

STATE OF TEXAS :  
COUNTY OF JOHNSON :  
DECEMBER 1, 1978

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, 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, and B.B. Aldridge, Commissioner of Precinct No.4, and Judge Altaras and Joe L. Townes, County Clerk. Invocation was given by O.B. Hadley, Commissioner Atwood presiding.

Approval of the Final Plat of "Trailwood Estates" passed until next regular meeting, December 11, 1978.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the County Judge and the Commissioner to attend County Judges and County Commissioners State Conference, to be held at Texas A & M February 7&8, 1979.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the following Resolution:

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A motion was made by Commissioner Hadley and seconded by Commissioner Reese to authorize the installation of a cooling unit for the computer room to keep the temperature between 72 deg. And 78 deg. At all times.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the deputation of Michael VanZandt Lanham as regular deputy sheriff effective November 13, 1978.

All voted aye.

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

All voted aye.

At this point County Judge Altaras took over as presiding officer.

County Judge, Tommy Altaras, outlined the need and who will be housed in the propose County State Office Building, to be located on South Main Street at the site of the present market square. Offices to be housed as follows:

1. Human Resources State Offices.
2. County Extension Service Offices.
3. State Mental Health and Retardation Offices
4. Veterans' Service Office.
5. Community Room.

Ample parking spaces for both employee's and the public will be provided at the new facility. The building is to be constructed of masonry and will face East on South Main Street. This to be accomplished at no increase in taxes. Each Commissioner was in accord with the Judge's outline.

Mr. J.W. Dickey appeared before the court asking the Commissioners to be sure that they are doing the right thing before they construct on the market square.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the following Federal grant for a high speed teletype for the Sheriff's Department and to enter into a written contract with the Cities requesting services provided by the teletype.

All voted aye.

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Mr. J.W. Dickey was sworn in to serve as a member of the Johnson County Fire Commission and given the following oath by Judge Tommy Altaras.

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Court went into executive session at 10:20 A.M. to discuss personnel matters. At 11:10 A.M. the court reconvened in open court with all members present.

Judge Altaras stated that the executive session is concluded and issue the following orders:

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Mr. Bascom Hodges, a representative of the State Health Department appeared before the court stating that Barbara White is resigning as director of the Mental Health Clinic, and that Mr. George Hays, a psychologist will

probably be named to replace her if the court is in agreement. Mr. Hodges was asked to get the approval of the County Attorney and his decision will be acceptable to the court.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to approve an amount, not to exceed, \$750.00 to repaint and clean up the Assistant County Attorney's Office, in the Old Lawyers Lounge.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the contracts with masonry specialists to rework the first and fourth floors of the courthouse and to make emergency repairs where necessary to the second and third floors.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to appoint Mr. L.S. Moore to the County Committee Texas Veteran's Land Board.

All voted aye.

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

All voted aye.

_____ COUNTY CLERK	_____ COUNTY JUDGE
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