STATE OF TEXAS   :
                                    JULY 13, 1979
COUNTY OF JOHNSON   :

        BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' court

in and for Johnson County, Texas, for the purpose of awarding Insurance

Contract, 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.

        A motion was made by Commissioner Atwood and seconded by Commissioner

Reese to approve the following Joint Airport Zoning Board.

        A motion was made by Commissioner R3eese and seconded by Commissioner

Lambert to accept the proposal from Blue-Cross Blue-Shield for County

Hospitalization for the ensuing two (2) years, as follows:

        Voting For   Voting Against

        C.W. Atwood   Judge Altaras
        A.J. Lambert   B.B. Aldridge
        Loyd Reese

        A motion was made by Commissioner B.B. Aldridge and seconded by

Commissioner A.J. Lambert to approve the following order:

        "It is hereby ordered by the Johnson County Commissioners'
        Court that we be sent $51,668.90 by Warren G. Harding,
        State Treasurer, which represents Johnson County's share
        Of the Lateral Road Fund as of August 31, 1979. the funds will
        be used for road construction maintenance and repairs."

        All voted aye.

        A motion was made by Judge Altaras and seconded by Commissioner Lambert

to authorize payment of $1,449.17 to Dr. Hector Filardi for damages incurred

in car-truck accident, involving a truck from Precinct No.1 and an automobile

owned by Dr. Filardi.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Aldridge to authorize Commissioner A.J. Lambert, Precinct No.2, to take bids on a hydrostatic roller.

All voted aye.

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

All voted aye.

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            COUNTY CLERK   COUNTY JUDGE
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