STATE OF TEXAS :

JANUARY 3, 1978

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, Loyd 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 was given by C.W. Atwood, Commissioner of Precinct No.1.

The following holidays were approved for 1978 by the Elected Officials:

January 1, 1979 ---- New Years Day

February 20, 1978 ---- Washington's Birthday

May 29, 1978 ----- Memorial Day

July 4, 1978 ----- Independence Day

Sept. 4, 1978 ----- Labor Day

November 10, 1978 ---- Veteran's Day

November 23, 1078 and

November 24, 1978 ---- Thanksgiving

December 25, 1978 ---- Christmas

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to authorize the County Judge to answer the letter from the City of Cleburne, in regard to the contract with the Rural Fire Prevention District.

All voted aye.

The following people were recommended to the court to be appointed to the respective committee's at the January 9, 1978, Commissioners' Court Meeting.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County judge to request a proposal from the Custom Home Elevator Co., Inc. for the cost and installation of an elevator at the north entry of the courthouse for use by the handicapped.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley, as follows:

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the petition to close a part of a public road as follows, and to instruct the Sheriff to post a notice of same at each and of road and at the courthouse.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve Mrs. Brenda Durant as Reserve Deputy Sheriff.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve the gasoline expense for Joe Oakley, Deputy Sheriff, incurred during his seven day attendance at the Dallas Sheriff's Academy.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the bond for Constable, Sammy Glenn, of Precinct No.1.

All voted aye.

Letter of appreciation from the Texas Employment Commission.

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to increase the Septic Tank Inspection Fee from \$30.00 to \$35.00 and to increase the fee paid to the inspector, Charlie Morgan, from \$25.00 to \$30.00, effective January 1, 1978.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on Hospitalization for County Employees, based upon the present plan.

All voted aye.

No action was taken by the Court on a request from Jim Owens, Chief of the Reserve Deputy Sheriffs, on his request that hospitalization be furnished to all Reserve Deputy Sheriffs.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to accept the low bid from Russell Electronic's for a sound system in the County Court room at \$895.45, as follows:

All voted aye.

Accepting bids on microfilming and filing systems equipment for the District Clerk's Office was passed until the January 9, 1978, meeting.

A motion was made by Judge Altaras and seconded by Commissioner Reese to accept following bid on two (2) patrol cars for the Sheriff's Department, in the amount of \$5,765.41 each:

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley that all Johnson County Office Holders, excluding Public Weighers and Register of vital Statistics, shall be paid on a salary basis for the year 1978.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Hadley to authorize the County Auditor to advertise for bids on a computer proposal:

TIMETABLE OF BID

Release specifications	1-4-78
Final date for submitting proposal	1-21-78
Oral presentation (if desired)	2-1-78
Vendor selection	2-13-78

All voted aye.

RECESS 12:00 Noon

RECONVENE 1:00 P.M.

Present: Judge Altaras, C.E. Atwood, Commissioner of Precinct No.1, O.B. Hadley, Commissioner of Precinct No.2, Loyd H. Reese, Commissioner of Precinct No.3 and B.B. Aldridge, Commissioner of Precinct No.4.

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

All voted aye.

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

All voted aye.

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

All voted aye.

COUNTY CLERK	COUNTY JUDGE
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