

STATE OF TEXAS :
COUNTY OF TEXAS :

JANUARY 21, 1977

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONER'S COURT IN AND FOR JOHNSON COUNTY, 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, Loyd H. Reese, Commissioner Precinct No.4, B.B Aldridge and Joe L. Townes, County Clerk.

Invocation was given by O.B. Hadley.

The County Judge ordered the court into executive session to discuss the case of Mrs. Esteline McVicker vs. Johnson County, Texas, at which time the following motion was unanimously passed.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to employ the law firm of Altaras, Altaras and Altaras to represent the County in a law suit filed by Mrs. Esteline Aleta McVicker vs. Johnson County, Texas, and to grant authority for them and the County Attorney to handle the case and proceed as they deem necessary.

The County Judge announced in open court that by a unanimous vote the law firm of Altaras, Altaras and Altaras was employed by Johnson County to assist the County Attorney in the law suit styled "Mrs. Esteline McVicker vs. Johnson County, Texas."

A motion was made by Commissioner B.B. Aldridge and seconded by Commissioner O.B. Hadley to accept the low bid of Business Men's Assurance Company of America the County Employee's Health and Life Insurance.

All voted aye.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to accept the following bid on a lot owned by Johnson County on the Northeast corner of West First and Hillsboro Street.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the following resolution by the Board of Directors of the Johnson County Hospital Authority the issuance of \$500,000.00 Revenue Bonds.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to notify the Air Control Board that the County would do what they could in regard to dust problems on a County Road near Hicks Street. The case will be taken on priority bases.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to accept the letter from Dennis S. McWilliams appointing personnel in the Tax Office.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to hold the bids on the sale of two (2) 1965 Chevrolet Trucks for Precinct No.1 until the February 1, 1977, meeting.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept the following bill from the City of Cleburne on the extension of Nolan River Road North:

(TELEPHONE CONVERSATION)

ESTIMATE FROM JACK ANGEL

\$1.89 per ton
\$2.46 per cu. Yd.

8120.56 cu. Yds X \$2.46 = \$19,976.57

All voted aye.

COUNTY JUDGE

COUNTY CLERK