THE STATE OF TEXAS

August 2, 1973

COUNTY OF JOHNSON

BE IT REMEMBERED AT A SPECIAL 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 No.1; O.B. Hadley, Commissioner Precinct No.2; W.I. Boteler, Commissioner Precinct NO. 3; B.B. Aldridge, Commissioner Precinct No.4; Joe L. Townes, County Clerk. The meeting was held at two o'clock p.m. at a regular meeting place in the County Courtroom.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the high bid from M.E. Marbut of \$85.00 for the 1968 Plymouth sedan automobile used by the sheriff's department as a patrol car.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept the following bid from Carnes Construction Company, Cleburne, Texas covering construction of new fences on F.M. #3211.

All voted aye.

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner C.W. Atwood to approve the following resolution.

Three members of the Board of Directors of the Rural Fire District, Johnny Chapman, A.J. Lambert and Sula Dean, appeared before the Court with instructions from the ten Volunteer Fire Department Chief's, that effective January 1, 1974, they would no longer fight fires outside of their respective city limits, unless the Court budgeted each of the ten departments \$5,000.00 per year from Revenue Sharing Funds.

At the request of the Court, the Board of Directors agreed to ask the ten chiefs if they were willing to accept an offer by the Court to furnish each department a new truck, cab and chasis, over a two or three-year period; Funds to come from Revenue Sharing.

The Court and Board of Directors will report at 9:00 a.m. August 13, 1973.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

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County Judge