

STATE OF TEXAS :

JULY 10, 1978

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A REGUALR 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.

Mr. Gordon S. Swift, Professional Engineer appeared before the court on behalf of Mr. Loyd Bransom, Developper of Country-Oaks Estates, explaining from the following topography map, the run-off area of 1,079 acres, of which Country-Oaks Estates is a part. Mr. Swift stated that if and when homes are built on the 41 lots in said Country-Oaks Estates that preliminary drainage calculations show that the drainage would increase only .2 of 1%.

Mrs. Sager, a property owner below the proposed sub-division stated that her home was subject to flooding, and that she felt like approval from the Water Quality Resources Board should be obtained before final approval of the sub-division plat was made.

County Attorney, Dan Boulware, is to give the court his opinion on the liability of the county if the plat is approved. The report is to be made within five (5) days.

A motion was made by O.B. Hadley and seconded by Loyd H. Reese to authorize Sheriff Huffman to purchase a used complete engine and have some installation will be from \$900.00 to \$1,000.00.

All voted aye.

A motion was made by Commissioner C.W. Atwood, and seconded by O.B. Hadley to approve the deputation of Joe Travis Brents as Deputy Sheriff for Johnson County.

All voted aye.

Gerald Godwin, Adult Probation Officer informed the court that as of September 1, 1978, he and his employees will become District employee's that

the county Auditor will become physical officer and the county will receive 3% of the probation fees for his services: (All probation fees remain in Probation Dept). (County will not receive any surplus money).

The County will have the following responsibility:

- 1. To furnish Office Space.
- 2. To furnish utilities.
- 3. To furnish necessary equipment.

He asked the county to negotiate a contract with his department to be included in he County Retirement Plan, hospitalization and Social Sercurity.

A motion was made by B.B. Aldridge and seconded by O.B. Hadley to appoint William R. Anderson to the Johnson County Hospital Board to fill the un-expired term of Hunter Pearson, effective July 10, 1978.

All voted aye.

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

All voted aye.

A motion was made by B.B. Aldridge and seconded by Loyd H. Reese to approve payment of monthly bills as read by the County Auditor.

All voted aye.

A motion was made by B.B. Aldridge and seconded by Loyd H. Reese to accept the resignation of Bob Fredrick from the Johnson County Fire Commission.

All voted aye.

A motion was made by O.B. Hadley and seconded by B.B. Aldridge to adjourn.

All voted aye.

COUNTY CLERK

COUNTY JUDGE

...oooOooo...