COUNTY OF JOHNSON

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, called for January 16, 1973, 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 No.3; B.B. Aldridge, Commissioner Precinct No.4; Joe L. Townes, County Clerk.

A motion was made by Commissioner Atwood and seconded by Commissioner
Hadley to authorize the deputation of Albert Johns and Jerry Wayne Hughes and
to approve the bond of Clifford Recer, County Surveyor.

All voted aye.

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

Commissioners' Court Order Selecting Increases in Benefits Theretofore Granted, Credits For Future Retirements or Additional Coverages Allowable Under Subsection II of Section VI.

THE STATE OF TEXAS)(
COUNTY OF JOHNSON)(

On this the 16th day of January, 1973, the Commissioners'

Court of Johnson County, Texas was convened in special sessions

At Regular Term of said Court, with the following members present, to-wit:

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. Aldrige, Commissioner, Precinct No. 4

Joe L. Townes, County Clerk:

and at such session, among other proceedings, the following order was passed:

"WHEREAS, by virtue of an order of the commissioners Court of Johnson County, Texas, adopted on the $1^{\rm st}$ day of December, 1967, said County became a participating subdivision in the Texas County and District Retirement System; and

"WHEREAS, the Actuary for said System has determined and certified that the increases in benefits, credits and additional coverages hereinbelow selected, can be amortized by the County within the time and under the terms prescribed by Subsection 11, Section VI of Article 6228g, Vernon's Texas Civil Statutes, as amended; it is accordingly,

"ORDERED BY THE COMMISSIONERS' COURT OF JOHNSON COUNTY, TEXAS:
"1. Effective January 1,1973:

- "(a) Current Service Credits allowable to employees of said County for service performed thereafter shall be increased from the present factor of 100% of the deposits of each member (1:1 ratio) to a factor of 100% (1.0:1 matching ratio) of said amount.
- "(b) Current Service Credits allowed for service performed for said County subsequent to date of participation in the System and prior to January 1, 1973 shall be increased from the present factor of 100% of the deposits of each member during said period toa factor of 100% (1.0 :1 matching ratio) if said amount.
- "(c) Allocated (Special) Prior Service Credits
 heretofore allowed by said County and now in effect shall
 be increased from the present 95% of the Maximum (Special)
 Prior Service Credit of each member affected to 100% of
 said amount.
- "(d) Current service annuities attributable to said
 County and in effect January 1, 1973 shall be increased
 by 0% of the annuity calculated and allowed at the
 effective date of merger or date of the member's
 retirement, whichever date is the later.
- "(e) Prior service annuities arising from prior service credits allowed by said County and in effect January 1, 1973 shall be increased by 5.26% of the amount of such prior service annuity as would have been allowable on the basis of the Maximum (Special)Prior Service Credit of the member.

- "2. Any person who is an employee of this County on or after

 January 1, 1973 and who shall have accumulated twenty (20) or more

 Years of creditable service, shall have the right of "deferred

 service retirement" under the terms and conditions prescribed in

 Subsection 11(d) (6) of Section VI of Article 6228g Vernon's Texas Civil

 Statutes as amended.
- "3 Prior service credit (not exceeding 36 months total) shall be, and is hereby allowed (Effective January 1, 1973) for active service in the armed forces of the United States performed by an employee of this County under the following conditions, viz.:
 - "(a) Such service was performed prior to date of the County's participation in Texas County and District Retirement System.
 - "(b) Such service was performed during a time that the
 United States was involved in organized conflict with foreign
 Forces, whether in a formal state of war or police action;
 - "(c) Such person was an employee of said County immediately prior to the beginning of such service in the armed forces entered such military service without intervening employment, and returned to employment of said County within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and
 - "(d) Such person has not heretofore been allowed credit for any part of such military service."

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: C.W, Atwood, O.B. Hadley W.I. Boteler, B.B. Aldridge, Thomas E. Ball; and the following voted No: NONE.

Witness our hands officially this the 16th day of January 1973.

s/ Thomas E. Ball
County Judge

 ATTEST: s/ C.W. Atwood

Commissioner, Precinct No. 3

s/ Joe L. Townes
County Clerk and Ex-Officio
Clerk of the Commissioners Court
Johnson County, Texas

C.W. Atwood
Commissioner, Precinct No. 4

All voted aye.

A motion was made by Commissioner Atwood and seconded by Commissioner Hadley to approve the 1972 Revenue Sharing Fund Budget as shown below:

BUDGET REVENUE SHARING FUNDS PAID FOR THE CALENDAR YEAR 1972

RECEIPTS										
U.S. Treasury check received December 11, 1972 U.S. Treasury check received January 8, 1973		\$92,275.00 \$88,543.00								
Total		\$180,818.00								
DISBURSEMENTS										
Precinct 1										
Equipment Repairs to County-owned building used by Commissioner of Precinct 1 Asphalt and gravel to be used on County Roads	\$20,000.00 5,000.00 <u>11,160.00</u>	36,160.00								
Precinct 2										
Equipment Bridges Asphalt and gravel for use on County Roads	\$25,000.00 5,000.00 6,160.00	36,160.00								
Precinct 3										
Equipment Asphalt and gravel for use on County Roads	\$24,000.00 12,160.00	36,160.00								
Precinct 4										
Equipment Asphalt and gravel for use on County Roads	\$30,000.00 6,160.00	36,160.00								
Sheriff's Department										
Precinct 3										
Purchase two automobiles Repairs to jail	\$ 7,000.00 7,015.00	16 170 00								

1967 refunding bonds owed by County Clerk

Reserve for payment on refunding bonds <u>20,000.00</u>

Total \$180,818.00

<u>2,163.00</u> 16,178.00

All voted aye.

Equipment

•	THERE	BEING	NO	FURTHER	BUSINESS,	Court	adjourned.		
-	Count	y Cler	k			-		County Judge	
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