

STATE OF TEXAS

COUNTY OF JOHNSON 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.I. Boteler ; Commissioner Precinct No.4 B.B.
Aldridge and Joe L. Townes County Clerk.

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 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:

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 radon 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:

All voted aye.

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

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:

All voted aye.

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

County Judge

County Clerk