

STATE OF TEXAS

COUNTY OF JOHNSON Feb. 2, 1976

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 Commissioner O.B. Hadley.

Appointments to the Hospital Board was postponed until Feb. 9, 1976, next regular meeting of the Commissioners Court.

Mr. Anton Deer appeared before the Court in reference to the rural fire fighting problems in Johnson County. Judge Cooke explained in detail the Rural Fire Prevention Act as set forth in the State Statuettes and made suggestions to the group as to how the problem could be handled through the Rural Fire Commission.

No action was taken by the Court on a complaint of trash dumping on County Road 530 as presented by Mrs. Jean Smith, Route 2 box 148J, Mansfield, Texas.

A motion was made by Commissioner Atwood and seconded by Commissioner O.B. Hadley to establish an absentee sick leave policy, for all County Employees as follows:

All voted aye.

Representatives of the Caddo Peak Development Co. were instructed on procedures necessary to have a sub-division approved by the Court according to County Subdivision Rules and Regulations and were advised to work through Charlie Morgan, County Engineer and O.B Hadley Commissioner Prec. #2.

The selection of a new election judges for box 25 Burleson was passed.

A motion was made by O.B. Hadley and seconded by Commissioner Atwood to pay the annual dues for 1976 of \$100.00 to the County Judge and Commissioners Association.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve deputations of Vernon Timothy William as Deputy Sheriff.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve bills as read by Auditor.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize the County Auditor to advertise for bids on a front end loader for prec. #1 and two (2) dump trucks for prec. #4.

Notice of the removal of the Selective Service Office from the Courthouse as follows:

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the revised sub-division rules and regulations as follows:

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the County Treasurer's report from 10-1-75 to 12-31-75.

All voted aye.

A motion was made by Comm. Atwood and seconded by Comm. Hadley to adjourn.

All voted aye.

County Judge

County Clerk