STATE OF TEXAS

MAY 1, 1979

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, 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 C.W. Atwood, Commissioner of Precinct No.1.

A motion was made by Commissioner Atwood and seconded by Commissioner A.J. Lambert to authorize the County Auditor to proceed with preparations for an outside audit of all County funds and to send invitations and proposals to auditing firms knowledgeable of State Statutes governing the audit of county records.

All voted aye.

A motion was made by commissioner Lambert and seconded by Commissioner Reese to approve the second year grant application for the Assistant District and County Attorney Dale Hanna.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner

Lambert to approve the motor vehicle lease agreement between Johnson County and
the Alvarado Volunteer Fire Department, as follows:

A motion was made by C.W. Atwood and seconded by Commissioner Lambert for B.B. Aldridge, Commissioner of Precinct No.4, to take bids for a used pick-up. All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Reese to approve the deputation of Marvin Franklin Hamilton to serve as deputy

sheriff in and for Johnson County.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the Public Weighers Bond for Rita Pearce from May 1, 1979 through May 1, 1981.

All voted aye.

9:25 A.M. The Court was conveyed in an Executive Session. Re-convened in open court 9:50 A.M. with all members present. No action was taken by the court on an employee relations matter.

A motion was made by Commission Aldridge and seconded by Commissioner Lambert to authorize the payment of monthly bills, as read by the County Auditor.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner

Atwood to approve the minutes of the previous meetings, as read by the County

Clerk.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to authorize C.W. Atwood to consult with the County Attorney in regard

to an earthen dam that is causing a problem on a county road.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to adjourn.

All voted aye.

COUNTY CLERK	COUNTY JUDGE