STATE OF TEXAS :

JUNE 1, 1981

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.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to authorize payment \$2,000.00 to First Municipal Leasing Corporation and to authorize sequential payments for twelve (12) months at \$2,000.00.

All voted aye.

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A motion was made by Commissioner Lambert and seconded by Commissioner Reese to authorize Sheriff Stuart Huffman to attend the State Sheriff's Convention to be held in San Angelo, July  $28^{\rm th}$  and  $27^{\rm th}$ , 1981.

All voted aye.

Letter from Texas Pipe Line Company notifying Johnson County that work order No. 9802 is being cancelled and costs in the amount of \$1,559.04 for preliminary engineering is due and payable.

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A motion was made by Commissioner Atwood and seconded by Commissioner

Lambert to approve Final Acceptance by the U.S. Department of the Army

Easement - Kyle Cemetery.

All voted aye.

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A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the following letter for record from Southwest Texas State University, certifying the successful completion of twenty (20) hour courts by Judge Vernon Asher, Justice of the Peace, Precinct No.1, Place 1.

All voted aye.

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A motion was made by Commissioner Lambert and seconded by Commissioner Reese to accept the following Rules and Regulations Governing the Market Square.

All voted aye.

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A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the W.A. Betzel Sub-division Plat, consisting of 1374 acres in Precinct No.1, Johnson County. Is to be a controlled access subdivision consisting of 5 to 20 acres in each lot. Privately maintained roads covenant with each land sale present and subsequent, Johnson County will not maintain any road in this Subdivision.

All voted aye.

Court met in Executive Session at 9:25 A.M. for consideration of salary adjustments in the Tax Office. Reconvened in open court at 9:35 A.M. RESULTS:

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to approve the requested salary adjustments. These adjustments will not change the overall budget for the Tax Office.

All voted aye.

The request by Ed Carroll, Tax Assessor-Collector, that new lighting fixtures in the Tax Offices be replaced at a cost of between \$2,000.00 and \$2,500.00 was passed for further study.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Clerk to attend State, County and District Clerk's Conference in Abilene, June  $16^{\rm th}$  through  $19^{\rm th}$ .

All voted aye.

A motion was made by Commissioner Lambert and seconded by Commissioner Aldridge to authorize Loyd Reese, Commissioner of Precinct No.3, to install 40 miles per hour speed limit signs on County Road 602.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Reese not to accept a water bill from the City of Cleburne for water used on the Market Square.

All voted aye.

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

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Lambert to pay from Right-Of-Way Fund the following bills:

- 1. Bethany Water Supply
- 2. Guardian Title Company
- 3. Soil Conservation Service

All voted aye.

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

All voted aye.

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COUNTY CLERK	COUNTY JUDGE