

STATE OF TEXAS :

OCTOBER 8, 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, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras, County Judge and Joe L. Townes, County Clerk.

Invocation was given by County Judge, Tommy Altaras.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood not to accept for final approval the plat of Thornbird Estates, as presented by Mr. John Read.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to accept the Video Tape Systems Grant from the Criminal Justice Division, in the amount of \$11,974.00, as follows:

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept of District and County Attorney's Staff by two, from the Criminal Justice Division of \$23,934.00, as follows:

All voted aye.

Commander Meeks, American Legion Post 50, appeared before the Court submitting the following two names to be considered, if and when a Veterans' Service Officer is to be appointed:

1. Jimmy D. Walker
2. Sammy L. Glenn

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the Preliminary Plat of County View Estates Subdivision.

All voted aye.

At 9:30 A.M. court was ordered into Executive Session by County Judge Tommy Altaras to discuss:

1. Land acquisition.
2. Consider counsel for County law-suit.
3. One request for change 1980 budget.

At 9:55 A.M. court reconvened with all members present with the following results:

1. Three (3) land sites are available and under consideration for additional parking and office space. No action was taken to lease, rent or purchase.
2. To employ special defense lawyers for law suit filed against the county.
3. Turn the meeting over to County Auditor Robert Wylie to present the proposed budget for 1980.

After the proposed budget was presented by County Auditor Robert Wylie, a motion was made by Commissioner C.W. Atwood and seconded by Commissioner B.B. Aldridge to approve the budget for 1980 as read.

FOR: C.W. Atwood

B.B. Aldridge

AGIANST: A.J. Lambert
Lloyd Reese

Motion failed for lack of a majority vote.

At this point, County Judge Altaras, called for a recess of the court. After a thirty (30) minute recess, the court re-convened with all members present.

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

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to recess the court until 8:00 A.M., October 9, 1979.

All voted aye.

Court reconvened in open court at 9:25 A.M., October 9, 1979, with all members of the court present, for the second part of the recessed public hearing from October 8, 1979, to consider approval of the 1980 budget.

A motion was made by Commissioner Lambert and seconded by Commissioner Reese to approve the 1980 budget, as presented by the County Auditor, with the exception of an additional \$10,000.00 for Commissioners' Precinct No.3, Budget approved.

All voted aye.

All voted aye.

At 9:30 A.M. Judge Altaras ordered the court into Executive Session to discuss a personnel matter.

Reconvened in open court at 9:55 A.M., 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 Precinct No.3 and B.B. Aldridge absent, and Tommy Altaras County Judge present.

Results of the Executive Session:

1. That the court will abide by the affirmative action plan for Johnson County and advertise in the news media for applications to fill the vacancy of the Veterans' County Service Office. That the last day of employment as Veterans' County Service Officer for Mrs. Faye Tackett is November 1, 1979.

A motion was made by A.J. Lambert and seconded by Commissioner Atwood to authorize the County Attorney to construct a temporary office in the hallway of the courthouse adjoining his office.

All voted aye.

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

COUNTY CLERK

COUNTY JUDGE

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