

STATE OF TEXAS :

AUGUST 11, 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. Cooke, County Judge; Commissioner Precinct No.1, CW. 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 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 the 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 of 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.

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County Clerk

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County Judge