

STATE OF TEXAS

COUNTY OF JOHNSON      September 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 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 option vote by each Commissioners 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

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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 admit 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 t 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 11<sup>th</sup> 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.

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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 damage.

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All voted aye.

No action was taken on the report from the Citizen's Committee on County Roads as follows:

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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.

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 by made 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.

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County Judge

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County Clerk