STATE OF TEXAS : COUNTY OF JOHNSON :

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

A report on the Sup-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.

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.

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.

Regarding the parking meter proposals by Gary Lackey. A motion was made by Commissioner Russell ands 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 to 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 received 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 Commissioner Roe and seconded by Commissioner Russell to renew the contract for the collection of delinquent taxes with George Prappas.

All vote aye.

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.

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

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 readerprinter, 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 Russell Commissioner York Commissioner Aldridge

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 mileage 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 collection with the Sheriff's Car Driven by Mike Landrum on December 27, 1984 at the intersection of 917 and 1902.

All vote 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.

Hospital personel 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.

A motion was made by Commissioner Roe and seconded by Commissioner Aldrige 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

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