

STATE OF TEXAS :

SEPTEMBER 1, 1976

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, with the following members present: C.C. 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 L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to appoint Sammy Glenn, Constable Precinct No.1, to fill the unexpired term of C.R. Covington, deceased, until December 31, 1976.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to accept bid of Max M. Sanders for 10,000, 17 X 22 - 50 -36" x 50" - 3 colors, as follows,

All voted aye.

Appointed of District Reporter Salary Increase, as follows:

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge setting the time the polls to be open from 7:00 A.M. to 7:00 P.M. September 28, 1976, for local Option Election.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to appoint Mr. Gene Campbell Election Judge, Dalton Burgess, Alternate Judge, Linda Taylor and Becky York Election Clerks, for the Local Option Election City of Venus, Texas.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to designate the time for Absentee Balloting for the Local Option Election, Venus, Texas, from September 24, 1976.

All voted aye.

Formal objection from the City of Joshua was presented to the Court by attorney, Hugh Higgins, in regard to the incorporation of a City to be called Kendrick, in that the boundaries are within one-half mile of the City of Joshua.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler, to approve preliminary plat of the revision of Little Brook Estates.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the preliminary plat of Sunny Dale Addition.

All voted aye.

A motion was made by O.B. Hadley and seconded by Commissioner Atwood that we approve construction of the back part of the Community Room for the use of the Texas Employment Commission that would allow Mr. Bruce and Mr. Butner to work with Judge Cook and MR. Wiley and members of this Court, whoever, in construction of the facility, trying to do it as cheaply as possible - the space that is going to be partitioned off.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to approve the following agreement with the Texas Department of Mental Health and Mental Retardation:

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to continue the present Photographic and ID Project under the Criminal Justice Division #AC 5-B4-3164, and to approve the salary in the amount of \$7,669.63, for a full time coordinator for twelve (12) months - starting January 1, 1977, Salary to be paid from the grant.

All voted aye.

A motion was made by Judge Cooke to pay \$138.34 balance due on shoulder patches for the Sheriff's Department, and to receive re-imbusement of \$1.26 for each of the remaining patches, as they are issued.

Motion was seconded by Commissioner Aldridge. Comm. Hadley, Aldridge and Boteler voted aye.

Commissioner Atwood voted no.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve temporary assignments of a visiting Judge to assist in the disposition of Civil Jury cases being tried in District Court and to pay the visiting Judge mileage at 16¢ per mile - meals and lodging and \$14.40 per day supplement pay. Add six (6) additional jury chairs in the County Courtroom, to be used as a District Court.

All voted aye.

Court recessed for lunch until 1:15 P.M.

Court re-convened at 1:15 P.M.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to accept low bid from Wender Products Company of \$423.76, as follows:

All voted aye.

No action was taken on the request form the County Judge, Victoria, Texas, to sign a "Proclamation of Beliefs".

A motion was made by Commissioner, B.B. Aldridge, and seconded by Commissioner Atwood, not to purchase the Dr. E.L. Clark Clinic.

All voted aye.

A motion was made by Commissioner C.W. Atwood and seconded by Commissioner O.B. Hadley to approve payment of monthly bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve Phase II funding in the amount of \$26,800.00 for the proposed remodeling of the County Jail.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to send spoonful of Johnson County dir and each member of Commissioners' court to pay \$2.00 each to comply with the following letter.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to decline the following:

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to advertise for bids to sell trucks and tractors - Precincts No.1,2,3,& 4 as follows:

- Precinct 4 - Trucks
- Precinct 2 - Case Tractor
- Precinct 1 - John Deere Tractor.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner B.B. Aldridge to approve minutes as read, with the following expectations:

- County Maps to sell for 35¢ each.
 - Commissioner Bill Atwood voted "No" on payment on M.A.S.T.
- All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the following four Reserve Deputations:

- Carol L. Cox Route 1, Box 912, Cleburne, Texas
- Nelda Hopps 935 N. Anglin, Cleburne, Texas
- Marvin Parrish 111 Dixon, Cleburne, Texas
- Jim Owen, Jr. Route 4, Box 328, Cleburne, Texas

All voted aye.

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

County Clerk

County Judge