

STATE OF TEXAS :
COUNTY OF JOHNSON :
DECEMBER 1, 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: 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 C.W. Atwood.

The following carbon copy of the letter of resignation of Wayne Shaw, County Juvenile Officer, was received by the Court:

A motion was made by B.B. Aldridge, Commissioner of Precinct No.4, and seconded by C.W. Atwood, Commissioner of Precinct No.1, to approve the bond, in the amount of \$5,000.00, of Steve Erickson, appointed acting Juvenile Officer, for the month of December, 1976, by the Juvenile Board. Steve Erickson to serve with no pay for the month of December, 1976.

All voted aye.

The 18th Judicial District Judge, E. Byron Crosier, appeared before the court recommending that the Commissioners' Court request the Legislature to authorize creation of a new District Court for Johnson County, and that the request be made the 1st week in January, 1977.

The matter will be placed on the Agenda for the next Commissioners' Court meeting - December 13, 1976.

A motion was made by O.B. Hadley, Commissioner of Precinct No.2, and seconded by Commissioner C.W. Atwood, Commissioner Precinct No.1, to increase the County rate for Foster Care to equal state rates, as follows:

All voted aye.

A motion was made by B.B. Aldridge, Commissioner Precinct No.4, and seconded by W.I. Boteler, Commissioner of Precinct No.3, to appoint Andy Lawrence to the Child Welfare Board to fill the vacancy created by the

resignation of Linda Taylor, and to appoint Carol Rose to fill the vacancy created by the resignation of Mrs. James Edson.

All voted aye.

A motion was made by Judge Cooke and seconded by Commissioner C.W. Atwood to authorize the County Auditor to advertise for bids on renovation and new construction of the Johnson County Jail: Bids to be opened at 10:00 o'clock A.M. January 10, 1977, in open court. The County retains the right to reject any and all bids.

All voted aye.

Court recessed at 12:00 noon and reconvened at 1:15 P.M.

Following members present: C.W. Atwood, Commissioner of Precinct No.1, O.B. Hadley, Commissioner of Precinct No.2, W.I. Boteler, Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, and C.C. Kit Cooke, County Judge.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner W.I. Boteler, to appoint J.W. Tackett, Constable of Precinct No.4, Grandview, to fill the un-expired term of John R. Hale, resigned, until December 31, 1976, subject to the resignation of Mr. Tackett as City Councilman, and posting of a \$1,000.00 bond.

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner O.B. Hadley, to authorize the attendance of Dennis S. McWilliams, County Tax-Assessor-Collector, to the State Conference for Tax-Assessors-Collectors, in Austin, Texas, December 12-14, 1976.

All voted aye.

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner Hadley, to continue to pay Lorraine Patterson \$75.00 for office space, and permit her to office where she desires.

All voted aye.

Judge Cooke reported to the Court that he had been advised that a Government Wolf Trapper would cost the County \$425.00 per month and that the Federal Government would pay the balance.

A motion was made by Commissioner B.B. Aldridge and seconded by O.B. Hadley to approve the payment of \$365.00 for a base station repeater-receiver for the Texas Department of Public Safety, as follows:

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner C.W. Atwood to authorize the County Auditor to advertise for bids on a gravel truck and trailer with a 15 yard dump. There will be a trade in - Commissioners Precinct No.2.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner B.B. Aldridge to continue Commissioners' Court Meeting days as they are now, the First of each month, and the 2nd Monday of each month.

All voted aye.

Mr. T.L. Young, Ariz-Tex Corp, requesting approval of Plat of extension of Caddo Forest Estates, Section 3 (preliminary plat) failed to appear as scheduled.

A motion was made by Commissioner B.B. Aldridge and seconded by Judge C.C. Cooke to approve payment of monthly bills, as read by the County Auditor and to pay \$150.00 to Dr. Raines to cover partial expenses incurred while attending the National Conference for Medical Examiners.

Motion carried.

There being no further business - court adjourned.

COUNTY CLERK

COUNTY JUDGE