York to accept the cancellation of Mansfield Acres and record letter from Charles T. Levins in minutes.

All voted aye.

JOE DAY, JR.
MARSHALL DAY
CHARLES T. LEVINS

LAW OFFICES OF
DAY & DAY
MBANK EAST BUILDING
2001 BEACH STREET • P. O. BOX 50457
FORT WORTH, TEXAS 76105

TELEPHONE
AREA CODE 817
531-3743

February 21, 1985

Honorable Tommy Altaras
Johnson County Courthouse
Cleburne, Texas 76031

Re: Mansfield Acres

Dear Judge Altaras:

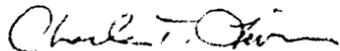
I have and thank you for your letter of February 12, 1985.

With regard to the above referenced subdivision, I would assure you that the cancellation of said subdivision cannot interfere with the established rights of any purchaser due to the fact that all real property located within the subdivision is owned by our clients Sherman and S.K. Pressley. As you are aware, these gentlemen are the persons requesting the subdivision cancellation. We would be more than happy to provide any additional assurance that the Commissioner's Court would deem necessary.

Thank you for your time and attention in this matter.

Very truly yours,

DAY & DAY



Charles T. Levins

CTL:nj

cc: Mr. Jimmie York
Commissioner
P.O. Box 26
Alvarado, Texas 76009

Mr. Sherman Pressley

*ON Agenda:
Cancellation of
Mansfield Acres*

Regarding the parking meter proposals by Gary Lackey. A motion was made by Commissioner Russell and seconded by Commissioner Roe to co-operate with the City and install fifteen (15), one-hour parking meters on the south side of the Courthouse to better facilitate public access to Courthouse.

All voted aye.

The issuance of Revenue Sharing Bonds in Tarrant County for new hospital with Tarrant County Health Facilities Development Corporation was questioned by Commissioner Roe as whether any fees would be charged for the bonds. His concern was that Tarrant County would get the fee. Mr Roe ask that the Commissioner Court table the request until letter is recieved from Tarrant County Health facilities Development Corp. that no fees would be charged. All Commissioners agreed and no action was taken.

The janitorial service for the new annex - Rick Hinton extra money for extra work for new annex of fifteen per cent (15%) increase with no overtime was tabled until next executive session.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to advertise for bids for new furniture for the new annex.

All voted aye.

Kerry Elder - refund of deposit for laying his own water line to his property. A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to return the deposit to Mr. Elder since he did not run water line through the County easement

All voted aye.

A motion was made by Commissione Roe and seconded by Commissioner Russell to renew the contract for the collection of delinquent taxes with George Prappas.

All voted aye.

CONTRACT FOR THE COLLECTION
DELINQUENT TAXES

THE STATE OF TEXAS

COUNTY OF JOHNSON

THIS CONTRACT is made and entered into by and between JOHNSON COUNTY, acting herein by and through its governing body, joined by the State Property Tax Board, hereinafter called First Party, and GEORGE J. PRAPPAS, hereinafter styled Second Party.

I.

First Party agrees to employ and does hereby employ Second Party to enforce by suit or otherwise the collection of all delinquent state taxes, penalties and interest within JOHNSON COUNTY owing to the State of Texas, provided current year taxes falling delinquent within the period of this contract shall become subject to its terms on the first day of July of the year in which the same shall become delinquent except that suits resolved before the first day of July must include current year delinquent taxes.

II.

Second Party is to call to the attention of the collector or other officials any error, double assessments or other discrepancies coming under his observation during the progress of the work, and is to intervene on behalf of First Party in all suits for taxes hereafter filed by any taxing unit on property located within its corporate limits.

III.

First party agrees to furnish delinquent tax statements to Second Party on all property within the taxing jurisdiction. Second Party will furnish forms for said statements on request and will assume responsibility for having penalties and interest computed on statements before such statements are mailed to property owners.

IV.

Second Party agrees to file suit on and reduce to judgment and sale any property located within the County against which a tax lien would prevail provided First Party will furnish the necessary data and information as to the name, identity, and location of the necessary parties, and legal description of the property to be sold. Second Party agrees to sue for recovery of the costs as court costs as provided by Tex. Prop. Tax Code §33.48 (Vernon 1979).

V.

Second Party agrees to make progress reports to First Party on request, and to advise First Party of all cases where investigation reveals taxpayers to be financially unable to pay their delinquent taxes.

VI.

First Party agrees to pay to Second Party as compensation for services required hereunder fifteen (15%) percent (not to exceed twenty (20) percent) of the amount collected of all delinquent taxes, penalties and interest of the years covered by this contract, actually collected and paid to the collector of taxes during the term of this contract as and when collected. All compensation above provided for shall become the property of the Second Party at the time payment of taxes, penalties and interest is made to the collector. The collector shall pay over said funds monthly by check.

VII.

This contract is drawn to cover a period beginning *January 1, 1985* and ending when the term of office of the current Commissioners' Court terminates; provided however that Second Party shall have an additional six months to reduce to judgment all suits filed prior to the date last mentioned, and provided further that Second Party shall handle to conclusion all suits in which trial court judgments are obtained during the period of this contract and which are appealed by any party. In consideration of the terms and compensation herein stated,

Second Party hereby accepts said employment and undertakes the performance of this contract as above written. First Party and the State Property Tax Board shall have the right to sooner terminate this contract for cause, giving thirty (30) days written notice of such intention, with a statement of the cause or reasons for such termination, after giving Second Party a reasonable opportunity of explaining or rectifying the same. In case of such termination, Second Party shall be entitled to receive and retain all compensation due up to the date of said termination.

VIII.

This contract is executed on behalf of First Party by the presiding officer of its governing body who is authorized to execute this instrument by order heretofore passed and duly recorded in its minutes.

WITNESS the signatures of all parties hereto in triplicate originals this the 1 day of March, A.D. 1985 Johnson County, Texas.

THE COUNTY OF JOHNSON

BY *Tommy A. [Signature]*

PRAPPAS & DARLOW, P. C.

George J. Prappas
GEORGE J. PRAPPAS
Attorney at Law

.30

THE STATE OF TEXAS
STATE PROPERTY TAX BOARD

Examined and approved as to substance and form, on this the ____
day of _____ A.D., 198__.

Executive Director
State Property Tax Board

Examined and approved as to substance and form, on this the ____
day of _____ A.D., 198__.

Attorney General

By: _____
Assistant Attorney General

THE STATE OF TEXAS §
COUNTY OF HARRIS §

I, GEORGE J. PRAPPAS, a duly licensed attorney, do certify that I have no business connection with any county office or any officer within Johnson County; and that I am not related within the second degree of affinity or within the third degree of consanguinity to any member of the Commissioners' Court now holding office in Johnson County.



GEORGE J. PRAPPAS

SUBSCRIBED AND SWORN to before me, by the said GEORGE J. PRAPPAS, this the 11th day of January, 1985, to certify which witness by hand and seal of office.



Notary Public in and for the
State of Texas

ANNA MARIE MEDINA
Notary Public, State of Texas
My Commission Expires May 12, 1988

.30

RESOLUTION AND ORDER

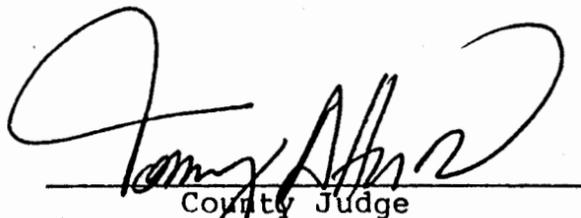
On this the 1 day of March, 1985, at a regular meeting of the Commissioners' Court of Johnson County, Texas, there came on for consideration the making of a contract for the collection of Delinquent taxes, and motion was made by Johnson County Commissioner of Princt No. 1, seconded by Johnson County Commissioner of Precinct No. 2, that subject to approval by the State Property Tax Board and Attorney General of Texas said Commissioners' Court in behalf of said County do make and enter into a contract with PRAPPAS & DARLOW, P.C., licensed attorneys, for the latter to collect delinquent taxes in said County for fifteen (15%) percent of the amount of taxes, penalties and interest collected, said contract to end on the 31st day of December, 1986, with six months thereafter to complete pending suits, and be on forms currently promulgated and recommended by the State Property Tax Board.

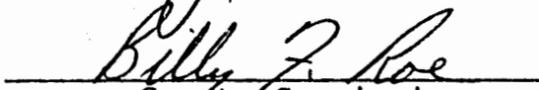
Said motion being put to vote, it carried by a vote of 4 to 0. Those voting "Aye" were:

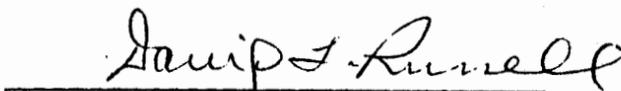
Billy F. Roe
David ~~Ray~~ Russell
Jimmie York
Billy Bob Aldridge

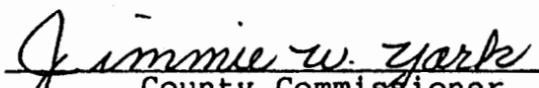
Those voting "No" were:

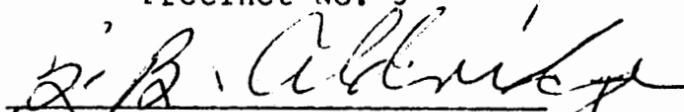
It is therefore ordered that said contract be prepared and executed, submitted to the State Property Tax Board and Attorney General of Texas, and if approved by them, recorded in the minutes of this Court.


County Judge


County Commissioner
Precinct No. 1


County Commissioner
Precinct No. 2


County Commissioner
Precinct No. 3

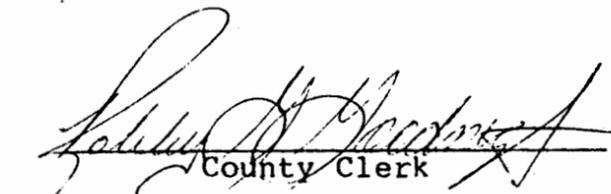

County Commissioner
Precinct No. 4

THE STATE OF TEXAS §

COUNTY OF JOHNSON §

I, the undersigned, County Clerk of Johnson, Texas, do hereby certify that the above and foregoing is a true and correct copy of a certain Resolution and Order, of the Commissioner's Court of record in Volume 21, Page , of the Minutes of said Court.

Witness my official hand and seal this 1st day of March, 1985.

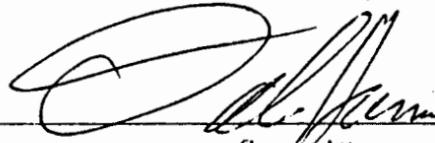

County Clerk
Johnson County, Texas

WAIVER

THE STATE OF TEXAS §
 §
COUNTY OF JOHNSON §

I, the undersigned County Attorney of JOHNSON County, Texas do hereby acknowledge that the Commissioners' Court of the said County has notified me to file suit for the collection of delinquent taxes in said county; however, due to the fact that it would be physically impossible for me to personally file and handle such suits, and at the same time to properly discharge the other duties of my office, and to the further fact that the statutes do not provide adequate compensation for a County Attorney to file and to prosecute suits for delinquent taxes, but do make adequate provisions for other attorneys to handle the same, I do hereby decline to file such suits do hereby waive the thirty days written notice provided in Article 7335, Revised Civil Statutes, and do hereby agree that the Commissioners' Court of said County may contract with some other competent attorney to enforce or assist in the enforcement of the collection of delinquent State and County taxes.

Witness my hand this, the 1st day of March A.D., 19 81



County Attorney

Term Expires 1-1-86 19 ____
Johnson County, Texas

THE STATE OF TEXAS §
 §
COUNTY OF JOHNSON §

I, Robby G. Goodnight County Clerk of Johnson

County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a certain waiver executed by Dale Hanna County Attorney, of Johnson County, as the same appears of record in Volume 21 Page ____ of the minutes of the Commissioners' Court of Johnson County.

Given under my hand and seal of office, this 1 day of March 19 81.



County Clerk
Johnson County, Texas

A motion was made by Commissioner Roe and seconded by Commissioner Russell to accept the low bid of \$266.66 by Roper Company to purchase mini-Blinds for the new annex.

All voted aye.

Rule's Outlet
DRAPERIES • BLINDS • FURNITURE • GIFTS

Owner
Jim & Phyllis Rule

Rt. 1 Box 3257
Alvarado, Texas 76009

(817) 783-8368

2-23-85

W.E. Carroll
Tax Assessor
229 W. Ellison
Burleson, Tx. 76028

Mini Blind bid for the Johnson County Sub Court House
In Burleson, Tx. 76028

Sun-Aire Mini-Blinds by Kirsch Co.

Retail \$66.00 ea., less 50%	=\$33.00 ea.
	x \$ 8 windows
	<u>\$264.00</u>
	\$264.00 plus tax and installation
	\$ 13.53 Tax
	\$ 48.00 Installation
	<u>\$325.53</u> Total

Thrifty Mini-Blinds by Kirsch Co.

Retail \$56.00 ea. Less 50%	= \$28.00 ea.
	x 8 windows
	<u>\$224.00</u>
	\$ 11.48 Sales Tax
	\$ 48.00 Installation
	<u>\$283.48</u> Total

Mini-Blinds by Roper Co.

Retail \$65.00 ea. Less 60%	=\$26.00 ea.
	x 8 windows
	<u>\$208.00</u>
	\$ 10.66 Sales Tax
	\$ 48.00 Installation Chg.
	<u>\$266.66</u> Total

Rule's Outlet
DRAPERIES • BLINDS • FURNITURE • GIFTS

Owner
Jim & Phyllis Rule

Rt. 1 Box 3257
Alvarado, Texas 76009

(817) 783-8368

2-23-1985

W.E. Carroll
Tax Assessor
229 W. Ellison
Burlason, Tx. 76028

Dear Sir,

Enclosed are three different prices for mini blinds measured to fit the windows in the Burlason, Tx. Sub Court House. Installation is available by a professional installer for \$6.00 per window. We require 50% down payment when the order is placed, with the balance due on installation.

The mini blinds are normally shipped within two weeks after the order is placed. Valances are included.

Kirsch blinds are comparable to Levelor in price and quality. We carry both brands, but recommend Kirsch. The Roper blind is also a quality blind and would be quite suitable for your offices.

Thank you for allowing us to submit our bid for mini blinds for your offices.

Sincerely,

Phyllis Rule

Phyllis Rule
Rule's Outlet
Rt. 1 Box 3257
Alvarado, Tx. 76009
817-783-8368

A letter from the Secretary of State advising that Justice of Peace Vernon Asher will have to run for Office again in 1986.

Copy Tommy Altant

FEB 4 1985

OFFICE OF THE
SECRETARY OF STATE



MYRA A. McDANIEL
SECRETARY OF STATE

January 29, 1985

EXECUTIVE DIVISION
P.O. Box 12697
Austin, Texas 78711
512 475-2015

Publications
P.O. Box 13824
512 475-7886

ELECTIONS DIVISION
P.O. Box 12887
512 475-3091

Disclosure Filings Section
P.O. Box 12887
512 475-5619

DATA SERVICES
P.O. Box 12887
512 475-7881

SUPPORT SERVICES
DIVISION

Financial Management
P.O. Box 12887
512 475-0271

Staff Services
P.O. Box 12887
512 475-5995

STATUTORY FILINGS
DIVISION

Corporations
P.O. Box 13697
512 475-3551

Business Opportunities
P.O. Box 13563
512 475-1769

Trademarks
P.O. Box 12887
512 475-1362

Statutory Documents
P.O. Box 12887
512 475-3061

Notary Public
P.O. Box 12079
512 475-2703

Uniform Commercial Code
P.O. Box 13193
512 475-3457

Honorable Robby Goodnight
County Clerk, Johnson County
P. O. Box 662
Cleburne, Texas 76031

Dear Mr. Goodnight:

This letter is in reference to your conversation with Melinda Nickless in the Elections Division concerning the commission of Mr. Vernon Asher.

According to the information you provided, Johnson County used to elect two justices of the peace in precinct 1. Accordingly, each justice was designated by Place 1 and Place 2 pursuant to Article XVI, Section 65 of the Texas Constitution. In 1980, Mr. Asher was elected to Justice of the Peace, Precinct 1 Place 1, for a four year term.

In 1981, the Commissioner's Court divided Justice of the Peace Precinct 1 into two justice precincts, those being Precinct 1 and Precinct 4, and provided for the election of only one justice in each precinct.

As a result of this order by the Commissioners Court, the place designations of the positions held by Mr. Asher and Mr. Post were dropped.

Article V, Section 18 of the Texas Constitution provides that when the Commissioners Court redistricts the justice precincts, those justices elected to office on or before the effective date of the order shall be entitled to continue to hold the office that they were elected. Since Mr. Asher was elected in 1980 to a full four year term, he was entitled to hold his elective office, Justice of the Peace, Precinct 1, Place 1, for four years.

In addition, the Commissioners Court created a vacancy in the office of Justice of the Peace, Precinct 4 when they redistricted the justice precincts. That office should have

An Equal Opportunity Employer

Honorable Robby Goodnight
Page 2

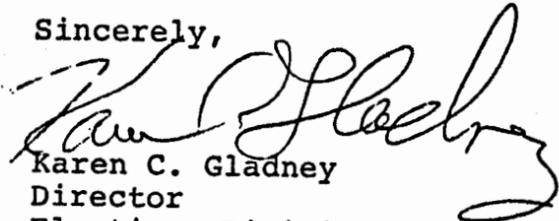
been filled at the general election in 1982 for a four year term pursuant to Article XVI, Section 65. According to the records of this office, that office was not filled at the 1982 General Election.

The certificate of qualifications for county and precinct offices that we received from you stated that Mr. Vernon Asher was elected to the office of Justice of the Peace, Precinct 4. Since the office of Justice of the Peace could not have been on the ballot for a full term in 1984 under Article XVI, Section 65, this office will issue Mr. Asher his commission for an unexpired term.

Please be advised that the office of Justice of the Peace, Precinct 4 will be up for election to a full term in 1986 pursuant to Article XVI, Section 65 of the Texas Constitution.

If you should have any questions regarding this matter, please feel free to contact me.

Sincerely,



Karen C. Gladney
Director
Elections Division

KCG:jgmn

To have Bell Telephone Company to make spec's for new telephones for the new Sub-Courthouse and then open bids.

County Clerk Robby G. Goodnight advised the Court that a meeting was held and all County Title Companies were present as well as several Attorneys. He advised that he told the ones attending the meeting on Tuesday, February 26, 1985, that if they had anything to say opposing the Microfiche System, to let him know before the Commissioners meeting or come to the Commissioners Court. No one called him and no was present. County Clerk Goodnight presented the Microfiche System to the Court with one change from the original request which was: Four (4) instead of five (5) 3-M Microfiche printer-readers and one (1) minolta Microfiche reader-printer; model RP405 E, a permanent printer which would increase the previous amount requested by approximately \$1800.00 dollars.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve purchasing the Microfiche System for the County Clerks Office with the above change from five (5) to four (4) 3-M reader-printers and one (1) Minolta reader-printer.

FOR	AGAINST
Commissioner Roe	Commissioner Aldridge
Commissioner Russell	
Commissioner York	

A motion was made by Commissioner Roe and seconded by Commissioner York to approve advancing Danny Butler \$2,000.00 for salary.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner York to give County Auditor the authority to get bids for insurance of the Sowell Building in the amount of \$300,000.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to pay for Hotel, Room, Meals and milage for District Attorney Boulware to attend Seminar.

All voted aye.

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the lowest estimate of three (3) estimates of \$404.33 dollars for damage done to a 1973 El Camino, belonging to David Newton, which was in collision with the Sheriff's Car driven by Mike Landrum on December 27, 1984 at the intersection of 917 and 1902.

All voted aye.

A resolution was adopted by the Commissioners Court to continue to permit the District Attorney, County Attorney, Assistant District and County Attorneys and the County Judge to conduct their respective private practices of the law in their offices located in the Courthouse, utilizing county equipment, telephones and secretaries.

A RESOLUTION ACKNOWLEDGING, RATIFYING, AND SPECIFICALLY CONTINUING TO PERMIT THE DISTRICT ATTORNEY, COUNTY ATTORNEY, ASSISTANT DISTRICT AND COUNTY ATTORNEYS AND COUNTY JUDGE TO CONDUCT THEIR RESPECTIVE PRIVATE PRACTICES OF THE LAW IN THEIR OFFICES LOCATED IN THE COURTHOUSE UTILIZING COUNTY EQUIPMENT, TELEPHONES AND SECRETARIES.

WHEREAS for in the past approximately fifty years, the elected and appointed licensed attorney employed by Johnson County, including the District Attorney, County Attorney, Assistant District and County Attorneys, and County Judge have been permitted by the past Commissioners Court's to conduct their respective private practices of law in their offices in the Courthouse and to utilize County equipment, telephones, and secretaries, and;

WHEREAS, the Commissioners Court of Johnson County is presently aware and has been aware of this past custom, and;

WHEREAS, it has been a tradition for at least the past fifty years for the District Attorney, County Attorney, Assistant District and County Attorneys and County Judge to conduct their private practices of law in their respective offices in the Courthouse and to utilize County equipment, telephones, and secretaries for that purpose and;

WHEREAS, it has been made known to the Commissioners Court that the particular secretary performing any private work for the respective attorney is paid additional compensation by the attorney from his private funds and;

WHEREAS, it is the desire of the Commissioners Court that the District Attorney, County Attorney, Assistant District and County Attorneys and County Judge remain in their offices in the Courthouse during office hours rather than be located in a private law office, and;

WHEREAS, in setting the salary for the County Attorney, Assistant District and County Attorneys and County Judge, the Commissioners Court considered and assumed that they would supplement their County salaries by conducting their private law practices under the guidelines set out above,

Now therefore be it resolved that the Commissioners Court of Johnson County, Texas, hereby acknowledges, ratifies and specifically elects to continue to permit the District Attorney, County Attorney, Assistant District and County Attorneys and County Judge to conduct

their private practices of law in the Courthouse utilizing County equipment, telephones and secretaries which secretaries are paid by the individual attorneys from their private funds for any particular work they perform for the attorney and the Commissioners Court in consideration of the salaries paid by the County to the respective attorney, which salaries are acknowledged by the Commissioners Court to be substantially less than the respective attorney would and could earn as a private attorney in the private sector considering their qualifications and experience and therefore the Commissioners Court elects not to require compensation from the individual attorneys for their utilization of County office space, equipment, telephones and secretary because the County is being equitably compensated for the use of equipment, telephones and secretaries by the respective attorneys continuing in the employment of Johnson County for the salaries which are substantially less than each attorney would and could make in the private sector.

This policy outlined in this resolution will be reviewed by the Committioners' Court every two (2) years from this date .

Adopted and Approved by the Commissioners Court on the 1 day of March, 1985. (County Judge Tommy Altaras abstaining from voting)

B. B. Aldridge
B. B. ALDRIDGE

Billy F. Roe
BILLY ROE

Jimmie W. York
JIMMIE W. YORK

David Russell
DAVID RUSSELL

Hospital personnel returned with letter from Tarrant County Health Facilities Development Corp. stating to fees on charges of Bonds. A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve resolution for Tarrant County Health Facilities Development Corp. to issue Bonds for Hospital.

FOR	ABSTAINED	ABSENT
Commissioner Russell Commissioner Roe	Commissioner York	Commissioner Aldridge

Pass two (2) to zero (0)

TARRANT COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION
1200 OIL AND GAS BUILDING
FORT WORTH, TEXAS 76102

DIRECTORS

JAMES C. POLLARD, PRESIDENT
 NORWOOD P. DIXON, VICE-PRESIDENT
 JOHN B. FERSHTAND, M.D., TREASURER
 JOHN LEE CLARDY
 ROY B. FISHER, D.O.
 WORLEY JONES
 PEGGY D. MCCONNELL

March 1, 1985

DARRELL W. WOOD
 SECRETARY
THEODORE MACK
 ASSISTANT SECRETARY
 AC 817-335-6261
 METRO 429-0551

Commissioners' Court
 Johnson County Courthouse
 Main Street
 Cleburne, Texas 76031

Dear Judge Altaras and Commissioners:

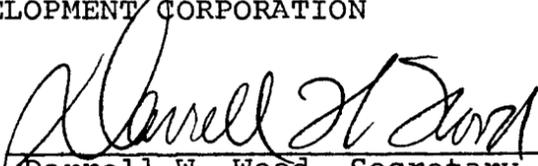
It has been brought to my attention that you have inquired about the fees charged by the Tarrant County Health Facilities Development Corporation on bond issues for non-profit health facilities. Since the creation of the Tarrant County Health Facilities Development Corporation on December 21, 1981, we have issued over \$200,000,000 in bonds for the financing of non-profit medical facilities. This Issuer has never charged any fees for issuing bonds nor is it anticipated that this policy will be changed in the future.

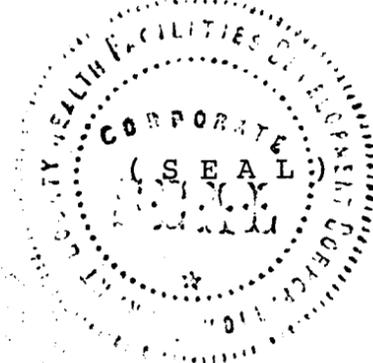
Our Issuer has received an application from Harris Methodist Health System for a bond issue which will be used, in part, to finance the construction of a new health facility in Cleburne. This bond issue will be treated the same as all other bond issues and no fees will be charged.

If you have any questions with regard to the Corporation, please don't hesitate to give me a call.

Sincerely yours,

TARRANT COUNTY HEALTH FACILITIES
 DEVELOPMENT CORPORATION

By: 
 Darrell W. Wood, Secretary



CERTIFICATE FOR
RESOLUTION APPROVING THE FINANCING OF A HEALTH FACILITY
BY TARRANT COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION

THE STATE OF TEXAS :
COUNTY OF JOHNSON :

We, the undersigned officers of the Commissioner's Court of said County hereby certify as follows:

1. The Commissioner's Court of said County convened in REGULAR MEETING ON THE 1st DAY OF MARCH, 1985 at the designated meeting place, and the roll was called of the duly constituted officers and members of said Commissioner's Court, to-wit:

Tommy Altaras, County Judge Billy Bob Aldridge
David Russell Billy F. Roe
Weldon York

and all of said persons were present, except the following absentees:
Billy Bob Aldridge, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION APPROVING THE FINANCING OF A HEALTH FACILITY
BY TARRANT COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION

was duly introduced for the consideration of said Commissioner's Court and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Commissioner's Court shown present above voted "Aye", except

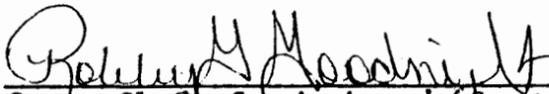
NOES: _____

ABSTENTIONS: Billy Bob Aldridge

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Commissioner's Court's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioner's Court's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Commissioner's Court as indicated therein; and that each of the officers and members of said Commissioner's Court was duly and sufficiently notified officially and

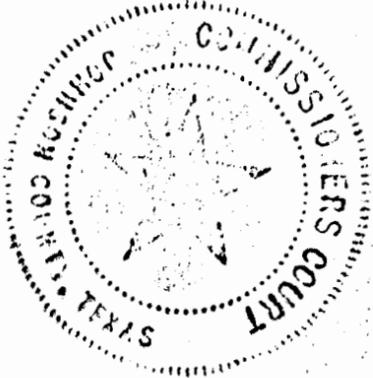
personally, in advance, of the time, place, and purpose of the aforesaid Meeting and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given, all as required by Vernon's Ann. Civ. Stat. Article 6252-17.

SIGNED AND SEALED the 1st day of March, 1985.


County Clerk, Commissioner's Court


County Judge, Commissioner's Court

[SEAL]



RESOLUTION APPROVING THE FINANCING OF A HEALTH FACILITY BY
TARRANT COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION

WHEREAS, Tarrant County Health Facilities Development Corporation (the "Issuer") was created under the auspices of Tarrant County, Texas, pursuant to the Health Facilities Development Act, art. 1528j, V.A.T.C.S. (the "Act"); and

WHEREAS, the Act provides that the Issuer may finance health facilities to be located outside Tarrant County, in the City of Cleburne (the "City") in Johnson County (the "County"), with the consent of the City and the County; and

WHEREAS, the County has been requested by Harris Methodist Health System, a Texas nonprofit corporation (the "System") to consent to the financing by the Issuer of the construction of the Regional Medical Center of Cleburne, to be located at Highway 67 West, 3/4 mile west of the Intersection of Nolan River Road and Highway 67, Cleburne, Texas and constituting health facilities under the Act; and

WHEREAS, the System has advised the County that the consent of the County to the financing of such health facilities by the Issuer would result in certain savings to the System because the costs of issuance for the financing of such health facilities would be reduced; and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF JOHNSON COUNTY THAT:

The Commissioner's Court hereby consents to the financing of the health facilities referred to above by the Tarrant County Health Facilities Development Corporation.

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

All voted aye.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve minutes as read by the County Clerk, Robby Goodnight.

All voted aye.

No further business the Court adjourned.


County Clerk

County Judge

...ooo000ooo...

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 11th day of March, 1985, the Commissioners Court of Johnson County, Texas, was duly convened in Regular Session in the Courthouse, thereof in the City of Cleburne, Texas, for the following purposes, to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

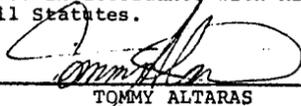
BILLY F. ROE
Commissioner Precinct 1DAVID RUSSELL
Commissioner Precinct 2Metro
477-3222TOMMY ALTARAS
County Judge
DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151Burleson No.
295-8550LOYD REESE
Commissioner Precinct 3
BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
MARCH 11, 1985 - 9:00 A.M.

- 9:00 A.M. I. EXECUTIVE SESSION
1. Janitorial Services for Annex
- 9:15 II CONSIDERATIONS
1. Prenatal Care Program
2. Mental Health Nurse
3. Private Sewage Facilities for Johnson County
4. Juvenile Detention Center
5. Adjustment Utilities for Twin Bridges
6. Sale or lease of real estate Art. 1577
7. Juvenile Detention Center Grant - Earl Green
8. Liability Insurance for Sheriff Dept.
- 10:30 III AWARD DEPOSITORY BIDS
10:35 IV AWARD HOSPITALIZATION BIDS
10:45 V A. SUBDIVISIONS
1. Shadow Ridge F. J. Dunaway Prec. 3
2. Summit View Estates Everett Frazier Prec. 2
3. Walling Place Sidney H. Poyner Prec. 2

B. ROADS
1. Tower Court - Prec. 2 - Speed sign
- 11:00 VI READING OF BILLS
11:30 VII APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


TOMMY ALTARAS
County Judge

TEXAS DEPARTMENT OF WATER RESOURCES
1700 N. Congress Avenue
Austin, Texas

TEXAS WATER DEVELOPMENT BOARD

Louis A. Beecherl, Jr., Chairman
George W. McCleskey, Vice Chairman
Glen E. Roney
W. O. Bankston
Lonnie A. "Bo" Pilgrim
Louie Welch



Charles E. Nemir
Executive Director

TEXAS WATER COMMISSION

Paul Hopkins, Chairman
Lee B. M. Biggart
Ralph Roming

February 28, 1985

The Honorable Tommy Altaras
Johnson County Judge
Third Floor
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Altaras:

Re: Rules of Johnson County, Texas for Private Sewage Facilities

Thank you for your prompt response to my letter of February 21, 1985, concerning the Rules of Johnson County, Texas for Private Sewage Facilities. I am enclosing a copy of the October 1, 1984 correspondence.

Please let me know if I can be of assistance.

Sincerely,

Paula Hilsenbeck
Staff Attorney

Enclosure

cc: Bill Taylor, Wastewater Section, Permits Division

P. O. Box 13087 Capitol Station • Austin, Texas 78711 • Area Code 512/475-3187

P. O. Box 13087 Capitol Station • Austin, Texas 78711 • Area Code 512-475-3187



Motion made by Commissioner Aldridge and seconded by Commissioner Russell that it be the responsibility of the Contractor of Developer to pay for any damages to the utilites in Right of Way and not the Counties', when said Developer or Contractor is to move back Right of Way.

All voted aye.

Regarding Item #4 of II: No action taken.

Regarding Item #5 of II: Motion made by Commissioner York and seconded by Commissioner Russell to accept the proposal adjusting Utilities for Twin Bridges projects for \$7,520.34.

All voted aye.

Johnson Electric Cooperative
1216 West Henderson
P.O. Box 16
Cleburne, Texas 76031

①

JCEC

March 5, 1985

The Honorable Judge Tommy Altaras
Johnson County Judge
Johnson County Courthouse
Cleburne, Texas 76031

RE: Relocation of JCEC power line adjacent to C.R. 600 at Quil Miller Creek bridges

Dear Judge Altaras,

We have recently completed the engineering design work and the cost analysis for this project. This cost analysis as detailed below includes the labor only in view of the County's past cooperation with JCEC.

Cost of retiring the existing line	\$2,479.68
Cost of constructing the new line	\$5,040.66
Total labor cost	<u>\$7,520.34</u>

As expected we are having some difficulty contacting some of the land-owners and/or obtaining right-of-way easements for guy wire installations, etc. Hopefully we can resolve these difficulties soon.

Sincerely,
Greg Broussard
Greg Broussard
Systems Engineer

GB/jpb

Enclosures

Regarding Item #6 of II: Motion was made by Commissioner York and seconded by Commissioner Aldridge to let Ben Szurgot and E. V. Lail to appraise a Right of Way that contain 5 6/8 acres so a M. E. Jones can buy it back, the Right of Way is blocked in on both sides, the land situated on the border of County Road 731 and 714.

All voted aye.

Regarding Item #7 of II: Motion made by Commissioner Russell and seconded by Commissioner Roe to continue the Juvenile Grant of 1986.

All voted aye.

by Commissioner Aldridge to let Ben Szurgot and E. V. Lail to appraise a Right of Way that contain 5 6/8 acres so a M. E. Jones can buy it back, the Right of Way is blocked in on both sides, the land situated on the border of County Road 731 and 714.

STATE OF TEXAS

COUNTY OF JOHNSON

Be it remembered that the Commissioners Court of Johnson County, Texas, met in regular session at its regular meeting place in the Courthouse on the 11th day of March, 1985 with all the members present and acting, to-wit:

A Motion to be made by Commissioner Russell to approve the application to the Council of Governments for assistance in the fourth (4th) year for project funding in and on January, 1986 (1-1-86). Staffing of Juvenile Detention Personnell. This projects provides for five (5) Detention Workers, and one (1) Secretary for Johnson County. This action of Approval for funding for the County's share of the Grant being approved by the Council of Governments.

A Resolution was also made to continue this project atleast at the same level after the Grant expires if it approves successful.

The Motion and Resolution were seconded by Commissioner Roe

The Motion and Resolution were declared to have carried.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, that Johnson County, Texas approved this submission of staffing Juvenile Detention in its fourth (4th) year Grant application to the Council of Governments.

Billy F. Roe
COMMISSIONER, PRECINCT 1

Jimmie W. York
COMMISSIONER, PRECINCT 3

Daniel Russell
COMMISSIONER, PRECINCT 2

R. B. Aldridge
COMMISSIONER, PRECINCT 4

Tommy Altman
COUNTY JUDGE

Regarding Item #8 of II: No action taken.

Regarding Item III: Motion made by Commissioner Aldridge and seconded by Commissioner Russell to award the County Depository to the InterFirst Bank of Cleburne with variable rates.

All voted aye.



February 5, 1985

Mr. Robert Wylie
Johnson County Auditor
Johnson County Courthouse
Cleburne, Texas 76031

Re: Depository Bids, Johnson County

Bob:

I appreciate your time and the information provided in order to allow us the opportunity to become the depository for Johnson County for the period 1985 - 1987.

It is our desire to maintain a capital-to-asset ratio of at least seven (7) percent. Should we be fortunate and be awarded the depository, our ratio would fall below that level. Therefore, we have elected not to submit a bid for the account.

Again, thanks for your time and information. If we can be of further service, please call.

Sincerely,

Jimmy Campbell
President

JFC:km

cc: File



InterFirst Bank Cleburne, N.A.
Post Office Box 477
One North Main Street
Cleburne, Texas 76031
(817) 645-9171
Metro No. 477-3419
Fort Worth No. 295-0141

February 7, 1985

Commissioners' Court of Johnson County
Johnson County Courthouse
Cleburne, Texas 76031

Gentlemen:

In accordance with Article No. 2545 of Vernon's Civil Statutes of Texas, please be advised that InterFirst Bank Cleburne, N.A. desires to be designated as the bank depository for the stipulated two year term.

Please consider this letter and supporting documentation as our formal depository bid. In addition we are supplying the following information as required by the above statutes.

1. Amount of paid up capital stock - \$600,000
2. Amount of permanent surplus - \$800,000
3. A statement of condition of InterFirst Bank Cleburne, N.A.
4. A Cashier's Check in the amount of \$51,598.15 payable to the County Judge of Johnson County, Texas

We thank you for your consideration of our bid.

Sincerely,

A handwritten signature in cursive script that reads "Eddie Saylor".

Eddie Saylor
Chairman of the Board &
Chief Executive Officer

ES/jg
Enc.



Johnson County Depository Bid of
InterFirst Bank Cleburne, N.A.
February 11, 1985

- I. Time Deposits - We agree to pay the following interest rates on time and savings deposits of Johnson County for the two year contract period.
 - A. Savings Deposits - 5 1/2% per annum on statement savings, compounded daily, with interest paid from date of deposit to date of withdrawal.
 - B. Certificates of Deposit under \$100,000 - We agree to pay the prevailing commercial rate, as quoted daily by InterFirst Bank Dallas, on certificates of deposit less than \$100,000. This rate, however, shall not exceed the rate paid on certificates of deposit over \$100,000, for a like term, as detailed in item (C) below.
 - C. Certificates of Deposits over \$100,000 - The County has their choice of either a fixed rate option or a variable rate option. The County must notify the bank of which option it chooses at the time of acceptance of the bid.
 - (1) Fixed Rate Option - InterFirst Bank Cleburne will pay 9.50% on all certificates of deposits exceeding \$100,000 received during the contract period. OR
 - (2) Variable Rate Option - InterFirst Bank Cleburne will pay either (i) the prevailing commercial rate, as quoted by InterFirst Bank Dallas for certificates of deposits exceeding \$100,000, plus 25 basis points (.25%) OR (ii) a rate of 50 basis points (.50%) above the U.S. Treasury Bill rate as quoted on the asked side of the Wall Street Journal for maturities nearest the desired maturity of the certificate. The County may choose the higher of the two variable rates. If both rates are less than 8.00%, then InterFirst Bank Cleburne will pay a rate of 8.00% for certificates of deposit exceeding \$100,000.
- II. Demand Deposits
 - A. There will be no charge for handling temporary overdrafts of seven days or less provided the amount of the overdraft does not exceed the total Demand Deposit balances of the County.
 - B. No service charge on checking accounts.



III. Escrow Funds

- A. No escrow fee will be charged to the County by InterFirst Bank for the handling of escrow funds deposited with it by Johnson County.

IV. Collection Expense

- A. No expense will be charged to the County by InterFirst Bank for collection items deposited by the County in the bank, except the charges which may be made by others on collection items which the depository is not allowed to pay by reason of any act of Congress of the United States or rule or regulation of the Federal Reserve System and/or Federal Deposit Insurance Corporation (out-of-pocket expense only - no charge for bank's services).

V. Investments

- A. If the County desires to purchase U.S. Government bonds, notes, bills or other legal investments, InterFirst Bank will handle such transactions without any charge on the part of the bank.

VI. Rate of Interest to be Charged on Loans

- B. We agree to lend to the County subject to legal requirements at the tax equivalent prime rate. This is currently the floating prime rate times .540. Example: $11.00 \times .540 = 5.94\%$. No loans shall be made for purposes of investment.

VII. Night Depository Service

- A. Our night depository service will be provided to the County free of charge, including bags and keys.

VIII. Pledge to Secure Account

- A. InterFirst Bank Cleburne will at all times keep all accounts fully secured with approved securities in accordance with the laws of the State of Texas. InterFirst Bank Cleburne shall have the right and privilege of substituting securities upon obtaining the approval of the County provided the total amount of securities pledged is adequate as herein provided.

IX. Safe Deposit Boxes

- A. We will furnish adequate safe deposit box or boxes without charge to the County.



- X. Paying Agent
- A. We will act as paying agent on any Johnson County bond issues, without charge to the County.
- XI. Cashier's Checks and Money Orders
- A. We will furnish cashier's checks and bank money orders without charge.
- XII. Wire Transfer Service
- A. We will charge only for out-of-pocket expense. There will be no charge for bank's service.
- XIII. Coin Wrappers
- A. No charge
- XIV. Traveler's Checks
- A. No charge for American Express Traveler's checks for County officials.
- XV. Printed Checks
- A. All standard, printed voucher checks, or three-to-a-page checks will be provided at no charge.
- XVI. Safekeeping
- A. Negotiable instruments will be safely kept in bank vault with receipts issued at no charge.
- XVII. Parking
- A. We agree to supply the County with 20 parking spaces, for County employee parking, on the bank's employee parking lot located on Buffalo Street, directly across from Cleburne Junior High School.

This bid applies to the County of Johnson, the trust funds of County and District officials, and any other funds over which the Commissioners' Court has jurisdiction.

Dated this the 7th day of February 1985.

Bidder: InterFirst Bank Cleburne, N.A.

By:

Title: Chairman of the Board
and Chief Executive Officer

Regarding Item IV: Motion made by Commissioner Aldridge and seconded by Commissioner York to stay with Blue Cross/Blue Shield Insurance.

All voted aye.

Blue Cross and Blue Shield of Texas, Inc.

Health Benefits Summary

JOHNSON COUNTY EMPLOYEES

PRESENT BENEFITS

Deductible (calendar year, January 1 through December 31) Common (applies to hospital and/or other medical expenses) Three-month carryover (October, November and December of the previous year)	<u>\$300</u>
--	--------------

Maximum deductibles per family (applies to common and other medical expenses only)	<u>3</u>
--	----------

Deductible is waived on accident cases	<u>Applies</u>
--	----------------

Hospital Benefits

Semiprivate room with average semiprivate toward private	<u>80</u> 8
Intensive care/coronary care units	<u>80</u> 8
All usual hospital services	<u>80</u> 8
Covered days per calendar year (medical care)	<u>Unlimited</u>
Maternity for employees and spouses	<u>80</u> 8
Maternity for dependent children	<u>80</u> 8

Other Medical Expense Benefits

(Paid Based On Reasonable Charge)

Eligible Other Medical Expenses (except psychiatric)	<u>80</u> 8
Out of hospital prescription drugs and medicines	<u>80</u> 8
Maternity for employees and spouses	<u>80</u> 8
Maternity for dependent children	<u>80</u> 8
Security Provision	<u>\$400</u>
Accidental Injury Benefit — maximum per accident	<u>\$500</u>
Lifetime Maximum Per Person	<u>\$1,000,000</u>

RATES

No Change in Present Rates

Employee Only	\$ 77.03
Employee & Child(ren)	\$125.42
Employee & Spouse	\$172.16
Employee & Family	\$194.99

57

JOHNSON COUNTY EMPLOYEES

Blue Cross and Blue Shield of Texas
Dental Benefits Summary

Deductible (calendar year, January 1 through December 31)	\$ <u>50</u>
Maximum number of deductibles per family	<u>3</u>
Three-month carryover (October, November and December of the previous year)	<u>Applies</u>
Basic Benefits	<u>80</u> %
Additional Basic Benefits (Oral Surgery)	<u>80</u> %
Periodontal Benefits	<u>80</u> %
Maximum benefits per calendar year per person	<i>1500⁰²</i> \$ <u>750</u>

Dental Benefits Are Paid Based On Reasonable Charge

RATES

No Change in Present Rates

*Incom, dentures & Braces
50%*

Employee Only	\$ 3.00
Employee & Child(ren)	\$ 6.30
Employee & Spouse	\$ 6.25
Employee & Family	\$ 9.40

Regarding Item #3 of V-A: Wallingford Place: Motion made by Commissioner Russell and seconded by Commissioner Roe to accept preliminary approval of Wallingford Place. Conditions are: Will have underground Electric from Texas Electric. A letter shown for Garbage pick-up, by Jimmie Beasley. A letter shown from Johnson County Rural Co-op Water. A soil Test on ~~none~~ ^{NIMS} of the lots. The septic tanks will meet with County Requirements which will be noted on each sale.

All voted aye.

Regarding Item #1 of V-B: Tower Court: Motion made by Commissioner York and seconded by Commissioner Aldridge to approve posting of 20 MPH speed sign in Tower Court Addition.

All voted aye.

The following five (5) releases of liability are being filed and made a part of the minutes of the Commissioner Court, involving the installation of additional drainage culverts to Lace Lane.

COUNTY OF JOHNSON

STATE OF TEXAS

RELEASE OF LIABILITY

My name is DANA E. CLARK and my wife's name is GAIL E. CLARK and we are the owners of a residence which address is RT 5 BOX 508 BURLESON, TEXAS Johnson County, Texas.

In consideration of improvements to Lace Lane, We/I acknowledge that Johnson County will place an additional drainage culvert next to an existing drainage culvert under Lace Lane. We/I hereby relieve and hold harmless Johnson County for any damages for flooding or otherwise.

Dana E. Clark

Gail E. Clark

Signed this 25TH day of FEBRUARY, 1985.

COUNTY OF JOHNSON

STATE OF TEXAS

RELEASE OF LIABILITY

My name is Vernon H. Lewis and my wife's name is Jola B. Lewis and we are the owners of a residence which address is RTE Box 512 Garfield Texas 76028 Johnson County, Texas.

We/I acknowledge that Johnson County will place a drainage culvert under Lace Lane. We/I hereby relieve and hold harmless Johnson County for any damages for flooding or otherwise. In the event of the sale of this property, we/I will advise any purchaser of said drainage culvert and this release of liability.

Vernon H. Lewis
Jola B. Lewis

Signed this 19 day of February, 1985

COUNTY OF JOHNSON

STATE OF TEXAS

RELEASE OF LIABILITY

My name is Fred L Walker and my wife's name is Linda H Walker and we are the owners of a residence which address is Rt 5 Box 520, Lace Lane, Burleson Johnson County, Texas.

We/I acknowledge that Johnson County will place a drainage culvert under Lace Lane. We/I hereby relieve and hold harmless Johnson County for any damages for flooding or otherwise. In the event of the sale of this property, we/I will advise any purchaser of said drainage culvert and this release of liability.

Fred L Walker
Linda H Walker

Signed this 20 day of February, 1985.

COUNTY OF JOHNSON

STATE OF TEXAS

RELEASE OF LIABILITY

My name is Robert R. McLaren and my wife's name is Elma F. McLaren and we are the owners of a residence which address is Rt 5
Box 576 Burlington Johnson County, Texas.

We/I acknowledge that Johnson County will place a drainage culvert under Lace Lane. We/I hereby relieve and hold harmless Johnson County for any damages for flooding or otherwise. In the event of the sale of this property, we/I will advise any purchaser of said drainage culvert and this release of liability.

Robert R. McLaren

Elma F. McLaren

Signed this 19 day of Feb., 1985.

COUNTY OF JOHNSON

STATE OF TEXAS

RELEASE OF LIABILITY

My name is John Alden and my wife's name is Ellen Alden and we are the owners of a residence which address is Rt 5 Box 572 Burleson Johnson County, Texas.

We/I acknowledge that Johnson County will place a drainage culvert under Lace Lane. We/I hereby relieve and hold harmless Johnson County for any damages for flooding or otherwise. In the event of the sale of this property, we/I will advise any purchaser of said drainage culvert and this release of liability.

John Alden
Ellen Alden

Signed this 20th day of FEB., 1985.



STATE OF TEXAS

COMMISSIONER COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 1st day of April, 1985, the Honorable Commissioners Court of Johnson County, Texas, was duly convened in regular session in the courthouse, thereof in the city of Cleburne, Texas for the following purpose, to wit:

JOHNSON COUNTY

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

OFFICIAL AGENDA

TOMMY ALTARAS
County Judge

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

Metro
477-3222

Burleson No.
295-8550

JIMMIE YORK
Commissioner Precinct 3

BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

APRIL 1, 1985 - 9:00 A.M.

- 9:00 I. EXECUTIVE SESSION
1. Mt. Valley Homeowners Association - Dale Hanna
 2. County Consideration to file lawsuit against developer
- 9:30 II. CONSIDERATIONS
1. Approve new member to Board of Child Welfare - Rose Benham
 2. Burleson Sub-courthouse lease and utility bills
 3. Amendment to Texas County & District Retirement System
 4. Garbage in Homestead - Don Molandes
 5. Request of City of Godley
 6. Speed-up issuance of checks by county.
 7. Recording Fee for subdivision plats from \$2.00 to \$12.00 each - Robby Goodnight
 8. Advertise for sale of items listed
 - A. 134 metal election boxes with locks (1920's)
 - B. Old piano
 - C. 2 old desks
 - D. 2 old tables
 - E. Aerial maps
 - F. 4 chairs
 - G. old leather bound books
 - H. Alum. glass and wood doors
 - I. 4 used flood lights
 9. Grant for Juvenile Unit
- 10:30 III. SUBDIVISIONS
1. Woodland West Curt Apel Prec. 2
 2. Green Tree Park Phase 2 Bob Hall Prec. 2
 3. Shadow Ridge- Revision Floyd Dunaway Prec. 3
 4. Bent Tree Phase 1 Kenneth Shetter Prec. 3
- 11:00 IV. READING OF BILLS
- 11:30 V. APPROVAL OF MINUTES

The following Members were present:

Billy Roe ,Commissioner Precinct #1
 Davis Russell, Commissioner Precinct #2
 Jimmie York,Commissioner Precinct #3
 B.B. Aldridge, Commissioner Precinct #4
 Tommy Altaras,County Judge
 B.B. Aldridge,County Auditor
 Robby Goodnight, County Clerk

A motion was made by Commissioner Russell to Approve R.R. crossing at 6th ,12th and Blackhawk road per attached letter from Texas Department of Highways. It was seconded by Commissioner Aldridge.
 ALL VOTED AYE



COMMISSION

ROBERT C. LANIER, CHAIRMAN
 ROBERT H. DEDMAN
 JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
 AND PUBLIC TRANSPORTATION

P. O. Box 6868
 Fort Worth, Texas 76115
 March 22, 1985

ENGINEER-DIRECTOR
 MARK G. GOODE

IN REPLY REFER TO
 FILE NO.

1985 Federal Railroad Signal Program

Control 902-50-17
 Project RRP 000S(590)
 Blackhawk Rd. & ATSF RR
 North of Joshua
 Johnson County
 DOT No. 020 455K

Control 902-50-14
 Project RRP 000S(586)
 12th St. & ATSF RR
 In Joshua
 Johnson County
 DOT No. 020 453W

Control 902-50-16
 Project RRP 000S(587)
 6th St. & ATSF RR in Joshua
 Johnson County
 DOT No. 020 454D

Honorable Tommy Altaras
 County Judge, Johnson County
 Third Floor
 Johnson County Courthouse
 Cleburne, Texas 76031

Dear Judge Altaras:

Attached are blue-line Plan Layout Sheets for the three above listed projects. If you have any questions concerning these proposed projects, please contact this office.

Yours very truly,

Billy A. Hardie
 District Design Engineer

CRC:am
 Attachments



Regarding Item 1 of I No action at this time

Regarding Item# 2 of I Motion made by Commissioner York seconded by Commissioner Aldridge to request Attorney to file Lawsuit against Frank Agee dba Tex- Rides Inc.

ALL VOTED Aye

Regarding Item # One of II Motion by commissioner Roe seconded by Commissioner Russell to approve J.W. Sellers to broad of Child Welfare.

ALL VOTED AYE

Motion made by Aldridge and seconded by Commissioner Roe to transfer \$200.00 to cash contingency and \$800 to Drugs and Doctor Fees from Protect Day Care (\$200) and Non Staff Transportation(\$800) in the Child Welfare Budget.

ALL Voted Aye

Regarding Item 2 of II No Action Taken.

Regarding Item 3 of II Letter regarding Senate Bill #546 concerning Texas County and District Retirement System was present to the commissioners Court for thier information.



Texas County and District Retirement System

400 WEST 14TH STREET • AUSTIN, TEXAS 78701
PHONE 512/476-6651

March 5, 1985

TO: County and District Officials of TCDRS Subdivisions
 FROM: J. Robert Brown, Director *J. Robert Brown*
 RE: TCDRS Sponsored Legislation (S.B. 546)

The Board of Trustees of the Texas County and District Retirement System has requested certain amendments to the statute governing the operations of the retirement system. The amendments have been introduced as Senate Bill 546 under the sponsorship of State Senator John Traeger of Seguin.

Senate Bill 546 consists of several technical amendments that either expand time limitations of the present law or correct or clarify the language of the present law. However, the bill also contains several substantive amendments that you will find of interest and these are described below.

1. New Optional Benefit Eligibility Plan for Service Retirement, Disability Retirement, Vesting and Deferred Service.

Effective January 1, 1986, TCDRS counties and districts may adopt, if retirement program funding allows, a ten (10) year length-of-service requirement for service retirement on attainment of age sixty (60). The county or district would also authorize a ten (10) year length-of-service requirement for vesting and a ten (10) year/age sixty (60) requirement for Deferred Service Retirement. In addition, a new early retirement provision would be added and would allow retirement any time the sum of a members attained age and length-of-service equals eighty (80), provided the member has earned at least ten (10) years credited service.

The ten (10) year length-of-service requirement for retirement and vesting are becoming the standard for both public and private pension plans and each TCDRS county or district will

be advised in the fall of this year (providing the amendment is effected by the legislature) if the funding level of its retirement program will allow adoption of the eligibility requirements discussed above.

2. Deferral of Federal Income Tax on TCDRS Contributions.

For some time, there was no provision in the Internal Revenue Service Code that would allow tax preferential treatment for TCDRS contributions made by employee-members. However, Internal Revenue Service interpretation of the provisions of Section 414 (h)(2) of the Code (a section commonly referred to as "employer pick-up") allows, under certain conditions, the deferral of federal income tax on employee contributions to TCDRS.

To secure favored tax treatment for employee contributions, TCDRS Trustees are seeking a complying amendment to the TCDRS Act and simultaneously applying to the Internal Revenue Service for the "qualification" of the TCDRS plan. Consequently, effective January 1, 1986 (assuming legislative approval of the amendment), or upon qualification of the plan with IRS if that occurs later, employee contributions to TCDRS will in effect reduce the employees' compensation subject to federal income tax. Those of you familiar with tax-sheltered annuity programs or deferred compensation programs will recognize the similarity of treatment that will be accorded TCDRS contributions under section 414 (h)(2) of the Code.

3. Increase the "regular" or guaranteed interest rate to 7%.

Since the System was started in 1967, the "regular interest" rate (or guaranteed rate) has been increased several times, from an original 3% to the present 4½% per annum, because the interest return obtainable on investments of the System has risen materially from time to time. At present the average return on all assets in the System is approximately 11½%.

Page Three

While the Board of Trustees is able to distribute the interest earnings above 4½% as "supplemental" interest in crediting the individual accounts of members and the accumulating funds of the subdivision, and in paying extra checks to annuitants, the statute still requires the use of the 4½% rate in calculating the monthly benefits at retirement of a member. The amendment proposes to raise the regular (guaranteed) rate from 4½% to 7% as to time periods ensuing after December 31, 1984. If the amendment is adopted, the board will adopt new annuity purchase rates using the proposed 7% rate. This will result in an increase in the monthly payments to persons retiring after October 1, 1985.

The amendment specifically provides that the increase in interest does not require recalculation of benefits in effect prior to October 1, 1985, but authorizes the Board to increase annuities in effect by not more than 12½%.

4. Timing of New Member Enrollment.

Our present law requires the enrollment of new members in TCDRS by the first day of the month following the first month of employment and, consequently, may deprive a member of credit for the first month of employment. Accordingly, an amendment is sought requiring the enrollment of new employees in TCDRS as of the first month of employment provided, of course, the employee is eligible for membership. If effected, this amendment will become effective when signed by the Governor, probably in June or July of this year.

5. Deferred Service Retirement Beneficiary.

An additional optional Deferred Service Retirement selection will be sought through amendment whereby a member, protected by Deferred Service Retirement, may designate a beneficiary without pre-selecting a plan of retirement and afford the named beneficiary the right to a retirement plan selection in the event of the death of the member before retirement.

Page Four

6. Eligibility Period for Purchase of Military Service Credit.

Heretofore, the purchase of credit for military service was required to be made within the first year of eligibility; if amended, the statute would allow the purchase of military service credit at any point during membership and after a member becomes eligible for the purchase.

7. Extension of the Maximum Funding Period from twenty-five (25) to thirty (30) years.

Currently, member subdivisions cannot adopt a benefit structure that would extend the period over which current and prospective liabilities are being funded beyond twenty-five (25) years. Persuasive arguments exist that the twenty-five (25) year period is modestly but unnecessarily restrictive, and that a thirty (30) year funding period more closely approximates a conservative norm. Consequently, an adjustment in the funding period is sought.

8. Extended Supplemental Death Benefits Protection.

Employees of counties and districts which participate in the Supplemental Death Benefits Fund (term life insurance) remain covered by the terms of the program if injury or illness precludes employment provided they apply for extended coverage under the plan and that application is approved by the Medical Board. Since injury or illness may prevent the completion of an application, the statute will be adjusted to allow benefit payments to be made even if no application was submitted if the employee dies within six (6) months of the date last worked and evidence is provided that absence from employment was a result of the illness or injury leading to death.

We are, of course, hopeful that S.B. 546 moves smoothly as far as passage by the Legislature is concerned. There was much preparation involved in the drafting of this bill and we think the amendments are good ones for TCDRS.

Please let us know if you have any comments or questions.

JRB/jwb

Regarding 4 of II Garbage in Homestead -
No action taken this time

Regarding 5 of II Request by City Of Godley.
Motion Made by Roe and seconded by Aldridge to table request.
ALL VOTED AYE

Jim (Scott) Roberts
MAYOR

CITY of GODLEY
PHONE 389-3539
GODLEY, TEXAS 76044

Jolene Story, Sec.
Phone 389-3339

COUNCILMEN:
Paul Holtzman
Pam Simms
Bobby Hamm
Harvey Bogart
Rusty Leight

Godley, Texas
March 21, 1985

County Judge, Tommy Altaras
Johnson County Courthouse
Cleburne, Texas 76031

Dear Sir,

The City of Godley would like to make a request that the Quality
Control Board take care of all complaints and inspections on all septic
systems in the City limits of the City of Godley.

Sincerely,
City of Godley

Jim Roberts
Jim Roberts, Mayor

Regarding 6 of II Speeding up the issuance of checks by County
was discussed at length but no action .

Regarding item 7 of II County Clerk
Motion was made by Aldridge and seconded by Roe to raise recording fee
for subdivision plats from \$2.00 to \$25.00 effective immediately.
ALL VOTED AYE.

Motion made by Commissioner Aldridge and seconded by Commissioner Roe to accept and sign a resolution regarding collecting money for the state. ALL VOTED AYE

RESOLUTION

The State of Texas
County of Johnson'

WHEREAS, it has come to the attention of the Johnson County Commissioners' Court that possible legislation is being considered which could require counties to collect additional funds to be sent to the state of Texas; and

WHEREAS, we the Commissioners' County of Johnson county meeting in a Regular session this 1st. day of April, 1985, do hereby object to any legislation which would require Johnson County offices to collect any additional fees or monies to be sent directly to the State of Texas, whereby adding additional duties and responsibilities to county offices and extra tax burdens to local citizens for the purpose of obtaining state funding.

BE IT THEREFORE RESOLVED that the Texas Legislature be urged not to consider any legislation which would bring about the collection of any fees by any county office to be sent directly to the State of Texas;

SIGNED this the 1 day of April A.D., 1985

[Signature]
County Judge

[Signature]
Commissioner Precinct 1

[Signature]
Commissioner Precinct 3

[Signature]
Commissioner Precinct 2

[Signature]
Commissioner Precinct 4

ATTEST:
[Signature]
County Clerk

Regarding Number 8 of II Motion Made by Commissioner Russell and Seconded by Commissioner Roe to approve the advertising for seal bids for the sale of the items listed on the agenda. ALL VOTED AYE

Regarding 9 of II SHERIFF DEPARTMENT _ EDDY BOGGS

Sheriff Eddy Boggs advised that he needed a resolution signed by the Commissioners Court to approved Juvenile Officer Grant. Passed till Monday.

Liability Insurance for Sheriff and Deputies ,Auditor advises that the bids are not in yet.

Motion made by Aldridge and seconded by Roe to send a letter to Capt Mitchell ,Company B of the Texas Rangers for their Assistance during the McNeil Kidnapping Case.

ALL VOTED AYE.

Regarding Number 1 of III Woodland West-Preliminary - Curt Apel Mr. Apel wanted it to be put in the minutes that he has tried to get a easement from a Mr. Bill Brook and have water drain to the creek behind his (Mr. Brook) place. Mr. Apel advised that Mr. Brook Already had a drainage problem . Mr apel advised that Mr Bill Brook refused to grant an easement to Mr. Apel,thus Mr Brook still has a drainage problem and his subdivision will not be the cause.

Motion was made by Commissioner Aldridge and seconded by Commissioner Roe to accept Quality Control Supervisor Henry Brown's recommendation for the inspection fee for this new subdivision be raise from the normal \$500 to \$1000 and if all is not used then will be refunded.

ALL VOTED AYE.

Motion Made by Commissioner Russell seconded by Commissioner Aldridge to approve preliminary Plat.

ALL VOTED AYE

LAND



DEVELOPEMENT

APEL BUILDING CO., INC.

108 S.E. HARRIS
BURLESON, TEXAS 76028-5307
1-817-295-3945

April 1, 1985

Commissioners Court
Johnson County
Cleburne, Texas

Re: Woodland West Addition near Joshua, Texas

Dear Sirs:

I appreciate the work that the court is doing to upgrade the county sub-divisions. I feel the plat that you have in front of you goes even beyond what you have set out because I am able to have sewer and therefore am able to use city type lots even though the subdivision is in the country.

The following guidelines will be used in the development since we do have sewer and are using curb and gutters, and concrete streets are currently planned.

1. Some of the lots will incorporate a new concept of zero lot line of side with minimum 10' feet between side building on other side.
2. Set back will be 25' from property line which is 35' from the street which will allow 2 cars to park off street.
3. The main street will be 50' wide with the actual pavement being 40' wide.
4. Side streets will be 40' wide with pavement of 30' wide.
Note: Most of the cities in the Dallas-Fort Worth area are using 25' pavement, but I felt this was too narrow to permit smooth flow of traffic.
5. The addition will be restricted and we believe it will be an asset to the county.
6. This is a planned development with Single family lots, Single family attached lots, Fourplex lots, multi-family land and some commercial land.

I hope these guidelines and plans meet with your approval.

Sincerely yours,

Irvin Curt Apel
Irvin Curt Apel, President
Apel Building Co., Inc.

173

14³
24²⁶
BGS

The following bids were recieved for the new furniture for the tax office at the new annex:

- 1. Fingers-----\$11,481.00
- 2. Mr. D's-----\$ 8,085.36
- 3. Hallmans-----\$ 9,591.93
- 4. Bennetts-----\$ 8,496.00

A Motion was made by Commissioner Aldridge and seconded by Commissioner Russell to accept low bid from Mr D's.
ALL VOTED AYE

Mr. D's Discount Office Supply

202 South Main • Cleburne, Texas 76031 • 817/645-2171

March 28, 1985

Re: Johnson County Furniture Bid

12 ea. * Hon 32271 R/31831L with center drawer lock	\$329.88 ea.
Hon 31171R/31831L with com. lock on drawers	299.88 ea.
Jasper AB2600 wood desk	499.88 ea.

12 ea. * Steno #L5S posture chairs	59.88 ea.
Hon W-60 steno chair	79.88 ea.
Hon W-61 steno chair	59.88 ea.

24 ea. * Side chairs # 536	34.88 ea.
Hon W-52	39.88 ea.
Hon W-42 with arms	54.88 ea.

2 stools	74.88 ea.

Moveable panels:	
2 ea. 60x60	86.88 ea.
1 ea. 60x36	79.88 ea.

10 ea. Hon 314 4 dr. files	99.88 ea.
2 ea. Hon 2 dr. lateral files	199.88 ea.

1 ea. *Hon 24x40 desk # 31001	109.88 ea.
Jasper 43x30	269.00 ea.
Jasper 41x29	200.00 ea.

6 ea. Open shelving with 6 shelves, 75" tall	69.88 ea.
*Unit shelving 84" high, includes top & bottom shelves	69.88 ea.
Additional shelves	18.00 ea.

Cont. page 2

202 SOUTH MAIN • CLEBURNE, TEXAS 76031 • 817/645-2171

Page 2, Bids for Johnson County Furniture

Label holders - no charge.

* Denotes specified bid item.

Other items are alternates.

Respectfully submitted,

D. C. Dilleshaw
D. C. Dilleshaw, Pres.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to Cancel all outstanding Jury checks as listed
ALL VOTED Aye.

MILDRED HONEA
JOHNSON COUNTY TREASURERS OFFICE
COURTHOUSE
CLEBURNE, TEXAS 76031

April 1, 1985

PLEASE CANCEL THE FOLLOWING OUTSTANDING JURY CHECKS, ACCOUNT NO. # 00-1055-3 FOR FEBRUARY 14, 1984 THUR NOVEMBER 29, 1984 THAT ARE 60 DAYS or MORE OLD AT THE FIRST NATIONAL BANK OF CLEBURNE.

PLEASE CANCEL THE FOLLOWING OUTSTANDING ROAD AND BRIDGE PREC. # 1 CHECK DATED APRIL 2, 1984, ACCOUNT NO. # 00-1057-9, AT THE FIRST NATIONAL BANK OF CLEBURNE. OUTSTANDING ROAD AND BRIDGE PREC. # 3 CHECK DATED MAY 2, 1984, AT THE FIRST NATIONAL BANK OF CLEBURNE ACCOUNT NO. # 00-1059-5.

PLEASE CANCEL THE FOLLOWING OUTSTANDING GENERAL FUND CHECKS DATED MARCH 12, 1984 THUR NOVEMBER 1, 1984, AT THE FIRST NATIONAL BANK OF CLEBURNE, THAT ARE 60 DAYS or MORE OLD.

PLEASE CANCEL THE FOLLOWING OUTSTANDING HOSPITAL PROCEEDS FUND CHECKS DATED JULY 9, 1984 THUR OCTOBER 9, 1984, AT THE FIRST NATIONAL BANK OF CLEBURNE, THAT ARE 60 DAYS or MORE OLD, ACCOUNT NO. # 00-1154-4.

		JURY ACCOUNT NO. # 00-1055-3		
DATES	CHECKS	NAMES	AMOUNTS	
Feb. 14, 1984	9334	John R. Clayton	6.00	\$
" 14, 1984	9391	Susan K. Hurt	6.00	
" 14, 1984	9405	Lois D. Wade	6.00	
" 15, 1984	9444	Elmo Wiley	6.00	
" 15, 1984	9462	Jerry B. Fulfer	6.00	
" 15, 1984	9482	Billy G. Cox	6.00	
" 28, 1984	9526	Shirley S. Meadows	6.00	
" 28, 1984	9541	Jerry M. Calaway	6.00	
" 28, 1984	9545	Billy J. Swiney	6.00	
Mar. 21, 1984	9608	Ronald Keith Higgins	6.00	
" 21, 1984	9645	John Brent Downing	6.00	
" 28, 1984	9659	Kevin Dee Cain	6.00	
" 28, 1984	9663	Paul Asron Finley	6.00	
Apr. 5, 1984	9755	Louis Allen Hubbert	6.00	
" 5, 1984	9765	Cris Byron Clayton	6.00	
" 5, 1984	9772	Tommie Wells	6.00	
" 5, 1984	9788	John E. Rickeson	6.00	
" 5, 1984	9793	Rush Hunter Ingram	6.00	
" 17, 1984	9822	Jasper V. Castillo, Jr.	6.00	
May 2, 1984	9901	Danny Ray Kennedy	6.00	
" 2, 1984	9905	Beverly Hagquist Davis	6.00	
" 2, 1984	9957	William Floyd Pollock	6.00	
" 22, 1984	10026	Sandra C. Carter	6.00	
" 22, 1984	10048	Debra Lawrence Camp	6.00	
" 22, 1984	10079	Daniel Edward Brownlee	6.00	
" 22, 1984	10088	Sherrie Denise Gresham	6.00	
" 31, 1984	10131	Douglas Johnson	10.00	
June 5, 1984	10148	Charles Keith Woodlee	6.00	
" 5, 1984	10161	Marie Doty Stanford	6.00	
" 5, 1984	10189	Ralph Lavgrel Hogue	6.00	
" 19, 1984	10218	Edgar L. Evans	6.00	
" 19, 1984	10219	Tammy Sue Zumwalt	6.00	
" 19, 1984	10223	Linda Griffith Rotenberry	6.00	
" 19, 1984	10243	Joe Brigman	6.00	
" 19, 1984	10237	Lester J. Gist	6.00	
July 24, 1984	10314	Michael Stout	6.00	
" 24, 1984	10318	Charles Robert Jones	6.00	
" 24, 1984	10327	Shirley Kohn Rice	6.00	
Aug. 1, 1984	10400	Lori Martin Thompson	6.00	
" 1, 1984	10415	Daniel Arthur Leach	6.00	
" 7, 1984	10457	Kail Eric Spahr	6.00	
" 15, 1984	10531	Kelly Wayne Watson	6.00	
" 15, 1984	10541	Claudette Yvonne Chouinard	6.00	
" 21, 1984	10572	C. R. Jewell	6.00	
" 21, 1984	10583	Virginia Crook Morrow	6.00	

<u>DATES</u>	<u>CHECKS</u>	<u>NAMES</u>	<u>AMOUNTS</u>
Aug. 21, 1984	10611	Teresa Renee Dean	6.00
" 22, 1984	10630	Frances Moore Magnon	6.00
" 22, 1984	10632	John Larry Stormont	6.00
" 22, 1984	10642	Larry Maign Ables	6.00
" 22, 1984	10657	Robert Earl Leonard	6.00
" 22, 1984	10670	John Paul Montanez	6.00
" 22, 1984	10691	Tommy Jerrell Wallis	16.00
" 23, 1984	10710	L. R. Dearmon	8.00
" 23, 1984	10712	Amine Varga	10.00
" 24, 1984	10743	Charles C. Wells	6.00
" 24, 1984	10754	Linda Ryder Gatches	6.00
Sept. 5, 1984	10815	Tony L. Corley	6.00
Oct. 2, 1984	10928	Bennie Dale Morris	6.00
" 17, 1984	11030	Kenneth Ray Parker	24.00
Nov. 6, 1984	11058	Stephen Ray Waits	6.00
" 6, 1984	11066	Sally Eakin Wade	6.00
" 6, 1984	11070	William Earl Taylor, Jr.	6.00
" 7, 1984	11106	R. W. Long	6.00
" 7, 1984	11111	Loyd D. Pickrell	6.00
" 7, 1984	11124	Deborah McLaughlin Choate	6.00
" 7, 1984	11144	Ida Ruth Marshall Ellis	6.00
" 8, 1984	11169	Albert Caines Andrew, Jr.	24.00
" 28, 1984	11222	David Younger Dillard	6.00
" 28, 1984	11225	Mrs. Janet K. Winfrey	6.00
" 29, 1984	11249	Jamie Pack Gregory	6.00
" 29, 1984	11254	Casper Conrad Webb, Jr.	6.00
" 29, 1984	11280	Dale Steven Garcia	8.00
Total			\$490.00

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<u>DATES</u>	<u>CHECKS</u>	<u>NAMES</u>	<u>AMOUNTS</u>
April 2, 1984	1291	Lone Star Gas Co.	25.65
May 2, 1984	1531	Marvin Stewart Lumber Co.	7.06
R & B Prec.#1 Account No.00-1057-9			
R & B Prec.#3 Account No.00-1059-5			
General Fund Account.No. #00-1056-1			
March 12, 1984	607	Bob Burge Appliance	67.00
June 4, 1984	1094	Equitable Life Leasing Corp.	138.18
August 14, 1984	1579	Ron Preston	248.00
Sept. 10, 1984	1807	Ron Preston	248.00
Nov. 1, 1984	2116	Ona Ballard	20.97
Total			\$ 722.15
Hospital Proceeds Account. No.# 00-1154-4			
July 9, 1984	1344	P. C. Mallenhoff, M.D.	60.00
Oct. 9, 1984	1463	Micromedex Inc.	245.00
Total			\$ 305.00
Revenue Sharing Fund Account No.#00-1112-2			
August 1, 1984	264	Lambert Oil Co.	\$ 17.50

MILDRED HONEA
Mildred Honea
 JOHNSON COUNTY TREASURER'S OFFICE
 COUNTY COURT HOUSE
 CLEBURNE, TEXAS

Bridge damage on County Road 528 By cement Truck from MCI Company tabled till next meeting.

Wildwood estates- Sewage Problem

A motion made by Commissioner Russell and Seconded by Commissioner Roe to have a public hearing with the property owners to discuss the health problems caused by the leaking septic tanks
 ALL VOTED Aye.

Regarding the Juvenile Detention . Tabled and will make cost projection for the budget hearing in May.

Motion By Commissioner Aldridge and seconded by Commissioner Roe to approve bills as read by County Auditor.
 ALL VOTED AYE.

Motion by Aldridge and seconded by Roe to approve expenses for County Clerk incurred while attending school in Bryan College Station.
 ALL VOTED AYE.

Motion made by Commissioner Aldridge an Seconded by Commissioner Roe to approve the posting of a 30 MPH Speed sign on County Road 528 and a stopsign on Carol Price Road
 ALL VOTED AYE

177

Motion by Commissioner York and Seconded By Commissioner Roe to send a letter of commendation to Lillian Fire Department thier service when bridge was out on county Road 528.

ALL VOTED AYE

Motion made by commissioner Roe and seconded by commissioner Aldridge to approve minutes as read by County Clerk.

All voted aye

Motion made by Commissioner Aldridge and seconded by Commissioner Roe to ajourn.

ALL VORED AYE



STATE OF TEXAS

***** COMMISSIONER COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 8th day of April, 1985, the honorable Commissioner Court was duly convened in regular session in the Court House, thereof in the city of Cleburne, Texas for the following purposes:

JOHNSON COUNTY

BILLY F. ROE
Commissioner Precinct 1
DAVID RUSSELL
Commissioner Precinct 2

OFFICIAL AGENDA
TOMMY ALTARAS
County Judge
DONNA PARKER
Secretary to Commissioner's Court
Metro 477-3222 (817) 645-7151 Burleson No. 295-8550

JIMMIE YORK
Commissioner Precinct 3
BILLY BOB ALDRIDGE
Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
APRIL 8, 1985 - 9:00 A.M.

9:00 A.M.

I. CONSIDERATION

- 1. Jerry Pritchard - easement for waterline
- 2. Texas Dept. of Agriculture - new pesticide regulations - Martin Burrell
- 3. Texas Sesquicentennial
- 4. Request from Missouri, Kansas, Texas Railroad Company
- 5. Roads approachment in Goatneck - George Wallace

10:00

II. SUBDIVISIONS

- 1. The Village Foy Dunaway Prec. 3
- 2. Wallingford Place Sydney Pointer Prec. 2
- 3. Shadow Ridge - Foy Dunaway Prec. 3

10:30

III. READING OF BILLS

10:45

IV. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes

Tommy Altaras
TOMMY ALTARAS
County Judge

POSTED: April 4, 1985
9:00 A.M.
Johnson County Courthouse

The following members were present

Billy Roe Commissioner Precinct #1
 David Russell Commissioner Precinct #2
 Jimmie York Commissioner Precinct #3
 B.B. Aldridge Commissioner Precinct #4

Commissioner B. B. Aldridge, who in the absence of County Judge Tommy Altaras presided over the Court, called the meeting to order at 9:15 AM.

Regarding item one of I - Easement for Water Line -Jerry Pritchard

Mr. Pritchard advised that he needed the Commissioner approval to lay a 8" water Line ,36" deep on County Road 810.

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve the easement.

ALL VOTED AYE

Regarding item two of I - Texas Department of Agriculture New Pesticide regulations

Mr. Martin Burrell reviewed the new regulations for the spraying of insectide and the program called Project Tejas.

Regarding item three of I - Texas Sesquicentennial- NO ACTION__

Regarding Item four of I

Motion by Commissioner Russell and Seconded by Commissioner Roe to accept the request from Missouri, Kansas, Texas Railroad Company to lay Fiber Cable through a 4" casing under appx 11 county roads

ALL VOTED AYE

Regarding item five of I - Road Approachment in Goatneck-George Wallace

Mr. Wallace advised that the county has been cutting his fences and fence post when the trim brush along county roads. He advised that the last draw was when he cut down his plum tree and he wanted the county to pay for the tree by paying the Goatneck volunteer Fire Dept and community center. Mr. Wallace also presented the Court with a petition signed by residents of the Goat neck community condemning the action of the Commissioner of Precinct 1 and to stop the county from cutting people fences. Commissioner Aldridge refused the petition

Mr. Wallace also asked that the county give him one inch away from his fence.No action taken.

Regarding item one of II - The Village - Foy Dunaway

Motion made by Commissioner York and Seconded by Commissioner Russell to accept Preliminary Plat.

ALL VOTED AYE

Regarding item two of II

Motion made commissioner Russell and Seconded by Commissioner Roe to approve and accept final Plat of Wallingford place .

ALL VOTED AYE.

Regarding item three of II

A motion by Commissioner York and Seconded by Commissioner Roe to approve revision of Shadow Ridge Addition.

ALL VOTE AYE

REGARDING OTHER ITEMS NOT ON AGENDA

SHERIFF'S DEPARTMENT_EDDY BOGGS

Sheriff Boggs again ask for the Commissioner Court to sign a resolution so he could a grant for a Juvenile officer for his Department. Commissioner Aldridge Tabled the request.

A motion made by Commissioner Roe and Seconded By Commissioner Aldridge to approve letting Commissioner Roe use his backhoe machine to dig four (4) holes for FFA and Soil Conservation students . for soil samples.

ALL VOTE D AYE

A motion made by Commissioner York and Seconded by Commissioner Roe to place a 30 MPH sign and a stopsign on wooddail

ALL VOTED AYE

A motion made by Commissioner York and Seconded by Commissioner Russell to put a 30 MPH sign on Lace Lane.

ALL VOTED AYE

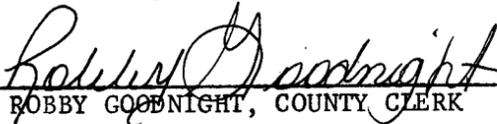
A motion made by Commissioner Russell and seconded by Commissioner Roe to approve Bills as read by County Auditor.

ALL VOTED AYE

A motion was made by Commissioner York and seconded by Commissioner Roe to approve Minutes as presented by County Clerk.

ALL Voted Aye

A MOTION MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER YORK TO ADJOURN ALL VOTED AYE.


ROBBY GOENIGHT, COUNTY CLERK
JOHNSON COUNTY, TEXAS



STATE OF TEXAS
 COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN, that on this the 12th day of April, 1985, the Honorable Commissioners Court of Johnson County, Texas, was duly convened in Regular Session in the Courthouse, thereof in the City of Cleburne, Texas, for the following purposes, to wit:

AGENDA

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
 Commissioner Precinct 1

DAVID RUSSELL
 Commissioner Precinct 2

TOMMY ALTARAS
 County Judge

DONNA PARKER
 Secretary to Commissioner's Court

Metro
 477-3222

(817) 645-7151

Burleson No.
 295-8550

JIMMIE YORK
 Commissioner Precinct 3

BILLY BOB ALDRIDGE
 Commissioner Precinct 4

SPECIAL MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

APRIL 12, 1985 - 9:00 A.M.

1. To discuss the bridge in Precinct # 3 that was struck by a cement truck
2. Insurance for Sheriff

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.



TOMMY ALTARAS
 County Judge

POSTED: April 11, 1985
 1:00 P.M.

The following members were present:

BILLY ROE, Commissioner Precinct # 1
 DAVID RUSSELL, Commissioner Precinct # 2
 JIMMIE YORK, Commissioner Precinct # 3
 TOMMY ALTARAS, County Judge
 ROBBY GOODNIGHT, County Clerk
 BOB WYLIE, County Auditor

Meeting was called to order by Judge Altaras at 9:00am.

REGARDING Item number 1: Motion made by Commissioner Russell. Seconded by Commissioner Roe to advertize for bids to replace Bridge Cement. All voted aye.

REGARDING Item number 2: Motion made by Commissioner Roe. Seconded by Commissioner Russell to take Liability insurance for Sheriff's Department, from the National Sheriff Officers Association. To be affected immediately. All voted aye.

MOTION made by Commissioner Roe. Seconded by Commissioner Russell to advertize for bid to repair West side of the Howell building, with Stucco or Plaster. All voted aye.

MOTION made by Commissioner Roe. Seconded by Commissioner York to approve two notaries for Sheriff's Department. All voted aye.

MOTION made by Commissioner York. Seconded by Commissioner Russell to adjourn. All voted aye.

Robby Goodnight



STATE OF TEXAS
 COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this 1st day of May, 1985, the Honorable Commissioners Court of Johnson County, Texas, was duly convened in Regular Session in the Courthouse, thereof in the City of Cleburne, Texas, for the following purposes, to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
 Commissioner Precinct 1
DAVID RUSSELL
 Commissioner Precinct 2

TOMMY ALTARAS
 County Judge
DONNA PARKER
 Secretary to Commissioner's Court

JIMMIE YORK
 Commissioner Precinct 3

BILLY BOB ALDRIDGE
 Commissioner Precinct 4

Meiro
 477-3222

(817) 645-7151

Burleson No.
 295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
 JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
 MAY 1, 1985 - 9:00 A.M.

- 9:00 I. CONSIDERATIONS
1. Hospital bills for prisoners
 2. New typewriter and file cabinet for Judge J. L. Phinney
 3. Population of Johnson County
 4. Parking Lot estimate
 5. Sale of Property
 6. New fees for Sheriff Dept.
 7. National Association of Cushman Antique & Classic Motor Scooter Convention
 8. Food Service for Jail
 9. Renovation of west side of 1st floor of Courthouse for Prosecutor's office (formerly tax office)
 10. Renovation of east side of 1st floor of Courthouse for Commissioners' Courtroom.
 11. Payment to Johnson County Committee on Aging.
 12. Off System Bridge Replacement
 13. Johnson County Medical Society- Dr. Charles Bosworth, Dr. Stan Johnson, Dr. Philip Bailey
 14. Juvenile Officer
 15. Holiday Shoe Building
 16. Change door and floor covering for Sheriff Office
 17. Septic Tank inspections in towns - Henry Brown
 18. Consideration use of Memorial Hospital Bldg.
 19. Funeral Home Expense
 20. Set Budget Hearings
 21. Mail from Annex Bldg.
 22. Photocopy machine in Adult Probation Office
 23. Emergency Management Communications Systems
 24. Telephone in Tax Office
 25. Request from Grandview I.S.D.
- 11:00 II. OPEN BIDS ON BRIDGE
 OPEN BIDS ON PAVING
- 11:30 III. SUBDIVISIONS
- A.
 1. Buffalo Hill Estates- Henry Teich - Prec. 2
 2. West Acres - R. N. Thetford - Phase 2
 3. Bellville Ranchettes - Buck Bell - Phase 2
 4. Orchard Grove - Joe Stokes - Phase 2
 - B. Roads
 1. Morris Nelson - on C.R. 913 -Prec. 2
- 11:45 IV. READING OF BILLS

The following members were present:

BILLY ROE, Commissioner, Precinct #1
 DAVID RUSSELL, Commissioner Precinct #2
 JIMMIE YORK, Commissioner, Precinct #3
 B. B. ALDRIDGE, Commissioner, Precinct #4
 TOMMY ALTARAS, County Judge
 ROBBY GOODNIGHT, County Clerk
 BOB Wylie, County Auditor

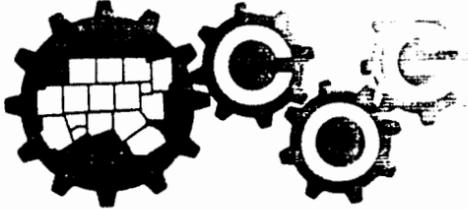
Meeting was called to order by Judge Altaras at 9:00 AM

REGARDING Item 1 of number I: Hospital bill for James Foote, a non-resident of the County, will not be paid.

REGARDING Item 2 of number I: Tabled to see if some of the office equipment that Tax Office left can be used.

REGARDING Item 3 of number I: See letter below.

North Central Texas Council of Governments



MEMORANDUM

P. O. Drawer COG Arlington, Texas 76005-5888

April 8, 1985

Judge Tommy Altaras
 Johnson County Courthouse
 3rd Floor
 Cleburne, TX 76031

Dear Judge Altaras:

Thank you so much for the information regarding the City of Wooded Hills. This information is difficult for us to obtain without input from county governments.

The January 1, 1985 population estimate for Johnson County is 87,950. This is an increase of 5,450 population over the January 1, 1984 estimate. These estimates will be presented to the NCTCOG Executive Board April 25, 1985 and then printed in the May Your Region.

Thank you again for your information, and if I can be of further assistance, please call.

Sincerely,

Billie Villars
 Demographic Planner

BV:dls

REGARDING Item 9, 10 and 15 of I: A motion was made by Commissioner Roe and seconded by Commissioner Russell to advertise for Bids for the new construction. All voted aye.

REGARDING Item number 7 of I: A motion was made by Commissioner Russell and seconded by Commissioner York to allow the National Association of Cushman Motor Scooter to use Precinct #1's barn for their Convention on June 28 & 29, 1985. All voted aye.



3rd NATIONAL MEET

June 28th & 29th, 1985

10:00 a.m. - 6:00 p.m.

8:00 a.m. - 4:30 p.m.

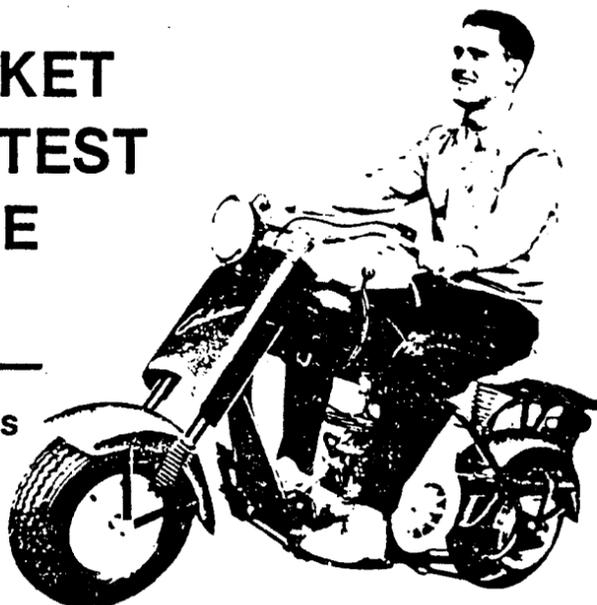
CIVIC CENTER - CLEBURN, TEXAS

PUBLIC FREE

- PARTS & SCOOTER MARKET
- SCOOTER JUDGING CONTEST
- SCOOTER RIDE & PARADE
- OUTDOOR EVENTS

Outside Vendor spaces - \$15.00 non-members
\$8.00 members

All Vendors must pre-register
for space & be Cushman related.



Sponsored by the Cushman Club of America

Hosted by: Texas Chapter C.C.O.A.

Participants must register before June 28th.

For further information write: CCOA, 1200 Kygar Road, Ponca City, OK 74604.

Yearly Dues - \$15.00

Godley Independent School District

Box 128
Godley, Texas 76044

BOARD OF TRUSTEES
Kirk Carrell, *President*
Gary Fisher, *Vice President*
Raymond Holtzman, *Secretary*
Richard Crider
Larry Roden
Steve Shaw
Edwin Wilson

Kenneth Bateman, *Superintendent*
(817) 389-2265

Gary Dugger, *Principal*
(817) 389-2265

Maureen Green, *Elem. Principal*
(817) 389-3838

April 29, 1985

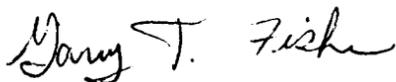
Commissioners Court
County of Johnson
Cleburne, Texas 76031

The Godley Independent School District Board of Trustees unanimously voted to request assistance from the County Commissioner in the installation (at cost) of a parking lot for the new high school building, located on FM 2435, city of Godley.

We are requesting leveling with a grader, 1120 tons of gravel, (60 loads), 6 inches thickness. The area is 200 X 167. This should include hauling, spreading and packing, at cost.

Thank you for your consideration in this matter. We feel this will greatly benefit our school, our students, and our community.

Sincerely yours,



Gary T. Fisher
President
Godley I.S.D.
Board of Trustees

REGARDING Item number 17 of I: Septic Tank Inspections in Towns - Henry Brown. Tabled until future meeting.

REGARDING Item B of III: C. R. 913 - Morris Nelson and several property owners appeared. A general discussion was held. Mr Nelson advised that bar ditches was full of brush and washing away Roads and property owners drives. Commissioner Russell asked Mr. Nelson if he still had the 12" culvert in his drive. Commissioner Russell advised Mr Nelson on several occasions to change the culvert to a larger size.

One property owner advised that if something wasn't done that they wouldn't be able to get to their homes.

Mr Nelson was asked to replace the 12" culvert with a larger one and he advised that he would if Commissioner Russell would take care of the brush.

REGARDING Item A-3 of III: A MOTION was made by Commissioner Russell and seconded by Commissioner Aldridge to approve final plat with a statement or plat saying that the County is not responsible for any flood or drainage problems.

REGARDING Item A-3 of III: A MOTION by Commissioner Russell and seconded by Commissioner Aldridge to approve final plat for Bellville Ranchettes with understanding that they will put on the plat that the County will not be responsible for any flooding or drainage. All voted aye.

REGARDING Item II: Bids on Bridges - C. R. 528.
One bid was received from Moran's Welding Service for \$14,976.26.

A MOTION was made by Commissioner York and seconded by Commissioner Aldridge to approve the bids. All voted aye.

MORAN'S WELDING SERVICE

Bus. Phone
817-866-3344

Rt. 1 Box 218
Grandview, Texas 76050

Home Phone
817-866-3845

April 23, 1985

County Auditor
Johnson County Courthouse
Cleburne, Texas

BID ON BRIDGE ON COUNTY ROAD #526 IREGINOT, TX.....\$14,976.26

THIS BID WILL CONSIST OF:

1. Two concrete headwalls 24" wide - 16' long with 18" wide wings. There will be one 12" I-Beam (31.8 lbs. per ft.) 16' long in each headwall to weld 18" beams to. There will be 1/2" re-bar on 8" centers. Spread footing shall be 4' below stream bed.
2. 9 - 18" wide flange beams (50 lbs. per ft.) 40' long. These will be spaced 23-1/6" center to center and "X" braced at 20' with 2"x2"x1/4" angle iron.
3. I will furnish all material, equipment and labor.
4. You will remove lumber from existing bridge, make back-fill to head walls and put lumber on new structure.

THIS BID SUPERCEDES ANY AND ALL OTHER BIDS SUBMITTED BY MORAN'S WELDING SERVICE.

REGARDING Item 5 of I: (cont'd) A MOTION was made by Commissioner Aldridge and seconded by Commissioner Russell to accept bid of \$50.00 for Piano. All voted aye.

Old Pine

\$50^{XF}

Opeta Brown

(817) 394-4698

382A - Cibola Dr.

J. Worth, TX 76133

The bid on the lights and aerial photos was rejected.

I WOULD LIKE TO MAKE THE BID ON THE FOLLOWING ITEMS

AERIAL PHOTOGRAPHS	\$5.00
FOUR LIGHTS	\$5.00

DELPHUS RUNNELS

REGARDING Item 25 of I: A MOTION was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the request from Grandview High School. All voted aye.

4-24-85

To COMMISSIONER B.B. Aldridge

The GRANDVIEW INDEPENDENT School Board REQUESTS your assistance in the excavation of a new athletic practice field to be located approximately 450' East Southeast of the High School Plant; the area to be leveled is 60 YARDS wide x 100 YARDS long (see attached MAP). The Bill is to be MAILED TO the GISD.

Respectfully yours,
Ike Griffith
GISD

REGARDING Item 12 of I: Tabled until meeting could be arranged with all concerned and agrees on what bridge to be replaced.

CONNIE K. ALLEN
COURT REPORTER



TOMMY ALTARAS
JOHNSON COUNTY JUDGE

THIRD FLOOR
JOHNSON COUNTY COURTHOUSE
CLEBURNE, TEXAS 76031

ALL OFFICES
817-645-7151

CARLA HENSLEE
COURT COORDINATOR
FOR CRIMINAL MISDEMEANOR
CASE SETTINGS
GAYLA HENSLEE
PROBATE CLERK

DONNA PARKER
COMMISSIONERS' COURT
AND CIVIL CASE SETTINGS

April 22, 1985

This morning I was informed by Elvis Shockley, our resident engineer, that Johnson County will be eligible for another off-system bridge replacement. Approximately three years ago the Commissioners' Court received a print out of the bridges that would qualify for this project.

Elvis said he would be glad to meet with us to discuss the possible bridge sites. Usually this takes a little bit of time as the Commissioners must agree between themselves as to which project they desire to go on with. The bridge projects are fairly large and I would imagine it would be two or three years away from completion.

Please indicate whether you might be able to meet in a special meeting to discuss this project.

Very truly yours,

TOMMY ALTARAS
County Judge

TA/dp

REGARDING Item 11 of I: A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to go ahead and send the \$20,000.00 Commissioners approved to give to the Johnson County Committee on aging to repair their kitchen. All voted aye.

REGARDING Item number 4 of I: Parking Lot estimate for new Annex - tabled until next meeting.

Treasurer's Report from January 1 thru March 31, 1985, approved by Commissioners.

REGARDING Item number 19 of I: A MOTION was made by Commissioner Aldridge and seconded by Commissioner York to pay Crosier-Pearson Funeral Home. All voted aye.

CROSIER-PEARSON FUNERAL HOME

414 North Main • Cleburne, Texas 76031 • 817/645-4311

Funeral Services For Robert F. Kenshuck Date of Death April 15, 1985

FUNERAL SERVICE ORDER AND AGREEMENT

Purchaser Johnson County Judge Tommy Altaras Telephone 645-7151
Address County Courthouse Cleburne Texas 76031
City State Zip

Charges are only for those items that are used. If we are required by law to use any items, we will explain the reasons in writing below.
If you selected a funeral which required embalming, such as a funeral with viewing, you may have to pay for embalming. You do not have to pay for embalming you did not approve if you selected arrangements such as a direct cremation or immediate burial. If we charged for embalming, we will explain why below.

The purchaser hereby authorizes Crosier-Pearson Funeral Home to prepare and care for the body of the above named decedent and to conduct the funeral, perform the services, furnish the items, and incur the charges specified below:

CASKET SELECTED \$100.00

OUR COMPLETE STANDARD SERVICE
Includes professional staff services \$560.00, embalming \$125.00, other preparation of the body \$45.00, use of stateroom \$50.00, use of chapel or holding service at other facility \$85.00, arrangement office, visitation areas, and funeral supplies for arrangement and retention of funeral records \$40.00, transfer of remains to funeral home \$40.00, hearse \$85.00, and two limousines \$90.00, singer \$20.00 and organist \$20.00 \$1160.00

Direct Burial

TOTAL (CASKET & COMPLETE SERVICE) \$535.00

Less:

TOTAL (Including Deleted Items)

MERCHANDISE:

- 1. Outer burial container Concrete box- 235.00
2. Acknowledgement cards
3. Register book
4. Temporary marker
5. Clothing
6.
7.
8.

OTHER ITEMS:

- 1. Open and close grave
2. Transportation
4.

SPECIAL CHARGES:

- 1. Forwards of remains to
2. Receiving of remains from
3. Direct cremation
4. Immediate burial

TOTAL (Including Merchandise, Other Items and Special Charges)

CASH ADVANCES: (Incurred By Crosier-Pearson for your convenience. Certain items may have to be estimated)

- 1. Cemetery Fee
2. Newspaper notices
3. Certified copies
4. Florist
5. police escort
6. Musicians
7. Hairdresser
8. Transportation
9. Cremation
10. Long distance calls
11. Clergy honorarium
12.
13.
14.

TOTAL OF ALL SELECTIONS \$770.

Paid at time or prior to arrangements

TOTAL AMOUNT DUE \$770.00

Explanation for embalming:

- Family has expressly given permission to embalm deceased's remains
Other Embalming Deleted by order County

If any law, cemetery, or crematory requirements have required the purchase of any of the items listed on this contract, the law or requirement is explained below:

- Cemetery selected by family requires casket to be encased in rigid (concrete or metal) outside receptacle.
Cemetery selected by family requires this fee to association to cover dirt removal and upkeep of grave after ground settles.

In consideration of SELLER performing services, furnishing the items and incurring the charges as specified above, BUYER(S), jointly and severally if more than one, agree to pay to SELLER the sum of \$770.00 Dollars payable within 30 days from date of this Agreement at home offices of SELLER, 414 North Main, Cleburne, Texas 76031. All past due accounts shall bear interest at the rate of eighteen-percent (18%) per annum until paid in full.

BUYER(S) agree that should this Agreement be submitted to an attorney for collection because of any default by BUYER(S), BUYER(S) will pay all costs and expenses of collection including reasonable attorney's fees of at least 15% of balance due and owing at date of default.

This agreement shall not constitute a release of liability imposed by law upon the decedent's estate, but BUYER(S), together with the decedent's estate, shall be jointly and severally liable for the payment of the costs and expenses of the funeral service for the above named decedent.

EXCLUSION OF WARRANTIES: The only warranties, express or implied, granted in connection with goods sold with this funeral service are the express written warranties, if any, extended by the manufacturers thereof. NO OTHER WARRANTIES AND NO WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE ARE EXTENDED BY SELLER.

In the event you wish to question any aspect of our service, please contact us. Our address is: 414 North Main, Cleburne, Texas 76031; Telephone: 817/ 645-4311. If you have any complaint which cannot be resolved, you may direct such complaint to the State Board of Morticians, 1513 S. Interstate #35, Austin, Texas 78741; Telephone: 512/442-6721.

EXECUTED this the 22nd day of April, 19 85

SELLER: CROSIER-PEARSON FUNERAL HOME
414 North Main
Cleburne, Texas 76031
645-4311

ACCEPTED FOR SELLER:
By: R. B. Mayfield
Authorized Representative

By signature below BUYER(S), in addition to authorizing SELLER to conduct the funeral, perform the services, furnish the items, and incur the charges specified above, according to the terms and conditions also set forth above, acknowledges that prior to the execution of this agreement, a printed or typewritten list of the retail price of the funeral services and funeral merchandise offered by SELLER was made available to BUYER(S).

BUYER(S) Judge Tommy Altaras
Signature County Courthouse
Address Cleburne, Texas 76031

Signature Address

Signature Address

Signature Address

Address

REGARDING Item number 22 of I: A MOTION was made Commissioner Roe and seconded by Commissioner Russell to approve the purchase of a Xerox machine for Adult Probation. All voted aye.

A MOTION was made by Commissioner Aldridge and seconded by Commissioner York to approve the hiring of Leroy Gibson @ \$7.00 per hour by declaring an emergency to ammend the budget. Mr. Gibson will work during the summer for the asphalt shooting. All voted aye.

The budget hearing was set for 9:00 AM on May 21, 1985.

SESQULCENTENNIAL COMMITTEE: Will advertize in paper for people who want to be on the Committee.

At the request of Commissioner Russell, a general discussion was had on Animal Control in the County. No action taken.

A MOTION was made by Commissioner York and seconded by Commissioner Aldridge to allow Mr G. E. McAda to pave 300' of C. R. 617 in front of his house. All voted aye.

A MOTION was made by Commissioner Roe and seconded by Commissioner Russell to approve Commissioner York to sell used vehicles. All voted aye.

REGARDING Item number 2 of III: West Acres - A MOTION was made by Commissioner Russell and seconded by Commissioner Roe to approve the final plat, with statement saying that County would not be responsible for any flooding or drainage problem. All voted aye.

A MOTION was made by Commissioner Aldridge and seconded by Commissioner York to approve bills as read by County Auditor, Robert Wylie. All voted aye.

A MOTION was made by Commissioner Aldridge and seconded by Commissioner Russell to approve County Auditor and his assistant to go to Auditors Convention. All voted aye.

A MOTION was made by Commissioner Aldridge and seconded by Commissioner York to approve the minutes as presented. All voted aye.

Commissioner Russell made a motion to adjourn and seconded by Commissioner Roe. All voted aye.

County Clerk

County Judge



JOHNSON COUNTY HEALTH DEPARTMENT
QUALITY CONTROL DIVISION
 BASEMENT COUNTY COURTHOUSE
 CLEBURNE, TEXAS 76031
 (817) 641-2851

April 30, 1985

ARTHUR L. RAINES, M.D.
 County Health Officer

QUALITY CONTROL DIVISION

H.B. Brown, Jr.
 Chief Inspector
 Phil Szurgot
 Inspector
 Kenneth Ketrion
 Inspector
 Joy Penney
 Secretary

To Commissioners Court :

Inspections done 167 \$ 6680.00

Permits sold 153 \$ 6120.00

Total \$12800.00

This does not include any road jobs.

495

LAW OFFICE OF

Terry W. Bradley13 NORTH MAIN STREET
CLEBURNE, TEXAS 76031

817-645-3993

April 17, 1985

Mr. Tommy Altaras
County Judge
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Altaras:

I have received a run sheet covering the title to a part of Lots 1 and 2, Block 5, Cleburne, Johnson County, Texas, and I find the status to be as follows:

(1) Title is vested in Martha Scott Wofford Hopkins.

(2) The property was left by J. J. Wofford to his wife, Dora J. Wofford, who left the property to Martha Scott Hopkins. Dora J. Wofford owned Lots 1 and 2, Block 5, and there were three brick store buildings on the property. To her son, J. E. Wofford, she left the store building situated on the north side of Lots 1 and 2. To her daughter, Mary Alice Clarke, she left the building situated on the south side. To her daughter, Martha Scott Hopkins, she left the building "located in the center of said property, along with the land on which the said building is located; said building at the time of the signing of this Will being divided into two parts, one of which is occupied by a shoe store known as "Holliday-Anderson Brownbuilt Shoe Store", and the other part which is occupied by Barber and Beauty Shop known as "McFarland and Mahanay Barber and Beauty Shop".

The City of Cleburne passed an ordinance narrowing the alley on the south side of the three lots from 40 feet to 27 feet.

Page 2
Mid Part Lots 1 & 2
Cleburne, Texas

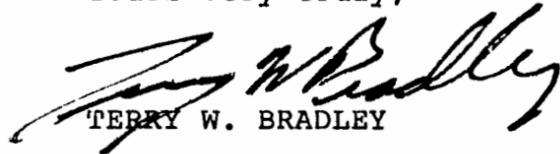
The McFarland and Mahanay Barber and Beauty Shop was subsequently taken over by Holliday Shoe Store.

Due to the narrowing of the alley, and the general description given of the property left to Martha Scott Wofford Hopkins, I am of the opinion that it will be necessary that a registered public surveyor survey the property. Further, I believe a survey is necessary for the reason that I do not know whether the property situated to the south and to the north has a common or party wall with the property being purchased by the County.

After the survey has been prepared we will be in a position to finalize this transaction.

With kind personal regards, I remain,

Yours very truly,



TERRY W. BRADLEY

TWB:lj

cc: Mr. Dale Hanna
County Attorney

cc: Mr. Jerry Bradbury
Clary-Bradbury, Inc.

STATE OF TEXAS
 COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN, that on this the 13th day of May, 1985, the Honorable Commissioners Court of Johnson County, Texas, was duly convened in Regular Session in the Courthouse, thereof in the City of Cleburne, Texas, for the following purposes, to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
 Commissioner Precinct 1

DAVID RUSSELL
 Commissioner Precinct 2

TOMMY ALTARAS
 County Judge

DONNA PARKER
 Secretary to Commissioner's Court
 (817) 645-7151

Metro
 477-3222

Burleson No.
 295-8550

JIMMIE YORK
~~Commissioner Precinct 3~~
 Commissioner Precinct 3

BILLY BOB ALDRIDGE
 Commissioner Precinct 4

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
 JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
 May 13, 1985 - 9:00 A.M.

9:00

I. EXECUTIVE SESSION

1. Dale Hanna - Litigation on Alvarado Dump
2. Dale Hanna - Authorize for publication of sale of county property
3. Dale Hanna - Land Acquisition

9:30

II. CONSIDERATIONS

1. Emergency Management Communications Systems
2. Postage Meter and number system for Annex Building
3. Raise Inspection Fees to \$1,000.00
4. Engineer to review drainage
5. Amend Budget from Hospital Proceeds to Building Improvement
6. New Fees for Sheriff Dept.
7. Parking Lot estimate for annex

10:00

III. SUBDIVISIONS

1. Elmwood Estates - Elmo Coleman - Prec. # 3
2. Emerald Point - Revision # 3 Foy Dunaway Prec. 3
3. Quail Park Sec. 2 - George Liser - Prec. 4
4. Buffalo Hills Prec. 3 Prec. # 3
5. ~~Carroll's streets~~ Prec. 3

10:15

READING OF BILLS

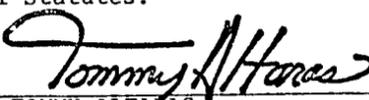
10:45

APPROVAL OF MINUTES

11:00

OPEN HOUSE FOR COMMISSIONERS AT ANNEX

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


 TOMMY ALTARAS
 County Judge

POSTED: May 9, 1985
 9:00 A.M.
 Johnson County Courthouse

The following members were present:

BILLY ROE, Commissioner, Precinct # 1
 DAVID RUSSELL, Commissioner, Precinct # 2
 JIMMIE YORK, Commissioner, Precinct #3
 B. B. ALDRIDGE, Commissioner, Precinct #4
 TOMMY ALTARAS, County Judge
 ROBBY G. GOODNIGHT, County Clerk
 ROBERT WYLIE, County Auditor

Meeting was called to order by Judge Altatas at 9:00 AM.

✓REGARDING Item number 2 of I: Motion was made by Commissioner Roe and seconded by Commissioner Russell to sell and advertise the sell of land to Ken Jones, owner of abutting land, the right of way on Co. Rd. 731, at the average of the two appraisals. (\$3,408.00 & 2,850.00 and \$3,129.00). ALL VOTED AYE.

✓REGARDING Item number 1 of II: A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to purchase eighteen (18) radios (16 Channel program radios) for the Highway Patrol, Quality Control, and City Patrolman Killinger, thus setting up an Emergency Management Communications system in Johnson County. ALL VOTED AYE.

✓REGARDING Item number 3 of III: Quail Park A motion was made by Commissioner Aldridge and seconded by Commissioner Billy Roe to accept final plat on condition that a statement will be put on the plat that the County will not be responsible for any flood or drainage problems. ALL VOTED AYE.

✓REGARDING Item number 1 of III: A motion was made by Commissioner York and seconded by Commissioner Aldridge to accept final plat of Elmwood Estates, with inspection fee of \$500.00 and letter of credit of \$41,940.00 with statement that Johnson County will not be liable for any flooding or drainage problems. ALL VOTED AYE.

✓REGARDING Item number 2 of III: Emerald Point Revision of Lots four (4) and five (5). A motion was made by Commissioner Jimmie York and seconded by Commissioner Aldridge to accept and approve the revision of lots four (4) and five (5) of Emerald Point. ALL VOTED AYE.

✓REGARDING Item number 4 of III: Buffalo Hills Phase III Final. A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve final plat. ALL VOTED AYE.

✓REGARDING Item number 5 of III: Carousel Shores First filed in 1972 before Quality Control was established, it meets none of the County's specifics. NO ACTION TAKEN.

REGARDING Item number 4 of II: A general discussion was held on the hiring of Engineers to study plats for flooding and proper drainage.

✓REGARDING Item number 1 of I: Commissioners went into executive meeting and decided to monitor the land fill and if it comes out in compliance, then appropriate action will be taken at that time.

✓REGARDING Item number 2 of II: Numbering system can be purchased through the Tax Office budget.

Postage meter will be discussed and considered after finding out how much it will cost.

REGARDING Item number 3 of II: A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to raise the inspection fees from \$500.00 to \$750.00. ALL VOTED AYE.

REGARDING Item number 5 of II: A motion was made by Commissioner Roe and seconded by Commissioner Russell to transfer \$200,000.00 out of the lease money from the hospital proceeds to road repair. \$50,000.00 for each Precinct Commissioner during the next two months.

THREE FOR
 Billy Roe
 Jimmie York
 David Russell

ONE AGAINST
 B. B. Aldridge

REGARDING Item number 7 of II: The parking lot estimate of \$4,650.00 with out primer and \$5,000.00 with primer. A motion was made by Commissioner Roe and seconded by Commissioner Russell to advertise for bids. ALL VOTED AYE.

MAY 10, 1985

STARGO, INC. places a bid for \$15.00
on County Maps (Aerial photos):

Contact: STARGO, INC.
P.O. Box 297
Joshua, Texas 76058
Ph: 295-3608

Mike or Phil SZURGOT

REGARDING Item number 6 of II: A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve the Resolution below for raising fees for the Sheriff's Dept. ALL VOTED AYE.

COURT ORDER

ORDER NO. _____

DATE: _____

STATE OF TEXAS §

COUNTY OF JOHNSON §

BE IT REMEMBERED that a regular meeting of the Commissioners Court of Johnson County, Texas, held on the 13 day of MAY, 1985 on a motion made by

~~Billy F. Roe~~ Billy Bob Aldridge, and Seconded by Billy F. Roe, the following order was adopted:

WHEREAS, Article 3926a, as amended, authorizes Commissioners Court of each County to set reasonable fees to be charged for certain services by the Offices of Sheriffs and Constables: and

WHEREAS, an analysis of the projected costs of Sheriff and Constable services has been prepared and a determination made as to the level of fees required to recoup the costs to Johnson County for this service; and

WHEREAS, the Commissioners Court is of the opinion that the following fees are reasonable, and should be established for this service in Johnson County effective MAY 13, 1985, to remain in effect until further orders of the Court:

For posting written notices in public places as may be required by law, a fee for posting each location including mileage, if any, \$10.00.

For executing a deed to each pruchaser of real estate under execution or order of sale, a fee of \$15.00.

For executing a bill of sale to each pruchaser of personal property under an execution or order of sale, when demanded by purchaser, a fee of \$15.00.

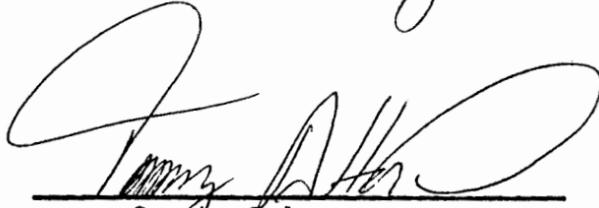
Collecting money on an execution or an order of sale, when the same is made by a sale, for the first Two Hundred Dollars (\$200.00) or less, ten percent (10%); For all sums over Two Hundred Dollars (\$200.00) and not exceeding One Thousand Dollars (\$1,000.00), six percent (6%); for all sums over One Thousand Dollars (\$1,000.00) and not exceeding Five Thousand Dollars (\$5,000.00), three percent (3%); for all sums over Five Thousand Dollars (\$5,000.00), Two percent (2%).

When the money is collected by Sheriff or Constable without a sale, one-half (1/2) of the above rates shall be allowed him.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the fees a prescribed above are hereby set by this Commissioners Court effective MAY 12, 1985, and to remain in effect until further orders of this court.

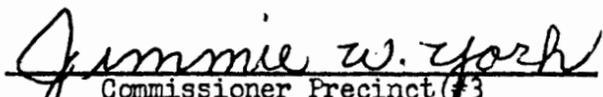
IT IS FURTHER ORDERED that the District and County Clerks, the Justice Courts, Sheriff and Constables make appropriate revisions of their fee Schedules and deposit requirements to incorporate therein the above fees prescribed by this Court.

DONE IN OPEN COURT This the 13 day of May, 1985


County Judge


Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 21st of May, 1985, the Honorable Commissioners court of Johnson County, Texas was duly convened in a special called meeting in the courthouse, thereof in the city of Cleburne, Texas, for the following purposes, to wit:

A motion was made by Commissioner Aldridge and seconded by commissioner Billy Roe to appoint Tommy Altaras as the new Judge for the County Court At law effective June 15, 1985.

ALL VOTED AYE

A motion was made by Commissioner Russell to approve railroad crossing barricade at the 12th street railroad crossing in Joshua, seconded by Commissioner Roe.

ALL VOTED AYE

a motion made by Commissioner Roe and seconded by Commissioner Russell to move the voters reg. office to the new annex.

ALL VOTED AYE

A Motion was made by Commissioner Russell and seconded by Commissioner Aldridge to accept low bid on capital improvements at courthouse and at Holiday Shoes building.

All voted aye

THERE BEING NO FURTHER BUSINESS THE COURT ADJOURNED

Robby G Goodnight

ROBBY G. GOODNIGHT
COUNTY CLERK
JOHNSON COUNTY, TEXAS

BE IT KNOWN, that on this day the 3rd day of JUNE, 1985, the honorable Commissioners Court of Johnson County, Texas was duly convened in regular session in the Court house, thereof in city of Cleburne, Texas for the following purpose, to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

JIMMIE YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
JUNE 3, 1985 - 9:00 A.M.

- 9:00 I. SUBDIVISIONS
 - 1. Martin Creek - Alan Cates - Prec. # 1
 - 2. Pecan Meadows - Ted Jones - Prec. # 3
 - 3. K Bar D - K.D. Poole - Prec. # 2
 - 4. South Chase - Dee Stalcup - Prec. # 2
 - 5. Walden Estates Phase II - Ralph Natrass - Prec. # 2
- 10:00 II. OPEN BIDS & AWARD
- 11:00 III. CONSIDERATIONS
 - 1. Discussion on County Judge appointment
- 11:30 IV. READING OF BILLS
- 11:45 V. APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

TOMMY ALTARAS
County Judge

The following Members were present:

- Billy Roe Commissiner Precinct 1
- David Russell Commissioner Precinct 2
- Jimmie York Commissioner Precinct 3
- B.B. Aldridge Commissiner Precinct 4
- Robby Goodnight County Clerk
- Robert (Bob) Wylie County Auditor

Commissioner Aldridge presided over the Meeting in the Absence of County Judge Tommy Altaras.

Meeting Called to order by Commissioner Aldridge at 9:00 am.

Regarding item one of I- Martin Creek

A motion by Commissioner Roe and seconded by Commissioner Russell to refund any unused portions of a \$10,000 Bond put up by Mr. cates.

ALL VOTED AYE

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve a \$5000.00 Maintenance Bond for roads in Martin Creek.

ALL VOTED AYE

UNITED STATES FIDELITY AND GUARANTY COMPANY



No.18-0120-10967-85

\$ 5,000.00

MAINTENANCE BOND

STATE OF TEXAS I
COUNTY OF JOHNSON I

KNOW ALL MEN BY THESE PRESENTS,

That we, MARTIN CREEK ESTATES of Godley, Texas, as Principal, and UNITED STATES FIDELITY AND GUARANTY COMPANY, a Corporation of Baltimore, Maryland, as Surety, are held and firmly bound unto the COUNTY JUDGE OF JOHNSON COUNTY, TEXAS, and his successors in office in the sum of Five Thousand and no/100-----Dollars (\$5,000.00) lawful money of the United States, for the payment of which is well and truly made, we bind ourselves, and each of us, our heirs, executors, assigns, administrators and successors, jointly and severally, by these presents.

SIGNED, sealed and delivered this 29th day of May, 1985.

THE CONDITION OF THIS OBLIGATION IS SUCH that said MARTIN CREEK ESTATES has sub-divided and platted a certain tract of land located in Johnson County, Texas and outside the limits of an incorporated city or town, said sub-division known as MARTIN CREEK ESTATES more fully described as 1,690 linear feet of road in Martin Creek Estates, Johnson County, Texas,

AND WHEREAS, the said MARTIN CREEK ESTATES has constructed road or street improvements within such sub-division in accordance with specifications promulgated by the Commissioners Court of Johnson County, Texas, such specifications providing that MARTIN CREEK ESTATES should guarantee said improvements from defects caused by faulty workmanship and materials for a period of two (2) years, general wear and tear excepted, from date of project completion.

NOW, THEREFORE, if the said improvements shall be free from defects of workmanship and materials, general wear and tear excepted, for a period of two (2) years, then this obligation shall be null and void; otherwise to remain in full force and effect.

SIGNED, sealed and delivered the day and year first written above.

MARTIN CREEK ESTATES

By: [Signature]

UNITED STATES FIDELITY AND GUARANTY COMPANY

By: [Signature]

Dione R. Young, Attorney-in-Fact

Regarding item 2 of I - Pecan Meadows- Ted Jones

A motion made by Commissioner York and Seconded by Commissioner Russell to approve Preliminary Plat

ALL VOTED AYE

Regarding item 3 of I- K-BAR-D K.D. POOL

Motion Made by Commissioner Russell and Seconded by Commissioner York to accept revision and wait 21 days and then refile pending widening of roads and establishing width of ditches.

ALL VOTED AYE

Regarding item 4 of I - South Chase-Dee Stalcup

Motion by Commissioner Russell and Seconded by Commissioner York to approve Final Plat

ALL VOTED AYE

Regarding item 5 of I - Walden Estates Phase II

Motion by Commissioner Russell and seconded by Commissioner Roe to approve final plat.

ALL VOTED AYE

Regarding III Discussion on County Judge appointment

General discussion decided that they would have interviews the week of June 10 through 15.

II Open Bids and Award

1) Radar for high way patrol- one bid only for \$3300

Motion by Commissioner Roe and Seconded by Commissioner Russell to accept bid. ALL VOTED AYE

2) Emergency Mangement Communication system

A general discussion and then a Motion was Made by Commissioner Russell and seconded by Commissioner Roe to table til further information can be studied. ALL VOTED AYE

BILLS _ READ BY COUNTY AUDITOR BOB WYLIE

Motion made by Commissioner Russell and Seconded by Commissioner Roe to paid all bills except two from the Sheriff Department to Bill Jackson.

New Indigent Care Bill - Dr Raines - General Discussion

10% of Total Budget must be for indigent Care
Will be effective January 1,1985 If county is spending more then 10% then that county must keep up the same rate

Any thing over 10% the State allegly will take care of
Will need to set up Health Office consisting of Staff Phone ,Etc.

Hospital is sending bills to prisoners in jail.
Commissioners will have County Attorney check on legality
of prisoners having to pay for hospital bills that incur
while in jail.

SHERIFF DEPARTMENT

Discussion of bills from Bill Jackson Wrecking service. Sheriff
advised that it was from a drug bust ,but that the others were in storage
before he took over office.

The other bill for patches ,Sheriff advised that they were cheaper
to by a larger number then one at a time and he purchased them so that
they all would be uniform and that the deputies are buying them and the
money they pay will go to general fund to pay back.

Motion was made by Commissioner Roe and Seconded by Commissioner York
to approve \$ 120.00 for federal licensing for the two Sheriff Radio bands
KYQ518 and KV6498. ALL VOTED AYE

Motion made by Commissioner Roe and Seconded by Commissioner Russell
to approve Minutes as presented. ALL VOTED AYE

Motion made by Commissioner York and Seconded by Commissioner Roe
to adjourn ALL VOTED AYE

Robby G Goodnight

ROBBY G. Goodnight
County Clerk
Johnson County , Texas

COUNTY OF JOHNSON

BE IT KNOWN, that on this day the 10th Of June, 1985, The Honorable Commissioner court of Johnson County, Texas was duly convened in regular session in the court house, thereof in the city of Cleburne, Texas for the following purpose:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

JIMMIE YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

Burleson No.
295-8550

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
JUNE 10, 1985 - 9:00 A.M.

9:00

I. CONSIDERATIONS

- 1. New Members to the Child Welfare Board - Mary Ann Wilkerson
- 2. Summer Help
- 3. Indigent Care - Dr. Rusty Raines
- 4. Proposed Center for MHRM - Willard Robertson
- 5. Request from City of Joshua
- 6. George Hannah- Veterans Office
- 7. Items in basement
- 8. Advertise bids for extra furniture
- 9. New Wage and Hour Law conference

10:00

II. OPEN BIDS
AWARD BIDS

10:30

III. SUBDIVISIONS

- 1. Sunset Park Estates - Ed Guterez - Prec. 3
- 2. Shaded Lane Estates - Phil Cramer- Prec. 3 Final
- 3. Peaceful Meadows - Ben Szurgot - Prec. 3 -Final

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes

Tommy Altaras

TOMMY ALTARAS
County Judge

The following members were present;
 Billy Roe -Commissioner Prec. one
 David Russell-Commissioer Prec two
 Jimmie York - Commissioner - Prec. three
 B.B. Aldridge- Commissioner - Prec Four
 Tommy Altaras- County Judge
 Robby G. Goodnight- County Clerk
 Robert (Bob) Wylie- County Auditor

The meeting was called to order at 9:30 by Countyb Judge Altaras.

one of one- Child welfare Broad

The following names were submitted for approval for members of the Child Welfare Broad; Phyllis Gandy, and Ruth Ann Hill.

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the appointment of the above names.

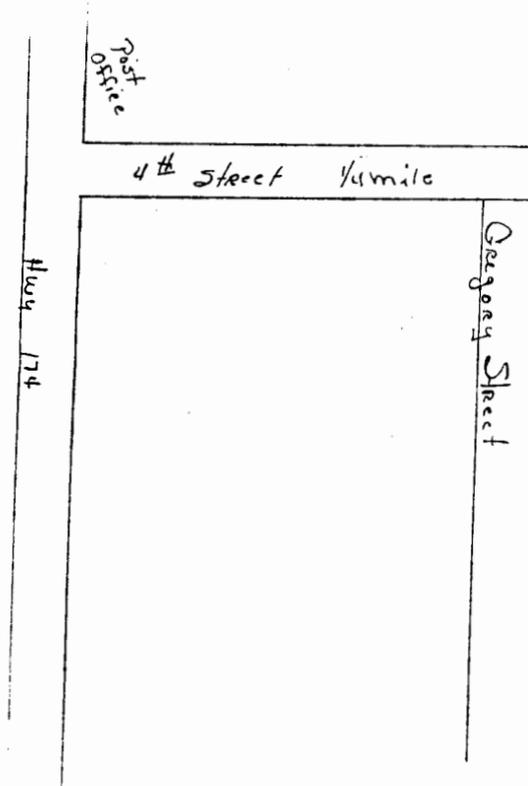
ALL VOTED AYE

Five of one - Request from City of Joshua.

a motion was made by Commissioner Aldridge and seconded by Commissioner Roe to accept request from city of Joshua (see below).

ALL VOTED AYE

May 31, 1985



Commissioner's Court
 County Courthouse
 Cleburne, Tx. 76031

Dear Sirs:

The City of Joshua requests the assistance of the County on the following project:

4th Street from Hwy. 174 East approximately 1/4 mile to Gregory Street needs to have the ditches pulled.

See the attached map.

The bill is to be mailed to Joshua City Hall, P.O. Box 102, Joshua, Tx. 76058.

Thank you for your consideration in this matter.

Sincerely,

Opal Brawner
 Opal Brawner,
 Mayor City of Joshua

Seven of one- Items in basement

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to advertise for sell. ALL VOTED AYE

Nine of One- New Hour and wage Law.

Decided to send Commissioner Aldridge and County Auditor to Austin for the Conference

Four of one - Proposed Center for MHMR

Commissioners went into executive session at 1100 am to discuss salaries for MHMR Personal.

after executive meeting it was decided to table for further discussion.

One of Three Sunset Park Estate -

A motion was made by Commissioner York and seconded by Commissioner Roe to accept Preliminary Plat of Sunset Park Estates with notation that it is subject to flooding and with inspection fee of \$750. A study of flooding and that it will be presented when available. ALL VOTED AYE

Two of Three A motion was made by Commissioner York and Seconded by Commissioner Alldridge to accept final plat of shaded lane estates and put up a \$5000.00 Letter of credit. ALL VOTED AYE

A motion was made by Commissioner Aldridge and Seconded by Commissioner Russell to approve the repair of Commissioner Yorks 955 Hellcat loader, Mr York stated that it was an emergency. ALL VOTE AYE

I-
II Open Bids

1) Radios for Emergency Management System

A motion was made by Commissioner Roe and Seconded by Commissioner Russell to accept low bid of \$8,590 from ten-four Communications ALL VOTED AYE

TEN-FOUR COMMUNICATIONS
1016 VIA DEL REY
MESQUITE, TEXAS 75150
PHONE: 214-681-3794

16 May 1985

County Judge
Tommye Atanas
Dist. No. 662
Columbus, Tex 74031

Bid Awarded
6/10/85

Bid per: Bob KILLINGER CALL

- 1. Eighteen (18) Wilson 25166 radios with 3 DB GAIN Antennas \$455.00 \$8190.00
- 2. One Mobile Amplifier \$200.00
- 3. one Base Power Supply \$200.00
- 4. Total \$8590.00

9
6 One
3 Ant
1 CF
18
2 One

Amotion was made by Commissioner Aldridge and Seconded by Commissioner
Roe to pay \$160 Bill to Doris Shropshire County Clerk Travis County for
Court cost for a commitment. ALL VOTED AYE

Amotion was made by Commissioner Aldridge and seconded by Commissioner
Russell to have curtain cleaned in the County Court room. ALL VOTED AYE

A motion was made by commissioner Roe and seconded by Commissioner Russell
to add a recorder for County Clerk to record minutes at a price of \$175
installed in the new Commissioner Court Room. ALL VOTED AYE

A motion was made by Commissioner Alldridge and ~~seconded by Commissioner~~
Russell to have checks executed with only two names the audtior and
County Treasurer. ALL VOTED AYE

A motion was made by Commissioner Aldridge and seconded by commissioner
York to have two employees and their equipment transferr from Dist. Clerk's
office to the County Clerk's office . ALL VOTED AYE.

A motion was made by Commissioner Roe and Seconded by Commissioner
Russell to have stae provide MHMR with A doctor on a interim basis.
ALL VOTED AYE.

A motion was made by Commissioner Roe and Seconded by Commissioner
Russell to pay bills as read by County Auditor. ALL VOTED AYE

A motion was made by Commissioner Russell and Seconded by Commissioner
Roe to approve \$5,385 to State highway dept and public transportation for
repair of railroad crossing. ALL VOTE AYE

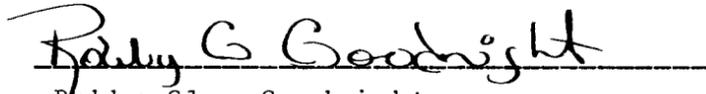
A motion was made by Commissioner York and Seconded by Commissioner Russell
to approve a extra \$637 More then original bill to install electricy and
conduit for Micphones in the new Commissioner Court Room, ALL VOTED AYE

A motion was made by Commissioner York and Seconded by Commissioner
Aldridge to approve the theft and general Liabilty insurance as Listed
below; ALL VOTED AYE

74 Theft
 22,760.00 - Includes Property Damage
 100,100 + 300 limits ^{does not} include graders
 #2 mowers
 # 10,560.00 General Liability
 e H o
 2,551.00 + 700⁰⁰ Barns etc
 5,764.00 mowers graders Bodily Injury only
 2,860.00 Policemen

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to approve minutes as presented by CountyClerk. All Voted Aye.

THERE BEING NO FURTHER BUSSINESS THE COMMISSIONERS COURT ADJOURNED.



Robby Glen Goodnight

County Clerk

Johnson County , Texas

STATE OF Texas

***** COMMISSIONERS COURT

STATE OF TEXAS

BE IT KNOWN, that on this day the 13th day of June ,1985 the honorable Commissioner Court was convened in a special call session, in the court house thereof in the city of Cleburne, Texas.

The following members were present;
Billy Roe-----Commissioner Prec one
David Russell----- Commissioner Prec Two
Jimmie York-----Commissioner Prec Three
B.B. Aldridge-----Commissioner Prec Four
Tommy Altaras----- County Judge
Robby G. Goodnight--County Clerk

The following is a list of applicants for the Position of County Judge who appear before the Commissioners Court and was ask several questions from the Commmissioners in regards to the position.

- 1. Joe Townes -----8:30 am
2. Wayne Bridewell-----9:00 am
3. Polly Van Tongoln - 930Am
4. Ruth Brown-----1000am
5. Jim Ferguson- ----1030am
6. Don Mc Niel-----1100 am
7. Larry Burton-----1140am
8. J.L. Phinney-----100pm
9. Billy D. Mellum---130pm
10. Bill Halbert----150pm
11. Robert Slack-----225pm
12. Dan Roberts 255pm
13 Pat Kendrick----325pm
14. Bill willis ----- Never showed up

Commissioner Russell and Aldridge withdrew their name from applicants at 830am this date before interviews started.

There being no other applicant Commissioners decided to table any selections till they can weigh the applicants and decide upon a final candidate.

Handwritten signature of Robby Glen Goodnight with a horizontal line and two dashes below it.
Robby Glen Goodnight

5158

STATE OF TEXAS

COMMISSIONERS COURT

JOHNSON COUNTY

BE IT KNOWN, that on this day the 24th day of June, 1985 The Honorable Commissioner Court of Johnson County was convened in a special Call meeting in the court house, thereof in the city of Cleburne, Texas to select a new County Judge.

A motion was made by Commissioner Roe and seconded by Commissioner Aldridge to appoint WAYNE BRIDEWELL as County Judge to Replace Tommy Altaras. ALL VOTED AYE (effective July 1, 1985)

A motion was made by Commissioner Aldridge and Seconded by Commissioner Roe to accept the resignation of County Judge Tommy Altaras as County Judge of the Commissioner Court.

Robby G Goodnight
ROBBY GLEN GOODNIGHT

copy this too

5158

STATE OF TEXAS

***** COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this day the 1st day of July 1985, the Honorable Commissioners Court of Johnson County, Texas was duly convened in Regular Session in the court house, thereof in the city of Cleburne, Texas for the Following purposes:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

TOMMY ALTARAS
County Judge

JIMMIE YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALLEN
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE

JULY 1, 1985 - 9:00 A.M.

- 9:00 QUALIFICATION OF COUNTY JUDGE - OATH & BOND
- 9:10 QUALIFICATION OF COUNTY COURT AT LAW JUDGE - OATH & BOND

9:30 I. CONSIDERATIONS

- 1. Real Estate transaction to Charles Jones - Dale Hanna, County Attorney
- 2. Contribution to Sheriff Department
- 3. Training for Deputies
- 4. Pipeline to cross Precincts 2,3,&4- Mr. Gifford
- 5. County Road 1016 - Precinct # 2- David Russell
- 6. Twin Bridges -

10:15 II. SUBDIVISIONS

- 1. ~~Nolan River Estates~~ - Bobby Reece - Prec. 1 *Not Coming*
- 2. White Wing Estates - Tom Hefner - Prec. 2
- 3. Water Ridge - Steve Hughes - Prec. 4
- 4. Deer Run - Don Pope = Prec. 4
- 5. Woolard Acres - Warren Snow - Prec. 4
- 6. The Village - Foy Dunaway - Prec 3

The following members were present:

- Billy Roe Commissioners Prec. One
- David Russell Commissioner Prec Two
- Jimmie York Commissioner Prec. Three
- B.B. Aldridge Commissioner Prec. four
- Tommy Altaras County Judge
- Robby Goodnight County Clerk
- Robert Bob Wylie County Auditor

The Commissioner Court was called to order by County Judge Tommy Altaras at 9:00 am. Judge Altaras then Introduced the guests in the audience and then introduced the Commissioners Court.

The Hon. Frank G. Mc Donald - Chief Justice for the Court of Appeals, Tenth Supreme Judicial District at Waco, Texas, swore in Wayne Bridewell as the New County Judge of the Commissioners Court.

A motion was made by Commissioner Aldridge and Seconded by Commissioner Roe to accept the bond and oath of Wayne Bridewell as County Judge.

ALL VOTED AYE

A MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER YORK TO APPOINTMENT TOMMY ALTARAS AS JUDGE OF THE NEW COUNTY COURT AT LAW.

ALL VOTED AYE

TOMMY ALTARAS, WAS THEN SWORN IN AS THE JUDGE OF THE COUNTY COURT AT LAW BY COUNTY CLERK ROBBY GOODNIGHT.

A MOTION WAS MADE BY COMMISSIONER ROE AND SECONDED BY COMMISSIONER ALDRIDGE TO ACCEPT THE BOND AS POSTED BY JUDGE ALTARAS.

ALL VOTED AYE

THE COURT WAS THEN RECESSED FOR THE RECEPTION OF THE TWO JUDGES. AT 9:30am

Texas


Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS
County of Johnson } ss

KNOW ALL MEN BY THESE PRESENTS: BOND No. **OFF. 12740630**

That we, Wayne Bridewell as Principal and the WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto County Treasurer, his successors in office,

in the sum of Ten Thousand dollars & no/100 (\$ 10,000.00) DOLLARS.
(NOT VALID IF FILLED IN FOR MORE THAN \$50,000.00)

for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 1st day of July, 1985.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 1st day of July, 1985,
duly Appointed to the office of County Judge for a term of 1 1/2 year, ^(Elected Appointment) beginning the 1st day of July, 1985, and ending the 31st day of December, 1986,
in and for Johnson County in the State of Texas,
NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall
"That he will pay over to the person or officer entitled to receive it, all moneys that may come into his hands as county judge, and that he will pay over to his county moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."

then this obligation to be void, otherwise to remain in full force and effect

Wayne Bridewell Principal
WESTERN SURETY COMPANY
By Joe Kirby President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Johnson } ss

Before me, Key Lavender on this day, personally appeared
Wayne Bridewell, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.
Given under my hand and seal of office at Cleburne, Texas,
this 1st day of July, 1985.

Key Lavender Notary Public in and for Johnson County, Texas
Notary Public Commission Expires 6/6/88

SEAL.

COMPLAINT NOTICE: Should any dispute arise about your premiums or about a claim that you have filed, contact the agent or write to the company that issued the bond. If the problem is not resolved, you may also write the State Board of Insurance, Department C, 1110 San Jacinto, Austin, Texas 78786. This notice of complaint procedure is for information only and does not become a part or condition of this bond.

Form 867 - 4-84

518

OATH OF OFFICE
(COUNTY COMMISSIONERS AND COUNTY JUDGES)

I, Wayne Bridgell, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of County Judge of Johnson County

of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such warrants as may issue to me as fees of office. So help me God.

Signed [Signature]

Sworn to and subscribed before me at Cleburne, Texas, this 1st. day of July, 1985.

[Signature]
Hon. Frank G. McDonald-Chief Justice for
the Court of Appeals, Tenth, Supreme
Judicial District at Waco, Texas

SEAL

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____

of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____, 19____.

SEAL

_____ County, Texas

THE STATE OF TEXAS

County of _____ } ss

The foregoing bond of _____ as _____ in and for _____ County and State of Texas, this day approved in open Commissioner's Court.

ATTEST: Date _____, 19____

_____ Clerk _____ County Judge,

County Court _____ County _____ County, Texas

THE STATE OF TEXAS

County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, 19____, with its certificates of authentication, was filed for record in my office the _____ day of _____, 19____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, 19____, at _____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

Wayne Bridevell

Clerk

By _____ County Treasurer
Deputy _____ County Court _____ County

Ten Thousand dollars & no/100 ----- 10,000.00

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2 AMOUNT	1 TO WHOM PAYABLE	APPROVED BY	Art. of Statutes	4 CONDITIONS
District Attorney	\$5,000. 1st	Governor	District Judge	323	"Will faithfully pay over, in the manner prescribed by law all moneys which he may collect or which may come into his hands for the State or for any county."
County Attorney	\$2,500. 1st	Governor	Commissioner's Court	330	"That he will faithfully pay over in the manner prescribed by law all moneys which he may collect or which may come to his hands for the State or for any county."
County Judge Appointed	\$1,000 - 10,000. 1st	County Treasurer July	County Judge 85	1928	"That he will pay over to the person or officer entitled to receive it, all moneys that may be paid to his hands as county judge, and that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
County Clerk Johnson	\$2,000.	Governor	Commissioner's Court	1937	"For the safekeeping of the records and the faithful discharge of the duties of his office, and further conditioned that said clerk will pay over to his county all moneys illegally paid to him out of the county funds, as voluntary payments or otherwise."
District Clerk	\$5,000.	Governor	Commissioner's Court	1897 and 5998	"For the faithful discharge of the duties of his office."
County School Superintendent	\$1,000.	Commissioner's Court	Commissioner's Court	2689 and 5998	"Upon the faithful performance of his duties."
County Surveyor	\$500 - 10,000.	Not Stated (Suggested to County Judge)	Commissioner's Court	5284 and 5998	"That he will faithfully perform the duties of his office."
Hide and Animal Inspector	\$1,000 - 10,000.	County Judge	Commissioner's Court	6973	"That he shall well and truly perform the duties of his office."
Sheriff	\$5,000 - 30,000.	Governor	Commissioner's Court	6866	"That he will account for and pay over to the persons authorized by law to receive the same, all fines, forfeitures and penalties that he may collect for the use of the State or any county, and that he will well and truly execute and make due return of all process and precepts to him lawfully directed, and pay over all sums of money collected by him by virtue of any such process or precepts, to the persons to whom the same are due, or their lawful attorney, and that he will faithfully perform all such duties as may be required of him by law, and further conditioned that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise."
Assessor and Collector of Taxes (State Bond)	10% of State Tax in County not to exceed \$50,000.	Governor	Commissioner's Court & Comptroller	7247	"For the faithful performance of the duties of his office as Assessor and Collector of taxes for and during the full term for which he was elected or appointed."
Assessor and Collector of Taxes (County Bond)	Not less than 10% of County tax as shown by the last preceding assessment not to exceed \$50,000.	County Judge	Commissioner's Court	7249	"Same as State Bond."
County Commissioners	\$3,000.	County Treasurer	County Judge	2340 and 5998	"For the faithful performance of the duties of his office, that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
Justice of the Peace	\$1,000.	County Judge	Not Stated	2373 and 5998	"That he will faithfully and impartially discharge the duties required of him by law, and will promptly pay over to the party entitled to receive it, all moneys that may come into his hands during his term of office."
Constable	\$500 - 1,500.	Not Stated Governor	Commissioner's Court	6881	"For the faithful performance of all the duties required of him by law."
Public Weigher	\$2,500 - 5,000.	County Judge	Commissioner's Court	5688 and 5998	"Upon the faithful and impartial performance of the duties of his office."

*Sum to be fixed by the Commissioners Court within the limits prescribed by law.
1. In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.
3. If present insert the number.
4. Conditions.

~ 520 ~

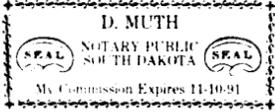
ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

THE STATE OF SOUTH DAKOTA

County of Minnehaha

} ss

On this _____ day of _____, 19____, before me, a Notary Public, personally appeared Joe P. Kirby, known to me to be the person whose name is subscribed to the foregoing instrument as the aforesaid officer of the WESTERN SURETY COMPANY, and that said instrument was signed in behalf of said corporation by authority of its By-Laws, or of a resolution of its Board of Directors, and that as such officer he acknowledged to me that he executed the same for the purposes and consideration therein expressed.



D. Muth

Notary Public, Minnehaha County, South Dakota

~ 520 ~

OATH OF OFFICE

I, TOMMY ALTARAS, do solemnly swear that I will faithfully execute the duties of the office of County Court at Law of Johnson County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office employment, as a reward for the giving or withholding a vote at the appointment at which I was appointed. So help me God.

Signed *Tommy Altaras*

Sworn to and subscribed before me at Cleburne, Texas,
this 1st day of July, 1985.

Bobby G. Gaudin
Johnson County, Texas
County Clerk

SEAL

THE STATE OF TEXAS
County of Johnson

The foregoing bond of \$10,000 as
in and for Johnson County and State of Texas, this day
approved in open Commissioner's Court.

WITNESSES: *Bobby Gaudin* on 7-1 1985.

IT IS UNDERSTOOD AND AGREED BY WESTERN SURETY COMPANY THAT THE DESCRIPTION
BE AMENDED TO READ:
COUNTY JUDGE COURT-AT-LAW

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of
the BOND, except as hereinabove set forth.

This Rider becomes effective on the 28TH day of JUNE, 1985, at
twelve and one minute o'clock A.M., Standard Time.

Attached to and forming part of BOND No. 1612517 dated JANUARY 1ST, 1983
issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota, to

TOMMY ALTARAS

Signed this 1ST day of JULY, 1985

WESTERN SURETY COMPANY

RECORDED

By *J. P. Kirby* President

THE COMMISSIONER COURT WAS RECONVENED AT 10:00am.

ONE OF I_

ONE OF I - Real estate transaction to Charles Jones

All notification has been printed in the Times Review for Three weeks. County Attorney Dale Hanna recommended that the property be sold at a average of the two appraisals which would be \$ 3129.00. A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to sell the land at the average cost. ALL VOTED AYE.

TWO OF II- CONTRIBUTION TO THE SHERIFF DEPARTMENTS_

Sheriff Eddy Boggs appeared before the Commissioners Court and read a letter from Goex ,Inc ,thanking his department for their work during the emergency situation on Sunday June 16,1985. As a token of their appreciation they enclosed a check for \$500.00,which Sheriff Boggs turned over to the County .

A MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER RUSSELL TO ACCEPT THE CHECK TO BE DEPOSITED IN THE COUNTY FUNDS.

ALL VOTED AYE

THREE OF I- TRAINING OF DEPUTIES (FUNDS)

Sheriff Boggs requested \$200.00 to pay for ammunition for him to send a deputy to firearms instruction course so he can have a instructor in his department

to instruct his deputies in firearm qualification as required by the State.

A MOTION WAS MADE BY COMMISSIONER ROE AND SECONDED BY COMMISSIONER ALDRIDGE TO APPROVE THE \$200 FOR AMMUNITION FOR THE TRAINING OF A FIREARM INSTRUCTORAN AND FOR IT TO BE TAKEN OUT THE \$500 THAT GOEX HAD CONTRIBUTED TO THE SHERIFFS OFFICE.
ALL VOTED AYE

(817)551-4398
TELEFAX: 6712403 GOEX UW

June 21, 1985

Sheriff Eddy Boggs
116 S. Mill
Cleburne, TX 76031

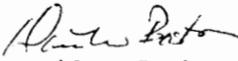
REFNO: B00057

Dear Sheriff Boggs:

Please accept our sincerest thanks for the assistance that you and your men provided to GOEX during the emergency situation on Sunday, June 16, 1985. We commend the quick response and professional manner in which you handled the situation and averted potential injury to the public.

As a token of our appreciation, we have enclosed a check for five hundred dollars (\$500.00) made payable to the Johnson County Sheriffs Department Employee Fund. We are pleased to contribute to this fund which provides assistance to your fine staff.

Sincerely yours,


David W. Boston
Manager, Corporate Administration

cc: David Levey

Enclosed: GOEX Check #26267

Sheriff Boggs also advised the Commissioner court that he would present other training as they came up.

Four of I - PIPELINE ACCROS COUNTY ROADS IN PREC 2,3 &4.

The pipe will be laid in the Katy Railroad ~~xxx~~ Right of Way ata a depth of 4 feet, and would not cut any county roads but would bore under them.

A MOTION WAS MADE COMMISSIONER ALDRIDGE AZND SECONDED BY COMMISSIONER RUSSELL TO AUTHORIZE THE LAYING OF THE PIPE LINE.

FOR
ALDRIDGE
YORK
RUSSELL

ABSTAINED
BILLY ROE

FIVE OF I - COUNTY ROAD 1016 - DAVID RUSSELL

Request that a Mr. Gentry be able to put a sign naming his portion of the road and the sign would not interfere with traffic.

A MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ALDRIDGE TO ALLOW MR. GENTRUY TO PUT UP THE SIGN ON COUNTYROAD 1016 AND ALSO ALLOW A MR. BEN BISHOP TO THE SAME ON COUNTY ROAD 102 IN PREC. 4.

ALL VOTED AYE

TWO OF II - WHITEWING ESTATES - PREC \$4

A MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ALDRIDGE TO APPROVE THE FINAL PLAT OF WHITEWING ESTATES AND RETURN THE LETTER OF CREDIT.

ALLVOTED AYE

THREE OF II - WATERRIDGE ESTATES PREC 4

A MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER YORK TO APPROVE THE FINAL PLAT WITH THE CONDITION THAT A LETTER OF CREDIT IS PUT UP AND THE \$750 INSPECTION FEE IS PAID.

ALL VOTED AYE

FOUR OF II - DEER RUN

A MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER ROE TO ACCEPT THE DEDICATION OF DEER RISE ROAD AND DEER RIDGE ROAD IN THE DEER RUN SUBDIVISION.

ALL VOTE AYE

FIVE OF II - WOOLARD ACRES A

A MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER ROE TO ACCEPT THE DEDICATION OF WOOLARD ROAD IN THE WOOLARD ACRES ADDITION.

ALL VOTED AYE

SIX OF II - THE VILLAGE-

A MOTION WAS MADE BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ALDRIDGE TO APPROVE THE FINAL PLAT SUBJECT TO THE FILING OF LETTER OF CREDIT WITH COUNTY AUDITOR: EVERYTHING ELSE DONE.

ALL VOTED AYE

A MOTION WAS BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ALDRIDGE TO APPROVE PAYING \$142,843.00 TO THE STATE TREASURER ACCOUNT #927 FOR COUNTY EXPENSES FOR THE TWIN BRIDGES PROJECT ON CO RD 600.

ALL VOTED AYE

COMMISSION
ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

P. O. Box 6868
Fort Worth, Texas 76115
June 27, 1985

ENGINEER-DIRECTOR
MARK G. GOODE

IN REPLY REFER TO
FILE NO.

Johnson County
Control 902-50-12
Project BRO 2(8)X
County Road 521 @ Quil Miller Creek

Honorable Wayne Bridewell
County Judge, Johnson County
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Bridewell:

Bids for the above project are scheduled to be received July 9, 1985.

In accordance with the executed agreement dated March 11, 1982, please forward \$142,843.00 to this office by July 5, 1985. Payment should be made payable to State Treasure Account Trust Fund No. 927.

Due to the limited time available, if you will call this office, we will pick up this check when it is ready.

If you should have any questions, please let me know.

Yours very truly,

Billy A. Hardie

Billy A. Hardie
District Design Engineer

GKT:dh

CC: Mr. Elvis Shockley, Resident Engineer

A MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER RUSSELL TO APPROVE THE PAYING OF THE BILLS AS READ BY COUNTY AUDITOR.
ALL VOTED AYE

COUNTY CLERK ROBBY GOODNIGHT APPEAR BEFORE THE COMMISSIONER COURT AND ADVISED THAT THERE WILL A ELECTION SCHOOL HELD IN AUSTIN ON AUGUST 21 & 22. HE REQUESTED THAT HE WOULD LIKE TO GO AND TAKE ONE HIS CLERKS AND THAT ED CARROLL, TAX ASSESSOR WANTED TO GO AND ALSO THE GIRL WHO DOES VOTER REGISTOR. NO ACTION TAKEN...

A MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER YORK TO APPROVE MINUTES AS PRESENTED BY COUNTY CLERK ROBBY GOODNIGHT
ALL VOTED AYE

A MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER RUSSELL TO PURCHASE A SET OF VERNONS CIVIL STATUES AND TEXAS JURISPUDENCE LAW BOOKS FOR COUNTY JUDGE WAYNE BRIDEWELL OFFICE OUT OF THE LAW LIBRARY FUND.
ALL VOTED AYE

A MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ROE TO ~~XX~~ PAY THE BILL FOR THE 12thS STREET RR BARRIERS IF IT HASN'T ALL READY BEEN PAID.
ALL VOTED AYE

A MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ROE TO PURCHASE A DESK FOR JUDGE BRIDEWELL'S OFFICE.
ALL VOTED AYE

THERE BEING NO OTHER BUSINESS THE COMMISSIONER COURT
WAS AJOURNED.


ROBBY GLEN GOODNIGHT
COUNTY CLERK

STATE OF TEXAS

***** COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN ,that on this day, the 8th day of July 1985,the Honorable Commissioner's Court of Johnson County, Texas was duly convened in regular session in the Court House, thereof in the city of Cleburne, Texas for the following purpose;

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - THIRD FLOOR - CLEBURNE
JULY 8, 1985 - 9:00 A.M.

I. EXECUTIVE SESSION

- 1. MHMR Board
- 2. Construction Projects

II. CONSIDERATIONS

- 1. Widening of U.S. Hwy 67E - Elvis Shockley
- 2. MHMR
- 3. Approval of appointment as Deputy Constable Prec. 4
Glen Russell

III. SUBDIVISIONS

- 1. North Hill Estates Phase II - Mark Miller - Prec. 2
- 2. Greentree Phase II - Bob Hall - Prec. 2
- 3. Renuda - Tommy Hamilton - Prec. 3
- 4. Wilson Estates - Joe Bryan - Prec. 2
- 5. Nolan River Estates - Bobby Reece - Prec. 1
- 6. Sunset Park - Ed Gutierrez - Prec. 3

The following Members were present:

Billy F. Roe *****	Commissioner pct one
David Russell	Commissioner Pct two
Jimmie York	Commissioner Pct three
B.B. Aldridge	Commissioner Pct Four
Wayne Bridewell	County Judge
Robby G. Goodnight	County Clerk
Robert Bob Wylie	County Auditor

The Meeting was called to ordere at 9:30 am by County Judge Bridewell and went into Executive Session at 9:35 am. The Court reconvened at 10:30 am in Regular Session.

One of I - MHMR Board-

Mr. Robertson, Director of the Board, introduced the board members to the court, Rep. Bruce Gibson was also present. One of the directors, Bill Stribing resigned. Mr. Robertson advised that the organization will be run by a board of nine people and will mainly be handling Mental Health and Retardation and to increase and better the service of the outreach clinic. Mr. Robertson advised that he was asking the court today for funding to hire executive director to start up the program , September 1, 1985.

MOTION MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ALDRIDGE TO COMPLY WITH THE 20 % MATCHING FUND AS REQUIRED BY THE STATE LEGISLATURE, AND MAKE AVAILABLE \$ 15,000 over THAT FOR START UP FUND FROM THE \$35,000 THAT WAS REQUESTED BY THE BOARD OVER THE *\$50,000 (20% OF WHAT STATE REQUIRED).

ALL VOTED AYE

*STATE WILL FUND \$175,000	
Mexia will fund \$ <u>70,000</u>	(BOTH ARE FOR THE FIRST YEAR)
\$250,000	TOTAL
20%	= State requires County to pay
<u>\$ 50,000</u>	=COUNTY'S PART

ONE OF II - WIDENING OF U.S. HWY 67 E

Judge Bridewell advised that it would take about 10 days before cost of R.O.W. could be established and rescheduled until information is available.

FOUR OF II - AIR CONDITIONER FOR COUNTY CLERKS OFFICE -

TABLED TILL AFTER LUNCH

FIVE OF TWO - WAGE AND HOUR SEMINAR-

COURT DECIDED TO HAVE THE SEMINAR ON MONDAY JULY 15, 1985 AT 9:00am in THE AUX. COURT ROOM IN THE BASEMENT. THE MEETING WILL BE FOR ELECTED OFFICIALS AND DEPARTMENT HEADS AND THEIR ASSISTANTS

THREE OF II - APPOINTMENT OF GLEN RUSSELL AS DEPUTY CONSTABLE PREC 4-

no action was taken

DIST. ATTORNEY DAN BOULWARE APPEARED BEFORE THE COURT ASKING FOR PHONES TO BE MOVE FROM OLD D. A. 'S OFFICE TO THE NEW D. A.'S OFFICE. COUNTY AUDITOR ROBERT BOB WYLIE ADVISED THAT THIS WOULD BE A GOOD TIME TO MODERNIZE THE PHONE SYSTEM IN THE COURT HOUSE.

MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER RUSSELL TO MOVE THE PHONES AND ALSO CONDUCT A STUDY FOR A CENTRALIZES PHONE SYSTEM.

ALL VOTED AYE

REPAIR OF RADIO - MARK CARPENTER

JUDGE BRIDEWELL ADVISED THAT HE ASK MARK CARPENTER TO BRING ESTIMATE ,BUT HE WAS NOT THERE.

MOTION WAS MADE BY COMMISSIONER YORK AND SECONDED BY COMMISSINOER ALDRIDGE TO TABLE TILL ESTIMATE IS AVAILABLE.

ALL VOTED AYE

REMUDA - TOMMY HAMILTON - PREC 3

Roads are completed and he wants letter of credit return.

MOTION WAS MADE BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER RUSSELL TO RETURN LETTER OF CREDIT.

ALL VOTED AYE

NOLANRIVER ESTATES - PREC 1

REVISION PHASE I, LOTS 3-10, WILL REQUIRE 21 DAYS WAITING PERIOD FOR REVISION.

MOTION MADE BY COMMISSIONER RØE AND SECONDED BY COMMISSIONER ALDRIDGE TO APPROVE CHANGE SUBJECT TO THE 21 DAYS WAITING PERIOD AND THE PAYING OF \$750 INSPECTION FEE.

ALL VOTED AYE

SUNSET PARK SUBDIVISION - PREC 3

ENGINEERS PRESENTED A VERY DETAIL STUDY OF FLOODING IN THE SUBDIVISION AND WHAT THEY ARE GOING TO DO TO PREVENT FLOODING.

MOTION WAS MADE BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ALDRIDGE TO APPROVE THE FINAL PLAT, SUBJECT TO THE FILING OF A LETTER OF CREDIT OF \$ 53,500.00 .(PLUS FURNISHING MATERIAL TO PUT IN CULVERT WITH TWO PIPES IF OWNER AGREES)

ALL VOTED AYE

COMMISSIONERS COURT BROKE FOR LUNCH AND RECONVENED AT 1:40pm

SHERIFF EDDY BOGGS APPEAR BEFORE THE COMMISSIONER COURT.

HE ADVISED THAT THE RAZOR WIRE AROUND THE RECREATION YARD IS TOO FAR APART, NEEDS TO BE SQUEEZED TOGETHER AND HE NEEDS A GUARD TOWER, FENCE IN THE BACK BLIND SPOT WHERE PRISONERS ARE LEAVING. HE ADVISED THAT THEY COULD NOT PUT A TOP ON THE RECREATION AREA BECAUSE IT IS NOT STRUCTURALLY DESIGNED TO DO SO, UNLESS YOU TEAR IT UP AND START OVER. SHERIFF BOGGS ADVISED THAT ONE MAN CAN HANDLE PRISONERS WITH THE CHANGE IN RAZOR WIRE AND A GUARD TOWER. HIS REQUEST IS FOR THE CHANGE IN THE RAZOR WIRE AND A GUARD TOWER, AND FENCE TO SEAL OFF BLIND SPOT (12')

MOTION WAS MADE BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ALDRIDGE TO DECLARE AN EMERGENCY AND TO ADVERTISE FOR BIDS FOR THE ABOVE PROPOSALS FROM SHERIFF BOGGS TO HELP KEEP PRISONERS IN (RAZOR WIRE AND TOWER ONLY)

ALL VOTED AYE

BIDS ON CONSTRUCTION

MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER RUSSELL TO REJECT SOUTHWEST CHURCH INTERIORS BID OF \$9,924.

ALL VOTED AYE

MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER YORK TO ACCEPT BID ON STORM WINDOWS IN BOTH THE D.A. 'S AND COMMISSIONER COURT ROOM FOR \$4,156.00 INSTALLED BINSWANGER GRASS.

ALL VOTED AYE

MOTION BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER ROE TO APPROVE MINUTES AS PRESENTED BY COUNTY CLERK

ALL VOTED AYE

MOTION BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ROE TO ADVERTISE FOR BIDS TO SELL EQUIPMENT IN BASEMENT.

ALL VOTED AYE

MOTION BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ROE TO DESIGNATE COUNTY ROAD 611 and 513 as 30MPH

ALL VOTED AYE

MOTION WAS MADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER ROE TO APPROVE THE PAYING OF THE BILLS AS READ BY COUNTY AUDITOR

ALL VOTED AYE

MOTION BY COMMISSIONER ALDRIDGE AND SECONDED BY COMMISSIONER RUSSELL TO APPROVE THE AMMENDMENT OF THE PLAT FOR WALLINGFORD PLACE CHANGING THE NAMES OF A STREET PENDING QUALITY CONTROL APPROVAL THAT NO LOTS OR BLOCKS ARE CHANGED.

ALL VOTED AYE

COURT ADJOURNED AT 315pm and was reconvened at 400pm

GREEN TREE PHASE III

MOTION BY COMMISSIONER RUSSELL SECONDED BY COMMISSIONER ROE TO ACCEPT FINAL PLAT PENDING RECIEPT OF LETTER OF CREDIT BY COINTY AUDITOR"

ALL BOTED AYE

MOTION BY COMMISSIONER YORK SECONDED BY COMMISSIONER RUSSELL TO ADVERTISE FOR BIDS FOR AIR COND FOR THE COUNTY CLERK OFFICE IN THE BASEMENT, TWO WINDOW UNITS TO REPLACE THE ONES THAT ARE OUTO OF SUFFICIENT SIZE TO COOL THE ROOMS

ALL VOTED AYE

MEETING WAS ADJOURNED

Robby G Goodwin

STATE OF TEXAS

~ 530 ~

***** COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN, THAT on this day, the 15th day of July, 1985, the Honorable Commissioner Court met in a Special call meeting in the Court House, thereof in the city of Cleburne, Texas for the following purpose:

JOHNSON COUNTY

OFFICIAL AGENDA

WAYNE BRIDEWELL

County Judge

JIMMIE YORK

Commissioner Precinct 3

BILLY F. ROE
Commissioner Precinct 1

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER

Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - BASEMENT - CLEBURNE

JULY 15, 1985 - 9:00 A.M.

9:00 Seminar on New Wage & Hour Law
Replacement of vehicle in Sheriff's Dept.

11:00 EXECUTIVE SESSION
1. Personnel

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

~ 530 ~

Wayne Bridewell

WAYNE BRIDEWELL
County Judge

THE FOLLOWING MEMBERS WERE PRESENT:

- BILLY ROE COMMISSIONER PCT ONE
- DAVID RUSSELL COMMISSIONER PCT TWO
- JIMMIE YORK COMMISSIONER PCT THREE
- B.B. ALDRIDGE COMMISSIONER PCT FOUR
- WAYNE BRIDEWELL COUNTY JUDGE
- ROBBY G. GOODNGIHT COUNTY CLERK
- ROBERT WYLIE COUNTY AUDITOR

COUNTY AUDITOR ROBERT WYLIE AND COMMISSIONER ALDRIDGE HELD THE SEMINAR ON THE NEW FEDERAL HOUR AND WAGE LAW. THE FOLLOWING IS A LIST OF PEOPLE ATTENDING:

Kenneth Puller

- MICHAEL LAMHAY SHERRIFFS DEPT.*
- Barbara White - District Attorney*
- Lynnda Carty - Judge MacLean's Office*
- Tommy E. Jatum - County Attention Office*
- F.B. Miller Jr. - Pct. 2*
- Jean Johnson - Co. Auditor*
- Anthony Webb - District Clerk*
- D'Will Jones - Treasurer Office*
- Rodney P. Williams - Adult Probation*
- Nancy Williams - Sheriff's Office*
- Susie Allen - Sheriff's office*
- James J. ... - Pct. 1*
- Nellie Leuretti - Sheriff Office*
- Michael Stanes County Treasurer*
- Jimmie W. York Commissioner*
- Daniel L. Russell*
- Dr. Raspin*
- Melinda McClure - Co CLK OFFICE*
- Robby Goodnight " "*
- Billy Roe*
- Henry Brown - Quality Control*
- Judge Akker*
- Rick Hinton*
- Malcom Southerland*
- Judge Post*
- Earl Green*

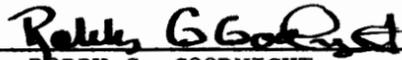
REPLACEMENT OF A SHERIFF'S VEHICLE

SHERIFF BOGGS ADVISED THAT LT GODWINS CAR IS NO LONGER OPERATIONAL AND REQUEST TO TRADE IT IN FOR A RAM CHARGER IN AUSTIN FOR \$3700 AND THAT HE HAD \$4700 in EQUIPMENT BUDGET.

MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ROE TO APPROVE THE TRADE.

ALL VOTED AYE

NO OTHER BUSINESS THE COURT WAS ADJOURNED



ROBBY G. GOODNIGHT
COUNTY CLERK
JOHNSON COUNTY, TEXAS

STATE OF TEXAS

***** COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN, THAT ON THIS DAY THE 22nd DAY OF JULY, 1985 THE HONOR ABLE COMMISSIONER COURT OF JOHNSON WAS DULY CONVENED IN A SPECIAL CALLED MEETING IN THE COURT HOUSE ,THERE OF IN THE CITY OF CLEBURNE, TEXAS FOR THE FOLLOWING PURPOSE:

JOHNSON COUNTY

BILLY F. ROE
Commissioner Precinct 1
DAVID RUSSELL
Commissioner Precinct 2

OFFICIAL AGENDA
WAYNE BRIDEWELL
County Judge
DONNA PARKER
Secretary to Commissioner's Court
Metro 477-3222
Burleson No. 295-8550

JIMMIE YORK
Commissioner Precinct 3
BILLY BOB ALDRIDGE
Commissioner Precinct 4

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - BASEMENT - CLEBURNE
JULY 22, 1985 - 9:00 A.M.

I. EXECUTIVE SESSION

- 1. Litigation - F.M. 3048 - Kenneth Boyd
- 2. Personnel
- 3. Contracts - Dale Hanna

II. CONSIDERATIONS

- 1. Settlement of damage to bridge on County Road 528
- 2. Sale of desk and cabinets
- 3. Widening of 67 E - Elvis Shockley
- 4. Balance Payment of Twin Bridges
- 5. Petition for abolition of Lillian I.S.D.

III. CONSTRUCTION

- 1. Consideration of enclosure of exercise area at County Jail.

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

Posted: 10:00 A.M.
July 18, 1985

THE FOLLOWING MEMBERS WERE PRESENT:

BILLY ROE	COMMISSIONER PCT ONE
DAVID RUSSELL	COMMISSIONER PCT TWO
JIMMIE YORK	COMMISSIONER PCT THREE
B.B.ALDRIDGE	COMMISSIONER PCT FOUR
WAYNE BRIDEWELL	COUNTY JUDGE
ROBBY GOODNIGHT	COUNTY CLERK
BOBW WYLIE	COUNTY AUDITOR

THE COURT WAS CALLED TO ORDER BY COUNTY JUDGE BRIDEWELL AT 9:00 am, then went into a executive session. The court was then reconvened at 10:15am.

WIDENING OF HIGHWAY 67

Rescheduled for August 1, 1985

BALANCE PAYMENT OF TWIN BRIDGES

Bid was over estimated cost, the additional cost to the county would be \$13,515.00. (SEE LETTER BELOW)

MOTION BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ALDRIDGE TO PAY OVER BID.

ALL VOTED AYE

COMMISSION
ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
P. O. Box 6868
Fort Worth, Texas 76115
July 19, 1985

ENGINEER-DIRECTOR
MARK G. GOODE

IN REPLY REFER TO
FILE NO.

Johnson County
Control 902-50-12
Project BRO 2(8)X
County Road 521 @ Quil Miller Creek

Honorable Wayne Bridewell
County Judge, Johnson County
Johnson County Courthouse
Cleburne, Texas 76031

Dear Judge Bridewell:

Bids for the above project were received July 9, 1985. The low bid exceeded our estimate. The contract price based on this low bid amounts to \$781,790. Johnson County's twenty percent (20%) share amounts to \$156,358.00.

We have previously collected \$142,843.00. Therefore, please forward to this office an additional \$13,515.00. The check should be made payable to the State Treasure Account Trust Fund No. 927.

Your assistance in this matter is appreciated.

Yours very truly,

Billy A. Hardie

Billy A. Hardie
District Design Engineer

GKT:dh

JUDGE BRIDEWELL ADVISED THE COMMISSIONER COURT THAT HE HAD RECEIVED A PETITION FROM THE LILLIAN INDEPENDENT SCHOOL DISTRICT TO ABOLISH THE SCHOOL DISTRICT. THE PETITION HAD 101 NAMES ON IT AND THE COUNTY CLERK ADVISED THAT HE HAD CHECK THE NAMES ON THE PETITION AND THAT 93 WERE QUALIFIED REGISTOR VOTERS AND THAT THE SCHOOL DISTRICT HAD ADVISED HIM" THAT THERE 800 REGISTOR VOTERS IN THE SCHOOL DIST. AND THAT IT TAKES 10% OF THE 800 TO MAKE THE PETITION GOOD AND 93 IS MORE THEN ENOUGH.

THE COURT THEN WENT INTO A EXECUTIVE SESSION AT 1040am
and WAS RECONVENED AT 1050am

SETTELEMENT OF DAMAGE TO BRIDGE ON COUNTY ROAD 528

COUNTY ATTORNEY DALE HANNA ADVISED THAT HE HAD RECEIVED A CHECK FROM MANSFIELD CEMENT INC FOR \$10,000 TO RECONSTRUCT THE BRIDGE.

MOTION BY COMMISSIONER YORK AND SECONDED BY COMMISSIONER ALDRIDGE TO ACCEPT THE CHECK AS FULL PAYMENT AND SETTLEMENT ANDNO OTHER ACTION TO BE TAKEN AND TO AUTHORIZE THE JUDGE TO SIGN THE NECCESSARY PAPERS FOR RELEASE.

ALL VOTED AYE

RECESSED TILL 1115am

SHERIFF EDDY BOGGS APPEARED BEFORE THE COURT AND ADVISED THAT THE RAZOR WIRE BID WAS \$2500 , NO ACTION TAKEN

COUNTY AUDITOR BOB WYLIE ADVISED THAT HE HAD A BILL, FOR THE TEXAS RANGERS AND DOG HANDLERS (GATESVILLE SCHOOL) FOR APPX \$200 AND HE NEEDED THE COMMISSIONERS COURT TO APPROVE HIM TO PAY IT. THE COMMISSIONERS TABLED IT TILL THEY CAN FIND OUT IF THE STATE HAD ANY FUNDS TO PAY THE BILL

NO OTHER BUSSINESS THE MEETING WAS ADJOURNED


ROBBY G. GOODNIGHT
COUNTY CLERK
JOHNSON COUNTY , TEXAS

STATE OF TEXAS

***** COMMISSIONER COURT

COUNTY OF JOHNSON

BE IT KNOWN THAT ON THIS DAY THE 1st DAY OF AUGUST, 1985, THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION AT THE COURTHOUSE, THEROF IN THE CITY OF CLEBURNE FOR THE FOLLOWING PURPOSES:

R REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - BASEMENT - CLEBURNE
AUGUST 1, 1985 - 9:00 A.M.

EXECUTIVE SESSION

- 1. Litigation - Dale Hanna
- 2. Personnel
- 3. Contracts

CONSIDERATIONS

- 1. Johnson County Annex - Dale Hanna
- 2. Resolution on Wage and Hour Law
- 3. Agriculture Extension Service - Tommy Tatum
- 4. Purchase of two tractors for Precinct # 3
- 5. Widening of 67 E - Elvis Shockley
- 6. Installation of Radios for Quality Control - Henry Brown
- 7. Federal Railroad Signal Program - Blackhawk Road
- 8. Guard Tower at Jail Exercise Area
- 9. Treasurer's Report
- 10. Estimate on HVAC for County Judge's Office & Juvenile Office

OPEN BIDS

- 1. Sale of Equipment for Precinct # 2

SUBDIVISIONS

- 1. Homesteads Revision - Pete Newberry - Prec. 3
- 2. Wilson Estates - ~~Joe Bryan~~ - Prec. 2
- 3. North Hills Estates Phase II - Mark Miller - Prec. 2
- 4. Whispering Creek Estates - Foy Dunaway - Prec. 3
- 5. Tamaron Park Final - Joe Bryan - Prec. 2
- 6. Bent Tree - Ken Shetler - Prec. 3
- 7. Towering Oaks Phase II - Foy Dunaway - Prec. 3
- 8. The Summit - Dr. Freedman - Prec. 3
- 9. Mt. Valley Unit 6 - Rosa Lee Fagen - Prec. 2
- 10. Cedar Oaks - Bill Warren - Prec. 4
- 11. Falling Leaves - Mr. Lail - Prec. 4

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: July 29, 1985
1:00 P.M.

AG *AGS*
G.U.

THE FOLLOWING MEMBERS WERE PRESENT:

BILLY ROE	COMMISSIONER PRCT 1
DAVIS RUSSELL	COMMISSIONER PCT 2
JIMMIE YORK	COMMISSIONER PCT 3
B.B. ALDRIDGE	COMMISSIONER pct 4
WAYNE BRIDEWELL	COUNTY JUDGE
ROBBY GOODNIGHT	COUNTY CLERK
ROBERT WYLIE	COUNTY AUDITOR

THE MEETING WAS CALLED TO ORDER AT 9:05 am BY COUNTY JUDGE WAYNE BRIDE WELL.

SUBDIVISIONS

ITEM # 2 WILSON ESTATES - PCT 2 - PRELIMINARY PLAT

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the preliminary plat subject to the road being completed and approved by Quality Control and or letter of credit being posted with the County Auditor in the amount of \$7900. Plat would not be accepted if one or both is not done. ALL VOTED AYE

CONSIDERATIONS

ITEM # 7 - FEDERAL R R SIGNAL PROGRAM _ BLACKHAWK RD

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the forwarding of the County share of R R signal on Blackhawk Road (AMt \$4890.00) to the State Treasurer Account of Trust Fund No. 927. ALL VOTED AYE



COMMISSION
ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

P. O. Box 6868
Fort Worth, Texas 76115
July 26, 1985

ENGINEER-DIRECTOR
MARK G. GOODE

IN REPLY REFER TO
FILE NO.

1985 Federal Railroad Signal Program
Control 902-50-17
Project RRP 000S(590)
Blackhawk Road & ATSF RR North of Joshua
Johnson County - DOT No. 020 455K

Honorable Wayne Birdwell
County Judge, Johnson County
County Courthouse
Cleburne, Texas 76031

Dear Judge Birdwell:

Attached is a copy of the Plan Layout Sheet, Master Agreement and Detailed Estimate of the cost of the above project.

The estimate of \$97,800.00 includes all material and labor required by the Railroad and State Forces to complete this installation. Please forward the County's share of \$4,890.00 made payable to the State Treasurer, Account of Trust Fund No. 927 to this office.

If additional information is desired concerning this project, please let us know.

Yours very truly,

Billy A. Hardie
District Design Engineer

CRC:am
Attachments

CONSIDERATIONS

ITEM # 3 - AGRICULTURE EXTENSION SERVICE

County Extension Agent Tommy Tatum Appear before the Commissioners Court and advised that he was going to retire August 31,1985, and also present was District Agent Gene Sears ,who introduce Frank Bumbus. Mr Sears advised that he was recommending Mr. Bumbus to the Commissioner Court as Replacement for Agent Tatum.

a motion was made by Commissioner Aldridge and seconded by Commissioner York to approve Frank Bumbus as Mr tatum Replacement begining September 1,1985. ALL VOTED AYE

SUBDIVISIONS

ITEM # 11 FALLING LEAVES PHASE I - Prect 4 Final

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the returning of the Letter of credit as everything was up to standard. ALL VOTED AYE
(County Auditor returned the Letter of Credit)

CONSIDERATIONS

ITEM # 2 RESOLUTION ON HOUR AND WAGE LAW

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to adopt a resolution asking Congress to exempt County , City, and State from the Fair Labor Act. ALL VOTE AYE

Item 6- Radios for Quality Control

Henry Brown ask that the radios for quality control be install now instead of waiting for FCC licence, that way they would be ready when lic. is received. Cheif Deputy Southerland advised that it would take three or four months to get licence back.

A motion was made by Commissioner Russell and seconded by Commissioner Aldridge to go ahead and install the radios and use the Sheriff's frequency for emergency while awaiting the FCC 's approval, and also to install one base in Quality Control's office at the appx price of \$600.00 ALL VOTED AYE

Item # 1 - Johnson County Annex - Dale Hanna

County Attorney Dale Hanna appear and advised that all the paper work on the the new annex was finished . He had a Warranty Deed and a Deed of Trust .

A Motion was made by Commissioner Aldridge and Seconded by Commissioner Roe to have Judge bridewell execute documents (WD and Dt) for the Sowell Building to be placed in the name of Johnson County.

ALL VOTE AYE

CONSIDERATIONS

Item # 5 WIDENING OF HIGHWAY 67 E - Elvis Shockly

Will be widen from Boyd street in Cleburne to Keene. Mr Shockley advised that the State's Minute order must be approved by August 22, 1985 or it would be null and void . He advised that estimate cost of R O W would be \$675,000.00 with the County paying 10% which would make the County's part approx. \$67,500 a split of 90-10. He advise that Hwy 67 in Keene would be widen on the North Side only. He also advised that part of the widening will be in the city of Cleburne and that he felt sure that Cleburne would pay for their part(Appx 25,000 to 30,000)and that the project would not start in 1986, the state will do ROW acquisitions.

A motion was made by Commissioner Aldridge to approve Minute Order and it died for lack of a second.

Commissioner Roe was concerned with getting something in writing from the City of Cleburne that they were going to pay their part. Mr Shockley advised that he had talked with City Mgr Lloyd Moss and he thought the city would do their part. Judge Bridewell called a recess of the court while he called the city Of Cleburne.

COURT WAS RECONVENED AT 10:40 am

Judge Bridewell advised that he talked with the city attorney for Cleburne' who advised that City Mgr Moss was out of town, and that the City Council was having a meeting on Tuesday and will discuss this matter.

Commissioner Roe, Russell and York still contended that they wanted to meet with City Of Cleburne and get official commitment on the ROW.

Commissioner Aldridge still made a motion contending that the county needed to approve the minute order and take the word of the city Of Cleburne that they would pay their part and the County could work out any problem with the City of Cleburne. Mr Shockley advised that County's part of moving the utilities would be about \$6,000.00 which is 10% of \$60,000. Commissioner Aldridge motion died for another lack a second. The matter was postponed till next meeting, so they can meet with the cities involved.

ITEM #8 GUARD TOWER - JAIL EXERCISE YARD

Danny Butler advised that the razor wire has been put up and that it cost \$900 instead of the \$600 as he thought it would

A motion was made by Commissioner Russell and seconded by Commissioner Roe to approve the extra \$300.00 ALL VOTED AYE.

Mr. Butler also advised that he had one bid for the Guard Tower and it was \$6200.00. The Commissioners turned down the bid saying it was too high, and postponed any further discussion till next meeting in order to get some more bids.

540

Cheif Deputy Southerland advised the Court that the Sewer Pumps were out and sewage is running out in yard at times. Mr. Butler advised that the pumps that are there are 110 and that is why they burn out so much and that needed to be replaced with 220 pumps. Commissioners ask Butler to investigate sewerage system and how to replace it properly.

SUBDIVISIONS

ITEM # 9 Mountain Valley Unit 6 Prec 2

Scott engineer firm advised that it has already been approved for curb and gutter ,but they are wanting to change it again. Commissioner Russell advised that they would have tom apply for revision of plat ,advertize in newspaper,21 day waiting period before approval.

ITEM # 1 HOMESTEADS REVISIONS PREC # 3

Mr. Newberry appeared and advised that they were going to revise 11 plats from phase I to XI . He was advised that there would have to a notice placed in the paper and 21 day waiting period. and all people in the phases would have to be notified by certified mail.

ITEM # 10 - CEDAR OAKS ESTATES - WARREN PREC 4

A motion by Commissioner Aldridge and seconded by Commissioner York to approve Plat and return letter of Credit (\$30,000)

ALL VOTED AYE

ITEM # 3 NORTH HILL ESTATES - MILLER - PREC 2 -FINAL

A motion made by Commissioner Russell and seconded by Commissioner Roe to approve final Plat ,Phase II up to and not including 30' easement.

ALL VOTED AYE

ITEM # 4 WHISPER CREEK ESTATES - DUNWAY-PREC 3

A motion was made by Commissioner A;dridge and seconded by Commissioner York to approve revision of lots in addition after waiting 21 days. ALL VOTED AYE

ITEM # 7 TOWERING OAKS - FINAL- Phase III

A motion made york and seconded by Commissioner Aldridge to accept final plat subject to inspection fee of \$750.00 being paid by developer. ALL VOTED AYE

540

ITEM # 6 BENT TREE ESTATES PHASE II

A motion by Commissioner York and seconded by Commissioner Russell to approve preliminary plat ALL VOTED AYE

BENT TREE PHASE I

A motion by Commissioner York and seconded by Commissioner Aldridge to return letter of credit . ALL VOTED AYE

ITEM # 8 THE SUMMIT _ PRELIMINARY

A motion by Commissioner York and seconded by Commissioner Russell to approve preliminary plat. ALL VOTED AYE

ITEM # 5 TAMARON PARK FINAL PREC 2

A motion by Commissioner Russell to Approve final plat ,Seconded by Commissioner York and ALL VOTED AYE

OPEN BIDS

SALE OF EQUIPMENT FOR PREC 2

- 1. L.O Bentley & assoc.
 - 1975 Case tractor loader----- \$18,550
 - Maintainer ----- \$ 3,500
 - GMC Truck Trailer ----- \$ 1,200
 - (provided that they get case loader)
- 2. Mike Surgot
 - 1968 Chev Pickup ----- \$ 251.75
- 3. Tom Ransdell
 - 1975 Ford P/U ----- \$ 900
 - #12 Austin Western Grader----- \$ 1,810
 - #14 Austin Western Grader----- \$ 2,355
 - 67 GMC Wrenh Truck----- \$ 1,122
 - HT Trailer----- \$ 1,058
- 4. Tolbert Worley Jr-Grandview
 - #15574085 1964 service trailer----- \$ 1,015
- 5.Kirk Carroll -Godley
 - #12 Motor Grader----- \$ 4,100
- 6. C. R. Easdon Alvarado
 - 1976 GMC wrench Truck----- \$ 875
 - 64 HT Trailer----- \$ 175
- 7. Lawerence Mc Murry - Crowley
 - Three Austin Western Grader
 - M-346-13912----- \$ 2,544.99
 - K-345-12848----- \$ 2,024.10
 - K-345-12852----- \$ 1,221.42

8. W. S. Gilmore American Machinery Company
 Case Loader-----\$11,110.75
 Austin Western Graders
 K-345-12848-----\$ 3,090.75
 M-346-13912-----\$ 2,590.95
 K-345-12852-----\$ 1,090.90
 1978 Chev Truck-----\$ 1,810.95
 1978 GMC 6500-----\$ 2,196.65
 67 GMC Truck Wrench-----\$ 495.60

9.

9. Eugene Beasley- joshua
 2 Pick up Trucks
 Ford-----\$ 400
 Chev-----\$ 500

10. Harold Fruin
 1968 Chev P/U-----\$ 200

11. Jame Barton Trinity Excavation

 Graders
 K-354-12848(#12)-----\$ 2,500
 K-345-128512-----\$ 500
 78 GMC 2 1/2 Ton Truck Tractor W/wet kit-----\$ 1,500
 79 Chev 2 1/2 Ton -----\$ 500

COMMISSIONER RUSSELL ADVISED THAT HE WOULD LOOK OVER BIDS AND ANNOUNCE OR AWARD BIDS AT NEXT REGULAR MEETING ON AUGUST 12,1985.

CONSIDERATIONS

Item# 4 Purchase of Two Tractors for Prec 3
 Motion By Russell and Seconded by Commissioner Roe to approve the advertizing for bids for two tractors . ALL VOTE AYE

ITEM#9 Treasurer Report
 A motion was made by Commissioner Aldridge and seconded by Commissiomer Roe to approve treasurer Report. ALL VOTE AYE

ITEM 11 Ed Carroll- Taxes
 Mr Carroll advised that if the tax rate was increase more then 3% then a public meeting would have to be held and that since our tax rate is more then 3 % then we will need to have a public hearing by September 1,1985. the item was tabled for further discussion at the next meeting.

Item # 10 Estimate for HVAC for Co. judge office and Juvenile Probation Office
 Tabled till they can get estimate and check on the two central units taken out of Tax office when they moved.

READING OF THE BILLS

A motion was made by Commissioner Roe and seconded by Commissioner Russell to approve all bills to be paid except two, one from ten four Communication for installing a radio in a Sheriff Car and one to Lime plant for 25.00

ALL VOTED AYE

MINUTES

A motion by Commissioner Russell And Seconded by Commissioner York to Approve Minutes as read by County Clerk Robby G Goodnight

ALL VOTED AYE

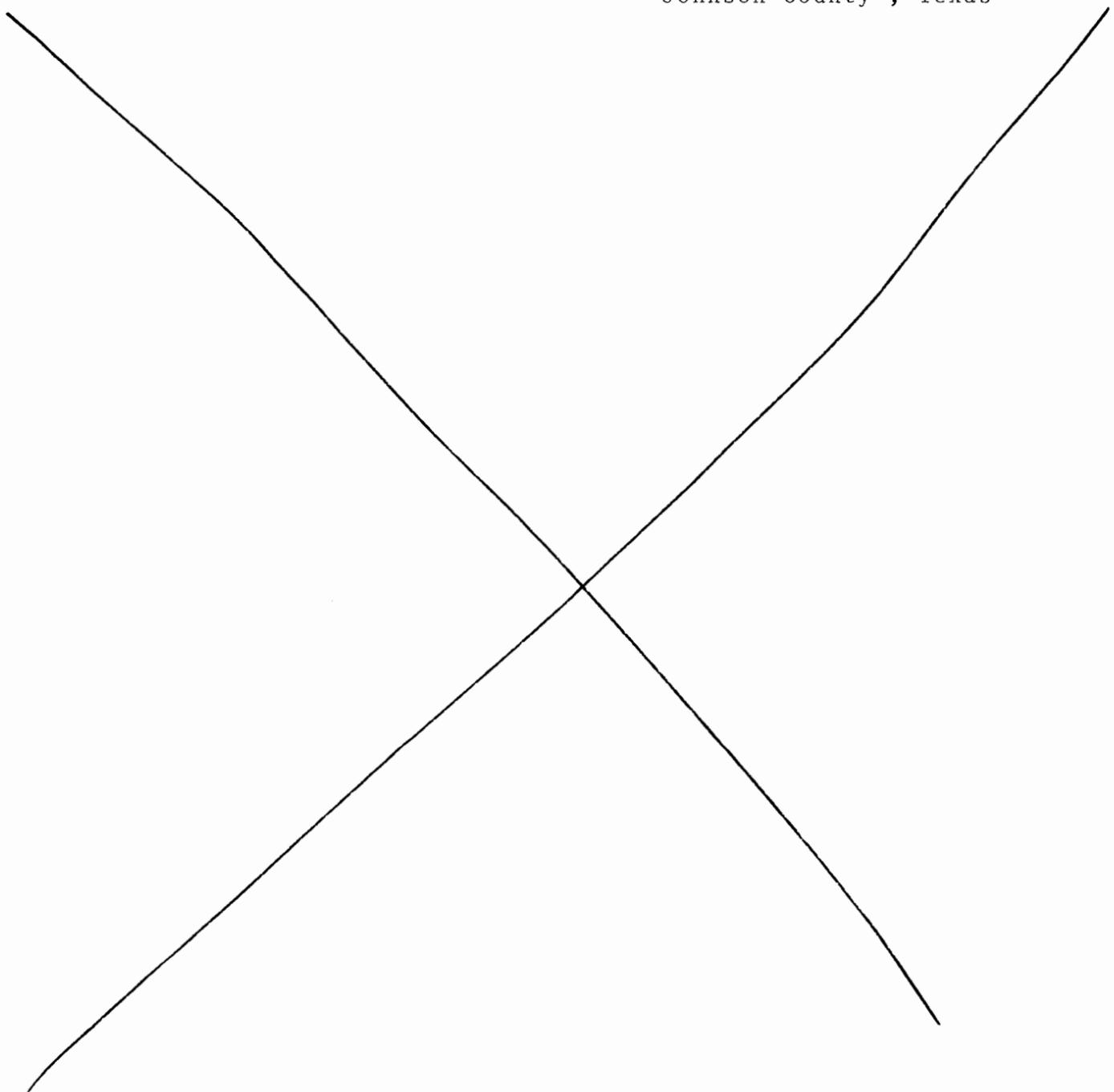
A motion was Made by Commissioner York and Seconded by Commissioner Roe to refund Letter of Credit To Homesteads. All Voted Aye

THER BEING NO FURTHER BUSINESS THE COMMISSIONER COURT OF JOHNSON COUNTY WAS ADJOURNED.

Robby G Goodnight

Robby G Goodnight

County Clerk
Johnson County , Texas



STATE OF TEXAS

544

*****COMMISSIONER COURT

JOHNSON COUNTY

BE IT KNOWN, that on this day the 12th day of August, 1985 the Honorable Commissioner Court of Johnson County, Texas was duly convvned in regular session in the Courthouse, thereof in the city of Cleburne, Texas, for the following purposes, to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

SUPPLEMENTAL AGENDA

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
AUGUST 12, 1985 - 9:00 A.M.

- 9:00 I. EXECUTIVE SESSION
 - 1. Personnel
 - 2. Contracts in Relation to Real Estate - Dale Hanna
 - 3. Litigation
- 9:00 II. CONSIDERATIONS
 - 1. Guard Tower for Jail Exercise Area ✓
 - 2. Widening of Hwy 67 E ✓
 - 3. Purchase of Sewage Pumps for County Jail ✓
 - 4. Electronic voting lights for New Commissioners' Courtroom
 - 5. Estimate for HVAC for County Judge's & Juvenile Probation Offices
 - 6. Proposed Tax Increase - Ed Carroll ✓
 - 7. Public Health Needs - Gary Cathey & Dr. Allen
 - 8. Consider bids on sale of equipment for Prec. 2
 - 9. Relocation of Utilities on FM 3048 ✓
 - 10. Setting Fees for replatting Subdivision - Henry Brown
 - 11. Appointment of Members to Rural Fire Commission
 - 12. Appointment of Board of Trustee Member to MHMR Center
 - 13. Typewriter for County Judge's Office
- 11:00 III. SUBDIVISIONS
 - 1. Misty Hollow - D. Stalcup - Prec. 2
 - 2. West Meadows - D. Stalcup - Prec. 2
 - 3. Peaceful Meadows - Robert E. Lee - Prec. 3
- 11:00 OPEN BIDS ON ITEMS IN BASEMENT

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell

WAYNE BRIDEWELL
County Judge

POSTED: 10:00 A.M.
August 9, 1985

The following members were present:

- Billy F. Roe -----Commissioner Pct 1
- David Russell-----Commissioner Pct 2
- Jimmie York -----Commissioner Pct 3
- B.B. Aldridge-----Commissioner Pct 4
- Wayne Bride Well-----County Judge
- Robby G. Goodnight-----County Clerk
- Robert (Bob) Wylie-----County Auditor

The Commissioner Court was called to order by Judge Bridewell at 9:30Am.

CONSIDERATIONS

Item # 3 Sewage Pump for County Jail

Danny Butler appeared before the Commissioners Court along with a representative from a company that sold sewage pumps. They recommended two(2) HP Grinder pumps which will alternate and when there is a big demand both pumps will come on. These pumps will also reverse if stop up and also after they have stop pumping. If the motors stops then a warning light will come on. The Cost are as follows:

	2-- Grinder Pumps	\$4433.00 + Freight
	Electric works	\$ 875.00
=	=====	=====
		\$5308.00

Mr Butler advised that after installed the cost would be about \$5500 for the pumps and should reduce maintance to almost 0

Amotion was made by Commissioner Russell and Seconded by Commissioner Roe to accept the recommendations above and purchase the two pumps.***** ALL VOTED AYE*****

Judge Bridewell called an Executive Meeting at 9:45 am

Commissioners Court reconvened at 10:07 AM

Item # 1 GUARD TOWER AT THE COUNTY JAIL

DANNY BUTLER ADVISED THAT HE HAD TWO (2) Bids on the Guard Tower as follows:

Brazos-----	\$3600.00
Leland Tarplin-----	\$1625.00
(complete turn key job with in one week)	

Item # 2 WIDENING OF HWY 67 E

Judge Wayne Bridewell advised the Commissioners Court that he and Commissioner Roe had talked with the City of Cleburnes Mayor ,Mayor Marti who advised them that the City of Cleburne would pay their part of the ROW cost (appx \$3000.00) .

A motion by Commissioner Russell and seconded By Commissioner Roe to accept the Minute Order #83144, dated 5-22-85 authorizing the widening of Hwy 67 E From Boyd street in Cleburne to Farm Market Road # 2280.*****ALL VOTED AYE***** MOTION PASSED*

Item # 9 RELOCATION OF UTILITIES ON FARM MARKET #3048

A motion was made by Commissioner Aldridge and seconded by Commissioner York to request from the following utilities co. estimated cost on relocating utilities on FM 3048 and to move them so construction can begin;

- Johnson County Rural Elect.
- Lone Star Gas Co.
- Texas Pipe Line
- Bethesda Water
- Southwestern Bell Telephone

*****ALL VOTED AYE*****

ITEM # 7 PUBLIC HEALTH NEEDS - Dr. Allen-

Dr. Allen provided the Commissioners with a summary of Texas Helath services for the year 85 . . he was asking the County to pay for the utilities and janatorial services which breaks down as follows:

utilities-----\$ 99.50 per month
 Janatorial-----\$109.00 " "
 =====
 \$208.50 total

The County is paying \$37.50 per month for rent for the office of the public health. Commissioner Aldridge Ask dr. Allen if most of people that he sees is from Cleburne.Dr. Allen advised that he believed that most of the people are from Cleburne,but that his office was in the process of developing data to see for sure. Judge Bridewell advised Dr. Allen that this would be discussed during budget workshop.

SUBDIVISIONS

ITEM #1 MISTY HOLLOW

ITEM# 2 WEST MEADOWS

The above two items were tabled till next Meeting.

ELMWOOD PHASE III

A motion by Commissioner York and Seconded by Commissioner Aldridge to return Letter of Credit. *****ALL VOTED AYE*****

SUBDIVISIONS

ITEM#3 - NOT PRESENT PASSED_

CONSIDERATIONS

ITEM#6 PROPOSED TAX INCREASE * ED CARROLL*

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to leave the effective tax rate as is and have a public hearing on August ,19,1985.*****ALL VOTED AYE*****

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to Allow County Judge (Court at Law) to purchase A table and Chairs for his office.*****ALL VOTED AYE*****

ITEM # 4 Electronic Votin Light For Commissioner Courtroom. Commissioner decided that they didn't need them.

Item # 5 Estimation for HVAC for County Judge and Juvenile offices. Mr Butler advised that Dugger Brothers said that they would put the County's 5 ton unit back in for \$3000.

A motion was made by Commissioner York and Seconded by Commissioner Aldridge to put out for bids for th e installation of of Air Cond for the County Judge's Office.*****ALL VOTED AYE ****

Bids for items in basement were pased till 19th

Typewriter for County Judge's Secretary

A motion was made by Commissioner Aldridge and seconded by Commissioner Russell to approve the purchase of a typewriter for County Judge's Secretary and to move her old one to Quality Control.*****ALL VOTED AYE *****

ITEM #11 Appointment of Rural Fire Commission

*****PASSED TILL NEXT MEETING*****

ITEM #12 APPOINTMENT OF BOARD MEMEBER FOR MHMR

James Jenkins was recommended by Commissioner Russell and Commissioners ask Judge Bridewell to contact Jenkins and see if he 2ould interested in the positions

ITEM # 11 Setting Fees for replatting Subdivisions

Quality Control requested fees for replatting Subdivisions to maybe control so many replatting or revisions. Commissioners ask Henry Brown to do some more checking and make his recommendation at the next meeting on the 19th.

ITEM #8 Consider Bids on sale of equipment Prct 2

All item sold except ,68 Chev Truck, 78 Chev truck and 78 GMC Truck Series 6500.

A motion was made Commissioner to seal the equipment as marked on th attached sheets and it was seconded by Commissioner Roe

*****ALL VOTED AYE *****

ITEM #	NAME	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	
1	J. O. Bentley	130000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	120000	
2	Trick Luett	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	181000	
3	Tom Kendall	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	112000	
4	Robert Harley	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	101500	
5	Rick Larnell	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	410000	
6	PL Loran	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	83500	
7	Lawrence H. Murray	202410	253499	122142	49500	17500	111025	10000	40000	181025	21964																			
8	W. L. Brown	309025	259025	110990	49500	17500	111025	10000	40000	181025	21964																			
9	Ergebn Bentley																													
10	Harold Brown																													
11	James Barton	250000		50000																										

Prepared By _____
 Approved By _____
 Initials _____
 Date _____

NO SALE
 NO SALE
 NO SALE

JUDGE BRIDEWELL ADVISED THAT THE MEETING NEXT THURSDAY
WOULD BE, BUDGET WORKSHOP, AND A MEETING THE 19th for the tax
proposal.

Bills present By County Auditor

A motion was made by Commissioner Aldridge and seconded by
Commissioner RUSSELL TO APPROVE BILLS AS READ***** ALL VOTED AYE ****

A motion was made by Commissioner Aldridge and seconded by
Commissioner York to approve minutes . *****ALL VOTED AYE*****

THERE BEING NO OTHER BUSINESS THE COMMISSIONER COURT OF JOHNSON
COUNTY ADJOURNED

Robby G. Goodnight

ROBBY G. GOODNIGHT
COUNTY CLERK
JOHNSON COUNTY, TEXAS

STATE OF TEXAS

***** COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this day the 19th day of August, 1985, the Honorable Commissioner court of Johnson County was duly convened in a SPECIAL CALLED MEETING in the Courthouse, thereof in the city of Cleburne Texas for the following reasons;

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
AUGUST 19, 1985 - 9:00 A.M.

- 9:00 I. EXECUTIVE SESSION
 - 1. Contracts in Relation to Real Estate -Dale Hanna
 - 2. Personnel

- 9:30 II. CONSIDERATIONS
 - 1. Appointment of Members to Rural Fire Commission
 - 2. Appointment of Board of Trustee Member to MHRM Center
 - 3. Setting Sheriff's Fees
 - 4. Public Hearing on Tax Increase
 - 5. Setting fees for replatting subdivisions
 - 6. Estimate for HVAC for County Judge's & Juvenile Probation Offices
 - 7. Agricultural Development Corporation - Pat Kendrick
 - 8. Canvass Votes on abolition of Lillian ISD
 - 9. Pay Election Judges for working election on abolition of Lillian ISD
 - 10. Bids on furniture in basement
 - 11. State Aid Funding for Misdemeanor Offenders - Rob Williams
 - 12. Payroll deduction plan on United Way
 - 13. Sesquicentennial - Pam Allen
 - 14. Federal Railroad Signal Program for C.R. 1016
 - 15. Resolution on Johnson County Road 600 (Old Alvarado Hwy)

- 11:00 III. SUBDIVISIONS
 - 1. Misty Hollow - D. Stalcup - Prec. 2
 - 2. West Meadows - D. Stalcup - Prec. 2
 - 3. Woodland West - Curt Apel - Prec. 2

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell

WAYNE BRIDEWELL
County Judge

POSTED: 10:00 A.M.
August 15, 1985

The following Memembers were present;

Billy Roe	Commissioner Prect 1
David Russell	Commissioner Prect 2
Jimmie York	Commissioner Prect 3
B. B. Aldridge	Commissioner Prect 4
Wayne Bridewell	County Judge
Robby G. Goodnight	County Clerk
Robert Wylie	County Auditor

The Court was called to order at 9:15am by County Judge Bridewell.

Chief Adult Probation Officer Rodney Williams appeared for two subjects.

1) To increase probation fees from \$15 to \$40 a month .He advised that there has not been a increase in the fees for four years.

2) DWI Education Program- Asking that the fee for this school be raised from \$25 a Student to \$40 a Student

BOTH WOULD BE EFFECTIVE SEPTEMBER 1,1985.

A motion was made by Commissioner Roe and Seconded by Commissioner Russell to approve the raising of both Fees.

ALL VOTED AYE

CONSIDERATIONS

ITEM#14 - Railroad Signal program CR 1016-

Amotion was made by Commissioner Russell and seconded by Commissioner Roe to participate in the project and the County to pay their part.

ALL VOTED AYE

Item 8& 9 Lillian School Elections

A motion was made by Commissioner Aldridge and Seconded by Commissioner York to approve the election results and to pay the following judges:

JESSIE BECKHAM *****	13 hrs @ \$5.00	= \$65.00
Byron Angel *****	13 hrs @ \$5.00	= \$65.00
Aliene Beckham *****	5 hrs @ \$5.00	= \$ 25.00
		<hr/>
	TOTAL	\$155.00

ALL VOTED AYE

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ITEM # 15 RESOLUTION ON JOHNSON COUNTY ROAD 600 (OLD ALVARADO HWY)

A motion was made by Commissioner York and seconded
by Commissioner Russell to pay ROW Cost
ALL VOTED AYE

ITEM # 3 SETTING SHERIFF'S FEES

A motion was made by Commissioner Russell and seconded
by Commissioner York to approve the raising of the sheriffs fees.
ALL VOTED AYE

Item # 7 AGRICULTURAL DEVELOPMENT CORPORATION_ PAT KENDRICK

Mr Kendrick appeared before the Court asking them to
form a non profit organization by way of a resolution. Judge Bridewell
called a executive session at 11:00 Am .

The court reconvened at 11:30 Am.

A motion was made by Commissioner Russell and Seconded
by Commissioner Roe to approved the forming of this Johnson County
Agricultural Corp. with himself Comm. Roe and Judge Bridewell on the
Board. and for Mr. Kendrick to have attorneys draw up the papers.
ALL VOTED AYE

SUBDIVISIONS

ITEM # 1 & 2 - MISTY HOLLOW AND WEST MEADOWS

A motion was made by Commissioner Russell and seconded
by Commissioner York to accept and approve plats with the under-
standing that county would not maintain Roads.
ALL VOTED AYE

CONSIDERATIONS

ITEM # 1 MEMBER OF RURAL FIRE COMMISSION

A motion was made by Commissioner Aldridge and seconded by
Commissioner York to Appoint James Parker .
ALL VOTED AYE

Item # 2 APPOINTMENT OF BOARD OF TRUSTEE MEMBER MHRM

A Motion was made by Commissioner Russell and
seconded by Commissioner Aldridge to appoint James Jenkins
to the board. ALL VOTED AYE

552

ITEM # 5 SETTING FEES FOR REPLATING.
TABLED

SUBDIVISIONS

ITEM# 3 WOODLAND WEST

A motion was made by Commissioner Russell and seconded by Commissioner York to have a letter sent to HUD stating that the County does not have a comprehensive County plan for subdivisions, and have approved the plat.

ALL VOTED AYE

A motion was made by Commissioner York and seconded by Commissioner Aldridge to pay liability insurance \$36,633

ALL VOTED AYE

A Motion was made by Commissioner Russell and seconded by Commissioner Roe to approve building a door frame and putting up a door in the County Clerk's Office. ALL VOTED AYE

A motion was made by Commissioner Roe and seconded by Commissioner Russell to raise the effective tax rate to 108%

ALL VOTED AYE

A MOTION WAS MADE BY Commissioner Russell and seconded by Commissioner York to Adjourn. ALL VOTED AYE


ROBBY G. Goodnight
COUNTY CLERK
JOHNSON COUNTY , TEXAS

STATE OF TEXAS

***** COMMISSIONER COURT

JOHNSON COUNTY

554

BE IT KNOWN, that on this day the 3rd day of September, 1985 the honorable Commissioner Court of Johnson County was convened in regular session in the Court House in Johnson County, thereof in the city of Cleburne for the following purposes to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
SEPTEMBER 3, 1985 - 9:00 A.M.

9:00 PUBLIC HEARING ON TAX INCREASE

9:30 SUBDIVISIONS

- 1. Triple H. Estates - Phil Szurgot - Prec. 4
- 2. Pecan Meadows - Ted Jones - Prec. 3
- 3. ~~Mesquite Flats - Bob Warner - Prec. 4~~
- 4. Peaceful Meadows - Robert E. Lee - Prec. 3
- 5. Summit - Foy Dunaway - Prec. 3

10:00 OPEN BIDS

- 1. Tractor for Precinct # 3
- 2. Repair Front-end loader - Precinct # 3

10:15 CONSIDERATIONS

- 1. Resolution on relocating utilities on F.M. 3048
- 2. Otis Elevator
- 3. HVAC for County Judge's and Juvenile Offices
- 4. Election Rules - Robby Goodnight
- 5. City of Joshua
- 6. Lanier - Harris Telephone Systems

1:30 AGRICULTURE DEVELOPMENT INCORPORATION

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

1:00 A.M.
August 29, 1985

SUBDIVISIONS

555

ITEM 1 TRIPLE H ESTATES - SZURGOT

Requested that letter of credit returned. Commissioner Aldridge advised that till a ditch that was suppose to finished is finished before letter of credit is returned . Item Tabled till next meeting.

ITEM # 2 PECAN MEADOWS

Motion madeed by Commissioner Aldridge and seconded by commissioner York to return letter of Credit and approve final plat.

ALL VOTED AYE

ITEM #3 North Hills

Motion by Commissioner Russell and seconded by Commissioner Roe to return Letter of Credit . ALL VOTED AYE

ITEM#4 PEaceful meadows robert lee prec 3

Motion by commissioner York Seconded by Commissioner Russell to approved final plat. ALL VOTED AYE.

ITEM #5 SUMMITT _

TABLED NOONE PRESENT

CONSIDERATIONS

Motion by Commissioner Russell and seconded by Commissioner Roe to approve using his blade to blade shoulders on four city blocks in Joshua on Main street. ALL VOTED AYE

Item#1 Resolution on relocating utilities on FM 4038

Motion by Commissioner Russell and Seconded by Commissioner Aldridge that Johnson County Agrees to reimburse Lone Star Gas Company in the amount of 56.59% of the actual cost of adjusting its facility crossing County road 704 made necessary by the proposed construction of FM 4038.

for	Against
Commissioner Russell	NONE
Commissioner Roe	
Commissioner Aldridge	
Commissioner York	

555

Motion by Commissioner Roe and Seconded by Commissioner Russell that Johnson County agrees to reimburse Texas Pipeline in the Amount of 100% of the actual cost of adjusting its facility crossing County Road 704 made necessary by the proposed construction of FM 3048.

FOR Commissioners Roe, Russell, Aldridge and York ; Against none

Motion was made by Commissioner Aldridge and seconded by Commissioner York that Johnson County Agrees to reimburse Bethesda Water Company, Southwestern Bell Telephone Company and Johnson County Rural Electric Co-op for the actual cost of relocating facilities in the new right of way of the proposed construction of FM 3048.

FOR Commissioners Roe, Russell, Aldridge, and York AGAINST None

OPEN BIDS

1 Tractors for Prec 3

The Following Bids were Received

From the desk of Robert M. Wylie

International

Ford	Reere	Intl	
14,000.	13,850.00	13,653.38	60 hp
unqualified 30hp 11,500.00	14,975.00	12,052.33	Little tractor
3,695.	4,340.	2,995.	Brush Hog

Opt 60 hp heat v air Hog 15,072.60 + 2,995.00 = 18,067.60

52 hp tractor 12,052.33

557



Wright Ford Tractor, Inc.
3319 N. Main, Cleburne, Texas 76031
Phone 645-8870 Metro 477-3652

August 30, 1985

Johnson County Commissioners Court
Johnson County Courthouse
Cleburne, Tx 76031

Dear Sirs,

The equipment requested can be provided to the county at the following prices:

Ford 5610 Tractor (62 hp)-----	\$14,000.00
Woods HS105 Mower-----	\$3,695.00
Ford 4610 Tractor (52 hp)-----	\$11,500.00

Thank you for your consideration. Please contact us if we can be of further service.

Sincerely,

Paul Allen
Paul Allen

Option - heat & air on 60 hp

	\$ 4,650 ⁰⁰
	14,000 ⁰⁰
	<hr/>
	\$ 18,650 ⁰⁰
	3,695 ⁰⁰
	<hr/>
	22,345.00

558

T. W. Bailey, Jr. & Sons, Inc.
P.O. Box 831/3125 N. Main
Cleburne, Texas 76031



Bids For Johnson County Pct. 3

Dear Sirs:

I would like to submit the following prices for your consideration:

Tractor -- John Deere 1650 Diesel	\$13,850.00
60 PTO HP, 67 Engine HP. 4 cylinder	
Independent 540 RPM-PTO	
Draft control	
3 point hook up	
9 forward, 3 reverse gears	
ASAE drawbar	
Power Steering	
12 volt electric	
11.2 inch clutch	
open center hydraulics, 14.5GPM, 2250 PST	
2gear type engine driven pumps	
21.1 gallon fuel tank	
11.1 quart cooling system	
12.7 quart crankcase oil	
Fiber glass canopy shade over tractor	
Tractor Roll guard	
Tractor-- John Deere 2350 Diesel	\$14,975.00
55PTO HP, 4 cylinder	
Independent live 540-RPM-PTO	
Synchronized transmission	
8 forward, 4 reverse gears	
Power steering	
Roll guard with canopy	
3 point hitch with single remote cylinder control	
Drawbar	
tractor ground clearance 24.8 in at front axle	
13.2 gallon hydraulic system	

559

T. W. Balley, Jr. & Sons, Inc.
P.O. Box 831/3125 N. Main
Cleburne, Texas 76031



Rotary Cutter Terrain King

\$4340.00

5 Ft. cutting, 90 degrees up, 80 degrees down
Hydraulic controls on tractor
Quick disconnect hoses
Cutter boom to 12 ft. from tractor center
Overload protection for cutter
Hydraulic valves from tractor seat
Counter weight oil reservoir
3 pt. attachment
Hydraulic drive with PTO pump
Front and rear safety chain guards

The above prices are based on current availability and programs from John Deere Company which are subject to change beyond our control. Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Gene Petross".

Gene Petross
Sales Representative

560

SUBMISSION OF BID - JOHNSON COUNTY PRECINCT 3

684 72 HP Tractor	62.5 PTO HP	\$13,653.38
584 60 HP Tractor	52.5 PTO HP	12,052.33 ✓
SM 60 Bush Hog Mower (Hyd) with forward and reverse		<u>2,995.00</u>
Total bid for Tractors and mower		\$28,700.71

OPTION ON 584 TRACTOR 60 HP 52.5 PTO HP		
584 Cab (heat and air)		15,072.60
684 72 HP Tractor 62.5 PTO HP		13,653.38
SM 60 Bush Hog Mower (Hyd) with forward and reverse		<u>2,995.00</u>
Total bid Option #1		\$31,720.98

15,072.60
2,995.00
18,067.60

Option #2		
584 Tractor Cab Heat and air	15,072.60	
584	12,052.33	
SM 60 Bush Hog Mower (Hyd) with forward and reverse	<u>2,995.00</u>	
Total bid Option #2		\$30,119.93

Tractor will have Bush Hog Mower mounted and ready for use.

Chuck's Tractor Repair
3226 North Main
Cleburne, TX 76031

Brochures enclosed on above tractors and mower

561

OPEN BIDS (cont)

2 Repair Front End Loader Prec 3

The Following Bids were received;



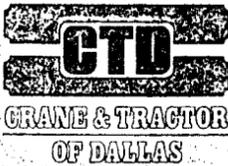
DARR EQUIPMENT CO
YOUR CATERPILLAR* DEALER
DALLAS • LONGVIEW • WICHITA FALLS • WACO • TEXARKANA

ESTIMATE

DEC 390 (R 3/77) DATE
Aug. 29, 1985

ADDRESS 549 Jim Wright Frwy Ft. Worth, Tx.	DELIVERY
TO Johnson Co. Pct. 3 Alvarado, Tx.	F.O.B.
	TERMS
	SIGNED

QUANTITY	REFERENCE NUMBER	DESCRIPTION	UNIT PRICE	EXTENTION
		Remove and Install Tracks Remove and Install Roiler Frames Remove and Install Sprockets Repair Final Drives Repair Right Final Drive Case Install steering Clutches Install Used Clutch Case Remove and Install Lead Axles Remove and Install and Reseal Spur Pinions Install Cab		
		PARTS		\$13,755.00
		LABOR		4,696.00
		TOTAL		\$18,451.00
		<p>This estimate is based upon bid specifications. This estimate does not include any misc. parts or labor that might be required, hauling, or travel and mileage for any on-site service that might be required. Due to the major repairs involved, we recommend that this job be performed within a service facility to provide a proper and clean repair.</p> <p style="text-align: right;"><i>James E. Ray</i> James E. Ray PSSR</p>		



P.O. Box 572 • IH 45 at Dowdy Ferry Exit • Hutchins, Texas 75141

Johnson County #3
P.O. Box 26
Alvarado, Texas

7-3-85

955L S/N 85J10827

Attention Jimmie York

Labor to repair, replace or both, the steering clutch case, the right final case and all gears and bearings and seals, dead axle in right side. All bearing and seals in both final, replace bearing and seals in cross shaft. Replace one steering clutch drum and hub, one pinion cage and one cross shaft and cage. Attached list of damaged parts -

Labor	\$ 6,000.00
Parts	15,166.00
Freight to move tractor to shop and return to job site	500.00
Total	\$21,666.00

This is a Quote!

90-Ninety Day Warranty applied for all parts and labor.

Thank you

Brooks Gage

Brooks Gage

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Commissioner York Requested that he be given enough time to study the bids.

PUBLIC HEARING ON TAC INCREASE

Motion by Aldridge and seconded by York to set Tax rate on Sept 16,1985 ALL VOTED AYE

Item # 2 Otis Elevator

Motion by Roe and seconded by Commissioner Aldridge to table for future considerations ALL Voted Aye

Item # 6

LANIER Telephone system

Motion made by Commissioner Russell and seconded by Commissioner Roe to advertise for bids for a central telephone system compatible with the new system in Court house and for adult probation new system.

ALL VOTED AYE

Motion made by Commissioner Roe and Seconded by Commissioner York to approve the paying of bills. ALL VOTED AYE

AGRICULTURE DEVELOPMENT INCORPORTAION

MOTION BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER ROE TO APPROVE THE CREATION OF THE JOHNSON COUNTY AGRICULTURE DEVELOPMENT INCORPORATION AND IT S BY LAWS FOR A GRAIN ELEVATOR AND MILK PROCESSING PLANT IN JOHNSON COUNTY . ALL VOTED AYE.

COMMISSIONER ROE SUGGESTED THAT THERE BE SOME MORE INVESTIGATION INTO THE GRAIN ELEVATOR STORAGE.

Motion by Commissioner Aldridge and seconded by Commissioner york to approve minutes. ALL VOTED AYE.

Motion was made by Commissioner roe and Seconded by Commissioner Aldridge to approve the vacation for Dr. Raines Nurse. All Voted aye.

THERE BEING NO FURTHER BUSINESS THE COMMISSIONER COURT WAS ADJOURNED .

Robby G. Goodnight

**ROBBY G. GOODNIGHT
COUNTY CLERK
CLEBURNE, TEXAS**

JOHNSON COUNTY

BE IT KNOWN, that on this day 9th day of September, 1985 the honorable Commissioner Court of Johnson County was convened in regular session in the Court House in Johnson County, thereof in the city of Cleburne for the following purposes to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
SEPTEMBER 9, 1985 - 9:00 A.M.

9:00 SUBDIVISIONS

- 1. Hogan Acres Phase VII & VIII - Joe Pavrszewski - Prec 3
- 2. Union Hill Acres - Barney Ballard - Prec. 2
- 3. Dove Hill - Ed Spencer (Bond Money) - Prec. 4
- 4. The Summit - Foy Dunaway - Prec. 3
- 5. Waterridge - Carol Lilly (Bond Money) - Prec. 4
- 6. Mesquite Flats - Bob Warner (Bond Money) - Prec. 4
- 7. Mansfield Acres - Abandon Subdivision - Tim Levins

9:30 EXECUTIVE SESSION

- 1. Personnel
- 2. Contracts in relation to Real Estate

10:00 CONSIDERATIONS

- 1. Child Support - Barbara Connor
- 2. Paving Parking Lot of Johnson County Annex
- 3. Floor Covering for Storage Area of Adult Probation
- 4. Emergency Nutrition - Temporary Emergency Relief Program - Joan Graham
- 5. Payroll Deduction for United Way
- 6. Sesquicentennial
- 7. Petition for Incorporation Election of Homestead, Texas
- 8. Word Processor for Texas Dept. of Human Resources

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 11:00 A.M.
September 4, 1985

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The following members were present:

Billy Roe	Commissioner Precient 1
David Russell	Commissioner Precient 2
Jimmie York	Commissioner Precient 3
B. B. Aldridge	Commissioner Precient 4
Wayne Bridwell	County Judge
Robby Goodnight	County Clerk
Robert "Bob" Wylie	County Auditor

SUBDIVISIONS

ITEM #1 Hogan Acres Phase V11 & V111 Precient 3

Motion by commissioner York and seconded commission York to approve preleminary plat subject to city of Burleson approving preliminary plat and a resolution from the city of Wooded Hills given premission for the county to travel through Wooded Hills to maintain roads in Hogan Acres.

All voted Aye

ITEM #2 Union Hills Precient 2

No letter stating that water has been approved and inspection fee of \$750.00 needs to be paid. Commissioner Russell advised that the plat could not be approved till the letter of for water is received.

ITEM #3 Dove Hill Subdivision

Requesting Bond money (letter of credit)

Commissioner Aldridge advised that the owner Mr. Pool has not paid for work that the county has done and also that he has not moved a bar ditch back 30 feet from the center of County Road and advised that this would be passed till all is done.

ITEM #4 Summitt - No one present

ITEM #5 WATERRIDGE

Quality Control Henry Brown advised that everything was in order.

Motion was made. Commissioner aldrige and seconded by commissioner York to approve the returning of letter of credit.

All voted Aye

CONSIDERATIONS

1. Child Support - Barbara Connors

Commissioner suggest that proposals be written and presented to the Judges and Court Clerks.

2. Paving Parking lot, Johnson County Annex

Ed Carroll appeared advising that the white dirt is tracked in, lots not marked for parking dust getting into airconditioner vents. County Auditor advised that when advertise for bids no bids were received and ask if county could do the job. Commissioner Roe advised that a Leon Tomachek would di it for \$5.00 a yard, approximately \$5000.00.

Motion was made by Commissioner Aldridge and seconded by Commissioner Roe to allow Leon Thomachek to pave the parking lot.

All voted Aye

#8 Word processor for Texas Department of Human Resources. (child welfare)

Child Welfare advised that the computer would cost approximately \$3155.60 from Radio Shack and that the expense will be paid from what is left from last year's budget (appx. \$900.00). Commissioners were also advised that the State could not provided this equipment. Judge Bridwell advised that Tommy Altaras advised that Tandy Corp. would give a discount and that he would consider having a fund rasier at Skill and Thrills. The system is very similar to the one in the District Attorney Office. This will be tabled to see if the word processor can be bought cheaper.

County Auditor advised that he had received a bid of \$1.00 for 1958 map of the Friendship School area.

Motion by Commissioner Roe and second by commissioner York to approve the bid. All voted Aye

ITEM #2 Bids for Tractor Precient 3

Motion by Commissioner York and seconded by Commissioner Aldridge to accept low bid from International for one large Tractor with air conditioner and heat cab for \$18,067.60 and reject all bids on small tractors and readvertise for another large tractor.

All voted Aye.

Motion was made by Commissioner York and seconded by Commissioner Russell to accept bid of \$21,166.00 from Crane tractor of Dallas Co.

All voted Aye.

ITEM #7 Petition for Incorporation Election of Homestead Texas - Atty. B. Powell

Attorney B. Powell presented petition with 54 names to incorp Homestead into a city. Commissioner asked County Clerk to check names

566

on petition to see if they are qualified voters.

Motion by Commissioner Aldridge and second by Commissioner Roe to cancel checks as listed by County Treasure.

All voted Aye.

CONSIDERATIONS

#3 Floor Covering for storage area of new Adult Probation. (Holiday Shoe Building) Tabled until Monday.

#4 Emergency Nutrition. Temporary Emergency Relief Program -

Joan Graham

\$39.03 for Johnson County

\$62.00 for food

County required to match dollar for dollar of which 25% for administration.

A motion by Commissioner Aldridge and second by Commissioner Roe to approve effective Oct 1, 1985 the county matching the fund (\$39.03) to approve the Emergency Nutrition Relief Program for Johnson County.

All Voted Aye.

#5 Payroll Deduction for United Way Tabled

A motion was made by Commissioner Roe second by Commissioner Russell to approve Bill;s as Read.

All Voted Aye.

No further business - Court Adjourned.

Robby Goodnight
County Clerk

567

STATE OF TEXAS

***** COMMISSIONER COURT

JOHNSON COUNTY

BE IT KNOWN, that on this day 16th day of September, 1985, the honorable Commissioner Court of Johnson County was convened in regular session in the Court House in Johnson County, thereof in the city of Cleburne for the following purposes to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 845-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
SEPTEMBER 16, 1985 - 9:00 A.M.

- 9:00 PUBLIC HEARING ON 1985/1986 BUDGET
VOTE ON TAX RATE
- 9:30 SUBDIVISIONS
 - 1. South Chase (Money Back) -Dee Stalcup - Prec. 2
 - 2. Mesquite Flats (~~Money Back~~) -Bob Warner - Prec. 4
- 10:00 CONSIDERATIONS
 - 1. Set Fees for replatting subdivisions
 - 2. Floor covering for storage area of Adult Probation
 - 3. Microfiche system for County Clerk's office
 - 4. Handrails for courthouse steps
 - 5. Voting Machines - Mike Langer
 - 6. HVAC for County Judge's Office & Juvenile Probation
 - 7. Telephone Sustum for Adult Probation Office - Bob Wylie
- 11:30 EXECUTIVE SESSION
 - 1. Personnel
 - 2. Contracts in relation to Real Estate
 - 3. Litigation - Dale Hanna
- 1:30 METHODIST AFFILATED HOSPITAL

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell

WAYNE BRIDEWELL
County Judge

POSTED: 10:00 A.M.
September 12, 1985

SUBDIVISION

1. South Chase - stakup - prec 2

A motion was made by Commissioner Russell and second by Commissioner York to return letter of credit.

all voted aye

2. Public Hearing On Budget

A motion made by Commissioner Roe and second by Commissioner Aldridge to approve the 1985-86 Budget.

all voted aye

TAX RATE

A motion was made by Commissioner Russell and second by Commissioner Roe to approve new Tax Rate 21-4 per \$100 for next physiscal year.

all voted aye

Lateral Road Tax

Motion by Russell and second by Commissioner Roe to approve lateral Road Tax of .0156 per \$100.00.

all voted aye

CONSIDERATIONS

1. Setting fees for replatting subdivision.

Motion by Commissioner York and second by Commissioner Aldridge to approve the setting of a flat fee of \$100.00 for revising subdivision plat effective immediately for any revision that has not already been approved. This fee does not include the \$25.00 recording fee that County Clerk charges.

all voted aye

3. Microfiche System for County Clerk's Office.

County Clerk Robby Goodnight appeared and advised that he wanted to the lease with 3-M because they have not honored their agreement and the service has been terrible. He advised that he has been having trouble with the machines 3 weeks after they were put in and is still having the same trouble. He, along with attorney Robert Sparks, who the Bar Association appointed, has looked at several other fiche System and Fuji has the best system.

Commissioner Aldridge advised that he wanted Fuji representatives to come to next meeting and explain their system. The other Commissioners agreed.

4. Telephone - Adult Probation

Motion by Commissioner Roe second by Commissioner Russell to approve getting Central Telephone System.

all voted aye

Methodist Affiliated Hospital

Dr. Bosworth Prec. of Johnson County Medical Society, Dr. Johnson, Dr. Mike White, Dr. Baker, Dr. Freeland Alvarado, Dr. Jim Alexander appeared advising that since the hospital population has been averaging

70 - 75 patients per month that support the Hospital recommendations to build three floors and shell in the 4th and 5th floor of the hospital for future development. This would decrease patients room price and also speed up construction.

Jack Browder appeared giving a update of the construction of the hospital and allowing the hospital to shell in the top two floors with the ability to expand at later date would help to meet the dead line of May 1986.

Motion was made by Commissioner Aldridge second by Commissioner Russell to modify lease agreement to allow shelling in last two floors with ability to expand at later date and set up office indegent care.

all voted aye

2. Floor covering for storage area of Adult Probation Offices - Tabled

3. Heating and air conditioning for County Judge and Juvenile Office. Received two bids.

1.) Cleburne Mechanic	\$7000.00
2.) Dugger Brother	\$4000.00

Motion was made by Commissioner Russell and second by Commissioner Aldridge to approve Dugger Brothers Bid to install Air conditioner and heat.

all voted aye

Motion by Russell second by Aldridge to approve minutes (9-3-85 & 9-9-85).

all voted aye

4. Hand rails for Courthouse step.

No Action

There being no further business, Commissioners Court adjourned.

Robby B. Goodnight
 Robby Goodnight
 County Clerk



WAYNE BRIDEWELL
COUNTY JUDGE
JOHNSON COUNTY

~~569~~ 570

Third Floor
Johnson County Courthouse
Cleburne, Texas 76031

817-645-7151
Ft. Worth 295-8550
Metro 477-3222

AGENDA S SUPPLEMENTAL

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY SALARY
GRIEVANCE COMMITTEE

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE

SEPTEMBER 30, 1985 - 9:00 A.M.

1. J. L. Phinney, Justice of the Peace, Precinct #2
2. Mark Carpenter, Constable, Precinct # 3

11:05 am EXECUTIVE SESSION

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Salary Grievance Committee is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: 1:00 P.M.
September 24, 1985

~~569~~ 570

JOHNSON COUNTY SALARY GRIEVANCE COMMITTEE WAS CONVENED AAND
THE FOLLOWING MEMBERS WERE PRESENT:

WAYNE BRIDEWELL	COUNTY JUDGE	CHAIRMAN
DALE HANNA	COUNTY ATTORNEY	
EDDY BOGGS	COUNTY SHERIFF	
ROBBY GOODNIGHT	COUNTY CLERK	
BETTY COOK	DIST. CLERK	
MILDRED HONEA	COUNTY TREASURER	
ED CARROLL	COUNTY TAX ASSESSOR	
JOHN KELLY	CITIZEN	
MORRIS DIRTING	"	
CHARLEE MCNIEL	"	

Judge J.L. Phinney appear requesting a raise for himself and a full time court clerk. The Grievance committee voted 5to4 not to give Judge Phinney the raise he requested.

Mark Carpenter Constable requested he be raise to \$25,000 per year and his car allowance be raised from \$200 to \$400 per month. The Grievance committee voted the following :

one no raise, one raise salary 400 car allowance to \$250
one raise salary to \$14,440 car allowance to \$400 , one for raise to \$12000 and Car allowance to 300 per Month, One for raise to \$7250 and car allowaance the same, one for raise to \$8500 car allowance 3600 per year, one for raise to \$9000 and car allowance to \$300, one for no raise and raise car allowance to \$400, one for No raise and increase car allowance to \$400 per month.

Chairman Wayne Bridewell called for a second vote and the vote was as follows:

1. No increase in salary and auto allowance at the Commissioners discretion.
2. Raise Salary to \$8000 car allowance \$300
3. Raise Salary to \$14,000 car allowance to 400
4. No Raise \$300 car allowance
5. Raise salary to \$8500 car allowance to 400
6. Raise salary to \$14000 Car Allowance \$300
7. Raise Salary \$12000 car allowance to \$300
8. Raise Salary to 8,500 car allowance to \$400
9. raise to \$12,500 car allowance to 300

Chairman Bridewell called for the Grievance Committee to go into executive session at 11:00am. At 11:30am the Grievance Committee reconvened and made a written recommendation to the Commissioner Court of Johnson County to raise the salary of Constable Mark Carpenter to \$8500 and car allowance to \$300 per month.

THERE BEING NO FURTHER BUSSINESS THE JOHNSON COUNTY GRIEVANCE COMMITTEE WAS ADJOURNED.

Robby Goodnight
County Clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

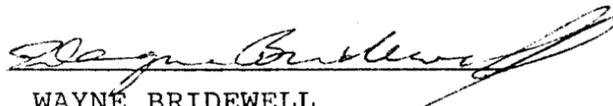
(817) 645-7151
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Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
SEPTEMBER 30, 1985 - 1:30 P.M.

- 1:30 P.M. CONSIDER RECOMMENDATIONS OF THE JOHNSON COUNTY
SALARY GRIEVANCE COMMITTEE
- 1:45 FILING THE JOHNSON COUNTY 1985/1986 BUDGET
WITH THE COUNTY CLERK
- 1:50 Consideration of Use of Market Square for 4H
- 2:00 EXECUTIVE SESSION
1. Personnel

AND, any other matters that may arise after publication
of this Agenda. This Agenda of meeting of the Johnson
County Commissioners' Court is posted in accordance with
Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 12:00 P.M.
September 24, 1985

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STATE OF TEXAS

*****COMMISSIONER'S COURT
COUNTY OF JOHNSON

BE IT KNOWN, that on this day the 30th day of September, 1985 the Honorable Commissioner's Court of Johnson County was duly convened in a special call meeting in the Courthouse, thereof in the City of Cleburne for the following purposes:

Consider recommendations of the Johnson County Salary grievance Committee.

The Commissioner Court recieved a written recomendation from the Salary Grievance Committee that Mark Carpenter be raised to \$8500 per Month and his car allowance be raised to \$300 per Month.

A motion was made by Commissioner Aldridge and seconded by Commissioner Roe to deny the recommendation from the Salary Grievance Board. ALL VOTED AYE

CONSIDERATION OF THE USE OF THE MARKET SQUARE FOR 4-H

Mrs Ballard from Agricultural Extension Office appeared before the Commissioners Court asking permission to use the market square on Sunday afternoon for a dog training school for a 4- H project and advised that they would clean it up afterwards.

A motion was made by Commissioner Aldridge and seconded by Commissioner York to authorize the use of Market Square by the 4-H Club. ALL VOTED AYE

FILING THE JOHNSON COUNTY 1985/1986 BUDGET WITH THE COUNTY CLERK

A motion was made by Commissioner Russell and Seconded by Comm Roe to File the 85-86 County Budget with the County Clerks office. ALL VOTED AYE

THER BEING NO FURTHER BUSSINESS THE JJOHNSON COUNTY COMMISSIONER COURT ADJOURNED.

ROBBY G. GOODNIGHT
COUNTY CLERK
JOHNSON COUNTY , TEXAS

TO: Johnson County Commissioner Court

The Salary Grievance Committee recommends that Constable Mark Carpenter and other Constables salaries be set at \$8,000 a year and \$3600 Travel Allowance.

The vote was by at least six members but less then nine.

Dated at 11:25am on September 30, 1985

Wayne Bridewell
WAYNE BRIDEWELL
CHAIRMAN OF SALARY
GRIEVANCE COMMITTEE

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~~570~~

STATE OF TEXAS

***** COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this day the 1st day of, October ,1985, the Honorable Commissioners Court of Johnson County was duly convened in Regular Session at the Courthouse thereof in the City of Cleburne for the for the following purpose, to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 7

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro 477-3222 Durlison No. 295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR- CLEBURNE
OCTOBER 1, 1985 - 9:00 A.M.

9:00 SUBDIVISIONS

- 1. Gordon's Eden - Dean Scott - Prec. # 4
- 2. Triple H Estates - Phil Szurgot - Prec. 4

9:30 CONSIDERATIONS

- 1. Resolution concerning approval of State Health Department on Water Systems - Dale Hanna
- 2. Resolution on Subdivision ordinance concerning requirement of hydrologic study by engineer
- 3. Jail Standards Commission
- 4. Dallas Morning News paper stand in courthouse or outside on grounds
- 5. County Taxes on property owned by City of Alvarado - W. E. Carroll
- 6. Lease on microfisch for County Clerk -
- 7. Railroad Crossing on County Road 1016
- 8. Desk for Tax Office in Alvarado - Ed Carroll
- 9. Election Appraisal District - Robby Goodnight

CONSIDERATIONS... (CONT.)

- 10. Resolution on Johnson County Road #600
- 11. Appointment of two members to the Board of Trustees of Regional Medical Center
- 12. Resolution on Johnson County Hospital Authority.
- 13. Line item amendment to 1984-85 budget.
- 14. Appointment of Special Judge to the Probate Court for October 3, 1985.

1:30 EXECUTIVE SESSION

- 1. Litigation of F.M. 3048 - Kenneth Boyd
- 2. Personnel

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioner's Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
September 26, 1985

~~570~~ 574

SUBDIVISIONS

Item #1 GORDEN 'S EDEN -DEAN SCOTT- PRC #4
Motion made by commissioner aldridge seconded by commissioner russell to take o
roads in subdivision. ALL VOTED AYE

ITEM 2 TRIPLE H ESTATES PHIL SZURGOT - no one present - PASSED

CONSIDERATIONS

ITEM #1 RESEOLUTION CONCERNØNG APPROVAL OF STATE HEALTH DEPARTMENT ON
WATER SYSTEMS.

MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER
ALDRIDGE TO ADOPT A RESOLUTION TO REQUIRE APPROVAL OF STATE HEALTH
DEPARTMENT OF PRIVATE WATER SYSTEM IN A SUBDIVISION AS REQUIRED BY STATE
LAW BEFROE APPROVING THE RECORDING OF ANY SUBDIVISION PLAT.

ALL VOTED AYE

ITEM #2 RESOLUTION ON SUBDIVISION ORDINANCE CONCERNING REQUIREMENT
OF HYDROLOGIC STUDY BY ENGINEER
TABLED TILL COMMISSIONERS CAN REVIEW AND MAKE ANY CHANGES.

ITEM# 7 RAILROAD CROSSING ON COUNTY ROAD 1016

MOTION WAS MADE BY COMMISSIONER RUSSELL AND SECONDED BY COMM.
ALDRIDGE TO PAY COUNTY,S PART OF THE RAILROAD CROSSING ON 1016
AMOUNT BEING \$4,385.

ALL VOTED AYE

ITEM# 10 RESOLUTION ON JOHNSON COUNTY ROAD 600.

MOTIONWASsMADE BY COMMISSIONER ALDRIDGE AND SECONDED BY COMM
YORK TO ADOPT THE FOLLOWING RESOLUTION:

" The Commissioner court of Johnson County requests that
the State Highway and Public Transportation Commission designate
Johnson County Road 600 (Old Alvarado Highway) as a State highway
from the end of Farm to Market Road 3391 in the City of Burleson
to Farm to Market Road 917. Johnson County , Texas is willing to
secure it"s portion of the Right Of way."

FOR

AGAINST

Commissioner Roe

Commissioner Russell

NONE

Commissioner York

Commissinoer Aldridge

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ITEM # 5 COUNTY TAXES ON PROPERTY OWNED BY City of Alvarado

(Ed Carroll)

Motion by Commissioner Roe and Seconded by Commissioner Aldridge to approve the waiving of penalty fees, interest and attorney fees and collecting the taxes owe on the property.

ALL VOTED AYE

ITEM # 8 DESK FOR TAX OFFICE IN ALVARADO_ ED CARROLL

A motion was made by Commissioner York and Seconded by Commissioner Aldridge to approve the buying of a desk for the tax office to use in Alvarado at the Bank for appx. four (4) months.

ALL VOTED AYE

Motion was made by commissioner Aldridge and seconded by COMMISSIONER Roe to authorize Ed Carroll to take bids and accept lowest one and have the parking lot at the annex paved.

ALL VOTED AYE

ITEM # 9 ELECTION APPRIASAL BROAD DIRECTER NONIMINATION

Motion by Commissioner Aldridge and Seconded by Commissioner Russell to nominate Commissioner, Roe for The Appriasal Broad Director.

ALL VOTED AYE

Item # 11 APPOINMETN OF TWO MEMBERS TO THE BOARD OF TRUSTEES OF REGIONAL MEDICAL CENTER.

Motion was made by Commissioner Russell and Seconded by Comm Roe To Indorse the reccomendation of the Board of Trustees and reappoint Mr. Robert King and Mrs Shirley Hendricks to the Board.

ALL VOTED AYE

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573 577



Memorial Hospital

Cleburne, Texas

Member Harris Methodist Health System

Nick H. Kupferle, III, Administrator

September 15, 1985

The Honorable Wayne Bridewell
County Judge
Johnson County Courthouse
Cleburne, Texas 76031

Re: Nominations for Reappointment of Members of the Board of Trustees
for the Regional Medical Center at Cleburne

Dear Judge Bridewell:

In accordance with the Bylaws of the Board of Trustees for the Regional
Medical Center at Cleburne (Walls Regional Hospital), the following nomi-
nations for reappointment to membership is submitted for your approval
and that of the Johnson County Commissioners Court:

Mr. Robert King
Mrs. Shirley Hendricks

Mr. King and Mrs. Hendricks are charter members of our Board and have
both served in the office of chairman. They have made important contri-
butions to the effectiveness of the Board which is currently of the
opinion that the continuity of its membership is important until comple-
tion of construction of the Walls Regional Hospital. Both nominees have
agreed to serve another two year term and the Board plans to hold elections
at its annual meeting, Thursday, October 17, 1985. Your consideration and
decision in this regard prior to this election will be greatly appreciated.

Sincerely,

Nick H. Kupferle, III
Vice President/Administrator
Secretary, Board of Trustees
Regional Medical Center at Cleburne

- cc: Mr. Billy F. Roe, Commissioner Precinct #1
- Mr. David Russell, Commissioner Precinct #2
- Mr. Jimmie York, Commissioner Precinct #3
- Mr. B. E. Aldridge, Commissioner Precinct #4
- Mr. Howard D. McMahan, Senior Vice President, MAH
- Mr. Jack E. Browder, Group Vice President, MAH

1600 N. Main • P.O. Box 118 • Cleburne, Texas 76031 • Telephone 817-645-9131

ITEM# 14 APPOINTMENT FOR SPECIAL JUDGE TO THE PROBATE COURT
FOR OCTOBER 3, 1985.

Motion by Commissioner Aldridge and seconded byn Commissioner
Roe to appoint County judge Bridewell as sepecial Probate Judge
For October 3, 1985. ALL VOTE ay

ITEM# 4 DALLAS MORNING NEWS PAPER STAND IN TEH COURT HOUSE OR ON
THE GROUNDS OUTSIDE THE COURT HOUSE

Motion was made by Commissioner Aldridge and secon by Commissioner
York not to allow stand in court house or outside courthouse.

ALL VOTED AYE

573 577

578

ITEM # 12 RESOLUTION ON JOHNSON COUNTY HOSPITAL AUTHORITY

RESOLUTION

WHEREAS, Johnson County, the Hospital Board and the Authority Board leased the Memorial Hospital of Cleburne to Methodist Affiliated Hospitals in 1983 and,

WHEREAS, Methodist Affiliated Hospitals agreed to construct a new hospital to serve Johnson County, and

WHEREAS, said new hospital is now under construction,

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Trustees of the Johnson County Hospital Authority that:

The Board of Trustees hereby recommends that the Commissioners Court of Johnson County dissolve the Hospital Authority of Johnson County.

BE IT FURTHER RESOLVED that the Authority Board of Trustees hereby goes on record as favoring the construction of the 186 bed facility, as proposed by the Methodist Affiliated Hospitals, with space for 74 of the beds being shelled-in only at this time. Methodist Affiliated Hospitals will complete the finish out of the space for the 74 beds when required by the census of Walls Regional Hospital.

ADOPTED this 6th day of September, 1985.

Motion was made by Commissioner York and seconded by Commissioner Aldridge to approve the above resolution to dissolve the Hospital Authority Board of Johnson County.

All voted aye.

FOR	AGAINST
COMMISSIONER Roe	
COMMISSIONER RUSSELL	NONE
COMMISSIONER YORK	
COMMISSIONER ALDRIDGE	

ITEM #13 LINE ITEM AMENDMENT TO 1984-85 Budget

Motion was made by Commissioner Aldridge and Seconded by Commissioner Roe to approve the line item amendment to 84-85 budget.

ALL VOTE AYE

ITEM # 6 Lease on Microfiche for County Clerk

Commissioner Aldridge wants to set up the Machine and see hoe it works for a while before we get it and wanted to be sure that we can cancel lease with 3-M. He also wanted County clerk to visit other counties who have this type of Machine and see if they are having problem tabled till next meeting October 14, 1985

578

~~579~~ 579

MOTION MADE BY COMMISSIONER ALDRIDGE AND COMMISSIONER ROE
TO APPROVE BILLS AS PRESENTED COUNTY AUDITOR.

ALL VOTED AYE

THERE BEING NO OTHER BUSINESS THE COMMISSIONER COURT
ADJOURNED.

RESULT OF EXECUTIVE SESSION:

MOTION WAS MADE BY COMMISSIONER YORK AND SECONDED BY _____
COMMISSIONER RUSSELL TO HIRE JACK KIRBY TO CONTACT LAND OWNERS
ON Co. Road 600 TO DONATE LAND FOR ROW AND AUTHORIZE HIM TO TELL
THEM THAT THE COUNTY WOULD MOVE FENCES FOR THEM AND PAY DRIFERENCE
FOR RELOCATION OF CULVERTS. \$15 a hour + 23 per mile

ALL VOTED AYE

Robby G Goodnight
ROBBY GOODNIGHT
COUNTY CLERK
JOHNSON COUNTY TEXAS

579

STATE OF TEXAS

*****COMMISSIONER COURT

COUNTY OF JOHNSON

580

BE IT KNOWN, that on this day the 14th day of october, 1985, the Honorable Commissioner Court of Johnson County met in regular session at the Johnson county courthouse, thereof in the city of Cleburne for the following purposes to wit;

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court
(817) 645-7151

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT

JOHNSON COUNTY COURTHOUSE - FIRST FLOOR- CLEBURNE

OCTOBER 14, 1985 - 9:00 A.M.

- 9:00 SUBDIVISIONS
 - 1. Greenfield Ridge - Mrs. Gonya - Prec. 4
 - 2. ABS Estates - Dean Scott - Prec. 1
 - 3. Scotland - Dean Scott - Prec. 4
 - 4. The Summit - Foy Dunaway - Prec. 3
 - 5. Bent Tree Phase 2 & 3 - Foy Dunaway - Prec. 3
- 9:30 CONSIDERATIONS
 - 1. Relocation of Utilities on FM 3048 - Elvis Shockley
 - 2. Tax Collector attending convention - Ed Carroll
 - 3. Lease Agreement for Copier in County Clerk's Office
 - 4. Johnson County Family Crisis Center - Larry Chamber
 - 5. Repainting Flag Pole & Dome of Courthouse
 - 6. Specifications for Sheriff Department Cars
 - 7. Quarterly Report of County Treasurer
 - 8. Appointment of Election Judges, Alternate Judges & Designated Poling Places - Robby Goodnight
- 10:00 OPEN BIDS ON TRACTOR FOR PRECINCT # 3
- 10:30 EXECUTIVE SESSION
 - 1. Personnel
 - 2. Litigation - Dale Hanna
 - 3. Contracts in relation to Real Estate
- 11:00 - Cash Registrar for County Clerk's Office -
- 11:00 APPROVAL OF MINUTES
- 11:30 READING OF BILLS

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

Wayne Bridewell
WAYNE BRIDEWELL
County Judge

Posted: 9:00 A.M.
October 9, 1985

580

The following members were present;

Billy Roe	Commissioner Prec 1
David Russell	Commissioner Prec. 2
Jimmie York	Commissioner Prec 3
B. B. Aldridge	Commissioner Prec 4
Wayne Bridewell	County Judge
Robby Goodnight	County Clerk
Bob Wylie	County Auditor

SUBDIVISIONS

Item #1 Greenfield Ridge

Motion was made by commissioner Aldridge and Seconded by Comm. York to Approve plat with the understanding that the developer would be responsible for culvert going to lot. ALL VOTED AYE

Item #2 ABS Estates

Motion was made by Comm Roe and Seconded by Comm. Aldridge to approve final plat .(80% of lots sold out before 1983 county not responsible for roads_) ALL VOTED AYE

Item 3 Scotland A motion was made by Comm. Aldridge and seconded by Comm. Roe to approve final Plat (80% sold out prior to 1983 county not responsible for roads) ALL VOTED AYE

Item#4 The Summit

Motion was made by Comm York and seconded by Comm Aldridge to approve final plat subject to developer paying in to the escrow account of County Auditor a check equaling to the amount needed to complete the roads in the subdivision. All voted aYe

Item # 5 Bent Tree Phase 2 & 3

Motion was made by Comm York and seconded by Commissioner Aldridge to approve final plat subject to the paying of inspection fee and putting up a letter of credit. ALL VOTED AYE

CONSIDERATIONS

#1 Motion was made by Commissioner Aldridge and seconded by Comm. Russell to request Johnson County Rural Electric Co-op to relocate their utilities on FM 3048 and Johnson County Would Reimburse them 100% for total (est \$19,226.43). ALL VOTED AYE

#2 Tax Collector

Motion by Commissioner Aldridge and Seconded by Comm York to approve Tax Collector attending a convention in San Antonio for three days ALL VOTED AYE

582

CONSIDERATIONS

2 Tax Collector Continued

Motion was made by Commisssioner Roe and Seconded by Comm Aldridge to have sign put up on new parking lot at Annex that saids Parking for Johnson County Business and Empliees
ALL VOTED AYE

3 No action

#4 LARRY CHAMBERS GAVE A OVER VIEW ON THE NEW FAMILY CRISIS CENTER

#5 NO ACTION

#6 SHERIFF DEPARTMENT

Motion was made by commissioner Russell and Seconded by Comm Comm Aldridge to approve specification for new cars for the Sheriff's dept. ALL VOTED AYE

Motion was made by Comm Roe and seconded by Comm York to purchase new Wilson Radio with Power Booster.

ALL VOTED AYE

7 A motion was made by Comm Roe and Seconded by Comm Aldridge to approve County Treasurer report ALL VOTED AYE

8 A motion was made by Comm. Aldridge and seconded by Commissioner Roe to approve Election Judges ALL VOTED AYE

A motion was made by Commissioner Russell and Seconded by Commissioner Roe to polling Places as present by county Clerk.

ALL VOTED AYE

ELECTION JUDGES AND POLLING PLACES 1965		
<u>BOX</u>	<u>POLLING PLACE</u>	<u>NAME</u>
1	Godley United Methodist Church	Vernon C. Carroll
2	McThessen House 402 S. Main Joshua	Jo Ann Miller
3	Frazier Elementary, Burleson	Diane Aubrey
4	Hound Elementary, Burleson	Stacy Calvin
5	First Baptist Church Burleson	C. A. Austin
6	Freeland Highland Community Center	L. W. Blackstock
7	Cana Baptist Church Burleson, Texas	Ethelene Carpenter
8	First Baptist Church Lillias, Texas	Jessie Beckman
9	Liberty Chapel Fire Station	Cale Ledbetter
10	Alvarado High School	Virginia Hardee
11	Briar Oaks Fire Hall	Wanda Hair
12	First United Methodist Church 4th & Main, Joshua	Mrs. Arvell Rose
13	Joshua High School Library	Mildred Fullen
14	Civic Center Godley	Mrs. J. G. Hardestie
15	Dona Community Center	A. D. Beckner
16	Civic Center, Cleburne	Dorothy Pipes
17	Cooke Elementary School Cleburne	M. W. Napberry
18	J. W. Long Elementary School Cleburne	Mrs. Sam Hazlett
19	Fulton Middle School, Cleburne	Mrs. Grady Neek
20	Irving Elementary School Cleburne	Jackie Hamilton
21	Santa Fe School Cleburne	Porter Jones
22	Senior Citizens Room	T. J. Embrow
23	Alvarado Methodist Church	Mrs. Evelyn Peppers
24	Greenfield Church	Mrs. Sarah Tacant
25	Venus City Hall	Vivian McAllister
26	Grandview City Hall	Helene Berrier
27	Grandview Community Center	Melva Svein
28	Adams Elementary School, Cleburne	Virbie Linkford
29	Rio Vista City Hall	Andrea Hays
30	First United Methodist Church 1300 Weathill Drive Cleburne	Mrs. Jack Burton

583

10: 00 am open bids for tractor for prec 3

Only one bid was received;

Tractor-----	\$16,645
mower-----	\$ 2995
total	<u>\$19,690</u>

Commissoner York advised that he would like to take the bid under consideration till next meeting

CASH REGISTOR FOR TEH COUNTY CLEK OFFICES

County Clerk Robby g. goodnight appeared before the Commissioner court and advised the cash registor in his office had locked up and that when he called the repair man that it was found that the old cash Registor(12 years old) would cost more to fix then purchasing a new one. A motion was made by Commissioner roe and Seconded by Commissioner Aldridge to have national cash registor install a cash registor that is satisfactory for the office. ALL VOTED AYE

BILLS

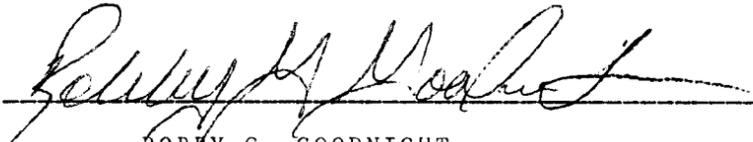
A motiuon was made by Commissioner Russell and Seconded by Comm. Roe to approve the paying of teh bills.

ALL VOTED AYE

A motion was made by Comm Russell and Seconded by Comm. Roe to allow the Co Auditor advance \$ 300 out of the witness fee to lt. D. J. Moulder to go to Sulfer springs

ALL VOTED AYE

THER BEING NO FURTHER BUSSINESS THE COMMISSIONER COURT ADJOURNED



ROBBY G. GOODNIGHT
COUNTY CLERK, JOHNSON COUNTY

583

5801

STATE OF TEXAS

*****COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this day the 28th day of October, 1985 the Honorable Commission Court of Johnson County Met in a special call session at the Johnson County Courthouse thereof in the city of Cleburne for the following purposes to wit:

JOHNSON COUNTY

OFFICIAL AGENDA

LY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

VID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

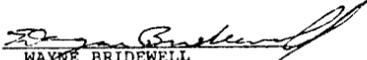
(817) 645-7151

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
OCTOBER 28, 1985 - 9:00 A.M.

- 9:00 SUBDIVISIONS
 - 1. Triple H. Estates - Phil Szurgot - Prec. 4
- 9:15 CONSIDERATIONS
 - 1. Resolution of State Water Plan
 - 2. Agriculture Extension Service - Frank Bumpus
 - 3. Advertise for bids for automated filing machine for County Clerk
 - 4. Microfiche System for County Clerk's Office
 - 5. Mini blinds for Court Coordinator's office
 - 6. Relocation of utilities on F.M. 3048 - Elvis Shockley
 - 7. Appointment of Committee to Study Johnson County Jail
 - 8. Telephone System
 - 9. Construction of fence around Precinct # 1 Barn
 - 10. Appointment of Election Judges and Alternate Judges & Designated Poling Places
 - 11. Space in Courthouse
 - 12. Deed from Johnson County to State of Texas on County Road 600 for Farm-to-Market Rd. 3048
- 10:30 EXECUTIVE SESSION
 - 1. Personnel
 - 2. Contracts in Relation to Real Property
- 11:00 - Handicap Parking
- 11:00 - Juvenile Detention Center
- 11:00 - Johnson County Bar Association - Linda Neeley
- 11:00 READING OF BILLS
- 11:30 APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 10:00 A.M.
October 23, 1985

W.

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585

The following members were present:

Comm. Billy Roe Prec 1
Comm. David Russell Prec 2
Comm Jimmie York Prec 3
Comm. B.B. Aldridge Prec 4
Wayne Bridewell County Judge
Robby G Goodnight County Clerk
Robert "bob " Wylie County Auditor

MEETING WAS CALLED TO ORDER AT 9:20 am and then went into
executive session at 9:25 am. At 9:30 am Commissioner court
was reconvened.

CONSIDERATIONS

COMMITTEE TO STUDY TO STUDY JOHNSON COUNTY JAIL

A motion was made by Comm. Roe and seconded by Comm Russell to appoint a committee of 24 people ,four from each Comm prec and four from county Judge Bridewell and four appointment from Sheriff Boggs.

The Committee appointments were as follows;

SHERIFF BOGGS

1. Donald Diamond Jr
#2 Eddie saylors
#3 Dan Bodine
#4 Noel Bell

COMM BILLY ROE

#5 Jimmy Campbell
#5 Jim easdon
#7 Don Smith
#8 Tom Ives

COMM DAVID RUSSELL

#9 M.L. Cartwright
#10 Reginal ThetFord
#11 Curt Carroll
#12 Carl E White

COMM JIMMIE YORK

#13 Jerry Pritchard
#14 Les Todd
#15 Charles Johnson
#16 Patsy Johnson

586

COMM ALDRIDGE

- #17 Jack Magness
- #18 Joe Mason
- #19 Mrs Jerome McNeil
- #20 James Parker

JUDGE BRIDEWELL

- #21 Tommy Altaras
- #22 Earl Pierce
- #23 Dottie Wilson
- #24 Jo Spurlin

JOHNSON COUTY BAR ASSOCIATION * LINDA NEELY

Ms Neely advised that the bar association is requesting room in the Court house for a Law Library and a space to talk with thier clients
Commissioners advised her that they would consider her request.

AGRICULTURE EXTENSION SERVICE * FRANK BUMPUS

A motion was made by Commissioner Roe and Seconded by Aldridge
to raise County part of 4 H Home Econimic position salary up \$500
all voted aye

RELOCATION OF UTILITIES *ON FM 3048

COMMISSIONER COURT WENT INTO EXECUTIVE SESSION AT 10:20 am
RECONVENED AT 10:40 am AND JUDGE BRIDEWELL CALL A RECESS
COMMISSIONER COURT RECONVENED AT 11;20 am

A motion was made by Comm. Russell and seconded by Comm Aldridge
to pay \$19,226.93 (est Cost) to relocate utilities of Johnson County
Electric Co. ALL VOTE AYE

A motion was made by Commissioner Aldridge and Seconded by
Commissioner Russell to pass resoulution to pay est cost of
\$ 68,611 to Texas pipe line for relocating pipe lines

ALL VOTED AYE

A motion was made by Comm . Russell and seconded by Commissioner
Aldridge to request Bethesda water Dept to relocate their lines and
County paying reasonable Cost.

ALL VOTED AYE

DEED FROMJOHNSON COUTY TO STATE OF TEXAS ON COUTY
ROAD 704 FOR FM 3048

A motion was made by Comm. Aldridge and seconded by Commissioner
York to have Countyb Judge to sign deed for ROW on co Rd 704 to the
State for Fm Road 3048.

ALL VOTED AYE

587

ADVERTISE FOR BIDS FOR AUTOMATD FILING MACHINE
FOR COUNTY Clerk

Comm wanterd County clerk to Check and see if the Machine could
purchased ON A GRANT. TABLED TILL NEXT MEETING.

CONSTRUCTION OF FENCE AND PREC ONE BARN

A motion was made by Comm Aldridge and Seconded by comm. York
to Authorize the putting up of a fence around prec one barn

ALL VOTED AYE

A motion was made by Comm. York and Seconded by Comm Russell
to purchase some more fire ant posion

ALL VOTE AYE

HANDICAPP PARKING AT THE ANNEX

Tabled till a check with the city to see if they would
remove some meters in front of annex and designate them as Handicapp
parking.

MICHROFICHE FOR COUNTY CLERKS OFFICE

Tabled til next meeting

SUBDIVISIONS

TRIPLE H ESTATES

Motion by Comm Aldridge and seconded by Com m.Russell to
return Letter of credit.

ALL VOTED AYE

A motion by Comm Aldridge and Seconded by Commissioner Russell
to Authorize Comm Roe to issue a contract with the city for the
use of county Road Grader at \$15 per hour.

ALLVOTED AYE

A motion was made byComm York and seconded by Comm Roe
to APPROVE Joshua High school Library AS POLLIN G PLACE FOR BOX 13.

ALL VOTED AYE

OFFICE SPACE IN COURT HOUSE

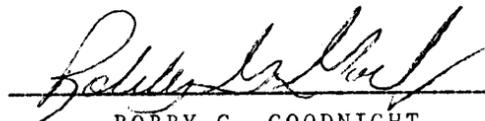
Tabled till next meeting

BILLS

A motion was made by comm York and secoded by comm Aldridge
to approve bills as present by County Auditor

ALL VOTE AYE

THERE BEING NO FURTHER BUSSINESS THE COMMISSIONER COURT ADJOURNED



ROBBY G. GOODNIGHT
COUNTY CLERK

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

588

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
NOVEMBER 1, 1985 - 9:00 A.M.

9:00

SUBDIVISIONS

- 1. Sky View Meadows - Troy Small - Prec. 4
- 2. Hogn Acres - Joe Paruzuski - Prec. 3
- 3. Pecan Wood - R. D. Holt - Prec. 3
- 4. High Country Estates - Doris Gray - Prec. 3
- 5. The Summit - Foy Dunaway - Prec. 3
- 6. Thomas Acres - Patti Owens - Pred. 2

9:30

CONSIDERATIONS

1. Appointment of Members to Board of Trustees for Johnson County Mental Health/ Mental Retardation Center
- 2. Downtown Merchants Association - Candlewalk - David Dillashaw
- 3. City of Joshua requesting a culvert on Henderson St.
- 4. Presentation of Health Maintenance Plan by Maxicare, North Texas
5. Mini blinds for Court Coordinator's office
6. Microfiche System for County Clerk's Office
7. Relocation of utilities on F.M. 3048 - Elvis Shockley
8. Telephone System
9. Juvenile Detention Center
- 10. Handicap Parking
11. Deed from Johnson County to State of Texas for Farm-to-Market 3048
- 12. Space in Courthouse
- 13. Appointment of Alternate Election Judges
- 14. Year End Report on Taxes - Ed Carroll
15. County Road 600
16. Christmas Party
- 17. Central Appraisal Directors
- 18. Advertise for bids for automative filing machine for County Clerk's office

10:00

OPEN BIDS ON SHERIFF DEPARTMENT CARS

10:30

EXECUTIVE SESSION

1. Personnel
2. Contracts in relation to Real Property

11:30

READING OF BILLS

11:45

APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.

POSTED: 9:00 A.M.
October 29, 1985


WAYNE BRIDEWELL
County Judge

589

STATE OF TEXAS

*****COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN ,that on this the 1st day of November ,1985 the Honorable Commissioner court of Johnson County was duly convened in regular session in the Court house ,therof in the city of Cleburne for the following purposes,to wit;

SUBDIVISIONS

SKYVIEW MEADOWS - TROY SMALL + PREC 4

No one present

HOGAN ACRES - JOE PARUZUSKI- PREC 3

A motionws made by Commissioner York to refund two inspection fees that was put up by Mr. Paruzuski and approve final plat and was seconded by Commissioner Aldridge, ALL VOTED AYE

PECAN WOOD _ TABLED TILL NEXT MEETING

HIGH COUNTY ESTATES DORIS GRAY PREC 3

Request revision of plat ,has been published in paper , letters has been sent to each owners . lot 27 & 28 would be revised. No one in the court room spoke against or in favor of this revision.

A motion was made by Commiussioner york and Seconded by Commissioner Roe to approve the revision and the fee of \$100 for for revision of the lots of Phase II of High Country Estates. All Voted Aye.

THE SUMMIT FOY DUNAWAY PREC 3

A motionwas made by Comm York and Seconded by Comm Aldridge to approve the return of cashier check to Dr. Freeman.

All Voted Aye

THOMAS ACRES- PATTI OWENS- PREC2

A motion was made by Commissioner Russell and seconded by Comm Roe to approve filing of plat of subdivision that is more then 80% sold out . County will not responsible for Roads.

All Voted Aye

589

590

STATE OF TEXAS

*****COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN ,that on this the 1st day of November ,1985 the Honorable Commissioner court of Johnson County was duly convened in regular session in the Court house ,therof in the city of Cleburne for the following purposes,to wit;

SUBDIVISIONS

SKYVIEW MEADOWS - TROY SMALL + PREC 4

No one present

RGC

HOGAN ACRES - JOE PARUZUSKI- PREC 3

A motionws made by Commissioner York to refund two inspection fees that was put up by Mr. Paruzuski and approve final plat and was seconded by Commissioner Aldridge, ALL VOTED AYE

PECAN WOOD _ TABLED TILL NEXT MEETING

HIGH COUNTY ESTATES DORIS GRAY PREC 3

Request revision of plat ,has been published in paper , letters has been sent to each owners . lot 27 & 28 would be revised. No one in the court room spoke against or in favor of this revision.

A motion was made by Commiussioner york and Seconded by Commissioner Roe to approve the revision and the fee of \$100 for for revision of the lots of Phase II of High Country Estates. All Voted Aye.

THE SUMMIT FOY DUNAWAY PREC 3

A motionwas made by Comm York and Seconded by Comm Aldridge to approve the return of cashier check to Dr. Freeman.

All Voted Aye

THOMAS ACRES- PATTI OWENS- PREC2

A motion was made by Commissioner Russell and seconded by Comm Roe to approve filing of plat of subdivision that is more then 80% sold out . County will not responsible for Roads.

All Voted Aye

591

A motion was made by Commissioner York and seconded by Comm. Aldridge to send letters to the three Absentee Election Judges to thank them for their assistance in the election.

ALL VOTED AYE

YEAR END TAX REPORT

A motion was made by Comm Aldridge and seconded by Commissioner Russell to approve the the Tax report. ALL Voted aye

A motion was made by Comm. York and seconded by Comm. Aldridge to finish building shelves in tax office. ALL VOTE AYE

DEED FROM JOHNSON COUNTY TO STATE OF TEXAS FOR FARM TO MARKET ROAD 3048

A motion was made by Comm Aldridge and seconded by Commissioner York to authorize Judge Bridewell to sign a deed to state of Texas regarding property in dispute with Russell Lewis . ALL VOTE DAYE

OPEN BIDS FOR NEW SHERIFF CARS

Tabled and cancel all previous bids and readvertise for cars and have bids sent to county Auditor Office. A motion was Made by Comm. york and seconded by Comm Russell to do the above concerning the Sheriffs cars since one bid was sent to wrong office and was open. ALL VOTED AYE

LILLIAN FIRE HALL

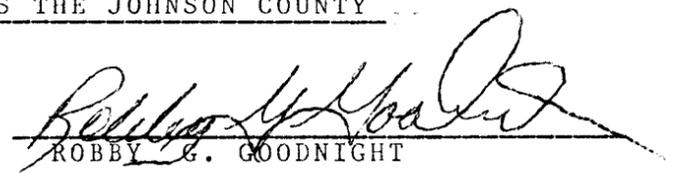
A motion was made by Commissioner Aldridge and Second by Comm. Roe for County to furnish 3 loads of gravel to be deliver to the parking lot of the Lillian Fire jhall to park School buses with the school paying for it. ALL VOTE AYE

READING OF THE BILLS

A motion was made by Comm. Roe and seconded by Comm. Aldridge to approve the bills as read. ALL VOTED AYE

A motion was made by Comm. Roe and seconded by comm. Aldridge to allowed the County clerk to cancel lease with 3m Co and lease with either Cannon or fuche. ALL voted Aye

THERE BEING NO FURTHER BUSSINERSS THE JOHNSON COUNTY COMMISSIONER CPOURT WAS ADJOURNED.


ROBBY G. GOODNIGHT
COUNTY CLERK

590

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151
591

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
NOVEMBER 12, 1985 - 9:00 A.M.

9:00 SUBDIVISIONS

1. K Bar D Revision - Ed Spencer - Prec. # 2
2. The Village - Bob Lauterback - Prec. 3
3. Pecanwood - R. D. Holt - Prec. # 3

9:30 CONSIDERATIONS

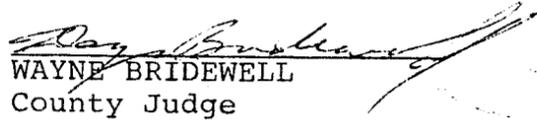
1. Mini Blinds on Court Coordinator's Office
2. Relocation of Utility F.M. 3048 - Elvis Shockley
3. Canvas votes of Election on Constitutional Amendment
4. Telephone System
5. Space in Courthouse
6. County Road 600
7. Transport Life Insurance Co. - John D. Bradshaw
8. Resolution on Comprehensive Emergency Management Program
9. Carpet for District & County Court-at-Law Courtrooms
10. Request from City of Grandview - Sam Duke

10:00 EXECUTIVE SESSION

1. Personnel
2. Contracts in relation to Real Property

10:30 READING OF BILLS
APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

Posted: November 7, 1985
9:00 A.M.

592

STATE OF TEXAS

*****COMMISSIONER'S COURT
COUNTY OF JOHNSON

BE IT KNOWN ,that on this the 12th day of November 1985 the honorable Commissioner Court of johnson County met in regular session in the Court House therof in the city of Cleburne,for the following purposes ,to wit":

SUBDIVISIONS

K-BAR D REVISION

A motion by Comm. Russell and seconded by Comm York to approve revision. All Voted Aye.

THE VILLAGE

A motion was made by Comm. York Seconded by Comm Aldridge to refund letter of credit. All Voted Aye

PECANWOOD ESTATES

MOTION BY Comm Roe and seconded by Comm Aldridge to approve subdivision with the understanding that Johnson County is not responsible for the construction or maintance of said subdivision , including the roads. ALL VOTED AYE

CONSIDERATIONS

CANVAS OF VOTES OF CONSTITUTION ELECTION

Motion by Comm. Aldridge and seconded by Comm Russell to approved the canvas of votes for the election. ALL VOTED AYE

COMPREHENSIVE EMERGENCY MANGEMENT PROGAM RESOLUTION

Motion by Comm. Roe seconded by Comm.Russell to approve resolution. ALL VOTED AYE

COUNTY ROAD 600

Motion by Comm York ,seconded by Comm Russell to participate in the project. All voted aye

TRANSPORT LIFE INSURANCE CO.

John Bradshaw presented presentation on life insurance & compareed with the one County has now.

593

REQUEST FROM CITY OF GRANDVIEW

Motion - Comm. Aldridge , Seconded- Comm. Roe to approve renting Co equipment from prec 4 as needed (except backhoe and grader) ALL VOTED AYE

Motion by Comm York ,seconded by Comm. Aldridge to use County equipment to mow Soil conservation land all over Johnson County.

ALL VOTED AYE

#2 Relocation of utility F.M. 3048 Motion by Comm. Russell Second Comm Aldridge to

Motion by Comm. York Second by Comm. Aldridge to put a load limit of 10,000 lbs. on County Road 904

ALL VOTED AYE

#4 Telephone System

Motion by Comm. York. Seconded- Comm. Aldridge to approve six (6) phones in Sheriff's Dept.

ALL VOTED AYE

#7 Motion by Russell. Seconded by Roe to approve Mini Blind in Court Coordination Office, 4 Windows at \$368.00.

ALL VOTED AYE

#9 Motion by Comm. Russell. Seconded by Comm. Aldridge to approve Judge to take bid on Carpet and Curtains for Court Room.

ALL VOTED AYE

Motion by Comm. Roe. Seconded by Comm. Russell to pay bills.

ALL VOTED AYE

There being no other business Commissioner's Court Adjourned.



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JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

SPECIAL CALLED MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
NOVEMBER 21, 1985 - 9:00 A.M.

9:00 SUBDIVISIONS

- 1. Hogan Acres - Joe Paruszuki - Prec. 3
Letter of Credit

9:15 CONSIDERATIONS

- 1. Serving of Constable papers in Precinct #4
- 2. Lighting on Courthouse
- 3. Emergency Management Program
- 4. Appointment of Members to Citizens Committee to Study Johnson County Jail
- 5. Appointment of person to Board of Trustees to the Johnson County Mental Health & Mental Retardation Center
- 6. Abandonment of right-of-way on park road 21 Jack Altaras
- 7. Space in Courthouse
- 8. Estimates on Carpet and Drapes in Courtrooms
- 9. Trade-in of auto for Sheriff's Office
- 10. Texas Dept. of Human Resources - Janice Allen
- 11. Christmas Tree in Basement
- 12. Sanus Texas - HMO - Jan Parsons
- 13. Juvenile Detention Center
- 14. Filing Cabinet for Juvenile office

10:00

EXECUTIVE SESSION

- 1. Personnel
- 2. Contracts in Relation to Real Property
- 3. Litigation

10:30

READING OF BILLS

10:45

APPROVAL OF MINUTES

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 10:00 A.M.
November 18, 1985

STATE OF TEXAS

594

*****COMMISSIONER'S COURT

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 21st day of November, 1985 the Honorable Commissioner Court of Johnson County met in a special call meeting in the Court house thereof in the city of Cleburne for the following purposes to wit:

SERVING OF CONSTABLE PAPERS IN PREC 4

Constable Tackett due to illness is unable to serve papers. Motion by Comm York and seconded by Comm. Roe to authorize paying Constable Haulk \$100 for November and then \$200 per Month for serving papers in prec 4, coming out of prec 4 \$200 allowance. ALL VOTED AYE

CITIZENS COMMITTEE TO STUDY JO CO JAIL

Two members resigned , Patsy Pric & Charlee McNeil
Two other Nomination are Rod Cotton and Virginia Hardee
Motion by Aldridge and seconded by Comm York
ALL VOTED AYe

JUVENILE DETENTION CENTER

Judge bridewell advised that Danny Butler was working on modifying the Juvenile cell according to plans that were present in Austin THAT was approved.

HOGAN ACRES _ JOE PARUSZUKI

Mr PARUSZUKI requested that his letter of credit be returned a Mr. Charles Bleeker , contractor was in the court and advised that Mr Paruszuki owed him about \$5000 for work done on the roads in the subdivision and ask the county not to return the letter of credit till he is paid. County Attorney Dale Hanna was summons to the Commissioner Court to see what if anything the County Could do. County Attorney advised that if road is finished according to the County specs then the County has to returned the letter of Credit. Mr Paruszuki advised that he was going to pay Mr. Bleeker as soon as he got The letter of credit returned . The County Attorney Met with both parties and settled the matter in that when letter of credit was returned then Mr. Paruszuki would pay Mr. Bleeker.

Motion was made by Comm ALDRIDGE Seconded - Comm York to return letter of credit. All voted aye

595

ABANDONMENT OF RIGHT OF WAY ON PARK RD 21

Motion - Comm Roe , seconded - Comm Aldridge to sdopt resolution to abanded R. O W., on Park Rd 21 ALL VOTED AYE

SANUS TEXAS HMO

Present another Hmo Medical plan to show county employees Motion -, comm Russell, Seconded Comm Aldridge to authorize Sanus to present program to County Employees ALL voted Aye

REQUEST FROM A MOTOR CYCLE CLUB TO HAVE CHRISTMAS PARTY IN COURT HOUSE DENIED.

EMERGENCY MANAGEMENT PROGRAM

MOTION- Comm Roe seconded by Comm Aldridge to change resolution to Court order. All voted Aye

FILING CABINET FOR JUVENILE OFFICER

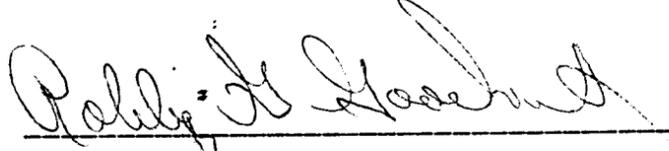
MOTION by Comm Roe and Seconded by Comm Russell to authorize juvenile officer to buy locking file cabinet at least cost available ALL VOTED AYE

Motion by Comm Russell and Seconded by Comm Aldridge to hire Happy Morris part time to help jail nurse at same rate she was making before ALL VOTED AYE

TRADE IN OF AUTO FOR SHERIFFS OFFICE

ADVISED SHERIFFS TO SEE WHAT THE BEST DEAL HE CAN GET FOR THE LINCOLN AND REPORT BACK DECEMBER 2,1985

THERE BEING NO FURTHER BUSINESS THE COMMISSIONER COURT
ADJOURNED



Robby G. Goodnight
County clerk

JOHNSON COUNTY

OFFICIAL AGENDA

BILLY F. ROE
Commissioner Precinct 1

WAYNE BRIDEWELL
County Judge

JIMMIE W. YORK
Commissioner Precinct 3

DAVID RUSSELL
Commissioner Precinct 2

DONNA PARKER
Secretary to Commissioner's Court

BILLY BOB ALDRIDGE
Commissioner Precinct 4

Metro
477-3222

(817) 645-7151

Burleson No.
295-8550

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT
JOHNSON COUNTY COURTHOUSE - FIRST FLOOR - CLEBURNE
DECEMBER 2, 1985 - 9:00 A.M.

9:00 SUBDIVISIONS

1. Ridge Crest (Revision) - Paul Keeton - Prec. 2
2. Anderson Place - Frazier Development - Prec. 4
3. Iva Lou Jones Place - Frazier Development - Prec. 1
4. Smith Place - Frazier Development - Prec. 2
5. Locker Place - Frazier Development - Prec. 2
6. Dewey James Place - Frazier Development - Prec. 1
7. L. S. Moore Place - Frazier Development - Prec. 2
8. Brauner Place - Frazier Development - Prec. 2

9:30 CONSIDERATIONS

1. Lighting on Courthouse
2. Christmas Lights
3. Purchase of Jail Standards Books for Citizens Committee to Study Johnson County Jail
4. Carpet & Drapes in Courtrooms and offices
5. Juvenile Detention Center
6. Space in Courthouse
7. Telephones
8. Appointment of person to Board of Trustees to the Johnson County Mental Health & Mental Retardation Center
9. Adjust Court-at-Law Bailiff's salary

10:30 EXECUTIVE SESSION

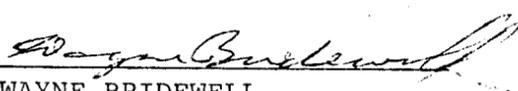
1. Personnel
2. Contracts in relation to Real Property

11:00 READING OF BILLS

11:15 APPROVAL OF MINUTES

1:30 Septic Systems - Bob Kroelinger

AND, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Johnson County Commissioners' Court is posted in accordance with Article 6252-17 of the Vernon's Civil Statutes.


WAYNE BRIDEWELL
County Judge

POSTED: 9:00 A.M.
November 27, 1985

STATE OF TEXAS

*****COMMISSIONER'S COURT

COUNTY OF JOHNSON

597

BE IT KNOWN, that on this the 2nd day of december, 1985 the Honorable Commissioner court of Johnson County met in regular session in the courthouse, therof in the city of Cleburne for the following purposes, to wit;

SUBDIVISIONS

#1 RIDGECREST _ REVISION

A citizen in the court room presented a petition from adjacent property owners requested that the Commissioner Court to deny the divididing up of the lots the way Mr. Keeton had drawn up. After meeting with the County Attorney Mr. Keeton advised that he would change the plat and present it at the next Commissioner Court.

#2 ANDERSON PLACE

Motion by Commissioner aldrige and seconded by Commissioner York to approve final plat which has more then 80% sold out before September 1, 1983 ,no roads oinvolved. ALL VOTED AYE

#3 Iva Lou Jones Place

Motion by Comm. Roe and Seconded by Comm. Russell to approve final PLAT which was 80% sold out prior to 9/1/83. All vote Aye

#4 Smith Place

Motion by Comm Russell seconded by CommRoe to approved final plat which was more then 80% sold out prior to 9-1-83. ALL VOTED AYE

#5 Locker Place

Motion By comm Russell seconded by Comm. Roe to approve final plat which was more then 80% sold out prior to 9-1-83. ALL VOTED AYE

#6 Dewey Jones Place

Motion by Comm. Roe Seconed by Comm Aldridge to approve final plat which was more then 80% sold out prior to 9-1-83

ALL VOTED AYE

#7 L.S. Moore place

Motion by Comm. Russell and seconded by CommRoe to approve final plat which was more then 80% sold out prior to 9-1-83. ALL voted Aye

#8 BRAUNER PLACE

Motion by Comm. Russell and Seconded by Comm Roe to approve finAL plat which was more then 80% sold out prior to 9-1-83. ALL Voted aye

598
CONSIDERATIONS

#3 PURCHASE OF JAIL STANDARDS BOOKS FOR CITIZENS COMMITTEE TO
STUDY JOHNSON COUNTY JAIL

Motion by Commissioner Roe seconded by Comm Russell to purchase three copies of books at \$35 per copy and they will become the property of Johnson county. All voted aye.

#2 CHRISTMAS LIGHTS FOR COURT HOUSE

Motion by comm roe and seconded by Comm Aldridge to pass up putting Christmas LIGHTS this year as they thought bid of \$2,275 was too high. A Mrs Dolores wolfe who was in the audience advised that she thought that the court house should be decorated and that she for one would donate a dollar. Comm Russell advised that since this was Christmas he didn't want citizens of Johnson county to think that the Commissioner Court was "Bah Humbug" on Christmas. Comm Roe With drew his motion.

Another motion was made by Comm. Russell and Seconded by Comm Roe to approve installing Christmas lights on the dome of the Courthouse and Tower at the price of 2,275 and requires that the installers be bonded and insured before they get on the roof.

CALLED FOR A VOTE

<u>FOR</u>	<u>AGAINST</u>
Comm. Roe	Comm Aldridge
Comm Russell	Comm York

Judge Bridewell Broke the tie by voting for the Christmas lights.

MOTION PASSED

#9 COUNTY COURT AT LAW BALIFF SALARY

Judge bridewell called for executive session at 10:55.
COURT RECONVENED IN REGULAR SESSION AT 11:30am

#7 Telephone for tax office and Adult probation . no bids as yet

#4 Carpet for Court Rooms

BIDS

Court at law	\$880.12	Sherman williams
249th District court	\$1,604.75	Classic interiors
18th Dist. court	\$2,230.80	King carpet

Will try to get more bids for one company to do all talbed till next meeting

BROKE FOR LUNCH AT 1200 NOON

RECONVENED AT 1:30 pm

599

SEPTIC SYSTEMS BOB KROELINGER

Mr. Kroelinger present to the Commissioner court the problem that he was having with his septic system and ask the the Commissioner Court set stricter rules on the Contractors and they be required to be license. Judge Bridewell advised him that the Commissioner Court was studying the septic System regulations.

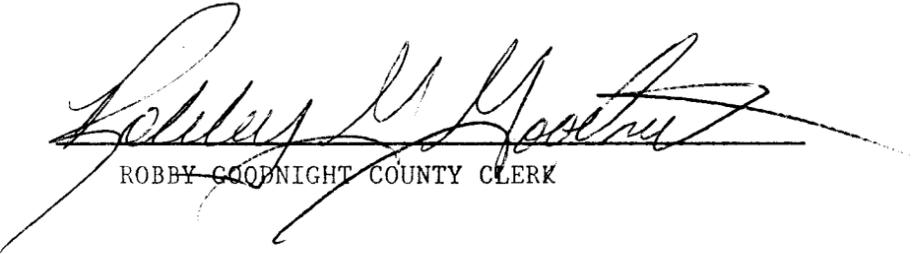
Motion by Comm. Aldridge and seconded by Comm. York to approve Prec 4 Comm Roe to purchase a 1975 Mac Truck Trailer for \$20,000 ALL VOTED AYE

Motion by Comm Aldridge and seconded by Comm Roe to allow Prec 4 to repair his back hoe ALL VOTED AYE

Motion by Commissioner Roe and seconded by comm Russell to pay bills as present by Counyu Auditor. ALL VOTE AYE

Motion by CommisAldridge and seconded by Comm Roe to approve minutes of previous meeting as present by Co. Clerk. ALL VOTED AYE.

MOTION BY COMMISSIONER YORK AND SECONDED BY COMISSIONER RUSSELL TO ADJOURN


ROBBY COONRIGHT COUNTY CLERK

STATE OF TEXAS

600

*****COMMISSIONER COURT

COUNTY OF JOHNSON

BE IT KNOWN ,that on this day the 9thd day of December,1985 ,the Honorable Commissioner Court of Johnson County was duly convened in regular session at the court house ,therof in the city of Cleburne for the following purposes,to wit:

SUBDIVISIONS

#1 511 Estates - Revision

Motion by Comm. Aldridge and seconded by Comm.York

to approve the revision. ALL VOTED AYE.

#2 WHISPERING MEADOWS.

Noone present at 9:25am

CONSIDERATIONS

#12 Motion was made by Comm Roe and Seconded by Comm Russell to pass a resolution adopting the changes in the Texas retirement system as enacted by the Texas legislature in the Texas County retirement system. ALL VOTED AYE

#1 DRUG TASK FORCE DAN BOULWARW

Dist. Attorney Dan Bouleware appeared before the Commissioner court and advised that the Drug Task force has been dissolved and he wanted to thank the Commissioners Court publicly for thier assistance and advised that the task force knock a big dent in the drug problem in Johnson County and that the County received \$2.00 for every \$1.00 they put up .

#3 LIGHTS ON THE Courthouse

American Legion Representative Jim Gilmore appeared before theCourt and advised that the American Legion would donate the whole amount(\$1634.56 to install lights to shine on the flag on top of the Court house.

A motion was made by Comm. Roe and Seconded by Comm. York to accept the American Legion Donation. ALL VOTED AYE

#8 TELEPHONE FOR TEXAS RANGER OFFICE

Bill of \$200

Motion by Comm. Aldridge and seconded by Comm. York to pay the bill. ALL VOTED AYE

Executive Meeting was called at 9:40am

Commissioner Court reconvened at 10:40am

601

#10 Prenatal Care

Motion by Comm. Roe and seconded by Comm Russell to approve to give the \$19,500 budgeted to prenatal care to the Johnson County Medical Assc. All voted aye

BIDS FOR SHERIFF CARS

#1 Cleburne Ford -----\$11,805 per car

#2 Jack Hewlett-----\$10,928 per car

Judge Bridewell advised that he and the Sheriff would go over the bids.

JUDGE BRIDEWELL CALLED FOR A 10 MINUTE RECESS

THE COMMISSIONER-COURT RECONVENED AT 10:55 am

#2 CARPET FOR COURT ROOMS

Bids are as follows:

249th Court

1 Classic interiores -----1,604.75

2. Tarver ----- 2,777.25

3. King-----1,777.37

4. Mitchells -----1,834.68

18th Court

1. Tarver-----\$3,105

2. King-----\$2,230.80

3. Classic Carpets-----\$2,192.75

Motion was made by Comm. Russell and seconded by Comm. Roe to accept the low bid from Classic Carpet for both court rooms.

ALL VOTED AYE

#9 CONSTABLE FEES

Motion was made by Comm Roe and seconded by Comm Russell to raise Constable fees to the same as Sheriffs. ALL VOTED AYE

602

Motion was made by Comm Aldridge and seconded by Comm York to accept the resignation of Roy Forsey from the Johnson County rural Fire Commission. ALL VOTED AYE

4 Bailiffs Salary County court At Law

Motion made by Comm Roe and Seconded by Comm Aldridge to pay the Bailiff for the County Court At Law the same Salary as the other baliffs ^Effective December 1,1985 (contrat basis) ALL VOTED AYE

County Auditor read bills at 2:07pm along with a bill from Kimbrow Clinic for suspect whoshot in the foot.

Motion was made by Comm. Roe and Seconded by Comm.Aldridge to pay Bills as read . ALLVOTE AYE

CARPER COUNTY COURT AT LAW_:

Motion By Comm. Aldridge and seconded seconded by Comm. York to pay Sherman Williams \$880.12 for carpet for the County Court at Law with .subject to approval by Judge Altaras. ALL VOTED AYE

1 Motion By Comm. York and Seconded by ^Uomm.Aldridge to to post three speed limit signs 30mph north off bridge co rd 917 two for north and south bound traffic for 40 MPH. ALL VOTED AYE

MOTION by Comm Aldridge and seconded by Comm Roe to approve all minutes as presented by County Clerk . ALL VOTED AYE


ROBBY GOODNIGHT COUNTY CLERK