

Judge Ball asked Mr. Louis B. Lee, after having read his resignation as County Registrar, whom he recommended to fill this vacancy. Mr. Lee recommended Mrs. Kathryn Epperson, Chief Deputy in the County Clerk's Office. Motion was made by Commissioner Boteler, seconded by Commissioner Bryant, to accept Mr. Lee's resignation and to appoint Mrs. Kathryn Epperson as his successor to the post of County Registrar of Vital Statistics of Births and Deaths.

All voted aye.

A motion was made by Commissioner Bryant and seconded by Commissioner Boteler that the County Auditor be authorized to issue a check each month in the amount of \$50.00 out of the County Clerk's Budget for overtime and travel expence to Mrs. Kathryn Epperson, Chief Deputy in the County Clerk's Office.

All voted aye.

There being no further business, Court is hereby adjourned.

COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :
: JANUARY 4, 1971
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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the following Resolution be approved as read.

"RESOLUTION"

BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, in Regular session, on this the 4th day of January, 1971, all members being present, do unanimously adopt the proposed Bill providing for concurrent criminal and civil jurisdiction of the 18th Judicial District Court and the County Court of Johnson County, Texas, as set forth in said attached proposed Bill;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to our State Senator, Honorable J. P. Word, and to our State Representative, Honorable J. E. Ward, requesting that they have it placed on the agenda of the next regular session of the Legislature and caused to be passed as law, as soon as possible.

SIGNED at Cleburne, Texas, on the date hereinabove stated.

/s/ Thomas E. Ball
Thomas E. Ball, County Judge

/s/ C. W. Atwood
C. W. Atwood, Commissioner, Precinct No. 1

/s/ O. B. Hadley,
O. B. Hadley, Commissioner, Precinct No. 2

/s/ W. I. Boteler
W. I. Boteler, Commissioner, Precinct No. 3

/s/ B. B. Aldridge
B. B. Aldridge, Commissioner, Precinct No. 4

A BILL TO BE ENTITLED

AN ACT

relating to defining the jurisdiction of the County Court of Johnson County and the jurisdiction of the District Court of Johnson County; relating to prescribing the duties of the District Clerk and the County Attorney of Johnson County; amending Chapter 102, Acts of the 51st Legislature, Regular Session, 1949 (Article 1970-335, Vernon's Texas Civil Statutes); and declaring an emergency.

BT IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. Chapter 102, Acts of the 51st Legislature, Regular Session, 1949 (Article 1907-335, Vernon's Texas Civil Statutes), is amended to read as follows:

"Section 1. The County Court of Johnson County shall have and exercise the general jurisdiction of a probate court, shall probate wills, appoint guardians of minors, idiots, lunatics, persons non compos mentis, and common drunkards; grant letters testamentary and of administration; settle the accounts of executors, administrators, and guardians; transact all business pertaining to the estates of deceased persons, minors, idiots, lunatics, persons non compos mentis, and common drunkards, including the partition settlement, and distribution of estates of deceased persons pending in such Court; to conduct lunacy hearings; to apprentice minors as provided by law, and to issue all writs necessary for the enforcement of its own jurisdiction; to punish contempt under such provisions as now or may be provided for by General Law governing County Courts throughout the State; and in addition thereto, said County Court of Johnson County and the Judge thereof, subject to the conditions hereinafter stated, shall have jurisdiction over matters of eminent domain and other original civil jurisdiction, and original criminal jurisdiction and appellate civil jurisdiction and appellate criminal jurisdiction as are normally exercised by County Courts under the Constitution and General Laws of this State; provided, however, that all future Statutes pertaining to probate matters enacted by the Legislature of the State of Texas shall be operative in Johnson County as fully as though this Statute had not been enacted.

"Section 2. The Judge of the District Court of Johnson County will be the presiding Judge, insofar as said District Court and said County Court are concerned, over original jurisdiction in matters of eminent domain, as well as original and appellate jurisdiction in all civil and criminal matters in causes over which by the laws of this State the County Court of Johnson County would have original or appellate jurisdiction; and all such causes will be filed with the District Clerk of Johnson County in said District Court. The Judge of the District Court of Johnson County may, in his discretion, assign to the County Court of Johnson County, for trial and disposition, cases, or portions thereof, of eminent domain as well as cases of original and appellate jurisdiction in civil and criminal matters and causes over which, by the General laws of this State, the County Court of Johnson County would have original or appellate jurisdiction. Such assignments shall be made by docket notation. The purpose and intent of this Statute is to vest the District Court of Johnson County and the County Court of Johnson County with concurrent jurisdiction over matters of eminent domain as well as original and appellate jurisdiction in all civil and criminal matters over which, by the General Laws of this State, the County Court of Johnson County would have original or appellate jurisdiction, subject to the control over assignments of such cases, or parts thereof, by the said District Court, as hereinabove set out.

"Section 3. The District Clerk of Johnson County shall continue to perform all the clerical functions of and for the County Court of Johnson County, insofar as all matters and causes over which the said District Court and County Court have concurrent jurisdiction, as hereinabove set out, said Clerk shall charge fees at the rate set by law for County Court cases.

"Section 4. The duties of the County Attorney of Johnson County shall not be in any manner changed or affected by this Act; and said County Attorney shall have and perform the same duties as were had and performed prior to the passage of this Act."

"Sec. 2. The crowded condition of the docket of the District Court of Johnson County establishes and creates an imperative public necessity and emergency requiring the constitutional rule that bills be read on three several days in each house be suspended, and said rule is hereby suspended and this Act shall take effect from and after its passage, and it is so enacted."

All voted aye.

Mr. J. G. Jones, Wolf Trapper for Johnson County, Texas, was present and presented his monthly report.

A motion was made by Commissioner Atwood and seconded by Commissioner Alldridge with motion passing unanimously the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
C. W. Harver	1 load gravel - Off C. R. 1125	Commissioner Precinct No 1
Lester Justice	Ditch work - Off C. R. 1205	Commissioner of Precinct No. 1
Ray White	Haul 2 loads gravel for private driveway-off C. R. 213, 3 miles south of Venus	Commissioner of Precinct No. 3
Mary Eilers	Haul 1 load gravel for private work off-CR 532 - 2½ S. E. Burleson	Commissioner of Precinct No. 3
Cemetery Association	Maintain driveway in Grandview Cemetery for 1 year	Commissioner of Precinct No. 4
R. L. Tryon	Haul gravel for private road off CR 707- approximately 4 miles N. W. Alvarado	Commissioner of Precinct No. 3

~~A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge, that the Court delegate to the elected officials of the County the authority to set the holiday schedule of the Courthouse for 1971.~~

~~All voted aye.~~

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley

that the following Resolution be approved:

BE IT REMEMBERED that the Commissioners' Court received a petition to close a portion of a county road, and that said notices were posted in accordance with law and that no objections have been formally made to the Commissioners' Court to such closing;

THEREFORE, BE IT RESOLVED that the Commissioners' Court, at its regular meeting on January 4, 1971, unanimously approved this Resolution closing that certain portion of a county road described as follows:

BEGINNING at the intersection of State Highway No. 174, 1.8 miles South of Rio Vista, extending Northwest to the end of County Road No. 1207 at the North boundary of the Truman D. Fuqua farm;

said closing effective January 4, 1971. All voted aye.

Judge Ball brought up the matter of setting of holiday schedule for courthouse during 1971. The Court was of the opinion that since the elected officials have been setting the holidays for many years, that they should continue to do so, although Judge Ball expressed his opinion that this was a function of the Court. Motion was made by Commissioner Boteler and seconded by Commissioner Aldridge, that the Court delegate to the elected officials the authority to set holidays for the courthouse for 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge that all bills against Johnson County be allowed, as submitted, and ordered paid, examined in open court, and properly endorsed.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the matter of a \$30,000 Certificate of Deposit, which was due January 2, 1971, be cashed and the funds placed in the Right of Way Fund, there being less than \$12,000 now in the fund, according to the Auditor's Office.

All voted aye.

Mr. D. H. Baker appeared before the Court with a request that the Courthouse remain open for at least a half day on Saturday, stating it worked a great hardship on citizens who work Monday through Friday. Commissioner Boteler suggested that Mr. Baker might appear before the elected officials when they meet to set the holiday schedule and Judge Ball suggested that he appoint a committee of the Commissioners to check with the Downtown Merchants, Bar Association and others and get their reactions. Judge Ball said he will appoint this committee and the committee will make its report at the February first meeting of the Court.

The matter of appointment of two members to the Rural Fire Commission (the terms of R. N. Bransom of Burleson and Johnny Chapman of Rio Vista, having expired December 31, 1970) was passed to January 11th, 1971, meeting of the Court. Commissioner Boteler having suggested we get some recommendations concerning the replacement of Mr. Bransom and Commissioner Aldridge said he talked with the Fire Department at Rio Vista and others and believed that Mr. Chapman should be reappointed.

Mr. Gordon Parks, County Auditor, was asked by Judge Ball that he prepare a report of the County's financial condition for presentation at the meeting of the Court on January 11th. Judge Ball also asked that he prepare for the Court a report showing how much was spent by the Sheriff's Department during 1970 for automobile repairs, tires, gas and oil and how much was spent by this department last year on groceries. It was agreed that Glenn Mitchell will continue to furnish monthly reports on the Sheriff's Department expenses. Mr. Parks stated that he would furnish the Court an operating report each month, which will show the status of the budget of each office and department.

Mr. Lewis Moon, Juvenile Officer, appeared before the Court regarding the budget set for his office, stating there was nothing set up for car expense. It was agreed that the Juvenile Officer will use the Civil Defense Dodge pick up for the time being and a credit card. Mr. Moon also said

there was only \$300.00 in his budget for telephone expense and it was suggested that he be as conservative as possible and if he runs out of money to come back to the Court in this regard.

Judge Ball advised the Court that the County School Board had appointed Doyle Stalcup as School Attendance Officer and that the County Juvenile Officer will not have this job as was first planned when it was believed that the County School Superintendent's Office was to be abolished. Mr. J. W. Patterson, who was appointed County School Superintendent for one year by the Commissioners' Court was asked to come in and he said the School Board had a contract with Mr. Stalcup that if the office of School Superintendent continued that Mr. Stalcup would continue to act as School Attendance Officer at a salary of \$200.00a month. Judge Ball stated that the County's Budget will need amending on account of this change in School Attendance Officer.

Mr. Louis B. Lee, outgoing County Clerk, was present and requested permission to purchase an old manual typewriter which has been in his office for some twenty years. Motion was made by Commissioner Boteler and seconded by Commissioner Atwood that the County sell this typewriter to Mr. Lee for the sum of \$20.00.

All voted aye.

It was agreed by the Court that the Minutes of the previous meeting would be read and approved at each subsequent meeting of the Court.

There being no further business, Court is hereby adjourned.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

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THE STATE OF TEXAS :
: JANUARY 11, 1971
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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

County Auditor, Gordon Parks, presented the County Financial Report. Stated cash balance of all funds as of December 31, 1970 is \$284,169.86. Time Deposit \$159,200.00. Estimated cash balance for 1971 is \$163,026.89. Total Receipts for 1971 will be \$26,000.00, more than 1970. Employee's payroll for 1971 was presented also. Yearly car and grocery expenses for the Sheriff's Department was presented. Lateral Road Funds for year ending December 31, 1970 was presented - disbursements and balance.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to amend budget of County Attorney from \$1.75 per hour to \$2.00 per hour for extra help.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to pay Juvenile Officer additional \$150.00 per month on salary from \$450.00 to \$600.00.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to increase salary of Shirley King, Secretary to Adult Probation Officer and Juvenile Officer, from \$250.00 to \$300.00 per month, effective January 1, 1971.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to pay \$18.00 for personal cards for Sheriff Cliff Benson.

All voted aye.

Mrs. Williams and Mrs. Wallace, on behalf of the Johnson County Association for Retarded children, requested dirt fill work on proposed building site. This was referred to County Attorney for legal opinion and Commissioners for an on-sight study. Report to be had at next regular meeting

in February, 1971.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve all bonds, except Mrs. Mabel Massey, County Treasurer.

All voted aye.

Mr. Lizbey and Mr. Padgett presented Plat of Valley View Acres Addition. They were instructed by the Court to have Plat signed by Tarrant County with legal description (upper left hand corner) and reduced to 9½" x 15½" for recording purposes.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that all bills against Johnson County be allowed and ordered paid as subscribed and examined in open court and properly endorsed.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to amend budget of County Tax-Assessor-Collector to add \$11,000.00 for 1971. \$600.00 per month for Appraiser, \$50.00 Car Expense and \$250.00 per month Secretary.

All voted aye.

Dennis McWilliams, Tax Collector & Assessor, notified Court he would close all car license sub-stations except Burleson and Alvarado. Also reported that weight of license plates require that they be moved to the courthouse basement or elsewhere. Court took this under advisement.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to increase bond of County Treasurer, Mrs. Mabel Massey, from \$8,000.00 to \$15,000.00.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to increase bond of County Tax Assessor-Collector from \$35,000.00 to \$50,000.00.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to increase extra help fund by \$400.00 for the County Attorney, effective January 1, 1971.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to bond Gail Allen and Deann Whitehead, Secretaries to County Attorney's Office, for \$2,500.00 each.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to bond Mrs. E. E. Woodrow, Office Deputy Sheriff, for \$1,000.00 (Surety Bond).

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to bond Louis Moon, Juvenile Officer, payable to County Judge (surety bond), for \$1,000.00.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to pay Glenn Mitchell \$200.00 per month for right-of-way work, effective January 15, 1971.

All voted aye.

Bids to remodel Third Floor of Courthouse were referred for further study. No action taken.

Pursuant to request of Commissioners' Court the Auditor made the following reports:

County Attorney's Report
Johnson County Memorial Hospital Report
Child Welfare Report, and

Sheriff's Department, 1970.

Auto Repairs -----	\$2,018.68
Tires -----	418.81
Gas & Oil	6,114.76
Groceries	6,281.13
Cost of Car 1970 Plymouth, which was wrecked	2,641.98

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley with motion passing unanimously the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
Walter Jones	Blade Driveway - CR #108	Commissioner of Precinct #4
Wesley Gatlin	Gravel Driveway - Off County Rd. #301	Commissioner of Precinct #4
W. D. Skiler	Haul some gravel to stop water from running into Church house at Eastern Neights Baptist - 503 George St.	Commissioner of Precinct #4

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to appoint A. J. ~~Lampman~~ ^{LAMBERT}, Joshua, and Johnny Chapman, Grandview, as Rural Fire Commissioners.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to send Louis Moon to State Civil Defense Conference January 21, and 22, 1971, and pay all expenses.

All voted aye.

Sheriff Benson appeared requesting hiring Lover Fantroy as a Deputy Sheriff at \$450.00 month and Dub Osborn as Extra Deputy at \$200.00 per month. This was passed by the court - no action taken.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to pay for 1971 Plymouth Car for Sheriff's Department in amount of \$3,375.00 and to keep old 1967 Plymouth.

All voted aye.

There being no further business, Court is hereby adjourned.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

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THE STATE OF TEXAS :
: FEB. 1, 1971
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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the minutes of the January 4, 1971, meeting.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the minutes of the January 11, 1971, meeting:

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to pass the letter of resignation of K. Epperson, Registrar of Vital Statistics, at this time for further evaluation.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve the returns of the election of incorporation of Briaroaks, held January 23, 1971, as follows:

THE STATE OF TEXAS :
: FOR INCORPORATION 51
COUNTY OF JOHNSON :
: AGAINST 7

WHEREAS, on the 29th day of December, 1970, the application of more than twenty qualified voters of the proposed town of Briaroaks, County of Johnson, State of Texas, residing within the boundaries are hereinafter described in detail, was duly signed, presented, and filed with me, Thomas E. Ball,

County Judge of Johnson County, Texas, praying that an election be ordered held within the proposed town of Briaroaks, Texas, within the boundaries described in said application, for the purpose of determining whether said town of Briaroaks, Texas, should be incorporated to include the territories described in said application said town to be incorporated by the name of Briaroaks, Texas, under and by virtue of the constitution and laws of the State of Texas, and specifically pursuant to Chapter 11 of Title 28 in Vernon's Annotated Civil Statutes of Texas, and

WHEREAS, on the 7th day of January, 1971, there was upon evidence held and proof submitted, found, adjudged and determined, by me Thomas E. Ball, County Judge of Johnson County, Texas, that said town of Briaroaks, Texas, so proposed to be incorporated and the territories included within the boundaries thereof, was wholly within Johnson County, Texas, and that no portion thereof was within a municipal corporation, and that said application was filed by more than twenty qualified voters and residents within the boundaries described in said application, and it was further found and adjudged that the territory embraced therein was suitable for town purposes and contained more than 200 and less than 10,000 inhabitants, and that the said petitioners were entitled to have the proposition as prayed for in their said application submitted to vote of the people as provided by Article 1136 of Chapter 11, Title 28, Vernon's Annotated Civil Statutes of Texas, and there upon ^{on} said day, I, Thomas E. Ball, County Judge of Johnson County, Texas, ordered that an election be held on the 23rd day of January, 1971, in said proposed town of Briaroaks, Texas, and at a place within the boundaries described in said application, for the purpose of determining whether the town of Briaroaks, Texas, should be incorporated as prayed for; and

WHEREAS, and after notice of said election was duly posted in three public places for at least 10 days prior to the holding of said election and upon my order, the question of incorporation was submitted to the voters at such time and at such place as designated in my order; and

WHEREAS, it further appearing that all prerequisites of the law were met under the election code of the State of Texas and under and by virtue of my order entered on the 7th day of January, 1971 calling said election; and

WHEREAS returns of said election of January 23, 1971, were duly made and filed with me, and thereafter duly opened and canvassed by me and said returns being so canvassed, it was found and determined that there were cast at said election a total of 59 votes, of which number there were cast;

For Incorporation 52 votes

Against Incorporation 7 votes

Majority for Incorporation 45 votes

WHEREAS, the said returns of said election were in all respects in conformity with law, it was thereafter adjudged that a majority of the qualified voters and electors of the said town of Briaroaks, Texas, voting at said election voted in favor of incorporating the town of Briaroaks, Texas, under the laws of the State of Texas.

NOW, THEREFORE, I, Thomas E. Ball, County Judge of Johnson County, Texas, by virtue of the authority vested in me by law and in pursuance of Title 28, Chapter 11, Article 1139, Vernon's Annotated Civil Statutes of Texas, do hereby declare and make known to all persons that the town of Briaroaks, Texas is legally incorporated under the name of Briaroaks, Texas, including all the inhabitants and territories within the boundaries described hereinafter and shall henceforth be entitled to exercise all of the rights, powers, immunities, privileges and franchises as conferred by Chapter 11, Title 28, Vernon's Annotated Civil Statutes of Texas, relating to towns and villages, and the constitution and general laws of the State of Texas, to include and embrace the following territory and lands being in the same as described in said application and in said order and notice of election and plat thereto, and described as follows:

All that land situated in Johnson County, Texas and bounded on the East by Interstate Highway 35W and West line of the E. C. Leonard Survey, A-532, and bounded

on the South by the South line of the David R. Jackson Survey, A-451, the Jesse Douglas Survey A-216, and part of the East line and the North line of the Matthew Graham Survey A-304 and bounded on the West by the East right-of-way line of Johnson County Road No. 805, and bounded on the North by the East-West extension of the North line of Briarwood Country Estates and the South lines of Lots 18 and 4 of the Oakwood Addition; said land being more particularly described as follows:

BEGINNING at the most Northerly corner of Lot 5 in the Oakwood Addition, a subdivision in the James Wallace Survey, A-862; said corner being in the West right-of-way line of Interstate Highway 35W;
 THENCE -- Southeasterly along the said West right-of-way line of Interstate Highway 35W to the West line of the E. C. Leonard Survey, A-532;
 THENCE -- Southerly along the West line of the E. C. Leonard Survey, A-532, to the Southwest corner of said E. C. Leonard Survey; said corner being common with the Southeast corner of the David Jackson Survey, A-451;
 THENCE -- Westerly along the South line of the David R. Jackson Survey, A-451, to the Southwest corner of said David R. Jackson Survey; said corner being common with the Southeast corner of the Jesse Douglass Survey, A-216;
 THENCE -- Westerly along the South line of the Jesse Douglass Survey, A-216, to the Southwest corner of the said Jesse Douglass Survey; said corner being in the East line of the Matthew Graham Survey, A-304;
 THENCE -- Northerly along the common line between the Matthew Graham Survey and the Jesse Douglass Survey to the Northeast corner of the said Matthew Graham Survey, A-304; said corner being common to the Southeast corner of the James Wallace Survey, A-864;
 THENCE -- Westerly along the South line of the James Wallace Survey, A-864, to the East right-of-way line of Johnson County Road No. 805;
 THENCE -- Northerly along the East right-of-way of Johnson County Road No. 805 Through the James Wallace Survey, A-964, and into the Thomas Jones Survey, A-468, to the intersection of the East right-of-way line of Johnson County Road No. 805 and the East-West extension of the North line of Briarwood Country Estates, a subdivision in the Thomas Jones Survey, A-468;
 THENCE -- Easterly along the said East-West extension of the North line of Briarwood Country Estates to the East right-of-way line of Johnson County Road No. 809;
 THENCE -- Easterly along the North lines of Lot 17 and Lot 5 of the said Oakwood Addition to the PLACE OF BEGINNING

Said tract of land containing 1170 acres, more or less.

Said area is further defined on the attached plat marked Exhibit "A" and incorporated by reference as fully as though copied verbatim herein.

This order is made and entered by me in the record of the Commissioner's Court of Johnson County, Texas, this 1 day of February, 1971, and the County Clerk is ordered to prepare and duly certify a full and complete copy of this order, together with a plat of said town of Briaroaks, Texas, and to record the same in the proper Deed Records of Johnson County, Texas.

IN WITNESS WHEREOF my official hand this the 1 day of Feb. 1971.

/s/ Thomas E. Ball
 Thomas E. Ball, County Judge of Johnson
 County, Texas. "

All voted aye.

No action was taken on the deposit offer of \$850.00 from Mr. James Paul, representative of Lo-Vaca Gathering Pipeline Co. to cover damage on seventeen (17) proposed road crossings - 5 black-top and 12 gravel.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood that the following be named to the Child Welfare board: Frank Proctor, Burleson, Charles Head, Alvarado, Dr. R. W. Kimbro, Cleburne, and Mrs. Ann Baldwin-Price, Cleburne, and Mrs. Floyd Carroll.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley that the annual dues to the Texas Association of Counties from January 1, 1971, to January 1, 1972, be paid.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to include the Johnson County Soil & Water Conservation District #541, and the Hill County Blackland Soil & Water Conservation District #540 in its matching funds in the appropriation for the State Soil and Water Conservation Board, and to delete the Nolan-Aquilla Soil & Water Conservation District #536 from the list of Texas Districts, as follows:

"WHEREAS; The Legislative Budget Board left out the Matching Fund Item in its recommendation for the State Soil & Water Conservation Board for 1972 and 1973;

WHEREAS, The Matching Fund in the State Appropriation for 1970 and 1971 was a life-saver for soil and water conservation districts and served as an incentive for local financial support of

districts;

WHEREAS; The Johnson County Commissioners Court is providing financial assistance to the Johnson County Soil & Water Conservation District;

WHEREAS; The Nolan-Aquilla Soil & Water Conservation District #536 was terminated effective January 25, 1971 and its successors, the Johnson County Soil & Water Conservation District #541 and the Hill County-Blackland Soil & Water Conservation District #540, were established effective January 25, 1971;

BE IT RESOLVED: That the Johnson County Commissioners Court urges its representatives in the Legislature: Senator J. P. Word, Vice-Chairman Senate Finance Committee and Representative J. E. Ward to strongly support (1) the inclusion of the sorely needed matching fund item in the appropriation for the State Soil & Water Conservation Board and (2) the deletion of the Nolan-Aquilla Soil & Water Conservation District #536 from the list of Texas districts and the insertion of the Johnson County Soil & Water Conservation District #541 and the Hill County-Blackland Soil and Water Conservation District #540.

~~WHEREAS; The Legislative Budget Board left out the Matching Fund item in its recommendation for the State Soil & Water Conservation Board for 1972 and 1973;~~

~~WHEREAS; The Matching Fund in the State Appropriation was a life saver for soil and water conservation districts and served as an incentive for local financial support of districts;~~

~~WHEREAS; The Johnson County Commissioners Court is providing financial assistance to the Johnson County Soil & Water Conservation District;~~

~~WHEREAS; The Nolan-Aquilla Soil & Water Conservation District #536 was terminated effective January 25, 1971 and its successors, the Johnson County Soil & Water Conservation District #541 and the Hill County-Blackland Soil & Water Conservation District #540, were established effective January 25, 1971;~~

~~IT NOW RESOLVED: That the Johnson County Commissioners Court urges its representatives in the Legislature: Senator J. P. Word, Vice Chairman Senate Finance Committee and Representative J. E. Ward to strongly support (1) the inclusion of the sorely needed Matching Fund item in the appropriation for the State Soil & Water Conservation Board and (2) the deletion of the Nolan-Aquilla Soil & Water Conservation District #536 from the list of Texas districts and the insertion of the Johnson County Soil & Water Conservation District #541 and the Hill County-Blackland Soil & Water Conservation District #540. "~~

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to decline request by Cleburne National Bank for substitution or withdrawal of securities held by Mercantile National Bank at Dallas under joint safekeeping receipt.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge that Fay Tackett attend a two day school in Waco with all expenses paid.

All voted aye.

Fay Tackett requested \$50.00 monthly expenses and secretary. No action taken.

The following is a letter from County Attorney, John R. MacLean setting forth his opinion rejecting work application for proposed Mental Retardation School - No action taken -

JOHNSON COUNTY

Feb. 1, 1971

"Johnson County Texas
Commissioners Court

Re: Improvement of lot for Mental Retardation Facility

Gentlemen:

It is my opinion that the County may not expend County funds or use it's personnel or equipment in the

improvement of a lot upon which a group of private citizens wish to construct a mental retardation facility.

The County has only those powers or duties that are clearly set forth in the constitution and statutes, and those powers granted to the Counties are strictly construed. There is no statutory authorization to legally expend County funds or allow the use of it's equipment or personnel for the above unless it is done under compliance with Article 5547-203 Vernon's Civil Statutes. This article relates to community centers for mental health and mental retardation services, and a copy of said law is attached hereto.

Yours very truly

John R. MacLean
County Attorney, Courthouse
Cleburne, Texas "

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley that all bills against Johnson County be allowed and ordered paid as subscribed and examined in open court and properly endorsed.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldredge to release Gulf Insurance Company on bonds of John R. MacLean, Jr., Clifford E. Benson and Oran Smith, Jr. #90-06-60 from further liability February 1, 1971, if secured by bonds of another County.

All voted aye.

A motion was made by Commissioner Aldredge and seconded by Commissioner Hadley with motion passing unanimously the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 8821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
Gean B. Turner	Gravel Drive - Off HW 1192	Commissioner of Prec. #1
Sam Bigham, Rio Vista School	Blade Work - Off CR 1206	Commissioner of Prec. #1
A. E. Smith, Sr. X	Blade Work - Off CR 1109A	Commissioner of Prec. #1
David Jackson XXX	Grade & Maintain private road off CR 531; East of Burleson	Commissioner of Prec. #3
Mrs. R. A. Hearrell	Haul gravel for private driveway Off C. R. 806	Commissioner of Prec. #3
Bethany Methodist Church, by Byron Bast	Haul gravel & spread same for private driveway off CR 810; approximately 4 miles west of Alvarado	Commissioner of Prec. #3
G. Pipes	Grade & gravel driveway - CR 307	Commissioner of Prec. #4
Hugh Q. Buck By Edw. E. G----- Mgr.	Grade roadbed and spread gravel	Commissioner of Prec. #4
Calvin O. White	5 yards crushed rock in drive	Commissioner of Prec. #4

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood that the Personal property rendition schedule for 1971, be accepted, as follows:

"February 1, 1971.

TRACTORS

1970 - 1971 - 50% of cost	Take original cost - depreciate 67½% Tax
1969 40% of cost	25% of balance on new tractors - lifetime.
1968 35% of cost	Used on appraised basis-(20% current value)
1967 30% of cost	

AUTOMOBILES

MERCHANDISE

List your car by year and name, we will compute value at 50% of RED BOOK National Market Value. Render 1966 or later. (6 or 8 Cylinder)

HORSES

MERCHANDISE

Saddle, gaited	150.00	20% of Inventory Value
Studs	200.00	FIXTURES
Work	50.00	20% of original cost (or estimate)
Sheep - Goats	5.00	HOGS - 30% of market value

CATTLE - GRADE		CATTLE-REGISTERED	
Cows	50.00	Cows	100.00
Yearlings (steers & heifers	25.00	Yearlings	50.00
Calves	20.00	Calves	40.00
Stocker	35.00	Bull (Herd)	150.00
Steers (Range)	70.00	Bulls-imported	500.00
Bulls	70.00		

All voted aye.

Received yearly report from Adult Probation Officer, Ralph Garrett, from February 1, 1970 to January 31, 1971. Total Probation fees and Restitution \$28,068.37.

There being no further business, Court is hereby adjourned.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
: FEB. 8, 1971
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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

A motion was made by Atwood and seconded by Commissioner Boteler that the Minutes of the last meeting, Feb. 1, 1971, be approved .

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley with motion passing unanimously the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
City of Grandview	Gravel, Asphalt and use of such machinery as necessary - City of Grandview	Commissioner of Precinct No. 4
T. R. Johnson	Maintain private road off CR 810; 2 miles South of Egan	Commissioner Prec. #3
W. B. Basham, Treas. Sand Flat Baptist Church	Grade driveway at Sand Flat Baptist Church - Off FM 110	Commissioner Prec. #4
W. B. Basham	Gravel Driveway - FM 110	Commissioner Prec. #4
H. C. Mitchell	Gravel Driveway CR 104	Commissioner Prec. #4
J. W. Patterson	Grade Driveway -	Commissioner Prec. #4

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to accept the following withdrawal and substitution:

Application was made by the Cleburne National Bank for the withdrawal of the following securities pledged to secure County accounts.

~~RECEIVED~~
~~CLERK~~
~~CLERK~~
~~CLERK~~

~~Application was also made to substitute the following securities for the withdrawn securities~~

# A-9563	Ector Co. I.S.D. (U/T) School Bldg. Bonds 3% Dated 12-15-64, Due 12-15-73: Nos. 901/1000 for \$1M each.	\$100,000.00
A-9569	6% U.S. Treas. Notes B-75, Dated 5-15-68, Due 5-15-75" Nos. 8188 for \$5M; 23470/71 & 20042 for \$10M each & 10800 for \$100M	\$135,000.00

A-9572	Lubbock County Water Control and Improvement District No. 1 Waterworks System Bonds, 3-3/4%, Series of 1958; Dated 9-1-58: Due 9-1-71. Nos. 471/95 Inc. for \$1M ea.	\$ 25,000.00
--------	---	--------------

Application was also made to substitute the following securities for the withdrawn

securities:

COUPONS

PAR VALUE

City of Cleburne G. O. Bds. 4-1/2% Dated 7-1-66 Nos.
16/21 due 7-1-78; 10/12 due 7-1-76; 22/28 Due 7-1-79;
13/15 due 7-1-77; 8/9 due 7-1-75 for \$5M each

No. 9 due
7-1-71

\$105,000.00

City of Ft. Worth 3.3% Gen. Purpose Bds. Dated 3-1-67
Due 3-1-79 Nos. 917/926 for \$5M each

No. 8 due
3-1-71

\$ 50,000.00

City of Pasadena G. O. Bds. 5.9% Dated 9-1-70, Due 9-1-81 Nos. 171/90 for \$5M ea.

No. 1 due
3-1-71

\$100,000.00

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley that all bills against Johnson County be allowed, as submitted, and ordered paid, examined in open court, and properly endorsed.

All voted aye.

Cleburne City Manager McAlister discussed the possibility of hiring a City-County Sanitarian with expenses equally divided by the City of Cleburne and the County of Johnson. No action taken.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge that the bid of the First National Bank, Cleburne, Texas, as County Depository for all County funds be accepted, effective date 2/8/71.

THE FIRST NATIONAL BANK
CLEBURNE, TEXAS

Jack V. Standley,
President

February 4, 1971

Judge Thomas E. Ball
Johnson County Courthouse
Cleburne, Texas 76031

Re: Bid on Johnson County Depository

Dear Sir:

Pursuant to Article No. 2545 Vernon's Civil Statutes of Texas and the invitation to bid, this is to advise you that The First National Bank in Cleburne, Cleburne, Texas, desires to be designated as the Johnson County Depository for the ensuing term of two years.

Please consider this as our formal application and bid as the County Depository, and, in support of such application, we submit the following information as required by the above quoted statutes:

1. Amount of paid up capital stock----- \$500,000.00
2. Amount of permanent surplus----- \$500,000.00
3. Statement of financial condition of The First National Bank in Cleburne as of date of this application which financial statement is attached hereto and marked "Exhibit A"
4. Certified check in the amount of Six thousand (6,000.00) dollars payable to County Judge of Johnson County, Texas
5. The bid of The First National Bank in Cleburne which is attached and marked "Exhibit B".

The First National Bank in Cleburne has never served Johnson County as its depository. We are certain, if awarded the funds, you will find our bank most cooperative, and we will do our utmost to render the best possible service to you and the County.

Sincerely,

/s/ Jack V. Standley
Jack V. Standley, President"

JVS:eb
Enclosures 3

EXHIBIT "A"
Statement of Condition of
The First National Bank in Cleburne
Cleburne, Texas
as of February 4, 1971

RESOURCES		LIABILITIES	
Loans and Discounts	\$ 6,957,380.46	Capital Stock	\$ 500,000.00
Federal Funds Sold	1,800,000.00	XXX	
Stock in Federal Reserve Bank	30,080.00	Surplus	500,000.00
Banking House	133,500.00		
Furniture and Fixtures	28,000.00	Undivided Profits	
Prepaid Expense	3,564.80	and Reserves	1,180,872.32
Accrued Interest, Bonds Purchased	2,271.75		
Motor Bank Expansion	4,001.50	Deposits	20,531,489.88
CASH AND QUICKLY AVAILABLE	13,753,643.69		
Cash in Vault and with Banks			
	\$3,360,311.34		
Bonds			
U. S. Government	3,052,808.00		
Government			
Agencies	2,229,975.00		
Public Housing			
Authority Bonds	414,959.92		
State, County & Municipal			
	4,695,589.43		
	13,753,643.69		
	\$22,712,362.20	TOTALS	\$22,712,362.20

EXHIBIT "B"

Bid of The First National Bank in Cleburne, Cleburne, Texas

I. Time Deposits

- A. Savings Accounts ----- 4½% interest
- B. Certificates of Deposit--maximum amount permissible under the law issued by Board of Governors of Federal Reserve System
 - 1. Present maximum rates--Federal Reserve System
 - a. Funds under \$100,000.00
 - (1) 5% for funds with maturity less than one year
 - (2) 5½% for funds with maturity of one year to two years
 - (3) 5 3/4% for funds with maturity over two years
 - b. Funds over \$100,000.00 (for each Certificate in that amount or over)
 - (1) 7½% for funds with maturity of one year or over

II. Demand Deposits

- A. No charge on overdrafts
- B. No service charge on checking accounts

III. Checks

- A. The bank will pay for all checks for the County without any expense to the County.

IV. Escrow Funds

- A. No escrow fee will be charged by The First National Bank in Cleburne for the handling of escrow funds deposited with it by Johnson County.

V. Collection Expense

- A. No expense will be charged the County for collecting items deposited by the County in the bank except any expense on collecting items which the depository is not allowed to pay by reason of any act of the Congress of the United States or rule or regulation of Reserve System and/or Federal the Federal/Deposit Insurance Corporation (such expense to be charged to and paid for by the County).

VI. Investments

- A. If the County desires to purchase U. S. Government bonds, notes, bills or other legal investments, the First National Bank will handle such transactions without any charge

the part of the First National Bank.

VII. Night Deposit Service

A. Our night deposit service will be provided to the County free of charge.

VIII. Community Room

A. The Community Room will be made available to the County, by reservation, without charge.

IX. Warrants

A. A charge of 3½% per annum will be made for carrying legally drawn warrants.

X. Pledge to Secure Account

A. The First National Bank will at all times keep the Account secured as provided by the Texas statute with United States Government Securities.

XI. Lock Box

A. Bank will furnish large lock box without charge to County. "

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that the low bid of Brantley-Wyatt Motor Company, Cleburne, Texas, in the amount of \$3,472.59, for the purchase of an automobile for the Sheriff's Department, be accepted, as follows:

BRANTLEY- WYATT MOTOR COMPANY
211 N. Main St. - Cleburne, Texas 76031 - Telephone 645-2473

JOHNSON COUNTY SHERIFF'S DEPARTMENT AUTOMOBILE BID

Gentlemen:

We propose the following bid:

Engine of minimum 300 HP 383 Cu. In.

Four barrell carbureter

Four door sedan DE41 Polara Police

Wheelbase 122 in.

Heavy duty automatic transmission

Dual exhausts

Power brakes - front disc

Special heavy duty tubeless police tires

Factory air-conditioning

Power steering

Tinted glass

Alternator - 60 amp

Certified calibrated police speedometer

Heavy duty 70 amp battery

heavy duty shock absorbers

Heavy duty suspension

Front and rear bumper guards

Heavy duty front seat springs

All government safety requirements

f. o. b. Cleburne,
Net Price

\$3472.59

Brantley-Wyatt Motor Company
/s/ Joe Brantley "

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood that the Plat of Valley View Acres, be approved.

All voted aye.

A motion was made by Commissioner Aldredge and seconded by Commissioner Boteler to pay Lone

Star Gas Company Invoice A-54 in the amount of \$1,953.44 for altering Line L to accommodate the construction of F. M. Highway 3136 in Johnson County, Texas, as follows:

LONE STAR GAS COMPANY
301 S. Harwood Street-Dallas, Texas 75201

January 15, 1971

Invoice No. A-54

To County of Johnson
Cleburne, Texas

Your charge for the agreed portion of costs to alter and relocate 12" Line L to conform to F. M. Highway No. 3136 construction in Johnson County, Texas.

Control No. 3207-1
FM 3136

Preliminary Engineering began November 17, 1969.

Books pertaining to job are available for audit at 301 South Harwood St., Dallas, Texas, 75201

All percentage figures are percentages used in our normal operations.

Our job No. 1-107-2900-70

Construction began August 3, 1970 and was completed August 13, 1970. Constructed 136 ft. of 12" Line L and encased 86 ft. with 16" casing between stations 446+01 and 447+11. Removed existing 112 ft. of 12" Line L.

MATERIAL:

136 ft. 12 3/4" OD 29.28# PE Line Pipe	\$ 378.66	
86 ft. 16" OD 42.05# PE Line Pipe (casing)	411.64	
21 ft. 2 3/8" OD 3.65# PE Line Pipe (vents)	9.31	
4 ea. 12" 45 deg. L. R. Welding Ells	131.00	
4 ea. 17# Magnesium Anodes	33.97	
Mill Coating and Wrapping Pipe		
136 ft. 12 3/4" OD 29.28# Line Pipe	53.72	
86 ft. 16" OD 42.05# Line Pipe	42.16	
2 ea. 12" x 16" casing seals	20.81	
4 ea. 12" x 16" casing insulators	26.71	
1 eac. 3/4" Cathodic Junction box	1.73	
8 ft. No. 8 T. W. Stranded Copper Wire	.63	
1 ea. 3/4" x 2' Nipple	.89	
Miscellaneous Welding Materials	23.74	
Pipe Coating and Wrapping Materials (on job)	<u>38.83</u>	
Total Material		\$1,173.85
CONSTRUCTION COSTS:		
Company labor		1,427.58
Lia. & Comp. Ins., S. S. taxes	89.56	
Pensions and Benefits	<u>300.22</u>	
Total Overheads on Company labor		389.78
Travel Expense		60.59
Automotive and Tool & Work Equipment Expense		546.65
Storehouse Expense on Material		13.15
Construction Damages paid		65.00
Outside Contract		
Consolidated X-Ray Service (X-Ray tested 5-12" welds)		<u>74.85</u>
		\$ 3,751.45

General overheads	180.69
Total	3,932.14
Less Salvage	
118 ft. 12 3/4" OD 29.28# PE Line Pipe (75% new pipe cost)	246.41
Total Costs	3,685.73
Total due 53% of \$3,685.73	1,953.44

A motion was made by Commissioner Aldredge and seconded by Commissioner Atwood to re-invest with the First National Bank, Cleburne, Texas:

1. Certificate of Deposit Courthouse & Jail in the amount of \$15,000.00.

Certificate of Deposit 1967 refunding bond in the amount of \$30,000.00. Both certificates matured February 4, 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that Glen Mitchell, be appointed as Field Tax Assessor for Johnson County Tax Assessor and Collector, Dennis McWilliams, and Right-of-Way work for the Commissioners' Court. Salary \$600.00 per month. The County to furnish a pick-up truck and gasoline credit card.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to pay \$200.00 per month for two months for a Temporary Juvenile Officer, or until Louis Moon is able to return to work, if before two months, from February 8, 1971.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the County Treasurer and/or, any other County Official so charged to execute any document pertaining to the transfer of the County funds to the new depository, First National Bank, Cleburne, Texas.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldredge to approve Sharon A. Kester as Secretary to the adult probation officer and Juvenile Officer at \$300.00 per month.

All voted aye.

The County Attorney was requested to write the Attorney General of Texas as to whether or not a County Commissioner can purchase road machinery for the County to use on a lease purchase agreement without competitive bids, or purchase out-right without competitive bids.

A motion was made by Commissioner Aldredge and seconded by Commissioner Atwood that the County pay \$150.00 per acre for right-of-way on FM road 1192.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to confirm the appointment of Zula Dean of Venus to Rural Fire District.

All voted aye.

There being no further business - Court was adjourned.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
COUNTY OF JOHNSON :
FEBRUARY 12, 1971

BE IT REMEMBERED AT A CALLED MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner, Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Mozelle F. Browning, in

the absence of Joe L. Townes, County Clerk.

Mr. Jim McAlister, City Manager of the City of Cleburne, was present regarding the proposed City-County Health Department and said that the City Council had approved and funded the appointment of a City-County Sanitarian. He presented a proposed budget prepared by the City of Cleburne in the amount of \$7,984.00 for a 12-month period and in the amount of \$5,988.00 for an 8-month period (February-September). Judge Ball reported to the Court that the Burleson City Council had voted to contribute \$600.00 a year to this department. After discussion and conferring with the County Auditor it was the decision of the Court that the County would participate in this proposal only to the extent of paying one-half of the Sanitarian's salary and car allowance for an eight month period (the end of the City's fiscal year).

Mrs. Ruth Morris, County Home Demonstration Agent, appeared before the Court regarding the installation of an electric range which had been donated by the Texas Power and Light Company to be used at the Commodity Distribution Center so that the Home Demonstration Agent might demonstrate and instruct the welfare recipients in the proper way to prepare the commodity foods. Love Fantroy had submitted a bid in the amount of \$82.73 for labor and materials for this installation and Clyde Boling a bid in the amount of \$79.50. The Court was of the opinion that the County could not pay for this work.

Mrs. Faye Tackett, Veterans' Service Officer, appeared concerning her previous request for a \$50.00 a month car allowance and a secretary. The Court decided this request could not be allowed at this time.

Gordon Parks, County Auditor, presented the following letter for approval:

"Feb. 12, 1971

"The First National Bank
Cleburne, Texas

In Re: The Following Accounts

Johnson County Jury Fund, General Fund, Road & Bridge Funds for Precincts 1, 2, 3, & 4, 1967 Road & Bridge Refunding Bonds, Court-house & Jail Fund, Right of Way Fund, Officers Salary Fund, Law Library Fund, Fire District Fund, Lateral Road Fund, and Road District 3.

All drafts presented for payment on the above accounts must be signed by the County Clerk, Mr. Joe L. Townes, or one of the following deputies: Kay Epperson, Velma Allen, Nell Neal, Sally Collins, or Shirley Rhodes.

The drafts must also be approved by the County Auditor, Gordon W. Parks or the Assistant Auditor, Mrs. Winnie F. Gibson, and registered by the County Treasurer.

Specimens of signatures of the above mentioned people will be furnished the bank.

Approved this 12th day of February, 1971

/s/ Gordon W. Parks
Gordon W. Parks,
County Auditor

/s/ Thomas E. Ball
Commissioners Court of
Johnson County,
Thomas E. Ball, County Judge"

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the above letter.

All voted aye.

The matter of the arrearage of the Johnson County Predatory Animal Control Association was presented to the Court by Judge Ball, who read the following report prepared by the County Auditor:

"April 1, 1969

"A motion was made by Commissioner Bryant and seconded by Commissioner Atwood that Johnson County contribute \$125.00 per month for trapper service to control the wolf, fox and bobcat problem in Johnson County, when the ranchers and farmers arrange the same amount among themselves.

All voted aye." (Volume 15, Page 376, Commissioners' Court Minutes)"

"Trapper's Salary			
-1969-			
Disbursements		Receipts	
\$1,833.33		\$ 750.00	
-1970-			
3,000.00		850.00	
Postgage \$52.79	Johnson Co. Pred. Animal Association		
	in arrears for 1969		\$ 166.66
	" " " 1970		650.00
			<u>\$816.66</u>
If the Association is to share postage			
expense their share would be \$26.39"			

/s/ Gordon W. Parks
County Auditor"

The Court authorized Judge Ball to write the President of the Johnson County Predatory Control Association, requesting him to meet with the Court at the March 1, 1971 meeting.

The matter of acquisition of right of way for the extension of Farm to Market Road No. 1192 was discussed with Mr. Glenn Mitchell, Right of Way Agent and a motion was made by Commissioner Hadley and seconded by Commissioner Atwood that Mr. Mitchell be authorized to proceed settling with the landowners on Farm to Market Road 1192 on the basis of \$150.00 an acre.

All voted aye.

Mr. Tom Martin and Mr. A. J. Baskin, III, representing Directory Service Company, appeared before the Court concerning purchase of the 1971 directory. A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood that the County purchase six large directories at a cost of \$22.50 each and six small ones at a cost of \$5.00 each, totaling \$165.00. The six small directories and one large one are for use by the Sheriff's Department, one large one to each Commissioner and a large one for the Tax Office.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the County Depository Pledge Contract of the First National Bank, pledging U. S. Treasury Bonds in the amount of \$1,200,000.00, which are being held for safekeeping by Republic National Bank of Dallas.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge, to approve County Depository Pledge Contract and/or FDIC Agreement for School Funds of the First National Bank, pledging U. S. Treasury Bonds in the amount of \$50,000.00.

All voted aye.

After conferring with the County Auditor concerning the various requests affecting the budget a motion was made by Commissioner Hadley and seconded by Commissioner Aldridge that we approve a net increase in the budget to provide for A City-County Health Inspector, which will represent a net increase of \$1,100.00, after deducting a \$400.00 contribution by the City of Burleson and deducting \$500.00 already budgeted for this purpose; and an increase in the County Attorney's budget of \$400.00 for a temporary Juvenile Officer; an increase in the Sheriff's Department budget in the amount of \$2,000.00 for salary adjustments for deputies; and \$3,500.00 to replace a wrecked car, to be effective February 12, 1971.

All voted aye.

The County Auditor was authorized to advertise for bids for a new automobile for the Sheriff's Department and to stipulate a trade-in of the wrecked car.

Upon motion made by Commissioner Boteler and seconded by Commissioner Hadley, with motion passing unanimously, the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6821b, Texas Statutes,

towit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
------------------------	--	---------------------------------------

Cecil Boyle	Drag private driveway off FM 157 4 mi. N. E. of Venus	Commissioner of Prect.3
-------------	--	-------------------------

Winston Pritchard	Install pipe and grade driveway	Commissioner of Prect.4
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There being no further business, Court was adjourned.

COUNTY CLERK	COUNTY JUDGE
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...oooOooo...

THE STATE OF TEXAS	:	
	:	FEBRUARY 18, 1971
COUNTY OF JOHNSON	:	

BE IT REMEMBERED AT A CALLED MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge, to designate the First National Bank in Cleburne, Texas, as the Depository for Johnson County, Texas, for the ensuing two (2) years, as follows:

THE STATE OF TEXAS	:	
	:	KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF JOHNSON	:	

WHEREAS, the Commissioners' Court of Johnson County, Texas, pursuant to Article 2544, published each week for at least twenty (20) days prior to the regular February term of Court on February 8, 1971, requesting bids for the depository of public funds of Johnson County, Texas; and

WHEREAS, pursuant to such notice the Court received applications from three (3) banks in Johnson County, and after opening said bids on February 8, 1971 accepted the bid of the First National Bank in Cleburne, Cleburne, Texas, as the best bid, in the judgment of the Commissioners' Court of Johnson County, Texas; and

WHEREAS, the First National Bank in Cleburne has submitted its County Depository Pledge Contract in the amount of \$1,200,000.00, dated February 12, 1971, secured by U. S. Treasury Bonds maturing May 15, 1974, and such County Depository Pledge Contract has been approved by the Commissioners' Court on February 12, 1971, and by the Comptroller of Public Accounts of the State of Texas on February 17, 1971;

NOW, THEREFORE, BE IT RESOLVED:

The First National Bank in Cleburne, Cleburne, Texas, is hereby designated as the Depository for Johnson County, Texas for the ensuing two (2) years.

WITNESS our hands at Cleburne, Texas, this the 18th day of February, 1971.

Thomas E. Ball
Thomas E. Ball, County Judge

C. W. Atwood	O. B. Hadley,
C. W. Atwood, Commissioner Precinct No. 1	O. B. Hadley, Commissioner Precinct No.2
W. I. Boteler	B. B. Aldridge
W. I. Boteler, Commissioner Precinct No. 3	B. B. Aldridge, Commissioner Precinct No.4

COUNTY DEPOSITORY PLEDGE CONTRACT

STATE OF TEXAS,	:	
	:	KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF JOHNSON	:	

That First National Bank in Cleburne of Cleburne, Johnson County, Texas, does hereby pledge and deposit the following securities with the Commissioners' Court of Johnson County, in the amount of One Million Two Hundred Thousand and No/100,Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES

AMOUNT

U. S. Treasury Bonds, 4 1/4% of 5-15-74

\$1,200,000.00

TOTAL

\$1,200,000.00

Signed, sealed and dated this the 12th day of February, A. D. 1971.

The conditions of the above contract are such that, whereas, the above bounden pledgor The First National Bank in Cleburne was on the 8th day of February, A. D. 1971, duly and legally chosen by the Commissioners' Court of Johnson County, Texas, as County Depository for said county for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Johnson interest on Certs. of Deposit time deposits on balances kept in said depository of said County of Johnson at the current maximum rates permissible by Federal Reserve Bank said interest payable at maturity, as follows: Each C/D under \$100,000: 5% (less than 1 yr) 5½ (1 to 2 yrs.), 5 3/4% (2 yrs. or over 2 yrs.); Each C/D over \$100,000 - 7½% (1 yr.)

NOW, THEREFORE, if the above bounden pledgor The First National Bank in Cleburne, Cleburne, Texas, shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Johnson County, and shall upon presentation pay checks drawn on it by the county treasurer of Johnson County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposit" account upon presentation, after the expiration of the period of notice required in the case of "time deposits," and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belonging to the county which are deposited with it under the requirements of Article 2547, Vernon's Annotated Revised Civil Statutes, and shall include State funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and become null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Johnson County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Johnson and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set our hands and the said First National Bank in Cleburne has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal the day and year first above written.

First National Bank in Cleburne

(Seal)

By Jack V. Standley, President, as Principal

STATE OF TEXAS

:

COUNTY OF JOHNSON

:

:

BEFORE ME, on this day personally appeared Jack V. Standley, President of The First National Bank in Cleburne, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the First National Bank in Cleburne, a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 12th day of February, A. D. 1971.

Esther Matlack,
Notary Public in and for Johnson County,
Texas.

(Seal)

✓ All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley for the County Auditor to advertise for bids on a front-end loader and motor grader. Commissioners of Precinct No. 1 and No. 3 will furnish specifications to the auditor.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge with motion passing unanimously the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
J. D. Strickland	Clean out ditch - Off CR 1121	Commissioner of Precinct #1
A. B. Pumphrey, Jr. M.D.	Gravel of driveway & grade 706	Commissioner Precinct #2

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to pay Helen Riggs, Child Welfare Worker, for 230 miles @ .10 per mile - Total \$23.00 Travel expense.

All voted aye.

There being no further business, court adjourned.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
COUNTY OF JOHNSON : MARCH 1, 1971.

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

✓ Mr. Elvis Shockley, Resident Engineer, Texas Highway Department, appeared before the Court with an explanation of the required right-of-way to be secured by the County on U. S. Highway 287, three miles in Johnson County, County cost \$192,000.00. No action taken.

Mr. Floyd Ormsby and several other Johnson County ranchers appeared before the Court requesting assistance from the County for the Johnson County Predatory Animal Control Association. This group was given until April 1, 1971, to raise necessary funds or the County trapper program will be discontinued, as they are indebted to the County in the amount of \$1,000.00.

✓ Brooks Smith tendered his resignation as County Agent, effective April 15, 1971, and Mr. Ted Morton, State Extension Service, was authorized to select a replacement. Motion was made by Commissioner Boteler and seconded by Commissioner Atwood that same be accepted.

All voted aye.

County Home Demonstration Agent,
Mrs. Ruth Morris/appeared before the Court requesting a five (5) month maternity leave - three months prior to birth of child and 2 months after birth. This will be a no-pay leave.

✓ Mr. Ralph Dickson appeared before the court explaining the duties and responsibilities of the County Veterans' Service Officer and recommended that this office be maintained on a full time basis.

Morgan Laird appeared claiming damage to cotton crop in 1970, due to chemical spraying of a conservation dam by Sam Mann. Court to notify Mr. Laird of their decision. Referred to the County Attorney.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that all bills

against Johnson County be allowed and ordered paid as subscribed and examined in open court and properly endorsed.

All voted aye.

Judge Gregory, Justice of the Peace Precinct No. 2, appeared before the court requesting a \$150.00 monthly salary in lieu of the present fee basis. No action was taken.

Mr. McNatt and Mr. Hendricks, Courthouse Custodians, appeared before the requesting a raise in salary. No action was taken.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler that the following be appointed to the Board of Directors of Johnson County Hospital Authority:

1. J. Hunter Pearson
2. Lowell Smith, Sr.
3. George Walls
5. David Sowell
6. Clarence Mahanay
7. Mrs. Willard Baker
8. Bonnie B. Ingle

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to consolidate boxes 1,2,3, Courthouse, with box 4 courthouse. Box 14 Alvarado with Box 15 Alvarado - box 18 Grandview with box 17 Grandview. This is for the Constitutional Amendment Election May 18, 1971, only.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler with motion passing unanimously the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
Charles F. Reynolds	Gravel and grade driveway - Road No. 900	Commissioner Prec. #2
Mrs. W. T. Whitworth	Gravel and grade driveway - Off of Rd. No. 800	Commissioner Prec. #2
Jack Barnes	Maintain private road - off of Public Rd. 911	Commissioner Prec. #2
Drew C. Jackson	Haul and spread gravel on private road-off Hi-Way 67; 2 miles east of Keene	Commissioner Prec. #3
James B. Ward	Grade terrace off CR 713 - 3 miles South Burleson	Commissioner Prec. #3
C. R. Hammond	Gravel driveway - 423	Commissioner Prec. #4
Jim Cryer	Gravel and grade driveway	Commissioner Prec. #4
Lelan Stout	Grade Driveway	Commissioner Prec. #4
B. B. Stevens	Construct drive-way - install drain tile and gravel driveway	Commissioner Prec. #4

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to employ attorney Robert M. Mahanay for condemnation proceedings of F. M. 1192.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve alterations and re-modeling on Second Floor of the Courthouse.

All voted aye.

No action was taken on a request from Rev. Gordon Miltonberger, Historical Society, to erect a barbed-wire fence around the Buchanan Cemetery until Commissioners can inspect the site.

✓ A motion was made by Commissioner ~~Butler~~ and seconded by Commissioner Atwood to re-invest \$20,000.00 Certificate of Deposit in First National Bank, Cleburne, in General Fund.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to keep Louis Moon on regular payroll for sick leave. Court authorizes full salary for sick leave until March 3, 1971, the date Mr. Moon is scheduled to return to work on an eight-hour day basis.

All voted aye.

There being no further business, court adjourned.

COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
 :
 : MARCH 8, 1971.
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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

Gordon Parks, County Auditor, appeared before the Court and gave the following financial report - submitted annual report for 1970 and commented briefly on it. Reported on years 1968 - 1969 - 1970. Generally speaking, actual receipts and disbursements always exceed budgeted receipts and disbursements.

	<u>1968</u>	
RECEIPTS -----	\$ 1 150 566.33	
DISBURSEMENTS -----	<u>1 040 659.11</u>	
	109 907.22	
RECEIPTS -----	1 150 566.33	
BUDGETED RECEIPTS -----	<u>907.589.92</u>	
	242 976.41	
DISBURSEMENTS -----	1 040 659.11	
BUDGETED DISBURSEMENTS -----	<u>888 123.36</u>	
	152 535.75	
	<u>1969</u>	
RECEIPTS -----	\$ 1 131 503.56	
DISBURSEMENTS -----	<u>1 225 295.60</u>	
	93 792.04	DISBURSEMENTS EXCEED RECEIPTS
RECEIPTS -----	1 131 503.56	
BUDGETED RECEIPTS -----	<u>894 515.49</u>	
	236 988.07	
DISBURSEMENTS -----	1 225 295.60	
BUDGETED DISBURSEMENTS -----	<u>910 647.06</u>	
	314 648.54	
	<u>1970</u>	
RECEIPTS -----	1 361 204.65	
DISBURSEMENTS -----	<u>1 276 591.09</u>	
	84 613.56	
RECEIPTS -----	1 361 204.65	
BUDGETED RECEIPTS -----	<u>1 040 795.54</u>	
	320 409.11	

q	DISBURSEMENTS -----	\$ 1 276 591.09
	BUDGETED DISBURSEMENTS -----	<u>1 061 897.30</u>
		214 693.79
	AVERAGE ANNUAL EXCESS OF ACTUAL RECEIPTS OVER BUDGETED RECEIPTS '68 '69 '70	\$ 266 791.19
	AVERAGE ANNUAL EXCESS OF ACTUAL DISBURSEMENTS OVER BUDGETED DISBURSEMENTS - 1968, 1969, 1970 -----	227 292.69
	AVERAGE ANNUAL RECEIPTS OVER DISBURSEMENTS '68 '69 ' 70 -----	33 576.24

Mr. Parks suggested to solve problems we formulate a realistic budget each year by having a budget each year and asking each office holder or department head after consultation with Auditor's Office to appear at a budget hearing conducted by the Commissioners' Court and in this way arrive at a satisfactory budget.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to accept the bid from Jack Hewlett, Inc. for a 1971 Plymouth Fury 1, 4 door Plymouth Sedan, for the Sheriff's Department, as follows:

JACK HEWLETT, INC.

Gordon W. Parks
County Auditor
Johnson County, Texas

Dear Sir:

I am submitting the following bid on a Police car for your consideration.

1. 1971 Fury 1 4 Dr. Sedan
2. 120 inch wheel base
3. 215.1 inch overall length
4. 383 CID V-8 4 Barrel Carb. 300 hp
5. Dual exhaust
6. 3 spd. heavy duty torqueflight transmission
7. Power barkes, front disc brakes
8. 5 G78X15 BSW 4 Ply Fiber Glass Goodyear Police Special Tubless Tires
9. Factory Air Conditioning
10. Front & rear bumper guards
11. Vinyl Trim
12. H. D. Rubber Floor Mats
13. Power Steering
14. Tinted glass
15. 60 Amp Alternator
16. Police special package
 - a. calibrated speedometer
 - b. Heavy duty 70 amp battery
 - c. Heavy duty suspension
 - d. Heavy duty shocks
17. All standard factory equipment includes requirement not otherwise listed to meet your specifications.

Total Price of Car	\$3387.00
Trade in for wrecked 1970 Chevrolet	375.00
Trade difference	\$3012.00

Yours truly,
Jack Hewlett, Inc.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to accept the bid from Browning and Ferris for Crawler-loader, as follows:

BROWNING-FERRIS
MACHINERY COMPANY

March 1, 1971
Quotation Number 46-71

IN ACCORDANCE WITH YOUR REQUEST, WE ARE PLEASED TO RENDER THE FOLLOWING QUOTATION:

1. DESCRIPTION OF EQUIPMENT: 1-New International Model 175 B Power Shift crawler loader with 4-1 bucket with teeth, self-leveling devise, single lever control, counterweight, rear hydraulic hose guard, 3-spool valve, hydrospring, rain cap, instrument panel guard, fully enclosed cab, and all standard equipment per your specifications. S/N 15863.
PRICE \$37,306.00
11. FREIGHT CHARGES (Not applicable on F.O.B. Delivery) F.O.B. Cleburne, Texas DELIVERY

111. LESS TRADE-IN ALLOWANCE (F.O.B.)
1-Used IHC 150 P/s loader S/N 12182

TOTAL BID PRICE TO CUSTOMER \$ 13,556.00
\$ 23,750.00

IV. * * *

V. DELIVERY: From stock subject to prior sale.

VI. TERMS: Net cash 30 days or Rental @1,000.00 per month for 12 months, Ballance due February 1, 1972, No Interest.

(This offer, if unaccepted, shall terminate for all legal purposes 30 days after it is received by the offeree.)

Thank you for this opportunity

BROWNING-FERRIS MACHINERY COMPANY
By J. F. Forster, Sales Mgr.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to accept the bid of Browning-Ferris for one used Galion 118 Motor Grader for:

BROWNING-FERRIS
MACHINERY COMPANY

March 8, 1971

Johnson County, Pct. #3
Cleburne, Texas

Attn: Honorable County Judge and Commissioners Court

Subject: Amendment to Bid #47-71

Gentlemen:

With reference to our Bid #47-71 dated March 1, 1971, please note the following changes:

One Used Galion 118 Motor Grader, S/N 03437.....\$ 7500.00
Less Trade-in One Used Galion T-500A Motor Grader, S/N 1256\$ 1000.00
Net Difference.....\$ 6500.00
Less rent paid in.....\$ 2500.00
Balance due.....\$ 4000.00

Yours very truly,

BROWNING-FERRIS MACHY. CO.
By J. F. Forster, Sales Manager

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood that all bills against Johnson County be allowed, as submitted, and ordered paid, examined in open court, and properly endorsed.

All voted aye.

Dennis McWilliams appeared suggesting that four or five citizens, business, professional and farmers appear before the court for purposes of discussing ways of raising valuations on acreage and City property. No action taken.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley with motion passing unanimously the Commissioners' Court of Johnson County hereby authorizes the Commissioner shown below to use County employees and equipment to construct and/or maintain a private road within his precinct as shown below, as authorized by Article 6821b, Texas Statutes, to-wit:

PERSON REQUESTING WORK	DESCRIPTION OF WORK & LOCATION OF JOB	COMMISSIONER AUTHORIZED TO DO WORK
Mrs. C. E. Ford	Grade and gravel driveway - on airport road	Commissioner of Prect. #1
Jackson Bransom	Gravel and grade drive off Road #711	Commissioner of Prect. #2
Mrs. Bill R. Collins	Gravel and grade private drive - off Road 731	Commissioner of Prect. #2
Bethesda Baptist Church	Haul & spread gravel for private driveway off CR 806	Commissioner of Prec. #3

James E. Pierce	Blade private road off CR 602A; 2½ miles east of Burleson	Commissioner of Prect. No. 3
Anton J. Doen	Gravel road & drag - off FM 2135	Commissioner of Precinct No. 4
Wayne Myers	1/2 yard redi-mix - repair drive	Commissioner of Precinct No. 4
John W. Plemons	Gravel road off 314	Commissioner of Precinct No. 4
Mrs. Jim Waller	drive CR 314 - drag gravel in drive	Commissioner of Precinct No. 4
Mrs. M. D. Williams	Gravel driveway - Off County 424 road.	Commissioner of Precinct No. 4
Sherman Ingle	5 yards gravel on driveway	Commissioner of Precinct No. 4
W. C. Isenberg	Fixing the end of water way	Commissioner of Precinct No. 4
Mrs. K. D. Cudd	Gravel driveway - off County Road 424	Commissioner of Precinct No. 4
M. D. Ratliff	Grade up Private road - off CR 1202	Commissioner of Precinct No. 1
Tom Jones	1 load gravel - off HW 171	Commissioner of Precinct No. 1
Joe Marshall	Gravel drive & drag driveway - off Rd. #812	Commissioner of Precinct No. 2
J. Cozby	Grade Driveway - off of 803	Commissioner of Precinct No. 2
Mrs. Harold Brawner	Gravel & grade - off 174	Commissioner of Precinct No. 2
Fred C. Brown	Clean Waterway off road 1022	Commissioner of Precinct No. 2
B. E. Standridge, Jr.	Gravel and grade driveway - off 803	Commissioner of Precinct No. 2
A. G. Elder	Gravel and grade driveway - off #803	Commissioner Precinct No. 2
G. E. Todd	Clean drainage ditch - Road # 1006	Commissioner Precinct No. 2
Mrs. Ruth Shipman	Maintain driveway - off #174	Commissioner of Precinct No. 2
C. D. Wellman	Gravel and grade driveway - off road #805	Commissioner of Precinct No. 2
R. W. Wilkes	Clean drainage ditch from Public Road 917	Commissioner of Precinct No. 2
Willie E. Lewis	Haul and spread gravel on private drive - off CR 810 - 5 miles NW of Alvarado	Commissioner of Precinct No. 3
A. L. Creswell	Haul 1 load gravel for private road - off Highway 67 three miles west of Alvarado	Commissioner of Precinct No. 3

There being no further business, court adjourned.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
COUNTY OF JOHNSON : MARCH 26, 1971

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to accept the bid from Forrest Chevrolet-Cadillac Co., Inc. and Cleburne Motor Company, Inc., as follows:

FORREST CHEV.-CADILLAC CO., INC.
400 N. Main St.
Cleburne, Texas 76031

March 8, 1971

Johnson County
Precinct #4
Cleburne, Texas 76031

Gentlemen:

We would like to submit the following quotation for your consideration:

- 1 - - - 1971 Chevrolet Model #CE61213 with the following equipment:
- | | |
|---------------------|---------------------|
| 427 cu in V8 engine | 5 spd close ratio |
| 18,500 2 spd R axle | Oilbath air cleandr |
| Pogo Stick | Light Cable |
| Trailer Connection | Air Horn |
| HD cooling | Tachometer |

Tow hooks
W/C mirrors
11,500 R springs each
Power steering
1000 x 20 F&R tires

Radio
HD f springs 4500 EA
2000 each aux springs
Manual throttle

Selling Price ----- \$6,593.55
Less Trade In (62 Chev.)----- 300.00
Net selling Price----- 6,293.55

This price does not include any state tax, title or license.
Any consideration given this bid will be greatly appreciated.

Sincerely,

Forrest Chev-Cad Co., Inc.
/s/ H. L. Cain

AND

CLEBURNE MOTOR COMPANY, INC.
1736 North Main
Cleburne, Texas 76031

1 F 600 144 inch wheelbase truck
361 Heavy Duty V/8

Cost \$5,913.15
Trade-in allowance 800.00
\$5,113.15

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner to accept labor bid for Fencing Right of Way on F. M. Road #1192 in Johnson County, Texas, as follow:

HUGHES DIGGING COMPANY
Box 72
Godley, Texas 76044

March 18, 1971

Commissioners Court:
Sir:

My bid on fence labor for F. M. Road 1192 is Seventeen (0.17¢) Cents per foot.

Yours

All voted aye. H. M. Hughes"

A motion was made by Commissioner Hadley and se conded by Commissioner Boteler that the following bid be accepted.

Bid for Materials pertaining to Fencing Right of Way on F. M. Road #1192
In Johnson County, Texas.

104 Rolls of American made barbed wire 12½ Gauge----- \$10.70 Ea.
2,800---Steel T Post 6' with Ancor Plate & 5 Wire Clips-- \$ 1.08 Ea.
2,800--Steel T Post 5' with Ancor Plate & 5 Wire Clips--- \$.94 Ea.
3--Rolls of Hogwire No. 832-6-12½ American Made----- \$23.29 Ea.
2--Alprodco Gates 14' Long 52" High 5 Panel & Hdwe.-- \$21.90 Ea.
6--Alprodco Gates 16' Long 52" High 5 Panel & Hdwe.-- \$23.70 Ea.
2--Alprodco Gates 18' Long 52" High 5 Panel & Hdwe.-- \$34.50 Ea.
Creosoted corner post 8' long with 5" to 6" tops-- \$ 2.00
Creosoted stretch Post 8' Long with 4" to 5" tops-- \$ 1.60
Wire fence stays 42" (100 per bundle)----- \$ 9.50 per bld.

David Davenport

Burly Fences & Hardware
Farm & Ranch Supplies
Rt. 2, Box 7-Phone 295-1081
Burleson, Texqs 76028

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept Resolution for Commissioner Aldridge, Precinct #4, to negotiate for best deal on Hydraulic Dump Trailer.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to purchase Commissioners' Guide Book - \$10.00.

All voted aye.

There being no further business, court adjourned.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
: APRIL 1, 1971
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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

✓ Meeting was opened with a prayer by the Minister of the West Side Church of Christ, Paul McGaughey.

✓ A motion was made by Commissioner Boteler, Commissioner Precinct No. 3, and seconded by Commissioner Aldridge, Commissioner Precinct No. 4, to approve the minutes of the Regular meeting of March 1, 1971, and Special Meeting, March 26, 1971.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to authorize the County Judge to execute plat for recording of Mountain Valley Addition Unit Two, when the owners place necessary money in escrow in the County Depository to cover cost of paving the roads therein, within a specified time.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve monthly bills.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appropriate \$1,000.00 for Child Welfare Fund - out of General Fund.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to allocate salary for the directors of the City County Health Unit @ \$250.00 per month.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to postpone any action on the County Trapper for awhile.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that the Court stay with original offer to G. A. Findley, Right of Way Case.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to make the following Statement to the Press. "Resolution to make statement to the press discontinuing private road work by all County Commissioners, as provided by Article 6812 (d), Vernon's Texas Civil Statutes.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to appoint Rice Finley, election judge for Precinct No. 3, Venus, Texas, succeeding Haskell Dean who resigned.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge, to pay the Courthouse Custodians, Clinton E. Hendricks and Arthur D. McNatt, an additional \$10.00 each per month

for cleaning the restrooms in the Courthouse, effective January 1, 1971, by reason of cancellation of this service by a Fort Worth Firm, who were paid \$20.00 per month.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve on-the-job training to any elected official, or designated representative, not to exceed three (3) days and pay their actual expenses.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to send Fay Tackett to the Service Officer's Clinic, April 15, 16, 1971, Baker Hotel, Dallas, and to pay actual expenses.

✓ All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the following letter written by the County Auditor to Burley Fence & Hardware Company:

"Mr. David Davenport
Burly Fences & Hardware
Rt. 2, Box 7
Burleson, Texas 76028

March 26, 1971.

Dear Sir:

The Commissioners Court of Johnson County accepted the prices for materials as stated in your bid subject to the modifications and changes below as discussed on the telephone this morning;

After consulting Mr. H. M. Hughes, who will perform the labor in connection with the fencing of F. M. Road #1192, the quantity of posts needed was overstated. The County will therefore be required to buy only sufficient posts as needed on this particular job.

The order for five foot posts will be deleted and five and one half foot posts substituted at a cost of 97 1/2 cents each. The materials will be delivered as needed, but consideration will be given in order that a full truck load may be delivered at one time.

Fencing staples will be furnished at a cost of \$6.95 per 50 pounds. "Slick" wire will be furnished at a cost of \$9.85 per roll.

This will be your authority to deliver materials to Mr. H. M. Hughes or other authorized representatives of Johnson County.

All invoices should be sent to this office.

If you have any questions pertaining to the above, please feel free to contact this office.

Very truly yours,

/s/ Gordon W. Parks
Gordon W. Parks, County Auditor"

(Seal)

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to re-invest for six (6) months, Certificate of Deposit #797 in the amount of \$40,000.00, that matures April 3, 1971.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve Mr. Love Fantroy's tearing down County Barn, Precinct No. 1, and to clear and clean the lot. Fantroy to receive the material from the barn only as his pay, working time not to exceed 60 days from April 1, 1971.

✓ All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve County Treasurer's Report for the period beginning October 1, 1970 and ending December 31, 1970.

All voted aye.

There being no further business, court adjourned.

Joe L. Townes
COUNTY CLERK

Thomas S. Bae
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
COUNTY OF JOHNSON :
APRIL 12, 1971

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

Meeting was opened with a prayer by the Minister of the West Side Church of Christ, Paul E. McGaughey.

✓ A motion was made by Commissioner Aldridge, Commissioner of Precinct No. 4, and seconded by Commissioner Atwood, Commissioner of Precinct No. 1, to approve the minutes of the April 1, 1971, meeting.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood that all bills against Johnson County be allowed and ordered paid, as submitted, examined in open court, and properly endorsed.

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to transfer funds to the County Treasurer from the County Auditor's Budget for Postage in the amount of \$150.00,

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to purchase Liability Insurance Policy from Marshall Young & Associates to cover the Courthouse at \$405.00 per year and County Jail at \$23.00 per year.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood that the following Resolution be accepted:

RESOLUTION

✓ "Cancellation of all permits for the cutting of hard surfaced County roads. Must make application for, and tunnel under, any or all County hard surfaced roads," using new approved application forms. All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to alter size of plats to be filed in the Plat Book Records of Johnson County to 11½ x 18" and must be made on Linen-back paper or Mylar Material.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to grant Mrs. Ruth Morris a five (5) month Maternity leave, effective June 30, 1971.

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve Official Election Returns, after same were canvassed, of Briar Oaks, Texas, held April 6, 1971, as follows: All voted aye.

ORDER DECLARING RESULT OF CITY OFFICERS' ELECTION

✓ THE STATE OF TEXAS :
COUNTY OF JOHNSON :

WHEREAS, I, Thomas E. Ball, County Judge of Johnson County, Texas, signed and entered an Order on the 19th day of February, 1971, calling for an election to be held in the town of Briaroaks in accordance with the Election Code of this State for the purpose of electing a Mayor, a Marshall and five Aldermen, and whereas such Order called for such election to be held at the Bethel Church Building in the limits of the town of Briaroaks, Texas, on the 6th day of April, 1971, and whereas,

after notife of said election was duly posted in three public places for at least 30 days prior to the holding of said election, and

WHEREAS it appearing that all prerequisites of the law were met under the Election Code of the State of Texas and under and by virtue of my Order entered on the 19th day of February, 1971, called said election, and

WHEREAS returns of said election of April 6, 1971, were duly made and ~~filed~~ with me and after duly opened and canvassed by me, and said returns being so canvassed, it was found and determin- ed that there were cast at said election a total of 51 votes, and that each of the candidates in said election received the following votes:

FOR MAYOR

Name of Candidate	Total Number of Votes Received
William R. Rowell	47
Charles C. Hamilton	2

FOR MARSHALL

James B. Ward	43
Charles Corder	6

FOR ALDERMAN

W. W. Green	29
James L. Hair	42
Wilbur Hale	42
Grant D. Lewis	44
Clarence Redmon, Jr.	42
Arbid D. Smith	38
Lelland Scogins	2
Elmer Trimble	1

WHEREAS the said returns of said election were in all respects in conformity with the law, it was thereafter adjudged that the following candidates were elected to the respective offices:

Mayor	William R. Rowell
Marshall	James B. Ward
Alderman	James L. Hair Wilbur Hale Grant D. Lewis Clarence Redmon, Jr. Arbid D. Smith

NOW, THEREFORE, I, THOMAS E. BALL, County Judge of Johnson County, Texas, by virtue of the authority vested in me by law and in pursuance to Title 28, Chapter 11, Article 1142, Vernon's Annotated Civil Statutes of Texas, do hereby declare and make known to all persons that the following persons were elected to the respective offices of the town of Briaroaks, Texas:

Mayor	William R. Rowell
Marshall	James B. Ward
Alderman	James L. Hair Wilbur Hale Grant D. Lewis Clarence Redmon, Jr. Arbid D. Smith

which said persons are hereby declared elected to said respective offices subject to taking of their oaths and filing bond as provided by the laws of the State of Texas.

This Order is made and enteredd by me in the record of the Commissioners' Court of Johnson County, Texas, this 12 day of April, 1971.

IN WITNESS WHEREOF my official hand this the 12 day of April, 1971.

/s/ Thomas E. Ball
Thomas E. Ball, County Judge of Johnson County, Texas.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to grant County Attorney authority to settle claim of Morgan Laird against Johnson County for Crop Damage in 1970, not to exceed \$450.00.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley that the canvassing of the County School Trustee Election, Independent School District Trustee Elections and Liberty Chapel Common School Trustee Election, held April 3, 1971, be accepted and approved.

All voted aye.

ORDER DECLARING RESULTS OF
COUNTY SCHOOL TRUSTEE ELECTION
INDEPENDENT SCHOOL DISTRICT TRUSTEE ELECTIONS
LIBERTY CHAPEL COMMON SCHOOL TRUSTEE ELECTION

THE STATE OF TEXAS :
:
COUNTY OF JOHNSON :

On this 13th day of April, 1971, the Commissioners' Court of Johnson County, Texas, convened in regular session, open to the public, with the following members present, to-wit:

C. W. Atwood
Commissioner Precinct No. 1

O. B. Hadley
Commissioner Precinct No. 2

W. I. Boteler
Commissioner Precinct No. 3

B. B. Aldridge
Commissioner Precinct No. 4

Joe L. Townes
County Clerk

and the following absent: None, constituting a quorum, and among other proceedings, passed the following order:

✓ There came on to be considered the returns of elections held on the 3rd day of April, 1971, in the following Independent School Districts (with less than 500 scholastics) and Liberty Chapel Common School District No. 33, for the purpose of electing trustees to the Boards of Trustees of the respective School Districts, and for the purpose of electing one County School Trustee in each of the Commissioners' Precincts Nos. 1 and 4, and for the County School Trustee at Large; and it appearing that said returns were duly and legally made and that there were cast at said elections the number of valid and legal votes shown below for each School District, and that the candidates in said elections received the following votes:

GRANDVIEW INDEPENDENT SCHOOL DISTRICT (2 to be elected)

Total votes cast - 653

J. G. Dobbs	356 votes
Oscar T. Wilkirson	359 votes
Edwin (Ed) Swain	2 votes
Carlton Kennard	287 votes
G. Layton Young	290 votes

GODLEY INDEPENDENT SCHOOL DISTRICT (2 to be elected)

Total votes cast - 120

Rosemary H. Fuller	25 votes
Rodney Hardcastle	53 votes
John D. Grafa	70 votes
Frank Willingham	84 votes

KEENE INDEPENDENT SCHOOL DISTRICT (2 to be elected)

Total votes cast - 11

C. B. Clair	11 votes
Sidney Culpepper	11 votes

LILLIAN INDEPENDENT SCHOOL DISTRICT (2 to be elected)

Total votes cast - 11

Lynn B. Bullock	8 votes
Arthur Mears	11 votes

Write-In Votes

Lee Hunsucker	1 vote
Jim Noles	2 votes

RIO VISTA INDEPENDENT SCHOOL DISTRICT (2 to be elected)

Total Votes Cast - 282

Sam Bigham	216 votes
Jack Cobb	215 votes
Mrs. R. H. McLaurin	61 votes

Write-In Votes

Oscar Pogue	1 vote
R. E. Pogue	58 votes
B. G. Poge	2 votes
G. H. Taack	1 vote
Troy Burnett	1 vote
Buford Stout	1 vote

VENUS INDEPENDENT SCHOOL DISTRICT (3 to be elected)

Total Votes Cast - 90

Sammy Fowler	40 votes
Robert L. Frederick	67 votes
Jerry James	77 votes

Write-In Votes

Bernice Clower	50 votes
Bennie Morris	4 votes
James Bishop	2 votes
H. F. Dean	1 vote
Earl Rayburn	1 vote
Clifford Holder	3 votes

LIBERTY CHAPEL COMMON SCHOOL DISTRICT NO. 33 (1 to be elected)

Total votes cast - 25

Dennis Thacker	15 votes
William E. Harwell	10 votes

COUNTY SCHOOL BOARD

For County School Trustee at Large: 1,304 votes

Joe T. Falkenbury

Write-In Votes

Mrs. Nell Harry	1 vote
W. C. Cottingame	1 vote

For County School Trustee from Precinct 1:

John T. Kennon 410 votes

For County School Trustee from Precinct 4:

John D. Harper 745 votes

Write-In Votes

John Doe	1 vote
Jim Jones	1 vote
N. P. Stephenson	3 votes
Mrs. Lytle Holloway	1 vote

It is, therefore, found, declared and so ordered that the above mentioned trustees elections were duly called, that notices of same were duly posted and published, and that said elections were held in accordance with law, and that at said elections the following were elected to the respective Boards of Trustees, subject to their taking their oaths and qualifying as provided by the laws of the State of Texas:

GRANDVIEW INDEPENDENT SCHOOL DISTRICT

J. G. Dobbs with 356 votes, and
Oscar T. Wilkerson with 359 votes.

GODLEY INDEPENDENT SCHOOL DISTRICT

Frank Willingham with 84 votes, and
John D. Grafa with 70 votes.

LILLIAN INDEPENDENT SCHOOL DISTRICT

Lynn B. Bullock with 8 votes, and
Arthur Mears with 11 votes.

KEENE INDEPENDENT SCHOOL DISTRICT

C. B. Blair with 11 votes, and
Sidney Culpepper with 11 votes.

RIO VISTA INDEPENDENT SCHOOL DISTRICT

Sam Bigham with 216 votes, and
Jack Cobb with 215 votes

VENUS INDEPENDENT SCHOOL DISTRICT

Robert L. Frederick with 67 votes,
Jerry James with 77 votes, and
Bernice Clower with 50 votes.

LIBERTY CHAPEL COMMON SCHOOL DISTRICT

Dennis Thacker with 15 votes.

COUNTY SCHOOL BOARD

Joe T. Falkenbury, Trustee at Large, with 1,304 votes
John T. Kennon, Trustee from Precinct No. 1 with 410 votes
John D. Harper, Trustee from Precinct No. 4 with 745 votes.

NOTE: The returns from Burleson Independent School District were not furnished.

It is further found and determined that written notice of the date, place and subject matter of this meeting was posted on the bulletin board located at a place convenient to the public in the County Courthouse of this county at least three days preceding the date of this meeting.

The above order being read, it was moved and seconded that same do pass. Whereupon the question being called for the following members of the Court voted AYE: C. W. Atwood, O. B. Hadley, W. I. Boteler and B. B. Aldridge, and none voted NO.

PASSED, APPROVED AND ADOPTED this the 12th day of April, 1971.

C. W. ATWOOD
COMMISSIONER PRECINCT NO. 1

O. B. HADLEY
COMMISSIONER PRECINCT NO. 2

W. I. BOTELER
COMMISSIONER PRECINCT NO. 3

B. B. ALDRIDGE
COMMISSIONER PRECINCT NO. 4

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler that each Commissioner, after conferring with the County Auditor, may purchase certificate of deposits out of their own particular Road & Bridge Fund - and the County Judge and Auditor will confer and make recommendations pertaining to purchase of Certificate of Deposit out of other County Funds.

All voted aye.

✓ Written review of fire District activities for 1970 was received by the Court.

✓ A motion was made by Commissioner Hadley and seconded by Commission Atwood to appoint T. R. Renick Presiding Judge, Precinct No. 25 for Democratic Primaries and in the General Election.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge that the Plat of Buffalo Acres be approved.

All voted aye.

STATE OF TEXAS :
:
COUNTY OF JOHNSON :

On the 12th day of April, A. D. 1971, the Commissioners Court of Johnson County having met in regular session and having received bids on a Crawler Loader in accordance with an advertisement appearing in Cleburne Times Review, a daily newspaper published in Johnson County, Texas, which advertisement was published in two issues under dates of February 17 and February 24, 1971, and reading as follows:

TO: All Interested Parties. FROM: Gordon W. Parks, County Auditor, Johnson County, Texas. Pursuant to Article 1659, Vernons Civil Statutes, the County of Johnson will accept bids on the purchase of one latest model Crawler loader.

The specifications for the above Crawler Loader may be obtained from the County Auditors office in Johnson County Courthouse at Cleburne, Texas.

All bids must be received at the said office no later than 5 p. m. Wednesday, March 3, 1971.

The Commissioners Court reserves the right to reject any or all bids.

Gordon W. Parks, County Auditor.

WHEREAS, on March 8, 1971 the Commissioners Court of Johnson County was in session examined all bids filed pursuant to said notice and found and determined that the bid filed by Browning-Ferris Machinery Company was the lowest and best bid submitted to the County for a Crawler Loader hereinafter described, and referred to as "equipment," and

WHEREAS, said equipment was delivered on the 8th day of March, 1971, and has been fully examined, tested and tried under the direction of the Commissioners Court, and said equipment is in all things satisfactory and well worth the amount to be paid therefor by the County, and

WHEREAS, a contract should be made between Johnson County and Browning-Ferris Machinery Company to consummate such a sale, and

WHEREAS, that amount to be paid for said equipment out of funds of Road & Bridge Precinct #1 for years 1971 and 1972, is properly included in budget for said fiscal years, payable out of any money received by or coming into Road & Bridge Precinct #1 of Johnson County for the years 1971 and 1972, by way of Advalorem taxes, automobile license taxes, fines, penalties and forfeitures or from any source whatsoever.

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

1. That a contract be entered into between Johnson County, Texas and Browning-Ferris Machinery Company and the County Treasurer authorized to make payment thereof in substantially the following form:

Browning Ferris Machinery Company hereby sells and conveys to Johnson County, Texas:

1. - new International Model 175-B Power shift Crawler Loader.
4. - 1 bucket w/teeth, self-leveling devise, single lever control, counterweight, rear hyd hose guard, 3-spool valve, hydrospring, rain cap, instrument panel guard, Industrial enclosed cab, Serial #15863, Motor #51168.
- Less trade in of used 150 P/S Loader, S/N 12182.

In consideration thereof Johnson County agrees to pay to Browning-Ferris Machinery Company or order, the sum of Twenty-three Thousand Seven Hundred Fifty and no/100 (\$23,750.00) as follows:

\$11,000.00 payable in 11 successive monthly installments beginning on April 15, 1971, and on the same date of each consecutive month thereafter, with the final (12th) installment for \$12,750.00 due and payable on March 1, 1972.

The twelve (12) installments aggregating \$23,750.00 shall bear interest at the rate of 10 per ___ annum, after maturity, but shall accrue no interest before maturity, computed on the entire balance Johnson County reserves the right to pay part or all of the unpaid balance at any time before said installments are due. Should Johnson County default in any installments and payment not be made within thirty days after due date thereof, Browning-Ferris Machinery Company, its successors or assigns, reserve the right to take possession of the said equipment wherever it may be found (and the said Johnson County does hereby bind itself to surrender same) and remove said equipment and sell, convey and deliver the said equipment, or cause the same to be done, at public sale to be held, after ten days notice thereof is given to the said County, at such place and on such terms as it may deem best; and the proceeds of such sale shall be applied, after deducting the cost and expense thereof, to the payments called for under this contract and then remaining due. The surplus, if any, shall be paid Johnson County, and if the proceeds of sale shall not be sufficient to make said payments, Johnson County agrees to be and remain liable for any deficiency. The said County shall have the right to purchase said equipment at such sale if it is the highest bidder, In the event of such a sale, the seller shall be empowered to transfer and deliver to the purchaser the legal title to and the possession of said equipment.

EXECUTED this the 12th day of April, A. D. 1971.

JOHNSON COUNTY, TEXAS

- /s/ Thomas E. Ball
County Judge
- /s/ C. W. Atwood
Commr. Prect. #1
- /s/ O. B. Hadley
Commr. Prect. #2
- /s/ W. I. Boteler
Comr. Prect. #3
- /s/ B. B. Aldridge
Commr. Prect. #4

ATTEST: Joe L. Townes,
County Clerk Johnson County, Texas

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :
COUNTY OF JOHNSON : APRIL 26, 1971

BE IT REMEMBERED AT A CALLED MEETING OF THE COMMISSIONERS' COURT in and for Johnson County Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept bid from Berry Brothers Machinery Company, as follows:

- 1 - Used Caterpillar Motor Grader Model 12, 70D Series, powered by a Caterpillar diesel engine, equipped with 12' power sliding moldboard, fully enclosed cab with heater, scarifier, power steering and mounted on 4 new (13.00 x 24) 8 ply rear tires and 2 (13.00 x 24) front tires.
- We will take in trade your used Galion Model 118 motor grader and trade with you for a net difference of -----\$ 13,500.00
- The above machine is unconditionally guaranteed for a period of sixty days-----
- If the county so desires we will finance the above machine with no interest as follows:

\$7,000.00 cash and the balance due March, 1972.

✓ All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the Deputations of the following:

- C. C. Kennard, City and County Health Inspector,
- George Parks, Special Deputy Sheriff
- David Thomas Griffith, III, Deputy Sheriff (Special), and
- Joe S. Crockett, Special Deputy Sheriff, and
- Wilburn Allen Overstreet, Special Deputy Sheriff,

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to hire Juvenile Officer for thirty (30) days to assist Louis Moon at \$200.00 per month.

✓ All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley that the following Resolution be accepted.

✓ "Precinct No. 1 County Barn burned in October, 1970, therefore, the County Auditor is hereby authorized to purchase fifteen (15) acres of land out of the William O'Neal Survey, Abstract #464, Johnson County, Texas, being the property of Mrs. E. J. Toland, Rt. 2, Sweetwater, Texas, for the sum of \$10,000.00.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT IS HEREBY ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :
: MAY 3, 1971
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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe Townes, County Clerk.

Meeting was opened with a prayer by Rip Boteler.

Tommy E. Tatum, newly appointed County Agriculture Agent, was introduced.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to pay North Central Texas Council of Government dues for fiscal period 10/1/70 to 9/30/71, in the amount of \$228.59

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to adopt schedule of fees, City County Health Department. Annual Health permit \$10.00 - Septic Tank and Water Supply Inspection \$25.00 - Perculation Test - \$50.00.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to appoint Carlton Carmichael official representative of the Commissioner Court to the Board of Directors Predatory Animal Control Association.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that all bills against Johnson County be allowed and ordered paid as subscribed and examined in open court and properly endorsed.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler for Certifying, filing and approval of Public Weighers' Bonds.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve floor covering (\$234.00, wiring and light fixtures (\$150.00) and painting and air-conditioning for basement office of the County Clerk's Office.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to execute a release for Cleburne National Bank of \$835,000.00 worth of securities which were pledged to secure the County Deposit.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to cancel contract with Otis Elevator Service.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to make

thirty day Investments Certificate of Deposits on the following:

- \$40,000.00 ----- General Fund
- \$20,000.00 ----- Courthouse & Jail
- \$30,000.00----- Right of Way

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to reinvest \$14,200.00 in Certificate of Deposit out of the 1967 refunding bond matured May 2, 1971.

All voted aye.
A ten percent salary increase approved by Commissioner's Court for calendar year 1972, if funds are available.
THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
COUNTY OF JOHNSON : May 10, 1971

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 at Cleburne, Texas, with the following members present:

W. I. Boteler, Commissioner of Precinct No. 4, presiding in the absence of the County Judge, Thomas E. Ball, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2 and B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

Meeting was opened with a prayer by the Rev. Dave Evans, Minister of the First Presbyterian Church.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley that all bills against Johnson County be allowed and ordered paid, as submitted, examined in open court, and properly endorsed.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to enter into the following Agreement with the State of Texas:

C 3123-2-2
RS 2995(2) A
Johnson County

STATE OF TEXAS :
COUNTY OF TRAVIS :

THIS AGREEMENT, made this 10 day of May, 1971, by and between Johnson County, Texas, hereinafter called the "County", Party of the First Part, acting by and through its Commissioners Court and the State of Texas, hereinafter called the "State", Party of the Second Part, acting by and through its State Highway Commission.

WHEREAS, the County desires the installation of a 72" Reinforced Concrete Pipe at Station 246+00 on Farm to Market Road No. 1192 to be used as a stockpass and the State will, among other things, provide for the construction of this work within these limits and the County will contribute a fixed amount of Six Hundred and No/100 Dollars (\$600.00), in payment for their portion of this work.

NOW THEREFORE, it is understood that this proposed work will be constructed by the State and the County will transmit to the State with the return of this agreement, executed by the County, a warrant made payable to the State Treasurer, Account of Trust Fund No. 927 in the amount of Six Hundred and No/100 Dollars (\$600.00). It is further understood that the State will construct only those items for the County as requested and it is further understood that the contribution of Six Hundred and No/100 Dollars (\$600.00), by the County shall be a fixed amount for their share of the work.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in

duplicate on the day above stated.

COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS
Party of the First Part

STATE OF TEXAS
STATE HIGHWAY COMMISSION
Party of the Second Part

By: /s/ County Judge Thomas E. Ball
By: /s/ C. W. Atwood
Commissioner Precinct Number 1
By: /s/ O. B. Hadley
Commissioner Precinct Number 2
By: /s/ W. I. Boteler
Commissioner Precinct Number 3
By: /s/ B. B. Aldridge
Commissioner Precinct Number 4

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway Commission:

By _____
Asst. State Highway Engineer under authority of Commission Minute 60394

Recommended for execution:

Director, Finance

ATTEST: Joe L. Townes
County Clerk

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood that a Resolution be accepted to authorize County Judge, Thomas E. Ball, to execute a deed to the State of Texas, covering certain properties on F. M. 1192.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
COUNTY OF JOHNSON : May 13, 1971

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present:

Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2, W. I. Boteler, Commissioner Precinct No. 3, B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to have County roads inspected by Charlie Morgan that are to be used by the T. E. Mercer Trucking Co., hauling pipe for LoVaca Pipe Line Company, before and after the roads are used by T. E. Mercer Trucking Co. to determine any and all damage to said County roads.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler for LoVaca Pipeline Company to deposit \$100.00 per cut on all gravel roads, as permit for crossing said roads. Total deposit \$1,700.00.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to employ Charlie Morgan as road inspector for the Commissioners' Court at \$800.00 per month, plus 12¢ per mile on a month to month contract. To be paid out of the Right-of-Way Fund. Effective May 13, 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley that Les Todd of Burleson be appointed to the Child Welfare Board, succeeding Frank Proctor of Burleson, Texas.

All voted aye.

Upon motion made and seconded, the following Resolution, was accepted.

RESOLUTION

THE STATE OF TEXAS :
COUNTY OF JOHNSON : KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, transportation and communication has long been essential to the progress and development of the American way of life, and

WHEREAS, the railroad has played a very essential and critical role in the progress of America but especially in the economic life and development of Cleburne, and

WHEREAS, The National Railroad Passenger Corporation has established a nationwide pattern of routing passenger service, commonly referred to as Amtrak, based on the highest degree of service at a minimum amount of cost, and

WHEREAS, Cleburne, Texas is in a position in the central part of the United States and North Central Texas and is an already established railroad maintenance and passenger center with shop and depot facilities unsurpassed in the State and Nation, and

WHEREAS, the economic history of Cleburne is based on the railroad industry and the leadership and citizenry have long supported and will continue to diligently support Cleburne as a rail center offering the highest level of maintenance and service to rail passengers:

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas joins the City Council of the City of Cleburne in respectfully requesting the National Railroad Passenger Corporation (Amtrak) and Board member, Charles Luna, in giving utmost consideration in designating Cleburne, Texas as the "hub center" of its maintenance and passenger service in this area.

Acting for the rail-minded citizenry of Cleburne and Johnson County, Texas, and passed and approved this the 13th day of May, 1971.

THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS.

/s/ Thomas E. Ball,
Thomas E. Ball
County Judge

/s/ C. W. Atwood
C. W. Atwood, Commissioner Precinct 1 Cleburne

/s/ W. I. Boteler
W. I. Boteler, Commissioner Precinct 3
Alvarado

/s/ O. B. Hadley
O. B. Hadley, Commissioner Precinct 2 Joshua

/s/ B. B. Aldridge
B. B. Aldridge, Commissioner Precinct 4
Grandview

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
: MAY 27, 1971
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present:

C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

The Commissioners' Court convened and took the following Oath, before considering the subject of equalization of property values for the purposes of taxation:

"I, C. W. Atwood, O. B. Hadley, W. I. Boteler, B. B. Aldridge and Thomas E. Ball, as members of the Board of Equalization of Johnson County for the year A. D. 1971, hereby solemnly swear that, in the performance of my duties as a member of such board for said year, I will not vote to allow any taxable property to stand assessed on the tax rolls of said county for said year at any sum which I believe to be less than its true market value, or, if it has no market value, then its real value; that I will faithfully endeavor and as a member of said board will move to have each item of taxable property which I believe to be assessed for said year at less than its true market value, or real value, if it has a market value, and if not, then to its real value; and that I will faithfully endeavor to have the assessed valuation of all property subject to taxation with said county stand upon the taxrolls of said county for said year at its true cash market value, or if it has no market value, then its real value. I further solemnly swear that I have read and understand the provisions

contained in the Constitution and laws of this State relative to the valuation of taxable property, and that I will faithfully perform all the duties required of me; under the Constitution and laws of this State. So help me God."

Thomas E. BallC. W. Atwood

Billy B. AldridgeO. B. Hadley

W. I. Boteler

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that Joe L. Townes, be appointed Civil Defense Co-Ordinator for Johnson County at \$100.00 per month - Indefinitely.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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STATE OF TEXAS:

COUNTY OF JOHNSON:

JUNE 1, 1971

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

Meeting was opened with a prayer by the Reverend Joe Knowles.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept Insurance for County Buildings, as follows:

RENEWAL INSURANCE PLAN
COUNTY JUDGE OF JOHNSON COUNTY TEXAS

Insurance covering the perils of fire, lightning, wind, hurricane, hail, explosion, smoke, riot and civil commotion, aircraft and vehicle damage, written on a three year contract by the Employers-Commercial Union Group is as follows:

COURTHOUSE	
BUILDING	CONTENTS
\$1,500,000.00	\$100,000.00
COST	
1,944.00	\$ 170.00
COUNTY JAIL	
BUILDING	CONTENTS
\$ 200,000.00	(Not Covered)
COST	
\$ 574.00	
MEMORIAL HOSPITAL	
BUILDING	
\$3,500,000.00	\$700,000.00
COST	
\$ 6,706.00	\$ 1,716.00
HOSPITAL LAUNDRY	
\$ 75,000.00	\$100,000.00
COST	
\$ 708.00	\$ 1,566.00

This schedule totals \$6,175,000.00 coverage at a three year cost of \$13,394.00. Of this total, \$10,696.00 is applicable to the hospital and laundry and the remaining \$2,688.00 applicable to the

Courthouse and Jail.

This is the same Company that has carried the County insurance for more than fifteen years and is an old line Stock Company with a Bests rating of A+ 5A.

Following the procedure of past years, we, as servicing Agent, will retain 40% of the commission and distribute the balance with approximately 16 eligible Agencies in the County.

Respectfully submitted,

Reid-Smyth Agency

By Bradley D. Smyth

BDS:hd

ADDITIONAL INSURANCE

COURTHOUSE

BOILER

\$500,000.00

JAIL

BOILER

\$500,000.00

ALL VOTED AYE.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler that all bills against Johnson County be allowed and ordered paid, as submitted, examined in open court, and properly endorsed.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to re-invest for thirty (30) days Certificates of Deposits, which matured June 5, 1971, as follows:

\$40,000.00

General Fund

\$20,000.00

County Courthouse & Jail Fund

\$30,000.00

Right of Way Fund

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to hire a maximum of four (4) summer employees (school students) to be paid out of the Courthouse and Jail Fund at \$1.00 per hour.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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STATE OF TEXAS :
COUNTY OF JOHNSON : JUNE 2, 1971

AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adopt the following resolution:

STATE OF TEXAS :
COUNTY OF JOHNSON : KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the Board of Regents of the Hill County Junior College has offered to establish a branch of such college at Cleburne, to be known as "Johnson County College, Cleburne, Texas, a branch of the Hill County Junior College, Hillsboro, Texas"; and

WHEREAS, the Board of Regents will establish such college at Cleburne at the expense of the

Hill County Junior College and without any expense to the tax payers of Johnson County, Texas; and

WHEREAS, the Chamber of Commerce will make available to the Hill County Junior College the Civic Center Building of the Chamber of Commerce, formerly known as the "National Guard Armory Building", which the Chamber of Commerce will negotiate as to the rent, utilities, etc.; and

WHEREAS, the Commissioners' Court has for many years recognized the need for an institution of higher learning in this County because of the many advantages this would offer the youth of Johnson County, who would be relieved of the time and expense involved in going outside of the County to pursue their education, and which would permit many of them to attend college who otherwise would not be able to do so:

✓ THEREFORE, BE IT RESOLVED that the Commissioners' Court, in a special called meeting, heartily endorses the establishment of a branch of the Hill County Junior College in Johnson County, and we do pledge our wholehearted support and urge other organizations and associations to adopt similar resolutions of cooperation.

WITNESS our hands at Cleburne, Texas this the 2nd day of June, 1971.

/s/ Thomas E. Ball
County Judge

C. W. Atwood, Commissioner Precinct No. 1
O. B. Hadley, Commissioner Precinct No. 2

W. I. Boteler, Commissioner Precinct No. 3
B. B. Aldridge, Commissioner Precinct No. 4

All voted aye

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

STATE OF TEXAS :
COUNTY OF JOHNSON : JUNE 14, 1971

AT A REGULAR MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

Meeting was opened with a prayer by the Reverend Joe Knowles.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood that all bills against Johnson County be allowed and ordered paid, as submitted, examined in open court, and properly endorsed.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to pay Texas Power & Light Company \$2,960.00 and private contractor \$1,000.00 to install underground electrical service to the courthouse - enter contract not to exceed \$3,960.00.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the Deputation of Richard F. Pearson as a Deputy Sheriff.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve placing of marker on courthouse lawn by United Daughters of the Confederacy.

✓ All voted aye.

AX The following Texas Highway Department letter was read and approved:

TEXAS HIGHWAY DEPARTMENT
P. O. Box 6868
Fort Worth, Texas 76115
June 4, 1971

National Environmental Policy Act of 1969
Negative Environmental Declaration

Control 259-5 & 260-1
Johnson County
U. S. Highway 67: From Cleburne To Ellis County Line

Honorable Thomas E. Ball
County Judge, Johnson County
County Courthouse
Cleburne, Texas 76031

Dear Judge Ball:

In compliance with paragraph 5 (b), Draft Instructional Memorandum, dated November 24, 1970, "Interim Guidelines for Implementation of Section 102(2)(c) of the National Environmental Policy Act of 1969," attached is a copy of the negative environmental declaration covering the proposed improvements on the above described section of U. S. 67.

This is for your information and file.

Yours very truly,

R. W. Crook
District Engineer

LGL:bc Attachment

TEXAS HIGHWAY DEPARTMENT
NEGATIVE ENVIRONMENTAL DECLARATION
FOR
U. S. HIGHWAY 67
FROM CLEBURNE
TO ELLIS COUNTY LINE
IN JOHNSON

1. **DESCRIPTION OF EXISTING FACILITY:** This project is located in Johnson County. The existing roadway consists of a two-lane 26' asphalt surface with surfaced shoulders in fair condition. At the City of Alvarado there are two short segments of divided roadway.
2. **DESCRIPTION OF PROPOSED PROJECT:** During the presentation of the Fort Worth Chamber of Commerce Highway Committee before the Texas Highway Commission on August 1, 1969, a request was made for the Highway Department to investigate the possibility of providing a four-lane highway from Cleburne east to the Ellis County Line along U. S. Highway 67. On September 30, 1969, the Texas Highway Commission issued Minute Order No. 62781, which directed the State Highway Engineer to enter into Contractual Agreements with the appropriate local officials for the purchase of required right of way in Johnson County on U. S. Highway 67 from Cleburne to the Ellis County Line, a distance of approximately 16.7 miles.

The proposed expansion to a four-lane facility consists of using the existing two-lane highway and developing it into a section generally to be four 12-foot lanes with a 16-foot paved left turn median, all of which is to be constructed within the existing right of way. Construction easements for back slopes will be required at 15 locations with the width varying from 0 to 20 feet. The area of the easements will be approximately 3.5 acres. Existing R. O. W. width varies, with a minimum of 120 ft. within the Cities of Cleburne and Keene, a curb and gutter municipal section of 86 feet of roadway will be constructed. The approximate 2.25 miles of existing 220 foot usual right of way along the existing Alvarado bypass will be used to develop a four-lane divided section with a normative 60 foot median.

3. **PURPOSE OF PROPOSED PROJECT:** A multi-lane facility is needed because of the increase in traffic volume along U. S. Highway 67. The increase in traffic volume from 4,600 ADT 1970 to estimated 15,000 ADT 1990 requires this highway to be upgraded to safely handle the traffic.
4. **DISCUSSION OF ENVIRONMENTAL IMPACTS:** No controversial issues have developed because of the proposed project along the existing route.

Significant alteration of the existing character of the area will be very minor due to the proposed project. The land use between Cleburne and Alvarado has been as small farms on relatively poor, brown clayey soil, with increasing conversion to residential use. The land between Alvarado and the Ellis County line is generally black, sandy loam, and the land has remained in agricultural use. Future land use along this project is anticipated to be by way of small acreage, residential developments.

No people or businesses will be displaced due to the proposed project being constructed along and

within the existing right of way.

Impact on recreation lands will not be of any consequence due to this project.

There is the usual limited extent of bird and small animal wildlife found in the general vicinity of existing roadways passing through rural lands, and it is assumed that this project will not have any detrimental effect on the pattern or behavior of these wildlife species. A careful survey of all the trees alongside this highway for the 16.7 miles in question, made easy by usual winter denudation of deciduous trees, disclosed only a single bird nest above the right of way, and that was on a very high branch of a tree actually rooted in contiguous private property. There is no reason to expect this single nest to be disturbed by this proposed project.

The conversion of the present grass slopes of the existing highway right of way to pavement will involve destruction of the relatively few large trees presently extent, which are in the immediate construction area or appear to be a definite safety hazard to the traveling public. This unavoidable circumstance is mitigated by the fact that smaller trees will be salvaged by removal to some other right of way site in District 2 for replanting for shade or for culvert demarkation. The engineer and landscape architect shall work jointly toward the objective of preserving trees for their scenic, historic and acsthetic value.

In summation, inasmuch as there is little or no wildlife domiciled on the right of way of this proposed project, no adverse impacts upon animals and birds are to be expected.

Air or water pollution problems do not appear to exist because this widening project will result in the replacement of slope and ditch portions of existing right of way with conduit and pavement.

No effect on the water table of the area can be foreseen due to the small amount of excavation required on this type project.

Benefits to local and long distance travel will be increased by this more useful facility which has become necessary due to the growing traffic volume along this route. The increased conversion of land use to small residential acreage already has placed a substantial need for left-turn or cross-over protection for local traffic. The only other alternative is to abandon all highway construction along this route and permit impossible traffic conditions to develop.

Transportation quality of the general area will be upgraded by the additional lanes being used for passing and safety.

Social and economic opportunities for area residents would appear to be in the fact that people can live out of the city but have more convenient, better, and safer access to the metropolitan areas for work and recreation as they may desire, because of these proposed improvements.

Employment opportunities will increase during the short term period of road construction, and the travel time for local residents to their jobs will be shortened after completion of the project.

No schools will be affected directly, however, the bus routes of some of the local school systems use this highway. The widening of the existing two-lane roadway will make it safer for the school children.

No religious organizations or places of worship will be affected by this proposed project.

5. BASIS FOR NEGATIVE DECLARATION: There is no action, as defined by Department of Transportation

Order DOT 5610.1, October 7, 1970, that will have a detrimental effect on the quality of human environment as a result of the proposed project.

APPROVAL RECOMMENDED:

/s/ R. W. Crook
District Engineer

5/7/71
Date

APPROVED:

J. C. Dingwall
State Highway Engineer
By /s/ R. F. Lewis
Chief Engineer of Highway Design

5/11/71
Date

ENDORSEMENT TO TEXAS HIGHWAY DEPARTMENT:

Concur J. F. Cary
Division Engineer
Federal Highway Administration

TRANSMITTED TO TEXAS HIGHWAY DEPARTMENT'S DISTRICT OFFICE

5/14/71
Dated "

✓ Commissioner Atwood will make Traffic Count and refer to court in regard to First United Pentecostal Church's request for paving of Ridgeway Drive.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to extend cancellation of maintenance contract with Otis Elevator Company to September 1, 1971.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to amend original motion to pay extra summer help in courthouse \$1.50 per hour instead of \$1.00 per hour.

All voted aye.

County Auditor was authorized to advertise for bids on two window units - new refrigerated - air conditioners - for County Agent.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to reinvest \$10,000.00 Certificate of Deposit for Courthouse and Jail for six (6) months that matured June 13, 1971.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

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STATE OF TEXAS :
COUNTY OF JOHNSON : JULY 1, 1971

AT A REGULAR MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that all bills against Johnson County be allowed and ordered paid, as submitted, examined in open court, and properly endorsed.

✓ All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler that the minutes of the previous meeting be approved.

All voted aye.

Meeting was opened with a prayer by Rev. Moss.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to adopt the following resolution:

"THE STATE OF TEXAS :
COUNTY OF JOHNSON : KNOW ALL MEN BY THESE PRESENTS:

✓ WHEREAS, the Texas State Department of Health, Austin, Texas, has submitted to the Commissioners' Court of Johnson County, the application by the City of Cleburne for a permit to operate a landfill near Oak Hill in Johnson County, Texas, accompanied by a request from the Texas State Department of Health that the application be approved or disapproved by July 9, 1971; and

WHEREAS, since receipt of the application for a permit to operate said landfill, numerous residents in the vicinity of the proposed landfill have requested the Commissioners' Court to take no action on the request of the Health Department until such time as they have had an opportunity to be

heard concerning same; and

✓ WHEREAS, the Commissioners' Court, at its regular meeting on July 1, 1971, finds that it is not feasible to conduct the requested hearings on said application, due to lack of time;

WHEREFORE, BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, return the application of the City of Cleburne for a permit to operate a landfill near Oak Hill in Johnson County, Texas to the Texas State Department of Health, Austin, Texas, without taking any action thereon.

WITNESS our hands at Cleburne, Texas, this the 1st day of July, 1971.

/s/ Thomas E. Ball
Thomas E. Ball, County Judge

/s/ C. W. Atwood
C. W. Atwood, Commissioner Precinct No. 1

/s/ O. B. Hadley
O. B. Hadley, Commissioner Precinct No. 2

/s/ W. I. Boteler
W. I. Boteler, Commissioner Precinct No. 3

/s/ B. B. Aldridge
B. B. Aldridge, Commissioner Precinct No. 4

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to accept Quarterly Report of the County Treasurer beginning January 1, 1971, ending March 31, 1971.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to accept the following bid from Home Center, Cleburne, as follows:

LECK HOME CENTER

June 30, 1971

TO: COUNTY AUDITOR
JOHNSON COUNTY, TEXAS

We propose to install two (2) 12,000 BTU Fedders Air Conditioners, model ACT12F7EY in windows of the County Agent's Offices.

These units have a five-year warranty on the compressor and sealed refrigeration system and a one-year Warranty on all other parts. These units contain all-copper tubing in all coils.

Price each unit installed less any work to electrical plugs: \$238.50

Total this bid: \$477.00.

Leck Home Center

/s/ Charles M. Leck

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the Sheriff's Department using the copying machine, made available by the District Clerk, but not to be taken out of the courthouse.

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to re-invest \$40,000.00 Certificate of Deposit, #1830, maturing July 5, 1971, out of General Fund for thirty (30) days, and \$30,000.00, out of the Right-of-Way Fund for thirty (30) days.

All voted aye.

✓ The Cleburne National Bank, the former Cleburne Depository, made a written request for withdrawal of securities held by the Mercantile National Bank, Dallas, Texas, under a joint safe-keeping receipt, covering County Funds on deposit in Cleburne National Bank. Inasmuch as all funds have been transferred to the new County Depository, Commissioner A. W. Atwood made a motion that the County release the balance of securities as shown by the safe-keeping agreement submitted by the bank listing such securities.

✓ Commissioner Atwoods' motion was seconded by Commissioner B. B. Aldridge and the resolution was unanimously adopted.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

STATE OF TEXAS :
COUNTY OF JOHNSON : JULY 12, 1971

AT A REGULAR MEETING OF THE COMMISSIONERS" COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

Invocation was given by Rev. L. B. Moss.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to petition the Santa Fe Credit Union for an application to accept County employees of Johnson County as members of said union.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to authorize payment of \$125.00 per month to Peaceful Valley Home, a private institution, for care of mentally retarded children, for the care of an eleven (11) year old ward of the State, a resident of Johnson County. Payment not to exceed (2) two months.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that all bills against Johnson County be allowed and ordered paid, as submitted, examined in open court, and properly endorsed.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge that James B. Crocker, Grandview, Texas, be approved as a Special Deputy Sheriff.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve Section J, new sub-division requirement, as follows:

----- All voted aye.

A motion was made

SUBDIVISION RULES AND REGULATIONS

THE STATE OF TEXAS }
COUNTY OF JOHNSON }

ON THIS THE 12th day of July, 1971, the Commissioners' Court of Johnson County, Texas, convened in Regular Session at the July term of said Court, at the Courthouse in the City of Cleburne, Texas, with the following members present, to-wit:

Thomas E. Ball
County Judge

C. W. Atwood, Precinct 1	W. I. Boteler, Precinct 3
O. B. Hadley, Precinct 2	B. B. Aldridge, Precinct 4

and, among other proceedings had the following order passed:

WHEREAS, the Commissioners' Court of Johnson County, Texas, considering the matter and deemed it appropriate to enter its Order relating to approval and acceptance of subdivision plats for recording; and,

WHEREAS, the development of land lying outside of incorporated cities and towns in Johnson County, Texas, has created economic and health problems for Johnson County, Texas, due to lack of planned development, and in order to avoid these problems and insure continued orderly development, it is necessary for the Commissioners' Court to take the following action; and,

WHEREAS, it is incumbent upon the Commissioners' Court of Johnson County, Texas, to approve the plats of subdivisions within Johnson County, Texas, under certain conditions, before the same can be recorded; and,

WHEREAS, the Commissioners' Court of Johnson County, Texas, deems it necessary to adopt a set of rules and regulations stipulating the conditions under which the Court, in the future, will approve plats of subdivisions for recording, in order to assist the County in providing for the safety of the public, in protecting the health of the public, and in over-seeing the welfare of the public;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT of Johnson County, Texas, that the following rules and regulations be adopted as conditions precedent to the Court approving plats of subdivisions for recording, effective this date, and superseding and in lieu of all previous orders pertaining to the approval of subdivision plats within the County.

SECTION I -- PRELIMINARY PLAT:

Five (5) prints of a preliminary plat of any proposed subdivision shall be submitted to the County Judge for presentation to the Commissioners' Court at least fifteen (15) days before the meeting at which approval is asked. The preliminary plat shall show or be accompanied by the following information:

- (a) The proposed name of the subdivision and the names of adjacent subdivisions.
- (b) The names of the Owner and/or Owners of the proposed subdivision and the name of the Engineer, Surveyor, or Landscape Architect responsible for the survey and design.
- (c) The location of boundary lines and their relation to established survey lines or fractional survey lines.
- (d) The location and width of existing and proposed streets, roads, lots (approximate dimensions) and alleys, building lines, easements, parks, school sites, and any other features relating to the proposed subdivision. The plans shall show the outline of adjacent properties for a distance of at least one hundred (100) feet and how the streets, alleys or highways in the proposed subdivision may connect with adjacent land or with adjacent subdivisions which are of record.
- (e) The preliminary plat must show the physical features of the property including water courses, ravines, bridges, culverts, present structures, and other features of importance of lot and street layout. The appropriate acreage of the property shall be indicated. Topography of the tract shall be shown on the preliminary plat by means of contours of two (2) foot intervals tied to USGS datum.
- (f) Designation of the proposed uses of land within the

subdivision whether for residential, commercial, industrial or public use, such as parks, churches, etc.

(g) North Point, scale, and date.

(h) The preliminary plat shall be drawn to a scale not exceeding one (1) inch equals three hundred (300) feet. Preliminary plats shall be presented on standard size sheets of 24" x 36" or 11-1/2" x 18". If the proposed subdivision is too large to be accommodated by a single standard sheet size, then two or more sheets may be used, with match lines clearly shown.

(i) The Owner must submit, by letter, along with the preliminary plat, a statement as to his plan for providing utility service within the proposed subdivision, i.e., water and sewer service. The proposed water supply should be clearly indicated, i.e., municipal water, rural water supply corporation, privately owned water system, individual wells, etc., including location of fire plugs within the addition for fire prevention. Also, the plan for sewage disposal should be clearly indicated, i.e., municipal sewer service, privately owned sewage disposal system, individual septic tank, etc. If it is the Owner's intent that each lot purchaser shall provide an individual septic tank to serve his needs, then copies of percolation tests performed by a Registered Professional Engineer or a reputable testing laboratory shall be provided, along with a letter stating recommendations as to the type of septic system to be installed, keeping in mind requirements outlined by the Texas State Department of Health. If individual septic tanks are to be used for sewage disposal, the location of each percolation test shall be noted on the plat and the area covered by that test shall be outlined clearly on the plat.

(j) If the location of the subdivision is within the extra-territorial jurisdiction of any city, town, or village within Johnson County, Texas, the preliminary plat shall be approved by that public body prior to submission to the Commissioners' Court.

If the Commissioners' Court does not approve, disapprove or ask for clarification of the preliminary plat within thirty (30) days of the day of the initial meeting for consideration of the plat, the plat shall be deemed approved and so endorsed by the

Commissioners' Court.

Approval of the preliminary plat does not constitute acceptance of the subdivision, but is merely an authorization to proceed with the preparation of the final plat for record. No grading of streets or construction shall be done in the subdivision before the final plat is tentatively approved by the Commissioners' Court, except by special permission of the Commissioners' Court.

SECTION II -- FINAL PLAT

After the preliminary plat has been approved by the Commissioners' Court, a final plat for recording shall be prepared and submitted to the Commissioners' Court at least fifteen (15) days prior to the meeting at which approval is asked. The recording plat shall be on a sheet size of 11-1/2" x 18" with a 1-1/2 " binding margin on the left side. The recording plat shall be on linen, mylar, or other permanent type material. If the recording plat is a photographic reduction of a larger scale original, then the scale shall be shown in graphic form. All figures and letters shown must be plain, distinct, and of sufficient size as to be easily read, and must be of sufficient density to make a lasting and permanent record. Six (6) prints of the recording plat shall be submitted to the Commissioners' Court at the time the recording plat is submitted.

The recording plat shall show the following information:

- (a) The name of the subdivision, scale, and north point.
- (b) The name of adjacent subdivisions, if any, and the names of streets within the subdivision and the lot, block, and section numbers within the subdivision.
- (c) The perimeter boundary of the subdivision shall be shown with bearings and distances, referenced to survey lines or fractional survey lines.
- (d) Location of lots, streets, roads, public highways, utility easements, parks, and other features, shall be shown with accurate dimensions in feet and decimals of feet and bearing, with the length and radii of all curves, and with all other information necessary to duplicate the plat on the ground.

(e) The location of building set-back lines on all streets, and the location and dimension of utility and drainage easements and other public right-of-way or access.

(f) Certification by the Owner of his dedication of all streets, public highways, alleys, utility easements, parks and other land intended for public use, signed and acknowledged before a Notary Public, by said Owner and by all other parties who may have lease rights, mortgage or lien interest in the property.

(g) Certification by a Registered Public Surveyor or a Registered Professional Engineer to the effect that the plat correctly represents a survey made by him, and that all the lot corners and boundary markers are correctly placed as shown thereon.

(h) Certificate of approval signed by the designated representatives of the City having extra-territorial jurisdiction over the area in which the subdivision is located.

(i) Spaces shall be provided for the County Judge and County Commissioners to sign, indicating their approval of the plat.

A subdivision may be recorded by Sections, or the entire subdivision may be recorded, and in either case, that portion to be recorded shall be accompanied by a set of field notes describing that portion which is to be recorded.

A copy of the restrictions imposed within the subdivision by the Owner shall accompany the final plat. If sewage disposal is to be done by means of individual septic tanks, the restrictions shall clearly indicate the length of lateral lines to be imposed, as a minimum, on each lot within the subdivision. The Commissioners' Court may, at its own discretion, appoint a Registered Public Surveyor and/or a Registered Professional Engineer as the designated representative of the Court to examine the subdivision on the ground to assure itself that the plat and related documents accurately represent the subdivision.

After examination of the final plat, the Commissioners' Court shall notify the Owner, in writing, as to its intent to approve or disapprove the plat. It shall be clearly understood, however, that no plat will be finally approved for recording until such time as

all streets, culverts, utilities, etc., have been installed and inspected within the subdivision. It shall be the responsibility of the Commissioner in whose precinct the subdivision is located, or his designated representative, to make the inspection of streets, culverts, utilities, etc., and he shall report his findings to the Commissioners' Court. If the construction of the above mentioned items are satisfactory to the Commissioners' Court, then the Owner shall be notified that the plat is ready to be filed for record and the Commissioners' Court shall at that time sign the plat indicating their approval.

SECTION III -- GENERAL REQUIREMENTS

General Requirements pertaining to subdivisions within Johnson County, Texas, having been considered by the Commissioners' Court shall be as follows:

(a) Street Arrangement: Unless otherwise approved by the Commissioners' Court, provision must be made for the extension of existing dead-end streets within recorded adjacent subdivision.

Proposed streets must conform to existing topography as nearly as possible, in order that drainage problems may be reduced. Streets should, wherever possible, follow valleys or depressions so as to form a collection system for surface water.

(b) Street Design: The minimum width of a street within the subdivision shall be sixty (60) feet; the minimum gradient shall be four-tenths (0.4) percent and the maximum gradient shall be ten (10) percent.

Where a County Road abuts the subdivision, the Owner shall set back the subdivision line thirty (30) feet from the centerline of the existing County Road.

(c) Dead-End Streets: Except in unusual cases, no dead-end streets will be approved unless such dead-end streets are provided to connect with future streets on adjacent land, but cul-de-sacs may be permitted where the form or contour of the land makes it difficult to plat with connecting streets. Such cul-de-sacs shall provide proper access to all lots, and a turn-around shall be

provided at the closed end, with an outside street line radius of at least sixty (60) feet.

(d) Adjoining Streets and Land: The system of streets designated for the subdivision, except in unusual cases, must connect with streets already dedicated in adjacent subdivisions; and where no adjacent connections are platted, must in general be the reasonable projection of streets in nearest subdivided tracts, and must be continued to the boundaries of the tracts subdivided, so that other subdivisions may connect therewith.

(e) Lots: All lots, so far as practicable, shall have the side lines at right angles to the street on which the lot faces, or radial to curved street lines. All lot corners, angle points, point of curve, etc. shall be marked with steel rods or concrete markers.

(f) Building Lines: Building set-back lines shall be shown on all lots intended for residential use, and shall provide for a minimum set-back of at least thirty (30) feet. If the lots within the subdivision are large, a greater set-back distance should be considered.

(g) Utility Easements: Utility easements of not less than ten (10) feet shall be provided on each side of rear lot lines. A utility easement of five (5) feet on each side of side lot lines shall be provided unless valid reasons are presented by the Owner justifying a waiver of this requirement.

(h) Drainage Easements: Where drainage within the subdivision may create a problem, provisions shall be made for drainage easements to allow for proper control of drainage, and for future maintenance within the easement area.

(i) Construction: Prior to beginning any construction within the subdivision, the Owner shall contact the Commissioner in whose precinct the subdivision is located. The Commissioner, or his designated representative, shall go over the construction plans of the Owner. Any changes in the plans required by the Commissioner shall be implemented by the Owner. All streets shown on the Plat must meet the following specifications:

(1) The land owner or developer will grade up the road bed to an approved level and said road must have V-type bar ditches.

(2) The road bed, after it has been graded, will be covered with a minimum width of 24 feet of good grade of gravel six inches in depth.

(3) All of the grading and gravel must meet the inspection and approval of the Commissioner in whose precinct such addition or development is located.

(4) The land owner or developer will be required to install culverts on all entrances and across drainage structures, where required by the County Commissioners.

(5) The land owner or developer will be required to apply one primer coat of asphaltic material to the six inches of gravel and a single asphalt surface treatment consisting of a minimum of 3/10ths (.3) gallon of asphalt per square yard and covered with crushed rock or gravel aggregate 100% which will pass the three-quarter inch (3/4") square; the aggregate shall be rolled to firmly embed it in the asphalt.

(6) The land owner or developer will be required to contact the Commissioner in whose precinct the addition and/or development is located, for an on-site inspection prior to the commencement of any work in the development or addition, in order that he may approve the same or make specific recommendations as to any drainage structures that may be required for the addition.

(j) Land owner or Developer's Bond: The land owner or developer desiring to construct any of the improvements covered by these Subdivision requirements shall execute a Corporate surety bond, made payable to the County Judge and his successors in such office as such, in the sum of Five Thousand Dollars (\$5,000.00), to be approved by the Johnson County Commissioners' Court and filed with the County Clerk, conditioned that the principal on the bond will faithfully comply with all the requirements of the Subdivision concerning the building of streets, drainage facilities, curb and

gutter, installation of private sewage system, etc., all of the requirements set forth therein constructed or built by the land owner or developer which may become defective within one year from the date of completion, due to defect or inferior workmanship or materials, the land owner or developer will make the necessary repairs, correct any defects within the one (1) year period as above set forth, otherwise the Corporate surety will be liable for such default.

(k) Maintenance: It is the intent of the Commissioners' Court to assume the maintenance responsibility of the streets within the subdivision after said streets have been constructed in accordance with the guidelines set forth by the Court.

APPROVED this the 12th day of July, 1971.

/s/ Thomas E. Ball
County Judge

/s/ C. W. Atwood, Commissioner
Precinct No. 1

/s/ O. B. Hadley, Commissioner
Precinct No. 2

/s/ W. I. Boteler, Commissioner
Precinct No. 3

/s/ B. B. Aldridge, Commissioner
Precinct No. 4

All voted aye.

There being no further business, Court adjourned.

Joe L Townes
COUNTY CLERK

Thomas E Ball
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
COUNTY OF JOHNSON : JULY 15, 1971

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT in and for Johnson County Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, B. B. Aldridge, Commissioner of Precinct No. 4 and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to accept the resignation of J. W. Patterson, County School Superintendent, effective August 31, 1971.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to fill vacancy of County School Superintendent until time of next election.

✓ Mrs. M. H. Boyd was called in for conference and nominated to fill vacancy - effective September 1, 1971.

All voted aye.

There being no further business, Court adjourned.

Joe L Townes
COUNTY CLERK

Thomas E Ball
COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS :
COUNTY OF JOHNSON : AUGUST 2, 1971

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2, W. I. Boteler, Commissioner Precinct No. 3, B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

✓ Meeting was opened with invocation by Gaylord Sturgess, Minister of Music, Central Church of Christ.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to approve the minutes of the Special Meeting of July 15, 1971.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge that all bills against Johnson County be allowed and ordered paid, as submitted, examined in open court, and properly endorsed.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the attendance of Faye Tackett at the County Service Officers' Conference, expenses to be paid by the County from September 19th, 1971, thru the 23rd, and

to approve the attendance of Mrs. Mabel Massey to the County Treasurer's Conference, expenses to be paid by the County from August 12, thru 14, 1971.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood that WHEREAS Johnson County has a portion of the surplus in the County and District Road Funds as of September 1, 1971 in the amount of \$51,668.90, the Commissioners' Court of Johnson County, Texas, hereby requests

that the Board of County and District Road Indebtedness refund to Johnson County, Texas, the amount of \$51,668.90, which represents Johnson County's portion of the surplus in the County/District Road Fund, which money will be used by Johnson County for construction or improvements of lateral roads in Johnson County, Texas.

All voted aye.

Boteler

✓ A motion was made by Commissioner ~~Aldridge~~ and seconded by Commissioner Atwood to pay the North Central Texas Council of Governments \$1,400.00 for local solid waste disposal survey. Not to be paid before January 1, 1972, as follows:

"RESOLUTION

✓ WHEREAS, the North Central Texas Council of Governments is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified, far-reaching development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; and

WHEREAS, the North Central Texas Council of Governments has prepared an application for a Federal grant under Section 206, Title II, PL 89-272, Solid Waste Disposal Act, as amended, to obtain funds for making a Systems Analysis Study and Regional Plan for Solid Waste for the North Central Region; and

WHEREAS, the County of Johnson has been asked to participate in the program and to share in the local cost of the study in the amount proportionate to the 1970 population distribution; and

WHEREAS, the Commissioners Court has reviewed the Prospectus for work to be accomplished under the proposed Systems Analysis Study and Regional Plan for Solid Waste Disposal,

NOW, THEREFORE, BE IT HEREBY RESOLVED:

Section 1. That the Commissioners Court of the County of Johnson hereby supports the application of the North Central Texas Council of Governments for a Federal grant for making a Systems Analysis Study and Regional Plan for Solid Waste Disposal for the North Central Texas Region and pledges its proportionate share of the local cost not to exceed \$2,800.00, which proportionate share was based on the 1970 population distribution.

Section 2. That the Commissioners Court of the County of Johnson requests the United States Government to approve the application as submitted by the North Central Texas Council of Governments in order that a comprehensive plan for solid waste disposal may be developed for the North Central Texas Region.

Section 3. That this resolution shall become effective from and after its date of passage. Passed and approved by the Commissioners Court of the County of Johnson, Texas, this 2nd day of August, A. D. 1971.

ATTEST: (SEAL)

/s/ Thomas E. Ball
Thomas E. Ball, County Judge Johnson County,
Texas.

/s/ Joe L. Townes,
Joe L. Townes, County Clerk.

FOR: C. W. Atwood
W. I. Boteler

Against: O. B. Hadley
B. B. Aldridge

FOR Judge Thomas E. Ball

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge that the following Resolution be approved:

RESOLUTION

✓ "BE IT RESOLVED that prior to the purchase by officers and employees of the County of any and all supplies and equipment which is to be charged to the following funds:

1. General Fund;
2. Courthouse and Jail Fund;

- 3. Right of Way Fund;
- 4. Officers Salary Fund;

a requisition shall be prepared and signed by the County Auditor and approved by the County Judge, covering such purchase.

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be August 2nd, 1971.

/s/ Thomas E. Ball
Thomas E. Ball, County Judge

/s/ C. W. Atwood
Commissioner Precinct No. 1

/s/ O. B. Hadley
O. B. Hadley, Commissioner Precinct No. 2

/s/ W. I. Boteler
W. I. Boteler, Commissioner Precinct No. 3

/s/ B. B. Aldridge
B. B. Aldridge, Commissioner Precinct No. 4

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to cash Certificate of Deposit #1884, maturing August 5, 1971, and deposit \$40,000.00 in the General Fund, \$30,000.00 in the Right-of-Way Fund.

✓ All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to pay for automobile damages in the amount of \$779.14, to Tommy Head provided authority of County Attorney is granted.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the Deputation of Frank A. Proctor, Jr. as Deputy Sheriff.

All voted aye.

There being no further business, Court adjourned.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

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THE STATE OF TEXAS :
: AUGUST 9, 1971
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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2, W. I. Boteler, Commissioner Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

Invocation was given by Ralph Garrett, First Christian Church, Cleburne, Texas.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to grant request of Dennis McWilliams for Tax Assessor-Collector to attend Voter Registration Conference, Austin, Texas, expenses paid - August 19, 1971.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve all bills against Johnson County, submitted, examined in open court, and properly endorsed.

✓ All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to take no action at this time on the following letter. Hold same in abeyance.

"CITY OF ALVARADO
P.O.Box 401
Alvarado, Texas 76009

Honorable Judge Ball,
Cleburne, Texas

Dear Mr. Ball

At our regular City Council Meeting held August 3, 1971.
The Council recommended to the Commissioners Court that W. E. Meadows be dismissed as Constable in Precinct No. 3 immediately.

Reason Brutality and Misconduct in office.

/s/ E. G. Kiblinger, Mayor"

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :
COUNTY OF JOHNSON : AUGUST 10, 1971

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2, W. I. Boteler, Commissioner Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to renew for six months Certificate of Deposit #1647, \$15,000.00 Courthouse and Jail Fund, maturing 8/10/71, and
✓ To renew for ninety days Certificate of Deposit No. 1653 - \$30,000.00 - Refunding Bond Fund, maturing 8/22/71.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :
COUNTY OF JOHNSON : AUGUST 13, 1971

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3 and B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize Dr. Fortunio Sunio to administer shots and purchase vaccine for personnel and jail inmates that have been exposed to Infectious Hepatitis.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :
COUNTY OF JOHNSON : AUGUST 20, 1971

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2, W. I. Boteler, Commissioner Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to transfer \$10,000.00 from Right-of-Way Fund to Road & Bridge Fund #3.

All voted aye.

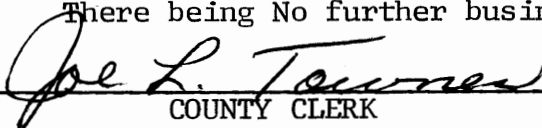
✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to employ Auditor Raymond Selby as Independent Auditor to audit County Records.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to appoint County Health Inspector as Criminal Investigator for the 18th Judicial District at the same salary - with no additional pay.

All voted aye.

There being No further business, Court adjourned.


COUNTY CLERK

COUNTY JUDGE

...ooo0ooo...

THE STATE OF TEXAS

:

SEPTEMBER 1, 1971

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 at Cleburne, Texas, with the following members present: W. I. Boteler, presiding, C. W. Atwood, Commissioner Precinct No. 1, O. B. Hadley, Commissioner Precinct No. 2, W. I. Boteler, Commissioner Precinct No. 3, and B. B. Aldridge, Commissioner Precinct No. 4 and Joe L. Townes, County Clerk.

Invocation - Rev. Dave Evans.

✓ The Court minutes of the previous meetings were approved as read.

A motion was made by Commissioner Atwood and seconded by Commissioner B. B. Aldridge to approve the Plat of Section I, Mountain View Estates, located near Lillian, Texas, and to approve the \$2,679.00 Escrow Money on Deposit in First National Bank, Cleburne, Texas.

✓ All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to continue County Contract for thirty days with Otis Elevator Company with no financial obligation to the County, unless present contract continued, or renewed, under a reduced monthly rate.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve all bills against Johnson County, as submitted and examined in open court, and properly endorsed.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to renew Certificate of Deposit No. 1664 - \$20,000.00 - maturing September 1, 1971, General fund. Renewal for six (6) months.

All voted aye.

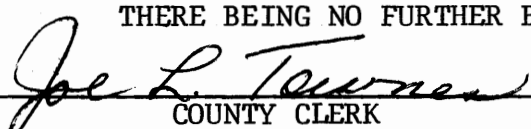
✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize each Commissioner the authority to grant permission for the boring under or cutting through the hard surfaced county roads, and any other special road problems within his precinct.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to employ Court Reporter for Juvenile Court at \$400.00 per month.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.


COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS

:

SEPTEMBER 9, 1971

COUNTY OF JOHNSON

:

BE IT REMEMBERED AT A SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT in and for Johnson

County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3, B. B. Aldridge, Commissioner of Precinct No. 4, and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner O. B. Hadley to authorize District Clerk to hire an additional deputy at \$300.00 per month, effective September 13, 1971.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :

September 13, 1971

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Botetler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

Invocation - O. B. Hadley

✓ A motion was made by Commissioner C. W. Atwood and seconded by Commissioner W. I. Botetler to approve the \$1,000.00 bond #42-OFF-31392 of Edna E. Boyd, County School Superintendent.

All voted aye.

A motion was made by Commissioner Botetler and seconded by Commissioner Aldridge to amend the Sub-Division Resolution as follows: (1) Require developer to deposit \$300.00 with the county auditor to cover inspection fees. Deposit to be made at time of presentation of plat to the court by the developer. (2) To pay Mr. Charlie Morgan, inspector, his fees on a monthly basis.

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to approve the resolution as read regarding the Johnson County Water Supply Corporation as follows:

✓ APPROVAL TO: JOHNSON COUNTY WATER SUPPLY CORPORATION
JOHNSON COUNTY, TEXAS

The Commissioners Court of Johnson County, Texas, has no objections to Johnson County Water Supply Corporation, a non-profit Texas corporation, locating within the County Right-of-Way, the said corporation's water line. The right-of-way involved is shown on the accompanying drawing. The actual physical location of the water line shall be at a location to be approved by the Commissioners Court of Johnson County, Texas. The said water line shall be installed at a depth of not less than thirty inches below the surface of the ground, within the said right-of-way. If at any time after the execution of this contract it should become necessary that the water line be moved, for any purpose, the entire cost of moving said water line would be paid for by Johnson County Water Supply Corporation.

It is expressly understood that the Commissioners Court does not purport hereby to grant any right, claim, title or easement in or upon this right-of-way. A permit is hereby granted for continuous use. All work on the County right-of-way shall be performed in accordance with County instructions. The installation shall not damage any part of the County road, and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent property owners.

The herein named County will at no time be held liable for any damages to said water line while improving and maintaining County roads.

It is agreeable with the County that this permit can be assigned to the Farmers Home Administration, an agency of the United States Government, for collateral monies received to construct said water line.

Dated this day of August, 1971.

s/ Thomas E. Ball
County Judge, Johnson County, Texas

s/ C. W. Atwood
s/ O. B. Hadley
s/ W. I. Boteler

s/ Billy B. Aldridge
COMMISSIONERS, Johnson County, Texas

All voted aye.

✓ A motion was made by Commissioner Boteler and apponded by Commissioner Hadley to approve payment of monthly bills.

All voted aye.

✓ A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner Hadley to authorize payment of \$3,000.00 to the Johnson County Soil and Water Conservation District for fiscal year 1971=1972.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
County Clerk

County Judge

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THE STATE OF TEXAS: September 21, 1971
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3 and B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner W. I. Boteler to pay extra help at the rate of \$2.00 per hour and to transfer the remaining contingent fund from the County Judge Fund to the County Clerk Fund in the amount of \$395.00. The motion was seconded by O. B. Hadley.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to appoint Odell Elliott to the Hospital Board to succeed B. B. Ingle.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
County Clerk

County Judge

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THE STATE OF TEXAS : September 23, 1971
COUNTY OF JOHNSON :

BE IT REMEMBERED AT A CALLED MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: ~~Thomas~~ E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1, O. B. Hadley, Commissioner of Precinct No. 2, W. I. Boteler, Commissioner of Precinct No. 3 and B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

✓ A motion was made ^{by Commissioner Boteler and seconded by Commissioner Aldridge} to consolidate the Officers' Salary Fund and the Courthouse & Jail Fund with the General Fund and to tax revenues allocated to Officers' Salary and Courthouse & Jail, as well as their disbursements; effective January 1, 1972.

✓ All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to

raise the Grandview constable's pay \$63.55 per month; making a total of \$103.55 per month effective January 1, 1972.

✓ All voted aye.

The following motion was made by Commissioner Boteler and seconded by Commissioner Aldridge:

To reduce the Road & Bridge tax levy from 35¢ to 33¢ per \$100.00 valuation and to increase the tax levy on Right-of-Way funds from 6¢ to 8¢ effective January 1, 1972. No proceeds from highway fee (auto-registration) to be placed in Right-of-Way Fund. All such highway fees to go to Road & Bridge Fund. No proceeds from gasoline tax refunds to be assigned to Right-of-Way Funds. All such funds to be assigned to Lateral Road Funds.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
COUNTY CLERK

COUNTY JUDGE

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THE STATE OF TEXAS :
COUNTY OF JOHNSON : September 28, 1971

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; B.B. Aldridge, Commissioner of Precinct No. 4; O. B. Hadley, Commissioner of Precinct No. 2; W. I. Boteler, Commissioner of Precinct No. 3; and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to reduce the Jury Fund allocation from .06¢ to .04¢ and to increase the General Fund from .39¢ to .41¢.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

Joe L. Townes
County Clerk

County Judge

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STATE OF TEXAS :
COUNTY OF JOHNSON: October 1, 1971

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 at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner, Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Rev. Dave Evans.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley that the Community Room should not be moved at the present time.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to have two (2) Texas Department of Public Safety highway patrol cars equipped with 3704 radio controls; approximate cost of each - \$80.00.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the payment of all monthly bills.

✓ All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to authorize the County Judge to enter into a contract with Otis Elevator Company for the maintenance of the elevator in the courthouse.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the annual report from the County Tax Assessor-Collector.

✓ All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
County Clerk

Thomas E. Ball
County Judge

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THE STATE OF TEXAS :

October 7, 1971

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A CALLED MEETING OF THE COMMISSIONERS' COURT in and for Johnson County, Texas, on the above mentioned date at the Courthouse at Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct No. 1; O. B. Hadley, Commissioner of Precinct No. 2; W. I. Boteler, Commissioner of Precinct No. 3, and B. B. Aldridge, Commissioner Precinct No. 4, and Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the Supplemental Tax Roll presented by the County Tax Assessor-Collector.

✓ All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to cash General Fund Certificate of Deposit #1734 in the amount of \$40,000.00 maturing October 5, 1971; the \$40,000.00 to be deposited in the General Fund.

All voted Aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the platt of Summitt Ridge Estates.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to not approve the Veteran's Service Officer's request for extra help.

Voting for: Commissioners Atwood, Hadley and Boteler; not voting, Commissioner Aldridge.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to pay \$657.63 to Johnson County Electric Cooperative for the relocating of electric power lines on Farm to Market 1192.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to pay the County Juvenile Probation Officer \$3,900.00 per year at the rate of \$300.00 per month plus \$25.00 per month car expense. He will also be paid the same amount by the Adult Probation Department. He will also serve as assistant Adult Probation Officer. All of the foregoing to become effective January 1, 1972.

All voted aye.

THERE BEING NO FURTHER BUSINESS, court adjourned.

Joe L. Townes
County Clerk

Thomas E. Ball
County Judge

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THE STATE OF TEXAS:

October 11, 1971

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 at Cleburne, Texas with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner, Precinct No. 1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Boteler.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to appoint Mrs. J. V. Deering Election Judge, Box 21 - American Legion Hall.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to appoint Bob Davis to the Child Welfare Board to fill the unexpired term of Paul E. McGaughey, resigned; his term to expire January 12, 1973; and to appoint Mrs. Frank Hyde to fill the unexpired term of Charles W. Head, resigned; term to expire January 12, 1974.

✓ All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to allot \$500.00 to the Veterans Service Office for the hiring of extra help during the months of November and December, 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the payment of the monthly bills. ✓

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to pay \$204.00 for the increase in insurance premiums for the months of September and October, 1971 for Johnson County employees. ✓

Commissioners' Hadley, Boteler and Aldridge voted aye; Judge Tom E. Ball voted no; and Commissioner Atwood abstained from voting.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to authorize County Judge Thomas E. Ball to write a letter to Joe Butler, Chairman of Mental Health and Mental Retardation Board endorsing the location of the State School for the Mentally Retarded in Johnson County and to assist in the extension of any roads necessary.

✓ All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
COUNTY CLERK

James S. Baer
COUNTY JUDGE

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THE STATE OF TEXAS Y

November 1, 1971

COUNTY OF JOHNSON X

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, Texas with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner W. I. Boteler.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the reading of the minutes of the previous meetings.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve all monthly bills for payment.

All voted aye.

Reverend Dave Evans appeared before the Court requesting that he go on record as not being in favor of a reduction of the County's contribution to either the Cleburne Public Library or the Burleson Public Library.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the County Treasurer's report from April 1, 1971 to June 30, 1971.

All voted aye.

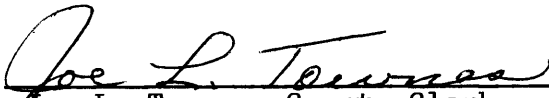
✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to grant a 10% salary increase to all county employees and elected officials of Johnson County except:


1. Those employees who received salary adjustments during budget hearings.
2. The Department head did not recommend the 10% increase.
3. Employees who received a 5% increase effective January 1, 1971 are to receive a 5% increase.

The effective date of salary increases is to be January 1, 1972.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.


Joe L. Townes, County Clerk


Thomas A. Ball, County Judge

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STATE OF TEXAS :

November 8, 1971

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, Texas with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct #1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldredge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner W. I. Boteler.

✓ A motion was made by Commissioner B. B. Aldridge and seconded by Commissioner Boteler to approve the minutes as read.

✓ All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to approve the payment of all monthly bills.

✓ All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the following resolution:

Resolution

✓ WHEREAS, the Farmers Home Administration, U. S. Department of Agriculture, has offered a comprehensive water and sewer planning grant on a multiple-county basis to the North Central Texas Council of Governments to assist in the preparation of comprehensive water and sewer plans for the rural portions of Collin, Denton, Ellis and Johnson Counties; and

WHEREAS, the North Central Texas Council of Governments in turn has offered to supervise the preparation of such a plan for each of said counties in order to: (1) aid its member governments; (2) promote efficient and orderly development of rural communities and facilitate beneficial coordination of overall development; and (3) provide the information necessary to avoid overlapping, duplication, underdesign, or overdesign of the community water and sewer facilities that may be constructed in the area covered by the plan; and

WHEREAS, the Commissioners Court of Johnson County is desirous of availing itself of the services of the North Central Texas Council of Governments to develop such a plan for the rural portions of Johnson County in order to enable its rural

communities and water and sewer districts to qualify for rural water and sewer construction grants from the Farmers Home Administration.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Commissioners Court of Johnson County, Texas, that the offer by the North Central Texas Council of Governments to prepare said plan be and the same is hereby endorsed and accepted.

Approved and adopted this 8 day of November, 1971, by the Commissioners Court of Johnson County, Texas.

ATTEST: s/ Thomas E. Ball
s/ Joe L. Townes County Judge

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to pay D. Dial, Texaco Service Station, Burleson, Texas \$124.74 for four (4) tires purchased by the Sheriff's Department in June, 1971.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize Commissioner W. I. Boteler, Precinct No. 3, to enter into a contract with the City of Keene, Texas on a cost-share basis for the extension of the city airport runway.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to adopt the county budget for 1972 as prepared by the County Auditor; and the adoption of this budget supersedes all previous allocations of funds and tax-rate allocations.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize the County Auditor to reinvest Certificate of Deposit #1784 in the amount of \$14,200.00 1967 refunding bond maturing November 5, 1971 for thirty (30 days) and Certificate of Deposit #1974 in the amount of \$30,000.00 1967 refunding bond, maturing November 22, 1971 for 30 days.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.
Joe L. Townes, County Clerk Thomas E. Ball, County Judge

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THE STATE OF TEXAS :
COUNTY OF JOHNSON : November 17, 1971

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Thomal E. Ball, County Judge; C. W. Atwood, Commissioner Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner, Precinct No. 3; B. B. Aldridge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to adopt the following Resolution:

RESOLUTION

The State of Texas X
County of Johnson X

BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, authorizes Thomas E. Ball, County Judge, to join in writing to the Chairman of the State Board, Mental Health and Mental Retardation, Austin, Texas, the following letter, which has already been signed by the President, Cleburne Chamber of Commerce; Dr. R. W. Kimbro, President, Cleburne Industrial Foundation, and Mayor John Carlisle, City of Cleburne, Texas, which letter reads as follows:

"Gentlemen:

We, the Cleburne Chamber of Commerce, the City Council of Cleburne, Commissioners' Court of Johnson County, and the Cleburne Industrial Foundation take this opportunity to commit to you our financial support and community efforts in the placement of the next Mental Health and Mental Retardation school in the Cleburne area of Johnson County. Together we will provide the necessary land site of your choosing.

We appreciate the opportunity of having our area considered as a part of the Mental Health and Mental Retardation training system.

We look forward to continuing to work with you.

Sincerely,

K. H. Horn, President
Cleburne Chamber of Commerce

Dr. R. W. Kimbro, President
Cleburne Industrial Foundation

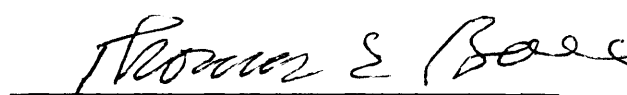
Mayor John Carlisle
City of Cleburne

Judge Thomas E. Ball
Commissioners Court"

All voted aye; resolution was adopted.

THERE BEING NO FURTHER BUSINESS, Court adjourned.


COUNTY CLERK


COUNTY JUDGE

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THE STATE OF TEXAS }
COUNTY OF JOHNSON }

December 1, 1971

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, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct #1; O. B. Hadley, Commissioner Precinct No. 2; W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldredge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk

The invocation was given by Commissioner W. I. Boteler.

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

All voted aye.

✓ A motion was made by Commissioner Boteler/and seconded by Commissioner Aldridge to reappoint Mrs. Irene Short Matron of the Ladies Restroom for the year 1972.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to approve the following resolution:

RESOLUTION

The State of Texas :

County of Johnson :

WHEREAS, a dispute exists as to the status of a road extending off Farm to Market Road No. 1434, which disputed road being on the property owned by Clyde Armstrong and used by adjacent property owners as a means of ingress and egress; and

WHEREAS, one of the property owners adjacent to said road has requested the Commissioners' Court to make a determination and/or finding as to the status of said road;

NOW, THEREFORE, the Commissioners' Court makes the following finding concerning said road, as follows:

1. The road in question has never been dedicated as a public road.
2. The County has never assigned a number to said road or placed the road on the official county map.
3. That said road has been used by the adjacent land owners as a means of ingress and egress for a period of over 20 years.
4. That Johnson County has graveled and worked said road on at least one occasion during the past 20 years.

5. The Commissioners' Court in passing this resolution does not intend to fix the legal rights of the respective parties, but merely recites their findings based on an investigation of the road in question.

WITNESS our hands at Cleburne Texas this the 1st day of December, 1971.

s/ Thomas E. Ball
County Judge

s/ C. W. Atwood
Commissioner, Pct. 1

s/ O. B. Hadley
Commissioner, Precinct 2

s/ W. I. Boteler
Commissioner, Pct. 3

s/ B. B. Aldridge
Commissioner, Precinct 4

✓ All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to authorize the payment of monthly bills.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to hire Cato Mullins at \$4.50 per hour to construct two (2) partitions in the jury room for the Criminal Investigator's office.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Atwood to employ Brown and Love Electric Company to do the electrical work and install electric light fixtures in the Criminal Investigator's office for \$157.50.

All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Boteler to postpone the \$169.00 payment to Robert M. Mahanay in cause #7130-A, State of Texas vs. James N. Cogdell- F.M. Road #2738 until final bill is presented.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to employ M. O. Miles as regular custodian at \$300.00 per month effective January 1, 1972.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to pay the Justices of the Peace of Johnson County \$3.00 on each case of revocation of driver's license effective January 1, 1972.

All voted aye.

A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to accept the following

RESOLUTION ACCEPTING THE PROVISIONS OF
STATE HIGHWAY COMMISSION MINUTE ORDER

The State of Texas : Cleburne, Texas

County of Johnson : December 1 1971

MOTION was made by W. I. Boteler and seconded by B. B. Aldridge that the Johnson County Commissioners' Court accept the provisions contained in Minute Order No. 65478 passed by the State Highway Commission on November 5, 1971, for the improvement by the Texas Highway Department of the roads described below and that Johnson County agrees to furnish all required right-of-way free of cost to the State:

A farm to market road from Interstate Highway 35W in Alvarado, west to road intersection at Lake Alvarado, a distance of approximately 3.0 miles

VOTE on the motion was as follows:

for:

against:

W. I. Boteler

none

B. B. Aldridge

O. B. Hadley

C. W. Atwood

WHEREUPON the motion was declared carried.

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

✓ I hereby certify that the foregoing is a true and correct copy of order passed by the Commissioners' Court of Johnson County, Texas, on December 1, 1971.

s/ Joe L. Townes
Clerk of County Court
Johnson County, Texas

✓ All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve payment of the Texas Association of Counties membership dues for the year January 1, 1972 to January 1, 1973 in the amount of \$700.00.

All voted aye.

A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to approve the following resolution:

RESOLUTION

✓ ON THIS, the 1st day of December, 1971, the Commissioners' Court of Johnson County convened in regular session at Cleburne, Texas, with the following members present, constituting a quorum: Thomas E. Ball, County Judge, C. W. Atwood, Commissioner of Precinct One; O. B. Hadley, Commissioner of Precinct Two, W. I. Boteler, Commissioner of Precinct Three, and B. B. Aldridge, Commissioner of Precinct Four, when, among other business, the Court adopted the following resolution:

A RESOLUTION expressing a positive interest in securing flood insurance under the National Flood Insurance Program, and requesting the Federal Insurance Administrator to declare Johnson County eligible under the Program.

WHEREAS, Johnson County is a political subdivision of the State of Texas referred to in Article 8280-13, Vernon's Revised Civil Statutes (Texas); and

WHEREAS, political subdivisions of the State of Texas are authorized by Article 8280-13, Vernon's Revised Civil Statutes (Texas) to take all necessary and reasonable actions to comply with the requirements and criteria of the National Flood Insurance Program; and

WHEREAS, the geographical area under the jurisdiction of Johnson County has suffered damage from floods from East and West Buffalo Creeks, Chambers Creek, McAnear Creek and Nolan River; and

WHEREAS, the citizens of Johnson County are desirous of obtaining insurance coverage under the National Flood Insurance Program; and

WHEREAS, Johnson County has adopted flood plain regulatory measures, to-wit: The County has adopted subdivision requirements which are authorized by statute and we feel these are adequate to protect us under the law; NOW THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY:

THAT Johnson County Recognizes a public need for flood insurance and hereby evidences a positive interest in securing flood insurance coverage under the National Flood Insurance Program; and

THAT Johnson County will cooperate with the Federal, State, and local agencies which undertake to study, survey, map, and identify flood-prone areas, and to identify and evaluate local flood hazards, all within the boundaries of the county; and

THAT Johnson County will adopt by December 31, 1971 land use and control measures, with effective enforcement measures, which are consistent with such criteria for land management and use as may be developed by the Federal Insurance Administrator; and

THAT Johnson County will apply and enforce such land use and control measures commencing as soon as the necessary technical information on floodways and controlling flood elevations becomes available; and

THAT the County Judge is authorized and directed to submit to the Federal Insurance Administrator, with the necessary supporting documentation, an application for the establishment of premium rates and the declaration of eligibility of Johnson County for flood insurance coverage under the National Flood Insurance Program.

Adopted, this 1st day of December, 1971.

s/ Thomas E. Ball
Thomas E. Ball, County Judge

Attest:

s/ Joe L. Townes
Joe L. Townes, County Clerk

✓ All voted aye.

✓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to grant the County Auditor authority to advertise for bids for the following:

Precinct #1 - Sale of Real Estate

Precinct #2 - Purchase of 3 new trucks

Precinct #3 - 3 new trucks

one used back hoe

sell 1/2 interest in rock buster

Precinct #4 - 2 new trucks

sell 1/2 interest in rock buster

✓ All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes
COUNTY CLERK

Thomas E. Ball
COUNTY JUDGE

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THE STATE OF TEXAS }
COUNTY OF JOHNSON }

December 13, 1971

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, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner of Precinct No. 1; O. B. Hadley, Commissioner, Precinct No. 2; W. I. Boteler, Commissioner Precinct #3; B. B. Aldridge, Commissioner, Precinct No. 4; and Joe L. Townes, County Clerk.

The invocation was given by Commissioner Boteler.

A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to approve the minutes of the previous meeting.

✓ All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to approve the monthly bills for payment.

✓ All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Boteler to re-appoint Zuela Dean (Venus), Vernon Forbes (Venus), and E. G. Kiblinger (Alvarado) to the Johnson County Rural Fire Commission for a 2 year term effective January 1, 1972.

✓ All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to appoint the following to the County Planning Commission: Marshall Young, John Beauchamp; Russell Lace, R. C. Loflin, N. P. Stephenson, Robert T. Childress, Jr., Loy Branson, Rudolph McDuff, Vernon Carroll (Godley). *See Resolution - Pages 609, 610, and 611

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the County Treasurer's report for the period July 1, 1971 through September 30, 1971.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Hadley to authorize Abe Clements to repair the air-conditioning in the District Courtroom and offices adjacent not to exceed \$4,000.00. If any additional costs arise, Mr. Clements will report to the Court.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to pay Triple A.A.A. Paint and Body Shop \$382.26 for repairs to the Sheriff's car.

All voted aye.

✓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to pay Peaceful Valley Children's Home \$125.00 for Tommy Coleman for the months of November and December, 1971.

All voted aye.

✓ A motion was made by Commissioner Aldridge and seconded by Commissioner Atwood to authorize the County Auditor to advertise for bids for a tractor for Precinct 3 and a patrol car for the Sheriff's Department, with a 1967 Plymouth sedan as trade-in.

All voted aye.

↓ A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize Precinct 3 to charge tile and labor on road 3136, Looper place, to the Right-of-Way Fund.

All voted aye.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Aldridge to approve plat of Hilltop Estates; subject to the payment of \$577.44 for inspectors fees.

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Aldridge to authorize the County Auditor to cash and deposit in the General Fund the \$10,000.00 Certificate of Deposit #1847 of the Courthouse and Jail fund maturing December 16, 1971.

All voted aye.

↓ A motion was made by Commissioner Hadley and seconded by Commissioner Aldridge to authorize the County Auditor to reinvest Certificate of Deposit #2008 in the amount of \$14,200.00, 1967 refunding bond expiring 12-5-71 and the \$30,000.00 Certificate of Deposit #2012, 1967 Refunding Bond expiring 12-22-71.

All voted aye.

THERE BEING NO FURTHER BUSINESS, Court adjourned.

Joe L. Townes, County Clerk

Thomas E. Ball, County Judge

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THE STATE OF TEXAS X

December 16, 1971

COUNTY OF JOHNSON X

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the courthouse in Cleburne, Texas with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct #1; O. B. Hadley, Commissioner Precinct No. 2, W. I. Boteler, Commissioner Precinct No. 3; B. B. Aldredge, Commissioner Precinct No. 4; and Joe L. Townes, County Clerk

and seconded by Commissioner Boteler

A motion was made by Commissioner Aldredge/to pay the Juvenile Board \$200.00 per month;
to be equally divided between County Judge and District Judge, to become effective January 1, 1972.

All voted aye.
THERE BEING NO FURTHER BUSINESS COURT ADJOURNED.

Joe L. Townes, County Clerk

Thomas E. Ball, County Judge

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THE STATE OF TEXAS X
COUNTY OF JOHNSON X

December 20, 1971

BE IT REMEMBERED AT A SPECIAL MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the courthouse in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C. W. Atwood, Commissioner Precinct #1; W. I. Boteler, Commissioner Precinct #3; B. B. Aldredge, Commissioner Precinct #4; and Joe L. Townes, County Clerk.

✓ A motion was made by Commissioner Boteler and seconded by Commissioner Atwood to approve the following resolution:

RESOLUTION

WHEREAS, on November 2, 1971 the Commissioners' Court of Johnson County, Texas authorized the County Judge to file an application for a grant with the Texas Criminal Justice Council, said grant being in the sum of \$42,106.50 for a two-year period, 75% to be paid by the grant and 25% to be paid by Johnson and Somervell Counties, Texas; and

WHEREAS, the said grant has been approved by the Texas Criminal Justice Council for the first year in the amount of \$25,567.00, \$6,692.00 to be contributed by Johnson and Somervell Counties:

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Johnson County, Texas, does by these presents approve said grant and has amended its budget to cover its portion of the \$6,692.00 representing the County's share of the 25% of the grant authorized for the first year.

Approved this the 20th day of December, 1971.

s/ Thomas E. Ball
Thomas E. Ball, County Judge

s/ C. W. Atwood
Commissioner, Precinct 1

Commissioner, Precinct 2

s/ W. I. Boteler
Commissioner, Precinct 3

s/ B. B. Aldridge
Commissioner, Precinct 4

All voted aye.
THERE BEING NO FURTHER BUSINESS, COURT adjourned.

Joe L. Townes, County Clerk

Thomas E. Ball, County Judge

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