THE STATE OF TEXAS COUNTY OF JOHNSON

## APRIL 1, 1971

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

Meeting was opened with a prayer by the Minister of the West Side Church of Christ, Paul McGaughey.

A motion was made by Commissioner Boteler, Commissioner Precinct No. 3, and seconded by Commissioner Aldridge, Commissioner Precinct No. 4, to approve the minutes of the Regular meeting of March 1, 1971, and Special Meeting, March 26, 1971.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the County Judge to execute plat for recording of Mountain Valley Addition Unit Two, when the owners place necessary money in escrow in the County Depository to cover cost of paving the roads therein, within a specified time.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve monthly bills.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appropriate \$1,000.00 for Child Welfare Fund - out of General Fund.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to allocate salary for the directors of the City County Health Unit @ \$250.00 per month.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to postpone any action on the County Trapper for awhile.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that the Court stay with original offer to G. A. Findley, Right of Way Case.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to make the following Statement to the Press. "Resolution to make statement to the press discontinuing private road work by all County Commissioners, as provided by Article 6812 (d), Vernon's Texas Civil Statutes.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to appoint Rice Finley, election judge for Precinct No. 3, Venus, Texas, succeeding Haskell Dean who resigned.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge, to pay the Courthouse Custodians, Clinton E. Hendricks and Arthur D. McNatt, an additional \$10.00 each per month for cleaning the restrooms in the Courthouse, effective January 1, 1971, by reason of cancellation of this service by a Fort Worth Firm, who were paid \$20.00 per month.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve on-the-job training to any elected official, or designated representative, not to exceed three (3) days and pay their actual expenses.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to send Fay Tackett to the Service Officer's Clinic, April 15, 16, 1971, Baker Hotel, Dallas, and to pay actual expenses.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the following letter written by the County Auditor to Burley Fence & Hardware Company:

"Mr. David Davenport Burly Fences & Hardware Rt. 2, Box 7 Burleson, Texas 76028 March 26, 1971.

Dear Sir:

The Commissioners Court of Johnson County accepted the prices for materials as stated in your bid subject to the modifications and changes below as discussed on the telephone this morning;

After consulting Mr. H. M. Hughes, who will perform the labor in connection with the fencing of F.M. Road #1192, the quantity of posts needed was overstated. The County will therefore be required to buy only sufficient posts as needed on this particular job.

The order for five foot posts will be deleted and five and on half foot posts substituted at a cost of 97 ½ cents each. The materials will be delivered as needed, but consideration will be given in order that a full truck load may be delivered at one time.

Fencing staples will be furnished at a cost of \$6.95 per 50 pounds. "Slick" wire will be furnished at a cost of \$9.85 per roll.

This will be your authority to deliver materials to Mr. H. M. Hughes or other authorized representatives of Johnson County.

All invoices should be sent to this office.

If you have any questions pertaining to the above, please feel free to contact this office.

Very truly yours,

/s/ Gordon W. Parks
Gordon W. Parks, County Auditor"

(Seal)

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to re-invest for six (6) months, Certificate of Deposit #797 in the amount of \$40,000.00, that matures April 3, 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve Mr. Love Fantroy's tearing down County Barn, Precinct No. 1, and to clear and clean the lot. Fantroy to receive the material from the barn only as his pay, working time not to exceed 60 days from April 1, 1971.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve County Treasurer's Report for the period beginning October 1, 1970 and ending December 31, 1970.

All voted aye.

There being no further business, court adjourned.

COUNTY CLERK

COUNTY JUDGE

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