

STATE OF TEXAS :

NOVEMBER 14, 1977

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIOINERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Johnson County, Texas, with the following members present: C.W. Atwood, Commissioner of Precinct No.1, O.B. Hadley, Commissioner of Precinct No.2, Lloyd H. Reese, Commissioner of Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, absent, Tommy Altaras, County Judge and Joe L. Towns, County Clerk.

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

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize payment to the Child Welfare Board for an additional allowance of \$1.00 per day for two (2) children to provide day care services. Additional cost to the County \$60.00 per month. The authorization to cover three (3) month period only.

All voted aye.

A preliminary analysis of the impact of Texas Medical Facilities Plan 1976-1977 was presented by Dr. Arthur L. Raines, M.D. and John Daley of the Area v Health Systems Agency, requesting that Johnson County have a representative at a public hearing on the plan to be held in Granbury, Texas, on the evening of November 29, 1977.

A motion was made by commissioner Atwood and seconded by commissioner Hadley to table the request of the Stewart Title Company for four (4) month extension, from December 31, 1977, in which to vacate their office space in the basement of the courthouse.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to designate the Burleson City Jail as a temporary holdover for Juveniles.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids on Errors and Omissions Insurance for the County Clerk and deputies, to be effective January 1, 1978.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to table the request for four (4) additional strings of Christmas lights for the courthouse dome. If additional lights prove to be needed the request will be re-considered.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley, after the results of the 1978 Constitutional Amendment Election, held November 8, 1978, were canvassed, to approve same as posted in the Election Book by the County Clerk.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to increase the pay of the election clerks from \$2.00 per hour to \$2.50 per hour and to pay the Election Judges \$15.00 for picking up and delivering election supplies, effective November 1, 1977, and to send a letter to all Election Judges commending them on their efficiency in holding the election.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appoint County Judge, Tommy Altaras, a member of the Trinity Emergency Medical Services.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to accept the bid for air-conditioning and heating bid from Dugger Brothers in the amount of \$3,575.00 as follows:

County Judge, Tommy Altaras, reported that the ladies restroom in the basement of the courthouse had been painted and that an air-conditioner ventilator will be installed.

No action was taken by the court on the request of T.L. Young, regarding the extension of Caddo Forrest Sub-division. Mr. T.L. Young failed to appear as scheduled.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the minutes, as read by the County Clerk.

All voted aye.

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

COUNTY CLERK

COUNTY JUDGE

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