

STATE OF TEXAS :

DECEMBER 1, 1977

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' 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. Tommy Altaras, County Judge and Joe L. Townes, County Clerk. (Invocation)

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood that the following certain roads in Precinct No.4, are not County Roads:

On the following motion County Judge, Tommy Altaras, removed him self and appointed C.W. Atwood, Commissioner Precinct No.1, to preside in his place.

A motion was made by Commissioner Reese and seconded by Commissioner to inform the Stewart Title Company to vacate their office in the Courthouse by January 1, 1978. No extension of time granted.

All voted aye.

County Judge Tommy Altaras presiding:

District Judge, C.C. Cooke, 249th District Court, notified the court that \$4,800.00 per year, effective January 1, 1978, supplemental pay for the District Judge's, 18th and 249th, could not be accepted, and requested the budget be amended to reflect same.

Also requested that his Secretary's salary be increased by \$50.00 per month. That Frankie Sugar Gunn had been appointed 249th District Court Reporter at a salary of \$10,000.00 per year.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to approve the following to attend the County Judge's & Commissioners' Conference in Bryan, Texas, beginning February 7, 1977, and to authorize the County Auditor to submit a \$100.00 room deposit.

County Judge, Tommy Altaras
County Attorney, Dan Boulware
District Attorney, John R. MacLean

Commissioners: C.W. Atwood
O.B. Hadley
Lloyd Reese
B.B. Aldridge
County Auditor
All voted aye.

A motion was made by Commissioner Haldey to authorize Louis Spinks,
County Juvenile Officer to attend Juvenile Officers' Course, December 5-9-
1977, at Texas A&M University.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner
Hadley to approve the following maintenance agreement for structural measures
between the United States Department of Agriculture and the Commissioners'
Court.

All voted aye.

A motion was made by Loyd H. Reese seconded by B.B. Aldridge to pay the
monthly bills, as read by the County Auditor. All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner
Aldridge to send an expert of the November 18, 1977, Commissioners' Court
Minutes to Ed A. Wilson, covering that portion referring to jail renovation.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner
Aldridge to purchase a Christmas Tree for the Courthouse and have the Home
Demonstration Agent to decorate it.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner
Reese to call the Commissioners' Court into executive session in regard to a
personal matter.

Results of the executive session. The County Judge is instructed to
contact Faye Tackett in regard to her job as Veterans' County Service Officer.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to cease paying for mini storage space for the County Jail, effective January 1, 1978.

All voted aye.

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

COUNTY CLERK

COUNTY JUDGE

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