STATE OF TEXAS

COUNTY OF JOHNSON

BE IT KNOWN, that on this the 11th day of March, 1985 the Commissioner 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----

The following members were present: Tommy Altaras, County Judge Billy Roe, Commissioner Precinct #1 David Russell, Commissioner Precinct #2 Jimmie York, Commissioner Precinct #3 B.B. Aldridge, Commissioner Precinct #4 Robert "Bob" Wylie, County Auditor Robby G. Goodnight, County Clerk

Regarding Item #1: Motion made by Commissioner Russell and seconded by Commissioner Roe to approve an increase of 15%, the salary of the two (2) Janitorial employees' (which will be a total increase of \$306.00) and after sixty (60) days a review to be conducted to see if the job is up to standards.

All voted aye.

Regarding Item #1 of II: Motion made by Commissioner Aldridge and seconded by Commissioner Roe to disburse Prenatal Care Program budget through the Johnson County Medical Society subject to review by "Bob" Wylie, County Auditor.

All voted aye.

Regarding Item #2 of II: Motion made by Commissioner Roe and seconded by Commissioner Russell to hire Reg Nurse Leda Kirkland at a salary of \$1500.00 per month for Johnson County Outreach Clinic and half-time at Jail and to make her a Notary (\$54.00) and put on the beeper service (\$20.00).

All voted aye.

Regarding Item #3 of II: Motion made by Commissioner Aldridge and seconded by Commissioner Russell to adopt Texas Department of Water Resources Rules for Private Sewage for Johnson County with amendment to change 15,000 square feet to 20,000 square feet per Chapter 5, Paragraph G-P-10.

All voted aye.

COMMISSIONERS COURT

Motion made by Commissioner Aldridge and seconded by Commissioner Russell that it me 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 of 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.

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 contains 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.

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.

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

All voted aye.

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 Beasly. A letter shown from Johnson County Rural Co-op Water. A soil Test on nine 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 20MPH 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.

Regarding Item #1 of VI: Motion made by Commissioner Roe and seconded by Commissioner Russell to approve the reading of bills.

All voted aye.

Regarding Item #1 of VII: Motion made by Commissioner Aldridge and seconded by Commissioner Russell to approve minutes ad read by County Clerk Robby G. Goodnight.

All voted aye.

There being no further business the meeting adjourned.

County Clerk