STATE OF TEXAS : COUNTY OF JOHNSON : Jan. 2<sup>nd</sup>. 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: <u>C.C. (Kit) Cooke</u> County Judge; Commissioner Precinct No.1 <u>C.W. Atwood</u>; Commissioner Precinct No.2 <u>O.B. Hadley</u>; Commissioner Precinct No.3 <u>W.I. Boteler</u>; Commissioner Precinct No.4 <u>B.B. Aldridge</u> 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 Botler voted no
County Judge C.C. "Kit" Cook 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	Rudolph McDuff
Russell Lace	Arthur Murray

All voted aye.

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 Bridwell
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:

\_\_\_\_

\_\_\_\_

-----

All voted aye.

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

Joe L. Townes, County Clerk C.C. "Kit" Cooke, County Judge