

STATE OF TEXAS :

FEBRUARY 1, 1977

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR 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: Judge C.C. "Kit" Cooke was not present - Commissioner C.W. Atwood presided. Commissioner Precinct No.1, C.W> Atwood, Commissioner Precinct No.2, O.B. Hadley, Commissioner Precinct No.3, Loyd H. Reese, B.B. Aldridge, Commissioner Precinct No.4, absent, due to illness, and Joe L. Townes, County Clerk.

Invocation was given by Loyd Reese.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley not to contribute to the Johnson County Committee on Aging, based upon the legal opinion of the County Attorney (as follows)

All voted aye.

Mr. Bob McJilton, Southwestern Bell Telephone Company and other representatives from the Fort Worth, and Arlington offices met with the Court regarding applications to cross county roads with telephone cables.

It was agreed that an application must be approved by the County Commissioner before crossings made on roads in his precinct, except for customer parallel drop lines, which can be laid by the viberator method, that do not cross a County road.

Mr. H.F. Allread appeared before the Court on Court to present deeds by the property owners in Crowley 1 acres to a road to be dedicated to the County.

Mr. Allread was advised that the dedication of the road will not be approved by Commissioner O.B. Hadley of Precinct No.1, until

The property owners have the gravel put on the road and Commissioner Hadley will shape the road and spread the gravel.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the following bid from Jack Shackelford for a 1965 Chevrolet Truck, advertised fro sale by Precinct No.1.

JACK SHACKLEFORD
1213 County Club R.D.
645-3616
\$900.00
Lift doesn't work

All voted aye.

Sheriff Huffman requested that his department be furnished two used radar units for his patrol cars when the County furnished new ones to the high-way patrol. The Court took the request under advisement.

A letter was received from the Cleburne Crushed Stone Company and the Cleburne National Bank, in regard to the Commissioner Court either leasing or purchasing the plant, and quarry and quarry site.

Mrs. Albert W. Pruitt did not appear as scheduled in regard to a road in Crowley 2 Acres.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese that the Commissioners' Court has no objection to R.L. Matthews and wife, Madge B. Matthews, proposed division of his property for the sale of 11.36 acres to the Veterans' Land Board of the State of Texas.

All voted aye.

Mrs. Albert W. Pruitt did not appear as scheduled in regard to a road in Cowley 2 Acres.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese that the Commissioners' Court has no objection to R.L. Matthews and wife, Madge B. Matthews, proposed division of his property for the sale of 11.36 acres to the Veterans' Land Board of the State of Texas.

All voted aye.

Judge Cooke was present for the opening of bids at 10:00 A.M. on the construction of renovation of the County Jail.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese that a study of the bids be made by the Court to see which bid is best, and to let bids stand as bided and any additions or deletions be made by contract bids, as follows:

Noel Johnson of Noel Johnson & Associates appeared before the court explaining the County's financial rating and stating that he will prepare the most feasible method of further County Financing and submit the proposal to the court.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to accept the following bids from Jack Hewlett, Inc. and Pernell Motor Company on two Patrol Cars for the Sheriff's Department:

Charley Phillips did not appear to present a contract to haul base material for Commissioners.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve the payment of all monthly bills, as read by the County Auditor.

All voted aye.

A motion was made by O.B. Hadley and seconded by Commissioner Reese to approve Bonds for A.J. Lambert and Ralph Garrett.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve Treasurer's Report, October 1, 1976 through December 31, 1976.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on a wheel loader back hoe.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to amend the price from \$300.00 to \$450.00 for the price to be paid for two (2) IBM Reconditioned typewriters.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to approve minutes of the regular and special meetings of the court as read by the County Clerk.

All voted aye.

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

COUNTY JUDGE

COUNTY CLERK