

THE STATE OF TEXAS

JULY 1, 1971

COUNTY OF JOHNSON

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 of 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 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

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF JOHNSON

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;

THEREFORE, 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, Comm. Pct. No. 1

/s/ O. B. Hadley
O. B. Hadley, Comm. Pct. No. 2

/s/ W. I. Boteler
W. I. Boteler, Comm. Pct. No. 3

/s/ B. B. Aldridge
B. B. Aldridge, Comm. Pct. 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 Agents' 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 C. W. Atwood mad a motion that the Count release the balance of securities as shown by the safe-keeping agreement submitted by the bank listing such securities.

Commissioner Atwood's motion was seconded by Commissioner B. B. Aldridge and the resolution was unanimously adopted.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT ADJOURNED.

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COUNTY CLERK	COUNTY JUDGE
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