

STATE OF TEXAS :
COUNTY OF JOHNSON : FEBRUARY 12, 1979

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIOINERS' 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, A.J. Lambert, 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, County Judge, and Joe L. Townes, County Clerk.

Invocation was given by Commissioner A.J. Lambert.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to pay the travel expense for Joe Post, Justice of the Peace Precinct No.1, Place 2, to San Antonio for the Justice of the Peace School on March 11 through 16, 1979.

All voted aye.

Notice of proposed installation of Electric Distribution line within the right-of-way of a County Road, as follows:

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the Juvenile Detention Facility Certification, as follows:

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to create an 11th member to the Johnson County Hospital Board.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to appoint Don McNeil of Alvarado as the 11th member of the Hospital Board.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Atwood to re-appoint Dr. James Johnson, Dr. R.W. Kimbro, George Walls, Sr. and Lowell Smith, Jr. to the Hospital Board.

All voted aye.

Resolution from the South Plains Association of Governments'. No action taken.

A motion was made by Commissioner Reese and seconded by Commissioner Lambert to authorize Sheriff Huffman to purchase three (3) sets of warning lights for patrol cars at \$856.00 complete and decal at \$11.00 each strips at \$3.00 for all patrol cars but two (2).

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize Betty Cooke and one deputy District Clerk to attend County and District Clerk's Seminar, March 6, 7, &8, 1979, at College Station.

All voted aye.

Court adjourned into Executive Session. Results of Executive Session. A motion was made by Commissioner Atwood and seconded by Commissioner Reese to increase the Septic Tank Inspection Fee b \$5.00.

All voted aye.

Public Statement by the Commissioners' Court regarding trash dumping and vandalism to County road signs.

At 10:02 A.M. bids were opened from the First National Bank in Cleburne and the Cleburne National Bank, as the only two (2) bidders for County Depository for the next two years.

The bids were open and studied by the court. Final acceptance will be made at a Special meeting of the Court.

A legal opinion was requested from the County Attorney in regard to payment of rent to Precinct No.2 Justice of the Peace, Charlotte Rushing, as follows:

On behalf of the Juvenile Department, County Juvenile Officer, Louis Spinks, accepted a Certificate of Appreciation from Texas Judicial Council Office of Court Administration.

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

All voted aye.

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

All voted aye.

There being no further business, court adjourned.

COUNTY CLERK

COUNTY JUDGE