

STATE OF TEXAS :

JANUARY 9, 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 O.B. Hadley, Commissioner of Precinct No.2.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the final plat of Quail Run Sub-Division, subject to furnishing a Tax Certificate, certifying that all taxes are paid, and the approval by Charlie Morgan when to shoot the asphalt on the roads.

All voted aye.

The court did not approve the final plat, as presented, of Thousand Oaks and Rolling Meadows Subdivisions. Before approval is made, recommendation by Commissioner O.B. Hadley and County Engineer Charlie Morgan will have to be presented to the court.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to retain the current County Group Hospitalization Plan with Business Men's Assurance, through Berry Taylor, representative.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to approve the revised plat of Northcrest Addition, as presented by Robert Bischoff.

All voted aye.

Mr. Bob Chenoweth, Federal Insurance Administration, presented the Court with a detailed explanation of Flood Insurance for un-incorporated areas of Johnson County, covering flood plains in Johnson County, and presented the court with a sample resolution and ordinance covering building permits in the flood plain area. No loans on construction will be approved after May 19, 1978, without flood insurance unless the County is covered by a flood plains ordinance.

The court will make a study of the plan before taking final action.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the resignation of R.G. Hubbard, Election Judge of Box 24, and to send him a certificate of appreciation.

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A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to increase the rent from \$32.50 to \$50.00 per month for rent of office space in Alvarado for the Texas Department of Public Safety, effective January 1, 1978.

All voted aye.

The following three public members were drawn from Grand Jury's list of persons who served on Grand Jurys in 1977, to serve on the Salary Grievance Committee for 1978.

1. Steve Harris - 612 Euclid, Cleburne, Texas
2. Perry D. Wright - Nolan View Road, Cleburne, Texas
3. Roy N. Tackett - Grandview, Texas

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to accept resignation of Wayne Hutson of the Johnson County Historical Commission and to send him a Certificate of Appreciation.

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A motion was made by Commissioner Atwood and seconded by Commissioner Reese for the following members to be appointed to the Johnson County Child Welfare Board to serve for three (3) years from 1-1-78 through 12-31-80, Re-Appointed:

Andy Lawrence  
Ed. E Schmeltekopf  
Nancy Devaney

New Members: Ernest Cardenas  
Johnnie Faye Smith

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to re-appoint the following members to Hospital Board for three (3) years:

Mrs. Willard Baker - 1-1-78 to 1-1-81  
George Bransom, Jr. 1-1-78 to 1-1-81  
Odell Elliott 1-1-78 to 1-1-81

Ex-Officio Members:  
County Judge, Tommy Altaras  
Mr. Francis Stearn, Johnson County Labor Council

All voted aye.

On behalf of the Johnson County Labor Council, based upon Francis Stearns outstanding work as an ex-officio member of the Johnson County Hospital Board, Mr. George Watkins recommended the appointment of Mr. Francis Stearn as a regular board member.

No action taken by the court.

A motion was made by Judge Altaras and seconded by Commissioner Atwood to accept the resignation of Tom Little, A.J. Lambert and Charles Richardson from the Johnson County Fire Commission and to mail each a certificate of appreciation.

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Aldridge to appoint the following to the Johnson County Fire Commission:

Bob Craft - Cleburne - 1-9-78 to 1-9-80  
Ken Horne - Cleburne - 1-9-78 to 1-9-80  
Robert Lee Fredrick - Venus 1-9-78 to 1-9-80

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to re-appoint the following to the Johnson County Fire Commission,

|                            |                 |
|----------------------------|-----------------|
| Sterling Ellis (Grandview) | 1-9-78 - 1-9-80 |
| Roy Forsythe (Rio Vista)   | 1-9-78 - 1-9-80 |

All voted aye.

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

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Reese to authorize payment of monthly bills, as read by the County Auditor.

All voted aye.

C.W. Atwood, Commissioner of Precinct No.1, advised the court that he felt attention should be given to re-working the community room and to purchase folding type tables.

This matter is to be studied by the court before any official action is taken.

A motion was made by Judge Altaras and seconded by Commissioner Aldridge to authorize the County Auditor permission to advertise for sale County Surplus Motor Vehicles.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese for the County Auditor to have hot water heaters installed and hot water piped to the two rest rooms in the basement.

All voted aye.

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

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County Clerk

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County Judge

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