STATE OF TEXAS :

MARCH 1, 1977

COUNTY OF JOHNSON:

BE IT REMEMBERED AT A REGULAR EETING 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,
C.W. Atwood, Commissioner Precinct No.1, O.B. Hadley, Commissioner Precinct
No.2, Loyd H. Reese, Commissioner Precinct No.3, B.B. Aldridge, Commissioner
Precinct No.4, and Joe L. Townes, County Clerk.

Invocation was given by Joe L. Townes, County Clerk.

John R. MacLean, District Attorney 18th Judicial District, appeared before the court to thank them for the improvements made to the offices of the County Attorney, District Attorney and District Judge.

Tommy Tatum, County Extension Agent for Johnson County, Texas, appeared before the court to introduce Eddie King, newly appointed assistant County Agent for Johnson County, effective March 1, 1977.

A motion was made by Commissioner Loyd H. Reese and seconded by B.B. Aldridge to appoint O.B. Hadley, Commissioner of Precinct No.2, as an Ex-Officio Member of the Cleburne Chamber of Commerce Board of Directors.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese not to accept the bid of Cleburne Crushed Stone Company, Inc., (as follows), or the bid of Charley Phillips, recorded in Commissioners' Court Minutes Book #3, page 487, of the January 11, 1977, Commissioners' Court meeting. Each Commissioner to deal individually with whom he chooses as long as any one purchase does not exceed \$3,000.00.

The opinion of County Attorney, Dan Boulware, covering this question, (as follows:

A motion was made by Commissioner Aldridge and seconded by Commissioner

Atwood to approve the following named individuals to membership of the Johnson

County Historical Commission:

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to place a reserve value of \$5,000.00 on the old County Barn Site Precinct No.1 lot, located on Mill Street, Cleburne, Texas.

All voted aye.

MR. F.B. Andrews, regarding Revised Final Plat approval of Little Brook Estates, did not appear.

The following letter, regarding Justice of the Peace Patti Morris, was received from Judge Ronald D. Champion, Executive Director, Texas Justice of the Peace Training Center, Southwest Texas State University.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize Judge Cooke to have all locks changed on all outside entry doors to the Courthouse, and to have each person having a key to turn in his old one before they can be issued a new key.

All voted aye.

County Judge "Kit" Cooke is to notify the City of Burleson that any part of County Road #716 that is within the City limits of Burleson is not maintained by Johnson County.

The following is a legal opinion from Dan M. Boulware, County Attorney, regarding maintenance of Athletic and Recreational Facilities for school districts and cities, and road work on roads within the City limits of an incorporated city.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the passage and adoption of an order relating to lease agreement of the County Hospital, as follows:

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to formally approve the County Depository Pledge Contract naming the First National Bank, Cleburne, Texas, as the County Depository for the next (2) years, effective February 14, 1977, and to send the contract to the Comptroller of Public Accounts, Austin, Texas, and upon approval of the State Comptroller, record same in the official minutes of the Commissioner's Court.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner

Reese to authorize the First National Bank in Cleburne to release the following

U.S. Treasury bills:

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner

Atwood to approve the bond of Trittes Birdwell in the amount of Five Thousand

(\$5,000.00) Dollars.

All voted aye.

W.H. Gregory, Constable of Precinct No.2, asked the County to pay for changing his mobile radio unit form his old car to his new car. The Court authorized the County Auditor to get bids on this and after the bids are received a decision will be made.

A motion was made by Commissioner Aldridge and seconded by C.W. Atwood, Commissioner Precinct No.1, to approve the minutes of the Commissioner's regular and special meeting, as read by the County Clerk.

All vote aye.

Judge Cooke appointed O.B. Hadley, Commissioner Precinct No.2, to appoint a committee to study the most feasible way to split voting boxes 9 at Joshua and Box 10 at Burleson.

A motion was made by Commissioner Reese and seconded by Commissioner

Atwood to accept the low bid of Keene Paint & Body Shop to repair the damage to
a car owned by H.H. Eaves, that was in accident with a Precinct No.3 Truck.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner
Hadley to accept the following bid from Trinity Equipment Company for a Wheel
Loader Backhoe for Precinct No.2:
A motion was made by Commissioner Atwood and seconded by Commissioner
Aldridge to approve all monthly bills as read by the County Auditor.
All voted aye.
A motion was made by Commissioner Atwood and seconded by Commissioner
Aldridge to accept the Revenue Sharing Statement of Assurance, explained to the
Court by County Auditor (attached).
All voted aye.
A motion was made by Commissioner Aldridge and seconded by Commissioner
Hadley to adjourn.
All voted aye.

COUNTY JUDGE

COUNTY CLERK