

STATE OF TEXAS :

AUGUST 14, 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 Loyd Reese, Commissioner of Precinct No.3.

In compliance with the disaster plan, as presented by Attorney Robert M. Mahaney, for Goex, Cleburne Plant, a motion was made by Commissioner O.B. Hadley and seconded by Loyd Reese to permit G.O.E.X. to install traffic control gates on the N.E. corner and N.W. corner of G.O.E.X property on C.R. 901 to be used only in case of a disaster at the plant. The gates to be installed at no cost to the County.

All voted aye.

Complete Disaster Plan as follows:

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve on an actual cost basis the re-routing of a six (6") inch P.V.C. water line crossing at C.R. 521, Johnson County Rural Water Supply Co. Estimated cost by the utility company \$9,880.80 - no betterment involved. The County re-imbursement \$7,582.53. Approximate cost to County \$758.85 - (following letter).

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint the following to the Johnson County Historical Commission: Mrs. Marshall Speaker and Dr. and Mrs. Victor Abello.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Judge to employ a qualified appraiser to acquire 29 parcels of Right-Of-Way for FM 3034.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the resignation of May White as Election Jduge of Box 16, Keene, and to send her a certificate of appreciation.

All voted aye.

A letter from Governor Dolph Briscoe to Secretary United States Department of Agriculture, Washington, D.C., requesting that Johnson County be declared a disaster area due to the drought conditions.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize Faye Tackett, Veterans' Service Officer, to attend the Veterans' Service Officers' Conference' to be held in San Antonio, October 10th through October 13, 1978.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to accept the resignation of John Gregory, Election Judge, Box 11, Burleson, and to send him a certificated of appreciation.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to appoint Mrs. Ethelene Carpenter, Route 2, 131 Oak Lane, Burleson, Election Judge Box 11.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to appoint Mrs. B.C. Payne, 303 Huron, Cleburne, Election Judge Box 24, Cleburne.

All voted aye.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Reese to accept the resignation of A.L. Ross, Election Judge, Box 9, Joshua, and to send him a certificate of appreciation.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to appoint Mrs. A.L. Ross, Election Judge, Box 9, Joshua.

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

All voted aye.

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