STATE OF TEXAS :

NOVEMBER 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, Loyd H. Reese, Commissioner of
Precinct No.3, B.B. Aldridge, Commissioner of Precinct No.4, Tommy Altaras,
County and Joe L. Townes, County Clerk. Absent, A.J. Lambert, Commissioner of
Precinct No.2

Invocation was given by Bill Atwood, Commissioner of Precinct No.1

No action was taken by the court to approve the Employee's Hand-book,

pending changes under sick leave (permission with Department head) and

vacation (after on (1) year).

A motion was made by Commission Atwood and seconded by Commissioner

Aldridge to appoint W.A. (Bill) Smith, 103 Carlson, Cleburne, a member of the

Veterans' Land Board Committee, effective November 1, 1979.

All voted aye.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to re-instate daily charges to prisoners held in the Johnson County Jail from cities within and out of Johnson County at \$5.00 per day.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize payment of \$945.00 to the Texas Association of Counties for 1980 membership dues for Johnson County.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese to initiate Rabid Animal Control Program for Johnson County under the jurisdiction of the Sheriff's Department, and to authorize payment of \$20.00 to perform autopsies on alleged rabid animals, and shipment of heads to the Texas Department of Health. Further that a request to destroy rabid animals must be signed by a person requesting such action, as follows:

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A motion was made by Commissioner Atwood and seconded by Commissioner Reese to approve the deputation of James Darrell Monroe as a deputy sheriff. To be trained at the expense of the C.E.T.A. Manpower program, and that his salary is to be paid by the C.E.T.A. program and that the County will not be obligated to employ him after his one (1) year C.E.T.A. training termination.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve an agreement with the City of Cleburne for a water right of way along CR 1112 to Highway 174 South, as follows:

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A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to authorize the members of the Commissioners' Court, and two other County Officials, to be named, to attend the  $22^{nd}$  Conference for County Judges and Commissioners to be held at College Station on February 5, 6, 7-1980.

All voted aye.

A motion was made by Commissioner Reese to authorize the County Judge to advertise for bids to install double panes in the windows of the Courtroom.

All voted aye.

A motion was made by Commissioner Reese to authorize County Juvenile Officer, Louis W. Spinks and one other member of his staff, to attend a training session in Dallas, Texas, on November 9, 1979, to be conducted by the Texas Youth Council.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the installation of windsacks and red blinking lights at the Johnson County Memorial Hospital to enable the care-flight flying ambulance (helicopter) to land emergency patients at the hospital emergency entrance at an approximate cost of \$750.00.

All voted aye.

At 10:00 A.M. bids were opened (only one received) for construction of additional space for the County Attorneys Office.

	Motion	by	C.W.	Atwood	and	second	ed by	/ L	oyd	Reese	to	accept	the	bid	of
Cato	Mullin	and	Sons	at an	esti	mated c	cost	of	\$3,	062.00					

All voted aye.

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The request for approval of a Revised Preliminary Plat of Block 11, Mountains Valley, was tabled until A.J. Lambert, Commissioner of Precinct No.2, is presented.

At 10:20 A.M. the court adjourned into Executive Session to review applications for the appointment of a Veterans' Service Officer.

10:45 A.M. court re-convened in open court with all members present except A.J. Lambert, Commissioner of Precinct No.2.

The court is to interview seven (7) applicants for the position on November 9, 1979, from 9:00 A.M. to 10:30 A.M. The seven to be interviewed will be notified by mail of the time and place.

A motion was made by Commissioner Reese and seconded by Commissioner Atwood to pay monthly bills as read by the Assistant County Auditor, Jean Johnson.

All voted aye.

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 Atwood and seconded by Commissioner Aldridge to adjourn.

All voted aye.

COUNTY CLERK	COUNTY JUDGE
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