

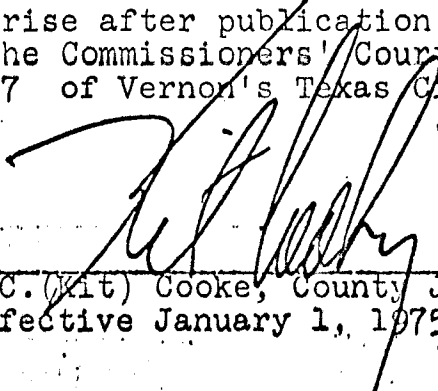
A G E N D A

REGULAR MEETING OF THE COMMISSIONERS' COURT

JANUARY 2, 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Decision of the Court relative to a division of Road and Bridge Fund Monies.
5. Consider appointments to the following committees:  
     County Planning Commission  
     Rural Fire Commission  
     Child Welfare Board  
     Hospital Board
6. Continue discussion of 1975 Budget.
7. Approval of Bonds for elected County Officials.
8. Bicentennial Committee discussion.
9. Action on Letter of Resignation of George R. Bradbury, Jr.

And any other matters that may arise after publication of this agenda. This agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
 C.C. (Kit) Cooke, County Judge  
 Effective January 1, 1975

STATE OF TEXAS      X

COUNTY OF JOHNSON    X    Jan. 2nd, 1975

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: C. C. (Kit) Cooke County Judge;  
 Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
 Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

The invocation was given by Rev. Bob Brown, Pastor Field St. Baptist Church.

The minutes of the previous meeting were approved as read.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to divide the Road and Bridge funds for the year 1975 as follows:

Prec. #1. - 25%  
 Prec. #2. - 25%  
 Prec. #3. - 25%  
 Prec. #4. - 25%

Commissioner Atwood voted aye                      Commissioner Hadley voted no  
 Commissioner Aldridge voted aye                      Commissioner Boteler voted no  
 County Judge C. C. "Kit" Cooke voted yes.

Motion carried.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to appoint the following to the County Planning Commission for a one year term from 1/1/75 to 1/1/76:

Marshall Young, Chairman                      C. L. Baccus  
 George Watkins                                      Ruldolph McDuff  
 Russell Lace    Arthur Murray

All voted aye.

Appointment to the Rural Fire Commission was postponed until 1/13/75.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to appoint Mrs. H. K. Baldwin-Price to the Child Welfare Board effective 11/12/74 for a three (3) year term.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to confirm the appointment of Mrs. Willard Baker and Hunter Pearson to the Hospital Board until 4/2/75.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the bonds of the elected and appointed officials as follows:

C. C. "Kit" Cooke                                      G. R. Bradbury, Jr.  
 Betty Cooke    Charlene Wallace  
 Joe L. Townes    Lorene Patterson  
 Mildred Honea    R. E. Short  
 Edna Boyd    John MacLean  
 O. B. Hadley    Trittes Birdwell  
 B. B. Aldridge

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge not to appoint a County Bi-Centennial Committee for Johnson County, rather the Court will work with each town in the County and assist in any way possible with their Bi-Centennial Plans.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the payment of monthly bills and any outstanding or unsigned checks as read by the Auditor subject to the approval of the 1975 budget.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve Deputations of Jimmy Dale Scarborough and Jimmy Lee Watkins as Deputy Sheriff's.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to establish office of a County Bookkeeper.

Commissioner Atwood, Hadley and Aldridge voted for and Commissioner Boteler against. Motion carried.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to set salary and office expense for a County Bookkeeper at \$5,500.00 from the County Tax Collectors budget plus an additional \$3,792.00 from the 1975 budget.

Commissioner Atwood, Hadley and Aldridge voted for, Commissioner Boteler against. Motion carried.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to rescind the previous motion on establishing a County Bookkeeper's position. Commissioner Atwood, Hadley and Aldridge voted for, Commissioner Boteler abstained. Motion carried.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve tentative county budget for 1975 and to give notice of a public hearing to be held 1/13/75 at 9 A. M. as follows:

JOHNSON COUNTY, TEXASOUTSTANDING BONDSJANUARY 1, 1975

Balance Due 1967 Refunding Bonds

\$80,000.00

Estimated RequirementsFor 1975

Principal Due April 15, 1975	\$ 25,000.00
Interest Due April 15, 1975	1,600.00
Interest Due October 15, 1975	1,237.50

Total Requirement 1975

27,837.50

It is estimated that sufficient funds are now available to retire these bonds; therefore no provision is being made out of the tax rate for bond retirement.



JOHNSON COUNTYTAX RATE1975

Fund	Estimated (Proposed) Rate
Jury	.04
General	.38
Road and Bridge	.43
Right of Way	<u>.10</u>
	\$ .95
Fire District	<u>.03</u>
Total Tax Rate	.98

Lateral Road Fund is \$.30 and is divided equally to the four precincts.

ESTIMATED AD VALOREM TAX RECEIPTSFOR YEAR 1975

Estimated Valuation	\$82,380,936.00
Homestead Exemptions	<u>5,211,540.00</u>
Estimated Valuation (Net)	77,169,396.00
Tax Rate	<u>.95</u>
TOTAL TAXES COLLECTIBLE	733,109.00
Estimated Percentage Collectible	<u>95%</u>
TOTAL ESTIMATED COLLECTIONS	696,453.00
Less Commission Earned (Reported as Fees of Office)	<u>40,088.00</u>
ESTIMATED CURRENT RECEIPTS	656,365.00
Plus Delinquent Collections	<u>30,000.00</u>
TOTAL	686,365.00
Plus Lateral Road Receipts	<u>141,244.00</u>
TOTAL ESTIMATED TAX RECEIPTS, 1975	<u>827,609.00</u>

The Fire District Rate is \$.03 and based on a valuation of \$76,146,660. should produce approximately \$22,844.00. Actual collections are distributed to the Rural Fire Commission.

JOHNSON COUNTY, TEXAS  
ESTIMATED RECEIPTS & BUDGET REQUIREMENTS

ALL FUNDS

Estimated Time Deposits January 1, 1975 \$ 241,200.00

ESTIMATED BALANCE 1-1-75 (Exclusive of Time Deposits) 162,242.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$686,365.00	
Ad Valorem Taxes - Fire District	22,844.00	
Ad Valorem - Lateral Road	141,244.00	
Gas Tax Refund	51,700.00	
Rent - Courthouse	1,890.00	
Fines	70,000.00	
Automobile Registration	175,000.00	
Law Library Fees	3,350.00	
Civil Defense Fees	1,300.00	
Jury Fees	300.00	
State Per Capita	3,600.00	
Probation Reimbursements	21,500.00	
Interest on Time Deposits	20,400.00	
Other Income	10,000.00	
Voter Registrations	5,109.00	
Fees of Office		
Tax Assessor-Collector	162,618.00	
County Attorney	36,000.00	
County Clerk	67,000.00	
County Judge	1,800.00	
Sheriff	11,500.00	
District Clerk	31,500.00	
Constable	400.00	
Inspection Fees	2,000.00	
Adoption Investigations	2,000.00	
Trial Fees	23,500.00	
Time Deposits Cashed	157,200.00	
Revenue Sharing Income	212,683.00	
Transfers	<u>50,000.00</u>	<u>1,972,803.00</u>

TOTAL FUNDS AVAILABLE (Exclusive of Time Deposits) 2,135,045.00

## ESTIMATED RECEIPTS &amp; BUDGET REQUIREMENTS

## ALL FUNDS (Cont'd)

ESTIMATED DISBURSEMENTS

General Fund	\$741,690.67	
Jury Fund	36,440.21	
Right of Way Fund	71,100.00	
Law Library Fund	3,575.00	
Revenue Sharing Fund	216,911.00	
Rural Fire District Fund	24,000.00	
Road and Bridge Fund No. 1	216,420.25	
Road and Bridge Fund No. 2	231,401.25	
Road and Bridge Fund No. 3	211,716.67	
Road and Bridge Fund No. 4	219,415.00	
1967 Refunding Bonds	<u>81,600.00</u>	<u>\$ 2,054,270.05</u>

ESTIMATED BALANCE 12-31-75 (Exclusive of Time Deposits)	80,774.95
---	-----------

Time Deposits 12-31-75 (Estimated)	<u>84,000.00</u>
------------------------------------	------------------

BALANCE - All Funds December 31, 1975	<u><u>164,774.95</u></u>
---------------------------------------	--------------------------

...	...
...	...
...	...
...	...
...	...
...	...
...	...
...	...

GENERAL FUND

1975 BUDGET

Time Deposits January 1, 1975	<u>\$ 95,000.00</u>
Estimated Cash Balance January 1, 1975	\$ 1,000.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$274,546.27	
Trial Fees	23,500.00	
Interest on Time Deposits	6,677.00	
Courthouse Rent	1,890.00	
Probation Fees	21,500.00	
Civil Defense	1,300.00	
Inspection Fees	2,000.00	
Fees of Office		
County Judge	1,800.00	
County Attorney	36,000.00	
County Clerk	67,000.00	
Sheriff	11,500.00	
District Clerk	31,500.00	
Constable	400.00	
Tax Assessor-Collector	162,618.00	
State Per Capita	3,600.00	
Voter Registration	5,109.00	
Adoption Fees	2,000.00	
Time Deposits Cashed	78,000.00	
Miscellaneous Income	<u>10,000.00</u>	<u>\$740,940.27</u>
Total (Exclusive of Time Deposits)		\$741,940.27

ESTIMATED DISBURSEMENTS

VETERANS SERVICE OFFICE

Salary	7,050.00	
Extra Help	500.00	
Postage	200.00	
Telephone	1,000.00	
Auto Expense	300.00	
Office Supplies	300.00	
Retirement	493.50	
Social Security	<u>412.43</u>	<u>\$ 10,255.93</u>

(2)

GENERAL FUND (Cont'd)JUVENILE OFFICE

Salary	\$ 8,000.00	
Telephone	300.00	
Travel	1,200.00	
Office Supplies	50.00	
Retirement	560.00	
Social Security	468.00	\$10,578.00

CHILD WELFARE	<u>6,150.00</u>	6,150.00
---------------	-----------------	----------

JUSTICE OF PEACE

Salaries	21,672.00	
Rent	2,040.00	
Office Supplies	450.00	
Telephone	530.00	
Postage	150.00	
Record Books	1,200.00	
Retirement	1,517.04	
Social Security	1,267.81	28,826.85

PROBATION OFFICE

Probation Officer Salary	9,614.00	
Secretary	4,532.00	
Postage	180.00	
Telephone	420.00	
Travel	980.00	
Office Supplies	360.00	
District Clerk Salary	1,717.00	
Chief Deputy	1,030.00	
Deputy	343.00	
Maintenance	53.00	
Social Security	1,008.31	
Retirement	<u>1,206.52</u>	21,443.83

COUNTY AUDITOR

Salary	13,125.00
Auto Allowance	1,575.00
Assistant Auditor	7,200.00
Extra Halp	650.00
Postage	100.00
Maintenance Contract	192.00

(3)

GENERAL FUND (Cont'd)COUNTY AUDITOR (Cont'd)

Telephone	\$ 200.00	
Office Supplies	300.00	
Retirement	1,422.75	
Social Security	<u>1,189.00</u>	\$25,953.75

TEXAS DEPARTMENT OF PUBLIC SAFETY

Rent	360.00	
Telephone	540.00	
Radio Repair	<u>100.00</u>	1,000.00

COUNTY AGENT

County Agent Salary	2,438.00	
Ass't. County Agent Salary	1,354.00	
Home Demonstration Agent		
Salary	2,258.00	
Ass't. Demonstration		
Agents Salary	1,354.00	
Secretary	4,245.00	
Travel	3,500.00	
Office Supplies	500.00	
Telephone	900.00	
Postage	50.00	
Social Security	248.33	
Retirement	<u>297.15</u>	17,144.48

DISTRICT JUDGE

Telephone	700.00	
Office Supplies	400.00	
Judicial Fees	<u>450.00</u>	1,550.00

COURTHOUSE AND JAIL

Custodian	8,500.00	
Matron Salary	2,020.00	
Repairs and Replacements	68,956.00	
Utilities	12,500.00	
Social Security	587.00	
Retirement	702.00	
Maintenance Contract	1,453.20	
Janitor Supplies	<u>3,500.00</u>	98,218.20

(4)

GENERAL FUND (Cont'd)CRIMINAL INVESTIGATOR

Salary	\$ 459.37	
Secretary	196.87	
Travel	75.00	
Supplies	12.50	
Telephone	72.25	
Postage	8.50	
Retirement	45.94	
Social Security	<u>37.81</u>	\$ 908.24

JUVENILE BOARD

District Judge	3,600.00	
County Judge	3,600.00	
Social Security	<u>210.60</u>	7,410.60

GENERAL EXPENSE

Office Supplies	2,000.00	
Election Expense	4,000.00	
Civil Defense	2,600.00	
Charity	400.00	
Lunacy	350.00	
Public Libraries	4,000.00	
Operating Reserve	13,000.00	
Court Appointed Attorneys	7,500.00	
Insurance and W. C.	10,200.00	
Accident Liability	2,500.00	
Historic Society	500.00	
Government Assn. Dues	1,100.00	
Training Conferences	2,000.00	
Inspection and Health	5,000.00	
Telephone Co Super-		
intendent	168.00	
Social Security - Civil		
Defense	140.40	
Equipment	<u>18,769.00</u>	74,227.40



(5)

GENERAL FUND (Cont'd)MENTAL HEALTH OFFICE

Rent	\$ 1,440.00	
Utilities	1,464.00	
Medicine	<u>1,500.00</u>	\$ 4,404.00

COUNTY ATTORNEY

Salary	12,500.00	
Secretary	5,172.00	
Office Supplies	700.00	
Telephone	800.00	
Postage	400.00	
Maintenance Contracts	161.00	
Social Security	1,033.81	
Retirement	<u>1,237.04</u>	22,003.85

COUNTY JUDGE

Salary	12,500.00	
Auto Allowance	1,200.00	
Secretary	5,821.00	
Postage	250.00	
Office Supplies	300.00	
Telephone	750.00	
Maintenance Contract	52.00	
Retirement	1,282.47	
Social Security	<u>1,071.78</u>	23,227.25

COUNTY CLERK

Salary	12,500.00	
Deputies	29,193.00	
Postage	1,000.00	
Extra Help	383.68	
Telephone	400.00	
Record Books	3,500.00	
Vital Statistics	600.00	
Office Supplies	3,000.00	
Equipment Rental	2,500.00	
Maintenance Contracts	625.00	
Retirement	2,903.37	
Social Security	2,426.38	
Bonds	<u>305.00</u>	59,336.43

(6)

GENERAL FUND (Cont'd)DISTRICT ATTORNEY

Secretary	\$ 5,172.00	
Postage	200.00	
Telephone	300.00	
Office Supplies	200.00	
Retirement	362.25	
Social Security	<u>302.56</u>	\$ 6,536.81

DISTRICT CLERK

Salary	8,283.00	
Deputies	8,962.00	
Bookkeeper	2,080.00	
Postage	1,000.00	
Telephone	450.00	
Record Books	1,500.00	
Office Supplies	3,500.00	
Maintenance Contracts	105.00	
Social Security	1,008.83	
Retirement	<u>1,207.15</u>	28,095.98

COUNTY TREASURER

Salary	8,000.00	
Extra Help	300.00	
Telephone	140.00	
Record Books	200.00	
Office Supplies	200.00	
Social Security	468.00	
Retirement	<u>560.00</u>	9,868.00

CONSTABLES

Salaries	7,689.00	
Auto Allowances	1,620.00	
Social Security	342.47	
Retirement	<u>340.00</u>	9,991.47

(7)

GENERAL FUND (Cont'd)SHERIFF

Salary	\$12,500.00	
Deputies	60,440.70	
Dispatcher	4,160.00	
Office Deputy	4,800.00	
Extra Help	1,200.00	
Travel	750.00	
Office Supplies	1,000.00	
Postage	500.00	
Telephone	2,000.00	
Gas & Oil	10,000.00	
Tires & Tubes	1,000.00	
Auto Repairs	2,000.00	
Radio Repairs	1,200.00	
Pest Control	120.00	
Medical & Drugs	2,000.00	
Groceries	7,000.00	
New Auto	4,000.00	
Maintenance Contract	48.75	
Bond	35.00	
Hospitalization	1,545.60	
Bailiff	3,000.00	
Cook	2,400.00	
Social Security	5,084.73	
Retirement	6,084.30	\$132,869.08

TAX ASSESSOR-COLLECTOR

Salary	14,700.00	
Deputies	76,534.00	
Extra Help	3,730.00	
Office Supplies	1,545.00	
Auto Sub-Station	4,200.00	
Postage	5,150.00	
Telephone	1,560.00	
Tax Roll Print Out	8,000.00	
Field Expense	700.00	
Appraisal Cost (P & A)	7,500.00	
Social Security	5,296.24	
Retirement	6,337.38	
	135,252.62	
Less Revenue Sharing		
Budget	52,956.00	\$ 82,296.62

(8)

GENERAL FUND (Cont'd)

## VOTER REGISTRATION

Deputy's Salary	\$ 5,400.00	
Supplies	600.00	
Print Out	2,700.00	
Social Security	315.90	
Retirement	<u>378.00</u>	\$ 9,393.90

## COMMISSIONERS EXPENSE

Transfer to Road and Bridge	50,000.00	50,000.00	\$741,690.67
-----------------------------	-----------	-----------	--------------

CASH BALANCE in Fund December 31, 1975	249.60
--	--------

Time Deposits December 31, 1975	17,000.00
---------------------------------	-----------

TOTAL FUND BALANCE December 31, 1975	17,249.60
--------------------------------------	-----------

JURY FUND

CASH BALANCE January 1, 1975

\$ 7,500.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	28,899.56	
Jury Fees	300.00	29,199.56
TOTAL		36,699.56

ESTIMATED DISBURSEMENTSDISTRICT COURT

Grand Jury	1,350.00	
Petit Jury	15,000.00	
Court Reporter	11,206.20	
Maintenance Contracts	52.00	
Jury Selection	320.00	
Social Security	655.56	
Retirement	<u>784.43</u>	29,368.19

JUSTICE COURT

Jury	<u>100.00</u>	100.00
------	---------------	--------

COUNTY COURT

Petit Jury	\$ 1,000.00	
Court Reporter	5,292.00	
Social Security	309.58	
Retirement	<u>370.44</u>	6,972.02

TOTAL DISBURSEMENTS

\$36,440.21

BALANCE December 31, 1975

259.35

RIGHT OF WAY FUND

Time Deposits January 1, 1975	\$ 67,000.00
Estimated Cash Balance January 1, 1975	<u>195.00</u>

ESTIMATED RECEIPTS

Ad Valorem taxes	\$ 72,248.90	
Interest	<u>4,343.00</u>	<u>76,591.90</u>
TOTAL (Exclusive of Time Deposits)		\$ 76,786.90

ESTIMATED DISBURSEMENTS

Right of Way	\$ 56,000.00	
Materials and Labor	10,000.00	
County Judge's Expense	600.00	
Flood Prevention	<u>4,500.00</u>	<u>71,100.00</u>

Estimated Cash Balance December 31, 1975	\$ 5,686.90
--	-------------

Estimated Time Deposits December 31, 1975	<u>67,000.00</u>
---	------------------

Total Estimated Fund Balance December 31, 1975	<u>\$ 72,686.90</u>
--	---------------------

1967 ROAD AND BRIDGE REFUNDING BONDS

Estimated Time Deposits January 1, 1975 \$ 79,200.00

Estimated Cash Balance January 1, 1975 420.00

ESTIMATED RECEIPTS

Time Deposits	\$ 79,200.00	
Interest	<u>1,980.00</u>	<u>81,180.00</u>

TOTAL AVAILABLE CASH \$ 81,600.00

ESTIMATED DISBURSEMENTS

Bond Payment	\$ 80,000.00	
Interest	<u>1,600.00</u>	\$ 81,600.00

Balance December 31, 1975 -0-

LAW LIBRARY FUND

Estimated Cash Balance January 1, 1975                      \$ 600.00

ESTIMATED RECEIPTS

Law Library Fees	\$ <u>3,350.00</u>	<u>3,350.00</u>
TOTAL		3,950.00

ESTIMATED DISBURSEMENTS

Books	<u>3,575.00</u>	<u>3,575.00</u>
-------	-----------------	-----------------

Estimated Balance in Fund December 31, 1975                      \$ 375.00



FIRE DISTRICT FUND

Estimated Cash Balance January 1, 1975 \$ 1,800.00

ESTIMATED RECEIPTS

Ad Valorem Taxes \$ 22,844.00 22,844.00

TOTAL \$ 24,644.00

ESTIMATED DISBURSEMENTS

Johnson County Fire Commission 24,000.00

Estimated Balance December 31, 1975 \$ 644.00

REVENUE SHARING FUND

Estimated Cash Balance January 1, 1975 \$ 54,227.00

ESTIMATED RECEIPTS

Revenue Sharing Revenue \$ 212,683.00 212,683.00

TOTAL RECEIPTS AND BALANCE \$ 266,910.00

ESTIMATED DISBURSEMENTS

## Capital Expenditures:

Public Safety	\$ 13,845.00	
Public Transportation	86,764.00	
General Government	32,500.00	
Health	3,000.00	136,109.00

## Operating and Maintenance:

Public Safety	10,846.00	
Public Transportation	17,000.00	
Financial Administration	<u>52,956.00</u>	<u>80,802.00</u> <u>216,911.00</u>

Estimated Balance in Fund July 1, 1975 \$ 49,999.00

ROAD AND BRIDGE FUND  
PRECINCT NO. 1

Estimated Cash Balance January 1, 1975

\$ 15,000.00

ESTIMATED RECEIPTS

Ad Valorem	\$77,667.56	
Lateral Road	35,311.00	
Automobile Registration	43,750.00	
Interest	1,850.00	
Gas Tax Refund - State	12,925.00	
Transfer from General Fund	12,500.00	
Fines	<u>17,500.00</u>	<u>201,503.56</u>
 TOTAL		 \$ 216,503.56

ESTIMATED DISBURSEMENTS

Salary	12,500.00	
Car Expense	2,400.00	
Labor	67,000.00	
Extra Labor	2,500.00	
Utilities	800.00	
Lumber and Hardware	4,000.00	
Sand and Gravel	9,000.00	
Gas and Oil	17,000.00	
Tires and Tubes	6,000.00	
Parts and Repairs	12,000.00	
Culverts	7,000.00	
Asphalt	10,000.00	
Equipment Hire	1,000.00	
Supplies	1,000.00	
Cement and Steel	8,000.00	
Equipment and Trucks	40,000.00	
Insurance and Bonds	500.00	
Hospitalization	1,200.00	
Real Estate	3,500.00	
Social Security	4,500.00	
Retirement	6,320.25	
Travel - Karr	<u>200.00</u>	<u>216,420.25</u>

Estimated Balance December 31, 1975

\$ 83.31

ROAD AND BRIDGE FUND  
PRECINCT NO. 2

Estimated Cash Balance January 1, 1975

\$ 48,000.00

ESTIMATED RECEIPTS

Ad Valorem	\$ 77,667.57	
Lateral Road	35,311.00	
Automobile Registration	43,750.00	
Interest	1,850.00	
Gas Tax Refund - State	12,925.00	
Transfer from General Fund	12,500.00	
Fines	<u>17,500.00</u>	<u>201,503.57</u>
 TOTAL		 \$ 249,503.57

ESTIMATED DISBURSEMENTS

Salary	12,500.00	
Car Expense	2,400.00	
Labor	70,000.00	
Extra Labor	2,500.00	
Utilities	600.00	
Lumber and Hardware	4,000.00	
Sand and Gravel	15,000.00	
Gas and Oil	16,000.00	
Tire and Tubes	7,000.00	
Parts and Repairs	12,000.00	
Culverts	5,000.00	
Asphalt	16,000.00	
Equipment Hire	500.00	
Supplies	600.00	
Cement and Steel	2,000.00	
Equipment and Trucks	50,000.00	
Insurance and Bonds	2,500.00	
Hospitalization	1,850.00	
Rent	150.00	
Social Security	4,826.25	
Retirement	5,775.00	
Travel - Karr	<u>200.00</u>	<u>231,401.25</u>

Estimated Balance December 31, 1975

\$ 18,102.32



ROAD AND BRIDGE FUND  
PRECINCT NO. 4

Estimated Cash Balance January 1, 1975

\$ 21,500.00

ESTIMATED RECEIPTS

Ad Valorem	\$ 77,667.57	
Lateral Road	35,311.00	
Automobile Registration	43,750.00	
Gas Tax Refund - State	12,925.00	
Interest	1,850.00	
Transfer from General Fund	12,500.00	
Fines	17,500.00	
		<u>201,503.57</u>

TOTAL

\$ 223,003.57

ESTIMATED DISBURSEMENTS

Salary	12,500.00	
Auto Expense	2,400.00	
Labor	65,000.00	
Extra Labor	5,000.00	
Utilities	800.00	
Lumber and Hardware	6,000.00	
Sand and Gravel	13,000.00	
Gas and Oil	23,000.00	
Tires and Tubes	4,500.00	
Parts and Repairs	17,000.00	
Culverts	4,500.00	
Asphalt	16,000.00	
Equipment Hire	750.00	
Supplies	500.00	
Cement and Steel	6,000.00	
Equipment and Trucks	30,000.00	
Insurance and Bonds	1,500.00	
Hospitalization	1,000.00	
Rent	6.00	
Social Security	4,534.00	
Retirement	5,425.00	
		<u>219,415.00</u>

Estimated Balance December 31, 1975

\$ 3,588.57

RECAPITULATION BY FUNDS  
PROPOSED BUDGET FOR 1975

FUND	ESTIMATED BALANCE 1-1-75	ESTIMATED RECEIPTS 1975	ESTIMATED -1975 DISBURSEMENTS	12-31-75 ESTIMATED CASH BALANCE	12-31-75 ESTIMATED TIME DEPOSITS	12-31-75 ESTIMATED AVAILABLE BALANCE
General Fund	\$ 1,000.00	\$ 740,940.27	\$ 741,690.67	\$ 249.60	\$ 17,000.00	\$ 17,249.60
Jury Fund	7,500.00	29,199.56	36,440.21	259.35	-0-	259.35
Right of Way Fund	195.00	76,591.90	71,100.00	5,686.90	67,000.00	72,686.90
1967 Refunding Bonds	420.00	81,180.00	81,600.00	-0-	-0-	-0-
Law Library Fund	600.00	3,350.00	3,575.00	375.00	-0-	375.00
Fire District Fund	1,800.00	22,844.00	24,000.00	644.00	-0-	644.00
Revenue Sharing Fund	54,227.00	212,683.00	216,911.00	49,999.00	-0-	49,999.00
Road and Bridge Fund						
Precinct No. 1	15,000.00	201,503.56	216,420.25	83.31	-0-	83.31
Precinct No. 2	48,000.00	201,503.57	231,401.25	18,102.32	-0-	18,102.32
Precinct No. 3	12,000.00	201,503.57	211,716.67	1,786.90	-0-	1,786.90
Precinct No. 4	21,500.00	201,503.57	219,415.00	3,588.57	-0-	3,588.57
<b>TOTALS</b>	<b>\$ 162,242.00</b>	<b>\$ 1,972,803.00</b>	<b>\$ 2,054,270.05</b>	<b>\$ 80,774.95</b>	<b>\$ 84,000.00</b>	<b>\$ 164,774.95</b>

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner

Atwood to adjourn.

Joe L. Townes, County Clerk

C. C. "Kif" Cooke, County Judge

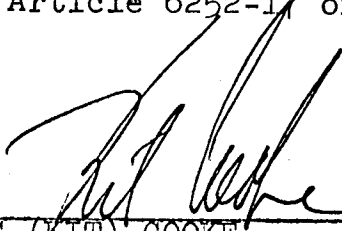
...0000...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT  
 COUNTY COURTROOM-CLEBURNE, TEXAS  
 JANUARY 13, 1975 - 9:00 A.M.

- X1. Invocation
- X2. Reading of previous Minutes.
- X3. Payment of Monthly Bills.
- X4. Public Hearing on 1975 Budget for Johnson County.
- X5. Appointment of Salary Grievance Committee.
- X6. Appointment of Rural Fire Commission.
- X7. Appointment of Historical Survey Committee.
- X8. Discussion by Child Welfare Board Members for office space.
- X9. Request for Salary Survey on Johnson County by Parmian Basin Regional Planning Commission.
- X10. Request from NCTCOG to photograph parts of Johnson County.
- X11. Action to fill the vacancy of the Constable of Pct. 4.
- X12. Consideration from NCTCOG for base repairs to certain County roads.
- X13. Bill from City of Cleburne for fighting rural fires.
- X14. Hear group of citizens lead by John Allday with a petition for the purpose of hard surfacing Road 805B from Twin Creeks Addition to Texas 2280.
- X15. Request from Earl Travis to paint County Courthouse flagpole.
- X16. Hear Request of Lena Wallis. Route 1. Cleburne on a Right-Of-Way easement change.
- X17. Designation of Official NCTCOG Voting Representative for 1974-75.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
 C.C. (KIT) COOKE  
 COUNTY JUDGE

STATE OF TEXAS

X

COUNTY OF JOHNSON

X

Jan. 13, 1975

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: C. C. "Kit" Cooke County Judge;  
 Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
 Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.



The invocation was given by Commissioner C. W. Atwood.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to appoint the following members to Johnson County Historical Committee for two years effective Jan. 1, 1975.

# JOHNSON COUNTY HISTORICAL COMMITTEE

## SELECTED FOR TWO YEAR TERMS

Appointed as many members as you deem necessary

W. H. Smith 1013 Prairie Cleburne, Tx 76031	645-9261
Mr. & Mrs. Carl Chafin 311 Sunset Cleburne, Tx 76031	645-6550
M. & Mrs. Wm T. Padon Rt. 2, Box 60-A Cleburne, Tx 76031	645-0438
Louis B. Lee 119 Circle Drive Cleburne, Tx 76031	645-5335
Mrs. Horace Moore 506 N. Granbury Cleburne, Tx 76031	645-6104
Mrs. O.E. Scoot 218 W. Willingham Cleburne, Tx 76031	645-1734
Mr. & Mrs. Dan Leach N. Anglin Cleburne, Tx. 76031	645-3333
Miss Iva Baggett 1202 Prairie Cleburne, Tx 76031	645-4485
Mrs. Viola Block Rt. 4 Box 127 Grandview, Tx. 76050	783-3427
Mrs. J.A. Burch Grandview, Tx 76050	866-3391
Mrs. Lottie Warren P.O. Box 763 Keene, Tx 76059	641-8849
Miss Etta Ewing Rt. 1 Cleburne, Tx	373-2282
Mrs. Faye Carmichael Rio Vista, Tx 76683	373-2351
Lowell Smith Rio Vista, Tx 76683	373-2204
Mrs. Martha Hays Rio Vista, Tx 76683	373-2335

Gary Park 401 N. Cummings Alvarado, Tx 76009	783-3739
Henry Rayburn Alvarado, Tx 76009	783-3715
Mrs. Jeanne Chapman Rt. 1 Alvarado, Tx 76009	783-2054
Mrs. L.L. Pepper Rt. 2 Alvarado, Tx 76009	783-2192
Mrs. Jeanette Gibbs 401 N. Cummings Alvarado, Tx 76009	783-3739
Mr. & Mrs. A.L. Creswell 105 Jessup Dr. Alvarado, Tx 76009	783-3150
Miss Julianan Cowden Jal Ranch Alvarado, Tx 76009	783-3841
Miss Claudia Brumby Jal Ranch Alvarado, Tx 76009	783-2941
Mr. & Mrs. Phil Cummins P.O. Box 205, South Main Joshua, Tx 76058	
Mrs. Kenneth McDonnell 1203 Hemphill Cleburne, Tx 76031	6454-4937

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint the following citizens to the Salary Grievance Committee effective 1/13/75.

- |                        |                 |                  |
|------------------------|-----------------|------------------|
| 1. Ray White           | 620 W. Chambers | Cleburne, Texas  |
| 2. N. P. Stephenson    | Rt. 1           | Grandview, Texas |
| 3. Mrs. Clovis Stanley | 535 Phillips    | Cleburne, Texas  |

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to appoint the following citizens to the Rural Fire Commission for one year effective 1/1/75.

1. Roy Forsyth
2. Johnny Chapman
3. A. J. Lambert
4. A. L. Creswell
5. Cecil Bayless

All voted aye

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley for the Court to study the request from the Child Welfare Board for a partition dividing their present office into (2) two offices to provide private quarters for counseling and to place on the next agenda for official action.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize Parmian Basin Regional Planning Commission to make a salary survey on Johnson County, and to furnish the court with their information.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge not to take action on the request from N. C. T. C. O. G. to photograph parts of Johnson County.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to declare that a vacancy does exist in the office of Constable Prec. #4.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the offer from the NCTCOG for them to do base repairs on certain county roads in Johnson County and to authorize the NCTCOG in writing of this action.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to send the bill from the City of Cleburne for rural fire fighting in Johnson County for December 1974 to the Rural Fire Commission.

All voted aye.

✓ No action was taken on the petition from residents of Prec. #2 for the Commissioners to hardsurface C. R. 805B from Twin Creeks Addition to F. M. 2280 as Commissioner Hadley of Prec. #2 was already working on the project.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to postpone any action on the request of Earl Travis to paint the flagpole at the Northwest corner of the Courthouse.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner

Atwood to authorize County Attorney John MacLean to draw a new instrument changing the right-of-way easement of Mrs. Lena Wallis to Johnson County from 80' to 40', the easement to be recorded in the deed records of Johnson County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to designate C. W. Atwood, Commissioner of Prec. #1, as the official NCTCOG representative for 1974 & 1975.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to notify Lynn Sampson to vacate the office now occupied by Mamie Wiseman and that the rent on the office presently occupied by him would be \$150.00 per month effective Jan. 1, 1975.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the Public Weighers Bond of Bettie Buckner for Johnson County Coop. Gin Co.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the 1975 budget presented by the County Auditor as outlined and on file.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize the payment of monthly bills as read by the Auditor.

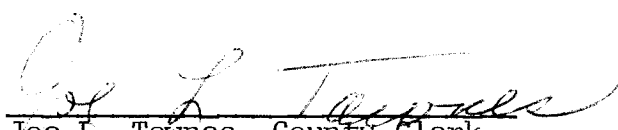
All voted aye.

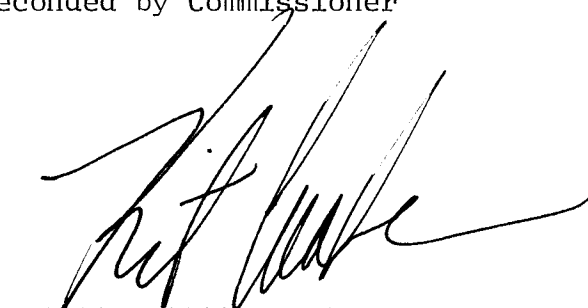
A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the reading of previous minutes.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to adjourn.

All voted aye.

  
Joe L. Townes, County Clerk

  
C. C. "Kit" Cooke, County Judge.

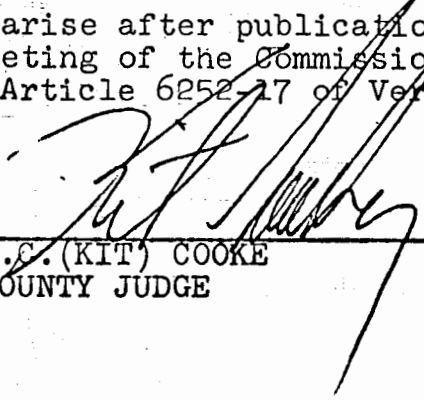
...oo0oo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT  
COUNTY COURTROOM-CLEBURNE, TEXAS  
FEBRUARY 3, 1975 - 9:00 A.M.

- X1. Invocation
- X2. Reading of previous Minutes.
- X3. Payment of Monthly Bills.
- X4. Oath of Wayne Bridewell as Assistant County and District Attorney.
- X5. Mrs. Robert Schafer appearing in regard to sanitary disposal problems in Northern end of County.
- X6. Revision of Revenue Sharing Funds for County Clerks office.
- X7. A monthly report from Johnson County Memorial Hospital.
- X8. Sheriff Stuart Huffman in regard to repairs of County Jail.
- X9. Decision on partitioning of Child Welfare office at request of Child Welfare Board. Approve Child Welfare Board.
- X10. Letter of Resignation of Johnnie Chapman from Johnson County Rural Fire Commission.
- X11. Appointment of Glen Clark as Bailiff for Johnson County Court.
- X12. Mrs. Pearl Meals in reference to improvements on County Road to keep water from coming under her house.
- X13. Order of approving Assistant County Auditor.
- X14. Request by District Clerk to attend District Clerks Convention on February 25, 26, and 27.
- X15. Justice of the Peace Charlene Wallace relative to phone bill.
- X16. Elder Alexander to discuss placing display on County property for religious purposes.
- X17. Take bid on Crawler Loader Track type machine for Precinct 2.
- X18. Noel Johnson and Associates, Inc. in reference to "Tax Exempt Bonds".

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE

STATE OF TEXAS           X

COUNTY OF JOHNSON       X   Feb. 3, 1975

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: C. C. Cooke County Judge; Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2 O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler; Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Judge Cooke.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the change of name from The 18th Judicial District Criminal Investigator to Assistant County & District Attorney.

Commissioner Atwood, Hadley and Aldridge voted for and Commissioner Boteler voted against. Motion carried.

A motion was made by Commissioner Aldridge and seconded by Commissioner C. W. Atwood to revise Revenue Sharing budget from book repair to a new auto for Sheriff; then transfer from Sheriff's regular budget \$3,000.00 to County Clerk's budget for book repair.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to refer the bids on a Crawler Loader track type machine for Prec. #2 until after lunch for further study.

All voted aye.

No action was taken by the Court on the monthly report from Johnson County Memorial Hospital.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to take no action regarding sanitary disposal problems in the north end of the county as the problem is within the incorporated City of Briar Oaks. Further study of the sanitary disposal problems will be placed on the agenda for Feb. 10, 75.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to make application for technical assistance from N. C. T. C. O. G. for Jail construction pending hearing from Mr. Parkey; not to obligate Johnson County for any money.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize County Auditor to advertise bids for patrol car for Sheriff's Dept. 1974 & 75 model.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize the purchase of red lights and speaker bar for \$125.00 from Keene Police Department for the Sheriff Dept.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to ask Cleburne City Council for two more parking spaces, one for District Judge and one for County Judge, on the East side of Courthouse.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the following to the Child Welfare Board for a three year term effective Jan. 12, 1975 to Jan. 12, 1978

Reverend Jerome McNeil

Reverend E. E. Schmeltekopf

Mrs. Baldwin-Price

Linda Taylor

Gloria Scales

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize County Auditor to employ someone to partition the Child Welfare office.

All voted aye.

No action was taken by the Court on improvement to County road to keep water from coming under Mrs. Pearl Meals house. She was advised to work through Commissioner Boteler, Prec. #3.

No action was taken on the request of Elder Alexander to place a display on county property for religious purposes.

Court recessed from 12:15 to 1:15 P. M.

Court reconvened at 1:15 P. M. with the following present:

Judge C. C. "Kit" Cooke, Commissioner C. W. Atwood, Commissioner O. B. Hadley, Commissioner Boteler, Commissioner Aldridge and Joe L. Townes, County Clerk.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept letter of resignation of Johnny Chapman from the Rural Fire Commission.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint Tommy Jackson to fill the place on the Rural Fire Commission created by the resignation of Johnny Chapman.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the bid of Brazos Equipment Company on the Crawler Loader Machine for Prec. #2 as stated below

## BRAZOS EQUIPMENT COMPANY

YOUR COMPLETE INDUSTRIAL DEALER




224 Cotton • P. O. Box 8173  
Waco, Texas 76710  
Phone (817) 776-1021

Sales & Service

### JOHNSON COUNTY BID

1150B Crawler Loader  
Diesel  
Self-Leveling  
2 yd. General Purpose Bucket  
Draw Bar  
15" Track Shoes  
Rev. Fan  
Normal Grill  
Hyd.  
Lock-Up Kit  
Lights  
Enclosed Cab  
Sand Screen  
Eng. Side Shields  
Rock Guards  
Bucket Teeth  
Return To Dig  
Counterweight  
Track Roller Guards  
Front Pull Hook

Total Cost:	\$47,500.00
Less Trade In- D6 AC	<u>15,316.37</u>
BID PRICE:	\$32,183.63

  
Richard Griffin  
Industrial Sales Manager

Delivery 90 days

All voted aye.



No action was taken by the court on the appointment of Glen Clark as Bailiff for the County Court as payment for this was approved in the Sheriff's budget.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to record the order appoint<sup>ing</sup> Assistant County Auditor in the minutes of the Commissioners Court as follows:

THE STATE OF TEXAS

I

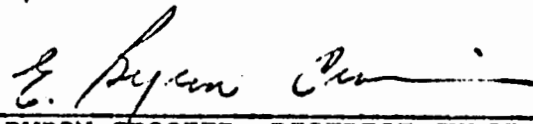
COUNTY OF JOHNSON

I

ORDER APPOINTING ASSISTANT  
COUNTY AUDITOR

On this the 14 day of January, 1975, the undersigned District Judge of the 18th Judicial District of Texas, which District includes Johnson County, hereby appoints Ann Smith as Assistant County Auditor of Johnson County, Cleburne, Texas.

It is further ordered that this action shall be recorded in the Minutes of the District Court of Johnson County, Texas, and the District Clerk of Johnson County, Texas, is hereby directed to Certify the same to the Commissioner's Court of Johnson County, Texas, and said Commissioner's Court shall cause the same to be recorded in its Minutes.

  
\_\_\_\_\_  
E. BYRON CROSIER, DISTRICT JUDGE  
18th Judicial District of Texas

All voted aye

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the District Clerk to attend the District Clerk's Convention on Feb. 25, 26, and 27th at College Station, Texas.

All voted aye.

A representative from Noel Johnson & Associates in reference to "Tax Exempt Bonds" failed to appear before the court. This request will be put on the agenda for Feb. 10, 1975.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to defer action until Feb. 10, 1975 on the request of Charlene Wallace J. P. Prec. #2 in regard to her telephone bill. This will be placed on the agenda Feb. 10, 1975.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize the County Judge to contact the Roofing Co. that guaranteed the roof repair to the Courthouse in 1974 and request that additional repair be made as it is leaking.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the reading of previous minuted.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the monthly bills as read.

All voted aye.

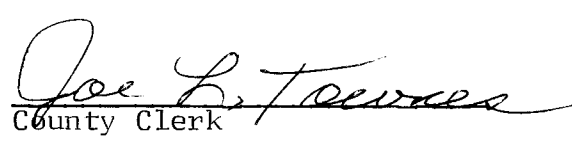
A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize Glen Mitchell, County Civil Defense Director, to attend the State Civil Defense Conference in Austin, Texas Feb. 24 & 25th, 1975; the County's expense not to exceed \$49.00.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to adjourn.

All voted aye.

  
County Judge

  
County Clerk

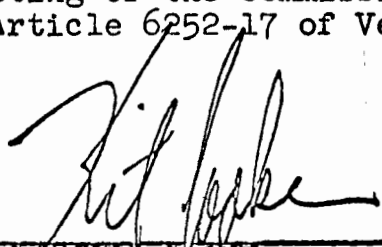
...oo0oo...

## A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT  
COUNTY COURTROOM-CLEBURNE, TEXAS  
FEBRUARY 10, 1975 - 9:00 A.M.

- X1. Invocation
- X2. Reading of previous Minutes.
- X3. Payment of Monthly Bills.
- X4. Selection of bank to act as depository for Johnson County.
- X5. Hear resignation of Chek Ball, Election Judge, Box 12.  
Lillian, Texas.
- X6. Justice of the Peace Charlene Wallace relative to phone bill.
- X7. Allocation of funds for amending 1975 Budget to provide for  
Assistant County and District Attorney for Johnson County.
- X8. Decision on sanitary disposal problems of north end of  
County.
- X9. Noel Johnson and Associates, Inc. in reference to "Tax  
Exempt Bonds"
- X10. Charlie Morgan appearing relative to payments of Health  
Inspector fees.
- X11. Request from Judge Harold F. Harris to attend annual con-  
vention of the North and East Texas County Judges and Com-  
missioners Association in Killeen, Texas.

And any other matters that may arise after publication of  
this Agenda. This Agenda of the meeting of the Commissioners'  
Court is posted in accordance with Article 6252-17 of Vernon's  
Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE

STATE OF TEXAS X

COUNTY OF JOHNSON X Feb. 10, 1975

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: C. C. Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

The invocation was given by Commissioner Hadley.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to accept the resignation of Chek Ball election Judge of Box 12 Lillian, Texas and to appoint Michael P. Rodriguez Rt. 2 Box 89 Venus, Texas as election Judge for Box 12 Lillian.

A voted aye.

No action was taken on the request of Charlene Wallace J. P. Prec. 2 for the County to increase her phone allowance by \$14.55 per month plus long distance calls.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve funding for ten months for the county's share of a grant from the NCTCOG for an Assistant County and District Attorney until Dec. 31, 1975, and to amend the budget to include this expenditure. This action contingent upon the grant being approved by the NCTCOG.

All voted aye.

No action was taken on the sanitary disposal problems at the north end of the County.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize Noel Johnson and Associated to prepare a financial study, contingency basis, on a bond issue for Right of Way for roads and highways in Johnson County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to appoint Charlie M. Morgan, County Health inspector.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize private health inspection fee @ \$15.00; inspection for the County \$5.00 per hour plus 15¢ a mile.

All voted aye.

No action was taken by the court on the request to attend the annual convention of the North and East Texas County Judges and Commissioners Association.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to grant permission for Mrs. Fay Tackett to attend the Veterans Service Officers Convention in Austin, Texas March 11 & 12th, 1975.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to make the following notice to Banks a part of the Commissioners Court minutes.



C. C. (KIT) COOKE  
COUNTY JUDGE

## JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 845-7151

January 8, 1975

Cleburne Times Review  
108 South Anglin  
Cleburne, Texas 76031

Gentlemen:

Please publish the following under Legal Notices on the following dates, January 12, January 19, and January 26, 1975.

### NOTICE TO BANKS

Notice is hereby given that the Commissioners' Court of Johnson County will, at its regular meeting on the 10th day of February, 1975, select a bank to act as depository for Johnson County, its Common School Districts, the trust funds of County and District Clerks, and any other funds over which the Commissioners' Court has jurisdiction. Bids will be accepted in the Office of County Judge of Johnson County until 10:00 A.M. on the 10th day of February, 1975. Each bid shall be accompanied by a certified check in the amount of \$7,500.00, this amount being not less than one-half (1/2) of one per cent of the County's revenue for 1974.

C.C. (KIT) COOKE  
COUNTY JUDGE

Sincerely,

C.C. (KIT) COOKE

CC:kh

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to have Publishers Affidavit entered in the minutes of the Court as follows:

### PUBLISHER'S AFFIDAVIT

STATE OF TEXAS        X

COUNTY OF JOHNSON    X

Before me, the undersigned authority in and for said State and County, on this day personally appeared Paul. Griffith, Jr. to me known, who, after being by me first duly sworn, on oath says: That he is Adv. Mgr. of the Cleburne Times Review, which is a newspaper of general circulation published in the town of Cleburne, Johnson County, Texas, and which has been continuously and regularly published therein for a period of more than one year next before the first publication of the attached writ and notice, that the said writ and notice was printed and published in said newspaper once in each consecutive week for the period of time required and on the following dates: Jan. 12-19-26, 1975, as appears from a printed copy thereof attached.

WITNESS my hand this 4th Feb., 1975.

SUBSCRIBED AND SWORN to before me

by Paul. I. Griffith, Jr.  
PAUL. I. GRIFFITH, JR.

on this 4th day of February,  
197 5.

Printer's fee

\$ 18.48

Notary Public in and for Johnson County, Texas

### Legal Notice

#### NOTICE TO BANKS

Notice is hereby given that the Commissioners' Court of Johnson County will, at its regular meeting on the 10th day of February, 1975, select a bank to act as depository for Johnson County, its Common School Districts, the trust funds of County and District Clerks, and any other funds over which the Commissioners' Court has jurisdiction. Bids will be accepted in the Office of County Judge of Johnson County until 10 a.m. on the 10th day of February, 1975. Each bid shall be accompanied by a certified check in the amount of \$7,500, this amount being not less than one-half (1/2) of one percent of the County's revenue for 1974. C. C. (Kit) Cooke, County Judge.

All voted aye

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept the bid of First National Bank, Cleburne, Texas as Bank Depository for 1975 and 1976 as follows:

Bid received 9:06 A. M. 2/10/75.

## First in Cleburne

### The First National Bank in Cleburne

Cleburne, Texas

J. A. BARNETT  
VICE PRESIDENT

February 6, 1975

Judge C. C. "Kit" Cooke  
Johnson County Courthouse  
Cleburne, Texas 76031

Re: Bid on Johnson County Depository

Dear Sir:

Pursuant to Article No. 2545 Vernon's Civil Statutes of Texas and the invitation to bid, this is to advise you that The First National Bank in Cleburne, Cleburne, Texas, desires to be designated as the Johnson County Depository for the ensuing term of two years.

Please consider this as our formal application and bid as the County Depository, and, in support of such application, we submit the following information as required by the above quoted statutes:

1. Amount of paid up capital stock-----\$500,000.00
2. Amount of permanent surplus-----\$500,000.00
3. Statement of Condition of The First National Bank in Cleburne as of date of this application which is attached hereto and marked "Exhibit A"
4. Certified check in the amount of Seven Thousand Five Hundred (\$7,500.00) Dollars, payable to the County Judge of Johnson County, Texas.
5. The bid of The First National Bank in Cleburne which is attached and marked "Exhibit B"

We have had the pleasure of being the depository for the County funds for the past two year period; if our services have been acceptable and pleasing to you and if our bid is equal to or better than any other or others submitted, we respectfully ask that we be designated your depository for the ensuing two years.

Yours very truly,

*J. A. Barnett*  
J. A. Barnett  
Vice President

JAB:lb

Enclosures: 3

EXHIBIT "A"

Statement of Condition of

THE FIRST NATIONAL BANK IN CLEBURNE

Cleburne, Texas

As of February 6, 1975

RESOURCES		LIABILITIES	
Loans and Discounts	13,782,083.66	Capital Stock	500,000.00
Federal Funds Sold	3,600,000.00	Surplus	500,000.00
Stock in Fed Reserve Bank	30,000.00	Undivided Profits	
Banking House	317,822.09	and Reserves	2,863,341.36
Furniture and Fixtures	69,790.05	Fed Funds Purchased	150,000.00
Prepaid Expense	3,383.62		
Accrued Interest	331,889.88	Deposits	32,956,043.59
Letters of Credit	26,044.00		
Other Assets	10,728.87		
CASH AND AVAILABLE QUICKLY	18,797,642.78		
Cash in Vault and with Banks			
	3,344,166.06		
Bonds			
US Government	3,942,311.29		
Government Agencies			
	3,222,869.65		
State, County & Municipal			
	<u>8,288,295.78</u>		
TOTALS	18,797,642.78		
TOTALS	36,969,384.95		36,969,384.95

EXHIBIT "B"

Bid of the First National Bank in Cleburne, Cleburne, Texas

- I. Time Deposits--We agree to pay the following interest rates on time and savings deposits. All interest to be compounded daily and to be paid quarterly or at maturity.
- A. Savings Deposits--5% per annum on passbook savings, compounded daily
- B. Certificates of Deposit, under \$100,000.00  
We agree to pay interest on Certificates of Deposit from 30 days to whatever date desired at  $\frac{1}{2}$  of 1% above US Treasury Bills on the ASKED side, provided the rate is not in excess allowed by Regulation Q of the Federal Reserve Bank. This rate will be determined by the rate in the ASKED column of the Wall Street Journal as of the date of the Certificate of Deposit.
- C. Certificates of Deposit, \$100,000.00 or over  
We agree to pay interest on Certificates of Deposit from 30 days to whatever date desired at  $\frac{1}{2}$  of 1% above US Treasury Bills on the ASKED side, provided the rate is not in excess allowed by Regulation Q of the Federal Reserve Bank. This rate will be determined by the rate in the ASKED column of the Wall Street Journal as of the date of the Certificate of Deposit.



## II. Demand Deposits

- A. The First National Bank in Cleburne will consider over-drafts of the County as script warrants and hereby agrees to honor such warrants for operational purposes in an amount not to exceed the average aggregate monthly balance of all demand deposits accounts for the preceding six month period at the rate of 5% per annum for the number of days over-drawn. On the accounts of the County and Hospital which issue checks instead of warrants, the over-drafts will be paid as above.
- B. No service charge on checking accounts.

## III. Escrow Funds

- A. No escrow fee will be charged to the County by the First National Bank in Cleburne for the handling of escrow funds deposited with it by Johnson County.

## IV. Collection Expense

- A. No expense will be charged to the County by the First National Bank for collecting items deposited by the County in the Bank except any expense on collecting items which the depository is not allowed to pay by reason of any act of Congress of the United States or rule or regulation of the Federal Reserve System and/or Federal Deposit Insurance Corporation.

## V. Investments

- A. If the County desires to purchase US Government bonds, notes, bills or other legal investments, the First National Bank will handle such transactions without any charge on the part of the First National Bank in Cleburne.

## VI. Rate of Interest to be Charged on Loans

- A. We agree to loan funds for operational purposes subject to legal requirements at the rate of 5% per annum.

## VII. Night Deposit Service

- A. Our night deposit service will be provided to the County free of charge.

## VIII. Community Room

- A. The Community Room will be made available to the County, by reservation, without charge.

## IX. Pledge to Secure Account

- A. The First National Bank will at all times keep the account secured as provided by the Texas statute with United States Government securities, thus relieving the Commissioners' Court of the duties of keeping up with the credit guaranty of the securities pledged.

## X. Lock Box

- A. Bank will furnish adequate safety deposit box or boxes without charge to the County.

## XI. We will act as paying agent on any Johnson County bond issues without charge to the County.

This bid applies to the County of Johnson; also its Common School Districts, the trust funds of County and District Clerks, and any other funds over which the Commissioners' Court has jurisdiction.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to notify the First National Bank of Cleburne to furnish a certified check instead of a cashier's check on their bid for the County Depository.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to accept certified check in the amount of \$7,500.00 from the First National Bank, Cleburne on bid deposit for County Depository.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the minutes as read.

All voted aye.

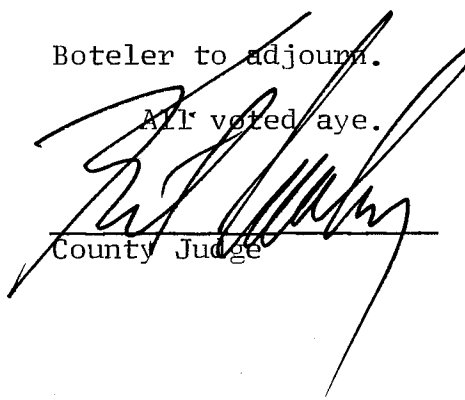
✓ Submit to the County Attorney for his decision on the following:  
what commissioner's precinct is County Road 206-A in.

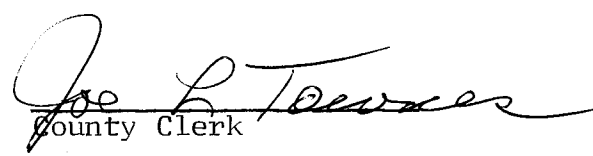
✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve payment of monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to adjourn.

All voted aye.

  
County Judge

  
County Clerk

...oo0oo...

## A G E N D A

NOTICE OF SPECIAL CALLED MEETING  
OF THE JOHNSON COUNTY COMMISSIONERS' COURT  
COUNTY JUDGE'S OFFICE-CLEBURNE, TEXAS  
FEBRUARY 24, 1975 - 8:00 A.M.

A called meeting for the purpose of approving the County Depository Pledge Contract of Johnson County and Schools for the First National Bank in Cleburne is hereby set for Monday, February 24, 1975.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*[Signature]*  
C.C. (KIT) COOKE  
COUNTY JUDGE

STATE OF TEXAS X

COUNTY OF JOHNSON X Feb. 24, 1975  
SPECIAL

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: C. C. "Kit" Cooke County Judge; Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2 O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler; B. B. Aldridge; Commissioner Precinct No. 4 un-excused absence and Joe L. Townes County Clerk.

The invocation was given by Judge Cooke.

A motion was made by Commissioner Hadley and Seconded by Commissioner Atwood to approve the County Depository Pledge Contract with the First National Bank of Cleburne, Texas.

Commissioners Atwood, Hadley and Boteler voted aye. Commissioner Aldridge was not present. Motion carried.

A motion was made by Commissioner Atwood and Seconded by Commissioner Hadley to approve County Depository Pledge Contract with First National Bank of Cleburne for Common School District funds. Commissioners Atwood, Hadley and Boteler voted aye. Commissioner Aldridge was not present. Motion carried.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve expenditure not to exceed \$300.00 for transfer fee from Cleburne Police Department Radio Tower to K. C. L. E. Radio Tower for the Sheriff's Department; agreement is between Johnson County, City of Cleburne and Radio Station K. C. L. E. Commissioners Atwood, Hadley and Botler voted aye. Commissioner Aldridge was not present. Motion carried.

There being no further business, Court adjourned.

*[Signature]*  
County Judge

*[Signature]*  
County Clerk

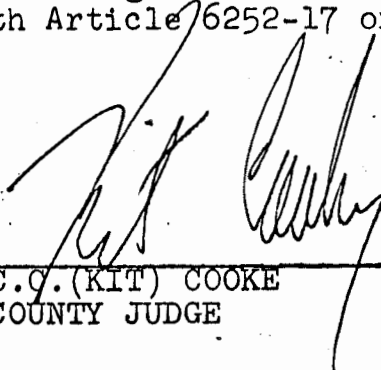
...oo0oo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT  
COUNTY COURTROOM-CLEBURNE, TEXAS  
MARCH 3, 1975 - 9:00 A.M.

- X 1. Invocation
- X 2. Reading of previous Minutes.
- X 3. Payment of Monthly Bills.
- X 4. Accept bids on new Sheriff's car.
- X 5. Bill from Tarrant County Hospital District for treatment of indigent Johnson County patients.
- X 6. Decision of Court on setting Election Precinct boundaries for 1975.
- X 7. Request to attend West Texas County Judges' And Commissioners' Convention in Fort Worth on March 13, 1975.
- X 8. Request for persons to be appointed to the Johnson County Historical Survey Committee for 1975-76.
- X 9. Justice of the Peace Charlene Wallace relative to phone bill.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes,

  
C.C. (KIT) COOKE  
COUNTY JUDGE

STATE OF TEXAS       X

COUNTY OF JOHNSON   X   March 3, 1975

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: C. C. "Kit" Cooke County Judge; Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2 O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler; Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Commissioner Boteler.

Attorney's Tommy Altaras and Dan Boulware, representatives of the Johnson County Bar Association, appeared before the court requesting their support in the creation of a new District Court concurrent with the present District Court lines. The court will consider a resolution at the next regular court meeting March 10, 1975.

A bill from the Tarrant County Hospital District in the amount of \$294.58 for hospitalization and treatment of Daniel Conner, Rt. 2 Box 592 Burleson, Texas was presented to the court. Judge Cooke is to make a determination on the following and present his report at the March 10, 1975 court meeting:

1. Did the patient seek hospitalization at the Johnson County Memorial Hospital?

2. Is the patient indigent?

The election Judges of Box 10 Burleson and Box 6 Brazos Valley are asked to meet with the County Tax Collector to work out new election lines for a new election box at Burleson, splitting box 10 and the discontinuance of Box 6 Brazos Valley.

No action was taken by the Court on the invitation to attend West Texas County Judges and Commissioners Convention March 13, 1975.

A motion was made by Commissioner O. B. Hadley and Seconded by Commissioner W. I. Boteler to authorize the County Auditor to pay the telephone bills and office rent for the Justices of the Peace. The total for phone and rent is not to exceed \$100.00 per month for each J. P. office. All bills for rent and telephone are to be sent directly to the County Auditor for payment.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the minutes as read with the exception of correcting the mailing address of the election Judge Box 12 from Rt. 2 Box 89 Lillian to Rt. 2 Box 89 Venus, Texas.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the Treasurer's quarterly report from 7-1-74 to 9-30-74.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appoint the following to the Johnson County Historical Survey Committee for 1975-1976.

Feb. 25, 1975

Johnson County Commissioners Court  
Cleburne, Texas 76031

Gentlemen:

We would like to recommend that the following persons be appointed as members of the Johnson County Historical Survey Committee for 1975-'76.

Mrs. Robert F. Sloan, Route 1, Alvarado	783-3560
Mrs. Jack W. Gattis, Route 1, Alvarado	783-3241
Mrs. M. B. Sparks, Alvarado	783-2200
Mrs. Raymond Tackett, Alvarado	783-2172
Mrs. Son Martin, Venus	
Mrs. L. B. Harp, Godley	389-3551
Mrs. H. F. Alfrey, Godley	389-3386
Mrs. John A. Jones, Rte. 1, Godley	645-3073
Mrs. Lennie Matthews, Burleson	
Mrs. O. B. Swanson, Burleson	
Mrs. Noble Clark, Burleson	
Mrs. Mable Taylor, Burleson (husband owns large furniture store)	
Mr. & Mrs. Hal Smith, Cresson	
Mrs. N. P. Stephenson, Grandview	866-3832
Mr. & Mrs. J. A. Stafford, Grandview	866-4436
Mrs. Rachel Boteler, Alvarado	Mr. Wayne Hutson
Mr. L.C. Jones, Sr., Bono	Thank you,
Mrs. Herschel Winn, Burleson	Julianan Cowden
Mr. and Mrs. Shirley Clark, Cleburne	Claudia Brummett
Mrs. Bob McJilton, Cleburne	Viola Block

P.S. Mrs. Wm. Padon has probably already given most or all of these names to Mrs. Hamilton following the January meeting, but they have not been voted on by the Commissioners Court.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to reimburse Glen Mitchell in the amount of \$114.60 for expenses incurred at the Civil Defence Conference in Austin, Texas Feb. 24 and 25, 1975. The state will reimburse Johnson County for 50% of said expense.

All voted aye.

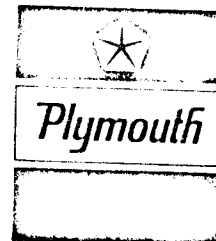
A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept bid of Hewlett Motor Co. for 1975 Plymouth for Sheriff.

## JACK HEWLETT, INC.

501 S. MAIN CLEBURNE, TEXAS 76031

FT. WORTH - DALLAS 477-2341

645-3954 CLEBURNE



February 28, 1975

Mr. Robert M. Wylie  
County Auditor  
Johnson County  
Cleburne, Texas 76031

Dear Mr. Wylie:

I am submitting two (2) bids on an automobile for your consideration. The first is a 1975 Plymouth Fury 4 door with 117.5 inch wheel base. The second is a 1975 Plymouth Gran Fury with 121.5 inch wheelbase and includes an engine that burns regular gasoline.

1975 Plymouth Fury 4 door  
117.5 inch wheel base  
400 C I D, 4 barrell, V-8  
Heavy duty automatic transmission  
Power steering  
Power brakes - front disc  
Factory air conditioning  
Tinted glass  
AM radio  
6 inch left hand spot light  
100 Amp. alternator  
Heavy duty battery  
Heavy duty shocks  
Heavy duty suspension  
G78 X 15" nylon tires  
This car will require unleaded gasoline.

Total Price \$4353.85

1975 Plymouth Gran Fury 4 door  
121.5 inch wheel base  
400 C I D, V-8, 4 barrell with California  
smog control package  
Heavy duty automatic transmission  
Power steering

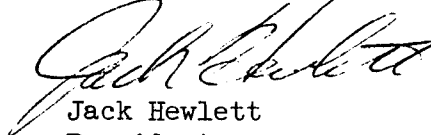
- 2 -

Power brakes - front disc  
Factory air conditioning  
Tinted glass  
AM radio  
6 inch left hand spot light  
100 amp. alternator  
Heavy duty battery  
Heavy duty shocks  
Heavy duty suspension  
1178 X 15" nylon tires  
This car runs on regular gasoline.

Total Price \$4595.00

Delivery time 60 to 90 days after order is submitted. Thank you for your consideration.

Sincerely Yours,

  
Jack Hewlett  
President

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to advertise for bids to sell 1972 Plymouth Fury I for Sheriff's Dept with right to reject any and all bids.

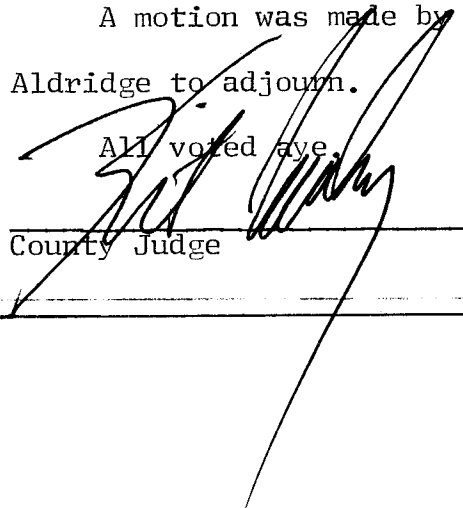
All voted aye.

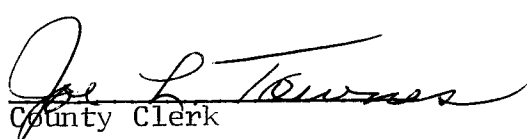
A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to adjourn.

All voted aye.

  
County Judge

  
County Clerk

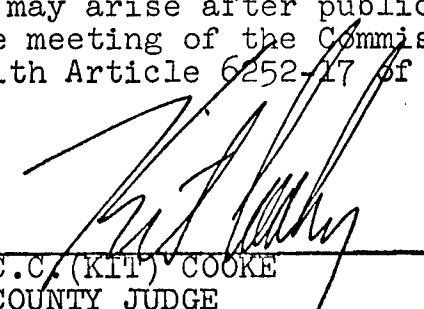


A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT  
COUNTY COURTROOM-CLEBURNE, TEXAS  
March 10, 1975 - 9:00 A.M.

- X1. Invocation
- X2. Reading of previous Minutes.
- X3. Payment of Monthly Bills.
- X4. Tommy Tatum, County Extension Agent, to review the annual report of the Texas Agent's Extension services.
- X5. Decision of Court on setting Election Precinct boundaries for 1975.
- X6. Decision of Commissioners' Court on approval of new District Court for Johnson County.
- X7. The Lincoln National Life Insurance Company in reference to Deferred Compensation.
- X8. Sheriff Stuart Huffman with resolution for Reserve Unit for Sheriff's department.
- X9. Representative of Lone Star Gas Company in reference to repairing certain county roads.
- X10. Final approval of County Depository Pledge Contract.
- \*11. Mrs. O.O. Wainscott and Mrs. H.H. Pipes relative to the Garden Cultural Club landscaping Courthouse grounds.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE

STATE OF TEXAS            X

COUNTY OF JOHNSON       X    March 10, 1975

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: C. C. "Kit" Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Commissioner B. B. Aldridge.

✓ Tommy Tatum, County Extension Agent, presented the annual report of the Texas Agent's Extension Services and the results of Johnson County Agriculture Demonstrations for 1974.

✓ The Election Judges of Box 10 and 11 Burleson, the County Clerk and the Tax Assessor and Collector shall make new precinct boundaries for box 10 Burleson and for box 26 Burleson. Box 10 Burleson will be divided, which shall create box 26. Official action will be taken June 1, 1975. Box 6 now has 110 registered voters and will not be discontinued.

✓ A motion was made by Commissioner Boteler and seconded by Comm. Hadley to defer the recommendation of the Johnson County Bar Association in reference to a resolution supporting the creation of a new District Court concurrent with the present District Court lines.

All voted aye.

✓ Mr. L. G. Crawford, representative of the Lone Star Gas Co., appeared before the court re-affirming that the Lone Star Gas Company will help financially to repair County Roads damaged by their company in laying gas lines in Johnson County.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to grant Sheriff Stuart Huffman the authority to establish a Reserve Sheriff's Unit for Johnson County composed of members who have law enforcement certification.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the Garden Culture Club to landscape the flower Gardens around the Courthouse. The Garden Club will furnish the plants and the County will furnish one man from Commissioners Prec. #2 for labor for three or four days.

All voted aye.

✓ Trittes Birdwell, County Juvenile Officer, stated to the Court that he needed office space now occupied by the American Red Cross for his secretarial needs. The Court will make a visual inspection of the area and make a decision on this matter.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to appoint Lowell Smith Jr. to fill the unexpired term of Lowell Smith Sr. to the Johnson County Hospital Board. The term will expire April 2, 1976.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Depository Pledge Contract of the First National Bank of Cleburne, Texas and ordered same filed in the Commissioner Court Minutes and Bond records of County Clerk's Office.



BOB BULLOCK  
COMPTROLLER

Comptroller of Public Accounts  
State of Texas  
Austin

March 3, 1975

Mr. Robert M. Wylie  
County Auditor  
Johnson County  
Cleburne, Texas 76031

Dear Sir:

We have approved and are enclosing the County Depository Pledge Contract executed in triplicate between your county and The First National Bank in Cleburne, Texas.

The Commissioners' Court should now pass an order designating the bank as your County Depository and the contract should be filed with your County Clerk for record.

Any correspondence in this matter should be directed to the attention of the Ad Valorem - Intangible Tax Division or telephone 512/475-4166.

Yours very truly,

*J. B. Craig*

J. B. Craig, Director

JBC/cf  
Enclosure

## County Depository Pledge Contract

STATE OF TEXAS,  
County of Johnson

KNOW ALL MEN BY THESE PRESENTS:

That The First National Bank in Cleburne  
of Cleburne, Johnson County, Texas, does hereby pledge  
and deposit the following securities with the Commissioners' Court of Johnson  
County, in the amount of One Million, Six Hundred Fifty Thousand and no/100----- Dollars,  
upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES	AMOUNT
1. <u>US Treasury Notes at 6.50, due 8-15-76</u>	\$ <u>1,200,000.00</u>
2. <u>US Treasury Notes, at 6.50, due 8-15-76</u>	\$ <u>150,000.00</u>
3. <u>US Treasury Notes at 6.875, due 5-15-77</u>	\$ <u>300,000.00</u>
4. _____	\$ _____
5. _____	\$ _____
6. _____	\$ _____
7. _____	\$ _____
8. _____	\$ _____
9. _____	\$ _____
10. _____	\$ _____
11. _____	\$ _____
12. _____	\$ _____
TOTAL <u>1,650,000.00</u>	\$ <u>1,650,000.00</u>

Signed, sealed and dated this the 18th day of February, A. D. 19 75.

The conditions of the above contract are such that, whereas, the above bounden pledgor  
The First National Bank in Cleburne was on the 10th day of February, A. D. 19 75,  
duly and legally chosen by the Commissioners' Court of Johnson County, Texas,  
as County Depository for said county for a period of two years ending sixty days from the time fixed

by law for the next selection of a depository, upon its bidding and agreeing to pay the County of \_\_\_\_\_ Johnson \_\_\_\_\_ interest on "time deposits" on daily balances kept in said depository of \_\_\_\_\_ passbook savings, compounded said County of \_\_\_\_\_ Johnson \_\_\_\_\_ at the rate of 5% per annum on \_\_\_\_\_ percent per annum, daily, and 1/2 of 1% above US Treasury Bills on the ASKED side, provided the rate is not in excess of rates allowed by Regulation Q of the Federal Reserve Bank, on Certificates of Deposits, said interest payable monthly. \_\_\_\_\_ compounded daily,

NOW, THEREFORE, if the above bounden pledgor The First National Bank in Cleburne  
Cleburne, Texas shall faithfully do and perform all the duties and  
obligations devolving on it by law as the county depository of Johnson County, and shall  
upon presentation pay checks drawn on it by the county treasurer of Johnson  
County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time  
deposit" account upon presentation, after the expiration of the period of notice required in the case of "time  
deposits," and shall faithfully keep said county funds, and account for same according to law, and shall  
faithfully keep and account for all funds belonging to the county which are deposited with it under the  
requirements of Article 2547, Vernon's Annotated Revised Civil Statutes, and shall include State funds  
collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stip-  
ulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn  
over to its successor all the funds, property, and other things of value, coming into its hands as depository,  
then and in that event this contract is to be and become null and void and the securities above shall be  
returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Com-  
missioners' Court of Johnson County, Texas, to sell at public or private sale, with or  
without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satis-  
faction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of \_\_\_\_\_ Johnson \_\_\_\_\_ and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set our hands and the said \_\_\_\_\_  
First National Bank in Cleburne, Texas has caused these presents to be signed with its name  
and by its president and attested and sealed with its corporate seal the day and year first above written.

The First National Bank in Cleburne

By James H. Hines  
President, as Principal

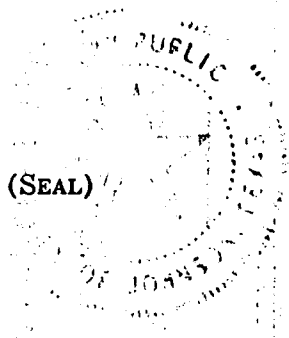
(SEAL)

## ACKNOWLEDGMENT

STATE OF TEXAS,

County of JohnsonBEFORE ME, Linda Barnes, a Notary Publicon this day personally appeared Jack V. StandleyPresident of The First National Bank in Cleburne, Cleburne, Texas  
(Corporation)

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the First National Bank in Cleburne a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 18th day ofFebruary, A. D. 19 75

Linda Barnes  
Notary Public in and for  
Johnson County, Texas.

The within contract showing approval by the Commissioners' Court of this County, and the Comptroller of Public Accounts of the State of Texas was filed for record on the 10 day of March, 19 75, and duly recorded in Book 7, Page 276, Bond Record of Johnson County, Texas.

WITNESS my hand and seal of office, this the 10 day of March, 19 75

Joe R. Towner  
County Clerk, Johnson County.

## NOTE:

1. Articles 2547 and 2548A, Vernon's Annotated Revised Civil Statutes, prescribe character of securities that may be pledged.
2. Securities pledged are to be accepted at their market value and not at their face value.
3. This form of Pledge Contract was prescribed by the Attorney General and should be strictly adhered to.
4. This blank form should be used where it is possible.

County Depository  
Pledge Contract

Johnson County.

Made in the sum of \$ One Million,

Six Hundred Fifty Thousand and no/100

Dollars, (\$1,650,000.00)

APPROVED IN OPEN  
COMMISSIONERS' COURT

February 24, 1975

County Judge Johnson County.

Filed: 3-10, 1975.

County Clerk Joe L. Turney County.

Approved:

March 3, 1975

Robert E. Martin  
for Comptroller.

STATE OF TEXAS  
COUNTY OF JOHNSON  
I hereby certify that this instrument was FILED on the  
date and at the time stamped hereon by me and was duly  
RECORDED in the Volume and Page of the named RECORDS  
of Johnson County, Texas, as stamped hereon by me.



Joe L. Turney  
County Clerk, Johnson County, Texas

VOL 7 PAGE 276

BOND

RECORDED

MAR 11 1975

JOHNSON COUNTY  
CLERK'S OFFICE

All voted aye.

County Road 206 A is in Precinct 3.- decision of County Attorney,  
John Mac Lean.

*Monday  
Agenda*



**JOHNSON COUNTY**  
CLEBURNE, TEXAS 76031

JOHN R. MACLEAN  
COUNTY ATTORNEY  
COURTHOUSE  
P. O. BOX 350  
CLEBURNE, TEXAS 76031  
PHONE 645-8895  
PHONE 477-2771

March 6, 1975

Hon. C. C. (Kit) Cooke  
Judge  
County Commissioners Court  
Cleburne, Texas 76031

Dear Judge Cooke:

In response to your question on County Road 206 A, it is my opinion that the Road is located in Precinct #3. I personally viewed the scene, and it is obvious to me that the statement in the boundary description on file with the County Clerk is in error. The Telephone or Telegraph line referred to in said notes lies to the South of County Road 206A instead of to the North of 206A as referred to in the description given in the minutes. This error should be corrected.

Sincerely yours,

*John R. MacLean*

John R. MacLean  
County Attorney  
P.O. Box 350  
Cleburne, Texas 76031

JRM/mn

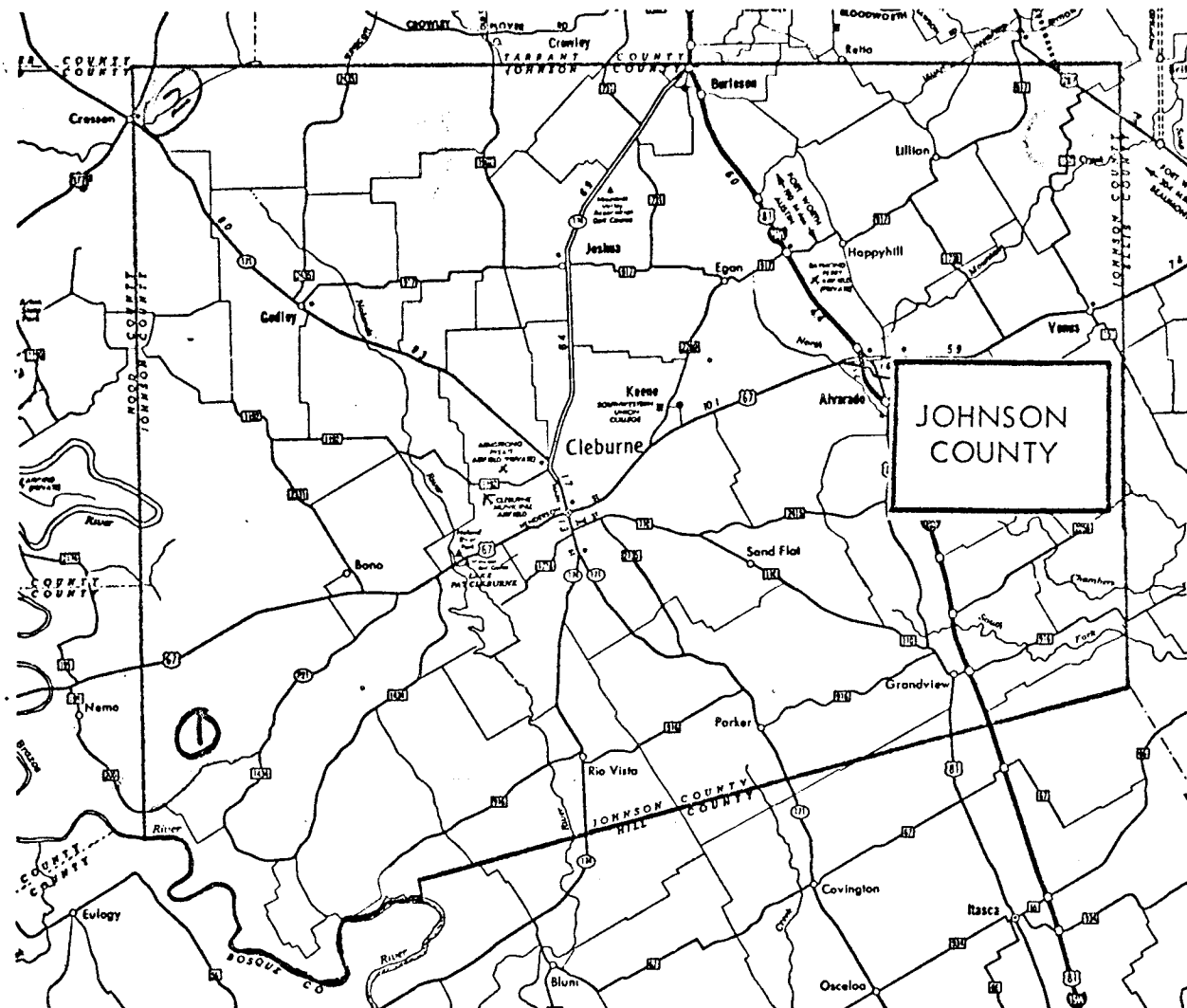
cc: Commissioner W. I. (Rip) Boteler  
Commissioner B. B. Aldridge

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve interim urban map of Cleburne and to authorize County Judge C. C. Cooke to sign same for the Commissioners Court.

All voted aye.



The following Immediate Right-of-Way needs were presented to the Court by Neol Johnson & Associates:



IMMEDIATE RIGHT-OF-WAY NEEDS:

1. FM 200 (control section #2853-2) consisting of about 3 miles in length -- 30 acres in 6 parcels.  
Estimated Cost \$15,000 to \$20,000
2. US 377 (RW 8002-1-35) involves about 10 acres.  
Estimated Cost \$7,000 to \$10,000
3. US 287 (RW 8002-1-18) 2.227 miles in length -- originally 8 parcels combined into 6 with 3 remaining to be purchased consisting of 120.365 acres including easements.  
Estimated (1/2) \$240,000 - \$290,000

Assume a total of .....	\$320,000
Add for relocation expense (utilities, fencing,)	
administrative and financing costs .....	\$ 25,000
Total expected need .....	\$345,000
Less: Funds on hand .....	100,000
Difference .....	\$245,000

Recommendation:

Issue \$250,000 Certificates of Obligation to fund above projects.  
(see illustration attached)

✓ Mr. Elvis Shockley, Resident Engineer, Texas Highway Department, appeared before the court explaining the Secondary Highway Program for Johnson County and road priorities on Farm to Market Roads for each precinct.

Prec. #1.

1. F. M. road 916 extended to connect with F. M. road 1434.
2. C. R. 1205 to intersect Highway 174 to Hill Co. line.
3. C. R. 1102 from Highway 171 to C. R. 1205.

Prec. #2.

1. From F. M. 917 - C R 803 - 801 & 901 to Highway 174
2. From F. M. 731 - C. R. 1016 to intersect F. M. 1902
3. From F. M. 731 - C. R. 714 to intersect Highway I 35 W.

Prec. # 3.

1. Tie F. M. 3211 & F. M. 3116 together.
2. Off of I 35 W - C r 805-806 tie into F. M. 917 at Eagan
3. C. R. 600 from Burleson to intersect F. M. 917 at Happy Hill

Prec. #4.

1. C. R. 401 south of Alvarado to F. M. 2415
2. C. R. 206 from F. M. 1807 to F. M. 2258
3. C. R. 305 from Highway 171 to F. M. 110

✓ No action was taken on a review of Deferred Compensation by a representative of the Lincoln National Life Insurance Co. It will be placed on the agenda for April 1, 1975 meeting.

A motion was made by Commissioner Aldridge and seconded by Comm.

✓ Atwood to approve the payment of monthly bills as read.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Comm.

✓ Atwood to approve the reading of previous meeting March 3, 1975.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Comm.

✓ Hadley to approve the appointment of R. V. Pinson, Grandview, to the Johnson County Historical Survey Committee for 1975 & 1976.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Comm.

Aldridge to adjourn.

All voted aye.

Minutes approved April 14, 1975.

**COUNTY DEPOSITORY PLEDGE CONTRACT  
AND/OR FDIC AGREEMENT FOR SCHOOL FUNDS**

STATE OF TEXAS

County Number \_\_\_\_\_

County of Johnson

KNOW ALL MEN BY THESE PRESENTS:

That The First National Bank of Cleburne, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Johnson County, in the amount of One Million, Six Hundred Fifty Thousand Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

(PROVIDED, HOWEVER, THAT INSTEAD OF ALL OR A PORTION OF SUCH APPROVED SECURITIES; AND CONTINGENT UPON SAID BANK NOW HAVING, AND CONTINUING, AND MAINTAINING DEPOSIT INSURANCE FROM THE FEDERAL DEPOSIT INSURANCE CORPORATION; THE DEPOSIT AND PLEDGE OF APPROVED SECURITIES MAY BE WAIVED BY THE COMMISSIONERS' COURT IN AN AMOUNT EQUAL TO THE AMOUNT OF SUCH FEDERAL DEPOSIT INSURANCE CORPORATION PROTECTION FOR PUBLIC SCHOOL FUNDS).

(SECURITIES PLEDGED FOR PURPOSES OF THE AGREEMENT)

ISSUE DATE	DESCRIPTION & SERIAL NO.	% RATE	MATURITY DATE	PAR VALUE
2-15-73	US Treasury Notes, Republic Nat'l Bank, SK# 911064	6.50	8-15-76	1,200,000.00
2-15-73	US Treasury Notes, Republic Nat'l Bank, SK# 960130	6.50	8-15-76	150,000.00
2-15-74	US Treasury Notes, First Nat'l Bank, Dallas	6.875	5-15-77	300,000.00
(ATTACH SEPARATE EXHIBITS IF NECESSARY. TOTAL AMOUNT OF PLEDGE MUST BE STATED.)				
FDIC AMOUNT (REGULAR)				\$ 40,000.00
Time Deposits				\$ 100,000.00
FDIC AMOUNT (INT. & SINKING)				\$
TOTAL AMOUNT				\$

THE First National Bank in Cleburne SHALL FURNISH OR CAUSE TO BE FURNISHED, SAFEKEEPING RECEIPTS, OR TRUST RECEIPTS ISSUED BY THE HOLDER OF THE SECURITIES PLEDGED TO THIS AGREEMENT, TO THE COUNTY JUDGE OF Johnson COUNTY, WHICH RECEIPTS SHALL EVIDENCE THE PLEDGED INTEREST IN AND TO ALL OF THE SECURITIES PLEDGED AND BANK FURTHER AGREES THAT IT SHALL PROMPTLY FURNISH PHOTO COPIES OF SUCH RECEIPTS OR OTHER DOCUMENTS TO THE TEXAS EDUCATION AGENCY, OFFICE OF THE BUSINESS MANAGER, AUSTIN, TEXAS 78711. BANK FURTHER AGREES AND SHALL PROMPTLY FURNISH TO SAID TEXAS EDUCATION AGENCY NOTICE OF ANY AND ALL CHANGES, SUBSTITUTIONS, OR REPLACEMENTS, OF THE COLLATERAL SECURITIES.

THE CONDITIONS of the above contract are such that, whereas, the above bounden pledgor, the First National Bank in Cleburne, of Cleburne, Texas, was duly and legally chosen by the Commissioners' Court of Johnson County, Texas, as depository of the school funds of said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository.

NOW, THEREFORE, the above bounden pledgor, the First National Bank in Cleburne of Cleburne, Texas, agrees to the following, to-wit:

1. That it will safely keep and faithfully disburse the school funds according to law, and pay such warrants and/or vouchers that may be legally drawn on the funds by legal authority, and that it will account for and report annually a statement of such to the Commissioner's Court and to the Commissioner of Education, as is required by law;
2. That it will comply with all the provisions of the laws of the State of Texas relating to school fund depositories, that it will perform all duties therein specified, and will execute any and all instruments and documents necessary to evidence its obligation to this county;
3. That, at the expiration of the term for which it has been chosen, it will turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, and return the securities pledged to the pledgor. In the event of violation of any or all conditions of this contract, the Commissioners' Court of Johnson County, Texas, is hereby authorized to sell at public or private sale, with or without notice to the pledgor, the securities or any part thereof, and apply the proceeds of sale to the satisfaction of any or all conditions of this contract.

TEA-718

THE CONDITIONS of this contract are such that if the said depository bank shall perform all obligations hereinabove specified it shall be null and void, otherwise it shall remain in full force and effect.

The above provisions are given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State. Any suit arising out of or in any way connected with this contract shall be tried in the County of Johnson, State of Texas, in any court therein having jurisdiction of the subject matter thereof.

IN TESTIMONY WHEREOF, witness our hands and seal this 21st day of February,  
A. D. 19 75.

(Seal of Bank)

The First National Bank in Cleburne  
BANK

Cleburne

, Texas

By

PRESIDENT

Approved in Open Commissioners' Court this  
24 day of Feb A. D.

19 75

COUNTY JUDGE

(Seal of Court)

### ACKNOWLEDGMENT

STATE OF TEXAS

County of Johnson

Before Me, Linda Barnes

on this day personally appeared Jack V. Standley, President of  
the First National Bank of Cleburne, Texas, known  
(DEPOSITORY BANK)

to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the aforementioned bank, a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 21st day of February  
A. D. 19 75.

(Seal)

Notary Public in and for Johnson County, Texas

COUNTY DEPOSITORY PLEDGE  
CONTRACT AND/OR FDIC AGREEMENT  
FOR SCHOOL FUNDS

Johnson County

Pledgor First National Bank

Address 109 N. Main

Cleburne, Texas

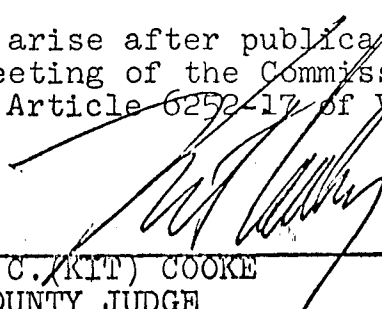
ACCEPTED AND FILED AT  
TEXAS EDUCATION AGENCY  
AUSTIN, TEXAS

By [Signature] 3-14, 1975  
BUSINESS MANAGER

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT  
COUNTY COURTROOM-CLEBURNE, TEXAS  
April 1, 1975 - 9:00 A.M.

- X1. Invocation
2. Reading of previous Minutes
- X3. Payment of Monthly Bills
- X4. Bill from Tarrant County Hospital District for treatment of indigent Johnson County patient.
- X5. Appoint new members on Hospital Board.
- X6. The Lincoln National Life Insurance Company in reference to Deferred Compensation.
- X7. Noel Johnson and Associates, Inc. in reference to Order Directing Publication Of Notice Of Intention To Issue Certificates Of Obligation.
- X8. Dennis McWilliams in reference to aerial map of Johnson County.
- X9. Bob Wegner, Director of Regional Planning, in reference to the Johnson County Rural Water and Wastewater Plan.
- X10. Letter from Clayton Evans in reference to overpayment of taxes.
- X11. Discussion on re-aligning precinct lines West of Alvarado Lake on County Road 316.
- X12. Mr. S.J. Geer in reference to Johnson County Road 1015 and Johnson County Road 920.
- X13. Permission requested by County Auditor to purchase new postage machine.
- X14. Proposal by Mountain Valley Estates for preparing roads.
- X15. Technical Equipment Project presented by Sheriff Huffman.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes..

  
C.C. (KIT) COOKE  
COUNTY JUDGE

STATE OF TEXAS       X

COUNTY OF JOHNSON   X       April 1, 1975

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: C. C. "Kit" Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. L. Boteler;  
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.  
Invocation was given by Commissioner Aldridge.

✓ A motion was made by Commissioner Boteler and Seconded by Commissioner Aldridge to appoint David Sowell to the Johnson Co. Hospital Board effective 4/2/75. All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint Odell Elliott to the Johnson County Hospital Board effective 4/2/75. All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appoint Hunter Pearson to the Johnson County Hospital Board effective 4/2/75. All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to appoint Mrs. Willard Baker to the Johnson County Hospital Board effective 4/2/75. All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to appoint George Bransom Jr. to the Johnson County Hospital Board effective 4/2/75. All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to appoint Francis T. Stearn to the Johnson County Hospital Board for a one year term, 4/2/75 to 4/2/76, as an ex-officio member representing the Johnson County Labor Council.

All voted aye.

✓ No action was taken on the Deferred Compensation Plan presented by the Lincoln National Life Insurance Company.

✓ No action was taken on the request of Dennis McWilliams, Tax Assessor & Collector to purchase an areal map of Johnson County.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize the County Auditor to purchase two (2) electric typewriters, one for the Tax Office and one for the Treasurer. All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to take no action on the overpayment of taxes claimed by Albert Goldston, represented by Attorney Clayton Evans.

All voted aye.

✓ No action was taken on the re-aligning of Commissioner Precinct lines west of Alvarado Lake on County Road 316.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on a new postage machine. All voted aye.

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

**RESOLUTION  
ADOPTING THE JOHNSON COUNTY RURAL WATER AND WASTEWATER PLAN**

WHEREAS, at the request of the Farmers Home Administration and with the concurrence of the Johnson County Commissioners Court, the North Central Texas Council of Governments caused to be prepared a Rural Water and Wastewater Plan for Johnson County; and

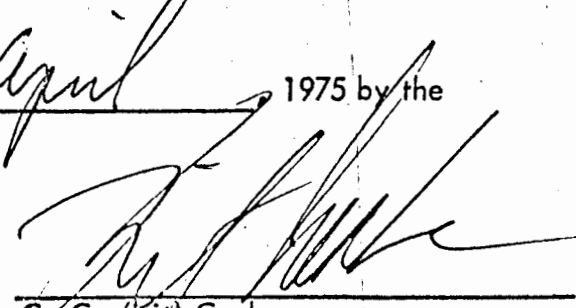
WHEREAS, during the course of preparation of said Plan a series of four meetings were held in Johnson County to afford opportunity to representatives of Johnson County cities, water supply corporations, and other interested water related agencies, as well as the County itself, to review, question, comment on and make contributions to the Plan; and

WHEREAS, the suggestions of these representatives have been incorporated in the Johnson County Rural Water and Wastewater Plan, which has been published and presented to the Commissioners Court of Johnson County.

NOW, THEREFORE, be it resolved by the Commissioners Court of Johnson County

- (1) That the Johnson County Rural Water and Wastewater Plan, dated January, 1975 be and the same is hereby adopted; and
- (2) A copy of this Resolution be furnished to Mr. J. Lynn Futch, State Director, Farmers Home Administration, Temple, Texas; and
- (3) That these actions are taken in the interest of assisting those otherwise eligible communities and water agencies to qualify for financial assistance from the Farmers Home Administration; and
- (4) That this Resolution shall be in effect immediately upon its adoption.

APPROVED AND ADOPTED this 1 day of April 1975 by the  
Commissioners Court of Johnson County, Texas.

  
C. C. (Kip) Cooke  
County Judge

ATTEST:

  
Joe Townes  
County Clerk

All voted aye.

✓ A motion was made by Commissioner O. B. Hadley and seconded by Commissioner B. B. Aldridge to authorize purchase of a check protector.

All voted aye.

✓ No action was taken on the purchase of one moving radar set for State Highway Patrol - to be on the agenda for April 14, 1975.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to advertise bids for \$1,000,000.00 liability insurance to protect the commissioners court.

All voted aye.

✓ A motion was made by Commissioner O. B. Hadley and seconded by Commissioner B. B. Aldridge to approve bills as read by the County Auditor.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to appoint Mrs. R. D. McElroy to the Johnson County Historical Survey Committee.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize Commissioner Aldridge to sell salvage truck.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to turn down the proposal of Mountain Valley Estates for preparing roads.

All voted aye.

The minutes of the previous meeting were not read.

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



~~SAMPLE~~

RESOLUTION AUTHORIZING THE  
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
TO PURCHASE TECHNICAL EQUIPMENT IN BEHALF OF THE CITY/COUNTY OF Johnson

WHEREAS, the technical equipment presently available is not sufficient to perform basic identification and crime scene search tasks; and

WHEREAS, the City/County of Johnson does not have sufficient financial resources to provide its law enforcement agency with this basic equipment; and

WHEREAS, the utilization of this equipment will allow the City/County of Johnson law enforcement agency to increase its capability in the prevention and detection of crime and the subsequent apprehension of criminal offenders; and

WHEREAS, it is the opinion of this City Council/Commissioners Court that the best interest of the citizens of the City/County of Johnson will be served by participating in this cooperative purchasing program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL/COMMISSIONERS COURT OF THE CITY/COUNTY OF Johnson THAT:

1. The City/County of Johnson desires to participate in the cooperative purchase of technical equipment.
2. The North Central Texas Council of Governments is authorized to enter into binding contracts with the low compliant vendor(s) and to purchase technical equipment in behalf of the City/County of Johnson.
3. This City/County understands that the Texas Criminal Justice Division is providing 100% funding for the purchase of the equipment.
4. To display the City's/County's desire to participate in this program, a copy of this resolution will be forwarded to the North Central Texas Council of Governments.

PASSED AND APPROVED THIS 1 DAY OF April, 1975.

Attest:

Joe L. Tawres  
County Clerk/City Secretary

R. F. Burke  
County Judge/City Manager/Mayor

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to enter into the following Financial Advisory Contract

## FINANCIAL ADVISORY CONTRACT

4-1-75

(General Obligation Bonds)

(M.A.C. Form C-1. Standard Form of Agreement between Municipal Subdivision and Municipal Bond Dealer Covering GENERAL OBLIGATION BONDS. Form Approved by the Municipal Advisory Council for Use of Members Only.)

Date 4-1-75To: Honorable Judge and County CommissionersJohnson CountyCleburne, Texas

Gentlemen:

1. We understand that you contemplate ordering an election within your county at which there will be submitted to its qualified voters the proposition(s) of authorizing the issuance of certain bonds in the following amount(s) and for the purpose(s) indicated:

General obligation bonds -- amount and purpose to be determined.

Certificates of obligation -- \$250,000 for purchasing rights-of-way for federal highways and farm-to-market roads.

and that in connection with the authorization, issuance, sale and delivery of such bonds you desire this proposal from us to perform professional services in the capacity of Financial Advisors for your county.

2. By this proposal we offer our professional services and our facilities as Financial Advisors and agree to perform the following duties normally performed by such advisors, and to perform such other duties as, in our judgment, may be necessary or advisable:

- a. To make a study of the debt structure of your county, the trend of its assessed valuation, its taxing power and the present and estimated future taxing requirements, and on the basis of such study to devise and recommend for your approval a plan of financing to cover the proposed bonds. Such plan shall include a maturity schedule and other terms and conditions, such as options of prior payment and the like, as will, in our opinion, result in the issuance of the bonds under terms and conditions most advantageous to your county consistent with a minimum effective interest rate.
- b. We understand that you have retained or expect to retain McCall, Parkhurst and Horton, Dallas, Texas, a firm of recognized municipal bond attorneys, who will prepare the proceedings and advise the steps necessary to be taken in the bond election, the legal issuance of the bonds and the final delivery of the bonds and who will issue an opinion approving the legality of the bonds. All financial services rendered pursuant to this contract will be performed in such manner, and will include assembling and accumulating such financial facts, information and data, as will be necessary or appropriate to obtain the unqualified approving legal opinion of said attorneys. The fee of said attorneys will be paid by US.
- c. At such time as it shall be decided to order a bond election, we will assemble and transmit to the bond attorneys such data as may be required in the preparation of the necessary petitions, orders, resolutions, notices and certificates; and will assist your governing body in the expeditious handling thereof.
- d. We will procure and deliver to such official as you may designate such sets of election supplies, including ballots (but excluding voting machines and voting booths) as are required for each polling place.
- e. To advise you of current bond market conditions, forthcoming bond issues and other general information and economic data which might normally be expected to influence interest rates or bidding conditions so that the date for the sale of the bonds can be set at a time which, in our opinion, will be favorable.
- f. To compile from your official records for submission to and approval by your governing body an Official Statement or Prospectus, if required, containing official data and other information of the nature and to the extent ordinarily required in bidding on bonds of this type, all of which we are to furnish in a sufficient number of copies to permit mailing to prospective bidders, a list of which we agree to provide.
- g. To attend to and pay for the printing of the bonds.
- h. To pay the necessary expenses in obtaining the approving opinion of the Attorney General of the State of Texas and the registration of the bonds by the Comptroller of Public Accounts, and the delivery of the bonds to the purchaser at a bank in Austin, Texas.
- i. If the bonds are eligible under Texas laws for purchase by the State Board of Education, to assist in the preparation and timely submission of an Application for Waiver to said Board.

3. We agree to direct and coordinate the entire program of financing herein contemplated and to assume and pay the expenses above enumerated. It is specifically understood and agreed, however, that this obligation on our part shall not cover payment of any local election expenses (except that we will furnish election supplies to the extent hereinabove provided); nor shall it cover the cost of publication of notices in newspapers, or other publication costs, or the expenses of any litigation.

4. As consideration for the services rendered by us and as reimbursement for the expenses which we are to incur, it is understood and agreed that your county is to pay and we are to accept a cash fee to be computed as follows:

General Obligation & Refunding Bonds: (\$2500. min. fee)

Amount	Cost of Issuance Factor
\$ 500,000	1.40%
1,000,000	0.95%
2,000,000	0.68%
5,000,000	0.42%

Certificate of Obligation:

2 1/2% of the first \$250,000 (\$5000. min.)  
2% of the next \$250,000 or portion thereof

Such fee shall become due and payable simultaneously with delivery of the bonds to the purchaser.

5. In the event the bond election contemplated by this proposal should fail, then the fee due us shall be none; however, should the same or similar proposition(s) again be submitted at an election held within 30 months from date hereof, then at our option the agreement covered by this proposal shall apply to any bonds authorized at such election.

6. It is further understood and agreed that we reserve the right to submit a bid for the bonds when offered for sale.

7. This agreement shall be terminated by the delivery to the purchaser of the bonds covered hereby, or by the elapse of 30 months from date of your acceptance hereof, whichever shall first occur; however, if the bonds have not been so delivered within the period specified, this agreement may be extended by mutual consent.

8. This proposal is submitted in duplicate originals. When accepted by you it will constitute the entire agreement between your county and the undersigned for the purpose and considerations herein specified. Your acceptance will be indicated by the signature of your County Judge, attested by your County Clerk, on both copies and returning one executed copy to us.

Respectfully submitted,

NOEL JOHNSON & ASSOCIATES, INC.

By Noel Johnson Authorized Representative

#### ACCEPTANCE

ACCEPTED pursuant to resolution adopted by the Commissioners Court

of Johnson County on this the 15 day  
of April 19 75

Title County Judge

ATTEST:

Title County Clerk

(SEAL)

CERTIFICATE FOR  
ORDER DIRECTING PUBLICATION OF NOTICE OF INTENTION  
TO ISSUE CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS :  
COUNTY OF JOHNSON :

We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows:

1. The Commissioners Court of said County convened in SPECIAL TERM ON THE 1ST DAY OF APRIL, 1975, at the County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

Charles C. "Kit" Cooke, III, County Judge	O. B. Hadley
Joe L. Townes, County Clerk	W. I. Boteler
C. W. Atwood	B. B. Aldridge

and all of said persons were present, except the following absentees:

thus constituting a quorum. Whereupon, among other business, the following was transacted at said Term: a written

ORDER DIRECTING PUBLICATION OF NOTICE OF INTENTION  
TO ISSUE CERTIFICATES OF OBLIGATION

was duly introduced for the consideration of said Commissioners Court and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: All members of said Commissioners Court shown present above voted "Aye".

NOES: None.

2. That a true, full, and correct copy of the aforesaid Order passed at the Term described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Commissioners Court's minutes of said Term; that the above and foregoing paragraph is a true, full, and correct excerpt from said Commissioners Court's minutes of said Term pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Term, and that said Order would be introduced and considered for passage at said Term, and each of said officers and member consented, in advance, to the holding of said Term for such purpose; and that said Term was open to the public, and public notice of the time, place, and purpose of said Term was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

SIGNED AND SEALED the 1st day of April, 1975.

Joe L. Townes  
County Clerk

[Signature]  
County Judge

(SEAL)

ORDER DIRECTING PUBLICATION OF NOTICE OF INTENTION  
TO ISSUE CERTIFICATES OF OBLIGATION

---

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

WHEREAS, the Commissioners Court deems it advisable and necessary that a Notice of Intention to issue Certificates of Obligation to be sold for cash for the purpose of purchasing rights-of-way for authorized needs and purposes, to-wit: federal highways and farm-to-market roads, and paying all or a portion of the contractual obligations for personal and professional services of attorneys and a financial advisor in connection with such project; and

WHEREAS, said Certificates of Obligation will be payable from the levy and collection of ad valorem taxes in the County as provided by law; and

WHEREAS, it is hereby officially found and determined that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Order is passed, such emergency or urgent public necessity being that a notice of intention to issue certificates of obligation should be published as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St., Article 6252-17.

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

1. That attached hereto and marked "Exhibit A" is a form of Notice of Intention to Issue Certificates of Obligation, the form and substance of which are hereby adopted and approved.

2. That the <sup>County</sup>~~City~~ Clerk shall cause said Notice of Intention to Issue Certificates of Obligation to be published in substantially the form attached hereto, in a newspaper of general circulation in Johnson County, and published in said County, on the same day in each of two consecutive weeks, the date of the first publication thereof to be at least fourteen (14) days prior to the date of the passage of the Order authorizing the issuance of the Certificates of Obligation.

3. That this Order was read once by the Commissioners Court and it was deemed by said Commissioners Court that upon passage of the Order it shall take effect immediately.

-----

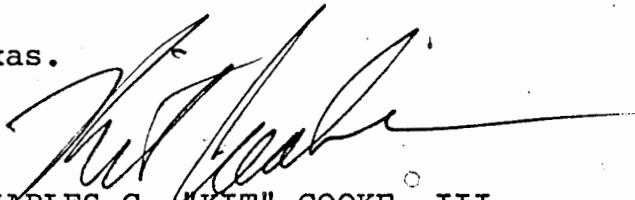
## EXHIBIT A

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION  
OF JOHNSON COUNTY, TEXAS

Johnson County, Texas hereby gives notice of intention to issue Johnson County Certificates of Obligation in the maximum principal amount of \$250,000 for the purpose of purchasing rights-of-way for authorized needs and purposes, to-wit: federal highways and farm-to-market roads, and paying all or a portion of the contractual obligations for personal and professional services of attorneys and a financial advisor in connection with such project. The County proposes to provide for the payment of such Certificates of Obligation from the levy and collection of ad valorem taxes in the County as provided by law. The Commissioners Court of the County tentatively proposes to authorize the issuance of such Certificates of Obligation at 9.00 a.M. on May 12, 1975, at a regular term of court, to be held at the County Courthouse, Cleburne, Texas.

  
CHARLES C. "KIT" COOKE, III  
COUNTY JUDGE, JOHNSON COUNTY, TEXAS

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to send the following resolution to Senator Tom Creighton and Representative Ed Mayes:



C. C. (KIT) COOKE  
COUNTY JUDGE

## JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

April 2, 1975

Dear Legislators:

In reviewing pending legislation; officials and interested citizens of Johnson County are unalterably opposed to House Bills 1503 and 248.

Johnson County and other neighboring counties have spent many thousands of dollars to construct county hospitals which are committed to the care of indigent patients and we, as officials of County Government, do not agree that indigent patients can pick and choose which hospital they would like to receive their benefits.

We would like to advise you that the Commissioner's Court has entered into the Minutes of the Court their opposition to these bills.

Sincerely,

*C.C. (Kit) Cooke*  
C.C. (Kit) Cooke  
County Judge

*Robert M. Wyllie*  
Robert M. Wyllie  
County Auditor

kh

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to adjourn. All voted aye.

*C.C. (Kit) Cooke*  
County Judge

*Joe L. Townes*  
County Clerk



## In Compliance with Article 609 Texas Election Code

Box			
1.	01	947	947
2.	948	1500	552
3.	1501	2634	1133
4.	2635	3869	1234
5.	3870	4558	688
6.	4559	4673	114
7.	4674	4856	182
8.	4857	5559	702
9.	5560	7916	2356
10.	7917	10615	2698
11.	10616	12086	1470
12.	12087	12557	470
13.	12558	12932	374
14.	12933	14095	1162
15.	14096	15012	916
16.	15013	17015	2002
17.	17016	17746	730
18.	17747	18519	772
19.	18520	19376	856
20.	19377	20647	1270
21.	20648	21026	378
22.	21027	22525	1498
23.	22526	24220	1694
24.	24221	25277	1056
25.	25278	26800	1522
Absentee	26.	26801	29481
			2680

Ballots for April 22, 1975 Constitutional Amendment  
Election.

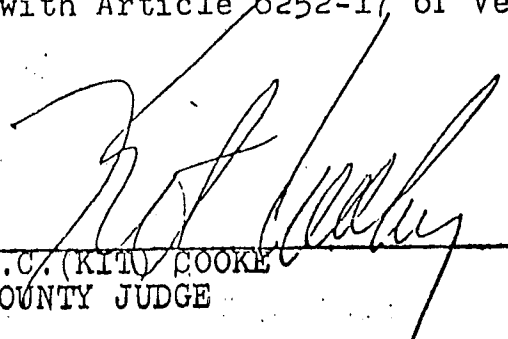
A G E N D A

78

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONERS' COURT  
COUNTY COURTROOM-CLEBURNE, TEXAS  
April 14, 1975 - 9:00 A. M.

- X 1. Invocation
- X 2. Reading of previous Minutes
- X 3. Payment of Monthly Bills.
- X 4. Residents of Burleson relative to future highway plans of the County.
- X 5. Mr. Larry J. Payne, with Payne and Howard, Dallas, Texas in reference to Cancer policy.
- X 7. Discussion on remodeling Courthouse.
- X 8. Mrs. James Carpenter in reference to County Road 524.
- X 9. Mrs. Robert H. Sells in reference to repairs of County Road 1020.
- X 10. Change of U.S. Treasury Notes securing County Depository from Republic National Bank to First National Bank Dallas.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioners' Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE

STATE OF TEXAS           X  
COUNTY OF JOHNSON       X       April 14, 1975

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: C. C. "Kit" Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2 O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler; Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Judge Cooke.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the County Judge to appoint an advisory committee to study all road needs and priorities for each in Johnson County. The committee to consist of two members of each Commissioners Precinct and two members at large selected by the County Judge - total members ten. A copy of this resolution to be sent to the State Highway Department.

Commissioner Hadley and Boteler voted for; Commissioner Atwood voted against and Commissioner Aldridge abstained. Motion carried.

✓ No action was taken on a proposal by Payne and Howard Co. of Dallas to replace the outside windows of the Courthouse with aluminum windows and frames.

✓ A motion was made by Commissioner C. W. Atwood and seconded by Commissioner O. B. Hadley to defer action on a proposal by the United Founders Insurance Co. to furnish the County a group cancer policy.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Comm. Atwood to re-open the East end of County Road 524.

All voted aye.

✓ Mrs. Robert H. Sells did not appear before the court requesting repairs be made on the County Road 1020.

✓ A motion was made by Commissioner Boteler and seconded by Comm. Hadley to appoint County Judge Kit Cooke, Auditor Robert Wylie and Commissioner Bill Atwood as a Committee to have offices repaired and occupants moved where necessary in the State Highway Office and Veterans Service Office.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize a change in U. S. Treasurer Notes securing County Depository from Republic National Bank to First National Bank of Dallas.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize purchase of a moving radar set for the State Highway Dept.; purchase price \$2,385.00 - first three (3) months payment on a lease purchase agreement @\$80.16 per month - balance to be paid in full after 90 days.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the reading of the minutes of the meetings of March 10th and April 1, 1975.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize payment of monthly bills as read by the Auditor.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize County Auditor to advertise bids for truck & trailer for Prects 1 & 4.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize County Commissioner C. W. Atwood to acquire a right-of-way parcel from Mr. Rives on F. M. 200 to Five Oakes, and to have Mr. Ralph Garrett to act on behalf of the County in obtaining same.

All voted aye.

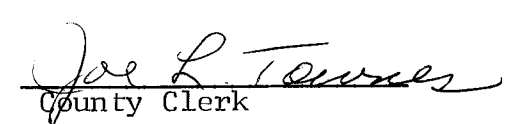
✓ A motion was made by Commissioner Boteler and seconded by Comm. Atwood to approve the County Treasurer's report from Oct. 1, 1974 through Dec. 31, 1974.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adjourn.

All voted aye.

  
County Judge

  
County Clerk

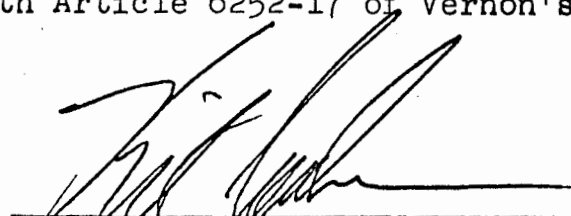
...oo0oo...

Attachment

to  
May 1, 1975  
p. 9. 77A G E N D AREGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTROOM-CLEBURNE, TEXAS  
May 1, 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes
3. Payment of Monthly Bills.
4. Canvass returns and declare results of County School Trustee Election.
5. A Resolution proclaiming "Soil Stewardship" week, May 4th through May 11th.
6. Take bids on a new postage machine.
7. Bids on a Liability Insurance policy on the County Commissioner's Court.
8. Bids considered on remodeling Courthouse.
9. Joe Pelicha, 716 Western Street, relative to sewer problems in County.
10. Canvass returns and declare results of Constitutional Amendment Election held April 22, 1975.
11. Decision on aerial maps of Johnson County.
12. Take bids on two new trucks, and two new trailers.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
 C.C. (KIT) COOKE  
 COUNTY JUDGE

STATE OF TEXAS           X

COUNTY OF JOHNSON    X    May 1, 1975

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: C. C. "Kit" Cooke County Judge;  
 Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
 Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Joe L. Townes, County Clerk

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the order declaring results of County School Trustee Election and Liberty Chapel Common School Trustee Election.

All voted aye.

ORDER DECLARING RESULTS OF  
COUNTY SCHOOL TRUSTEE ELECTION  
INDEPENDENT SCHOOL DISTRICT TRUSTEE ELECTIONS  
(Less than 150 Scholastics)  
LIBERTY CHAPEL COMMON SCHOOL TRUSTEE ELECTION

THE STATE OF TEXAS                   §

COUNTY OF JOHNSON                   §

On this the 1st day of May , 1975, the Commissioners' Court of Johnson County, Texas, convened in regular session, open to the public, with the following members present, to-wit:

C.C.(Kit) Cooke  
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

and the following absent: None; constituting a quorum, and among other proceedings, passed the following order:

There came on to be considered the returns of school trustee elections held on the 5th day of April, 1975, in the following Independent School District (with less than 150 scholastics) and Liberty Chapel Common School District, for the purpose of electing trustees to the Boards of Trustees of the respective School Districts, and for the purpose of electing one County School Trustee in each of Commissioner's Precincts Nos. 1 and 4, and for the County School Trustee at Large; and it appearing that said returns were duly and legally made and that there were cast at said elections the number of valid and legal votes shown for each School District, and that the candidates in said elections received the following votes:

CO SCHOOL BOARDFOR MEMBER FROM COMMISSIONER PRECINCT NO. 1

John T. Kennon

Cleburne	<u>32</u>	votes
Godley	<u>2</u>	"
Rio Vista	<u>258</u>	"
	<u>292</u>	Total Votes

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 4

S.M. Faulkenburry

Cleburne	<u>21</u>	votes
Grandview	<u>85</u>	"
Liberty Chapel	<u>35</u>	"
	<u>141</u>	Total Votes

Write-In Votes

Jack Orr	Grandview	<u>2</u>	Votes
----------	-----------	----------	-------

FOR COUNTY SCHOOL TRUSTEE AT LARGE

Joe T. Falkenbury

Rio Vista	<u>243</u>	votes
Grandview	<u>82</u>	"
Godley	<u>6</u>	"
Alvarado	<u>346</u>	"
Liberty Chapel	<u>39</u>	"
Keene	<u>12</u>	"
Lillian	<u>16</u>	"
Joshua	<u>220</u>	"
Burleson	<u>632</u>	"
Venus	<u>44</u>	"
Cleburne	<u>33</u>	"
	<u>1,673</u>	Total Votes

Write-In Votes

Tom Russell	Liberty Chapel	<u>2</u>	Votes
Dexter Beary	Keene	<u>1</u>	"
Don Stout	Rio Vista	<u>1</u>	"
Brook Smith	Grandview	<u>2</u>	"
Pat Wimberly	Burleson	<u>5</u>	"

(page 2)

	Joshua	<u>1</u>	Votes
Bill Taylor	"	<u>1</u>	"
Pat Kendrick	"	<u>1</u>	"
John Edwards	"	<u>1</u>	"
Hayden Tucker	"	<u>1</u>	"
Mr. Terry	"	<u>2</u>	"
Richard Carlock	"	<u>1</u>	"
Robert Green	"	<u>1</u>	"
Bob Rice	"	<u>1</u>	"
Claude S. Steed	"	<u>1</u>	"

LILLIAN INDEPENDENT SCHOOL DISTRICT

( 2 to be elected )

Total votes cast- 31

Johnnie P. Fears	<u>20</u>	votes
Barbara J. Hines	<u>14</u>	"
Dwight Deatherage	<u>24</u>	"

Write-In Votes

None

LIBERTY CHAPEL COMMON SCHOOL DISTRICT

( 1 to be elected )

Total votes cast- 101

Sidney N. Beasley	<u>2</u>	votes
Ronald B. Keith	<u>99</u>	"

Write-In Votes

It is, therefore, found, declared and so ordered that the above mentioned trustees elections were duly called, that notices of same were duly posted and published, and that said elections were held in accordance with law, and that at said elections the following were elected to the respective Boards of Trustees, subject to their taking their oaths and qualifying as provided by the Laws of the State of Texas:

COUNTY SCHOOL BOARD

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 1

John T. Kennon	<u>292</u>	votes
----------------	------------	-------

FOR MEMBER FROM COMMISSIONER PRECINCT NO. 4

S.M. Faulkenburry	<u>141</u>	votes
-------------------	------------	-------



FOR MEMBER AT LARGE

Joe Falkenbury

1629 votesLILLIAN INDEPENDENT SCHOOL DISTRICTDwight Deatherage  
Johnnie P. Fears24 votes20 votesLIBERTY CHAPEL COMMOM SCHOOL DISTRICT

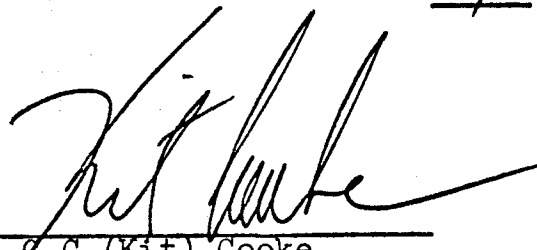
Ronald B. Keith

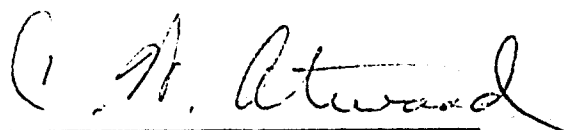
99 votes

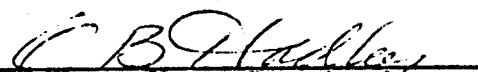
It is further found and determined that written notice of the date, place and subject matter of this meeting was posted on the bulletin board located at a place convenient to the public, in the County Courthouse of this county, at least three days preceeding the date of this meeting.

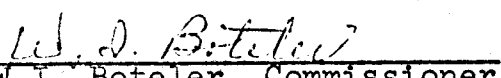
The above Order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Court voted AYE: C.W. Atwood, O.B. Hadley, W.I. Boteler, and B.B. Aldridge, and none voted NO.

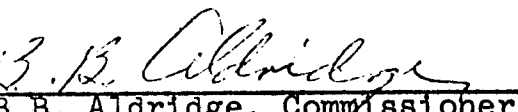
PASSED, APPROVED AND ADOPTED this the 1 day of May, 1975.

  
C.C. (Kit) Cooke  
County Judge

  
C.W. Atwood, Commissioner  
Precinct No. 1

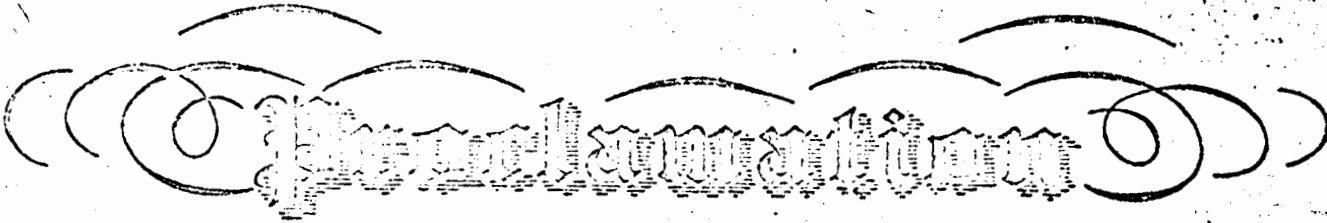
  
O.B. Hadley, Commissioner  
Precinct No. 2

  
W.I. Boteler, Commissioner  
Precinct No. 3

  
B.B. Aldridge, Commissioner  
Precinct No. 4

(page 4)

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the following Proclamation (Soil Stewardship Week May 4th through May 11, 1975.)



WHEREAS, the well-being of our people depends upon the production of ample supplies of food, fiber and other products of the soil; and

WHEREAS, the quality and quantity of these products depend upon the conservation, wise and proper management of the soil and water resources; and

WHEREAS, our people have a mutual interest in the land and share the responsibility of preserving its productivity; and

WHEREAS, conservation districts provide a practical and democratic organization through which landowners are taking the initiative to conserve and make proper use of these resources; and

WHEREAS, the conservation districts are carrying forward a program of soil and water conservation in cooperation with numerous agencies and countless individuals;

NOW, THEREFORE, I, in full appreciation of the value of the soil to the public welfare, and desiring to honor those who protect it, do hereby proclaim May 4 - 11, 1975

#### SOIL STEWARDSHIP WEEK

in the (Town, City, County or State) of JOHNSON

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the County of Johnson to be affixed.

(Official Seal)

Done at the City of Phoenix  
in the (Town, City, County or State)  
of Johnson  
this 16 day of April, in the Year of  
Our Lord one thousand nine hundred  
and seventy-five.

Attest:

Joe L. Torres John R. Boteler Johnson County  
Judge

All voted aye.

✓ No. bids were received on Liability Insurance Policy on the County Commissioner's Court.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept the following bids on Courthouse remodeling in the amount of \$6,453.68. All voted aye. Commissioner Aldridge of Prec. #4 opposed the approval of carpet for the District Judge's office. Motion carried.

### TARVER CARPET & DRAPERY CO.

313 E. Chambers Phone 645-9411

Cleburne, Texas 76031

DATE APRIL 17, 1975

TO C. C. (KIT) COOKE

BID ON CARPET, VINYL & DRAPES INSTALLED \$ 946.68

# **Proposal**

Page No.

of

Pages

**BROWN & LOVE ELECTRIC CO.**  
 Air Conditioning - Heating & Electric Contracting  
 130 Williams Ave. Cleburne, TEXAS 76031  
 Phone 645-5492

PROPOSAL SUBMITTED TO <b>Bob Wylie - County Auditor</b>		PHONE <b>645-7011</b>	DATE <b>4-30-75</b>
STREET <b>Johnson County Courthouse</b>		JOB NAME <b>Air Conditioning for County Auditor &amp;</b>	
CITY, STATE AND ZIP CODE <b>Cleburne, Texas 76031</b>		JOB LOCATION <b>County Judge Offices</b>	
ARCHITECT	DATE OF PLANS	<b>Cleburne, Texas 76031</b>	JOB PHONE <b>645-7011</b>

We hereby submit specifications and estimates for:

**Installation of a cooling system for 1st floor  
 South East Corner of Courthouse ( County Judge & County Auditors Office  
 and Offices between)**

Equipment to be as follows:

**Chrysler Airtemp Condensing Unit M/N 1206-03 with matching coil and inter-  
 connecting tubing with evaporator blower unit a Chrysler Airtemp M/N 4215-5A  
 with Summer-Winter Thermostat complete with duct and grills & registers as  
 needed for a complete cooling system.**

**All parts & labor guaranteed for one year excluding dirty filters and/or  
 blown fuses or tripped breakers.**

**Compressor is Factory Warranted for an additional four (4) years.**

**We Propose** hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

**Two Thousand Five Hundred & Seventy Five** dollars (\$ **2,575.00** )

Payment to be made as follows:

**On completion of job.**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized  
Signature

*[Signature]*

Note: This proposal may be  
 withdrawn by us if not accepted within **30** days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance:

Signature

Signature

# Proposal

Page No.

of

Pages

## CHARLES F. REYNOLDS CONST. CO.

Box 7  
GODLEY, TEXAS 76044  
Phone 389-3585

PROPOSAL SUBMITTED TO <i>Johnson County</i>		PHONE <i>4-23-1975</i>	DATE
STREET		JOB NAME	
CITY, STATE AND ZIP CODE		JOB LOCATION <i>Johnson Co. Court House</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

INSTALL DOOR BETWEEN COUNTY AUDITOR & VETERAN'S OFFICER QTRS  
REMOVE SHELVES IN FUTURE HIGHWAY PATROL OFFICE  
ERECT PARTITION WALL BETWEEN PRESENT HIGHWAY PATROL  
OFFICE & FUTURE VETERAN'S OFFICER QTRS  
ADD PAINT 3 WALLS PAINT 4TH WALL BLENDING COLOR  
PAINT INNER VETERAN'S OFFICER QTRS & INSTALL  
SUSPENDED CEILING. INSTALL DOOR  
BETWEEN TWO OFFICES.  
PAINT DISTRICT JUDGE OFFICE 48" HIGH

We propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

*Two Thousand Nine Hundred Twenty Four 1/100* dollars (\$ *2932.00* )  
Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized  
Signature

Note: This proposal may be  
withdrawn by us if not accepted within \_\_\_\_\_ days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

✓ As a result of a sewer problem brought before the court by Charlie Morgan, County Engineer, on behalf of Mr. Joe Pelicha 716 Western Wildwood Estates Sub-division, the County Judge is to draft a septic-tank order to be considered by the court.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to declare the results of the Constitutional Amendment Election April 22, 1975 as valid and certify same to the Secretary of Texas.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to grant Dennis McWilliams, Tax Assessor and Collector, authority to negotiate with school districts and municipalities for a cost bases of a county ownership map - total cost to all agencies \$84,000.00. Cost to be divided between participating agencies.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the minutes.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the bills as read by the Auditor.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the following manpower endorsement:

#### MANPOWER PROGRAMS ENDORSEMENT

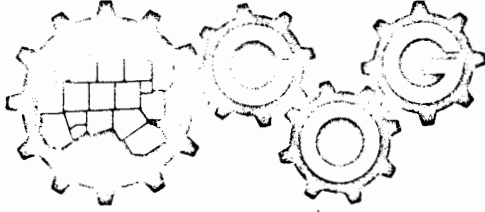
The County of Tarrant endorses the North Central Texas Council of Governments as the prime contractor for Balance of State manpower programs in our community.

We also endorse the Palo Pinto Community Service Corporation as the sub-contractor for local programs in our community. If selected as the sub-contractor we believe they can adequately deliver manpower programs to our citizens.

Signed: \_\_\_\_\_

\_\_\_\_\_  
Title

## North Central Texas Council of Governments



P. O. Drawer COG Arlington, Texas 76011

FROM: William J. Pitstick, Executive Director

DATE: April 28, 1975

TO: Selected Local Government Officials

SUBJECT: Administration of Manpower Programs

During the past several years the North Central Texas Council of Governments has been involved in the administration of manpower programs in your area. We have employed a community based organization to handle the actual operation, while we monitored their activity, handled centralized functions and dealt with appropriate State and Federal agencies. The task has not been an easy one and it was not without some soul-searching that the Executive Board at its April meeting committed the agency to serve as a prime contractor for these programs during the coming year. They believed that local government involvement was important and that we should continue our role.

We are now seeking your endorsement for operation of these programs in your area for the next year. We will continue to subcontract with a community based organization in your area to handle the day-to-day operations. During the past year the Palo Pinto Community Service Corporation served local governments in Palo Pinto, Parker, Johnson, Erath, Somervell and Hood Counties. We have been pleased with their performance. If you are satisfied with the services provided by the Palo Pinto Community Service Corporation we would like for you to endorse them for another year as the subcontractor in your area. Since these programs are designed to serve your citizens your endorsement will be important to us in determining our subcontractors.

The attached form should be returned to us as soon as possible. If you have any question or comments concerning these manpower programs, please contact C. J. Webster or Imajean Newell at 817/461-3300.

---

 William J. Pitstick

WJP:nk

360 Place 1201 N. Watson Rd. (Hwy. 360) Dallas/Fort Worth (817) 261-3331

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to accept bid of Pitney Bowes for a heavy duty mailing machine - The model 4351 is \$2599 less \$100 trade in for current model 5600 for a total of \$2499.00.



**Pitney Bowes**

Fort Worth Branch Office

April 16, 1975

Mr. Robert Wiley  
County Auditor  
Johnson County Auditors -  
Tax Office  
Box 85  
Johnson County Court House  
Cleburne, Texas 76031

Dear Mr. Wiley:

Mr. Wiley, please accept this as our formal bid for a heavy duty mailing machine as per your invitation. This bid will be for a model 4351 Pitney Bowes electric heavy duty mailing machine as per our government contract book. The model 4351 is \$2599 less \$100 trade in for your current model 5600 for a total of \$2499.

Pitney Bowes model 4351 meets all specifications as per your invitation to bid.

If we may be of any other assistance, please feel free to contact us.

Sincerely,

Ken Shaw  
Area Sales Representative

KS:mb

All voted aye



A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept bid of Forrest Chevrolet- Cadillac Co. Inc. for one truck for \$9,973.28 for Prec. 4 and bid ~~on~~ one truck from Bill Johnson Motor Co. for Prec. 1 for \$11,000.00.

Telephone  
645-4351



FORREST CHEVROLET - CADILLAC CO., INC.  
400 North Main Street  
CLEBURNE, TEXAS

*Cadillac*

Telephone  
Dallas-Ft. Worth Area  
477-2114

Guardian Maintenance Serv.  
Genuine Chevrolet Parts  
"Complete Body Shop Facilities"

O.K.'ed Used Cars  
and Trucks



You're the King at Forrest

April 29th, 1975

Attn: Robert M. Wylie  
Johnson County  
Johnson County Court House  
Cleburne, Texas 76031

Dear Mr. Wylie:

We would like to submit the following bid on two 1975 Chevrolet Chassis -Cab, 72" C. A. with the following equipment:

W.C. Mirrors	Frt. Springs 9,000#
Rear Springs, 23,000#	Rear Springs Aux.
R/Axle 17221-2 Spd 18,500#	Manual Throttle Control
Air Cleaner HD Oil Bath	Air Comp. 12CR Belt Driven
Engine-427 V8 Gas	5 Spd. Spicer Trans.
Power Steering	Whl-20X7.0 Demountable Rims
Tachometer	H. D. Radiator
Towing Device Front	High Sierra Eq.
10.00/20F(12 Base 8.25/20E 10Ply	Tires
2-50 Gallon Tanks	Hand Controls
Trailer Outlets	
List Price (each)	\$12,757.15
Discount (each)	1,938.22
Selling Price (each)	\$10,818.93
Less: Fed. Tax Retained by Dealer	845.65
Net Price (each)	\$ 9,973.28
Net Price (two)	\$19,946.56

Any consideration given this bid will be greatly appreciated.  
We have one unit in stock for immediate delivery and the other unit would need to be ordered.

Yours truly,

FORREST CHEV.-CAD. CO., INC.

*H. L. Cain*

H. L. Cain

HLC/kt

*accept one truck \$9,973.28 Prec 4*



# BILL JOHNSON MOTOR CO.

Highway 174 North CLEBURNE, TEXAS 76031 645-6681 Dallas-Ft. Worth 477-2241

April 18, 1975

Commissioners Court  
Johnson County, Texas

Gentlemen:

We are pleased to bid on two (2) 1975 GMC trucks Model CE66413 per your request, with the following equipment:

84" CA  
Full Cushion Seats  
West Coast Mirrors  
8000 # Front Springs  
23000 # Rear Springs  
Rear Springs Aux.  
Eaton 17 221 Rear End with 6.50-8.85 ratio  
Trailer brake controls  
Heavy Duty Air Cleaner  
427 V-8 Gas Engine  
327 V Clark Trans.  
Power Steering  
Tachometer  
Light Cable Trailer package  
Heavy Duty Radiators  
20x7.5 Rims  
Air Horns  
1000x20 12 Ply Tires  
Dual 50 gallon Saddle Tanks

These trucks are in our inventory and available for immediate delivery for an aggregate amount of \$22,000.00.

We appreciate the opportunity to present this bid.

*accepted one truck \$11,000.00 - Prec 1*

Yours Truly,

*Bill Johnson*  
Bill Johnson

BJ/rw

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the following bid for two (2) trailers, one for prec. #1 and one for prec #4. and to accept this bid in lieu of model TD-23 @ \$8,650.20 previously approved by the court.

TWX. 910-880-4202

Cable Address "LUFFO"

**LUFKIN****INDUSTRIES, INC.**

Phone 713-634-4421

P. O. BOX 849 LUFKIN, TEXAS 75901

Dallas Branch  
635 Fort Worth Ave.  
Dallas, Texas 75208  
April 29, 1975

Mr. Robert M. Wylie  
County Auditor  
Johnson County  
Cleburne, Texas

Gentlemen:

Enclosed is quotation on Lufkin Model TD-22-20/18 Dump Trailer.

CAPACITY: 18-20 yards  
LENGTH: 22' overall 21'-8-7/8" box length  
FLOOR: 10 ga. steel  
SIDES: 10 ga. steel  
AXLES: 5" tubular, A22S Standard Forge Stemco oil seals  
BRAKES: 16 $\frac{1}{2}$  x 7 with anti skid  
WHEELS: 3 spoke Webb; 7.5 x 20 rims  
TIRES: 1000 x 20 Goodyear Cargo Hi Miler  
EQUIP: 5th WHEEL, Pump, valves, hose, P.T.O. tank  
Installed on your truck.

Thank you for the opportunity to quote.

PRICE: Net F.O.B. Dallas, no tax included \$8,963.00 each.

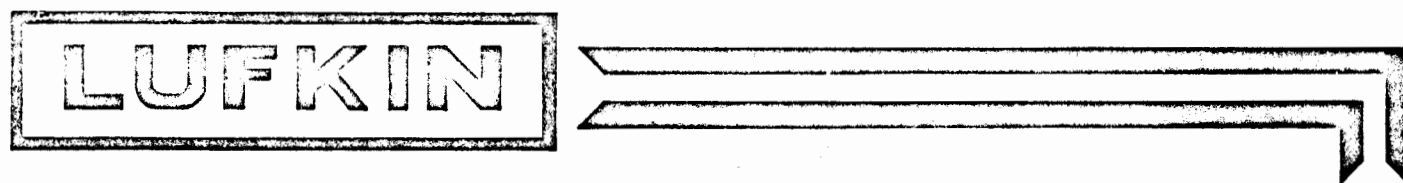
Yours truly,

LUFKIN INDUSTRIES, INC.  
Trailer Division

*Jim Walker*  
Jim Walker

JW/mg

QUALITY EQUIPMENT SINCE 1902



# DUMP TRAILERS

## General Specifications

**WIDTH:** 8'-0" Outside.

**CENTER FRAME:** 10"-15.3# Channel.

**CROSSBEARERS:** 3"-4.1# Channel.

**SIDES:** Boxed caprail at top and Integral rubrail at bottom reinforced by heavy boxed sections at front and rear with steel side braces spaced in between.

**FLOOR:** 10 Gauge Steel.

**TAILGATE:** Has automatic latch with dual operating rods.

**KING PIN:** SAE Standard.

**AXLES:** 5" O.D. Tubular axles, 20,000# rated capacity each, w/oil seals.

**HYDRAULIC UNIT:** Telescopic Head Lift Model.

**HYDRAULIC PUMP:** Gear Type Pump and Valve.

**LIGHTS:** To meet DOT Specifications.

**PAINTING:** Shot Blasted, Prime Painted and Red color coat baked on in drying oven.

**BRAKES:** 16½" x 7" Air.

**FIFTH WHEEL:** Semi-Automatic.

**CONTROLS:** Hydraulic pump, floor or dash mounted.

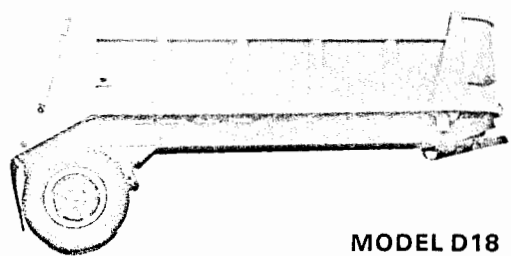
**SUSPENSION:** Single Point Tandem Except on Model D18.

MODEL	OVER-ALL LENGTH	BOX LENGTH	SIDE HEIGHT	TAILGATE HEIGHT	CAPACITY WITH SIDE BOARDS (1)	CAPACITY LESS SIDE BOARDS (2)	NO. SIDE BRACES	CYLINDER STROKE	HYDRAULIC OIL	DUMP ANGLE (3)
D18 14/10	17'6¼"	16'6¼"	29½"	39¾"	14.2 Yds.	10.4 Yds.	8	113½"	25 Gal.	50°
TD22 20/18	22'0"	21'8½"	38"	42½"	20 Yds.	18 Yds.	16	182"	45 Gal.	59°
TD 23 18/12	22'6"	19'9"	27½"	40½"	17.6 Yds.	12.1 Yds.	14	135½"	35 Gal.	46°
TD24 23/18	24'0"	23'8½"	34¾"	44¾"	23.3 Yds.	18 Yds.	24	182"	45 Gal.	58°
TD27 24/17	26'10"	26'6¾"	29½"	42¾"	23.8 Yds.	17.2 Yds.	30	182"	45 Gal.	45°
TD29 28/18	28'10"	28'6¾"	29½"	44¾"	28.3 Yds.	18.4 Yds.	30	182"	45 Gal.	41°

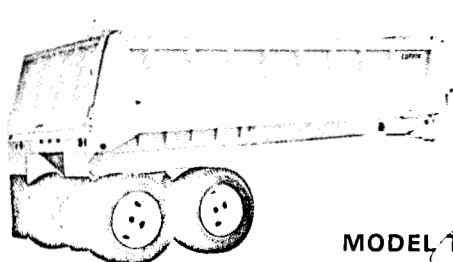
(1) Water Level at Tailgate Height.

(2) Water Level at Side Wall Height.

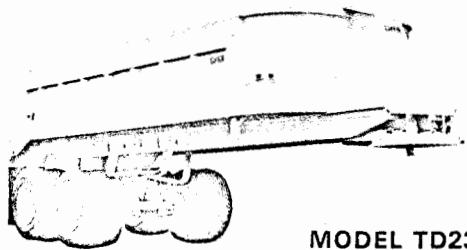
(3) Angle with 48" Fifth Wheel Height.



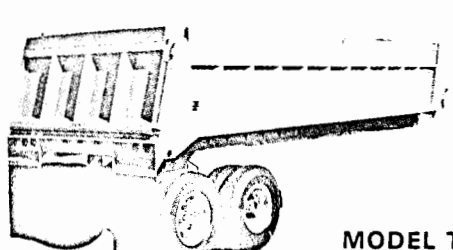
MODEL D18 14/10



MODEL TD22 20/18



MODEL TD23 18/12



MODEL TD24 23/18

LUFKIN

TRAILERS

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to appoint C. W. Atwood to the Regional Transportation Policy Advisory Committee. NTCOG

All voted aye.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner C. W. Atwood to adjourn.

All voted aye.

C. C. Kit Cooke, Co. Judge

...oo0oo...

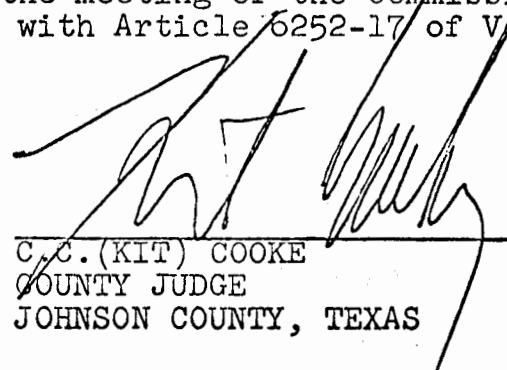
Joe L. Townes, Co. Clerk

#### A G E N D A

#### REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT COUNTY COURTROOM-CLEBURNE, TEXAS May 12, 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes
3. Payment of Monthly Bills.
4. Organize Board of Equalization.
5. Liability Insurance policy on the County Commissioner's Court to be discussed.
6. Invitation from County Judge Harold F. Harris to attend the annual convention of the North and East Texas County Judges and Commissioners Association.
7. Recognize the week of May 11, through May 17, 1975 as National Hospital Week.
8. Noel Johnson concerning Order authorizing the issuance of Certificates of Obligation.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C. C. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS

X

COUNTY OF JOHNSON

X

May 12, 1975

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: C C "Kit" Cooke County Judge; Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2 O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler; Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Commissioner C. W. Atwood.

No official action was taken by the Court on the invitation to attend the annual Convention of the North & East Texas County Judges and Commissioners Association.

The following notice was properly posted and advertised.

PUBLIC NOTICE OF TERM  
TAKE NOTICE THAT A TERM OF  
COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS

will be held at the  
COUNTY COURTHOUSE, CLEBURNE, TEXAS, commencing at 9:00 A.M.,  
on the 12th day of May, 1975, to consider and act upon any lawful subject which may come before it, including among others, the following:

ORDER AUTHORIZING THE ISSUANCE OF  
CERTIFICATES OF OBLIGATION

A case of emergency or urgent public necessity exists which requires the holding of said term, such emergency or urgent public necessity being as follows: the proceeds from the proposed certificates of obligation are required as soon as possible and without delay for necessary and urgently needed public improvement.

  
C.C. (KIT) COOKE  
COUNTY JUDGE

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler, approving the order authorizing the issuance of \$250,000.00 interest bearing Certificates of Obligation to be dated June 1, 1975 and that they be sold to the First National Bank in Cleburne, Texas - entire order as follows:

CERTIFICATE FOR  
ORDER AUTHORIZING THE ISSUANCE OF INTEREST BEARING  
CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS :  
COUNTY OF JOHNSON :

We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows:

1. The Commissioners Court of said County convened in  
REGULAR TERM ON THE 12TH DAY OF MAY, 1975,  
at the County Courthouse, and the roll was called of the duly  
constituted officers and members of said Commissioners Court,  
to-wit:

Charles C. "Kit" Cooke, III, County Judge	O. B. Hadley
Joe L. Townes, County Clerk	W. I. Boteler
C. W. Atwood	B. B. Aldridge

and all of said persons were present, except the following  
absentees:

thus constituting a quorum. Whereupon, among other business,  
the following was transacted at said Term: a written

ORDER AUTHORIZING THE ISSUANCE OF INTEREST BEARING  
CERTIFICATES OF OBLIGATION

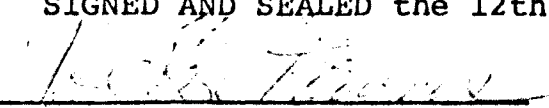
was duly introduced for the consideration of said Commissioners  
Court and read in full. It was then duly moved and seconded that  
said Order be passed; and, after due discussion, said motion,  
carrying with it the passage of said Order, prevailed and carried  
by the following vote:

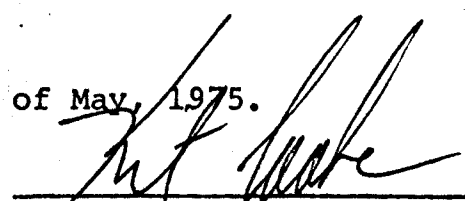
AYES: All members of said Commissioners Court shown  
present above voted "Aye".

NOES: None.

2. That a true, full, and correct copy of the aforesaid  
Order passed at the Term described in the above and foregoing  
paragraph is attached to and follows this Certificate; that said  
Order has been duly recorded in said Commissioners Court's minutes  
of said Term; that the above and foregoing paragraph is a true,  
full, and correct excerpt from said Commissioners Court's minutes  
of said Term pertaining to the passage of said Order; that the  
persons named in the above and foregoing paragraph are the duly  
chosen, qualified, and acting officers and members of said Com-  
missioners Court as indicated therein; that each of the officers  
and members of said Commissioners Court was duly and sufficiently  
notified officially and personally, in advance, of the time, place,  
and purpose of the aforesaid Term, and that said Order would be  
introduced and considered for passage at said Term, and each of  
said officers and member consented, in advance, to the holding  
of said Term for such purpose; and that said Term was open to the  
public, and public notice of the time, place, and purpose of said  
Term was given, all as required by Vernon's Ann. Civ. St. Article  
6252-17.

SIGNED AND SEALED the 12th day of May, 1975.

  
County Clerk

  
County Judge

(SEAL)

AN ORDER  
AUTHORIZING THE ISSUANCE OF JOHNSON COUNTY  
INTEREST BEARING CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS :  
COUNTY OF JOHNSON :

WHEREAS, the Commissioners Court of Johnson County, Texas has heretofore determined that it is to the best interest of the County to authorize the issuance of Certificates of Obligation for the purpose of purchasing rights-of-way for authorized needs and purposes, to-wit: federal highway and farm-to-market roads, and paying all or a portion of the contractual obligations for personal and professional services of attorneys and a financial advisor in connection with such project; and

WHEREAS, the proceeds from the sale of such Certificates of Obligation will be used together with other available funds to purchase rights-of-way as follows:

- (a) Approximately 3 miles of right-of-way for F.M. Road 200, Texas Highway Department Control Section No. 2853-2;
- (b) Approximately 1.616 miles of right-of-way for U. S. Highway 377, Texas Highway Department, Right of Way No. RW 8002-1-35;
- (c) Approximately 2.227 miles of right-of-way for U. S. Highway 287, Texas Highway Department, Right of Way No. RW 8002-1-18; and

WHEREAS, the Commissioners Court has heretofore, on the 1st day of April, 1975, passed an Order authorizing and directing the County Clerk to give Notice of Intention to Issue Certificates of Obligation; and

WHEREAS, said notice has been duly published in the "Times Review", which is a newspaper published in the City of Cleburne, Texas, and of general circulation in the county, in its issues of April 2, 1975 and April 9, 1975; and

WHEREAS, the County received no petition from the qualified electors of the County protesting the issuance of such Certificates of Obligation.

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

Section 1. That the County's Certificates of Obligation (hereinafter sometimes called "Certificates") are hereby authorized to be issued in the aggregate principal amount of \$250,000, for the purpose of purchasing rights-of-way for authorized needs and purposes, to-wit: federal highway and farm-to-market roads, and paying all or a portion of the contractual obligations for personal and professional services of attorneys and a financial advisor in connection with such project.



Section 2. That said Certificates shall be dated June 1, 1975, shall be numbered consecutively from 1 through 50, both inclusive, shall be in the denomination of \$5,000 each, aggregating \$250,000, and shall mature serially on the maturity date, in each of the years, and in the amounts, respectively, as set forth in the following schedule:

MATURITY DATE: JUNE 1

<u>YEARS</u>	<u>AMOUNTS</u>
1976	\$25,000
1977	25,000
1978	25,000
1979	30,000
1980	30,000
1981	35,000
1982	40,000
1983	40,000

Section 3. That said Certificates shall bear interest at the rate of 6% per annum, evidenced by interest coupons which shall appertain to said Certificates, and which shall be payable in the manner provided and on the dates stated in the FORM OF CERTIFICATE set forth in this Order.

Section 4. That said Certificates and interest coupons shall be issued, shall be payable, may be redeemed prior to their scheduled maturities, shall have the characteristics, and shall be signed and executed (and said Certificates shall be sealed), all as provided, and in the manner indicated, in the FORM OF CERTIFICATE set forth in this Order.

Section 5. That the form of said Certificates, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Certificates, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Certificates, shall be, respectively, substantially as follows:

FORM OF CERTIFICATE

NO. \_\_\_\_\_

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
COUNTY OF JOHNSON  
JOHNSON COUNTY CERTIFICATE OF OBLIGATION  
SERIES 1975

ON JUNE 1, 19\_\_, JOHNSON COUNTY, STATE OF TEXAS,  
promises to pay to bearer hereof the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of 6% per annum, evidenced by interest coupons payable on June 1, 1976, and semi-annually thereafter on each December 1 and June 1 while this Certificate of Obligation is outstanding.

THE PRINCIPAL of this Certificate and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this Certificate or proper interest coupons at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Certificates:

THE FIRST NATIONAL BANK IN CLEBURNE  
CLEBURNE, TEXAS

THIS CERTIFICATE is one of a Series dated as of June 1, 1975, authorized, issued, and delivered in the principal amount of \$250,000, for the purpose of purchasing rights-of-way for authorized needs and purposes, to-wit: federal highway and farm-to-market roads, and paying all or a portion of the contractual obligations for personal and professional services of attorneys and a financial advisor in connection with such project.

THE OUTSTANDING CERTIFICATES of this Series may be redeemed prior to their scheduled maturities, at the option of said County, in whole, or in part, on any date, for the principal amount thereof and accrued interest thereon to the date fixed for redemption. At least thirty days prior to the date fixed for any such redemption said County shall cause a written notice of such redemption to be given to the "Paying Agent". By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the principal amount of the Certificates which are to be so redeemed and accrued interest thereon to the date fixed for redemption. If such written notice of redemption is given and if due provision for such payment is made, all as provided above, the certificates which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the bearer to receive the redemption price from the "Paying Agent" out of the funds provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this Certificate has been duly and validly authorized, issued, and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the authorization, issuance, and delivery of this Certificate have been performed, existed, and been done in accordance with law; that this Certificate is a general obligation of said County, issued on the full faith and credit thereof; and that annual ad valorem taxes sufficient to provide for the payment of the interest on and principal of this Certificate, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in said County, and have been pledged irrevocably for such payment, within the limit prescribed by law.

IN WITNESS WHEREOF, this Certificate and the interest coupons appertaining hereto have been signed with the facsimile signature of the County Judge of said County and countersigned with the facsimile signature of the County Clerk of said County, and this Certificate has been registered by the imprinted or lithographed facsimile signature of the County Treasurer, and the official seal of said Commissioners Court has been duly impressed or placed in facsimile on this Certificate.

XXXXXXXXXXXXX  
County Clerk

XXXXXXXXXXXXX  
County Judge

XXXXXXXXXXXXX  
County Treasurer

FORM OF COMPTROLLER'S REGISTRATION CERTIFICATE

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. \_\_\_\_\_

I hereby certify that this Certificate of Obligation has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this Certificate of Obligation has been registered by the Comptroller of Public Accounts of the State of TEXAS.

WITNESS my signature and seal this \_\_\_\_\_.

Comptroller of Public Accounts of the  
State of Texas

FORM OF INTEREST COUPON

NO. \_\_\_\_\_ \$ \_\_\_\_\_

ON \_\_\_\_\_, 19\_\_\_\_, JOHNSON COUNTY, STATE OF TEXAS, promises to pay to bearer the amount shown on this interest coupon in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to scheduled maturity of the Certificate to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at The First National Bank in Cleburne, Cleburne, Texas, said amount being interest due that day on the Certificate, bearing the number hereinafter designated of that issue of JOHNSON COUNTY CERTIFICATES OF OBLIGATION, SERIES 1975, dated JUNE 1, 1975. CERTIFICATE NO. \_\_\_\_\_.

XXXXXXXXXXXXX  
County Clerk

XXXXXXXXXXXXX  
County Judge

Section 6. That a special "Interest and Sinking Fund" is hereby created solely for the benefit of said Certificates and said Interest and Sinking Fund shall be established and maintained by said County at an official depository bank of said County. Said Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of said County, and shall be used only for paying the interest on and principal of said Certificates. All ad valorem taxes levied and collected for and on account of said Certificates shall be deposited, as collected, to the credit of said Interest and Sinking Fund. During each year while any of said Certificates or interest coupons appertaining thereto are outstanding and unpaid, the Commissioners Court of said County shall compute and ascertain a rate and amount of ad valorem tax which will be sufficient to raise and produce the money required to pay the interest on said Certificates as such interest comes due, and to provide and maintain a sinking fund adequate to pay the principal of such Certificates as such principal matures; (but never less than 2% of the original amount of said Certificates as a sinking fund each year) and said tax shall be based on the latest approved tax rolls of said County, with full allowance being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax is hereby levied, and is hereby ordered to be levied, against all taxable property in said County, for each year while any of said Certificates or interest coupons appertaining thereto are outstanding and unpaid; and said tax shall be assessed and collected each such year and deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of said Certificates, as such interest comes due and such principal matures, are hereby pledged irrevocably for such payment, within the limit prescribed by law.

Section 7. That the County Judge and County Clerk are hereby ordered to do any and all things necessary to accomplish the transfer of monies to the Interest and Sinking Fund of this issue in sufficient time to pay such items of principal and interest.

Section 8. That the County Judge of said County is hereby authorized to have control of said Certificates and all necessary records and proceedings pertaining to said Certificates pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of said Certificates, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of said Certificates, and the seal of said Comptroller shall be impressed or placed in facsimile, on each of said Certificates.

Section 9. That the County covenants to and with the purchasers of the Certificates that it will make no use of the proceeds of the Certificates at any time throughout the term of this issue of Certificates which, if such use had been reasonably expected on the date of delivery of the Certificates to and payment for the Certificates by the purchasers, would have caused the Certificates to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the County is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The County further covenants that the proceeds of the Certificates will not otherwise be used directly or indirectly so as to cause all or any part of the Certificates to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

Section 10. That it is hereby officially found and determined that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Order is passed, such emergency or urgent public necessity being that the authorization of the proposed Certificates of Obligation is required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St., Article 6252-17.

Section 11. That said Certificates are hereby sold for cash and shall be delivered to THE FIRST NATIONAL BANK IN CLEBURNE, CLEBURNE, TEXAS, for the principal amount or par value thereof and accrued interest thereon to the date of delivery and such accrued interest shall be deposited into the Interest and Sinking Fund.

-----

Honorable Judge Charles C. "Kit" Cooke, and  
Commissioners Court of Johnson County  
Johnson County Courthouse  
Cleburne, Texas 76031

Gentlemen:

It is my understanding that on May 12, 1975, the Court will consider the issuance of Certificates of Obligation for cash, to enable the County to purchase several parcels of land for right-of-way and other expenses appertaining thereto, in an aggregate amount of \$250,000.

The First National Bank of Cleburne hereby agrees to purchase said legally issued Certificates of Obligation at par and accrued interest from an issue date of June 1, 1975, to date of delivery with all certificates to bear interest @ 6% per annum payable semi-annually on June 1 and December 1 (except the first interest coupon will be for 12 months and will be due June 1, 1976) AND said certificates will mature on June 1 of each year and in the amounts as follows:

\$ 25,000 in each year 1976 through 1978;  
30,000 in each year 1979 and 1980;  
35,000 in the year 1981; AND  
40,000 in each year 1982 and 1983.

It is our understanding that the County will pay all costs of issuing said Certificates of Obligation, including the final unqualified approving legal opinion of the Attorney General of Texas and McCall, Parkhurst & Horton, a firm of recognized municipal bond attorneys. We agree to accept delivery and make payment at the City National Bank of Austin, Austin, Texas, within seven (7) calendar days after receiving notice that said Certificates of Obligation are available.

It is further understood and agreed that the Certificates of Obligation are callable anytime by 30 day notice at par and accrued interest AND The First National Bank in Cleburne will be named paying agent.

This offer ( in duplicate ) is for acceptance or rejection on May 12, 1975.

First National Bank in Cleburne

by Jack L. Standley

Title President

by resolution of the Johnson County

accepted  
Commissioners Court May 12, 1975.

[Signature]  
County Judge

Joe L. Turner  
County Clerk

JOHNSON COUNTY

250M Certificates of Obligation

Dated: June 1, 1975 @ 6% -- First Coupon 6-1-76 (12 months) 12-1- and 6-1 thereafter

Due Date	Principal Due Bond #s	Interest Due	Coupon #	Total Due	Tax Year Ending 9-30
6-1-76	\$25,000 1-5	\$15,000	1	\$40,000	1976
12-1-76		6,750	2		
6-1-77	25,000 6-10	6,750	3	38,500	1977
12-1-77		6,000	4		
6-1-78	25,000 11-15	6,000	5	37,000	1978
12-1-78		5,250	6		
6-1-79	30,000 16-21	5,250	7	40,500	1979
12-1-79		4,350	8		
6-1-80	30,000 22-27	4,350	9	38,700	1980
12-1-80		3,450	10		
6-1-81	35,000 28-34	3,450	11	41,900	1981
12-1-81		2,400	12		
6-1-82	40,000 35-42	2,400	13	44,800	1982
12-1-82		1,200	14		
6-1-83	40,000 43-50	1,200	15	42,400	1983

Option: Callable anytime (30 day notice) at Par and Accrued Interest

Paying Agent: The First National Bank in Cleburne

Commissioners Atwood, Hadley, Boteler and Aldridge and Judge C. C. "Kit" Cooke  
voted aye.

No official action was taken by the Court on a Liability Insurance Policy  
as presented by Jack Simpson, Darden Insurance Agency. It will be placed on the  
agenda June 1, 1975.

A motion was made by Commissioner Aldridge and seconded by Commissioner  
Boteler to approve payment of monthly bills as read by the County Auditor.

All voted aye.



✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to adopt resolution proclaiming May 11-17, 1975 as National Hospital week.

### R E S O L U T I O N

WHEREAS, May 11-17, 1975, has been designated National Hospital Week, and

WHEREAS, The Theme for National Hospital Week is

"A CONSTANT CONCERN FOR A HEALTHY COMMUNITY" and

WHEREAS, The County of Johnson joins with the nation in the celebration of 1975 National Hospital Week by calling attention to the need for a public awareness of the importance of continuing health care programs to maintain a healthy community.

NOW THEREFORE, I, C.C.(Kit) Cooke, as Judge of this County of Johnson do hereby proclaim May 11-17, 1975, as NATIONAL HOSPITAL WEEK and at the same time, locally, VOLUNTEER HOSPITAL WORKERS WEEK, and urge the citizens of Johnson County to take cognizance of this event and participate in its observance.

Given at the County Courthouse, Cleburne, Texas on May 12, 1975.

By: 

C.C. (KIT) COOKE  
COUNTY JUDGE

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to buy a re-built typewriter for County Clerk.

All voted aye.

✓ A motion was made by Commissioner Aldridge to pass a resolution opposing House Bill 1463. The motion died for lack of a second.

✓ The Board of Equalization for 1975 was organized and the following oath was taken by the members of said board as follows:

continued



OATH OF BOARD OF EQUALIZATION

"I, as a member of the Board of Equalization of

Johnson County, Texas, for the year A.D. 1975

hereby solemnly swear:

"That in the performance of my duties as a member of such Board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said County for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor, and as a member will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, raised on the tax rolls to what I believe to be its true market value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation within said County, stand upon the tax rolls of said County for said year at its true cash market value, or, if it has no market value, then its real value. I solemnly swear that I have read and understand the provisions contained in the Constitution and Laws of this State relative to the valuation of taxable property and that I will faithfully perform all of the duties required of me under the Constitution and Laws of this State, so help me God."

[Signature]  
County Judge

C. H. Atwood  
Commissioner, Precinct #1

O. B. Hadley  
Commissioner, Precinct #2

W. I. Boteler  
Commissioner, Precinct #3

B. B. Aldridge  
Commissioner, Precinct #4

SUBSCRIBED AND SWORN TO BEFORE ME, on this the

12th day of May, 1975, by

C.C.(Kit) Cooke County Judge

C.W. Atwood Commissioner, Precinct #1

O.B. Hadley Commissioner, Precinct #2

W.I. Boteler Commissioner, Precinct #3

B.B. Aldridge Commissioner, Precinct #4

Each

[Signature]  
County Clerk  
County, Texas

12 day of May, 1975

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Awood to approve attached order.

ORDER RECESSING BOARD OF EQUALIZATION

BE IT REMEMBERED, that the Board of Equalization in and for Cleburne City, Johnson County, Texas, having been regularly convened and being in session on this the 12th day of May A.D., 1975, the following order was upon motion of Mr. Hadley, a member of the Board of Equalization duly seconded by Mr. Awood, a member of the Board of Equalization, unanimously carried and adopted, to-wit:

There being no immediate business to be transacted by said Board, it is ordered that said Board do ~~not~~ recess until 9:00 o'clock A.M. the 27th day of May A.D., 1975, at which time said Board of Equalization will further resume the transaction of such business as may come before it.

BY ORDER OF THE BOARD OF EQUALIZATION

[Signature]  
Chairman of the Board

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the following contract with Pritchard and Abbott for the years 1976 and 1977.

CONTRACT FOR APPRAISAL SERVICES

OIL AND GAS - UTILITIES - INDUSTRIES

STATE OF TEXAS

COUNTY OF JOHNSON

THIS CONTRACT, made and entered into by and between JOHNSON COUNTY, a political subdivision of the State of Texas, acting by and through its governing body, the Commissioners' Court, (hereinafter referred to as "County") and PRITCHARD AND ABBOTT, a professional appraisal partnership composed of E. S. Pritchard and John L. Abbott, 200 Seminary South Office Building, Fort Worth, Tarrant County, Texas, (hereinafter referred to as "Appraisal Firm"),

W I T N E S S E T H

WHEREAS, under the provisions of Article V, Section 18 of the Constitution of Texas, the Commissioners' Court is established as the governing body of the county, and by the provisions of Article VIII, Section 18 of the Constitution said Court is constituted as a Board of Equalization for said county; and

WHEREAS, the Consitution of Texas specifically provides that taxation shall be equal and uniform and that all property shall be taxed in proportion to its value to be ascertained as provided by law, and the statutes enacted pursuant to such Constitutional provisions require said Court, as a Board of Equalization, to inspect, correct, and equalize assessments made on renditions by the owner or owners of property, or made on renditions by the tax assessor-collector where the owner or owners may fail to render the same, and as such Board is invested with broad powers of investigation in order to ascertain that the Constitutional requirements are met; and

WHEREAS, by reason of Article 7212, V.A.T.C.S., this Court has express statutory authority to employ an individual, firm or company deemed to have special skill and experience to compile taxation data for use by the Court while sitting as a Board of Equalization, and to pay for such services out of the proper fund or funds of the County; and

WHEREAS, the County has determined that it would be wise and to the best interest of the County for it to employ experts skilled in the matter of appraising and valuing certain hereinafter described property located within the boundaries of the County and subject to ad valorem taxation in said County, and to compile taxation data relating thereto for use of the Court sitting as a Board of Equalization; and

WHEREAS, this Court has found and determined and does hereby find and determine that the Appraisal Firm has special skill and experience so as to enable the Appraisal Firm to compile such taxation data and that the Appraisal Firm should be retained by this Court to assist it when it is acting as a Board of Equalization by the performance of the services hereinafter specified.

NOW, THEREFORE, THE PARTIES HERETO HAVE AGREED AND DO CONTRACT AS FOLLOWS:

- A. "County" shall mean the Commissioners' Court of JOHNSON County, Texas, composed of the County Judge and four commissioners of said County.
- B. "Appraisal Firm" shall mean Pritchard and Abbott, a professional appraisal partnership composed of E. S. Pritchard and John L. Abbott of 200 Seminary South Office Building, Fort Worth, Tarrant County, Texas.
- C. Properties to be appraised by the Appraisal Firm under the terms of this contract shall mean all interests in producing oil and gas leases, including working interests, oil payments, overriding royalties and royalty interests; and shall also include all personal property used or employed in connection with such producing oil and gas leases. Also included within the terms of this contract are all pipelines, pump stations, compressor stations, refineries, gasoline plants, oil field supply companies, well service companies, public utilities, telephone companies, railroads, manufacturing plants and other major industries; such other major industries being: (list industries where applicable)

The Appraisal Firm agrees as follows:

(1) That it is well and fully advised as to the meaning and application of the statutes and laws of the State of Texas relating to ad valorem taxation and that its appraisals will comply with such statutes and laws.

(2) That it will appraise for the tax years 1976 and 1977 all of the above-listed and described properties located in the County, for ad valorem tax purposes, and in the process of so doing, will gather and compile as of January 1st of each of said years all information and data reasonably needed and reasonably available pertaining to the values of such properties, and furnish said data and information to the Commissioners' Court sitting as a Board of Equalization for the purpose of equalizing valuations of such properties with other properties in said County for each of the years covered by this contract; said data and information to be made available with respect to all of such properties properly and lawfully coming before the Board of Equalization for consideration and equalization upon renditions made by the owner or owners thereof or upon renditions made by the tax assessor-collector where the owner or owners may fail to render the same.

(3) That it will meet with the Commissioners' Court sitting as a Board of Equalization at its preliminary meeting when the values shall be compared with the rendered values of the above-mentioned properties and to assist the Board of Equalization in such manner as it may desire in determining which persons, firms or corporations owning any of the above-mentioned properties shall be cited to appear at the final meeting of the Board of Equalization.

(4) That it will meet with the Board of Equalization at its final meeting and when necessary and desirable will present testimony as to the value of the above-mentioned properties, and will assist the Board of Equalization in equalizing the taxable values of properties subject to taxes in said County, in such manner as the Board of Equalization may see fit, and it will, generally, assist the Board of Equalization until final action is taken, fixing and equalizing the values of the above-mentioned properties for taxation for the years 1976 and 1977.

(5) That the Appraisal Firm will furnish and pay for all supplies needed for the proper execution of this contract.

(6) It is understood by both parties to this contract that Appraisal Firm

will furnish expert testimony defending their values, at no additional cost to County, in the event of any court action resulting from such valuations.

The County agrees as follows:

(1) That it will employ the Appraisal Firm to perform the services as outlined hereinabove for the tax years 19 76 and 1977, and in consideration for the performance of these services by the Appraisal Firm, the County agrees and obligates itself to pay the Appraisal Firm out of the proper fund or funds of the County, as provided in Article 7212, V.A.T.C.S., and approved by the Supreme Court of Texas, n.r.e., in White, et al, v. Pickett, et al, 355 SW 2d 848, a sum of money equal to SIX ( .06 ) CENTS on each one hundred dollars of assessed value as finally fixed and determined by the Board of Equalization of the County on the properties subject to the terms of this contract for the year 19 76 and a like amount for the year 1977. Payment in the form of warrants legally drawn against the proper fund or funds of said County shall be made on this contract as follows:

To provide for the payment of said warrants, such an amount of money as is necessary for said purpose is hereby set aside and appropriated out of the monies in, or which shall come into, said proper fund or funds, for the years 1976 and 1977. For the purpose of paying the amount to become due the Appraisal Firm under the terms of this contract during the year 1976 there has been levied for the year 1976 a tax against all taxable property in said County, at a rate sufficient to produce such an amount as provided in this contract, and the tax thus levied shall be collected along with the other County taxes levied and to be levied for

said year. For the purpose of paying the amount to become due the Appraisal Firm under the terms of this contract during the year 19 77 there is hereby levied for the year 19 77 a tax against all taxable property in said County, at a rate sufficient to produce such an amount as provided in this contract, and that tax thus levied shall be collected along with other county taxes levied and to be levied for said year.

(2) That it will, at any time same may become necessary, pass and enter of record such orders as may be proper and necessary to legalize and facilitate the payment of all sums due the Appraisal Firm.

(3) By mutual agreement between the County and the Appraisal Firm each will lend every assistance to the other in the effective performance of this contract.

(4) It is distinctly understood and agreed between the parties, any language contained herein which might be construed to the contrary notwithstanding that if any word, phrase, sentence, paragraph or provision of this contract shall be for any reason declared or adjudicated to be invalid such decision or adjudication shall not affect the validity of the remaining portions hereof.

(5) All parties to this contract agree that in the event Appraisal Firm performs any or all of its services herein contracted by use of electronic data processing equipment, all punch cards, tapes, programs, or other software of any kind or nature is and shall remain the property of Appraisal Firm and will not be delivered to the taxing jurisdiction at any time during the term of this contract or at the termination thereof.

The execution of this contract is authorized by proper resolution duly adopted by the Commissioners' Court of the County and duly entered upon the minutes of such Commissioners' Court.

And for the true and faithful performance of all and every of the agreements and covenants stated, the said parties hereto bind themselves, their successors and legal representatives, each to the other.

IN WITNESS WHEREOF, the parties to this agreement have hereunto set

their hands this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

John COUNTY, TEXAS  
 Party of the First Part  
Booker  
 County Judge

C. H. Atwood  
 Commissioner, Precinct No. 1.

A. B. Harkey  
 Commissioner, Precinct No. 2.

W. D. Botkin  
 Commissioner, Precinct No. 3

B. R. Aldridge  
 Commissioner, Precinct No. 4

ATTEST:

Joe L. Thomas  
 County Clerk, Johnson County  
 TEXAS

PRITCHARD & ABBOTT  
 Party of the Second Part

By E. M. Thomas

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner  
 ✓ Atwood to authorize County Auditor Robert Wylie permission to attend the  
 County Auditors Institute to be held May 14, 16, 1975 in Austin, Texas

7 All voted aye.

continued



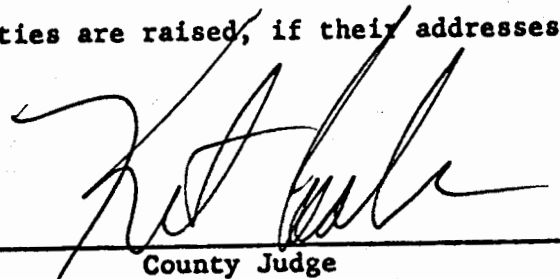
A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve order directing County Clerk to advertise meeting of the Board of Equalization as follows:

ORDER DIRECTING THE COUNTY CLERK TO  
ADVERTISE MEETING OF THE BOARD OF EQUALIZATION

BE IT REMEMBERED that the Board of Equalization in  
and for Johnson County, Texas, having been in  
session on this 12th day of May A.D., 1975,  
the following order was, upon motion of Commissioner Atwood,  
and duly seconded by Commissioner Boteler, unani-  
mously carried and adopted, to wit:

The County Clerk is hereby authorized and directed to  
give notice of meeting of the Board of Equalization by publication in  
a newspaper published in Johnson County, Texas, for  
at least ten days prior to said meeting of said Board.

The County Clerk is also instructed to give individual  
notice to all taxpayers whose properties are raised, if their addresses  
are known.

  
County Judge

Johnson County, Cleburne, Texas

12th day of May A.D., 1975

NOTICE OF EQUALIZATION

In obedience to the order of the Board of Equalization  
regularly convened and sitting, notice is hereby given that said  
Board of Equalization will be in session at its regular meeting  
place in the Courthouse in the town of Cleburne, Johnson County,  
Texas, at 9:00 A.M. on Tuesday, the 27th day of May, 1975, for  
the purpose of determining, fixing and equalizing the value of any  
and all taxable industrial property located in Johnson County,  
Texas, for taxable purposes for the year 1975, and any and all  
persons interested or having business with said Board are hereby  
notified to be present, and at 9:00 A.M. on Wednesday and Thursday.

the 28th and 29th days of May, 1975, for the purpose of determining, fixing and equalizing the value of any and all taxable real estate property located in Johnson County, Texas, for taxable purposes for the year 1975; and any and all persons interested or having business with said Board are hereby notified to be present.

By:

Joe L. Townes  
Joe L. Townes,  
County Clerk, Johnson County

Johnson County, Cleburne, Texas  
12th day of May, 1975

All voted aye.

#### PUBLISHER'S AFFIDAVIT

STATE OF TEXAS      ☒

COUNTY OF JOHNSON      ☒

Before me, the undersigned authority in and for said State and County, on this day personally appeared Paul I. Griffith, Jr.

to me known, who, after being by me first duly sworn, on oath says:

That he is Adv. Mgr. of the Cleburne Times Review, which is a newspaper of general circulation published in the town of Cleburne, Johnson County, Texas, and which has been continuously and regularly published therein for a period of more than one year next before the first publication of the attached writ and notice, that the said writ and notice was printed and published in said newspaper

once in each consecutive week for the period of time required and on

the following dates: May 14th, , 1975 , as

appears from a printed copy thereof attached.

### Legal Notice

#### NOTICE OF EQUALIZATION

In obedience to the order of the Board of Equalization regularly convened and sitting, notice is hereby given that said Board of Equalization will be in session at its regular meeting place in the Courthouse in the town of Cleburne, Johnson County, Texas at 9 a.m. on Tuesday, the 27th day of May, 1975, for the purpose of determining, fixing and equalizing the value of any and all taxable industrial property located in Johnson County, Texas, for taxable purposes for the year 1975, and any and all persons interested or having business with said Board are hereby notified to be present, and at 9 a.m. on Wednesday and Thursday, the 28th and 29th days of May, 1975, for the purpose of determining, fixing and equalizing the value of any and all taxable real estate property located in Johnson County, Texas, for taxable purposes for the year 1975, and any and all persons interested or having business with said Board are hereby notified to be present.

By Joe L. Townes, County Clerk, Johnson County

WITNESS my hand this 14th May , 1975 .

SUBSCRIBED AND SWORN to before me

by Paul I. Griffith, Jr.  
PAUL I. GRIFFITH, JR.

on this 14th day of MAY ,  
1975 .

Printer's fee \$ 7.70

Robert L. Lawrence  
Notary Public in and for Johnson County, Texas

A motion was made by Commissioner Atwood and seconded by Commissioner

✓ Boteler to approve the minutes as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner

Hadley to adjourn. All voted aye.

Ray Boteler  
County Judge

Joe L. Townes  
County Clerk

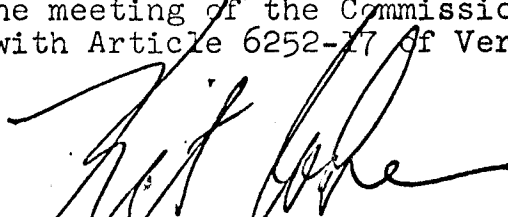
...oo0oo...

## A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTROOM - CLEBURNE, TEXAS  
June 2, 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes
3. Payment of Monthly Bills.
4. Budget Revenue Sharing Money.
5. Mrs. Jack Fitch, Cleburne, concerning a private road in Blue Water Oakes to be taken over by County. Private road runs into County Road 405.
6. Mrs. Tommy Scarborough, 400 Phillips, concerning problem with papers being properly served.
7. Liability Insurance policy on the County Commissioner's Court to be discussed.
8. Elbert M. Morrow, Attorney at Law, Dallas, Texas, in reference to improvements of the Johnson County Hospital.
9. Tom D. Eschberger, Computer Election Systems, Fort Worth, Texas, concerning punch card election services for County.
10. Mrs. Robert Gamble, Route 4, Box 623, Cleburne in reference to repairs of County Road 806.
11. Edna Boyd, County Superintendent, regarding investing surplus money as Certificates of Deposit in the County Depository.
12. Mr. Greg Hartline, Blue Cross-Blue Shield, for purpose of proposed new hospitalization rates.
13. Sheriff Huffman in regard to an additional sheriff's car.
14. Letter received from George J. Prappas, Attorney at Law, Houston, Texas concerning the handling of delinquent Tax Accounts.
15. Faye Tackett concerning request for new typewriter.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS        I

COUNTY OF JOHNSON    I        June 2, 1975

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: C. C. "Kit" Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Commissioner Aldridge.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the Revenue Sharing Budget for 1975-1976 as follows:



ROBERT M. WYLIE  
COUNTY AUDITOR

## JOHNSON COUNTY

CLEBURNE, TEXAS 76031

June 3, 1975

REVENUE	SHARING	BUDGET	7-1-75 through 6-30-76
ROAD AND BRIDGE			
Precinct No. 1		\$16,000.00	
Precinct No. 2		16,000.00	
Precinct No. 3		16,000.00	
Precinct No. 4		16,000.00	
Fire Districts		19,000.00	
Soil Conservation Districts		2,750.00	
Administrative		70,378.00	
Insurance ( Workman's Compensation)		15,000.00	
Public Safety:			
Auto Sheriff's Department		5,000.00	
DPS Radar Unit		2,500.00	
Repair Bridging		<u>15,000.00</u>	
T O T A L - - - - -			\$ 193,628.00

All voted aye.

No. action was taken on the request of Mrs. Jack Fitch in reference to a private road in Blue Water Oakes which runs into County Road 405 as she failed to appear before the Court.

No action was taken on the complaint of Mrs. Tommy Scarborough, 400 Phillips, concerning problems with papers being properly served as she failed to appear before the Court.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the resignation of Constable R. E. (Ray) Short/<sup>Prec. 1</sup>to become effective June 1, 1975.

All voted aye.

*To Become Effective June 1, 1975*

Hon. C. C. (Kit) Cooke  
Commissioner Bill Atwood  
Commissioner B. B. Aldridge  
Commissioner O. B. Hadley  
Commissioner W. I. Boteler

Gentlemen:

On the 5th day of December, 1974, I promised the Honorable Commissioners Court that unless I could fulfill the duties of my office as Constable of Precinct No. One, I would resign. It has become obvious to me that because of other pressing duties, I shall not be able to fulfill these duties in the manner in which I, in my heart, know that they should be carried out.

Therefore, it is with deepest regrets that I hereby tender my resignation as Constable of Precinct No. One of Johnson County, Texas. I leave with fondest memories of my work with the county, and with the hope that my resignation will be of benefit to the county which I have come to care so deeply for.

Thank you all for your kindness and considerations during my tenure in office.

Sincerely yours,

*R. E. "Ray" Short*  
R. E. "Ray" Short

CONFIDENTIAL  
A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to place on the agenda for June 9th the appointment of Constable of Prec. #1.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to refer to the County Judge, County Attorney and County Auditor the Liability Insurance Policy as presented by Jack Simpson of Darden-Simpson Agency to see if it fits the County needs.

All voted aye.

Mr. Bill Hudgins, George Bransom Jr., Lowell Smith Jr. and Albert M. Morrow, Atty. at Law, appeared before the court representing the Johnson County Memorial Hospital Board of Directors with a request for an extended lease on the Hospital in order to qualify for a \$1,200,000.00 (one million two hundred thousand dollars) remodeling and expansion program. The Court agreed to cooperate with the Hospital Board with similar guide lines and structure as was done on the expansion program in 1969.

A motion was made by Commissioner Aldridge and seconded by County Judge C. C. "Kit" Cooke to appoint Joe Townes, Robert Wylie, C. W. Atwood, Mason

Grisso, Porter Jones, Lois Carden and Marvin Wilson as a Committee to study the Computer Election System and report to the Court their findings July 1, 1975.

All voted aye.

*Gudge Coore*

June 2, 1975 The Commissioner's Court

We appreciate the work that has been done to Farm Road 917. You have made that road much safer for us to travel.

On the nearby county road 806 or Bethesda Road, which runs West of Interstate 35, during the second mile until one reaches the intersection of county road 805, the conditions are extremely dangerous. We realize that the road is narrow and that it needs drainage. The ditches are dug out on each side of the road to facilitate the drainage; however, the ditches have taken away the road surface. In short, the road base is too narrow making it impossible, especially where the culverts are, for two cars to pass successfully. The growth from the roadside bushes, grass, and trees is so thick, one cannot even see beyond dangerous crossings and curves.

I speak with authority and testimony. On May 16, 1975 I had a wreck on a culvert (1½ mi. west of I-35) that would not accomodate my car and a pick-up truck.

We are concerned with the safety of our children when they ride the schoolbus. The road is too narrow when the school buses meet an oncoming car. I am bringing to your attention these facts. More and more families are establishing homes on this road. We have to travel this road several times each day. Each trip is a dangerous trip.

I appreciate an opportunity to appear before you. I would appreciate being informed of your decision. I would like to share a copy of my report with you so that you can make proper recordings for your minutes, and hopefully, you can take prompt action.

Thank you,

*Mrs. Robert Samale*  
*EL 4 BAC 623*

✓ Mrs. Robert Gamble Rt. 4 Box 623 Cleburne was advised by Commissioner Boteler to have the property owners along County Road 806 set their fences back at least thirty feet from the center of County Road 806 and when completed, he would make necessary repairs and widen said County Road 806.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize Mrs. Edna Boyd authority to invest \$2,500.00 in a Certificate of Deposit for four years.

All voted aye.

✓ No action was taken on the renewal of the Group Hospital Policy for the County Employees as presented by Blue Cross-Blue Shield Ins. Co. Action will be taken June 16, 1975.

✓ No action was taken on the request of Sheriff, Stuart Huffman, to purchase a car for the Sheriff's Department as this was previously approved in the Revenue Sharing Budget.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge authorizing the Sheriff to purchase twenty mattresses @ \$10.00 each and twenty mattress covers @ \$5.00 each.

All voted aye.

✓ No action was taken on the request of Mrs. Fay Tackett for a new typewriter as she did not appear before the court.

✓ The commissioners were instructed to purchase the furniture for their office suite as same had been approved in the allocation of the remodeling program.

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

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve payment of montly bills as read by the auditor.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the Treasurer's Report.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to employ George J. Prappas, Attorney at Law, Houston, Texas to handle delinquent Tax Accounts covered by the following contract:



LAW OFFICES OF  
GEORGE J. PRAPPAS

ASSOCIATE  
E. A. LUCAS, JR.

AMERICAN SAVINGS BUILDING, SUITE 220  
3120 SOUTHWEST FREEWAY  
HOUSTON, TEXAS 77006

May 22, 1975

526-3439  
526-6108

The Honorable C. C. Cook  
County Judge  
Johnson County Courthouse  
Cleburne, Texas 76031

Re: Handling of Delinquent Tax Accounts.

Dear Judge Cook:

Mr. Dennis McWilliams, County Tax Assessor-Collector, has requested that I write you this letter in connection with the handling of certain delinquent tax accounts on behalf of the State of Texas and County of Johnson.

For the past five years I have represented the City of Cleburne and the Burleson Independent School District in the handling of their delinquent tax accounts. I am a full time delinquent tax attorney and I have the experience and office staff capable of handling any and all delinquent tax problems. For references, I invite you to contact Mr. Mike Claunch at the city tax office or Mr. W. E. Carroll at the Burleson tax office, concerning my services in representing them as a delinquent tax attorney.

For your consideration, I submit to you the following proposal:

- 1) I hereby agree to act as the delinquent tax attorney for the State of Texas and County of Johnson in the enforcement and collection of delinquent state and county taxes.
- 2) I would prepare and file petitions of interventions on all delinquent tax suits filed by various taxing authorities within Johnson County.
- 3) I would mail notice of interventions to all delinquent taxpayers advising them of the amount of delinquent taxes, penalty and interest and attorney's fees due and owing to the State of Texas and County of Johnson.

The Honorable C. C. Cook

-2-

May 22, 1975

4) I would agree to sue and recover from each delinquent taxpayer 10% attorney's fees of the amount sued for.

5) I shall prepare and submit to the County Tax Collector a status report on all delinquent tax suits. This report will be updated from time to time, advising the County Tax Collector as to the suits which are still pending.

6) I would agree to write legal opinions on tax matters that arise in the tax office without additional charge.

7) This agreement or contract could be on a 30-day term and continuing regularly thereafter until cancelled by either party on 30 days written notice.

8) As compensation for the services hereinabove described, I would be paid a fee of 15% of all delinquent taxes, penalty and interest and attorney's fees actually collected and paid to the Tax Collector during the term of this contract on all suits which I have intervened on behalf of the State of Texas and County of Johnson or where I am instrumental in the collecting of said delinquent taxes as evidenced by copies of any and all communications. It is clearly agreed and understood that I would be paid a 15% commission on only those delinquent tax suits which had been referred to me for collection.

In the event a more formal contract is required, I will be happy to prepare and submit it to the Court for its approval. Otherwise, if you feel that this letter agreement will suffice will you please execute it in the space provided for below. If you should have any comments on any of the foregoing matters, please do not hesitate to write or call me.

Very truly yours,

*George J. Prappas*  
George J. Prappas

GJP:sm

AGREED AND ACCEPTED TO:

*[Signature]*  
County Judge

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to adjourn. All voted aye.

*Joe L. Townes*  
County Clerk

*[Signature]*  
County Judge

...oo0oo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
June 9, 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes.
3. Payment of Monthly Bills.
4. Mr. Robert A. Moore, Cleburne, submitting bid for cabinets in basement.
5. Applications of County Constable for Precinct I .
6. Liability Insurance policy on the County Commissioner's Court to be discussed.
7. Mr. Greg Hartline, Blue Cross Blue Shield, for purpose of proposed new hospitalization rates, and other bids for County hospitalization rates.
8. Dispense of 1972 Plymouth automobile in Sheriff's Department.
9. Mrs. Faye Tackett concerning request for new typewriter.
10. Accept bids on Bodily Injury and Property Damage Insurance for one (1) year.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioner's Court is posted in accordance with Article 652-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY

STATE OF TEXAS           X

COUNTY OF JOHNSON       X       June 9, 1975

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: C. C. "Kit" Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood ; Commissioner Precinct No. 2  
O. B. Hadley ; Commissioner Precinct No. 3 W. I. Boteler ;  
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by County Clerk, Joe L. Townes

✓ No action was taken on the following bid for cabinets and shelves in the basement for Veteran's Service Office.

FROM Robert A. Moore  
1302 Rose, Cleburne, Tex, 641-9202  
May 30 1975

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_

TERMS \_\_\_\_\_ ORDER NO. \_\_\_\_\_

Bid to build inclosure for radiator & shelves full length of west wall (10 ft.). Radiator inclosure to have louvers at bottom & on top, to create air flow.									
Bid includes all labor & material to build & prepare for painting									
\$176.85									
Bid is subject to change after 30 days.									

✓ No action was taken on Liability Insurance Policy.

A motion was made by Commissioner Aldridge and seconded by Commissioner

Atwood to authorize the County Auditor to take bids on new or used

✓ typewriter for the Veterans Service Officer.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner

Atwood for Commissioner's Court to go in an executive session for the purpose

of discussing personnel matters. All voted aye.

After the Court was ordered back into regular session, a motion was made by Commissioner Boteler and seconded by Commissioner Hadley to appoint (Charles) C. R. Covington, Jr., Constable for Prec. #1 to fill the unexpired term created by the resignation of Ray Short - effective 6/9/75.

All voted aye.

No action was taken on the renewal of Hospitalization Insurance for Johnson County. This matter was placed on the agenda for July 1, 1975.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept the bid of Darden-Simpson Agency on Bodily Injury and Property Damage Insurance. as follows:

Mr. Robert M. Wylie, County Auditor,  
Johnson County Courthouse,  
Cleburne, Texas. 76031

Dear Mr. Wylie:

In response to your advertisement for an insurance quotation on county equipment based on 100/300 bodily injury (automobiles) 300 premises; \$500.00 medical pay; fire, theft, CAC on specified equipment, we, the Darden-Simpson Agency, Cleburne, Texas, are pleased to make the following bid for a one year term beginning on June 15, 1975.

\$5,858.00-auto liability; fire, theft, CAC  
356.00-premises liability; \$500.00 medical pay  
\$6,214.00 total premium for the one year term

This quotation is based on 7 class 3 automobiles; 56 class 8CA automobiles; 16 class 10% of class 8CA automobiles and one 26 passenger school bus.

This policy issued through the Hartford Insurance Company Group contemplates an expiring dividend of 15% on \$356.00; 15% of \$2458.00; and 12½% of \$3400.00. The dividend will not be guaranteed but should provide these amounts.

We sincerely appreciate the opportunity of submitting this bid to your office.

Respectfully submitted,

*Jack Simpson*  
Darden-Simpson Agency

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to transfer a 1975 Plymouth Automobile from the Sheriff's Department to the Tax Office, and all County Vehicles used by the Tax Department will be left on the Jail lot each night and will be used for County purposes only.  
All voted aye.

The special \$15,000.00 County Commissioner's Bridge Fund approved in the Revenue Sharing Budget for 1975-1976 will be used as follows: Prec. #3 - 1975, Prec. #2 - 1976, Prec. #4 - 1977 and Prec. ~~#1 - 1978~~.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the revised plat of Ranchett Estates.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to pay monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the bond of C. R. Covington, Jr. for Constable for Prec. #1.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize the purchase of one table and eight chairs for the Commissioners Office at a cost of approximately \$850.00.

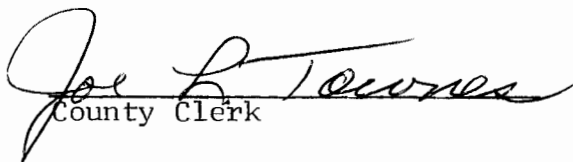
All voted aye.

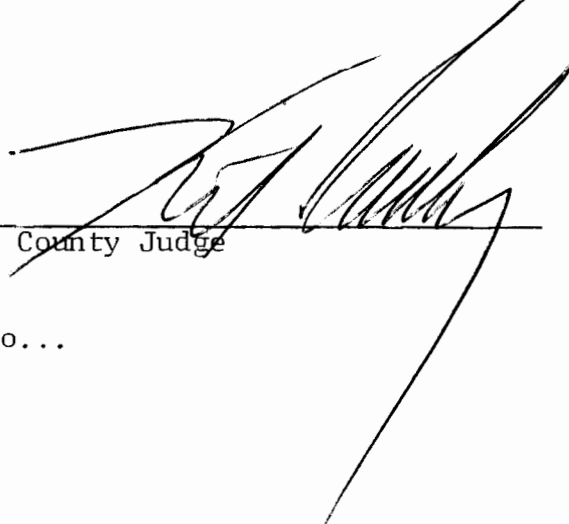
A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve the minutes as read.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to adjourn.

All voted aye.

  
County Clerk

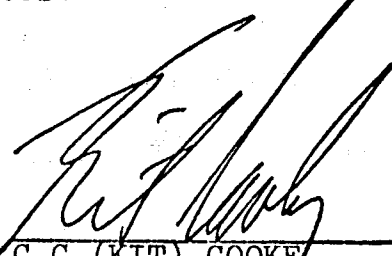
  
County Judge

...00000...

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
July 1. 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes.
3. Payment of Monthly Bills.
4. Tom D. Eschberger, Computer Election Systems, Fort Worth, Texas concerning punch card election services for the County.
5. Application of John Hale, Grandview, for position of Constable for Precinct 4.
6. Liability Insurance policy on the County Commissioner's Court to be discussed.
7. Mr. Greg Hartline, Blue Cross-Blue Shield, for purpose of proposed new hospitalization rates, and other bids for County hospitalization rates.
8. Except bids on new typewriter for Mrs. Faye Tackett.
9. Mr. Joe O'Neal Texas Water Quality Board, relative to Septic Tank Ordinance for Johnson County.
10. Appoint new Election Judges.
11. Resignation of Dr. L. Bryan Cotton as County Health Officer.
12. Approve deputization of Mr. Henry W. Shaw in Sheriff's Department.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS           X

COUNTY OF JOHNSON       X     July 1, 1975

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: C. C. (Kit) Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood ; Commissioner Precinct No. 2  
O. B. Hadley ; Commissioner Precinct No. 3 W. I. Boteler ;  
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Judge Cooke.

✓ Ed Mayes, State Representative Dist. 33, presented a resolution from the 64th State Legislature to County Judge C. C. "Kit" Cooke for Distinguished Public Service.

No action was taken on the Punch Card Voting System for Johnson County.

✓ No action was taken on a Liability Insurance Policy for the Commissioners Court, as same did not provide adequate protection not already covered under the 11th amendment.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the resignation of Dr. L. Byran Cotton as County Health Officer.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint Dr. Joe F. Peters acting County Health Officer.

All voted aye.

✓ No action was taken on the purchase of a typewriter for the Veterans Service Officer as no bids were received.

✓ A motion was made by Comm. Atwood and seconded by Commissioner Boteler to approve the deputation of Henry Wayne Shaw as Deputy Sheriff.

All voted aye.

✓ A group headed by Mayor George Marti of Cleburne appeared before the Court asking that the Court consider increased funding for the Cleburne and Burleson Libraries when the 1976 budget is drafted, as 30% of the Library patrons are from the rural areas of Johnson County.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint John Hale Constable for Prec. #4 if funds can be made available by July 14, 1975.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to continue same Hospitalization Group Plan with Blue Cross-Blue Shield until Jan. 1, 1975 - budget year.

All voted aye.

✓ Joe O'Neal, Attorney for the Texas Water Quality Board was given the authority of court to draft a preliminary plan for a Septic Tank Order for Johnson County. The plan will be presented to the court on Aug. 1, 1975.



A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to send the following Telegram to U. S. Sentors Lloyd Benson and John Tower opposing passage of a bill that would place Texas under the Voting Rights Act of 1965.

✓ U. S. Sentor Lloyd Benson

U. S. Senator John Tower

Dear Sir:

Johnson County would like to go on record in opposition to the bill which places Texas under the Voting Rights Act of 1965. We would ask that you vote against this bill.

Sincerely,

JOHNSON COUNTY COMMISSIONER'S COURT

All voted aye.

✓ J. B. Redding, Courthouse Custodian, appeared before the court requesting that a telephone be installed in the Custodians Courthouse Office. The request was denied.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the monthly bills as read by the Auditor.

All voted aye.

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

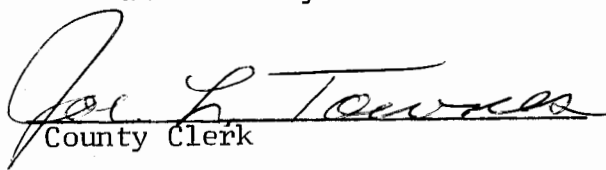
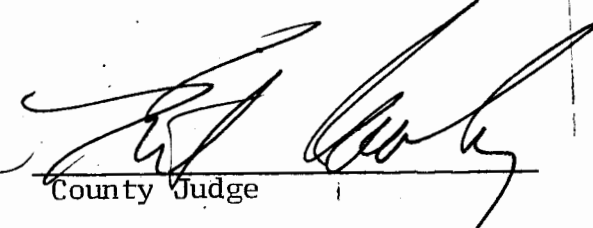
All voted aye.

/ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint the following Election Judges for 1975-1976:

Precinct - Town	Presiding Judge	Voting Place
1 - Cleburne	Miss Lois Carden Rio Vista Highway	Basement - Cleburne
2 - Cleburne	Bob Craft Rt. 4, Cleburne	Basement - Cleburne
3 - Cleburne	Porter Jones Mansfield Road	Basement - Cleburne
4 - Cleburne	Lorene Jones 204½ S. Caddo	Basement - Cleburne
5 - Rio Vista	Mrs. John Beauchamp Rio Vista, Texas	Fire Hall
6 - Brazos Valley	E. B. Kinser Rt. 2, Cleburne	Freeland Highland Community Center
7 - Bono	L. C. Jones, Sr. Rt. 1, Godley	Community Center Bone
8 - Godley	Mrs. J. G. Hardcastle Godley, Texas	Godley City Hall
9 - Joshua	Mrs. A. J. Lambert Joshua, Texas	Fire Hall
10 - Burleson	Mason Grisso 200 SW Taylor-Burleson	Church of the Nazarene
11 - Burleson	John Gregory 200 E. Ellerson	Methodist Church Dobson & Ellerson
12 - Lillian	Michael P. Rodriguez Rt. 2 Box 89 Venus, Tex.	Baptist Church Sunday School Auditorium
13 - Venus	Vivian McAlister Venus	City Hall
14 - Alvarado	W. O. Kenney Alvarado	High School Alvarado
15 - Alvarado	Mrs. Raymond Tackett Rt. 2 Alvarado	United Methodist Church
16 - Keene	Mrs. Kenneth Wood Rt. 4 Box 135 Cleb.	City Hall - Keene
17 - Grandview	Mrs. Helen Berrier Grandview, Texas	City Hall - Grandview
18 - Grandview	Pete Lyne Grandview	Community Center Grandview
19 - Cleburne	Mrs. Louis Lee 119 Circle Drive	Fulton Junior High
20 - Cleburne	Mrs. J. W. Howard 1303 Westhill	Coleman School
21 - Cleburne	Marvin Wilson 808 College	St. Mark's Meth. Church
22 - Cleburne	Mrs. Jack Cole 310 West Heard	J. N. Long School
23 - Cleburne	Tom Bentley 1003 North Granbury	Cooke School
24 - Cleburne	Mrs. Lillian Killingsworth 1308 N. Robinson	Irving School
25 - Burleson	T. R. Renick 301 SW Lena - Burleson	First Baptist Church

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to adjourn.

All voted aye:

 County Clerk  County Judge

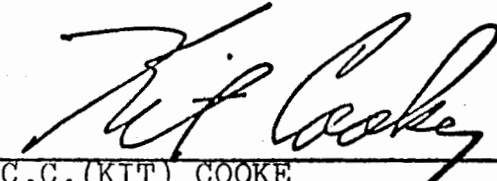
...oo0oo...

# A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
JULY 14, 1975 - 9:00 A.M.

- X1. Invocation
- X2. Reading of previous Minutes.
- X3. Payment of Monthly Bills.
- X4. Mrs. Frank Rice, Route 1 Box 112, and Mrs. Cecil Lindley, Route 1, Joshua, Texas in reference to upgrading county road in Precinct 2.
- X5. Mr. R.L. Robinson, Cleburne, in reference to Old Mansfield Road.
- X6. Swearing In of John Hale for position of Constable of Precinct 4.
- X7. Accept bids on new typewriter for Mrs. Faye Tackett.
- X8. Commissioners to meet with the Johnson County Road Committee.
- X9. Representative of Lone Star Gas Company in reference to repairing certain County Roads.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

Invocation was given by C. W. Atwood.

STATE OF TEXAS

X

COUNTY OF JOHNSON

X

July 14, 1975

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: C. C. Cooke County Judge; Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2 O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler; Commissioner Precinct No. 4 B. B. Aldridge on vacation and Joe L. Townes County Clerk.

No action was taken on the upgrading of a county road in Prec. 2 as Mr. Frank Rice, Rt. 1 Box 112 and Mrs. Cecil Lindley Rt. 1 Joshua failed to appear. Commissioner O. B. Hadley notified the Court that the matter had been resolved.

No action taken on the appointment of John Hale, Constable Prec. #4 as the budget will have to be amended by the Court, and all members of the Court have to be present to make the amendment.

Representatives of the Lone Star Gas Co., in reference to repairing certain county roads, did not appear. Court asked that the matter be placed on the agenda for Aug. 1, 1975.

The meeting between the Commissioners Court and the Johnson County road committee was postponed due to a mixup on notification of the meeting. The matter will be placed on the agenda for Aug. 1, 1975.

The court appointed Mr. Robert M. Wylie, County Auditor, to represent the court at 3:00 P. M. July 14, 1975 in the Bosque County Courthouse, Meridian, Texas to attend a conference on solutions to control of predatory animals in the six county areas which include Johnson, Bosque, Hill, McLennan, Coryell and Erath.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the low bid of Bennett Printing and Office Supply on a typewriter for Veterans Service Office as follows:

July 10, 1975

Johnson County Auditor  
Johnson County Courthouse  
Cleburne, Texas 76031

Dear Sir,

Our bid on one D Model I.B.M. reconditioned typewriter would be \$425.00.  
This typewriter would be carbon or fabric ribbon.

We can not bid on a new I.B.M. as only I.B.M. sells new machines.  
I would imagine it would cost \$700 - \$800.

Sincerely yours,

*Fred Bennett*  
Fred Bennett  
FB/pm

All voted aye.

No action was taken on the old Mansfield Road as Mr. R. L. . .

✓ Robinson did not appear as scheduled.

A motion was made by Commissioner Hadley and seconded by  
✓ Commissioner Atwood to approve minutes as read.

All voted aye.

A motion was made by Commissioner Atwood and seconded by  
Commissioner Boteler to approve payment of monthly bills as read by  
✓ the Auditor.

All voted aye.

A motion was made by Commissioner Hadley and seconded by  
Commissioner Atwood to adjourn.

All voted aye.

*Joe L. Turner*  
County Clerk

*W. J. [Signature]*  
County Judge.

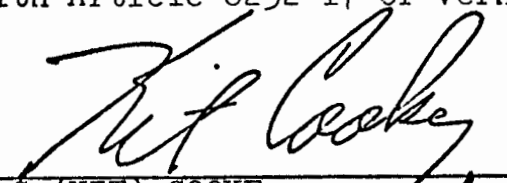
...oo0oo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
AUGUST 1, 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Mr. Joe O'Neal, Texas Water Quality Board, relative to Septic Tank Ordinance for Johnson County.
5. Mrs. David McAdoo, Post Office Box 235, Mansfield, Texas relative to County Road 613.
6. Application of John Hale for position of Constable for Precinct 4.
7. Ron Harmon, Burleson City Manager, to discuss ambulance service in Burleson area of County.
8. Mr. James F. Easdon, Turner & Easdon Realtors, to discuss a sub-division off of Highway 67.
9. Howard J.R. Adams, Route 1, Box 1390, Burleson, Texas in reference to County Road 802A.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C.(KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS            X

COUNTY OF JOHNSON       X     August 1, 1975

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: C. C. Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Commissioner O. B. Hadley.

✓ Mrs. David McAdoo P. O. Box 235, Mansfield, Texas appeared before the court requesting that certain improvements be made to County Road 613 in Prec. #3. No action was taken by the court, but the Commissioner of Prec. #3 stated that the request is, and has been, on the work list, and will be worked when her name is reached.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint John R. Hale to the office of Constable of Prec. #4 at a salary of \$115.00 per month effective 8/1/75, and to approve the bond in the amount of \$1,000.00 drawn on the Western Surety Company, and to amend the county budget to include the salary for the remaining five months of 1975.

All voted aye.

✓ No action was taken by the court on the request of Ron Harmon, City manager of Burleson who appeared before the Court asking the county to subsidize their ambulance budget of \$18,000.00, the amount requested for the county to budget is \$5,560.00. A preliminary roll call vote asked for by the County Judge was as follows:

Commissioner C. W. Atwood opposed

Commissioner B. B. Aldridge opposed

Commissioner W. I. Boteler opposed unless all towns in the County offering ambulance service were included.

Commissioner O. B. Hadley voted for.

✓ Jim Easdon of Turner & Easdon Realtors appeared before the Court seeking dedication of a private road off Highway 67 West. The Court assured Mr. Easdon that as long as construction of the road met county specifications and upon completion of said road, the county would accept the dedication.

✓ Mr. Howard J. R. Adams Rt. 1 Box 1390 Burleson, Texas appeared before the court as to the legal status of County Road 802-A.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to seek a legal opinion on this matter from County Attorney, John MacLean. All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to send the following letter to the Board of County and District Road indebtedness seeking of refund of the lateral road gasoline tax for Johnson County in the amount of \$51,668.09. All voted aye.



C. C. (KIT) COOKE  
COUNTY JUDGE

## JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

140

August 1, 1975

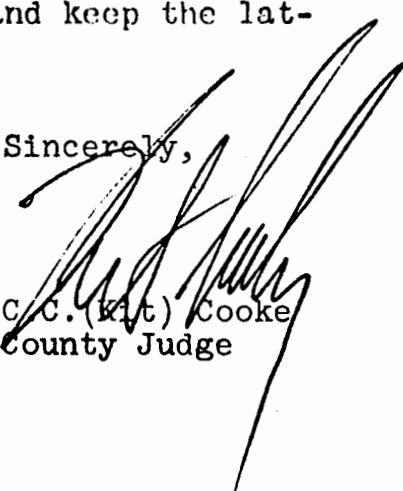
Mr. Joe Nelson  
Director  
Board Of County And District Road Indebtedness  
805 Highway Building  
Austin, Texas 78701

Dear Sir:

This is to notify you that the Commissioner's Court  
of Johnson County requests that you refund the lateral  
road gasoline tax to Johnson County.

These funds will be used to maintain and keep the lat-  
eral roads for this area.

Sincerely,

  
C. C. (KIT) COOKE  
County Judge

/kh

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the county auditor the authority to order automatic pistols for the Sheriff's Dept. @ \$130.00 each at no cost to the county. Each deputy will pay for his own pistol at the time the order is placed by the auditor. All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the minutes as read by the County Clerk All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Treasurers report for 4/1/75 to 6/30/75.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the payment of monthly bills as read by the County Auditor. All voted aye.

No action was taken on Septic Tank ordinance for Johnson County as Mr. Joe O'Neal, Texas Water Quality Board failed to appear.



## Cleburne

Land O' Plenty



## Chamber of Commerce

July 22, 1975

Hon. C. C. "Kit" Cooke  
 County Judge, Johnson County  
 C/O Court House  
 Cleburne, Texas 76031

Dear Judge Cooke:

The Highway and Transportation Committee of the Cleburne Chamber of Commerce held a meeting on this date. The members were briefed on activities that have taken place during the past six months that effects highway projects in Johnson County.

Following our report, a short discussion followed on the action of the Commissioners Court in providing Certificate of Obligation to be used for payment of right of way, principally on U.S. Highway 287, in Johnson County. Following this discussion, a motion was made, seconded and passed commending the Commissioners Court for this action.

It is my pleasure to forward this commendation to you, and through you to the Commissioners Court, with the Committee's sincere thanks for taking care of this long standing problem.

Sincerely yours,

*Marshall Young*  
 Marshall Young  
 Chairman

MY:pg

P. O. BOX 701 1501 W. HENDERSON 817 645-2455 CLEBURNE, TEXAS 76031

The court heard a report from County Auditor on predatory animal meeting held in Meridian July 14, 1975. He stated the problem seemed to concern the Western Counties more so than Johnson County, and that no plans or solutions were made at the meeting that would affect Johnson County.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adjourn. All voted aye.

*Joe L. Townes*  
Joe L. Townes, County Clerk

*Kit Cooke*  
Kit Cooke, County Judge

...oo0oo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
AUGUST 11, 1975 - 9:00 A.M.

- X1. Invocation
- X2. Reading of previous Minutes.
- X3. Payment of monthly bills.
- X4. Mr. Ed Haag, with Lanier and Oxford Industry, Fort Worth in reference to dictating equipment.
- X5. Representative of Lone Star Gas Company in reference to repairing certain County roads.
- X6. Mr. Lloyd Moss, Dr. James Johnson, and Mrs. Ted Clancy in reference to funding for a Library Grant.

And any other matters that may arise after publication of this Agenda. This Agenda of the meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

*Kit Cooke*  
C.C. KIT COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS :  
COUNTY OF JOHNSON :

AUGUST 11, 1975

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

Invocation was given by B. B. Aldridge.

A motion was made by Commissioner Precinct #4, B. B. Aldridge and seconded by Commissioner of Precinct No. 1, C. W. Atwood to approve the minutes as read. All voted aye.

A motion was made by Commissioner Precinct No. 1, C. W. Atwood and seconded by Commissioner of Precinct No. 3, W. I. Boteler to pay monthly bills as read by County Auditor.

All voted aye.

No official action was taken by the court on the presentation made by Ed Haag, representative of Lanier and Oxford Industry, on dictating equipment for use by County offices. Requests for this equipment, if needed, will have to be made on the budget requests for 1976 through the County Auditor.

Mr. L. G. Crawford, Representative of Lone Star Gas Company, heard the road damage claim by Johnson County Commissioners of Precinct #2 and Precinct #4, in the following amounts:

Precinct #2 - \$5,160.00

Precinct #4 - \$ 800.00.

This amount was not acceptable to Lone Star Gas Company. At this point the Court was called into executive session. After being called back into open session the court agreed to accept the following amounts:

Precinct #2 - \$4,500.00, and

Precinct #4 - \$ 800.00.

Lone Star Gas Company would not accept this amount, but did offer the following settlement:

Precinct #2, \$3,400.00, and

Precinct #4, \$ 800.00.

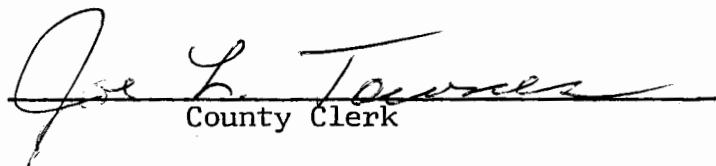
At this point Court was again called into executive session. After the Court was called into open session a motion was made by Commissioner O. B. Hadley, Commissioner Precinct #2, and seconded by B. B. Aldridge, Commissioner Precinct #4, to accept the settlement of \$3,400.00 for Precinct #2 and \$800.00 for Precinct No. 4.

All voted aye.

No action was taken by the court on the request by Dr. James Johnson and Mrs. Ted Clancy that the County formulate an increased funding for budget year 1976, for the Cleburne Library, and that a definite formula be adopted, which is more equitable to the City Budget, since 31% of the Library use is from outside the City of Cleburne.

A motion was made by Commissioner B. B. Aldridge and seconded by W. I. Boteler to adjourn.

All voted aye.

  
County Clerk

  
County Judge

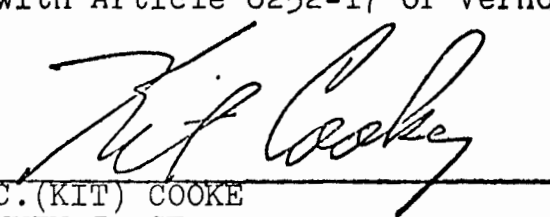
145  
571

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
SEPTEMBER 2, 1975 - 9:00 A.M.

- X 1. Invocation
- X 2. Reading of previous Minutes.
3. Payment of monthly bills.
- X 4. Cleburne City Council in reference to Rural Fire Commission and Cleburne Public Library.
- X 5. Mr. Joe O'Neal, Texas Water Quality Board, relative to Septic Tank Ordinance for Johnson County.
- X 6. Johnson County Land and Title Company in reference to microfilming County records.
- X 7. Mrs. Faye Tackett, Veterans Service Officer, in reference to her attendance to a Veterans Service Officers School and Training Conference during the period of September 8-11, 1975.
- X 8. Contract cancellation with Santa Fe Railroad on State Highway 174.
- X 9. Mr. W.D. Yates, Route 2 Burleson, Texas, in reference to County Road 522.
- X 10. Letter from Attorney, Robert J. Wilson, concerning possible suit against County.
- X 11. Letter from Marshall Young, Chairman for the Johnson County Roads Committee concerning their recommendations.
- X 12. Except Bids on new car for Sheriff's Department.
- X 13. Matters relating to the Voting Rights Act of 1965.

And any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS           X

COUNTY OF JOHNSON       X     Sept. 2, 1975

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: C. C. Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Joe Townes, County Clerk

No official action was taken on the request by the City of Cleburne to enter into a rural fire-fighting contract with Johnson County, however County Judge Cooke did call for an opinion vote by each Commissioner as follows:

Prec. #1 - C. W. Atwood No  
 Prec. #2 - O. B. Hadley No  
 Prec. #3 - W. I. Boteler No  
 Prec. #4 - B. B. Aldridge No

Lloyd Moss, City Manager of Cleburne, called upon the commissioners again to consider increasing the amount budgeted for the Cleburne Library for 1976.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to accept the low bid of \$4,850.00 on a 1976 Impala made by Bob Cosby of Burleson, Texas

#### SQUAD CAR SPECIFICATIONS

4-Barrel Carburator  
 400 cubic inch Engine, V-8 (minimum)  
 Heavy Duty Transmission  
 Heavy Duty Battery  
 Heavy Duty Alternator  
 Heavy Duty Shocks  
 Heavy Duty Springs  
 Power Brakes  
 Power Steering  
 Air Conditioning  
 Heat  
 Spotlight  
 Radio  
 Tinted Glass  
 4-Door  
 Vinyl Seats  
 123.4 Wheel Base  
 226.0 Length  
 Steelbeltd Tires  
 Lakemist Green Color, Solid

1976 IMPALA  
 4 door Sedan

\$4850<sup>00</sup>

BOB COSBY CHEVROLET  
 Hwy. 174  
 Rt. 1, Box 100  
 Burleson, Texas 76028

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to go on record as follows:

Motion

The Johnson County Commissioner's Court will go on record as accepting the donation of the Johnson County Land and Title Company to microfilm copies of their records for our own county's personal use, and we will, to the best of our ability, keep that for our own personal use and it will not be accessible to the general public for photographing, unless we are ordered to do so by the Court. And if someone wants to come in and look at the microfilm, they're certainly entitled to do so, but not for the purpose of photographing.

All voted aye.

No official action was taken by the Court on the proposed Septic Tank order for Johnson County as prepared by Mr. Joe O'Neal, Texas Water Quality Board. Mr. O'Neal explained the procedures necessary for the passage of the order. Mr. Charlie Morgan was instructed to check with other counties with references to fees and other charges. The request of Mrs. Fay Tackett to attend the Annual Veteran's Service Officers School and Training Conference in Dallas from Sept. 8 to 11th, 1975 was approved by the Court.

The following Mutual Termination Agreement was approved by the Court and the County Judge Cooke was authorized to sign same

Hall 4 71 11M 4496

SANTA FE ORIGINAL  
Form 2762 Standard  
(Approved by General Solicitor)

MUTUAL TERMINATION AGREEMENT

AGREEMENT Made this 10th day of June, 19 75  
between THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY,  
a Delaware corporation (hereinafter called "Santa Fe"),  
first party, ~~and~~ the STATE OF TEXAS, acting herein by and through its  
State Highway Engineer (hereinafter called "State") and JOHNSON COUNTY,  
TEXAS, acting herein by and through its County Judge (hereinafter  
called "County"), as third  
~~second~~ party.

IT IS MUTUALLY AGREED that the instrument ~~(s)~~ described as follows.

Agreement dated April 12, 1943 (Santa Fe's Contract Secretary's No. 25312) between the Gulf, Colorado and Santa Fe Railway Company, predecessor of Santa Fe, the State of Texas and Johnson County, Texas, covering the construction, maintenance and use of a public road at the Santa Fe's Cresson

District Main Track at Mile Post 1 + 0856 ft., at Cleburne, Johnson County, Texas,

is hereby terminated as of June 10, 1975. Such termination shall not release any party hereto from any liability or obligation under the instrument(s) hereby terminated, whether of indemnity or otherwise, resulting from any acts, omissions or events happening prior to the date of termination or thereafter in case by the terms of said instrument(s) it is provided that anything shall or may be done after termination thereof.

IN WITNESS WHEREOF the parties hereto have executed this agreement in duplicate the day and year first above written.

THE ATCHISON, TOPEKA AND SANTA FE

RAILWAY COMPANY,

Approved as to form

*J. M. McInerney*  
General Attorney

By

*J. K. Kree*

Its Assistant to General Manager

STATE OF TEXAS

By

*Shane K. Krenn*

Its Bridge Engineer - Under authority of State  
Highway and Public Transportation Commission  
Minute Order No. 70104, dated June 20, 1975  
JOHNSON COUNTY, TEXAS

By

*Kit Cooke*

Its County Judge

The A. T. & S. F. Ry. Co.  
Description Approved

AGM - Engineering  
Western Lines

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to refer the attached letter to the County Attorney stating that the County does not and will not assume liability for this damage.

ROBERT J. WILSON

ATTORNEY AT LAW

BURLESON, TEXAS 76028

OFFICE PHONE 295-5821 OR 295-4611

HOME PHONE 295-2920

AREA 817

August 21, 1975

P.O. DRAWER 325

108 W. RENFRO

County Judge, C.C. "Kit" Cooke  
County Commissioners Court  
Cleburne, Texas 76031

Gentlemen:

Please be advised that I represent Mrs. Pearl Meals whose property has suffered severe damage from water drainage which has been draining from improperly constructed drainage ditch constructed by Johnson County vehicles. Please be advised that this water damage is completely and has completely destroyed the foundation of Mrs. Meal's house and the whole foundation has collapsed causing severe damage to her house making it uninhabitable. The total cost for building a new foundation for this house approaches the amount of \$1,000.00.

This letter should be considered formal notice to the Johnson County Commissioners Court that legal action will follow unless this amount or a reasonable settlement thereof has been entered within thirty (30) days with Mrs. Pearl Meals.

Yours very truly,

*Robert J. Wilson*  
Robert J. Wilson

RJW:ah

cc: Mrs. Pearl Meals  
Egan, Texas, Route 4  
c/o Cleburne, Texas 76031



All voted aye.

No action was taken on the report from the Citizen's Committee on County roads as follows:



C. C. (KIT) COOKE  
COUNTY JUDGE

## JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 845-7151

August 27, 1975

### Meeting of the Citizen's Committee

REF: County Road and Bridge Fund

#### Recommendations:

- (1) Extend the authority of the committee for one more year as of this date.
- (2) The County Judge's office is to supply this committee with up to date population figures by precinct.
- (3) The Road and Bridge Fund shall be divided giving each precinct 20% of the revenue, with a 20% contingency fund. The purpose of this fund is to supply these precincts with additional moneys as per the decision of the commissioner's court. The court shall decide which precinct shall receive funds and how much.
- (4) Each commissioner shall answer and tabulate in full the previously requested information on roads and bridges. A budget of \$2,000.00 (\$500.00 from each precinct) shall be established to pay for the collection of this information. If this survey is not completed by October 15, 1975, then this committee shall have the power to spend the above money for the purpose of collecting the information.

Yours truly,

*J. Marshall Young*  
J. Marshall Young  
Chairman

JMY/pjg

No action was taken on matters relating to the Voting Rights Act of 1965 until additional facts are received.

No action was taken on a matter concerning County Road 522 as Mr. W. D. Yates Route 2 Burleson did not appear to present the problem.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to instruct the Sheriff of Johnson County to post a "Notice of Closing" based upon the attached petition.

All voted aye.

WE THE UNDERSIGNED LAND OWNERS OF JOHNSON COUNTY, TEXAS PETITION THE COMMISSIONERS COURT TO POST FOR CLOSING THE ABANDED COUNTY ROAD FROM FM 1434, NEAR THE RICHARD LEE PROPERTY, TO LAKE PAT CLEBURNE.

SAID ROAD JOINS THE HONEA PROPERTY AND C. D. ELLISTON PROPERTY ON THE WEST SIDE OF SAID LAKE:

1. *W.D. Lee*
2. *Richard Lee*
3. *Harley Williams*
4. *Bill Ross*
5. *Roger Abbott*
6. *Dutill Jones*
7. *...*
8. *Mr. M. S. Jones*
9. *Mr. & Mrs. Bert R. Feathers*
10. *J. F. Burgett*

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the minutes as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the bills as read by County Auditor.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood for Prec. #4 to use the old 1963 Dodge pickup formerly used by the Civil Defense.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Auditor to phone or notify in writing the roofing contractor who repaired the roof of the Courthouse in 1974 that the roof be fixed or the County will bring suit.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to adjourn.

All voted aye.

*[Signature]*  
County Judge

*[Signature]*  
County Clerk

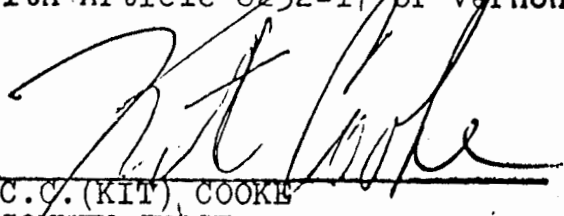
...oo0oo...

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
SEPTEMBER 8, 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Hearings on County Budget for 1976.
5. Discussion on Septic Tank Ordinance for Johnson County.
6. Matters relating to the Voting Rights Act of 1965.
7. Mrs. Clay Crable, Burleson, Texas in reference to County Road 602d.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS           X

COUNTY OF JOHNSON       X     Sept. 8, 1975

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: C. C. "Kit" Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
Commissioner Precinct No. 4 B. B. Aldridge and Joe L. Townes County Clerk.

Invocation was given by Judge Cooke.

✓ The Court took no official action on the discussion of the Septic Tank Ordinance for Johnson County after hearing a report on the subject from Mr. Charlie Morgan, County Engineer, in regard to fees and procedures used in other counties. The court decided further study was needed before reaching a decision.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to comply with the 1965 voting rights acts of 1965 to print 5% of the ballots for the Nov. 4, 1975 Constitutional Amendment Election in Spanish, have instructions to voters printed in Spanish and have one interpreter stationed at the County Clerks office on Election day to be used county wide upon call of any election judge.

All voted aye.

✓ The court received a report from the County Extension Agent for July and August 1975.

✓ After hearing a complaint against the developers of Oakview Farms Estates from citizens on County Road 602-D, the Court advised the land owners to bring the roads up to specifications required by sub-division rules and regulations in 1968. After two years the county will accept the road for maintenance.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to amend the Sheriff's budget to cover the bid of Pernell Motor Co. in the amount of \$5,080.00. The Sheriff's budget allowed only \$5,000.00 for the purchase of an automobile for 1975.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley that specifications on any and all bids in the future must be approved by the court before the County Auditor advertises for said bids. The bid shall include the "right to accept or reject" any or all bids.

All voted aye.

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

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve payment of monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to rescind the bid of Bob Cosby Chevrolet in the amount of \$4,850.00 accepted by the court on Sept. 2, 1975, as the bid did not meet the specifications and to accept the bid of Pernell Motor Co. as follows:

PERNELL MOTOR CO  
P. O. Box 813  
Cleburne, Texas 76031

August 25, 1975

Robert M. Wylie  
Court House Room 102  
Cleburne, Texas 76031

Dear Mr. Wylie:

Please accept our bid for a 1976 Pontiac Catalina  
4 door with the following Equipment:

4 Barrel Carburetor  
400 Cubic Engine  
Heavy Duty Transmission  
Heavy Duty Battery  
Heavy Duty Alternator  
Heavy Duty Shocks  
Heavy Duty Springs  
Power Brakes  
Power Steering  
Air Conditioning  
Heat, Radio  
Tinted Glass  
4 Door  
Vinyl Seat  
123.4 Wheel Base  
226.0 Length  
Steelbelted Tires

As of this date we have no listing on a spot light.

Our Bid is \$5080.00

All voted aye.

The list of delinquent and insolvent tax payers for the year 1974, as presented by the Tax Assessor Collector, was approved and signed in open court. The amounts:

\$37,000.00 Real Estate  
8,000.00 Lateral Road

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to recess until 1:00 P. M.

All voted aye.

Court adjourned Sept. 18, 1975.

County Judge

153

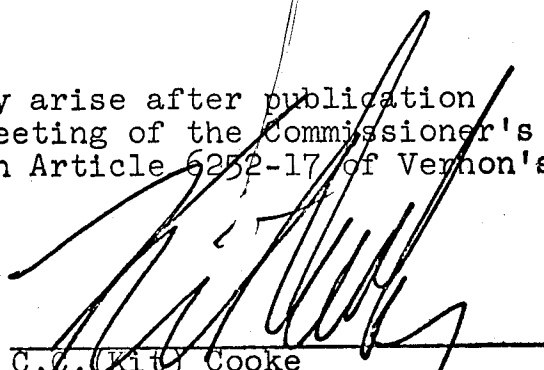
County Clerk

## A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
OCTOBER 1, 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Call Election for Constitutional Amendments to be held on November 4, 1975.
5. Matter concerning Outreach agreement between Johnson County and the Austin State Hospital.
6. Loretta Kingston, concerning Johnson County Creative Arts Association using Courthouse lawn for Bi-Centennial Art Show on July 4, 1976.
7. Petition and Notice concerning application for closing a portion of County Road from FM 1434.
8. Dave Logan, Route 1, Grandview, representing Friendship Community Improvement Club, concerning installation of flood gauge markers on certain county roads.
9. Mr. Jack Shaw, Route 3, Cleburne, concerning County Roads 801 and 801A.
10. Accept resignation of Mr. A.L. Creswell, Johnson County Rural Fire Commission.
11. Discuss repairs to the roof of the Courthouse.
12. Robert Wylie, County Auditor, requests permission to take bids on hospitalization insurance, and to attend conference on affirmative action in Personnel Management October 1 & 2, 1975.

And any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. Cooke  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS       X

COUNTY OF JOHNSON   X   Oct. 2, 1975

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: C. C. Cooke County Judge;  
Commissioner Precinct No. 1 C. W. Atwood; Commissioner Precinct No. 2  
O. B. Hadley; Commissioner Precinct No. 3 W. I. Boteler;  
Commissioner Precinct No. 4 B. B. Aldridge and 'Joe L. Townes County Clerk.

Invocation was given by Commissioner Hadley.

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

STATE OF TEXAS        I  
COUNTY OF JOHNSON    I

Be it remembered that Commissioner's Court of Johnson County, Texas met in regular session at its regular meeting place in the Courthouse on Wednesday, October 1, 1975, with all members present and acting, to-wit:

A Motion was made by Commissioner Hadley to approve the application to the Council of Government for assistance in second year funding in 1976, for an Assistant District and County Attorney Program for the 18th Judicial District. This action in approving funding for the County's share of the grant program is contingent upon the grant being approved by the NCTCOG.

Motion was seconded by Commissioner Aldridge

AYES: 4

NOES: 0

The County Judge declared the motion to have carried.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that Johnson County will pay it's share of second year funding in 1976 for the Assistant District and County Attorney Program if the COG grant is approved.

C. N. Atwood  
Commissioner, Precinct 1

O. B. Hadley  
Commissioner, Precinct 2

D. Botcher  
Commissioner, Precinct 3

B. B. Aldridge  
Commissioner, Precinct 4

C. C. "Kit" Cooke  
County Judge, Johnson County, Texas

✓ The Commissioner's Court approved the following resolution  
for  
calling a special election/Constitutional Amendments Nov. 4, 1975

## PROCLAMATION

BY THE

Gouvernor of the State of Texas

41-1558

TO ALL TO WHOM THESE PRESENTS SHALL COME:

BE IT KNOWN THAT I, Dolph Briscoe, Governor of the State of Texas, do hereby order a Special Election to be held throughout the State of Texas on Tuesday, November 4, 1975, and notice is hereby given to the people as required by law. The County Judge of each county is directed to cause said election to be held throughout the county on such date in the manner required by law.

Said SPECIAL ELECTION IS ORDERED for the purpose of adopting or rejecting the following proposed Constitutional Amendments submitted by the 64th Legislature of Texas at its Regular Session in 1975.

This amendment is to be submitted as Proposition No. 1: "The constitutional amendment revising the SEPARATION OF POWERS, LEGISLATIVE, AND EXECUTIVE PROVISIONS of the Texas Constitution."

This amendment is to be submitted as Proposition No. 2: "The constitutional amendment revising the JUDICIARY PROVISIONS of the Texas Constitution."

This amendment is to be submitted as Proposition No. 3: "The constitutional amendment revising the VOTING AND ELECTION PROVISIONS of the Texas Constitution."

This amendment is to be submitted as Proposition No. 4: "The constitutional amendment revising the EDUCATION PROVISIONS of the Texas Constitution."

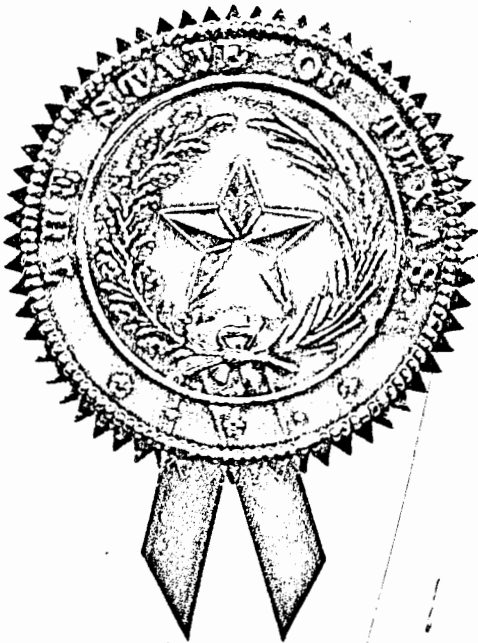
This amendment is to be submitted as Proposition No. 5: "The constitutional amendment revising the FINANCE PROVISIONS of the Texas Constitution."



This amendment is to be submitted as Proposition No. 6: "The constitutional amendment revising the LOCAL GOVERNMENT PROVISIONS of the Texas Constitution."

This amendment is to be submitted as Proposition No. 7: "The constitutional amendment revising the GENERAL PROVISIONS of the Texas Constitution."

This amendment is to be submitted as Proposition No. 8: "The constitutional amendment revising the MODE OF AMENDING PROVISIONS of the Texas Constitution."



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused the Seal of State to be affixed hereto at Austin, Texas, this the 20th day of August, 1975.

  
DOLPH BRISCOE  
Governor

ATTEST:

  
MARK WHITE  
Secretary of State

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

RESOLUTION

On October 1, 1975, the Johnson County Commissioner's Court having considered the Voting Rights Act of 1965, feel that the inclusion of one interpreter centrally located in the Johnson County Courthouse on Election Day, November 4, 1975, would be in good faith and would suffice as to any of our interpretation needs in Johnson County.

If any of the Election Judges need an interpreter, we will immediately dispatch that interpreter to the particular Box by way of the Johnson County Sheriff's Department.

Furthermore, that Johnson County go on record as having printed Spanish-American ballots and Spanish-American instructions which we feel would also help anyone who might have some type of problem.

Further, that it was brought to the attention of Commissioner's Court that we have had no problems in the past which might tend to show us that we need more than one interpreter.

All voted aye.

A motion was made by Commissioner Boteler and seconded by  
Commissioner Hadley to approve the following agreement between  
Johnson County and Austin State Hospital:

THE STATE OF TEXAS  
COUNTY OF JOHNSON

Y  
Y  
X

### A G R E E M E N T

Pursuant to authority contained in Section 2.13 and 2.17, Article 5547-202, Vernon's Texas Civil Statutes, as amended, the Austin State Hospital of the Texas Department of Mental Health and Mental Retardation, hereinafter called "Hospital", acting by and through its Superintendent, and Johnson County, Texas, hereinafter called "Johnson County", acting by and through its Commissioners Court, jointly agree to provide mental health services to residents of Johnson County, Texas, in conformity with the following terms and conditions, to-wit:

I.

"Johnson County" does hereby agree to make available to "Hospital" the following described property located in Cleburne, Johnson County, Texas, to-wit:

Suitable office space in Cleburne, Johnson County, Texas.  
To be used as a mental health services outreach center by "Hospital" from and after September 1, 1975 to and including August 31, 1976.

II.

"Johnson County" agrees to provide utilities, including electricity, gas, water and telephone service. "Johnson County" agrees to provide necessary office furniture and equipment for such building as requested by the "Hospital". "Johnson County" further agrees to provide maintenance and upkeep of the building, all furniture and equipment therein and to adequately insure all of such facilities for "Johnson County's" benefit.

III.

"Johnson County" agrees to reimburse the "Hospital" for costs of drugs dispensed to indigent patients in an amount not to exceed \$ 1,500.

## IV.

"Hospital" agrees to employ a full-time nurse, a full-time clerk, and consulting physician at the aforesaid facility.

## V.

"Hospital" covenants and agrees to make no alterations, improvements or additions to said premises nor to sublet or assign the whole or part thereof, without first obtaining "Johnson County's" written consent.

## VI.

This agreement may be terminated by either party upon the giving of thirty (30) days written notice.

WITNESS our hands this 1 day of Oct, 1975.

JOHNSON COUNTY

AUSTIN STATE HOSPITAL

By C. A. Atwood  
Commissioner C. W. Atwood

By Luis H. Laosa, M.D.  
Superintendent

By W. I. Boteler  
Commissioner W. I. Boteler

By O. B. Hadley  
Commissioner O. B. Hadley

By B. B. Aldridge  
Commissioner Billy Bob Aldridge

By C. C. "Kit" Cooke  
C. C. "Kit" Cooke, County Judge

The Austin State Hospital is operated in compliance with Title VI, Civil Rights Act of 1964.

APPROVED:

Harold C. Domres, Jr., M.D.  
Deputy Commissioner  
Mental Health Services

All voted aye.

No action was taken on a letter from Dave Logan, representing Friendship Community Improvement Club, concerning installation of flood guage markers on certain county roads.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the request of Lovetta Kingston for the Johnson County Creative Arts Association to use the Courthouse lawn July 3, 1976 for a bi-centennial art show.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to close the abanded county road from F. M. 1434 near the Richard Lee property to Lake Pat Cleburne.

WE THE UNDERSIGNED LAND OWNERS OF JOHNSON COUNTY, TEXAS PETITION THE COMMISSIONERS COURT TO POST FOR CLOSING THE ABANDED COUNTY ROAD FROM FM 1434, NEAR THE RICHARD LEE PROPERTY, TO LAKE PAT CLEBURNE.

SAID ROAD JOINS THE HONEA PROPERTY AND C. D. ELLISTON PROPERTY ON THE WEST SIDE OF SAID LAKE:

1. *W.D. Yell*
2. *Richard Lee*
3. *Harley Williams*
4. *Bill Doss*
5. *Roger Abbott*
6. *Dwight Jones*
7. *Jim H. Hance*
8. *Mr. M. G. Shreve*
9. *Mr. & Mrs. Bert R. Feather*
10. *J. F. Burgett*

I, Stuart Huffman, do hereby swear that twenty (20) days notice by written advertisement of the aforesaid application was given by posting at the Courthouse door of Johnson County, Texas,

on the 10<sup>th</sup> day of Sept, 1975, and at entrance of this road at 1434  
 on the 10<sup>th</sup> day of Sept, 1975, and at Dead end of this road  
 on the 10<sup>th</sup> day of Sept, 1975, being two other public places in the vicinity of the aforesaid road.

*Stuart Huffman*

STUART HUFFMAN  
SHERIFF  
JOHNSON COUNTY, TEXAS

By: *Glen Russell*  
Deputy

NOTICE AS TO CLOSING OF ROAD

PURSUANT TO ARTICLE 6705 OF VERNON'S TEXAS CIVIL STATUTES, A PETITION HAS BEEN FILED WITH THE COMMISSIONER'S COURT OF JOHNSON COUNTY, TEXAS, CONCERNING THE CLOSING OF A PORTION OF A COUNTY ROAD, DESCRIBED AS FOLLOWS:

COUNTY ROAD FROM FM 1434:

NEAR THE RICHARD LEE PROPERTY, TO LAKE PAT CLEBURNE.

SAID ROAD JOINS THE HONEA PROPERTY AND C.D. ELLISTON PROPERTY ON THE WEST SIDE OF SAID LAKE.

THE COMMISSIONER'S COURT HAS ORDERED THE APPLICANTS TO POST NOTICES OF THEIR INTENDED ABANDONMENT OF THE ROAD, GIVING ANY OPPOSITION TO THE CLOSING OF THE ROAD TWENTY (20) DAYS IN WHICH TO OPPOSE THE CLOSING BY FILING WITH THE COMMISSIONER'S COURT THEIR WRITTEN OBJECTION TO SUCH CLOSING.

THE APPLICATION FOR CLOSING THIS ROAD IS ON FILE IN THE OFFICE OF THE COUNTY JUDGE, COURTHOUSE, CLEBURNE, JOHNSON COUNTY, TEXAS, AND IS OPEN FOR INSPECTION BY ANY AND ALL PERSONS INTERESTED IN SAID ROAD.

POSTED BY ORDER OF THE COMMISSIONER'S COURT OF JOHNSON COUNTY, TEXAS.

DATED THIS THE 10<sup>th</sup> DAY OF SEPTEMBER, 1975.

*Stuart A. Huffman*  
STUART HUFFMAN  
SHERIFF  
JOHNSON COUNTY, TEXAS

*By: Glenn Russell*  
Deputy

All voted aye.

A motion was made by Commissioner Aldridge and seconded by  
 Commissioner Boteler to accept the resignation of Mr. A. L.  
 Creswell from the Johnson Fire Commission.

10

## PIONEER AND OLD SETTLERS REUNION

ALVARADO PARK

PHONE 783-3702

ALVARADO, TEXAS 76009

A. L. CRESWELL,  
 President

BETTYE MAHANAY,  
 Secretary-Treasurer

September 12, 1972

Road Commissioners of Johnson Co  
 Cleburne, Texas

Dear Sirs:

With regrets, I now  
 find it necessary to  
 resign my position as  
 a member of the Fire  
 Commission. (Effective now)  
 My health and other  
 responsibilities must have  
 priority.

I appreciate serving  
 with all of you commissioners  
 and also Judge Cook. I  
 am grateful for your  
 friendship and cooperation.

Sincerely,  
 A. L. Creswell

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve deputation of Tommie Glenn Poteet as Deputy Sheriff.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the public weighers bond of Ted Jones from 9/26/75.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the county to advertise for bids on repairs to the courthouse roof.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on hospitalization insurance for county employees and to grant the Auditor permission to attend a conference in Austin, Texas Oct. 1 and 2, 1975.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to fill out a questionnaire from Bill Brock, U. S. Senator, supporting revenue sharing and its continuation.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to increase the Law Library fee from \$2.50 to \$2.70.

All voted aye.

✓ The County Auditor was instructed to initiate a contest to design a County seal for Johnson County with the bi-centennial theme.

✓ No action was taken by the Court on a suggestion from the County Auditor to hold a surplus property sale of all non-usable items owned by the County that are stored in the Courthouse.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the minutes as read.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to furnish a copy from the minutes for Jim Easdon



on dedication of a road off Highway 67 West.

All voted aye.

Mr. Jack Shaw Rt. 3 Cleburne and others appeared before the Court concerning County Roads 801 and 801 A. Commissioner O. B. Hadley Prec. #2 advised the group that he would possibly start work to blacktop the roads in about thirty days. He also advised the group that additional right-of-way will be necessary.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to go into executive session relative to appointment of a member to the Johnson County Rural Fire Commission to fill the vacancy created by the resignation of A. L. Creswell.

All voted aye.

As results of the executive session meeting in open court, a motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to appoint Tom Little to the Johnson County Fire Commission to fill the vacancy created by the resignation of A. L. Creswell.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to have Judge Cooke and County Attorney, John MacLean furnish Tom Little a current copy of the laws and by-laws governing the Johnson County Rural Fire Commission.

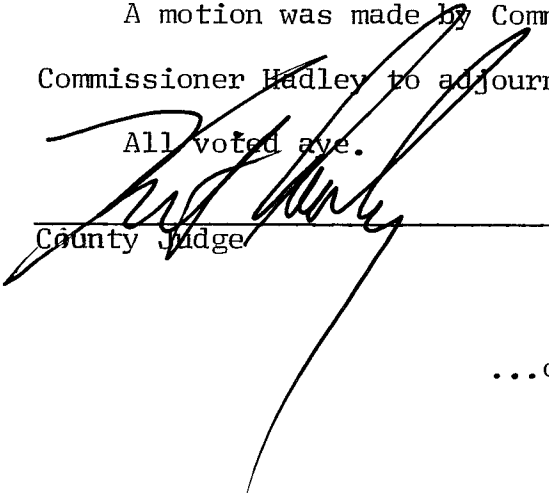
All voted aye.

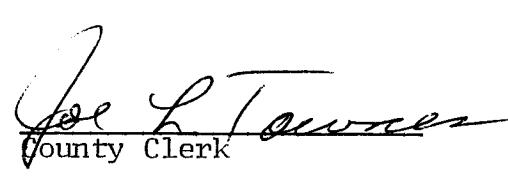
A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve payment of monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to adjourn.

All voted aye.

  
County Judge

  
County Clerk

...oo0oo...

STATE OF TEXAS :  
COUNTY OF JOHNSON : OCTOBER 6, 1975

BE IT REMEMBERED AT A 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: C. C. Cooke, County Judge, Commissioner Precinct No. 1, C. W. Atwood, Commissioner Precinct No. 2, O. B. Hadley, Commissioner Precinct No. 3, W. I. Boteler, Commissioner Precinct No. 4, B. B. Aldridge and Joe L. Townes, County Clerk.

A motion was made by Commissioner O. B. Hadley and seconded by Commissioner Atwood that the County Judge be granted authorization to advertise for bids in the Fort Worth Star Telegram, Dallas Morning News, Waco Tribune Herald and the Cleburne Times Review on Phase one and two Planning for the County Jail Facility. Specifications in paragraph one of the attached Texas Criminal Justice Plan.

The Commissioner's Court of Johnson County, Texas is considering the construction and/or renovation of the County Jail Facility in accordance with the 1975 Texas Criminal Justice Plan. Proposals are requested for a Feasibility and Planning study to determine County Law Enforcement facility needs.

#### SCOPE OF SERVICES

- 1) Planning consultant will consider and/or prepare studies for the following alternatives to incarceration:
  - a. Social Rehabilitation
  - b. Educational Rehabilitation
  - c. Probation
  - d. Pre-Trial Release
  - e. Fines
  - f. Suspended Sentences
  - g. Pre-Release Program
  - h. Work-Release Program
  - i. Juvenile Detention
- 2) Planning shall include social evaluation in drug and narcotic programs. Consideration shall be given for treatment in community based programs for alcohol and drug abusers.
- 3) Consideration of the feasibility of sharing facilities on a regional basis will be included.
- 4) Planning studies shall insure complete separation of adult male and adult female offenders, juveniles and aliens.
- 5) Innovation will be considered in program planning, space utilization and architectural design.
- 6) Planning consultant shall employ or be highly qualified persons with demonstrated expertise in the areas of :
  - a. Correctional Program Planning
  - b. Correctional Architecture
- 7) Planning consultant shall prepare a statement of objectives for the proposed facility, architectural program, schematics, outline specifications and cost estimates which will also serve as prerequisites to the filing of subsequent grant applications.

8) Guidelines shall be established for the future implementation of programs planned under this agreement.

9) The planning consultant shall prepare a comprehensive report covering all items of these Scope of Services and shall provide the owner with 50 copies.

#### OWNERS RESPONSIBILITIES

1) The Owner, to facilitate full coordination and cooperation, shall make available to planning consultant or his representatives all information available and pertinent to this program.

2) The Owner shall designate a representative who is authorized to act in the behalf of the County of Johnson so all conferences, communications and data may be monitored by one individual of responsibility who shall keep records of all transactions.

#### COMPENSATION

Payments shall be made by the Owner to the Planning Consultant as follows:

25% of cash amount at completion of Correctional Programming	25%
25% of cash amount at completion of Architectural Programming	50%
25% of cash amount at completion of Architectural Schematic Cost Analysis -	75%
25% of cash amount upon delivery of copies of completed report	100%

#### TIME OF PERFORMANCE

Services shall be rendered during the grant time period or such extension as authorized by the Owner in writing. Grant specifies completion before October 1, 1976.

Consultant proposals should contain the following information:

- 1) Identification of personnel to be employed on project
- 2) Staff organization
- 3) Consultants used to augment in-house staff
- 4) Experience
- 5) Cost of services

Proposals will be reviewed by a committee of County officials. Selection will be based on the following criteria:

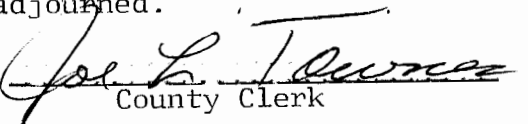
- 1) Managerial Capabilities
- 2) Technical Expertise
- 3) Availability of Staff
- 4) Specifics of Proposal
- 5) Approach to Problem

Deadline for proposal consideration is October 17, 1975. For additional information, contact C.C.(Kit) Cooke, County Judge.

All voted aye.

There being no further business, court adjourned.

  
County Judge

  
County Clerk

CONSTITUTIONAL AMENDMENT ELECTION - NOVEMBER 4, 1975

In Compliance with Article 609, Texas Election Laws

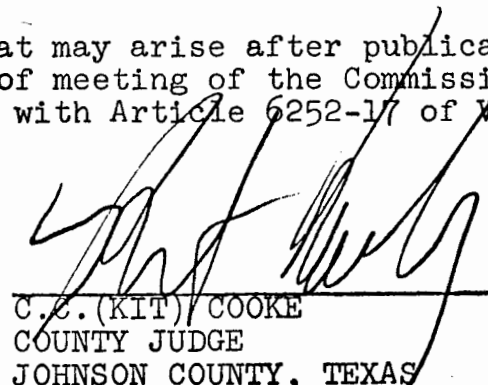
<u>Box No.</u>	<u>ENGLISH</u>	<u>SPANISH</u>	<u>Total</u>
1.	1 - 700	1 - 40	740
2.	701 - 1050	41 - 60	370
3.	1051 - 1550	61 - 90	530
4.	1551 - 2350	91 - 135	845
5.	2351 - 2850	136 - 165	580
6.	2851 - 2940	166 - 175	100
7.	2941 - 3060	176 - 185	130
8.	3061 - 3560	186 - 215	530
9.	3561 - 5060	216 - 300	1585
10.	5061 - 6860	301 - 400	1900
11.	6861 - 7860	401 - 460	1060
12.	7861 - 8210	461 - 480	370
13.	8211 - 8410	481 - 500	220
14.	8411 - 9160	501 - 545	795
15.	9161 - 9760	546 - 580	635
16.	9761 - 10710	581-640	1010
17.	10711 - 11210	641 - 670	530
18.	11211 - 11710	671 - 700	530
19.	11711 - 12310	701 - 735	635
20.	12311 - 13210	736 - 790	955
21.	3211 - 13440	791 - 810	250
22.	13441 - 14290	811-860	900
23.	14291 - 15290	861 - 920	1060
24.	15291 - 15840	921-955	585
25.	15841 - 16790	956 - 1010	1005
26. (ABSENTEE)	16791 - 17390	1011 - 1110	700

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
OCTOBER 13, 1975 - 9:00 A.M.

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Public hearing on 1976 Budget for Johnson County.
5. Mrs. Bobbie Henry, Business & Professional Womens Club concerning use of basement in Courthouse on July 3, 1976 for Bi-Centennial Art Fair.
6. Mr. Norman Stevens, Johnson Publishing Company, Inc. concerning City Directories for Courthouse offices.
7. Appoint six (6) employees to position in Johnson County under the Title VI. Grant of the Federal Government.
8. Dave Logan, Route 1, Grandview, representing Friendship Community Improvement Club, concerning installation of flood gauge markers on certain County roads.
9. Robert J. Wilson, Attorney at Law, concerning the maintenance of County Road 803, and the access roads in the E.L. Trimble sub-division. Also Mr. Wilson in reference to the maintenance of roads in the Oakview Farms Addition.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17 of Vernon's Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS :  
: OCTOBER 13, 1975  
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: C. C. (Kit) Cooke, County Judge; Commissioner Precinct No. 1 C. W. Atwood, Commissioner Precinct No. 2, O. B. Hadley, Commissioner Precinct No. 3 W. I. Boteler, Commissioner of Precinct No. 4, B. B. Aldridge and Joe L. Townes, County Clerk.

Invocation was given by W. I. Boteler, Commissioner of Precinct No.

3.

A motion was made by Commissioner C. W. Atwood and seconded by Commissioner W. I. Boteler to adopt Tax Rate for 1976, as follows:

Johnson County

Tax Rate

1976

Fund	Estimated (Proposed) Rate
Jury	.04
General	.38
Road and Bridge	.43
Special Road and Bridge Fund	.03
Right of Way	.02
1975 Right of Way	<u>.05</u>
	\$ .95
Fire District	<u>.03</u>
Total Tax Rate	.98

Lateral Road Fund is \$.30 and is divided equally to the four precincts.

All voted aye - including Judge Kit Cooke.

A motion was made by Commissioner W. I. Boteler and seconded by Commissioner O. B. Hadley to adopt the 1976 Budget for Johnson County as submitted by the County Auditor, as follows:

PROPOSED BUDGET

JOHNSON COUNTY

TEXAS

Year 1976

TRANSMITTAL LETTER AND CERTIFICATE

Cleburne, Texas

COMPTROLLER OF PUBLIC ACCOUNTS  
AUSTIN, TEXAS

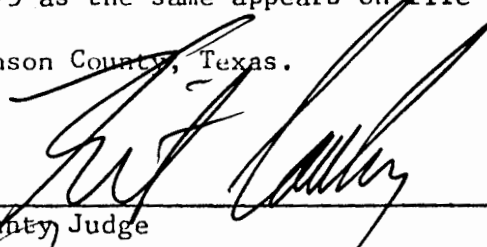
Dear Sir:

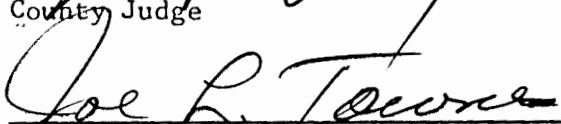
Submitted herewith is the Budget of Johnson County, Texas for the Budget  
Year beginning January 1, 1976 through December 31, 1976.

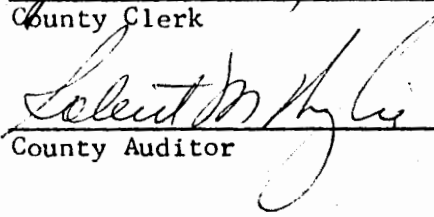
STATE OF TEXAS            0

COUNTY OF JOHNSON        1

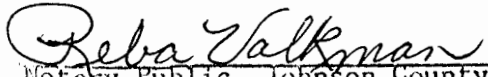
We, C. C. (Kit) Cooke, County Judge, Joe L. Townes, County Clerk, and Robert  
E. Wylie, County Auditor of Johnson County, Texas, do hereby certify that  
the attached Budget is a true and correct copy of the Budget of Johnson  
County, Texas as passed and approved by the Commissioners' Court of said  
County on the 13th day of October, 1975 as the same appears on file in  
the office of the County Clerk of Johnson County, Texas.

  
County Judge

  
County Clerk

  
County Auditor

Subscribed to and sworn before me, the undersigned authority, this the  
13th day of October, 1975.

  
Notary Public, Johnson County, Texas  
Reba Valkman  
My Commission expires June 1, 1977.

JOHNSON COUNTYTAX RATE1976

Fund	Estimated (proposed) Rate
Jury	.04
General	.38
Road and Bridge	.43
Special Road and Bridge Fund	.03
Right of Way	.02
✓ 1975 Right of Way	<u>.05</u>
	\$ .95
Fire District	<u>.03</u>
Total Tax Rate	.98

Lateral Road Fund is \$.30 and is divided equally to the four precincts.



ESTIMATED AD VALOREM TAX RECEIPTSFOR THE YEAR 1976

Estimated Valuation	\$ 88,070,299.00
Homestead Exemptions	<u>5,853,583.00</u>
Estimated Valuation (Net)	82,216,716.00
Tax Rate	<u>.95</u>
TOTAL TAXES COLLECTIBLE	781,058.80
Estimated Percentage Collectible	<u>95%</u>
TOTAL ESTIMATED COLLECTIONS	742,005.86
Less Commission Earned (Reported as Fees of Office)	<u>48,575.00</u>
ESTIMATED CURRENT RECEIPTS	693,430.86
Plus Delinquent Collections	<u>70,000.00</u>
TOTAL	763,430.86
Plus Lateral Road Receipts	<u>160,942.04</u>
TOTAL ESTIMATED TAX RECEIPTS, 1976	<u>\$ 924,372.90</u>

The Fire District Rate is \$.03 and based on a valuation of \$82,216,716.00 should produce approximately \$24,665.00. Actual collections are distributed to the Rural Fire Commission.

JOHNSON COUNTY, TEXASOUTSTANDING BONDSJANUARY 1, 1976

## 1967 Refunding Bonds -

Estimated Requirements 1976

Principal Due April 15, 1976	\$25,000.00	
Interest Due April 15, 1976	1,237.50	
Interest Due October 15, 1976	<u>1,237.50</u>	
Total Requirements 1976		\$27,475.00

Principal Balance January 1, 1976	55,000.00	
Principal Payment April 15, 1976	<u>25,000.00</u>	
Balance Due December 31, 1976		30,000.00
Estimated Sinking Fund Balance 12/31/76		<u>29,900.30</u>

## 1975 Right of Way Certificates of Obligation

Estimated Requirements 1976

Principal Due June 1, 1976	25,000.00	
Interest Due June 1, 1976	15,000.00	
Interest Due December 1, 1976	<u>6,750.00</u>	
Total Requirements 1976		<u>\$46,750.00</u>

JOHNSON COUNTY, TEXAS  
ESTIMATED RECEIPTS AND BUDGET REQUIREMENTS

ALL FUNDS

Estimated Time Deposits January 1, 1976 \$ 655,700.00

ESTIMATED CASH BALANCE 1/1/76 157,239.99

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$763,430.86	
Ad Valorem Taxes - Fire District	24,665.00	
Ad Valorem Taxes - Lateral Road	160,942.04	
Gas Tax Refund	51,700.00	
Automobile Registrations	175,000.00	
Rent- Courthouse	1,890.00	
Fines and Trial Fees	148,000.00	
Law Library Fees	3,600.00	
Civil Defense Reimbursements	3,100.00	
Jury Fees	300.00	
State Per Capita	3,600.00	
Probation Reimbursements	32,000.00	
Interest on Time Deposits	31,692.08	
Transfers to Other Funds	6,000.00	
Voter Registration	5,000.00	
Fees of Office		
Tax Assessor-Collector	\$167,262.00	
County Attorney	36,000.00	
County Clerk	65,000.00	
County Judge	1,500.00	
Sheriff	13,500.00	
District Clerk	33,000.00	
Constables	620.00	
	<u>316,882.00</u>	
Inspection Fees	2,300.00	
Adoption Investigations	1,800.00	
Revenue Sharing Income	193,628.00	
Time Deposits Cashed	394,500.00	
Miscellaneous Income	10,000.00	
Criminal Justice Grant	<u>16,799.50</u>	
		<u>2,346,829.48</u>

TOTAL FUNDS AVAILABLE (Exclusive of Time Deposits) \$2,504,069.47

## ESTIMATED RECEIPTS AND DISBURSEMENTS

## ALL FUNDS (Cont'd)

## ESTIMATED DISBURSEMENTS

General Fund	\$878,486.36	
Jury Fund	38,026.63	
Right of Way Fund	4,500.00	
1975 Right of Way Fund	296,750.00	
1967 Refunding Bonds	27,475.00	
Law Library Fund	3,650.00	
Fire District Fund	25,750.00	
Revenue Sharing Fund	193,628.00	
Special Road and Bridge Fund	24,108.34	
Road and Bridge Funds		
Precinct 1	220,197.00	
Precinct 2	246,820.00	
Precinct 3	228,808.34	
Precinct 4	<u>228,304.23</u>	<u>\$2,416,503.90</u>
ESTIMATED CASH BALANCE 12/31/76		87,565.57
Time Deposits 12/31/76		<u>261,200.00</u>
BALANCE - All Funds 12/31/76		<u>\$ 348,765.57</u>

GENERAL FUND1976 Budget

Time Deposits January 1, 1976	\$152,000.00
Estimated Cash Balance January 1, 1976	10,000.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$305,372.34	
Trial Fees	48,000.00	
Rent Courthouse	1,890.00	
Civil Defense Reimbursements	3,100.00	
State Per Capita	3,600.00	
Interest on Time Deposits	10,000.00	
Voter Registration	5,000.00	
Probation Reimbursements	32,000.00	
Fees of Office		
Tax Assessor-Collector	\$167,262.00	
County Attorney	36,000.00	
County Clerk	65,000.00	
County Judge	1,500.00	
Sheriff	13,500.00	
District Clerk	33,000.00	
Constable	620.00	316,882.00
Inspection Fees	2,300.00	
Adoption Investigations	1,800.00	
Time Deposits Cashed	125,000.00	
Misc. Income	10,000.00	
Criminal Justice Grant	16,799.50	881,743.84
Total (Exclusive of Time Deposits)		891,743.84

ESTIMATED DISBURSEMENTSVETERAN'S SERVICE OFFICE

Salary	\$ 7,755.00	
Extra Help	500.00	
Postage	200.00	
Telephone	1,000.00	
Auto Expense	450.00	
Office Supplies	300.00	
Retirement	453.66	
Social Security	387.75	\$ 11,046.41

(2)

GENERAL FUND (Cont'd)JUVENILE OFFICE

Salary	\$ 8,800.00	
Telephone	300.00	
Travel	1,200.00	
Office Supplies	50.00	
Out of Co. Trips	200.00	
Sitter	500.00	
Social Security	440.00	
Retirement	514.80	\$ 12,004.80

<u>CHILD WELFARE</u>	<u>\$ 6,325.00</u>	<u>\$ 6,325.00</u>
----------------------	--------------------	--------------------

JUSTICE OF THE PEACE

Salaries	\$24,272.64	
Rent	2,040.00	
Office Supplies	450.00	
Telephone	590.00	
Postage	150.00	
Record Books	1,200.00	
Social Security	1,419.95	
Retirement	1,213.63	\$ 31,336.22

PROBATION OFFICE

Salary	\$10,575.00	
Asst. Salary	7,800.00	
Secretary	4,985.00	
Postage	180.00	
Telephone	420.00	
Travel	1,050.00	
Travel - Asst.	300.00	
Office Supplies	360.00	
Dist. Clerk Salary	1,717.00	
Chief Deputy	1,030.00	
Deputy	300.00	
Maintenance	53.00	
Social Security	1,547.32	
Retirement	1,322.50	\$ 31,639.82

COUNTY AUDITOR

Salary	\$14,595.00
Asst. Co. Auditor	7,920.00
Assistant	4,576.00
Postage	100.00
Maintenance	192.00

(3)

GENERAL FUND (Cont'd)COUNTY AUDITOR

Telephone	\$ 200.00	
Office Supplies	300.00	
Auto Allowance	1,575.00	
Social Security	1,341.00	
Retirement	1,569.00	\$ 32,368.00

TEXAS DEPARTMENT OF PUBLIC SAFETY

Rent	\$ 360.00	
Telephone	540.00	\$ 900.00

COUNTY AGENT

County Agent Salary	\$ 2,680.00	
Asst. Co. Agent	1,490.00	
Home Demo. Agent	2,480.00	
Asst. Home Demo Agent	1,490.00	
Secretary	4,754.40	
Travel	3,500.00	
Office Supplies	500.00	
Telephone	900.00	
Postage	50.00	
Demo. Supplies	200.00	
Social Security	278.13	
Retirement	237.72	\$ 18,560.25

DISTRICT JUDGE

Telephone	\$ 700.00	
Office Supplies	400.00	
Judicial Fees	450.00	\$ 1,550.00

COURTHOUSE AND JAIL

Custodian	\$ 8,824.00	
Matron	2,222.00	
Repairs	16,000.00	
Utilities	12,500.00	
Maintenance Contract	1,453.20	
Janitor Supplies	3,500.00	
Extra Help (Vacation)	300.00	
New Construction	123,334.00	
Social Security	646.19	
Retirement	552.00	\$169,331.39

(4)

GENERAL FUND (Cont'd)ASST. DISTRICT AND COUNTY ATTY.

Salary	\$12,128.00	
Secretary	4,961.00	
Travel	1,600.00	
Supplies	435.00	
Telephone	1,440.00	
Postage		
Retirement	854.00	
Social Security	999.71	\$ 22,417.71

JUVENILE BOARD

Dist. Judge	\$ 3,600.00	
County Judge	3,600.00	
Social Security	421.20	
Retirement	180.00	\$ 7,801.20

MENTAL HEALTH

Rent	\$ 1,440.00	
Utilities	1,464.00	
Medicine	1,500.00	\$ 4,404.00

COUNTY ATTORNEY

Salary	\$13,750.00	
Secretary	5,587.80	
Office Supplies	700.00	
Telephone	800.00	
Postage	400.00	
Maintenance Contract	161.00	
Social Security	1,131.26	
Retirement	966.89	\$ 23,496.95

COUNTY JUDGE

Salary	\$14,000.00	
Auto Allowance	2,400.00	
Secretary	7,200.00	
Postage	250.00	
Office Supplies	500.00	
Telephone	750.00	
Maintenance	52.00	
Administrative Clerk	4,576.00	
Retirement	1,288.80	
Social Security	1,507.90	\$ 32,524.70



(5)

GENERAL FUND (Cont'd)COUNTY CLERK

Salary	\$13,750.00	
Deputies	32,780.16	
Postage	1,500.00	
Extra Help	600.00	
Telephone	400.00	
Record Books	3,500.00	
Book Repair	500.00	
Vital Statistics	600.00	
Office Supplies	3,500.00	
Equipment Rental	2,500.00	
Maintenance	625.00	
Retirement	2,326.51	
Social Security	2,722.01	
Bond	305.00	\$ 65,608.68

DISTRICT ATTORNEY

Secretary	\$ 5,587.80	
Postage	200.00	
Telephone	300.00	
Office Supplies	200.00	
Retirement	279.39	
Social Security	326.89	\$ 6,894.08

DISTRICT CLERK

Salary	\$ 9,283.00	
Deputies	14,246.40	
Extra Help	2,080.00	
Postage	1,000.00	
Telephone	450.00	
Record Books	1,500.00	
Office Supplies	4,000.00	
Maintenance Contract	105.00	
Social Security	1,376.47	
Retirement	1,176.47	\$ 35,217.34

COUNTY TREASURER

Salary	\$ 9,000.00
Extra Help	400.00
Telephone	140.00
Record Books	300.00
Office Supplies	250.00

(6)

GENERAL FUND (Cont'd)COUNTY TREASURER (Cont'd)

Postage	\$ 200.00	
Social Security	526.50	
Retirement	<u>450.00</u>	\$ 11,266.50

CONSTABLES

Salaries	\$10,157.28	
Auto Allowance	2,168.00	
Social Security	594.20	
Retirement	<u>507.85</u>	\$ 13,427.33

GENERAL EXPENSES

Office Supplies	\$ 3,500.00	
Election Expense	9,500.00	
Civil Defense	2,600.00	
Charity	400.00	
Lunacy	350.00	
Public Libraries	5,500.00	
Operating Reserve	13,000.00	
Court Appointed Atty.	12,000.00	
Insurance	8,000.00	
Accident Liability	2,500.00	
Historical Society	500.00	
Government Asso. Dues	1,100.00	
Training Conferences	2,000.00	
Inspection and Health	5,600.00	
Telephone - Co. Supt.	168.00	
Equipment	10,000.00	
Hospitalization	12,500.00	
Social Security - Civ. Def.	140.40	
Transfer to Jury Fund	<u>6,000.00</u>	\$ 95,358.40

SHERIFF

Salary	\$13,750.00
Deputies	55,690.00
Dispatchers	15,027.00
Office Deputy	5,376.00
Extra Help	2,500.00
Travel	500.00
Office Supplies	1,250.00
Postage	600.00

(7)

GENERAL FUND (Cont'd)SHERIFF (Cont'd)

Telephone	\$ 2,000.00	
Gas & Oil	10,000.00	
Tires & Tubes	1,000.00	
Auto Repairs	3,500.00	
Radio Repairs	1,200.00	
Pest Control	120.00	
Medical & Drugs	2,000.00	
Groceries	8,000.00	
New Auto	5,000.00	
Maintenance Contract	48.75	
Bond	35.00	
Hospitalization	2,600.00	
Bailiff	3,000.00	
Cook	2,400.00	
Social Security	5,255.82	
Retirement	4,492.15	\$145,344.72

TAX ASSESSOR - COLLECTOR

Salary	\$16,170.00	
Deputies	89,207.00	
Extra Help	2,600.00	
Office Supplies	1,260.00	
Auto Sub-Stations	4,500.00	
Postage	6,000.00	
Telephone	1,380.00	
Tax Roll Print-Out	8,000.00	
Field Expense	1,000.00	
Appraisal Cost (P & A)	7,500.00	
Attorneys Fees	1,500.00	
Social Security	6,049.30	
Retirement	5,170.35	
	150,336.65	
Less Revenue Sharing	70,378.00	\$ 79,958.65

VOTER REGISTRATION

Salary - Deputy	\$ 6,048.00	
Print Out	3,000.00	
Social Security	353.81	
Retirement	302.40	\$ 9,704.21

(8)

GENERAL FUND (Con't)MEDICAL EXAMINING DEPARTMENT

Medical Examining Fee	\$ 5,000.00		
Medical Investigator Fee	1,500.00		
Supplies	500.00		
Telephone	500.00		
Equipment - First Year	<u>2,500.00</u>	\$ 10,000.00	\$878,486.36
CASH BALANCE in Fund 12/31/76			13,257.48
Time Deposits on Hand 12/31/76			<u>27,000.00</u>
TOTAL FUND BALANCE 12/31/76			<u>\$ 40,257.48</u>

JURY FUND

CASH BALANCE January 1, 1976

\$ -0-

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$32,144.46	
Jury Fees	300.00	
Transfers from General	<u>6,000.00</u>	\$38,444.46
TOTAL		\$38,444.46

ESTIMATED DISBURSEMENTSDISTRICT COURT

Grand Jury	\$ 1,350.00	
Petit Jury	13,000.00	
Court Reporter	12,300.00	
Maintenance Contracts	52.00	
Jury Selection	320.00	
Social Security	719.55	
Retirement	<u>615.00</u>	\$28,356.55

JUSTICE COURT

Jury	\$ 100.00	\$ 100.00
------	-----------	-----------

COUNTY COURT

Petit Jury	\$ 3,000.00	
Court Reporter	5,927.00	
Social Security	346.73	
Retirement	<u>296.35</u>	\$ 9,570.08

TOTAL DISBURSEMENTS

\$38,026.63

BALANCE December 31, 1976

\$ 417.83

RIGHT OF WAY FUND

Time Deposits January 1, 1976	<u>\$146,000.00</u>
Estimated Cash Balance January 1, 1976	4,000.00

## ESTIMATED RECEIPTS

Ad Valorem Taxes	\$16,072.23	
Interest	<u>2,500.00</u>	<u>\$ 18,572.23</u>
TOTAL (Exclusive of Time Deposits)		\$ 22,572.23

## ESTIMATED DISBURSEMENTS

Flood Prevention	\$4,500.00	<u>\$ 4,500.00</u>
Estimated Cash Balance 12/31/76		18,072.23
Estimated Time Deposits 12/31/76		<u>146,000.00</u>
Total Estimated Fund Balance 12/31/76		<u>\$164,072.23</u>

1975 RIGHT OF WAY FUND

Time Deposits 1/1/76	\$244,500.00
Estimated Cash Balance 1/1/76	9,123.75

ESTIMATED RECEIPTS

Time Deposits Cashed	\$244,500.00	
Ad Valorem Taxes	40,180.57	
Interest	<u>4,400.00</u>	<u>\$289,080.57</u>
TOTAL (Exclusive of Time Deposits)		\$298,204.32

ESTIMATED DISBURSEMENTS

Interest	\$ 25,000.00	
Principal	2,175.00	
Right of Way Purchases	<u>250,000.00</u>	<u>\$296,750.00</u>
Balance in Fund 12/31/76		<u>\$ 1,454.32</u>

1967 ROAD AND BRIDGE REFUNDING BONDS

Estimated Time Deposits 1/1/76	<u>\$ 53,200.00</u>
Estimated Cash Balance 1/1/76	2,366.24

ESTIMATED RECEIPTS

Interest Income	\$ 1,809.08	
Time Deposits Cashed	<u>25,000.00</u>	<u>\$26,809.08</u>
TOTAL (Exclusive of Time Deposits)		\$29,175.32

ESTIMATED DISBURSEMENTS

Bond Payment	\$25,000.00	
Interest	<u>2,475.00</u>	<u>\$27,475.00</u>
Balance in Cash 12/31/76		1,700.32
Time Deposits 12/31/76		<u>28,200.00</u>
TOTAL Fund Balance 12/31/76		<u>\$29,900.32</u>



LAW LIBRARY

Estimated Cash Balance 1/1/76		\$ 500.00
-------------------------------	--	-----------

ESTIMATED RECEIPTS

Law Library Fees	<u>\$3,600.00</u>	<u>\$3,600.00</u>
------------------	-------------------	-------------------

TOTAL		\$4,100.00
-------	--	------------

ESTIMATED DISBURSEMENTS

Books	\$3,650.00	<u>\$3,650.00</u>
-------	------------	-------------------

BALANCE in Fund 12/31/76		<u>\$ 450.00</u>
--------------------------	--	------------------

FIRE DISTRICT FUNDS

Estimated Balance 1/1/76 \$ 1,250.00

ESTIMATED RECEIPTS

Ad Valorem Taxes \$24,665.00 \$24,665.00

TOTAL \$25,915.00

ESTIMATED DISBURSEMENTS

Johnson County Fire Commission \$25,750.00 \$25,750.00

Balance in Fund 12/31/76 \$ 165.00

REVENUE SHARING FUND  
BUDGET YEAR 7/1/75 - 6/30/76

Estimated Time Deposits 1/1/76	\$ 60,000.00
Estimated Cash Balance 1/1/76	20,000.00

ESTIMATED RECEIPTS

Revenue Sharing Income	\$193,628.00	
Interest	<u>3,783.00</u>	<u>\$197,411.00</u>
TOTAL (Exclusive of Time Deposits)		\$217,411.00

ESTIMATED DISBURSEMENTS

Capital Expenditures

Public Safety	\$ 7,500.00	
Public Transportation	<u>15,000.00</u>	\$ 22,500.00

Operating and Maintenance

Health	\$15,000.00	
Environmental Protection	2,750.00	
Public Safety	19,000.00	
Public Transportation	64,000.00	
Financial Administration	<u>70,378.00</u>	<u>171,128.00</u>
		<u>\$193,628.00</u>

Estimated Cash Balance 12/31/76	\$ 23,783.00
Time Deposits 12/31/76	<u>60,000.00</u>
TOTAL Fund Balance 12/31/76	<u>\$ 83,783.00</u>

JOHNSON COUNTY, TEXAS

SPECIAL ROAD AND BRIDGE FUND

Estimated Cash Balance 1/1/76

-0-

ESTIMATED RECEIPTS

Ad Valorem Taxes

\$24,108.34

\$24,108.34

TOTAL

\$24,108.34

ESTIMATED DISBURSEMENTS

Road and Bridge Repair

\$24,108.34

\$24,108.34

Balance 12/31/76

-0-

ROAD AND BRIDGE FUND  
PRECINCT NO. 1

Estimated Cash Balance 1/1/76

\$ 17,500.00

ESTIMATED RECEIPTS

Ad Valorem Tax	\$86,388.23	
Lateral Road Tax	40,235.51	
Automobile Registration	43,750.00	
Interest	2,100.00	
Gas Tax Refund - State	12,925.00	
Fines	<u>25,000.00</u>	<u>\$210,398.74</u>
 TOTAL		 \$227,898.74

ESTIMATED DISBURSEMENTS

Commissioner's Salary	\$14,000.00	
Auto Allowance	2,400.00	
Salaries	68,000.00	
Extra Labor	2,500.00	
Utilities	1,000.00	
Lumber and Hardware	4,000.00	
Sand and Gravel	12,000.00	
Gas & Oil	17,000.00	
Tires and Tubes	6,000.00	
Parts and Repairs	15,000.00	
Culverts	7,000.00	
Truck and Equipment Hire	1,000.00	
Asphalt	20,000.00	
Supplies	1,000.00	
Cement & Steel	6,000.00	
Equipment	28,000.00	
Insurance & Bonds	500.00	
Hospitalization	2,400.00	
Real Estate	3,500.00	
Social Security	4,797.00	
Retirement	<u>4,100.00</u>	<u>\$220,197.00</u>
 Balance 12/31/76		 <u>\$ 7,701.74</u>

ROAD AND BRIDGE FUND  
PRECINCT NO. 2

Estimated Cash Balance 1/1/76

\$ 42,500.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$86,388.23	
Lateral Road Taxes	40,235.51	
Auto Registrations	43,750.00	
Interest	3,000.00	
Gas Tax Refund	12,925.00	
Fines	25,000.00	\$211,298.74
 TOTAL		 \$253,798.74

ESTIMATED DISBURSEMENTS

Commissioner's Salary	\$14,000.00	
Auto Allowance	2,400.00	
Salaries	79,000.00	
Extra Labor	2,500.00	
Utilities	700.00	
Lumber and Hardware	4,500.00	
Sand and Gravel	15,000.00	
Gas and Oil	18,000.00	
Tires and Tubes	8,000.00	
Parts and Repairs	14,000.00	
Culverts	6,000.00	
Asphalt	18,000.00	
Equipment Hire	500.00	
Supplies	600.00	
Cement and Steel	2,500.00	
Equipment & Trucks	45,000.00	
Insurance and Bonds	3,000.00	
Hospitalization	2,880.00	
Rent	150.00	
Social Security	5,440.00	
Retirement	4,650.00	\$246,820.00
 Balance 12/31/76		 \$ 6,978.74

ROAD AND BRIDGE FUND  
PRECINCT NO. 3

Estimated Cash Balance 1/1/76

\$ 20,000.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$86,388.23	
Lateral Road Tax	40,235.51	
Automobile Registration	43,750.00	
Interest	2,000.00	
Gas Tax Refund	12,925.00	
Fines	<u>25,000.00</u>	<u>\$210,298.74</u>
 TOTAL		 \$230,298.74

ESTIMATED DISBURSEMENTS

Commissioners Salary	\$14,000.00	
Auto Allowance	2,400.00	
Labor	60,000.00	
Extra Labor	9,000.00	
Utilities	1,000.00	
Lumber and Hardware	4,000.00	
Sand and Gravel	13,000.00	
Gas and Oil	30,000.00	
Tires and Tubes	5,000.00	
Parts and Repairs	25,000.00	
Culverts	10,000.00	
Asphalt	20,000.00	
Supplies	500.00	
Cement and Steel	2,000.00	
Equipment and Trucks	25,000.00	
Insurance and Bonds	600.00	
Hospitalization	1,900.00	
Social Security	2,916.00	
Retirement	<u>2,492.34</u>	<u>\$228,808.34</u>
 Balance 12/31/76		 <u>\$ 1,490.40</u>

ROAD AND BRIDGE FUND  
PRECINCT NO. 4

Estimated Cash Balance 1/1/76

\$ 30,000.00

ESTIMATED RECEIPTS

Ad Valorem Taxes	\$86,388.23	
Lateral Road Taxes	40,235.51	
Automobile Registration	43,750.00	
Interest	2,100.00	
Gas Tax Refund	12,925.00	
Fines	<u>25,000.00</u>	<u>\$210,398.74</u>
 TOTAL		 \$240,398.74

ESTIMATED DISBURSEMENTS

Commissioner's Salary	\$14,000.00	
Auto Allowance	2,400.00	
Labor	65,000.00	
Extra Labor	5,000.00	
Utilities	800.00	
Lumber and Hardware	6,000.00	
Sand And Gravel	13,000.00	
Gas and Oil	24,000.00	
Tires and Tubes	4,500.00	
Parts and Repairs	17,000.00	
Culverts	4,500.00	
Asphalt	20,000.00	
Equipment Hire	750.00	
Supplies	1,500.00	
Cement and Steel	6,000.00	
Equipment and Trucks	35,000.00	
Insurance and Bonds	1,500.00	
Hospitalization	2,000.00	
Rent	6.00	
Social Security	2,883.61	
Retirement	<u>2,464.62</u>	<u>\$228,304.23</u>
 Balance 12/31/76		 <u>\$ 12,094.51</u>



JOHNSON COUNTY, TEXAS  
RECAPITULATION BY FUNDS  
PROPOSED BUDGET FOR 1976

FUND	ESTIMATED BALANCE 1/1/76	ESTIMATED RECEIPTS 1976	ESTIMATED DISBURSEMENTS 1976	12/31/76 ESTIMATED CASH BALANCE	12/31/76 ESTIMATED TIME DEPOSITS	12/31/76 ESTIMATED AVAILABLE BALANCE
General Fund	\$ 10,000.00	\$ 881,743.84	\$ 878,486.36	\$13,257.48	\$ 27,000.00	\$ 40,257.48
Jury Fund	-0-	38,444.46	38,026.63	417.83		417.83
Right of Way Fund	4,000.00	18,572.23	4,500.00	18,072.23	146,000.00	164,072.23
1975 Right of Way Fund	9,123.75	289,080.57	296,750.00	1,454.32		1,454.32
1967 Refunding Bonds	2,366.24	26,809.08	27,475.00	1,700.32	28,200.00	29,900.32
Law Library Fund	500.00	3,600.00	3,650.00	450.00		450.00
Fire District Fund	1,250.00	24,665.00	27,750.00	165.00		165.00
Revenue Sharing Fund	20,000.00	197,411.00	193,628.00	23,783.00	60,000.00	83,783.00
Special Road and Bridge Fund	-0-	24,108.34	24,108.34	-0-		-0-
Road and Bridge Funds						
Precinct No. 1	17,500.00	210,398.74	220,197.00	7,701.74		7,701.74
Precinct No. 2	42,500.00	211,298.74	246,820.00	6,978.74		6,978.74
Precinct No. 3	20,000.00	210,298.74	228,808.34	1,490.40		1,490.40
Precinct No. 4	30,000.00	210,398.74	228,304.23	12,094.51		12,094.51
TOTALS	\$157,239.99	\$2,346,829.48	\$2,416,503.90	\$87,565.57	\$261,200.00	\$348,765.57

The following voted:

<u>FOR</u>	<u>AGAINST</u>
C. W. Atwood :	B. B. Aldridge
O. B. Hadley : Judge C. C. "Kit" Cooke	
W. I. Boteler :	

A motion was made by Commissioner C. W. Atwood and seconded by Commissioner B. B. Aldridge to authorize the Business and Professional Women's Club to use the basement in Courthouse, July 3, 1976, for Bi-Centennial Art Fair - Community rooms and halls of basement.

All voted aye.

A motion was made by Commissioner W. I. Boteler and seconded by Commissioner O. B. Hadley to purchase three (3) copies of the 1976 City Directory at \$65.00 each and receive one free - total four (4), to be distributed as follows:

1. Tax Office
2. County Attorney
3. Sheriff, and
4. County Judge

All voted aye.

A motion was made by Judge Cooke to furnish the District Judge a Secretary under provision of Title VI, Grant of the Federal Government. Died for lack of a second to the motion.

No action was taken on the request of the Friendship Community Improvement Club to install flood gauge markers on the following County Roads in the Friendship area - County road: 423, 421, 307, 310, 1200 and 1202.

A motion was made by Commissioner O. B. Hadley and seconded by Commissioner Aldridge to have the County Surveyor survey County Road #803 at its entrance into Oak Parks Estates, subdivision developed by E. L. Trimble, which is only 22.6' wide at this point. After the survey the court will determine what legal action is necessary, if any, upon recommendations of the County Attorney.

All voted aye.

A motion was made by W. I. Boteler and seconded by C. W. Atwood to approve minutes as read.

All voted aye.

A motion was made by Commissioner C. W. Atwood and seconded by Commissioner Hadley to approve Supplemental Tax Roll, dated September 8, 1975, as presented by Dennis McWilliams, Tax Assessor-Collector, in the amount of \$494.23.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve monthly bills, as read by Robert Wylie, County Auditor.

All voted aye.

A motion was made by Commissioner O. B. Hadley and seconded by Commissioner Aldridge to cancel the Jury Fund Checks in the amount of \$445.50, as submitted by the County Auditor.

All voted aye.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner O. B. Hadley to give O. B. Hadley, Commissioner Precinct No. 2, one man under Title VI, Grant from the Federal Government.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to adjourn.

All voted aye.

County Judge

County Clerk

#### A G E N D A

NOTICE OF SPECIAL CALLED MEETING OF JOHNSON COUNTY  
COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
OCTOBER 21, 1975-9:00 A.M.  
COUNTY COURTROOM

The Commissioner's Court of Johnson County, Texas is considering the construction and/or renovation of the County Jail Facility in accordance with the 1975 Texas Criminal Justice Plan. A firm will be employed to carry out the provisions of the 1975 Criminal Justice Plan.

E.C. (KIT) COOK  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

STATE OF TEXAS :  
 :  
 : OCTOBER 21, 1975  
 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: C. C. "Kit" Cooke, County Judge; Commissioner Precinct No. 1, C. W. Atwood, Commissioner of Precinct No. 2, O. B. Hadley, Commissioner of Precinct #3, W. I. Boteler, Commissioner of Precinct #4, B. B. Aldridge and Joe L. Townes, County Clerk.

The invocation was given by W. I. Boteler, Commissioner of Precinct No. 3.

The Court after hearing bids from the following firms for planning consultants and architects for the proposed Johnson County Jail Facility went into executive session to study their bids:

1. Clifford Cason Associates, Inc.
2. Wooten and Bogard
3. Ready and Associates
4. Parker Croston Company
5. Thompson Parkay and Associates, Inc.

The following motion made in open court by B. B. Aldridge and seconded by O. B. Hadley accepted the following contract for services.

"JOHNSON COUNTY HEREBY AGREES TO ENGAGE THE FIRM OF THOMPSON/PARKEY ASSOCIATES, INCORPORATED, AS PLANNING CONSULTANTS AND/OR ARCHITECTS FOR THE PROPOSED JOHNSON COUNTY JAIL FACILITY AS ADVERTISED IN REQUEST FOR PROPOSALS.

SIGNED ON THIS THE 21 DAY OF OCTOBER A. D. 1975.

(SEAL)

/s/ Kit Cooke  
 C.C. (Kit) Cooke  
 County Judge

/s/ C. W. Atwood  
 C. W. Atwood,  
 County Commissioner, Pct. 1

/s/ O. B. Hadley  
 O. B. Hadley  
 County Commissioner, Pct. 2

/s/ W. I. Boteler  
 W. I. Boteler  
 County Commissioner, Pct. 3.

/s/ B. B. Aldridge  
 B. B. Aldridge  
 County Commissioner, Pct. 4 "

All voted aye.

A motion was made by W. I. Boteler, Commissioner of Precinct No. 3 and seconded by O. B. Hadley, Commissioner of Precinct No. 4 to approve the following Resolution:

RESOLUTION

Commissioner's Court of Johnson County, sitting in Executive Session wishes to follow through and submit grant application for Criminal Justice Division Funding for 1976 for Johnson County Jail facility.

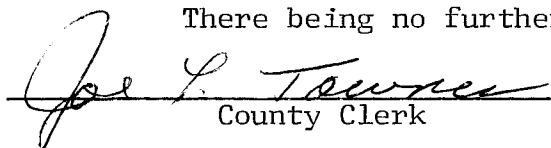
Motion to adopt the resolution was made by Commissioner W. I. Boteler and seconded by Commissioner O. B. Hadley.

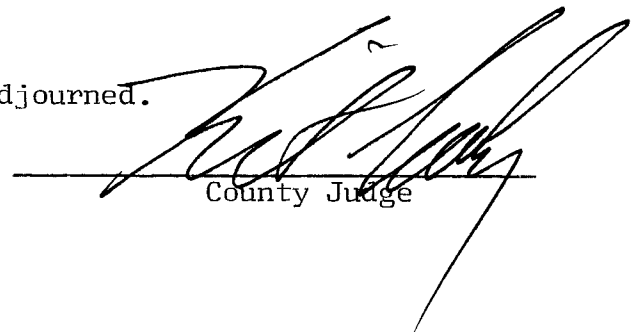
The motion passed unanimously. "

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to direct the County Auditor to advertise for bids on acquisition of property for right-of-way on F. M. 200.

All voted aye.

There being no further business, Court adjourned.

  
County Clerk

  
County Judge

...ooo0ooo...

ORDER OF JUVENILE COURT

Pursuant to Article 51.12 of the Texas Family Code, We, C. C. (Kit) Cooke, and E. Byron Crosier, members of the Johnson County Juvenile Board of Johnson County have personally inspected the detention facilities since January 1, 1975, and we find said facilities suitable for the detention for children in accordance,

1. the children are not kept in a jail in which adults are restrained.
2. the requirements of Article 51.15 R.C.S. are complied with.
3. although their facilities are not ideal, we believe them to meet current guidelines for Juvenile Detention.

However, these facilities are not approved until the cells are repainted and new mattresses furnished to the Juveniles, and also repair bunks.

This Order given on this the 23rd day of October, A. D. 1975, and submitted to the Johnson County Commissioner's Court.

/s/ Kit Cooke  
C. C. "Kit" Cooke, County Judge

/s/ E. Byron Crosier  
E. Byron Crosier, District Judge

A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
NOVEMBER 3, 1975 - 9:00 A.M.  
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Discuss Flood Insurance Requirements for P & A purposes.
5. Discuss Revenue Sharing Rally to be held in Washington D.C.  
November 18, 1975.
6. Resolution from Commissioner's Court to participate in the  
cost of protecting West Texas Gulf Pipeline Company in the  
crossing of FM 200. The extent of County participation will  
be 58.78% of the total cost.
7. Letter from Kenneth Morris, Fire Prevention Bureau of Cleburne,  
concerning Fire Safety Survey of County Courthouse made  
October 22, 1975.
8. Order of Juvenile Court concerning the detention facilities.

And, any other matters that may arise after publication  
of this Agenda. This Agenda of meeting of the Commissioner's  
Court is posted in accordance with Article 6252-17, of Vernon's  
Texas Civil Statutes.

  
C.C. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

POSTED: OCTOBER 29, 1975  
9:00 A.M.

STATE OF TEXAS  
COUNTY OF JOHNSON

203  
November 3, 1975

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Court-house in Cleburne, Texas, with the following members present: C. C. "Kit" Cooke, County Judge; Commissioner Precinct No. 1, C. W. Atwood, Commissioner of Precinct No. 2, O. B. Hadley, Commissioner of Precinct No. 3, W. I. Boteler, Commissioner of Precinct No. 4, B. B. Aldridge and Joe L. Townes, County Clerk.

The invocation was given by B. B. Aldridge, Commissioner of Precinct No. 4.

A motion was made by Commissioner C. W. Atwood, Commissioner of Precinct No. 1, and seconded by O. B. Hadley, Commissioner of Precinct No. 2, to authorize the County Judge to sign the following:

FLOOD INSURANCE REQUIREMENTS FOR P&A PURPOSES

I C. C. Kit Cooke authorized official of the  
Name of Individual  
Johnson County hereby state that officials  
Name of Civil Defense Agency  
of this political subdivision and Civil Preparedness Agency are aware  
of the Flood Insurance purchase requirements of the Flood Disaster  
Protection Act of 1973 (P.L. 93-234) and of the Federal Insurance  
Administration regulations. I understand that no Federal financial  
assistance can be approved for either building or equipment and  
personal property to be located in buildings, which are located in an  
identified flood hazard area, unless the equipment or property is  
adequately covered by flood insurance.

[Signature]  
Signed  
10-16-75  
Date

Submit with Annual Submission or supplements thereto.

All voted aye.

A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner C. W. Atwood to approve the Commissioners, County Judge, County Attorney and County Auditor to attend the Revenue Sharing Rally in Washington, D. C. November 18th, 1975, subject to funds being available to cover necessary expenses.

All voted aye.

A motion was made by Commissioner C. W. Atwood and seconded by Commissioner Boteler, to pass General Revenue Sharing Resolution for re-enactment.

SAMPLE REVENUE SHARING RESOLUTION

WHEREAS, County governments in nearly half of the states budget from July through June and all counties must make long term budget commitments to efficiently meet the needs of their citizens;

WHEREAS, Counties depend on general revenue sharing dollars for essential county programs;

WHEREAS, Revenue sharing dollars enable counties to fill locally determined vital needs with minimal redtape and federal restrictions;

WHEREAS, Efficient county government calls for well-planned advance budgeting;

WHEREAS, Responsive county government depends on efficient county planning and budgeting and ample time for citizen participation;

WHEREAS, The current revenue sharing program expires December 31, 1976 and July through June fiscal year counties must begin budgeting the previous spring;

THEREFORE, BE IT RESOLVED by *John* County, that general revenue sharing be re-enacted by the first session of the 94th Congress providing counties with advance dollar figures that can be used for efficient, responsive planning of programs and budgets and that can be identified for more than half of their fiscal '76 year and can be incorporated in long term effective planning.

BE IT FURTHER RESOLVED that a copy of this resolution along with the summary report be immediately forwarded to the Senate and the House of Representatives.

All voted aye.



A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to participate in the cost of protecting West Texas Gulf Pipeline Company in the crossing of FM 200. The extent of County participation will be 58.78% of the total cost.

All voted aye.

A motion was made by Commissioner Boteler and seconded by O. B. Hadley to meet the requirements of the Fire Prevention Bureau.

CITY OF CLEBURNE  
**FIRE PREVENTION BUREAU**

114 WEST WARDVILLE

October 23, 1975

CLEBURNE, TEXAS 76031

Johnson County Court House  
Cleburne  
Texas 76031

Attention: Honorable Judge Kit Cooke

Gentlemen:

We would like to express our thanks for your time given this department in conducting a Fire Safety Survey of the Johnson County Court House October 22, 1975.

The following is a list of discrepancies found during that survey and recommendations made:

BASEMENT

1. Electrical power room - check for hot electrical wire hanging loose under large breaker boxes.

Would recommend the overhead light bulbs hanging from ceiling be replaced with some sort of fixed light socket and electrical switches. The 300 watt light bulbs are unprotected and hanging close to metal pipes.

2. Would recommend protective covers for light bulbs in ceiling of storage room for gasoline mower, edger and storage of gasoline for these machines. If gasoline is to be stored in this location a special safety type gasoline container would be recommended.

3. Would recommend a fixed electrical plug in at water drinking cooler, extension cord in use at this time, this would also serve as an outlet for the yearly Christmas tree.

4. Extension type electrical cords used for lighting in boiler room - these are also large 300 watt light bulbs used. Would recommend a fixed type lighting system for this area. These light bulbs are also swinging close to metal pipes.

FIRST FLOOR

Extension type electrical cord being used on stairway from first floor to basement. This old type electrical cord is on metal stairway. Would recommend a safer lighting fixture for this area. This is in Joe Towns' office.

Continued . . . . .

Johnson County Court House  
October 23, 1975  
Page 2

THIRD FLOOR

Heating and air conditioning room - Some flammable trash and old lumber stored under electrical breaker and fuse boxes. This material should be removed from the Court House.

OUTSIDE GROUNDS OF COURT HOUSE

Would recommend that the Fire Department connections on east and west side of Court House be checked for easy access of removing the caps from connections. Caps appear to be rusted.

If we can be of any assistance, please feel free to call on us.

Sincerely,

CITY OF CLEBURNE  
FIRE PREVENTION BUREAU

*Kenneth P. Morris*

Kenneth P. Morris  
Inspector-Investigator

KPM:bp

CC: Mr. J. B. Redding  
Johnson County Court House

All voted aye.

Bill Jones of the Kimbro Clinic appeared before the Court to discuss duties and procedures to be followed by the County Health Officer. It was agreed by the court procedures for treatment of indigent patients by the County Health Officer will be worked out by the County Judge and County Auditor and that the County Health Officer study and abide by the State Statutes covering his responsibilities.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to adopt the following affirmative action plan for Johnson County.



C. C. (KIT) COOKE  
COUNTY JUDGE

## JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

### AFFIRMATIVE ACTION PLAN - JOHNSON COUNTY, TEXAS

The following Affirmative Action Plan is proposed by the County Auditor to the Commissioner's Court of Johnson County, Texas:

#### GENERAL POLICY STATEMENT

No person shall be denied employment by Johnson County solely on the basis of Race, Creed, Age, Sex, or Color. In order to assure the maintenance of this policy, the following guidelines will be in effect:

- 1) The Auditor will prepare an analysis of the labor market in Johnson County showing the availability of minority persons qualified to fill positions in the Courthouse and Road and Bridge crews. This survey shall also include a percentage compilation of racial balance in the various communities.
- 2) A complete plan for advertising each available position open shall be devised showing the position, salary, hours, fringe benefits, etc. Such advertising shall be inserted in the newspaper with the largest circulation within the County for at least three days prior to accepting applications.
- 3) No applications will be accepted by any elected officials before a job is open. Names and addresses of persons seeking application may be written on a 3x5 index card and then contacted when a position is open only after step No. 2 has been performed.
- 4) One person shall be designated as Personnel Officer, who will initially screen all applicants for employment using the standard Application for Employment (Exhibit 1). After initial screening, applicant will be sent with top half of application to the elected official or management personnel having a vacancy. All applications shall be returned to the Personnel Officer with the interview section completed. The application of the person hired shall be placed in the personnel file and the others filed. Letters shall be written to the unsuccessful candidates informing them that the position was filled and they should watch advertisements for future jobs open and then make subsequent applications.
- 5) An evaluation team consisting of the County Judge, County Attorney, County Clerk, one Commissioner, and the County Auditor shall meet once each year to evaluate the progress of this plan.

Page 2 (Continued)

This evaluation team shall also be the Complaint Board. It shall be their duty to accept and evaluate every complaint of a violation of this Affirmative Action Plan.

6) It shall be the aim of Johnson County to allow no discrimination in employment practices and also in promotion procedures. Degrees, training programs, etc. shall be considered in advancing employees from one grade to another. Longevity shall not be the single prerequisite for advancement.

7) Training programs for all department heads, will be held that will insure equal opportunity for all persons within the County of Johnson.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood for the County Judge to accept the lowest bid obtained by him on the kind of heat, gas or electricity, to be used on the Central Unit serving his office.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Auditor to advertiser for bids on one brush cutter for Precinct No. 1, 2 and 3.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to authorize C. R. Covington, Constable of Precinct No. 1, to attend a school for Enforcement of Civil Laws Service and Civil Process to be conducted by Texas A & M Extension Service, November 11 through 13, 1975.

All voted aye.

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

All voted aye.

A motion was made by Commission Aldridge and seconded by Commissioner Atwood to approve the monthly bills, as read by Robert Wylie, County Auditor.

All voted aye.

A motion was made by B. B. Aldridge, Commissioner of Precinct 4 and seconded by J. B. Hadley, Commissioner of Precinct No. 2, to adjourn.

All voted aye.

There being no further business, Court adjourned.

George L. Toones  
County Clerk

[Signature]  
County Judge

...ooo0ooo...

# A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
NOVEMBER 10, 1975 - 9:00 A.M.  
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Mr. Dennis Farnik, 2002 GreenApple Lane, Arlington, Texas concerning sub-division near Burleson.
5. Mr. Berry Taylor, in reference to Insurance Bids for County Employers Insurance for 1976.
6. Canvass votes of November 4, 1975 Election.
7. Award bids for Hospitalization Insurance for 1976.
8. Award bid on procurement of Right of Way on F.M. Road 200.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.

[Signature]  
E.G. (KIT) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

POSTED: November 5, 1975  
9:00 A.M.

STATE OF TEXAS

COUNTY OF JOHNSON

:  
:  
:

210

NOVEMBER 10, 1975

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: C. C. "Kit" Cooke, County Judge, Commissioner Precinct No. 1, C. W. Atwood, Commissioner of Precinct No. 2, O. B. Hadley, Commissioner of Precinct No. 3, W. I. Boteler, Commissioner of Precinct No. 4, B. B. Aldridge and Joe L. Townes, County Clerk.

The invocation was given by Joe L. Townes, County Clerk.

Preliminary Plat of Paradise Park proposed subdivision was presented by Mr. Dennis Farnik, Developer of said subdivision.

The Plat will not be approved for filing until the final inspection is made by Mr. Charlie Morgan, County Engineer, and certified to by the Commissioners Court as meeting subdivision requirements as set out by the Commissioners Court.

A motion was made by O. B. Hadley, Commissioner of Precinct No. 2, and seconded by Commissioner Atwood to approve the results of the Constitutional Revision Election of November 4, 1975, as posted in the Official Election Records of Johnson County.

All voted aye.

Bids on Hospitalization Insurance for Johnson County Employees for 1976 was received by the following Insurance Companies:

1. Blue Cross
2. Business Men's Assurance Company
3. Republic National Life

A motion was made by Commissioner C. W. Atwood and seconded by Commissioner O. B. Hadley to accept the bid of Business Men's Assurance Company. The policy to provide benefits as follows:

In Hospital Benefits	21 <del>\$</del> 30	\$ 40
Room & Board		
Number of Days	30 DAYS	70 DAYS
Intensive Care	YES	\$ 80
Convalescent	No	No
Number of Days		
Miscellaneous Expenses	YES-IN FULL	\$ 800
Surgical	\$ 400	\$ 800
Doctor's Calls	\$ 5	\$ 7
Dental	No	No
Mental or Nervous Disorders	30 DAYS	30 DAYS
Out Patient	YES	YES
Radiation Therapy	YES	YES
Cosmetic Surgery	No	No
In or Out of Hospital		
Supplementary Accident	\$ 300	\$ 300
Diagnostic X-ray & Lab	\$ 50	\$ 100
Maternity	No	\$ 200 (optional)
Major Medical		
Maximum per person	\$ 20,000	\$ 25,000
Automatic Reinstatement	No	\$ 1,000
Deductible	\$ 100	\$ 100
Per Year		
Per Incident	\$ 300	\$ 200
Maximum per family	80%	80%
Percent Payable		
Room & Board	\$ 40	\$ 47.50
Intensive Care	\$ 40	\$ 95.00
Convalescent	No	No
Number of Days		
Maternity	No.	No.
Mental or Nervous Disorders	-	-
Dental	-	-
Cosmetic Surgery	-	-
Ambulance	YES	YES
Prescription Drugs	YES	YES
Premiums		
Employee Only	\$ 20.22	\$ 18.98
Employee & Spouse	\$ 55.08	\$ 51.80
Employee & Family		
Life Insurance per \$1,000		.83¢ PER \$1,000
Life Insurance Required		

NOTE: NON-MEMBER HOSPITAL RATES UNDER BLUE CROSS  
ARE 75% OF MEMBER BENEFITS.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to accept the bid of Darden-Simpson Agency for procurement of Right-Of-Way on F. M. #200, as follows:

Phones:  
Cleburne 645-6641  
Fort Worth 295-5671

P.O. Box 703  
117 West Henderson  
Cleburne, Texas 76031

*Darden - Simpson Agency*

Insurance — Real Estate — Mortgage Loans

November 7, 1975

Mr. Robert M. Wylie  
County Auditor  
Johnson County Court House  
Cleburne, Texas 76031

Dear Mr. Wylie:

We will appraise and acquire right of way for straightening and widening F. M. 200 for a total consideration of \$2,000.00.

Respectfully submitted,

DARDEN-SIMPSON AGENCY

  
Morris L. Gardner

MIG/ch





All voted aye.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the payment of monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adjourn.

All voted aye.

There being no further business, Court adjourned.

*Joe L. Tamm*  
COUNTY CLERK

*W. T. Cook*  
COUNTY JUDGE

....ooo0ooo....

### A G E N D A

**REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
DECEMBER 1, 1975 - 9:00 A.M.  
COUNTY COURTROOM**

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Brenda Perkins, representative for 4-H Junior Leaders Association, in reference to restoring fountain in Market Square for Bi-Centennial.
5. Approval of Tax Rolls for the year 1975, submitted by Tax Assessor-Collector, Dennis McWilliams.
6. Mr. N.P. Kendrick, 10 Country Club Road, Joshua, Texas in reference to a Public Use Airport in Johnson County.
7. Open bids for Brush Cutter and used Motor Grader.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.

Posted: November 25, 1975  
1:00 P. M.

*W. T. Cook*  
COUNTY JUDGE

STATE OF TEXAS :  
 :  
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: C. C. "Kit" Cooke, County Judge, Commissioner Precinct No. 1, C. W. Atwood, Commissioner of Precinct No. 2, O. B. Hadley, Commissioner of Precinct No. 3, W. I. Boteler, Commissioner of Precinct No. 4, B. B. Aldridge and Joe L. Townes, County Clerk.

The invocation was given by Judge C. C. "Kit" Cooke.

A motion was made by Commissioner C. W. Atwood and seconded by B. B. Aldridge to authorize the 4-H Junior Leaders Association to restore the water fountain on the Market Square as their Bi-Centennial project.

All voted aye.

A motion was made by Commissioner B. B. Aldridge and seconded by C. W. Atwood to approve Tax Rolls for the year 1975, as submitted by Tax-Assessor-Collector, Dennis McWilliams.

All voted aye.

The authority for Medical Examiner is as follows:

JOHN R. MacLEAN  
COUNTY ATTORNEY

# JOHNSON COUNTY

**CLEBURNE, TEXAS 76031**

December 1, 1975

Commissioners Court  
Johnson County, Texas Courthouse  
Cleburne, Texas 76031


RE: Medical Examiner

Dear Commissioners Court

The appointment of a Medical Examiner by Johnson County is legally provided for under Texas Law.

The appointment is made by the Commissioners Court.

Sincerely yours,

  
John R. MacLean  
County Attorney  
Johnson County Courthouse  
Cleburne, Texas 76031

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



C. C. (KIT) COOKE  
COUNTY JUDGE

## JOHNSON COUNTY

CLEBURNE, TEXAS 76031

817 645-7151

December 1, 1975

Johnson County Fresh Water District #1  
Joshua, Texas 76058

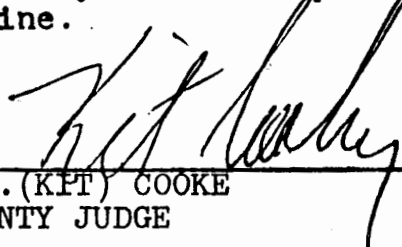
Gentlemen:

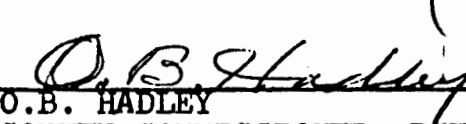
This is to certify that the County Commissioners of Johnson County, Texas, have granted permission this day to Mr. Earl Williams of Cleburne to extend your 6 inch water line along the east edge of County Road 800B approximately 600 feet to the south of its present location, across the road from the residence of Mr. H.H. Pettijohn and in front of the residence of Mr. R.E. Slawson.

This permission is granted with the understanding that said water line will be laid under the direction of County Commissioner O.B. Hadley, and Water Superintendent Dub Oliver. It is hereby agreed that any damage to the edge of County Road 800B done during the extension of this water line will be repaired to the satisfaction of County Commissioner Hadley.

It is also agreed that should the County purchase Right of Way in the future for the purpose of widening this road, and it is determined at that time that this water line should be moved farther to the edge of the new Right of Way line to keep said water line from being covered up by new paving, Mr. Earl Williams will relocate this water line parallel to the road at the direction of the County Commissioner's Court.

We trust that this is the information you need to proceed with the extension of your water line.

  
C.C. (KIT) COOKE  
COUNTY JUDGE

  
O.B. HADLEY  
COUNTY COMMISSIONER, PCT. 2

, All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Application for the Texas Register, as follows:

2 10

SUBSCRIPTION APPLICATION

Please enroll my subscription for the Texas Register which will be published 100 times per year beginning in January of 1976, at the cost of \$25.00 (plus \$1.25 tax) per year.

32 R O B E R T  
FIRST NAME

12 M Y L E F  
LAST NAME

OR

12 J O H N S O N C O U N T Y A U D I T O R  
COMPANY, FIRM OR AGENCY 41  
[Leave one space between words.]

45 J O H N S O N C O U N T Y C O U R T H O U S E 74  
10 ADDRESS  
[Leave one space between words.]

40 C L E B U R N E 58 T E X 60 7 6 0 3 1 65  
CITY STATE ZIP CODE  
66 1 Number of subscriptions  
at \$25.00 plus \$1.25 tax  
per year each [Total \$26.25]

68 1 Number of years  
\$ 26.25 Amount enclosed

MAIL TO:

Texas Register  
Office of the Secretary of State  
P.O. Box 12887  
Capitol Station  
Austin, Texas 78711

All voted aye.

No action was taken by the court on the development of Public Use Airport, as presented by N. P. Kendrick.

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

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept the following low bids for Precinct No.1, 2, and 3.

PROPOSAL

BERRY BROTHERS MACHINERY INC.

Phone 327-4534  
P. O. Box 11066 - East Grand Station  
DALLAS, TEXAS 75223

To: Johnson County Precincts 1, 2 & 3  
County Court House  
Cleburne, Texas 76031

Date November 25, 1975  
Quotation No. 478  
Your Requisition No. \_\_\_\_\_

Attn: Honorable County Judge & Commissioner's Court

We are pleased to quote F.O.B. Dallas, Texas on the following:

Quantity	Item	Description	Price Each	Total
1	Used, ALLIS-CHALMERS Tandem Drive Motor Grader Model 45, S/N 45-1896, powered by an Allis-Chalmers diesel engine, equipped with power steering, fully enclosed cab, 12 ft. mold-board, scarifier and mounted on 6 (13.00 x 24) tires. We will furnish at no charge 4 additional used tires.			

F.O.B. Dallas, Texas..... \$ 7,750.00

Exempt from state and city sales tax.

This quotation is subject to acceptance within 30 days from date. All orders are accepted subject to delays occasioned by accidents, strikes, fires, or compulsory or voluntary application of priority preference ratings, or other causes beyond our control. Rights reserved to correct any clerical or stenographic errors.

Terms: Net

Shipment can be made in stock... working days after receipt of your formal order.

Shipping Weight \_\_\_\_\_

BERRY BROS. MACHINERY INC.  
By Nick A. Kokles, Jr.  
Nick A. Kokles, Jr., Sales Manager

Accepted this the \_\_\_\_\_ day of \_\_\_\_\_ 197\_\_\_\_\_

# HI-WAY MACHINERY COMPANY

ROAD MACHINERY  
CONSTRUCTION AND  
GRADING EQUIPMENT

3612 COMMERCE ST., DALLAS, TEXAS 75226  
PHONE A.C. 214 824-8168

November 25, 1975

Honorable Judge and  
Commissioners' Court  
Johnson County, Texas

Gentlemen:

We are pleased to submit the following proposal for your consideration:

One (1) Model SB-110 Roanoke Tree Cutter, meeting all your  
specifications, mounted on an A. C. Motor Grader.

Price, F.O.B. Cleburne, Texas ----- \$12,500.00

Less trade-in, Cat 12 with tree cutter ----- - 3,500.00

Net Difference - - - - - \$ 9,000.00

Delivery: immediate

Hoping this meets with your approval, we remain

Cordially yours,

HI-WAY MACHINERY COMPANY

  
Cliff English,  
President.

CE:jk

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the payment of monthly bills as read by the County Auditor, Robert Wylie.

All voted aye.

No action was taken in open court on a personal matter, discussed while the court was in Executive Session, however there is a recorded record as taken by the court reporter.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the following surplus property:

BERNIE CROWDER  
DIRECTOR

Richard C. Byrne  
ASSISTANT DIRECTOR



LOUISE BALLEW  
DISTRICT SECRETARY

SUSAN Staging  
CLERK-TYPIST II

## TEXAS SURPLUS PROPERTY AGENCY

FORT WORTH DISTRICT  
2786 LUDELL ST.  
FORT WORTH, TEXAS 76108  
TELEPHONE 536-9881

November 25, 1975

James C. Dillon, PDO  
P.O. Box "G", DPDO  
Fort Hood, Texas 76544

Dear Sir:

Please release to the bearer of this letter, ~~Mr. Glenn Mitchell,~~  
~~Director, Johnson Co. Civil Defense, County Courthouse, Cleburne, Texas~~  
or his authorized representative the following:

Quan. & Item No.: 1 ea. #1  
Description: Truck, dump, 6x6, 2 1/2 ton, 1953 GMC, M215, Ser.#1762  
List Name & No.: Fort Hood #54-76  
State Serial No.: 41-8144 FWD

It is requested by this office that the Donee effect the pick up of this property at his earliest convenience, at which time we request that the signed 1149 be returned to this office by the Donee or the Holding Agency.

Attached is the original of our Delivery Order. When delivery is made, have Mr. ~~Mitchell~~ or his authorized representative sign this document and retain it for your file. Mr. ~~Mitchell~~ or his authorized representative is authorized to sign your shipping document for this property.

Very truly yours,

*Bernie L. Crowder*

Bernie L. Crowder

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to adjourn.

There being no further business, court adjourned.

*Joe L. Towler*  
County Clerk

*R. F. Hadley*  
County Judge

...ooo0ooo...

# A G E N D A

REGULAR MEETING OF THE JOHNSON COUNTY COMMISSIONER'S COURT  
COUNTY COURTHOUSE-CLEBURNE, TEXAS  
DECEMBER 8, 1975 - 9:00 A.M.  
COUNTY COURTROOM

1. Invocation
2. Reading of previous Minutes.
3. Payment of monthly bills.
4. Mr. Jerome McNeil, President of Child Welfare Board, in reference to recommendations for new members to Welfare Board.
5. Sign Lease Agreement between Planned Realty Developments, Inc. and Johnson County for space being used by Mental Health Office.

And, any other matters that may arise after publication of this Agenda. This Agenda of meeting of the Commissioner's Court is posted in accordance with Article 6252-17, of Vernon's Texas Civil Statutes.

*R. F. Hadley*  
C. COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

POSTED: December 3, 1975  
9:00 A.M.



STATE OF TEXAS

DECEMBER 8, 1975

COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Texas, with the following members present: C. C. "Kit" Cooke, County Judge, Commissioner Precinct No. 1, C. W. Atwood, Commissioner of Precinct No. 2, O. B. Hadley, Commissioner of Precinct No. 3, W. I. Boteler, Commissioner of Precinct No. 4, B. B. Aldridge and Joe L. Townes, County Clerk.

The invocation was given by C. W. Atwood.

The following recommendations for appointment was presented for consideration by the Child Welfare Board:

P. O. Box 506  
Cleburne, Texas 76031

November 26, 1975

Judge C. C. Cooke, III  
Johnson County Courthouse  
Cleburne, Texas 76031

Dear Mr. Cooke,

The term for the following members of the Johnson County Child Welfare Board will expire January 12, 1976:

Dr. C. E. Brown  
Mrs. Kenneth Smith  
Mrs. Frank Hyde  
Mr. David Wilkerson  
Mr. Bobby Spurlin

Action was taken by the Child Welfare Board at the November meeting to recommend the following persons to replace four of the above people:

Mrs. Courtney Hudson, Cleburne  
Mr. Wayne Hutson, Burleson  
Mr. Brooks Smith, Grandview  
Mrs. James Edson, Joshua

We recommend that Mr. Bobby Spurlin be re-elected to serve another term.

I will be planning to meet with you on December 8, at 9:00 a.m. Please place this matter on the Agenda.

Sincerely,

Jerome McNeil  
President, Child Welfare Board

A motion was made by Commissioner Atwood and seconded by Commissioner O. B. Hadley to approve the following Lease Agreement for the Mental Health Clinic.

THE STATE OF TEXAS    :  
                             :  
COUNTY OF TARRANT    :

THIS LEASE made and entered into this 1st day of December, 1975, by and between PLANNED REALTY DEVELOPMENTS, INC., a Texas Corporation, of Tarrant County, Texas, acting herein by and through the undersigned officer, duly authorized to execute these presents, hereinafter called LESSOR, and JOHNSON COUNTY, TEXAS, acting by and through its Commissioners' Court, hereinafter called LESSEE;

W I T N E S S E T H:

That in consideration of the mutual covenants, considerations and agreements herein contained, the parties hereto do agree as follows:

1. Property Description. Lessor does hereby lease, let and demise unto Lessee, and Lessee hereby leases and rents from Lessor, the premises at 134 Ridgeway, Cleburne, Texas, in a portion of Bellevue Crest Shopping Center located on Lot One (1), Block One (1), Bellevue Crest Shopping Center.

2. Term. To have and to hold the above described premises, together with the rights and appurtenances thereto appertaining, now or hereafter located therein or thereon, with a quiet and undisturbed possession, at the rental and upon the terms and conditions herein stated, for a term of three (3) years, beginning December 1, 1975, and terminating November 30, 1978.

3. Rental. Lessee agrees to pay to Lessor as rent for the leased premises the sum of FIVE THOUSAND FOUR HUNDRED AND NO/100 DOLLARS (\$5,400.00), payable in monthly installments of One Hundred Fifty and No/100 Dollars (\$150.00), payable monthly in advance on the first day of each calendar month to the Lessor at First National Bank in Cleburne, Texas, (or to such other person at such place as Lessor shall from time to time designate), commencing on the first day of December, 1975.

4. Use of Leased Premises. It is understood and agreed that Lessee will use the leased premises for office space and for no other purpose.

Lessee agrees it will not do or permit anything to be done in, upon or about the leased premises which increases the fire hazard existing by reason of the ordinary use or occupancy of the premises as set out above. Lessee will not do or permit anything to be done on the premises that conflicts with federal, state or municipal laws, or that creates a nuisance or is dangerous to persons or property.

5. Condition of Premises. Lessor shall at its own expense maintain in good repair the roof, foundation and exterior walls of the building on the leased premises. Lessee shall maintain and be responsible for the storefront, exterior plate glass, all plumbing and electrical wiring located in the floor, walls or ceiling of the building and for the interior of the building, including interior repairs and decorating, heating and cooling equipment and plumbing and electrical wiring located inside the building, electrical and plumbing fixtures, lights and equipment. Lessee shall keep the closets, lights and fixtures belonging thereto in good repair, take good care of the property and its fixtures and keep the water pipes and connections free from ice and other obstructions. Lessee shall replace any glass broken due to the fault of Lessee or its employees or which is not covered by plate glass insurance. Lessor may enter upon the premises at any reasonable time to inspect same and to make improvements and repairs, but except in case of emergency, shall make such repairs and improvements at times which will not unreasonably hinder or interfere with Lessee's business operations. Lessee shall keep and maintain the leased premises for which it is charged with responsibility hereunder in good order, condition and repair and agrees to yield said premises peaceably and in good condition upon termination of this lease to Lessor, ordinary wear and tear excepted.

6. Removal of Fixtures. Lessor agrees that, provided Lessee is not in default under this lease, Lessee may remove from the leased premises upon the termination of this lease its furniture and fixtures, and Lessee shall promptly repair any damage to the premises resulting from such removal, at the sole cost of Lessee.

7. Alterations. Lessee shall have the right, with Lessor's prior written approval (which approval shall not be unreasonably withheld), to make such alterations, additions and improvements to the demised premises as Lessee shall from time to time deem necessary to the conduct of its business. All alterations, additions and improvements shall become the property of Lessor and shall remain upon and be surrendered with the premises as a part thereof at the expiration of the term of this lease.

8. Signs. Lessee may (with Lessor's prior approval, which shall not be unreasonably withheld) install and maintain an exterior sign in keeping with the general architectural scheme and existing ordinances and regulations. Lessee will indemnify Lessor against any property damage and against any death or injury to any person caused by the installation, use, maintenance or removal of such sign.

9. Taxes and Utilities. Lessor shall pay all taxes, assessments or obligations of whatever kind upon the real property which are or may become a lien on or charge against the demised premises and improvements as they become due. Lessee will pay all of its utility bills, including garbage and any water or sewer tax or rent which accompanies the monthly water bill. Such utilities shall be separately metered to Lessee. Lessee shall not at any time permit any lien or claim to be filed against said leased premises, or any part thereof, on account of any expenses, or charges for same.

10. Additional Payments. Lessee agrees that in case Lessor shall (a) pay any sum of money, do any act which requires the payment of any money, or furnish any service in respect of or

for which Lessee has agreed to pay, or (b) incur any expense whatsoever by reason of the failure of said Lessee to perform any one or more of the covenants herein contained, then the sum or sums so paid by the Lessor or due from Lessee, together with all interest, costs and damages shall be added to the next installment of rent becoming due hereunder and shall be collectible as additional rent in the same manner and with the same remedies as if it had been originally reserved.

11. Assignment. Lessee shall not have the right, except upon the consent of Lessor in writing, to assign this lease; provided, however, any assignee shall first agree in writing to be bound by all the terms and conditions of this lease, and further provided that such assignment shall not release Lessee from its obligations, including the use and rent imposed by the terms of this lease.

12. Damage. In the event the demised premises are hereafter destroyed or rendered unfit for their accustomed uses by fire and/or water or explosion (regardless of whether caused by Lessee's negligence) or tornado or earthquake to the extent of more than eighty percent (80%), rent shall abate from the happening of such casualty until Lessor, at its own expense, has repaired and rebuilt said premises and restored the same to substantially the condition in which they were immediately prior to the happening of such casualty, and Lessor shall promptly repay to Lessee any rent theretofore paid in advance which has not been earned at the date of such casualty.

13. Default. In case of default in any of the covenants or provisions herein, Lessor may enforce the performance of this lease in the manner prescribed by law, and this lease may be forfeited at Lessor's discretion if such default continues for a period of thirty (30) days after Lessor notifies Lessee of such default and its intention to declare the lease forfeited, unless Lessee completely removes or cures said default within said thirty (30)

day period. Upon such termination, Lessor's agent or attorney shall have the right, without further notice or demand, to re-enter and remove all persons and Lessee's property therefrom without being deemed guilty of any manner of trespass, and without prejudice to any remedies for arrears of rent or breach of covenants, or Lessor's agent or its attorney may resume possession of the premises and relet the same for the remainder of the term at the best rent said agent or attorney may obtain, for account of the Lessee, who shall make good any deficiency; and the Lessor shall have a lien as security for the rent aforesaid upon all the fixtures and furniture on the demised premises. Should the premises be abandoned by Lessee during the term hereof, Lessor or his representative may re-enter same, by force or otherwise, without being liable for any prosecution therefor, and relet the premises as the agent of Lessee and receive the rent therefor, applying the same first to the payment of such expense as Lessor may be put to in re-entering and then to the payment of the rent due under this lease, the balance, if any, to be paid to Lessee, who shall remain liable for any deficiency.

14. Indemnification. Lessee agrees to keep, save and hold Lessor free from all liability and claim for damages by reason of any injury to any person or persons, or property of any kind whatsoever, and to whomsoever belonging, including Lessee, arising out of the use of the demised premises by Lessee, or caused by the negligence of Lessee or any of Lessee's agents or employees, or by Lessee's failure to carry out and perform any of the terms, covenants and provisions hereof which, by the terms hereof, are to be performed by Lessee.

15. Subordination. Lessee hereby covenants and agrees, at the request of the Lessor, to subordinate in writing its interest in this lease to the lien of any mortgage or trust deed securing any indebtedness placed on the demised premises by the Lessor, provided such mortgagee or trustee simultaneously agrees in the same instrument that it, or anyone claiming by, through or under

it, shall not disurb or cause to be disturbed Lessee's peaceable possession of said demised premises during said term or any renewal or extension thereof, upon Lessee's payments of rents herein reserved and performance by Lessee of the covenants herein contained and required to be performed by Lessee.

16. Option to Renew. Lessee shall have the option to renew and extend this lease for one additional term of five (5) years upon the same terms and conditions as those herein specified except for this option to renew and extend and with the exception that the rental for this additional term of five (5) years shall be the sum of NINE THOUSAND AND NO/100 DOLLARS, (\$9,000.00), to be paid over said five (5) year period and to be paid in equal monthly installments of \$150.00 each, payable in advance on the 1st day of each calendar month to LESSOR at such place as LESSOR shall from time to time designate, commencing on the 1st day of December, 1978.

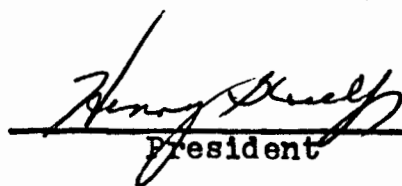
17. Notice. All notices required under this lease shall be given or exercised in writing and shall be deemed to be properly served if delivered in writing personally, or sent by registered or certified mail, return receipt requested, to Lessor at 714 Seminary South Office Building, Fort Worth, Texas, or at such other address as Lessor may designate; or to Lessee at Courthouse, Cleburne, Texas. Unless provided otherwise herein, the effective date of such notice shall be the date of receipt.

18. Successors and Assigns. All rights and liabilities herein given or imposed on either of the parties hereto shall extend to and be binding upon the heirs, executors, administrators, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this lease to be executed in triplicate as of the day and year first above written. No attestation or corporate seal is necessary or required for Planned Realty Developments, Inc.

PLANNED REALTY DEVELOPMENTS, INC.

By

  
President

LESSOR

COMMISSIONERS' COURT, JOHNSON  
COUNTY, TEXAS

[Signature]  
County Judge

[Signature]  
Commissioner, Precinct #1

[Signature]  
Commissioner, Precinct #2

[Signature]  
Commissioner, Precinct #3

ATTEST:

[Signature]  
Commissioner, Precinct #4

[Signature]  
Clerk

LESSEE

CERTIFICATE

I, Joe L. Townes, County Clerk of Johnson County, Texas, do hereby certify that at a regular meeting of the Commissioners Court, Johnson County, Texas, duly held on the 8 day of DECEMBER, 1975, the Commissioners' Court duly authorized the execution of the above and foregoing lease agreement and the obligation to pay said rental in the amount of (\$5,400.00) Five Thousand Four Hundred Dollars; that said authorization is duly of record in Book 17, page 222, Minutes of the Commissioners' Court of Johnson County, Texas, and has not been rescinded or modified, but still is in full force and effect.

COUNTY CLERK, JOHNSON COUNTY  
TEXAS

(Seal)

[Signature]  
Joe L. Townes



THE STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared HENRY G. CREEL, JR., President of Planned Realty Developments, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 26<sup>th</sup> day of November, 1975.



Rosemary J. Keith  
Notary Public, Tarrant County,  
Texas

ROSEMARY J. KEITH, Notary Public  
My Commission Expires June 1, 1977

THE STATE OF TEXAS

COUNTY OF JOHNSON

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared C. C. (Kit) Cooke, County Judge, Johnson County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 8<sup>th</sup> day of December, 1975.



Debra Valkman  
Notary Public, Johnson County,  
Texas

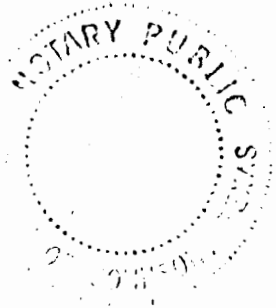
My Commission expires June 1, 1977

THE STATE OF TEXAS

COUNTY OF JOHNSON

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared C. W. (Bill) Atwood, Commissioner, Precinct #1, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 8<sup>th</sup> day of December, 1975.



Debra Valkman  
Notary Public, Johnson County,  
Texas

My Commission expires June 1, 1977.

THE STATE OF TEXAS

COUNTY OF JOHNSON

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared O. B. Hadley, Commissioner, Precinct #2, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 8th day of December, 1975.



Reba Valkman  
Notary Public, Johnson County,  
Texas

My Commission expires June 1, 1977.

THE STATE OF TEXAS

COUNTY OF JOHNSON

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared W. I. Boteler, Commissioner, Precinct #3, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 8th day of December, 1975.



Reba Valkman  
Notary Public, Johnson County,  
Texas

My Commission expires June 1, 1977.

THE STATE OF TEXAS

COUNTY OF JOHNSON

BEFORE ME, the undersigned, a Notary Public in and for said County and State on this day personally appeared \_\_\_\_\_, Commissioner, Precinct #4, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that \_\_\_\_\_ executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of \_\_\_\_\_, 1975.

Notary Public, Johnson County,  
Texas

All voted aye.

✓ No action was taken on a letter from the National Association of Counties inviting Johnson County to become a member at \$574.00 per year.

The Court authorized Joe L. Townes, County Clerk, and C. W. Atwood, Commissioner of Precinct No. 1, to attend a meeting of the ✓ Committee on Elections at the House of Representatives in Austin, Texas, on December 17th, 1975, covering the Voting Rights Act of 1965.

✓ A motion was made by Commissioner C. W. Atwood and seconded by Commissioner O. B. Hadley that the County Judge prepare a Resolution designed to control soliciting in the Courthouse.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve payment of monthly bills as read by the County Auditor.

Mr. O. B. Hadley, Commissioner of Precinct No. 2, was absent from court during the reading of the bills. He was excused to attend a funeral.

All voted aye, except O. B. Hadley, who was not present.

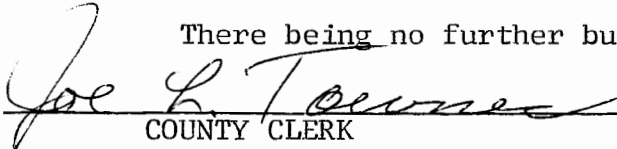
✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the purchase of an adding machine for the County Clerk's Office.

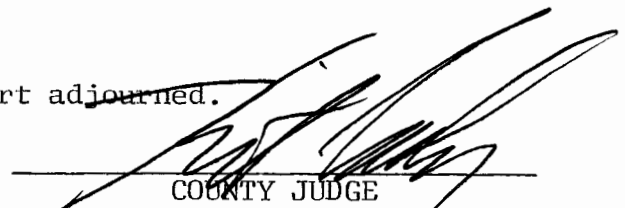
All voted aye.

✓ The Court authorized the County Judge to make recommendations covering absenteeism of County employees after he has made a study of policy set up by other governing bodies.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to adjourn.

There being no further business, court adjourned.

  
COUNTY CLERK

  
COUNTY JUDGE

...ooo0ooo...

ORDER OF THE COUNTY JUDGE

TO THE JOHNSON COUNTY AUDITOR:

IT IS HEREBY ESTABLISHED, AS OF THE 9TH DAY OF DECEMBER, 1975, THAT THE BAILIFF OF THE COUNTY COURT WILL DRAW THE SAME COMPENSATION AS THAT OF THE BAILIFF OF THE DISTRICT COURT.

SIGNED THIS THE 10 DAY OF DECEMBER, A.D. 1975.

(SEAL)

  
C.C. (KIP) COOKE  
COUNTY JUDGE  
JOHNSON COUNTY, TEXAS

A copy of the foregoing Order is to be entered in the Commissioner's Court Minutes.