

STATE OF TEXAS :

MAY 8, 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 B.B. Aldridge.

A motion was made by Judge Altaras and seconded by Commissioner Reese to table the bids for the electronic cash registers since the price on the cassettes has not been received.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to purchase Public Officials Liability Insurance subject to personal injury rider and county barn premise liability at approximately \$4,500.00 per year.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to permit the Johnson County Memorial Hospital to purchase a tract of land on North Anglin Street from Dr. Arthur Raines, which is described as a tract of land 0.750 acres, more or less, out of the C. Chaney Survey in the City of Cleburne, recorded in Vol. 626, Page 179, Deed Records of Johnson County, Texas.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge that the Commissioners' Court of Johnson County has no objection to the filing of a survey plat sub-dividing six (6) tracts of land out of the O.J. Meadows Survey as requested by Jack Caffey, and hereby orders that the County Clerk file same in the Deed Records of Johnson County.

All voted aye.

No action was taken by the court on the request of Loy Bransom to file the preliminary plat of County Oaks Estates.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the following letter of resignation of Sterling Ellis, as Fire Commissioner of Johnson County.

All voted aye.

Letter of appreciation from Johnson County Soil & Water Conservation District, as follows:

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to authorize the County Auditor to advertise for bids on converting the Lawyers Conference Room on the second floor of the courthouse into a ladies rest room, consisting of two (2) stalls and a wash basin.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Precinct No.2, O.B. Hadley, to install a refridgerated water cooler on the third floor of the courthouse, that has been removed from the County Jail.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to table the proposal to accept the Flood Hazard Insurance program for Johnson County.

All voted aye.

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

All voted aye.

A motion was made by Judge Altaras and seconded by Commissioner Aldridge for the Commissioners' Court to go into executive session.

All voted aye.

The court re-convened stating that a discussion on personnel changes was held with Sheriff Huffman.

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

All voted aye.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...

