

STATE OF TEXAS

COUNTY OF JOHNSON

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.

All 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 the expenditure. This action contingent upon the grant being approved by the NCTOG.

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 road 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 & 12, 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.

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;

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

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.

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

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