

STATE OF TEXAS :

DECEMBER 8, 1975

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, 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 of Precinct No.2, O.B. Hadley, Commissioner of Precinct No.3, W.I. Boteler, Commissioner of Precinct No.4, B.B. Aldridge and Joe L. Townes, County Clerk.

The invocation was given by C.W. Atwood.

The following recommendations for appointments was presented for consideration by the Child Welfare Board:

A motion was made by Commissioner Atwood and seconded by Commissioner O.B. Hadley to approve the following lease Agreement for the Mental Health Clinic.

All voted aye.

No action was taken on a letter from the National Association of Counties inviting Johnson County to become a member at \$574.00 per year.

The Court authorization Joe L. Townes, County Clerk, and C.W. Atwood, Commissioner of Precinct No.1, to attend a meeting of the Committee on Elections at the House of Representatives in Austin, Texas, on December 17th, 1975, covering the Voting Rights Act of 1965.

A motion was made by Commissioner C.W. Atwood and seconded by Commissioner O.B. Hadley that the County Judge prepare a Resolution designed to control soliciting in the Courthouse.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the minutes as read.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve payment of monthly bills as read by the County Auditor.

Mr. O.B. Hadley, Commissioner of Precinct No.2, was absent from court during the reading of the bills. He was excused to attend a funeral.

All voted aye, except O.B. Hadley, who was not present.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize the purchase of an adding machine for the County Clerk's Office.

All voted aye.

The Court authorized the County Judge to make recommendations covering absenteeism of County employees after he has made a study of policy set up by other governing bodies.

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

There being no further business, court adjourned.

COUNTY CLERK

COUNTY JUDGE

