THE STATE OF TEXAS

October 8, 1973

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

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize Mr. Garrett Morris to contact the State Highway Commission for a hearing to set a state policy on relief to counties having to obtain right-of-way three (3) miles or less within a county to construct an interchange.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County to reimburse Texas Power and light Co. a total of \$2,098.50 which is one-half (1/2) the cost to Texas Power & Light Co. (\$4,197.00) for moving facilities on F.M. 3211.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the acceptance of the following resolution.

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All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve mileage for County Agent to attend the Statewide conference on Rural Development on October 23, 1973 in Austin, Texas.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to close a portion of County Road #609 as described in the following "Notice as to Closing of Road," and "Petition to Commissioner's Court to Close a Part of a Public Road."

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All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the following resolution.

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All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the commissioners will not discount county taxes for 1973 by reason of early payment.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Public Weigher's bond #1348036 for Bettie Buckner in the amount of \$2,500.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to grant County Auditor Robert Wylie permission to attend the County Auditors' Conference in Houston, Texas, October 21 - 23, 1973, with all expenses to be paid by the county.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to dissolve the Officers' Salary Fund effective January 1, 1974 and consolidate it with the General Fund.

All voted aye.

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

All voted aye.

## THERE BEING NO FURTHER BUSINESS, Court adjourned.

Commissioner
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 ( ** resolution )