STATE OF TEXAS April 3, 1972 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 folloowing members present: Thomas E. Ball, County Judge; C.W. Atwood, Precinct #1; O.B. Hadley, Precinct #2; W.I. Boteler, Precinct #3; B.B. Aldridge, Precinct #4 and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to appoint the following to the Child Welfare Board:

Mrs. Don Hardin - Cleburne, Texas. Term to expire January 12, 1974.
David Wilkerson - Alvarado, Texas. Term to expire January 12, 1973.
Myer Phillips - Cleburne, Texas. Term to expire January 3, 1975.
All voted aye; motion carried.

County Judge appointed W.I. Boteler, Chairman, and O.B. Hadley to serve as a sub-committee of the Commissioners' court to work with the County Planning Board for recommendations on liability insurance to cover all county vehicles.

A motion was made by Commissioner C.W. Atwood and seconded by Commissioner Hadley to grant authority to Fay Tackett, Veterans Service Officer, to attend the Spring Clinic for Service Officers on April 6-7, 1972 in Waco, Texas.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the report of Charles Morgan requiring a deposit of \$90,000.00 to be placed in escrow with the County Auditor by Carousel Shores Sub-Division.

All voted aye.

County Judge Ball appointed Commissioner Aldridge, Chairman, and Commissioner Atwood to serve as a sub-committee to the Grand Jury recommendations, and to report their findings to the Commissioners' Court by the next meeting date.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the construction of a ¼ mile long fence at Cleburne State Park Road J.L.T. which was approved in 1968. All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize payment to S.A. Stapleton in the amount of \$166.20 for damages arising out of an accident with the brush-cutting machine in Precinct #4.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize payment to Roy Lee Ice in the amount of \$75.23 for damages to his windshield from gravel flying from a Precinct #4 gravel truck.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to pay \$125.53 to George Andon for damages to his windshield caused by loose gravel flying from gravel truck in Precinct #4.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to refuse the bid of \$4,000.00 made by Henry B. Riza for the property advertised for sale by the County Auditor on March 30, 1972; same being the site of the old Precinct #1 barn on Mill Street.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize County Judge Thomas E. Ball to execute, for the County, a contract with the Atchison, Topeka and Santa Fe Railway Company pertaining to the use of a site at Joshua, Texas, for a warehouse and storing equipment; a copy of which is below:

> At a regular meeting of the Commissioners' Court of Johnson County, Texas, held on the 3 day of April, 1972, upon motion of Commissioner Hadley, made in open court and seconded by Commissioner Boteler, it is ordered by the Court that Thomas E. Ball, County Judge, be authorized and empowered to execute for the County, contract with The Atchison, Topeka and Santa Fe Railway Company pertaing to the use of a sit at Joshua, Texas, for a warehouse and storing equipment, as per copy recorded at the foot of this order.

> > County Judge, Johnson County, Texas

STATE OF TEXAS COUNTY OF JOHNSON

I, Joe L. Townes, Clerk of the County Court and ExOfficio Clerk

of the Commissioners' Court of Johnson County, Texas do hereby certify that the above and foregoing is a true and correct copy of an order of the Commissioners' Court as had and entered of record a the March term, 1972, granting Thomas E. Ball, County Judge of Johnson County, Texas, authority to execute a contract with the Atchison, Topeka and Santa Fe Railway Company pertaining to the use of a site at Joshua, Johnson County, Texas for a warehouse and storing equipment.

To certify which, witness my hand and seal of said Court, at office in Cleburne, Texas this 3 day of April, 1972.

s/ Joe L. Townes Clerk, County Court, Johnson County, Texas

(COPY OF CONTRACT ON PAGE 16)

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the attached bid for a crawler-loader for Precinct #2.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the purchase of a short-wave radio and recorder equipment for the use of the Criminal Investigator's Office.

All voted aye.

A motion was made by Commissioners Atwood and seconded by Commissioner Aldridge to approve the purchase of two (2) filing cabinets for the District Clerk's Office.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to accept the recommendations of Charles Morgan on the sub-division improvements on Summitt Ridge Estates, and to refund any funds in escrow on this sub-division placed there by Jack Maxwell.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Adlridge to authorize the purchase of a grass edger from A.L. Holder for \$65.00. All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the purchase of 104 new locks and six (6) new ballot boxes for use by the County Clerk in holding elections. Payment is to be made from the election fund.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize payment of the monthly bills.

All voted aye.

THERE BEING NO FURHTER BUSINESS, Court adjourned.

Joe L. Townes, County Clerk Thomas E. Ball, County Judge ...oooOooo...