

STATE OF TEXAS :
COUNTY OF JOHNSON : AUGUST 1, 1979

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.

No action was taken by the court on the request from George Hays, M. Ed., Director, Johnson County Outreach, for clean up services at the Clinic at least two days a week.

Request from Donald Lynn Street for a public health clinic in Johnson County - will be discussed at the budget work session.

Notice from Texas Electronic Service Company to place a distribution line within the right-of-way of County Road 920.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the preliminary subdivision plat "Young Estates", Precinct 2, upon deposit of \$300.00 to cover inspection fees.

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese that Johnson County hereby resolves to become a member of the appraisal district established under provisions of Senate Bill 621, effective January 1, 1980.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Lambert to purchase five (5) cash registers-one for each of the Justice of the Peace Officers and one for the County Attorney's Office.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to give the County Judge authority to purchase a computer terminal for the Voter Registration Office.

All voted aye.

The court authorized the County Judge to check the purchase price of the Voter Registration list for Johnson County and to report his findings to the court at the next regular meeting.

County Judge, Tommy Altaras, made the following report to the Commissioners' Court.

Bobby Morris, a bidder on repairs to the glass portion of the courthouse dome, appeared before the court wanting to know why his low bid was not accepted.

Commissioner C.W. Atwood speaking for the court stated that the court has the right to accept or to reject any and all bids. That the court felt that the bid they accepted would preserve the original beauty of the courthouse with the replacement of old glass instead of new as proposed by Mr. Morris.

Notice from Texas Electric Service Company of their intent to place an electric distribution line within the right-of-way of County Road 919.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the bid from Dugger Brothers Electric Company for repairs of the electrical system in the courthouse, in the amount of \$6,250.00, bid attached.

All voted aye.

Bids for an external audit of Johnson County, for the year 1979, were received from the following firms:

- 1. Sessions, Gentry & Selby, Cleburne, Texas--- \$9,500.00
- 2. Estes, Kolander, Campbell & Pou, Cleburne & Burleson ----- \$15,000.00
- 3. Peat, Morwich, Mitchell & Company, Fort ----- \$16,500.00

The bids were accepted for further study.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the County Treasures Quarterly Report covering the period from April 1, 1979, to June 30, 1979.

All voted aye.

A bid of \$3,925.00 was received from Cooper Machinery Corporation, Fort Worth, Texas, for a Hydrostatic roller for Precinct No.2

No action was taken by the court on this bid.

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

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

All voted aye.

At 11:30 A.M. court convened in Executive session.

Results of Executive Session: to increase the amount of settlement to Dr. Hector H. Filardi and wife.

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

All voted aye.

COUNTY CLERK

COUNTY JUDGE

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