

THE STATE OF TEXAS
December 12, 1973
COUNTY OF JOHNSON

BE IT REMEMBERED AT A SPECIAL CALLED 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.

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

For a three-year tern:

- Mrs. Don Hardin
- Mrs. Marshall Young (new member on board)
- Mrs. Floyd Carroll
- Mr. Les Todd (Burleson)
- Mr. Bob Davis

For a one-year term - to fill unexpired term of Cecil Harper

- Mrs. Gloria Scales

All voted aye.

A motion was made by Commissioner O.B. Hadley and seconded by Commissioner
C.W. Atwood to authorize the purchase of a Huber 12 ton Model 12T9 Roller, S/N
GC-431303 (now on lease-rental agreement to Precinct No. 2) from Berry Bros.
Machinery, Inc. in the amount of \$5,910.00.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner
Hadley to approve the following Construction Contract; subject to the approval
of the County Attorney, John R. MacLean.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

County Clerk

County Judge