

STATE OF TEXAS :

MAY 1, 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.3, Tommy Altaras, County Judge and Joe L. Townes, County Clerk. Invocation was given by Loyd Reese.

A motion was made by C.W. Atwood and seconded by Commissioner Aldridge to authorize the County School Superintendent to invest \$8,000.00 from the Permanent Savings Fund in a Certificate of Deposit for four (4) years.

All voted aye.

No action was taken by the Court on the Oak Park Estate road entrance.

Mr. Vernon Stokes will be notified when the survey is completed on the property to be acquired.

Jim Walker, Commander, and Lewis Prescher, Bobbie Williams, and Jim Black of C.E. DeLario Post 50, the American Legion, made a formal presentation of the American Flag, Texas Flag and Staffs, to be used in the Johnson County Courtroom.

A motion was made by O.B. Hadley and seconded by Commissioner Aldridge to approve Final Plat of Quail Park Run, Section I.

All voted aye.

A motion was made by O.B. Hadley and seconded by Commissioner Reese to approve Final Plat of Rolling Meadows, Section I.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to approve Preliminary Plat of Trailwood Estates, with the stipulation that buildings cannot be constructed in the flood easement area, as defined on the Plat.

All voted aye.

After hearing a report from County Auditor, Robert Wylie, on the Travis County Flood Hazard Plan, a motion was made by Tommy Altaras and seconded by B.B. Aldridge to table the Flood Hazard Insurance Plan for Johnson County for further study.

All voted aye.

No action was taken by the court on the report made by County Auditor, Robert Wylie, in regard to a ladies restroom being constructed in the Lawyers Lounge on the second floor. An estimated cost for two stalls and one wash basin will run between \$1,500.00 and \$2,000.00, provided no major damage will be done to the original plumbing in the adjacent men's rest room, which will serve as the main sewer line.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to table the proposal made by Nitsche Insurance Agency for Public Officials and Employees Liability until the County Attorney studies the policy and advises the court, proposal as follows:

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to cancel the following Jury Fund (outstanding checks), over 60 days old.

All voted aye.

No action was taken by the court on the proposed Health Services for Johnson County, as outlined by the Texas Department of Health, Public Health Region #5.

Mr. Jack Cathey presented a Plat 93.75 acres of land divided in six (6) tracts to be sold to Veterans', through the Texas Veterans' Land Board.

Mr. Cathey requested a letter from the Commissioners' Court to the Texas Veterans' Land Board stating that the County will not require him to make a sub-division out of this tract of land.

The court referred the matter to the County Attorney for his opinion. The request will be placed on the May 8th Agenda.

Two bids were received for two (2) electronic cash registers. One bid from The National Cash Register at \$10,965.00. one bid from Forth Worth Cash

Register Company at \$2,790.00 each, plus a cassette tape recorder (price not quoted).

A motion to table both bids until the May 8, 1978 meeting was made by Commissioner Atwood and seconded by Commissioner Reese.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the quarterly reports of the County Treasurer, 10-1-77 through 12-31-77 and 1-1-78 through 3-31-78.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the bond of Mrs. D'Will Jones, Deputy County Treasurer.

All voted aye.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Hadley to approve the County Auditor to take his Assistant to the County Auditors' Institute may 10th through May 12, 1978. the County to pay the \$50.00 registration fee only.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese 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 reading of previous minutes, as read by the County Clerk.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize O.B. Hadley, Commissioner of Precinct No.2, to sell two (2) junk pick-up trucks - 1962 and 1967 models.

All voted aye.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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