STATE OF TEXAS :

DECEMBER 11, 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.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 Loyd Reese, Commissioner of Precinct No.3.

A motion was made by Judge Altaras and seconded by Commissioner Reese not to approve the final plat of "Trailwood Estates" until defective road conditions in the sub-division have been corrected and certified as such by Commissioner Loyd Reese and County Engineer, Charlie Morgan.

All voted aye.

Commissioner C.W. Atwood, on behalf of the Commissioners' Court, presented retiring Commissioner, O.B. Hadley a plaque inscribed as follows: "Presented to O.B. Hadley in appreciation of his distinguished service given to Johnson County as Commissioner, Precinct Two, January 1, 1971 to December 31, 1978, Johnson County Commissioners' Court."

The Commissioners' Court certified The Tax Assessor-Collector's

Supplemental Assessment Roll for the year 1977, List of Delinquent or Insolvent

Taxpayers for the year 1977, List of Lands and Lots Delinquent on June 30, 1978

for taxes of 1977, and Errors in Assessments in Johnson County, Texas for 1977

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve payment of County bills as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner

Atwood to appoint Jack Hix, Route 5, Box 948, Burleson, Texas as a member of
the Johnson County Rural Fire Commission, effective December 11, 1978.

All voted aye.

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At the conclusion of the regular meeting, the court met in Executive Session. Results of the Executive Session were to enforce the five days sick leave policy.

There being no further business, court adjourned.

COUNTY CLERK	COUNTY JUDGE