

THE STATE OF TEXAS

NOVEMBER 8, 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 in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct # 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldredge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner W. I. Boteler.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner Boteler to approve the minutes as read.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the payment of all monthly bills.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the following resolution:

Resolution

WHEREAS, the Farmers Home Administration, U. S. Department of Agriculture, has offered a comprehensive water and sewer planning grant on a multiple-county basis to the North Central Texas Council of Governments to assist in the preparation of comprehensive water and sewer plans for the rural portions of Collin, Denton, Ellis and Johnson Counties, and

WHEREAS, the North Central Texas Council of Governments in turn has offered to supervise the preparation of such a plan for each of said counties in order to: (1) aid its member governments; (2) promote efficient and orderly development of rural communities and facilitate beneficial coordination of overall development; and (3) provide the information necessary to avoid overlapping, duplication, underdesign, or overdesign of the community water and sewer facilities that may be constructed in the area covered by the plan; and

WHEREAS, the Commissioners Court of Johnson County is desirous of availing itself of the services of the North Central Texas Council of Governments to develop such a plan for the rural portions of Johnson County in order to enable its rural communities and water and sewer districts to qualify for rural water and sewer construction grants from the Farmers Home Administration.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Commissioners Court of Johnson County, Texas, that the offer by the North Central Texas Council of Governments to prepare said plan be and the same is hereby endorsed and accepted.

Approved and adopted this 8 day of November, 1971, by the Commissioners Court of Johnson County, Texas.

ATTEST:

s/ Thomas E. Ball

s/ Joe L. Townes

County Judge

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to pay D. Dial, Texaco Service Station, Burleson, Texas \$124.74 for four (4) tires purchased by the Sheriff's Department in June, 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize Commissioner W. I. Boteler, Precinct No. 3, to enter into a contract with the City of Keene, Texas on a cost-share basis for the extension of the city airport runway.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adopt the county budget for 1972 as prepared by the County Auditor; and the adoption of this budget supersedes all previous allocations of funds and tax-rate allocations.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize the County Auditor to reinvest Certificate of Deposit #1784 in the amount of \$14,200.00 1967 refunding bond maturing November 5, 1971 for thirty (30 days) and Certificate of Deposit #1974 in the amount of \$30,000.00 1967 refunding bond, maturing November 22, 1971 for 30 days.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes, County Clerk

Thomas E. Ball, County Judge

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