

THE STATE OF TEXAS

AUGUST 2, 1971

COUNTY OF JOHNSON

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 Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

Meeting was opened with invocation by Gaylord Sturgess, Minister of Music, Central Church of Christ.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the minutes of the Special Meeting of July 15, 1971.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the attendance of Faye Tackett at the County Service Officers' Conference, expenses to be paid by the County from September 19th, 1971, thru the 23rd, and

to approve the attendance of Mrs. Mabel Massey to the County Treasurer's Conference, expenses to be paid by the County from August 12, thru 14, 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that WHEREAS Johnson County has a portion of the surplus in the County and District Road Funds as of September 1, 1971 in the amount of \$51,668.90, the Commissioners' Court of Johnson County, Texas, hereby requests that the Board of County and District Road Indebtedness refund to Johnson County, Texas, the amount of \$51,668.90, which represents Johnson County's portion of the surplus in the County and District Road Fund, which money will be used by Johnson County for construction or improvements of lateral roads in Johnson County, Teas.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to pay the North Central Texas Council of Governments \$1,400.00 for local solid waste disposal survey. Not to be paid before January 1, 1972, as follows:

"RESOLUTION

WHEREAS, the North Central Texas Council of Governments is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified, far-reaching development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; and

WHEREAS, the North Central Texas Council of Governments has prepared an application for a Federal grant under Section 206, Title II, PL 89-272, Solid Waste Disposal Act, as amended, to obtain funds for making a Systems Analysis Study and Regional Plan for Solid Waste for the North Central Region; and

WHEREAS, the County of Johnson has been asked to participate in the program and to share in the local cost of the study in the amount proportionate to the 1970 population distribution; and

WHEREAS, the Commissioners Court has reviewed the Prospectus for work to be accomplished under the proposed Systems Analysis Study and Regional Plan for Solid Waste Disposal,

NOW, THEREFORE, BE IT HEREBY RESOLVED:

Section 1. That the Commissioners Court of the County of Johnson hereby supports the application of the North Central Texas Council of Governments for a Federal grant for making a Systems Analysis Study and Regional Plan of Solid Waster Disposal for the North Central Texas Region and pledges its proportionate share of the local cost not to exceed \$2,800.00, which proportionate share was based on the 1970 population distribution.

Section 2. That the Commissioners Court of the County of Johnson requests the United States Government to approve the application as submitted by the North Central Texas Council of Governments in order that a comprehensive plan for solid waste disposal may be developed for the North Central Texas Region.

Section 3. That this resolution shall become effective from and after its date of passage.

Passed and approved by the Commissioners Court of the County of Johnson,
Texas, this 2nd day of August, A. D. 1971.

ATTEST: (SEAL) /s/ Thomas E. Ball
Thomas E. Ball, County Judge
Johnson County, Texas.
/s/ Joe L. Townes,
Joe L. Townes, County Clerk.

FOR: C. W. Atwood
W. I. Boteler

AGAINST: O. B. Hadley
B. B. Aldridge

FOR: Judge Thomas E. Ball

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge that the following Resolution be approved:

RESOLUTION

"BE IT RESOLVED that prior to the purchase by officers and employees of the County of any and all supplies and equipment which is to be charged to the following funds:

1. General Fund;
2. Courthouse and Jail Fund;
3. Right of Way Fund;
4. Officers Salary Fund;

a requisition shall be prepared and signed by the County Auditor and approved by the County Judge, covering such purchase.

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be August 2nd, 1971.

/s/ Thomas E. Ball
Thomas E. Ball, County Judge
/s/ C. W. Atwood
Comm. Pct. No. 1
/s/ O. B. Hadley
O. B. Hadley, Comm. Pct. No. 2
/s/ W. I. Boteler
W. I. Boteler, Comm. Pct. No. 3
/s/ B. B. Aldridge
B. B. Aldridge, Comm. Pct. No. 4

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to cash Certificate of Deposit #1884, maturing August 5, 1971, and deposit \$40,000.00 in the General Fund, \$30,000.00 in the Right-of-Way Fund.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to pay for automobile damages in the amount of \$779.14, to Tommy Head provided authority of County Attorney is granted.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the Deputation of Frank A. Proctor, Jr. as Deputy Sheriff.

All voted aye.

There being no further business, Court adjourned.

COUNTY CLERK

COUNTY JUDGE

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