STATE OF TEXAS

COUNTY OF JOHNSON

## June 14, 1976

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 with the following members present: <u>C.C. Cooke</u> County Judge; Commissioner Precinct No.1 <u>C.W. Atwood</u>; Commissioner Precinct No.2 <u>O.B. Hadley</u>; Commissioner Precinct No.3 <u>W.I. Boteler</u>; Commissioner Precinct No.4 <u>B.B. Aldridge</u> and Joe L. Townes, County Clerk.

Invocation was given by Judge Cooke.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve the following resolution appointing Dr. Arthur Raines, Johnson County Health Officer, for two (2) yrs. Effective July 1, 1976 @ \$300.00 per month.

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All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the attendance of Dr. Arthur Raines to the State Medical Association meeting June 26 through June 30, 1976.

All voted aye.

A motion was made by Judge Cooke and seconded by Commissioner Hadley to apply to the Texas Criminal Justice Council for the additional funding for Phase II for the Johnson County Correctional Facility Project with Thompson Parkey Associates acting as our architectural planners and designers, with the further stipulation that we are still shooting for the two hundred thousand dollar goal because that is how much money we have set aside for it.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to accept the resignation of Mrs. Kenneth Wood, Election Judge of Box 16 Keene.

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All voted aye.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to agree to the payment of actual cost of installation of a pipe line to be installed by the West Texas Gulf pipe Line Co. on new F.M. road 200 in Prec. #1 and to send a letter of acceptance to the West Texas Gulf Pipe Line Co.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize payment of \$15.00 per trip on each complaint filed with the County Health inspector.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to assume payment for. Sept. Oct. Nov. and Dec. 1976 for the employment of Bennie F. Gilliam office Clerk for the District Attorney and County Attorney.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the erection of a Bi-Centenial monument on the Southwest corner of the Courthouse lawn.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to advise Burleson of their right to object to an election to incorporate are those of registered voters.

All voted aye.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to approve State Highway and Public Transportation Commission Minute Order No. 71324 as follows:

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All voted aye.

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

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All voted aye.

County Judge

County Clerk