BE IT REMEMBERED AT A REGULAR MEETING OF the Commissioners Court in and for Johnson County, Texas, on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Herschel C. Winn, County Judge, Winnie Coward, Commissioner of Precinct No. 1, W.R. Bryant, Commissioner of Precinct No. 2, W.I. Boteler, Commissioner of Precinct No. 3, M.W. Roland, Commissioner of Precinct No. 4, Louis B. Lee, County Clerk, Lorene Moreland, County Auditor, J. C. Bennett, Assistant County Auditor and Clifford Benson.

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that all bills against Johnson County be allowed and ordered paid as submitted, examined in open court and properly endorsed.

All voted aye

Upon motion made by Commissioner Boteler and seconded by Commissioner Bryant which motion passed unanimously, the Commissioners Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct, as shown below, as authorized by Article 6812b, Texas Civil Statutes; to-wit:

PERSON	DESCRIPTION OF WORK	COMMISSIONER AUTHORIZED
REQUESTING WORK	AND LOCATION OF JOB	TO DO WORK
~		
C. M. Odom, Sr.	1 load grave on private Drive in Lillian, Texas adjoining F.M. 917	Prec. No. 3

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Clifford Benson be paid for 3 weeks vacation, plus a number of days he worked in January 1968 or full months pay for Jan. 1968.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner

Bryant that the Financial report of the Johnson County Memorial Hospital for

January 1968 be approved as submitted and examined in open court.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Bryant that Helen Lucille Davis be employed in the Tax Assessor-Collectors

office at Salary of \$220.00 per month, effective January $1^{\rm st}$, 1968, and effective May 1, 1968 salary be set at \$240.00 per month.

All voted aye

A motion was made by Commissioner Bryant and seconded by Commissioner

Boteler that Timothy F. Clark be employed by Sheriff's Department as a Deputy,

effective January 16, 1968.

All voted aye

A motion was made by Commissioner Roland and seconded by Commissioner Boteler that the following Resolution be approved.

All voted aye

WHEREAS, the United States of America has abolished the documentary stamp law whereby Federal Revenue stamp was required to be placed on a conveyance of real estate.

BE IT RESOLVED by the Commissioners Court of Johnson County, sitting in Cleburne, Texas, that they request the Governor of the State of Texas to include in his call for the special session of the legislature for the year 1968 a provision whereby the legislature might consider the enactment of a state law for documentary stamps.

The Commissioners Court, at its meeting on February 1, 1968, adopted the following policy for their county employees and requests the cooperation of each officeholder in instituting this policy throughout the County.

An employee is entitled to one week's paid vacation for each six months worked in one calendar year. An employee is entitled to accumulate and take a maximum of two weeks paid vacation in any one calendar year. If an employee resigns his postion, having accumulated one week's vacations, he could be paid for this time, provided the officeholder had money in the budget under extra help to pay for his time, or provided the officeholder did not replace the employee until after the employee's vacation time had expired. To better clarify this policy, the following are some examples:

- (1) An employee commences work on January 1, 1968. After July 1, 1968, he would be eligible for one weeks paid vacation. He did not take the weeks paid vacation; after January 1, 1968, he would be entitled to two weeks paid vacation.
- (2) If an employee commences work on January 1, 1968, and if the employee quits on October 1 and has not taken his vacation, he could be paid

for one weeks vacation, provided the officeholder had money in his budget under "extra help" to pay for this time, or provided the officeholder did not replace the employee until after the employee's vacation time had expired. The employee would not receive any vacation pay for the time of July 1 through September 30.

THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY	CLERK	COUNTY	JUDGE

. . . 0000000 . . .